

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
 WILL HOLD ITS REGULAR PUBLIC MEETING
 IN THE COMMISSION CHAMBERS - ROOM 1400
 OF THE UTAH COUNTY ADMINISTRATION BUILDING
 100 East Center Street, Provo, Utah
November 27, 2012 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
 PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. ADOPT THE RESOLUTION ELECTING TO CONTINUE PARTICIPATION IN THE 2.5 % MAXIMUM COST-OF-LIVING ADJUSTMENT OPTION IN THE PUBLIC SAFETY CONTRIBUTORY AND NON-CONTRIBUTORY RETIREMENT PLANS
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH COMBUSTION & CONTROL SERVICE, LLC TO PROVIDE THE LABOR TO INSTALL A NEW HEAT EXCHANGER IN AN HVAC BOILER AT THE HEALTH AND JUSTICE BUILDING
3. ADOPT THE COMPANION RESOLUTION FOR AGREEMENT NO. 2012-813, PERTAINING TO AN AMENDMENT TO AGREEMENT NO. 2006-316 BETWEEN THE UTAH DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND WEBER HUMAN SERVICES
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60279, DATED NOVEMBER 20, 2012
5. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20265, DATED NOVEMBER 20, 2012
6. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2012-1 (ABATEMENTS)
7. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2012-14
8. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
9. APPROVE THE MINUTES OF THE NOVEMBER 20, 2012 COMMISSION MEETING

10. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 906	November 16, 2012	Check Nos. 172204-172205	Total: \$	144.00
Register No. 907	November 19, 2012	Check Nos. 172206-172220	Total: \$	63,467.07
Register No. 908	November 19, 2012	Check Nos. 172221-172222	Total: \$	23,060.00
Register No. 909	November 20, 2012	Direct Deposit: 15743-15760	Total: \$	3,502.04
Register No. 910	November 20, 2012	Check Nos. 172223-172241	Total: \$	2,541.84
Register No. 911	November 20, 2012	Check Nos. 172242-172243	Total: \$	6,034.00
Register No. 912	November 21, 2012	Direct Deposit: 15761-15767	Total: \$	1,578.06
Register No. 913	November 21, 2012	Check Nos. 172244-172248	Total: \$	4,337.30
			Total: \$	<u>104,664.31</u>

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REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING NOVEMBER 21, 2012
- Lana Jensen, Personnel Director -
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN MASTER AGREEMENT NO. 121004 BETWEEN HIGH LINE CORPORATION AND UTAH COUNTY GOVERNMENT FOR A HUMAN RESOURCES INFORMATION SYSTEM
- Lana Jensen, Personnel Director -
3. APPROVE (OR DENY) THE SORENSEN FARMS SUBDIVISION, PLAT 'A,' SUBJECT TO THE CONDITIONS STATED IN THE STAFF REPORT
- Brandon Larsen, Community Development -
4. ADOPT AN ORDINANCE AMENDING SECTION 2-1-4 OF THE UTAH COUNTY CODE RELATING TO FINANCIAL ADMINISTRATION (*Continued from the November 13, 2012 Commission meeting*)
- Larry A. Ellertson, Utah County Commissioner -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO INCLUDE THE PRICING FROM CUSTOM DATA PROCESSING, RFP-2007-14S, WITH UTAH COUNTY AGREEMENT NO. 2007-652
- Julie Rollins, Utah County Purchasing Agent -
6. APPROVE AN AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH MOUNTAINLAND BUSINESS SYSTEMS FOR A TFY116 HASLER POSTAGE METER, SERIAL NO. 11610311, LOCATED IN THE SHERIFF'S OFFICE
- Julie Rollins, Utah County Purchasing Agent -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND UTAH VALLEY UNIVERSITY FOR THE UTAH VALLEY CONFERENCE ON ADDICTION TO BE HELD FEBRUARY 22, 2013
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO BEGIN THE ONE-YEAR WARRANTY PERIOD FOR THE BRITNEY BARTOLD SUBDIVISION, AND RELEASE \$1,440.00 OF THE BOND, TO LEAVE THE REMAINING FORTY PERCENT OF \$960.00
- Richard Nielson, Public Works Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH PROJECT ENGINEERING CONSULTANTS, LTD TO PROVIDE AN ENVIRONMENTAL STUDY FOR THE PROPOSED ELK RIDGE CONNECTOR ROAD PROJECT
- Richard Nielson, Public Works Director -
10. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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11. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
12. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
13. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
14. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.

