

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
December 4, 2012 - 9:00 A.M.

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

PUBLIC HEARING

PUBLIC HEARING TO DISCUSS, CONSIDER, AND RECEIVE PUBLIC COMMENTS
 CONCERNING THE YEAR 2013 BUDGETS FOR THE GENERAL FUND AND OTHER
 BUDGETARY FUNDS OF UTAH COUNTY, UTAH, AND TO CONSIDER A CHANGE IN THE
 EXISTING SALARIES OF THE COUNTY OFFICERS OF UTAH COUNTY, UTAH (*Public
 Hearing set November 20, 2012*)

CONSENT AGENDA

1. DECLARE VARIOUS EQUIPMENT AND ITEMS LISTED ON ATTACHED SPREADSHEET AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH ON-LINE PUBLIC AUCTION
2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60280, DATED NOVEMBER 29, 2012
3. APPROVE AN AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR THE UTAH COUNTY EMPLOYEE APPRECIATION CHRISTMAS PARTY TO BE HELD DECEMBER 18, 2012
4. ADOPT THE ANNUAL NOTICE OF REGULAR MEETING SCHEDULE OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR THE YEAR 2013
5. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
6. APPROVE THE MINUTES OF THE NOVEMBER 27, 2012 COMMISSION MEETING
7. RATIFICATION OF PAYROLL

Period 24	9 Checks: \$8,886.86	1,086 Total Deposits: \$1,418,339.52	Total:	\$1,427,226.38
		Federal Payroll Taxes	Total:	\$ 204,732.10
8. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 914	November 26, 2012	Bond Wires:127-127	Total:	\$ 5,692.50
Register No. 915	November 26, 2012	Direct Deposit:15768-15786	Total:	\$ 821,191.42
Register No. 916	November 26, 2012	Check Nos. 172320-172320	Total:	\$ 127,306.96
Register No. 917	November 26, 2012	Purchasing Cards 82-84	Total:	\$ 98.31
Register No. 918	November 26, 2012	Direct Deposit:15787-15800	Total:	\$ 66,535.00
Register No. 919	November 26, 2012	Check Nos. 172321-172466	Total:	\$ 383,782.80
Register No. 920	November 27, 2012	Check Nos. 172467-172470	Total:	\$ 4,002.00

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - December 4, 2012

Page 2

Register No. 921	November 27, 2012	Direct Deposit:15801-15810	Total: \$ 576,575.43
Register No. 922	November 27, 2012	Check Nos. 172471-172485	Total: \$ 3,620.81
Register No. 923	November 28, 2012	Check Nos. 172486-172487	Total: \$ 2,336.00
Register No. 924	November 28, 2012	Purchasing Cards 85-87	Total: \$ 1,147.83
Register No. 925	November 28, 2012	Check Nos. 172488-172509	Total: \$ 58,146.27
Register No. 926	November 28, 2012	Direct Deposit:15811-15813	Total: \$ 280.80
Register No. 927	November 28, 2012	Check Nos. 172510-172510	Total: \$ 5,910.66
Register No. 928	November 29, 2012	Direct Deposit:15814-15820	Total: \$ 10,187.22
Register No. 929	November 29, 2012	Check Nos. 172511-172547	Total: \$ 35,603.98
Register No. 930	November 29, 2012	Check Nos. 172548-172610	Total: \$ 2,622.00
Register No. 931	November 29, 2012	Check Nos. 172611-172612	Total: \$ 18.00
Register No. 932	November 29, 2012	Purchasing Cards 88-93	Total: \$ 1,315.26
Register No. 933	November 29, 2012	Check Nos. 172613-172625	Total: \$ 14,799.66
Register No. 934	November 29, 2012	Direct Deposit:15821-15831	Total: \$ 723,064.56
Register No. 935	November 29, 2012	Check Nos. 172626-172640	Total: \$ 75,642.36
Register No. 936	November 30, 2012	Check Nos. 172641-172677	Total: \$ 23,940.86
Register No. 937	November 30, 2012	Check Nos. 172678-172678	Total: \$ 2,311.54
			Total: \$2,946,132.23

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR DECEMBER 2012
2. APPROVE PERSONNEL ACTIONS ORIGINATING NOVEMBER 29, 2012
- Lana Jensen, Personnel Director -
3. ADOPT AN ORDINANCE AMENDING SECTION 2-1-4 OF THE UTAH COUNTY CODE RELATING TO FINANCIAL ADMINISTRATION (*Continued from the November 13 and November 27, 2012 Commission meetings*)
- Larry A. Ellertson, Utah County Commissioner -
4. ADOPT A RESOLUTION ADOPTING THE 2013 MILEAGE REIMBURSEMENT RATE FOR UTAH COUNTY EMPLOYEES FOR COUNTY BUSINESS TRAVEL
- Bryan E. Thompson, Utah County Clerk/Auditor -
5. APPROVE, DISAPPROVE, OR AMEND THE APPLICATION BY BLUE PLANET PROPERTIES, LLC TO AMEND THE UTAH COUNTY ZONE MAP FROM THE RA-5: RESIDENTIAL AGRICULTURAL ZONE TO THE M&G-1: MINING AND GRAZING ZONE IN SECTIONS 16, 17, 20 AND 21, T8S, R1E, WEST SIDE OF WEST MOUNTAIN
- Jeff Mendenhall, Community Development Director -
6. ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 2-2-B-94-C-IV-©, DEALING WITH THE DEFINITION OF SUBDIVISION
- Brandon Larsen, Community Development -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT BETWEEN THE UTAH COUNTY HEALTH DEPARTMENT AND THE UTAH STATE DEPARTMENT OF HEALTH FOR THE EPIDEMIOLOGY C-5 CLUSTER GRANT
- Dr. Joseph K. Miner, Health Department Executive Director -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - December 4, 2012

Page 3

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ADDENDUM TO AGREEMENT NO. 2010-389 WITH SELECTHEALTH TO PROVIDE SERVICES TO MEDICARE ADVANTAGE MEMBERS
- Dr. Joseph K. Miner, Health Department Executive Director -
9. 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 *(Continued from the November 27, 2012 Commission meeting)*
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CONTRACT AMENDMENT NO. 5 TO AGREEMENT NO. 2004-589 (STATE CONTRACT NO. 056256) WITH THE STATE OF UTAH DEPARTMENT OF COMMERCE FOR OPERATION OF THE STATEWIDE PAWNED PROPERTY SYSTEM
- Neil Peterson, Information Systems Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 2 TO AGREEMENT NO. 2012-389 WITH CK CONSTRUCTION FOR THE MOSQUITO ABATEMENT FACILITY
- Richard Nielson, Public Works Director -
12. ADOPT A RESOLUTION APPROVING THE 2013 BUDGETS FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
13. SET A DATE, TIME AND LOCATION FOR A PUBLIC HEARING TO DISCUSS AMENDING AND INCREASING THE 2012 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS, AND TO CONSIDER TRANSFERRING UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT TO ANOTHER DEPARTMENT IN THE SAME FUND; Suggested date: Tuesday, December 18, 2012 at 9:00 A.M. in Room # 1400 of the County Administration Building at 100 East Center Street in Provo, Utah
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
14. 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 -
15. 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 -
16. 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 -
17. 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 -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - December 4, 2012

Page 4

18. 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.