

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 11, 2012 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVE AND AUTHORIZE PAYMENT TO ALL REGULAR POLL WORKERS AND ROVERS THAT PARTICIPATED IN THE NOVEMBER 6, 2012 GENERAL ELECTION
2. RESCIND AGREEMENT NO. 2012-793 BETWEEN UTAH COUNTY AND PROVO COLLEGE, EAGLE GATE GROUP
3. DECLARE ATTACHED LIST OF COMPUTER EQUIPMENT AS SURPLUS AND ALLOW THE DISPOSITION THEREOF BY PUBLIC AUCTION
4. DECLARE A CHIP SPREADER AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH PUBLIC AUCTION
5. DECLARE SPECIFIED OFFICE EQUIPMENT AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF AS JUNK
6. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 13-209, DATED DECEMBER 5, 2012
8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20266, DATED DECEMBER 5, 2012
9. RATIFY THE RESOLUTION OF APPOINTMENT OF A UTAH COUNTY REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL ANNUAL MEMBERSHIP MEETING
10. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER

11. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 938	December 3, 2012	Direct Deposit:15832-15836	Total: \$	433.90
Register No. 939	December 3, 2012	Check Nos. 172679-172703	Total: \$	464,544.84
Register No. 940	December 3, 2012	Purchasing Cards 94-95	Total: \$	121.98
Register No. 941	December 3, 2012	Check Nos. 172704-172743	Total: \$	40,627.07
Register No. 942	December 4, 2012	Purchasing Cards 96-97	Total: \$	914.17
Register No. 943	December 4, 2012	Check Nos. 172744-172755	Total: \$	20,173.11
Register No. 944	December 4, 2012	Direct Deposit:15837-15845	Total: \$	6,653.20
Register No. 945	December 4, 2012	Check Nos. 172756-172810	Total: \$	105,527.25

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - December 11, 2012

Page 2

Register No. 946	December 6, 2012	Check Nos. 172811-172819	Total: \$ 8,672.00
Register No. 947	December 7, 2012	Purchasing Cards 98-101	Total: \$ 2,901.88
Register No. 948	December 7, 2012	Direct Deposit:15846-15849	Total: \$ 59,874.78
Register No. 949	December 7, 2012	Check Nos. 172820-172884	Total: \$ 116,612.50
Register No. 950	December 7, 2012	Direct Deposit:15850-15861	Total: \$ 6,491.31
Register No. 951	December 7, 2012	Check Nos. 172885-172934	Total: \$ 51,347.88
			Total: \$ 884,895.87

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR DECEMBER 2012
(Continued from the December 4, 2012 Commission meeting)
2. APPROVE PERSONNEL ACTIONS ORIGINATING DECEMBER 6, 2012
- Lana Jensen, Personnel Director -
3. ADOPT, APPROVE, AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE JANUARY 1, 2012
RESTATEMENT OF THE UTAH COUNTY 401(A) RETIREMENT PLAN
- Lana Jensen, Personnel Director -
4. ADOPT, APPROVE, AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE JANUARY 1, 2012
RESTATEMENT OF THE UTAH COUNTY 401(A) RETIREMENT PLAN LOAN POLICY
- Lana Jensen, Personnel Director -
5. ADOPT, APPROVE, AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE JANUARY 1, 2012
RESTATEMENT OF THE UTAH COUNTY 401(K) RETIREMENT PLAN
- Lana Jensen, Personnel Director -
6. ADOPT, APPROVE, AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE JANUARY 1, 2012
RESTATEMENT OF THE UTAH COUNTY 401(K) RETIREMENT PLAN LOAN POLICY
- Lana Jensen, Personnel Director -
7. ADOPT, APPROVE, AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE JANUARY 1, 2012
RESTATEMENT OF THE UTAH COUNTY 457 DEFERRED COMPENSATION PLAN
- Lana Jensen, Personnel Director -
8. ADOPT AN ORDINANCE AMENDING SECTION 2-1-4 OF THE UTAH COUNTY CODE RELATING TO
FINANCIAL ADMINISTRATION (Continued from the November 13, November 27, and December 4, 2012
Commission meetings)
- Larry A. Ellertson, Utah County Commissioner -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT BETWEEN
UTAH COUNTY AND CENTRO HISPANO FOR COMMUNICABLE DISEASE PREVENTION
- Dr. Joseph K. Miner, Health Department Executive Director -
10. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE GRANT AGREEMENT WITH THE
STATE OF UTAH DEPARTMENT OF WORKFORCE SERVICES FOR THE ASPIRE KIDS AFTERSCHOOL
PROGRAM CONDUCTED AT GREENWOOD ELEMENTARY IN AMERICAN FORK
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment Director -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - December 11, 2012

Page 3

11. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE GRANT AGREEMENT WITH THE STATE OF UTAH DEPARTMENT OF WORKFORCE SERVICES FOR THE ASPIRE KIDS AFTERSCHOOL PROGRAM CONDUCTED AT TAYLOR ELEMENTARY IN PAYSON
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment Director -
12. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE GRANT AGREEMENT WITH THE STATE OF UTAH DEPARTMENT OF WORKFORCE SERVICES FOR THE ASPIRE KIDS AFTERSCHOOL PROGRAM CONDUCTED AT WESTSIDE ELEMENTARY IN SPRINGVILLE
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH AUTUMN MOUNTAIN LC IN THE AMOUNT OF \$177,000.00 FOR A PORTION OF PROPERTY TO BE USED FOR THE NORTH COUNTY BOULEVARD PROJECT
- Richard Nielson, Public Works Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CULINARY WATER LINE EASEMENT AGREEMENT WITH BOX ELDER PROPERTIES LIMITED PARTNERSHIP FOR A FUNCTIONING CULINARY WATER LINE
- Richard Nielson, Public Works Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH HATCH MOTT MACDONALD LLC IN THE AMOUNT OF \$4,924.60 FOR THE MURDOCK CANAL TRAIL ADDITIONAL STRUCTURAL REVIEW
- Richard Nielson, Public Works Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH MEADOWBROOK PROPERTIES LIMITED PARTNERSHIP IN THE AMOUNT OF \$177,000.00 FOR A PORTION OF PROPERTY TO BE USED FOR THE NORTH COUNTY BOULEVARD PROJECT
- Richard Nielson, Public Works Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SUMMIT ENERGY, LLC FOR THE PURCHASE OF WHOLESAL N A T U R A L GAS
- Richard Nielson, Public Works Director -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN EASEMENT ENCROACHMENT AGREEMENT WITH THE UNITED STATES BUREAU OF RECLAMATION FOR THE PURPOSE OF INSTALLING A TRAIL AND UTILITIES ACROSS THE JORDAN AND ALPINE AQUEDUCTS
- Richard Nielson, Public Works Director -
19. ADOPT A RESOLUTION ACCEPTING SITLA'S CONDITIONAL DISCLAIMER OF INTEREST IN RIGHT OF WAY, WHICH AFFECTS PORTIONS OF LAKE MOUNTAIN COMMUNICATIONS ROAD, SOLDIER PASS ROAD, MANNING CANYON ROAD, LAKE MOUNTAIN ROAD, STARVATION ROAD, HOMANSVILLE PASS ROAD, CEDAR FORT DIAGONAL ROAD, AND AUTHORIZING IT TO BE RECORDED IN THE RECORDS OF THE UTAH COUNTY RECORDER
- Robert J. Moore, Deputy Attorney -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - December 11, 2012

Page 4

20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DAN NEWELL FOR MUSIC FOR ENTERTAINMENT AND DANCING BY HIS BAND AT THE UTAH COUNTY 2012 CHRISTMAS/EMPLOYEE APPRECIATION DINNER
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH ALPINE CITY REGARDING LIBRARY SERVICES
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
22. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE TOWN OF GOSHEN REGARDING LIBRARY SERVICES
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
23. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MAPLETON CITY REGARDING LIBRARY SERVICES
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
24. 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 -
25. 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 -
26. 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 -
27. 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 -
28. 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.