

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 18, 2012 - 9:00 A.M.

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

PUBLIC HEARING

PUBLIC HEARING TO DISCUSS AMENDING AND INCREASING THE 2012 UTAH COUNTY
BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY
FUNDS (*Public Hearing set December 4, 2012*)

CONSENT AGENDA

1. APPROVE THE RELEASE OF THE REHABILITATION BOND AND AUTHORIZE THE CHAIR TO SIGN THE RELEASE DOCUMENT FOR AMES CONSTRUCTION, INC., MINING OPERATION LOCATED AT APPROXIMATELY 11343 SOUTH 6000 WEST, WEST MOUNTAIN AREA OF UNINCORPORATED UTAH COUNTY; SURETY BOND NO. 105450055 IN THE AMOUNT OF \$97,337.70, TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICAN, ONE HARTFORD SQUARE, HARTFORD, CT 06183
2. RESCIND AGREEMENT NO. 2012-571 BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND HEBER VALLEY COUNSELING, AS HEBER VALLEY COUNSELING HAS BEEN DISSOLVED
3. APPROVE A LEAVE OF ABSENCE WITHOUT PAY OF FOUR TO SIX (4-6) WEEKS BEGINNING DECEMBER 19, 2012 FOR AN EMPLOYEE OF THE INFORMATION SYSTEMS DEPARTMENT
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MASTER SUPPORT SERVICES AGREEMENT AND RELATED DOCUMENTS WITH NORTH AMERICAN COMMUNICATIONS RESOURCES, INC. FOR THE TELEPHONE SYSTEM UPGRADE
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH WALL 2 WALL FLOOR COVERINGS FOR REPAIR OF FLOOR COVERINGS IN COUNTY FACILITIES
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE CY13 WILDLAND FIRE BUDGET AGREEMENT WITH THE UTAH DIVISION OF FORESTRY, FIRE, AND STATE LANDS
7. APPROVE REQUESTED EXEMPTION ON LIST DATED DECEMBER 11, 2012, APPLIED FOR BY TAXPAYERS, FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$3,900 AS PROVIDED BY UTAH STATE LEGISLATURE FOR 2012
8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60281, DATED DECEMBER 12, 2012

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9. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20267, DATED DECEMBER 12, 2012
10. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2012-2 (ABATEMENTS)
11. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2012-15
12. ADOPT A RESOLUTION APPROVING A VOLUNTEER WHO WISHES TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
13. APPROVE THE MINUTES OF THE DECEMBER 4, 2012 COMMISSION MEETING
14. APPROVE THE MINUTES OF THE DECEMBER 11, 2012 COMMISSION MEETING
15. RATIFICATION OF PAYROLL

Period 25	7 Checks: \$7,344.86	1,093 Total Deposits: \$1,574,101.16	Total:	\$1,581,446.02
		Federal Payroll Taxes	Total:	\$ 214,728.61
16. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 953	December 07, 2012	Check Nos. 172938-172938	Total:	\$ 10,000.00
Register No. 954	December 10, 2012	Direct Deposit:15862-15864	Total:	\$ 8,007.88
Register No. 955	December 10, 2012	Check Nos. 172939-172969	Total:	\$ 164,294.57
Register No. 956	December 10, 2012	Direct Deposit:15865-15882	Total:	\$ 7,390.78
Register No. 957	December 10, 2012	Check Nos. 172970-172991	Total:	\$ 7,438.12
Register No. 958	December 11, 2012	Direct Deposit:15883-15883	Total:	\$ 545.00
Register No. 959	December 11, 2012	Check Nos. 172992-173003	Total:	\$ 44,597.39
Register No. 960	December 11, 2012	Direct Deposit:15884-15914	Total:	\$ 7,469.70
Register No. 961	December 11, 2012	Check Nos. 173004-173040	Total:	\$ 8,960.54
Register No. 962	December 11, 2012	Direct Deposit:15915-15916	Total:	\$ 758.93
Register No. 963	December 11, 2012	Check Nos. 173041-173046	Total:	\$ 4,000.66
Register No. 964	December 12, 2012	Check Nos. 173047-173107	Total:	\$ 2,388.00
Register No. 965	December 12, 2012	Check Nos. 173108-173109	Total:	\$ 5,239.00
Register No. 966	December 12, 2012	Purchasing Cards 102-102	Total:	\$ 28.00
Register No. 967	December 12, 2012	Check Nos. 173110-173159	Total:	\$ 75,375.01
Register No. 968	December 13, 2012	Direct Deposit:15917-15923	Total:	\$ 65,736.72
Register No. 969	December 13, 2012	Check Nos. 173160-173203	Total:	\$ 255,216.65
Register No. 970	December 13, 2012	Direct Deposit:15924-15926	Total:	\$ 2,285.35
Register No. 971	December 13, 2012	Check Nos. 173204-173226	Total:	\$ 25,632.03
Register No. 972	December 13, 2012	Purchasing Cards 103-107	Total:	\$ 508.64
Register No. 973	December 13, 2012	Check Nos. 173227-173240	Total:	\$ 76,306.60
Register No. 974	December 13, 2012	Check Nos. 173241-174014	Total:	\$ 113,605.50
Register No. 975	December 13, 2012	Direct Deposit:15927-15934	Total:	\$ 647,986.66
Register No. 976	December 13, 2012	Check Nos. 174015-174027	Total:	\$ 75,817.60
Register No. 977	December 14, 2012	Check Nos. 174028-174032	Total:	\$ 2,534.00
Register No. 978	December 14, 2012	Check Nos. 174033-174042	Total:	\$ 2,965.94
Register No. 979	December 14, 2012	Check Nos. 174043-174043	Total:	\$ 1,206.39
Register No. 980	December 14, 2012	Check Nos. 174044-174045	Total:	\$ 29,917.58
			Total:	<u>\$1,646,213.24</u>

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REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING DECEMBER 13, 2012
- Lana Jensen, Personnel Director -
2. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE UTAH COUNTY JUSTICE COURT
- Lana Jensen, Personnel Director -
3. ADOPT A RESOLUTION AMENDING SECTION IX.A.3.J OF THE UTAH COUNTY PERSONNEL RULES AND REGULATIONS TO CLARIFY THE SICK LEAVE CONVERSION OPTIONS AVAILABLE AT THE TIME OF AN EMPLOYEE'S BIRTHDAY, REPLACING UTAH COUNTY RESOLUTION NO. 2012-114 WHICH WAS APPROVED OCTOBER 23, 2012
- Lana Jensen, Personnel Director -
4. AUTHORIZE A CHANGE TO THE COMMUNITY DEVELOPMENT - PLANNING/BUSINESS LICENSE STAFFING PLAN TO DELETE TWO (2) FULL-TIME CAREER SERVICE PLANNER I POSITIONS AND ADD ONE (1) FULL-TIME CAREER SERVICE PLANNER II POSITION (ACCOUNT NO. 200-41800; ADD CLASS CODE 2040 AND DELETE POSITIONS 2039-1-1 AND 2039-5-1)
- Merritt Fullmer, Personnel Office -
5. AUTHORIZE A CHANGE TO THE COMMUNITY DEVELOPMENT - ADMINISTRATION STAFFING PLAN TO ADD ONE (1) FULL-TIME CAREER SERVICE ADMINISTRATIVE ASSISTANT - COMMUNITY DEVELOPMENT POSITION AND TO DELETE ONE (1) FULL-TIME CAREER SERVICE COMMUNITY DEVELOPMENT SECRETARY POSITION (ACCOUNT NO. 200-41810; ADD CLASS CODE 6930 AND DELETE POSITION 6931-3-1)
- Merritt Fullmer, Personnel Office -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE LICENSE AGREEMENT BETWEEN UTAH COUNTY AND LAWROOM TO PROVIDE ONLINE TRAINING FOR COUNTY EMPLOYEES
- Lana Jensen, Personnel Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT BETWEEN UTAH COUNTY AND WELLSTEPS, LLC FOR A WORKSITE WELLNESS SOLUTION FOR COUNTY EMPLOYEES
- Lana Jensen, Personnel Director -
8. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR STEVEN ANDERSON, SERIAL NO.45:148:0002
- Terrie Walkenhorst, Clerk/Auditor - Tax Administration -
9. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR JOSE ARTALEJO, SERIAL NO. 54:099:0054
- Terrie Walkenhorst, Clerk/Auditor - Tax Administration -
10. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR WILLIAM J. DODDS, SERIAL NO. 46:341:0015
- Terrie Walkenhorst, Clerk/Auditor - Tax Administration -

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11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN MX-M950 COPIER, SERIAL NO. 25008743, LOCATED IN THE INFORMATION SYSTEMS DEPARTMENT
- Julie Rollins, Utah County Purchasing Agent -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2012-567 WITH THE UTAH STATE DEPARTMENT OF HEALTH FOR ADDITIONAL FUNDING FOR HEALTH PROMOTION AND CANCER PROGRAMS, REPLACING UTAH COUNTY AGREEMENT NO. 2012-756
- Dr. Joseph K. Miner, Health Department Executive Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DIAMOND RENTAL FOR THE DANCE FLOOR TO BE USED DECEMBER 17, 2012 FOR THE FOSTER GRANDPARENTS INSERVICE MEETING
- Dr. Joseph K. Miner, Health Department Executive Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND UTAH STATE EXTENSION SERVICES, FOR ASSISTANCE IN IMPLEMENTING THE 4H AFTERSCHOOL PROGRAMS
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AUTHORIZATION FOR ADDITIONAL SERVICES PURSUANT TO AGREEMENT NO. 2009-717 WITH MHTN ARCHITECTS
- Richard Nielson, Public Works Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ADDENDUM NO. 2 TO AGREEMENT NO. 2012-171 RELATED TO COST SHARING FOR THE SUMMIT CREEK WATER MANAGEMENT PROJECT PHASE I
- Richard Nielson, Public Works Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ADDENDUM NO. 3 TO AGREEMENT NO. 2012-171 RELATED TO HIGH WATER FROM THE SUMMIT CREEK PREPARATION APPROACH OF THE SUMMIT CREEK WATER MANAGEMENT PROJECT
- Richard Nielson, Public Works Director -
18. ADOPT RESOLUTION OF REAPPOINTMENT OF MEMBER AND ALTERNATE MEMBER TO THE UTAH COUNTY BOARD OF ADJUSTMENT
- Robert J. Moore, Deputy Attorney -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2013 AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDERS ASSOCIATION
- Dianne R. Orcutt, Deputy Attorney -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FIRST AMENDMENT TO AGREEMENT NO. 2011-801 BETWEEN UTAH COUNTY AND THE UTAH VALLEY CONVENTION AND VISITORS BUREAU, INC.
- Dianne R. Orcutt, Deputy Attorney -

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21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2013 AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH VALLEY CONVENTION AND VISITORS BUREAU, INC.
- Dianne R. Orcutt, Deputy Attorney -
22. APPROVE AND ADOPT FINDINGS OF FACT, CONCLUSIONS OF LAW AND DECISION REGARDING BLUE PLANET PROPERTIES, LLC. APPLICATION TO REZONE PROPERTY 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
- David H. Shawcroft, Deputy Attorney -
23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN UPDATED AGREEMENT NO. 2012-841 WITH THE UTAH VALLEY CONVENTION CENTER FOR THE 2012 UTAH COUNTY EMPLOYEE APPRECIATION CHRISTMAS DINNER
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
24. APPROVE AND ADOPT A RESOLUTION AMENDING AND INCREASING THE 2012 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
25. 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 -
26. 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 -
27. 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 -
28. 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 -
29. 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.

