

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
February 5, 2013 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE LETTER REGARDING THE COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS FOR AMES CONSTRUCTION, INC. MINING OPERATION LOCATED AT 6265 W 7200 S, WEST MOUNTAIN AREA OF UNINCORPORATED UTAH COUNTY; AMES CONSTRUCTION, INC. HAS SUCCESSFULLY BONDED WITH THE STATE OF UTAH DIVISION OF OIL, GAS AND MINING, M/049/0086 (REFERENCE AGREEMENT NO. 2011-343)
2. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON CHANGE ORDER NO. 6 TO AGREEMENT NO. 2012-389 WITH CK CONSTRUCTION FOR THE MOSQUITO ABATEMENT FACILITY PROJECT
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH RUNTASTIC EVENTS (CONTACT: DAVID BELL) TO HAVE TWO DEPUTIES ASSIST WITH TRAFFIC SAFETY AT UTAH LAKE STATE PARK, PROVO RIVER TRAIL AND BOAT HARBOR ROAD FOR THE FRIGID 5K HELD JANUARY 19, 2013
4. SET A DATE, TIME AND LOCATION FOR A PUBLIC HEARING TO DISCUSS AMENDING AND INCREASING THE 2013 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; SUGGESTED DATE: TUESDAY, FEBRUARY 19, 2013 AT 9:00 A.M. IN ROOM # 1400 OF THE COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR330 COPIER, SERIAL NO. NQJ29827, LOCATED IN THE CLERK/AUDITOR'S OFFICE
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M455 COPIER, SERIAL NO. 55045129, LOCATED IN THE ASSESSOR'S OFFICE
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M455 COPIER, SERIAL NO. 65035504, LOCATED IN THE ASSESSOR'S OFFICE
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M355N COPIER, SERIAL NO. 4502029X, LOCATED IN COMMUNITY DEVELOPMENT
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M455N COPIER, SERIAL NO. 65033027, LOCATED IN THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT

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10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M455U COPIER, SERIAL NO. 65033727, LOCATED IN THE JUDICIAL SERVICES OFFICE
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M355N COPIER, SERIAL NO. 4502090X, LOCATED IN THE PERSONNEL OFFICE
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M455N COPIER, SERIAL NO. 55044499, LOCATED IN THE SHERIFF'S OFFICE - ADMINISTRATION SERVICES
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M455N COPIER, SERIAL NO. 55051499, LOCATED IN THE SHERIFF'S OFFICE - INVESTIGATIONS DEPARTMENT
14. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60284, DATED JANUARY 31, 2013
15. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
16. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY SHERIFF'S OFFICE AND THE UTAH COUNTY HEALTH DEPARTMENT
17. APPROVE THE MINUTES OF THE JANUARY 29, 2013 COMMISSION MEETING

18. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 106	January 28, 2013	Direct Deposit:16198-16198	Total: \$	43.07
Register No. 107	January 28, 2013	Direct Deposit:16199-16200	Total: \$	68.99
Register No. 108	January 28, 2013	Purchasing Cards 162-163	Total: \$	119.62
Register No. 109	January 28, 2013	Purchasing Cards 164-168	Total: \$	146.56
Register No. 110	January 28, 2013	Check Nos. 175675-175684	Total: \$	10,303.94
Register No. 111	January 28, 2013	Check Nos. 175685-175703	Total: \$	23,115.69
Register No. 112	January 28, 2013	Purchasing Cards 169-170	Total: \$	159.00
Register No. 113	January 28, 2013	Direct Deposit:16201-16203	Total: \$	1,277.48
Register No. 114	January 28, 2013	Direct Deposit:16204-16208	Total: \$	10,386.56
Register No. 115	January 28, 2013	Check Nos. 175704-175736	Total: \$	78,410.09
Register No. 116	January 28, 2013	Check Nos. 175737-175768	Total: \$	19,209.02
Register No. 117	January 29, 2013	Check Nos. 175769-175771	Total: \$	3,856.53
Register No. 118	January 29, 2013	Check Nos. 175772-175785	Total: \$	83,758.78
Register No. 119	January 29, 2013	Direct Deposit:16209-16210	Total: \$	749,373.46
Register No. 120	January 30, 2013	Direct Deposit:16211-16211	Total: \$	336.00
Register No. 121	January 30, 2013	Check Nos. 175786-175791	Total: \$	3,765.70
Register No. 122	January 30, 2013	Check Nos. 175792-175799	Total: \$	249,295.72
Register No. 123	January 30, 2013	Direct Deposit:16212-16213	Total: \$	66.82
Register No. 124	January 30, 2013	Direct Deposit:16214-16216	Total: \$	643.29
Register No. 125	January 30, 2013	Check Nos. 175800-175817	Total: \$	30,967.53
Register No. 126	January 31, 2013	Check Nos. 175818-175821	Total: \$	15,897.99
Register No. 127	January 31, 2013	Direct Deposit:16217-16218	Total: \$	4,999.75

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Register No. 128	January 31, 2013	Direct Deposit:16219-16224	Total: \$	305.84
Register No. 129	January 31, 2013	Check Nos. 175822-175835	Total: \$	41,653.90
Register No. 130	January 31, 2013	Check Nos. 175836-175862	Total: \$	296,553.12
Register No. 131	January 31, 2013	Check Nos. 175863-175866	Total: \$	1,471.00
Register No. 132	February 1, 2013	Check Nos. 175867-175870	Total: \$	815.00
Register No. 133	February 1, 2013	Direct Deposit:16225-16225	Total: \$	50.50
Register No. 134	February 1, 2013	Purchasing Cards 171-178	Total: \$	1,122.00
Register No. 135	February 1, 2013	Check Nos. 175871-175879	Total: \$	11,094.13
Register No. 136	February 1, 2013	Check Nos. 175880-175909	Total: \$	22,890.43
			Total:	<u>\$1,662,157.51</u>

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR FEBRUARY 2013
2. APPROVE PERSONNEL ACTIONS ORIGINATING JANUARY 31, 2013
- Lana Jensen, Personnel Director -
3. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY
- Danene Jackson, Clerk/Auditor - Finance -
4. ACCEPT ANNUAL PAYMENT IN LIEU OF TAXES FROM THE DIVISION OF WILDLIFE RESOURCES, AND UPDATE ON FISH AND WILDLIFE ISSUES
- Larry A. Ellertson, Utah County Commissioner -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ADDENDUM TO SCHEDULE A OF AGREEMENT NO. 2009-343 WITH SKYMAIL INTERNATIONAL, INC.
- Julie Rollins, Utah County Purchasing Agent -
6. APPROVE OR DENY AN ORDINANCE TO AMEND:
 - 1) THE LAND USE ELEMENT DESIGNATION, ASSOCIATED WITH THE UTAH COUNTY GENERAL PLAN 2006, OF TAX PARCEL NO. 30:074:0140 FROM "AGRICULTURAL/WATERSHED" TO "RESIDENTIAL" AND
 - 2) THE ZONING DESIGNATION, ASSOCIATED WITH THE UTAH COUNTY ZONE MAP, OF TAX PARCEL NO. 30:074:0140, FROM THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE TO THE RURAL RESIDENTIAL (RR-5) ZONE, SECTIONS 23 & 24, T9S, R2E, SALEM, ELK RIDGE, WOODLAND HILLS AREA *(Continued from the January 29, 2013 Commission meeting)*
- Brandon Larsen, Community Development -
7. APPROVE OR DENY AN ORDINANCE AMENDING SECTION 4-1: ZONES ESTABLISHED, OF THE UTAH COUNTY LAND USE ORDINANCE, TO ADD THE UTAH LAKE SHORELINE PROTECTION OVERLAY ZONE; ENACTING SECTION 5-18, THE UTAH LAKE SHORELINE PROTECTION OVERLAY ZONE, AS A PART OF THE UTAH COUNTY LAND USE ORDINANCE; AND AMENDING THE OFFICIAL UTAH COUNTY ZONE MAP, A PART OF THE UTAH COUNTY LAND USE ORDINANCE, TO ADD THE UTAH LAKE SHORELINE PROTECTION OVERLAY ZONE
- Brandon Larsen, Community Development -

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8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SECOND AMENDMENT TO AGREEMENT NO. 2006-467 WITH CUSTOM DATA PROCESSING, INC. FOR THE COMPUTER SYSTEM THAT PROCESSES HEALTH DEPARTMENT MEDICAL CLAIMS
- Dr. Joseph K. Miner, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DR. RAY MERRILL TO ACQUIRE EVALUATION SERVICES AND DATA COLLECTION FOR THE SUBSTANCE ABUSE AND MISUSE REDUCTION TEAM (SMART) DRUG PREVENTION COALITION
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MHTN ARCHITECTS TO PROVIDE ARCHITECTURAL SERVICES FOR THE CULINARY EDUCATION FACILITY PROJECT *(Continued from the January 15 and 29, 2013 Commission meetings)*
- Don Nay, Associate Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH KPB LLC IN THE AMOUNT OF \$11,155.00 FOR PROPERTY SERIAL NO. 14:055:0173, ADJACENT TO NORTH COUNTY BOULEVARD
- Richard Nielson, Public Works Director -
12. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH PROVO CITY FOR A SEWER LINE EXTENSION
- Richard Nielson, Public Works Director -
13. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE RENEWAL OF UTAH COUNTY'S COMMITMENT TO THE MASTER LEASE AGREEMENT BETWEEN THE MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY UTAH, AS LESSOR, AND UTAH COUNTY, AS LESSEE, OF THE MOUNTAINLAND APPLIED TECHNOLOGY COLLEGE SPANISH FORK FACILITY FOR THE PERIOD FROM JANUARY 1, 2013 TO DECEMBER 31, 2013
- 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 -

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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.

