

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 12, 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 A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR1023 COPIER, SERIAL NO. TJR28622, LOCATED IN THE SHERIFF'S OFFICE
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M450N COPIER, SERIAL NO. 35031495, LOCATED IN THE SHERIFF'S OFFICE - CORRECTIONS
3. APPROVE AN EXTENSION OF LEAVE WITHOUT PAY FOR AN EMPLOYEE OF THE INFORMATION SYSTEMS OFFICE THROUGH FEBRUARY 27, 2013
4. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE GENERAL SERVICE CONTRACT WITH ROCKY MOUNTAIN POWER FOR ELECTRICAL SERVICE AT THE 10400 NORTH PEDESTRIAN UNDERCROSSING FOR THE MURDOCK CANAL TRAIL
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT THE JUSTICE ASSISTANT GRANT FROM THE STATE OF UTAH COMMISSION ON CRIMINAL AND JUVENILE JUSTICE (CCJJ) IN THE AMOUNT OF \$5,000.00
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 13-479, DATED FEBRUARY 6, 2013
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20271, DATED FEBRUARY 6, 2013
8. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY SHERIFF'S OFFICE
9. RATIFICATION OF PAYROLL

Period 3	6 Checks: \$3,298.05	1,075 Total Deposits: \$1,385,246.05	Total:	\$1,388,544.10
		Federal Payroll Taxes	Total:	\$ 197,881.97
10. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 137	February 4, 2013	Bond Wires:129-129	Total:	\$ 149,007.00
Register No. 138	February 4, 2013	Direct Deposit:16226-16233	Total:	\$ 3,357.59
Register No. 139	February 4, 2013	Check Nos. 175910-175912	Total:	\$ 1,986.63
Register No. 140	February 4, 2013	Check Nos. 175913-175939	Total:	\$ 20,321.07
Register No. 141	February 4, 2013	Check Nos. 175940-175948	Total:	\$ 15,603.13

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Register No. 142	February 4, 2013	Check Nos. 175949-175965	Total: \$	10,148.00
Register No. 143	February 5, 2013	Check Nos. 175966-175967	Total: \$	225.07
Register No. 144	February 5, 2013	Purchasing Cards 179-179	Total: \$	187.71
Register No. 145	February 5, 2013	Purchasing Cards 180-180	Total: \$	1,308.19
Register No. 146	February 5, 2013	Direct Deposit:16234-16235	Total: \$	2,424.46
Register No. 147	February 5, 2013	Direct Deposit:16236-16237	Total: \$	1,275.97
Register No. 148	February 5, 2013	Check Nos. 175968-175980	Total: \$	28,676.07
Register No. 149	February 5, 2013	Check Nos. 175981-176002	Total: \$	511,480.94
Register No. 150	February 5, 2013	Check Nos. 176003-176064	Total: \$	2,676.00
Register No. 151	February 6, 2013	Bond Wires:130-130	Total: \$	1,705,197.20
Register No. 152	February 6, 2013	Direct Deposit:16238-16239	Total: \$	79.95
Register No. 153	February 6, 2013	Check Nos. 176065-176073	Total: \$	19,629.57
Register No. 154	February 6, 2013	Check Nos. 176074-176087	Total: \$	71,524.56
Register No. 155	February 7, 2013	Direct Deposit:16240-16240	Total: \$	120.00
Register No. 156	February 7, 2013	Direct Deposit:16241-16242	Total: \$	59,121.78
Register No. 157	February 7, 2013	Check Nos. 176088-176095	Total: \$	9,057.95
Register No. 158	February 7, 2013	Check Nos. 176096-176124	Total: \$	42,160.43
Register No. 159	February 7, 2013	Direct Deposit:16243-16265	Total: \$	6,009.51
Register No. 160	February 7, 2013	Direct Deposit:16266-16269	Total: \$	47,285.74
Register No. 161	February 7, 2013	Check Nos. 176125-176132	Total: \$	44,372.77
Register No. 162	February 7, 2013	Check Nos. 176133-176171	Total: \$	60,106.15
Register No. 163	February 7, 2013	Direct Deposit:16270-16280	Total: \$	715,415.24
Register No. 164	February 7, 2013	Check Nos. 176172-176184	Total: \$	74,021.79
Register No. 165	February 8, 2013	Direct Deposit:16281-16281	Total: \$	43.50
Register No. 166	February 8, 2013	Check Nos. 176185-176200	Total: \$	42,992.40
Register No. 167	February 8, 2013	Check Nos. 176201-176269	Total: \$	178,975.86
Register No. 168	February 8, 2013	Direct Deposit:16282-16288	Total: \$	2,781.43
Register No. 169	February 8, 2013	Direct Deposit:16289-16290	Total: \$	950.42
Register No. 170	February 8, 2013	Check Nos. 176270-176274	Total: \$	49,271.02
Register No. 171	February 8, 2013	Check Nos. 176275-176307	Total: \$	78,924.28
			<b>Total:</b>	<b><u>\$3,956,719.38</u></b>

**REGULAR AGENDA**

1. APPROVE PERSONNEL ACTIONS ORIGINATING FEBRUARY 7, 2013  
- Lana Jensen, Personnel Director -
2. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY  
- Danene Jackson, Clerk/Auditor - Finance -
3. 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) *(Continued from the February 5, 2013 Commission meeting)*  
- Peggy Kelsey, Community Development -

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4. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH PROVO CITY FOR A SEWER LINE EXTENSION *(Continued from the February 5, 2013 Commission meeting)*  
- Richard Nielson, Public Works Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 28 TO AGREEMENT NO. 2011-373 WITH CONDIE CONSTRUCTION FOR WORK TO BE COMPLETED ON 300 NORTH IN CONNECTION WITH NORTH COUNTY BOULEVARD ON THE RAVERT PROPERTY IN THE AMOUNT OF \$45,372.10  
- Richard Nielson, Public Works Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2009-621 WITH KIMCO FIRE PROTECTION INC.  
- Richard Nielson, Public Works Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH BUDGET PLUMBING & ROOTER FOR DRAIN CLEANING SERVICES IN COUNTY FACILITIES  
- Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FEDERAL AID AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT) FOR THE JORDAN RIVER/ MURDOCK CONNECTOR TRAIL IN THE AMOUNT OF \$2,899,000.00  
- Richard Nielson, Public Works Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH APNBOOKS FOR THE PUBLICATION OF HARDCOVER CITYSCAPE BOOKS ON UTAH COUNTY  
- Paul Jones, Deputy Attorney -
10. APPROVE NOTICE OF SPECIAL MEETING FOR THURSDAY, FEBRUARY 21, 2013 AT 6:00 P.M. OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH  
- David H. Shawcroft, Deputy Attorney -
11. 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 -
12. 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 -
13. 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 -
14. 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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15. 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**

1. UPDATE ON PROJECTS OF THE UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF LAND MANAGEMENT (BLM), AND THE STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST LANDS ADMINISTRATION (SITLA)  
- Larry A. Ellertson, Utah County Commissioner -

**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.