

PUBLIC NOTICE IS HEREBY GIVEN THAT
THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH,
WILL HOLD THEIR REGULARLY SCHEDULED PUBLIC MEETING SCHEDULED FOR
APRIL 9, 2013 AT 9:00 A.M. AS AN **ELECTRONIC MEETING**
WITH THE ANCHOR LOCATION FOR SAID MEETING TO BE
THE UTAH COUNTY COMMISSION CHAMBERS,
ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING,
100 E. CENTER STREET, PROVO, UTAH.
April 9, 2013 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

PUBLIC HEARING FOR THE PROPOSED AGRICULTURE PROTECTION AREA SUBMITTED BY DAN WILLIAMS AND A MODIFICATION TO ADD ADDITIONAL AREA SUBMITTED BY BCR ENTERPRISES LTD, 225.31 ACRES LOCATED IN SECTIONS 21 AND 28, TOWNSHIP 8 SOUTH, RANGE 2 EAST, SLB&M, BENJAMIN AREA (*Public Hearing set March 26, 2013*)

CONSENT AGENDA

1. DECLARE AS SURPLUS A GLOCK MODEL 22, SERIAL NO. PND632, WITH AN ESTIMATED VALUE OF \$330.00 TO BE PRESENTED TO DESMOND LOMAX FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND CITIZENS OF UTAH COUNTY
2. ADOPT A RESOLUTION AWARDED COUNTY PERSONAL PROPERTY AS A GIFT IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY FOR DEPUTY DESMOND LOMAX
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE STATE OF UTAH VICTIMS OF CRIME ACT (VOCA) GRANT APPLICATION FOR THE UTAH COUNTY FAMILY JUSTICE CENTER PROGRAM
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE STATE OF UTAH VICTIMS OF CRIME ACT (VOCA) GRANT APPLICATION FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER TREATMENT PROGRAM
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE STATE OF UTAH VICTIMS OF CRIME ACT (VOCA) GRANT APPLICATION FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER VICTIM ASSISTANCE PROGRAM
6. REDACT AGREEMENT NO. 2013-27 WITH CANON BUSINESS SOLUTIONS, AS THE RELATED COPIER WAS DECLARED SURPLUS BY THE COUNTY ON NOVEMBER 20, 2012
7. REDACT AGREEMENT NO. 2013-135 WITH MOUNTAINLAND BUSINESS SYSTEMS, AS COUNTY AGREEMENT NO. 2012-729 IS EFFECTIVE UNTIL AUGUST 16, 2013
8. APPROVE AND ADOPT THE FINDINGS OF FACT, CONCLUSIONS OF LAW, AND DECISION REGARDING THE RYAN HOLT APPLICATION FOR AGRICULTURE PROTECTION AREA FOR 24.88 ACRES LOCATED IN SECTION 8, TOWNSHIP 8 SOUTH, RANGE 2 EAST, SLB&M, LAKE SHORE AREA OF UTAH COUNTY (Property Tax Parcel/Serial Nos. 24:030:0008 and 24:030:0010)

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9. APPROVE AND AUTHORIZE AN INVITATION TO BID (Request for Proposals/RFP) FOR CORE CUTTING FOR SURVEY MONUMENTS AS PART OF THE MONUMENT INSTALLATION PROCESS
10. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60287, DATED APRIL 3, 2013
11. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2013-6
12. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT AND THE SENIOR COMPANION PROGRAM
13. APPROVE THE MINUTES OF THE MARCH 19, 2013 COMMISSION MEETING
14. RATIFICATION OF PAYROLL
Period 7 9 Checks: \$8,587.36 1,076 Total Deposits: \$1,409,933.64 Total: \$1,418,521.00
Federal Payroll Taxes Total: \$ 203,398.78
15. RATIFICATION OF WARRANT REGISTER SUMMARY
Register No. 350 March 29, 2013 Purchasing Cards 257-263 Total: \$ 5,882.80
Register No. 351 April 1, 2013 Check Nos. 178489-178512 Total: \$ 18,692.00
Register No. 352 April 1, 2013 Direct Deposit:16628-16633 Total: \$ 2,918.36
Register No. 353 April 2, 2013 Bond Wires:141-142 Total: \$ 534,904.73
Register No. 354 April 2, 2013 Purchasing Cards 264-267 Total: \$ 452.58
Register No. 355 April 2, 2013 Check Nos. 178513-178518 Total: \$ 11,322.71
Register No. 356 April 3, 2013 Purchasing Cards 268-268 Total: \$ 18.00
Register No. 357 April 3, 2013 Direct Deposit:16634-16634 Total: \$ 75.00
Register No. 358 April 3, 2013 Check Nos. 178519-178565 Total: \$ 135,204.08
Register No. 359 April 3, 2013 Check Nos. 178566-178585 Total: \$ 3,926.82
Register No. 360 April 4, 2013 Direct Deposit:16635-16646 Total: \$ 711,517.97
Register No. 361 April 4, 2013 Check Nos. 178586-178599 Total: \$ 74,139.03
Register No. 362 April 4, 2013 Check Nos. 178600-178662 Total: \$ 2,676.00
Register No. 363 April 5, 2013 Purchasing Cards 269-269 Total: \$ 30,033.50
Register No. 364 April 5, 2013 Direct Deposit:16647-16654 Total: \$ 6,213.16
Register No. 365 April 5, 2013 Check Nos. 178663-178697 Total: \$ 103,531.16
Register No. 366 April 5, 2013 Check Nos. 178698-178750 Total: \$ 1,060.00
Register No. 367 April 5, 2013 Check Nos. 178751-178798 Total: \$ 12,892.92
Register No. 368 April 5, 2013 Check Nos. 178799-178808 Total: \$ 12,115.89
Register No. 369 April 5, 2013 Direct Deposit:16655-16656 Total: \$ 1,220.98
Total: \$1,668,797.69

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING MARCH 28, 2013
- Lana Jensen, Personnel Director -
2. APPROVE PERSONNEL ACTIONS ORIGINATING APRIL 4, 2013
- Lana Jensen, Personnel Director -

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3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RETIREMENT PLAN CONSULTING SERVICES AGREEMENT BETWEEN FIRSTWEST/NFP SECURITIES AND THE UTAH COUNTY 401(K), 401(A), AND 457 RETIREMENT AND DEFERRED COMPENSATION PLANS
- Lana Jensen, Personnel Director -
4. DESIGNATE PAST DUE ACCOUNTS RECEIVABLE AS UNCOLLECTIBLE AND APPROVE AND AUTHORIZE THE AMOUNTS TO BE WRITTEN OFF *(Continued from the March 26, 2013 Commission meeting)*
- Bryan E. Thompson, Utah County Clerk/Auditor -
5. APPROVE AND AUTHORIZE APPROPRIATION OF UNCLAIMED PROPERTY RECEIVED BY PEACE OFFICER TO PUBLIC INTEREST USE, AND DESIGNATE THE PUBLIC INTEREST USE OF THE PROPERTY AS PARTIAL FUNDING OF THE SALARIES AND BENEFITS OF THE EVIDENCE CUSTODIANS EMPLOYED BY THE COUNTY SHERIFF *(Continued from the March 26, 2013 Commission meeting)*
- Bryan E. Thompson, Utah County Clerk/Auditor -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DOMINION VOTING TO PROVIDE SUPPORT SERVICES FOR THE 2012 GENERAL ELECTION
- Joshua K. Ivie, Clerk/Auditor's Office - Elections -
7. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR BONAPARTE KARRATTI, SERIAL NO. 52:003:0006
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
8. ACCEPT, ACCEPT AND MODIFY, OR REJECT THE PROPOSED AGRICULTURE PROTECTION AREA SUBMITTED BY DAN WILLIAMS AND A MODIFICATION TO ADD ADDITIONAL AREA SUBMITTED BY BRC ENTERPRISES LTD, FOR 225.31 ACRES LOCATED IN SECTIONS 21 AND 28, TOWNSHIP 8 SOUTH, RANGE 2 EAST, SLB&M, BENJAMIN AREA OF UTAH COUNTY; AND IF APPROVED, SIGN THE "NOTICE OF CREATION"
- Peggy Kelsey, Community Development -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A NEW FIVE-YEAR LEASE AGREEMENT WITH PAYSON I, LLC. FOR WIC OFFICE SPACE - Reference Agreement No. 2010-771
- Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ROCKY MOUNTAIN CHILDREN'S HEALTH FOUNDATION FOR THE COLLECTION, STORAGE, AND TRANSFER OF MILK
- Dr. Joseph K. Miner, Health Department Executive Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MOUNTAINLAND HEAD START, INC. FOR THE PROVISION OF CAR SEATS
- Debbie Shoemaker, Utah County Health Department -
12. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH TRANSIT AUTHORITY TO PROVIDE BICYCLE HELMETS FOR THE ANNUAL "BIKE TO WORK" DAY
- Debbie Shoemaker, Utah County Health Department -

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13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MULTIPLE-AWARD AGREEMENT WITH STAKER PARSON CO. TO PROVIDE HOT PLANT MIX ASPHALT (*Continued from the March 26, 2013 Commission meeting*)
 - Richard Nielson, Public Works Director -
14. APPROVE OR DENY A REQUEST FROM THE UTAH COUNTY EMPLOYEES ASSOCIATION TO WAIVE THE REQUIREMENT OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY USE POLICY, AND AUTHORIZE THEM TO CONDUCT A BOOK SALE IN ROOM NOS. 1600-1601 OF THE HEALTH AND JUSTICE BUILDING ON THURSDAY, APRIL 25 AND FRIDAY, APRIL 26, 2013
 - Richard Nielson, Public Works Director -
15. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT CLAIM DEED FOR A PERPETUAL EASEMENT OF A PARCEL OF LAND LOCATED IN AMERICAN FORK
 - Richard Nielson, Public Works Director -
16. 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 -
17. 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 -
18. 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 -
19. 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 -
20. 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.