

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
April 16, 2013 - 9:00 A.M.

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

CONSENT AGENDA

1. APPROVE AND ADOPT THE FINDINGS OF FACT, CONCLUSIONS OF LAW, AND DECISION REGARDING THE DAN WILLIAMS APPLICATION, AND THE BRC ENTERPRISES LTD - MODIFICATION TO ADD ADDITIONAL AREA APPLICATION, FOR AGRICULTURE PROTECTION AREA FOR 225.31 ACRES LOCATED IN SECTIONS 21 & 28, TOWNSHIP 8 SOUTH, RANGE 2 EAST, SLB&M, BENJAMIN AREA OF UTAH COUNTY (Property Tax Parcel/Serial Nos. 25:005:0007, 25:005:0008, 25:037:0026, 25:037:0028, 25:037:0029, 25:038:0001, 25:038:0002, 25:038:0034, 25:039:0014, 25:039:0024, 25:040:0004, 25:040:0009, 25:040:0010, 25:040:0020, 25:040:0025, 25:040:0026, and 25:040:0027)
2. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON CHANGE ORDER NO. 1 TO AGREEMENT NO. 2013-176 WITH MC CONTRACTORS LLC FOR INSTALLATION OF 36" PIPE IN SANTAQUIN IN THE AMOUNT OF \$ 84,210.00
3. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON CHANGE ORDER NO. 9 TO AGREEMENT NO. 2012-389 WITH CK CONSTRUCTION FOR THE MOSQUITO ABATEMENT FACILITY IN THE AMOUNT OF \$18,601.66
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SERVICE AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND ARAMARK UNIFORM SERVICES
5. DECLARE AS SURPLUS A GLOCK MODEL 22, SERIAL NO. HBB822, WITH AN ESTIMATED VALUE OF \$360.00 TO BE PRESENTED TO DENNIS CHAPMAN FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND CITIZENS OF UTAH COUNTY
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE OBLIGATING DOCUMENT WITH UNITED STATES MARSHALS SERVICE FOR FUNDING ASSOCIATED WITH OVERTIME AND THE JOINT CRIMINAL APPREHENSION TEAM (JCAT)
7. ACCEPT THE UTAH FIRE DEPARTMENT ASSISTANCE GRANT AWARD IN THE AMOUNT OF \$2,393 FROM THE UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS
8. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE AGREEMENT FOR SUPPLEMENTAL LAW ENFORCEMENT SERVICES AS NEEDED OR PER REQUEST OF THE UTAH VALLEY CONVENTION CENTER
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY 2013 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT FROM THE UTAH DEPARTMENT OF PUBLIC SAFETY - DIVISION OF HOMELAND SECURITY

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- 10. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 13-641, DATED APRIL 10, 2013
- 11. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20276, DATED APRIL 10, 2013
- 12. 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
- 13. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER

14. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 370	April 08, 2013	Purchasing Cards 270-270	Total: \$ 31,195.16
Register No. 371	April 08, 2013	Direct Deposit:16657-16659	Total: \$ 256.49
Register No. 372	April 08, 2013	Check Nos. 178809-178843	Total: \$ 323,674.03
Register No. 373	April 08, 2013	Check Nos. 178844-178886	Total: \$ 860.00
Register No. 374	April 09, 2013	Direct Deposit:16660-16660	Total: \$ 285.50
Register No. 375	April 09, 2013	Check Nos. 178887-178887	Total: \$ 15,112.96
Register No. 376	April 09, 2013	Purchasing Cards 271-276	Total: \$ 800.79
Register No. 377	April 09, 2013	Check Nos. 178888-178928	Total: \$ 81,478.19
Register No. 378	April 10, 2013	Direct Deposit:16661-16665	Total: \$ 825.00
Register No. 379	April 10, 2013	Purchasing Cards 277-277	Total: \$ 65,155.39
Register No. 380	April 10, 2013	Direct Deposit:16666-16672	Total: \$ 3,493.42
Register No. 381	April 10, 2013	Check Nos. 178929-178953	Total: \$ 10,705.56
Register No. 382	April 10, 2013	Direct Deposit:16673-16687	Total: \$ 4,138.49
Register No. 383	April 10, 2013	Check Nos. 178954-178974	Total: \$ 5,113.69
Register No. 384	April 10, 2013	Check Nos. 178975-178978	Total: \$ 2,021.00
Register No. 385	April 11, 2013	Direct Deposit:16688-16691	Total: \$ 5,521.86
Register No. 386	April 11, 2013	Purchasing Cards 278-281	Total: \$ 1,512.42
Register No. 387	April 11, 2013	Check Nos. 178979-179044	Total: \$ 80,443.12
Register No. 388	April 11, 2013	Direct Deposit:16692-16721	Total: \$ 7,197.04
Register No. 389	April 11, 2013	Check Nos. 179045-179078	Total: \$ 8,036.28
Register No. 390	April 11, 2013	Direct Deposit:16722-16726	Total: \$ 48,293.07
Register No. 391	April 11, 2013	Check Nos. 179079-179103	Total: \$ 20,308.07
Register No. 392	April 12, 2013	Purchasing Cards 282-282	Total: \$ 221.12
Register No. 393	April 12, 2013	Direct Deposit:16727-16731	Total: \$ 1,233.11
Register No. 394	April 12, 2013	Check Nos. 179104-179148	Total: \$ 297,721.95
Register No. 395	April 12, 2013	Direct Deposit:16732-16741	Total: \$ 1,255.00
Register No. 396	April 12, 2013	Check Nos. 179149-179162	Total: \$ 10,929.83
			Total: \$1,027,788.54

REGULAR AGENDA

- 1. APPROVE PERSONNEL ACTIONS ORIGINATING MARCH 28, 2013 *(Continued from the April 2, 2013 Commission meeting)*
 - Lana Jensen, Personnel Director -

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2. APPROVE PERSONNEL ACTIONS ORIGINATING APRIL 11, 2013
- Lana Jensen, Personnel Director -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M355 COPIER, SERIAL NO. 6505361X, LOCATED IN THE SHERIFF'S OFFICE - INVESTIGATIONS/EVIDENCE
- Julie Rollins, Utah County Purchasing Agent -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M455 COPIER, SERIAL NO. 55032347, LOCATED IN THE SHERIFF'S OFFICE - E.R. DEPARTMENT
- Julie Rollins, Utah County Purchasing Agent -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AFFILIATION AGREEMENT WITH CHATHAM UNIVERSITY TO PROVIDE STUDENTS WITH SUPERVISED CLINICAL EXPERIENCE
- Dr. Joseph K. Miner, Health Department Executive Director -
6. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN THE PRICING TERMS ADDENDUM TO AGREEMENT NO. 2012-676 WITH QUEST DIAGNOSTICS FOR ADDITIONAL LABORATORY TESTS
- Dr. Joseph K. Miner, Health Department Executive Director -
7. 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 and April 9, 2013 Commission meetings)*
- Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FIRST AMENDMENT TO AGREEMENT NOS. 2009-457 AND 2010-393 BETWEEN UTAH COUNTY AND MOUNTAINLANDS COMMUNITY HEALTH CENTER, INC.
- Robert J. Moore, Deputy Attorney -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH CENTRO HISPANO FOR ITS 2013 FESTIVO LATINO AMERICANO
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
10. 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 -
11. 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 -
12. 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 -

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13. 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 -
14. 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.