

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  
**May 21, 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 NON-DISCLOSURE AGREEMENT WITH RFID GLOBAL SOLUTION, INC. IN ORDER TO ALLOW THE CLERK/AUDITOR ELECTIONS OFFICE TO EVALUATE AN RFID INVENTORY CONTROL/ASSET MANAGEMENT/CHAIN OF CUSTODY SYSTEM
2. RESCIND AGREEMENT NO. 2013-122 BETWEEN UTAH COUNTY AND HASLER, INC.
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20281, DATED MAY 14, 2013
4. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
5. ABATE UNCOLLECTIBLE PERSONAL PROPERTY TAXES ON INACTIVE ACCOUNTS FOR THE YEAR 2001
6. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2013-9
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
8. APPROVE THE MINUTES OF THE MAY 14, 2013 COMMISSION MEETING
9. RATIFICATION OF PAYROLL
 

Period 10	14 Checks: \$6,723.35	1,123 Total Deposits: \$1,406,257.52	Total:	\$1,412,980.87
		Federal Payroll Taxes	Total:	\$ 198,613.26
10. RATIFICATION OF WARRANT REGISTER SUMMARY
 

Register No. 485	May 13, 2013	Direct Deposit:16872-16899	Total:	\$ 5,421.33
Register No. 486	May 13, 2013	Check Nos. 180248-180278	Total:	\$ 6,472.45
Register No. 487	May 13, 2013	Direct Deposit:16900-16913	Total:	\$ 5,021.59
Register No. 488	May 13, 2013	Check Nos. 180279-180300	Total:	\$ 5,467.89
Register No. 489	May 13, 2013	Check Nos. 180301-180318	Total:	\$ 16,624.00
Register No. 490	May 14, 2013	Check Nos. 180319-180338	Total:	\$ 19,388.63
Register No. 491	May 14, 2013	Bond Wires:153-156	Total:	\$ 31,314.88
Register No. 492	May 14, 2013	Direct Deposit:16914-16914	Total:	\$ 6.00
Register No. 493	May 14, 2013	Check Nos. 180339-180362	Total:	\$ 124,787.36
Register No. 494	May 15, 2013	Purchasing Cards 334-337	Total:	\$ 72,002.54

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Register No. 495	May 15, 2013	Direct Deposit:16915-16924	Total: \$ 57,468.67
Register No. 496	May 15, 2013	Check Nos. 180363-180432	Total: \$ 466,690.41
Register No. 497	May 15, 2013	Direct Deposit:16925-16926	Total: \$ 5,415.50
Register No. 498	May 15, 2013	Check Nos. 180433-180495	Total: \$ 2,610.00
Register No. 499	May 15, 2013	Purchasing Cards 338-345	Total: \$ 1,710.59
Register No. 500	May 15, 2013	Check Nos. 180496-180541	Total: \$ 377,141.26
Register No. 501	May 16, 2013	Check Nos. 180542-180574	Total: \$ 40,687.36
Register No. 502	May 16, 2013	Purchasing Cards 346-348	Total: \$ 60,658.23
Register No. 503	May 16, 2013	Check Nos. 180575-180588	Total: \$ 5,836.69
Register No. 504	May 16, 2013	Direct Deposit:16927-16937	Total: \$ 714,537.03
Register No. 505	May 16, 2013	Check Nos. 180589-180601	Total: \$ 76,034.08
Register No. 506	May 17, 2013	Direct Deposit:16938-16939	Total: \$ 247.05
Register No. 507	May 17, 2013	Purchasing Cards 349-352	Total: \$ 411.56
Register No. 508	May 17, 2013	Check Nos. 180602-180615	Total: \$ 9,244.55
Register No. 509	May 17, 2013	Direct Deposit:16940-16942	Total: \$ 272.39
Register No. 510	May 17, 2013	Check Nos. 180616-180617	Total: \$ 37,609.51
Register No. 511	May 17, 2013	Check Nos. 180618-180649	Total: \$ 27,586.80
Register No. 512	May 17, 2013	Purchasing Cards 353-361	Total: \$ 1,808.97
Register No. 513	May 17, 2013	Check Nos. 180650-180659	Total: \$ 78,525.41
		<b>Total:</b>	<b><u>\$2,251,002.73</u></b>

**REGULAR AGENDA**

1. APPROVE PERSONNEL ACTIONS ORIGINATING MAY 16, 2013  
- Lana Jensen, Personnel Director -
2. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE RECORDER'S OFFICE  
- Lana Jensen, Personnel Director -
3. APPROVE THE AUDITOR'S LIST OF PROPERTIES DEEMED IN THE BEST INTEREST OF THE PUBLIC TO WITHDRAW FROM THE 2013 ANNUAL DELINQUENT TAX SALE  
- Bryan E. Thompson, Utah County Clerk/Auditor -
4. ADOPT A RESOLUTION APPOINTING GREGORY L. FOLEY AS A DEPUTY CLERK/AUDITOR  
- Bryan E. Thompson, Utah County Clerk/Auditor -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT WITH THE STATE OF UTAH FOR ENVIRONMENTAL SERVICES  
- Dr. Joseph K. Miner, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR THE PHYSICAL ACTIVITY, NUTRITION, AND OBESITY (PANO) PROGRAM; THE VIOLENCE & INJURY PREVENTION PROGRAM (VIPV); AND THE ARTHRITIS AND ASTHMA PROGRAMS  
- Dr. Joseph K. Miner, Health Department Executive Director
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR THE WISEWOMAN AND CANCER PROGRAMS  
- Dr. Joseph K. Miner, Health Department Executive Director -

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8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR THE TOBACCO PREVENTION PROGRAMS AND TOBACCO RETAIL FOOD & DRUG ADMINISTRATION (FDA) INSPECTIONS  
- Dr. Joseph K. Miner, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT WITH NEOPOST FOR POSTAGE MACHINES FOR THE UTAH COUNTY HEALTH DEPARTMENT (REPLACING AGREEMENT NO. 2013-122)  
- Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT WITH THE BOARD OF EDUCATION OF THE NEBO SCHOOL DISTRICT TO PROVIDE PUBLIC HEALTH AND SPECIAL EDUCATION NURSES  
- Dr. Joseph K. Miner, Health Department Executive Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT WITH THE PROVO CITY SCHOOL DISTRICT TO PROVIDE SCHOOL NURSES  
- Dr. Joseph K. Miner, Health Department Executive Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH DAN POULSEN TO PROVIDE CONCESSION SERVICES AT LINCOLN BEACH  
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AMENDMENT TO THE FIRE SERVICE INTERLOCAL COOPERATION AGREEMENT WITH NORTH FORK SPECIAL SERVICE DISTRICT  
- Cort Griffin, Deputy Attorney -
14. ADOPT A RESOLUTION AND CERTIFICATE OF APPOINTMENT OF COMMISSIONER OF THE HOUSING AUTHORITY OF UTAH COUNTY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. CONSIDERATION FOR ADOPTION OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH ACTING AS THE GOVERNING BODY OF THE ALPINE COVE WATER SPECIAL SERVICE DISTRICT AUTHORIZING NOT MORE THAN \$425,000 WATER REVENUE AND SPECIAL ASSESSMENT BONDS, SERIES 2013, FIXING THE MAXIMUM AMOUNT, MATURITY, INTEREST RATE, AND DISCOUNT ON THE BONDS; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND OF BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AND RELATED MATTERS  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
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 -

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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.