

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
June 4, 2013 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE BARROW/UTAH COUNTY AGREEMENT ON SALE OF SEIZED HORSES
2. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
3. APPROVE THE MINUTES OF THE MAY 28, 2013 COMMISSION MEETING
4. RATIFICATION OF PAYROLL

Period 11	18 Checks: \$9,646.58	1,126 Total Deposits: \$1,400,490.56	Total:	\$1,410,137.14
		Federal Payroll Taxes	Total:	\$ 195,943.26
5. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 529	May 28, 2013	Purchasing Cards 370-372	Total:	\$ 1,118.81
Register No. 530	May 28, 2013	Direct Deposit:16967-16970	Total:	\$ 743,591.73
Register No. 531	May 28, 2013	Check Nos. 180843-180902	Total:	\$ 176,335.53
Register No. 532	May 28, 2013	Check Nos. 180903-180937	Total:	\$ 31,716.91
Register No. 533	May 29, 2013	Direct Deposit:16971-16978	Total:	\$ 1,207.56
Register No. 534	May 29, 2013	Check Nos. 180938-180951	Total:	\$ 15,456.34
Register No. 535	May 29, 2013	Purchasing Cards 373-373	Total:	\$ 941.28
Register No. 536	May 29, 2013	Check Nos. 180952-180973	Total:	\$ 281,670.03
Register No. 537	May 30, 2013	Direct Deposit:16979-16979	Total:	\$ 88.50
Register No. 538	May 30, 2013	Check Nos. 180974-180988	Total:	\$ 36,980.93
Register No. 539	May 30, 2013	Direct Deposit:16980-16987	Total:	\$ 2,761.35
Register No. 540	May 30, 2013	Check Nos. 180989-181015	Total:	\$ 2,974.99
Register No. 541	May 30, 2013	Check Nos. 181016-181079	Total:	\$ 2,520.00
Register No. 542	May 30, 2013	Direct Deposit:16988-16998	Total:	\$ 714,684.93
Register No. 543	May 30, 2013	Check Nos. 181080-181089	Total:	\$ 73,009.68
Register No. 544	May 31, 2013	Check Nos. 181090-181104	Total:	\$ 212,544.00
Total:				<u>\$2,297,602.57</u>

REGULAR AGENDA

1. ISSUE A PROCLAMATION TO RECOGNIZE THE ACCOMPLISHMENTS OF ROBERT NAY IN THE TECHNOLOGY FIELD OF INTERACTIVE GAME APPLICATION CREATION, AND PROCLAIM JUNE 4, 2013 ROBERT NAY DAY
 - Gary J. Anderson, Utah County Commissioner -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - June 4, 2013

Page 2

2. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR JUNE 2013
3. APPROVE PERSONNEL ACTIONS ORIGINATING MAY 30, 2013
- Lana Jensen, Personnel Director -
4. ADOPT A RESOLUTION AMENDING SECTION V.A.2 OF THE UTAH COUNTY PERSONNEL RULES AND REGULATIONS PERTAINING TO PERSONNEL ACTION REQUESTS
- Lana Jensen, Personnel Director -
5. APPROVE AND ADOPT, OR DENY, AN ORDINANCE AMENDING THE UTAH COUNTY LAND USE ORDINANCE, SECTION 2-2-B-17.5: DEFINITION OF COUNTY ENGINEER; AND SECTION 2-2-B-103: DEFINITION OF ZONING ADMINISTRATOR; AND AMEND SECTIONS TO REPLACE VARIATIONS OF THE TERM "COMMUNITY DEVELOPMENT DIRECTOR" WITH THE TERM "ZONING ADMINISTRATOR" AND TO REPLACE VARIATIONS OF THE TERM "PUBLIC WORKS DIRECTOR" WITH THE TERM "COUNTY ENGINEER"
- Peggy Kelsey, Community Development -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE OREM CITY 2013 SUMMERFEST VENDOR AGREEMENT FOR AN EDUCATIONAL BOOTH BY THE "OUTRAGE" ANTI-TOBACCO YOUTH GROUP
- Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH DAN POULSEN TO PROVIDE CONCESSION SERVICES AT LINCOLN BEACH (*Continued from the May 21 and May 28, 2013 Commission meetings*)
- Richard Nielson, Public Works Director -
8. APPROVE OR DENY A REQUEST FROM WORLD OF DIFFERENCE TO WAIVE THE \$200 EVENT PERMIT FEE FOR USE OF A PORTION OF THE LOWER PROVO RIVER PARKWAY FOR THE "ADVENTURE RACE FOR AFRICA" TO BE HELD ON JULY 13, 2013
- Richard Nielson, Public Works Director -
9. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH CEDAR HILLS REGARDING CONSTRUCTION OF NORTH COUNTY BOULEVARD
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 31 TO AGREEMENT NO. 2011-373 WITH CONDIE CONSTRUCTION INC. FOR A FIBER OPTIC SYSTEM IN THE AMOUNT OF \$651,610.55
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH KONE INC. FOR MAINTENANCE OF ELEVATORS IN COUNTY FACILITIES, AND SPECIFY THE CONTRACT PAYMENT FREQUENCY ON PAGE 1 OF THE AGREEMENT
- Richard Nielson, Public Works Director -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - June 4, 2013

Page 3

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AMENDMENT TO THE FIRE SERVICE INTERLOCAL COOPERATION AGREEMENT WITH NORTH FORK SPECIAL SERVICE DISTRICT *(Continued from the May 21 and May 28, 2013 Commission meetings)*
 - Cort Griffin, Deputy Attorney -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF AGREEMENT WITH THE DEPARTMENT OF HERITAGE AND ARTS, UTAH STATE LIBRARY DIVISION FOR BOOKMOBILE SERVICE IN UTAH COUNTY
 - 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 -
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

1. PRESENTATION ON THE OPERATION AND STATUS OF THE HEBER VALLEY HISTORIC RAILROAD BY EXECUTIVE DIRECTOR MARK NELSON
 - Doug Witney, 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.

