

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
September 10, 2013 - 9:00 A.M.

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

CONSENT AGENDA

1. APPROVE REQUESTED EXEMPTIONS ON LIST DATED SEPTEMBER 3, 2013, APPLIED FOR BY TAXPAYERS, FOR PAYMENT OF TAXES WHERE THE MARKET VALUE WAS LESS THAN \$4,000 AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2013
2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 270, DATED SEPTEMBER 3, 2013
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20290, DATED SEPTEMBER 3, 2013
4. 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
5. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
6. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2013-14
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT AND THE SENIOR COMPANION PROGRAM
8. APPROVE THE MINUTES OF THE AUGUST 20, 2013 COMMISSION MEETING
9. RATIFICATION OF PAYROLL

Period 18	10 Checks: \$10,918.72	1,152	Total Deposits: \$1,473,966.82	Total:	\$1,484,885.54
			Federal Payroll Taxes	Total:	\$ 214,626.77
10. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 819	September 3, 2013	Purchasing Cards 681-681	Total:	\$ 26,252.94
Register No. 820	September 3 2013	Direct Deposit:17597-17603	Total:	\$ 585.53
Register No. 821	September 3, 2013	Check Nos. 184701-184731	Total:	\$ 17,973.80
Register No. 822	September 4, 2013	Check Nos. 184732-184759	Total:	\$ 54,161.59
Register No. 823	September 5, 2013	Direct Deposit:17604-17604	Total:	\$ 760.00
Register No. 824	September 5, 2013	Purchasing Cards 682-690	Total:	\$ 2,545.58
Register No. 825	September 5, 2013	Check Nos. 184760-184769	Total:	\$ 49,203.13
Register No. 826	September 5, 2013	Direct Deposit:17605-17615	Total:	\$ 735,914.59
Register No. 827	September 5, 2013	Check Nos. 184770-184782	Total:	\$ 80,360.40

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Register No. 828	September 5, 2013	Direct Deposit:17616-17639	Total: \$	6,266.30
Register No. 829	September 5, 2013	Check Nos. 184783-184841	Total: \$	2,412.00
Register No. 830	September 6, 2013	Purchasing Cards 691-697	Total: \$	790.30
Register No. 831	September 6, 2013	Check Nos. 184842-184907	Total: \$	138,699.03
Register No. 832	September 6, 2013	Check Nos. 184908-184908	Total: \$	2,570.92
Register No. 833	September 6, 2013	Direct Deposit:17640-17640	Total: \$	59,081.78
Register No. 834	September 6, 2013	Check Nos. 184909-184923	Total: \$	23,926.41
Total:				<u>\$1,201,504.30</u>

REGULAR AGENDA

1. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE UTAH COUNTY SHERIFF'S OFFICE
- Lana Jensen, Personnel Director -
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE DESIGN FUNDING AGREEMENT FOR THE PROVO-OREM BUS RAPID TRANSIT PROJECT WITH THE UTAH TRANSIT AUTHORITY *(Continued from the September 3, 2013 Commission meeting)*
- Larry A. Ellertson, Utah County Commissioner -
3. ADOPT AN ORDINANCE AMENDING UTAH COUNTY CODE CHAPTER 14: "RESIDENTIAL SOLICITATION" - SUBSECTION 14-1-3(F), B.C.I. DEFINITION; SUBSECTION 14-1-8(I), TIME PERIOD TO APPROVE OR DENY A TEMPORARY CERTIFICATE; AND SUBSECTION 14-1-10(A)(1), TIME PERIOD TO ISSUE A TEMPORARY CERTIFICATE
- Peggy Kelsey, Community Development -
4. DESIGNATE PAST DUE ACCOUNTS RECEIVABLE AS UNCOLLECTIBLE, AND APPROVE AND AUTHORIZE THE AMOUNTS TO BE WRITTEN OFF
- Bryan E. Thompson, Utah County Clerk/Auditor -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH K&H INTEGRATED PRINT SOLUTIONS TO PRODUCE OPTICAL SCAN BALLOTS AND VOTE BY MAIL PACKETS FOR THE 2013 MUNICIPAL ELECTIONS
- Joshua K. Ivie, Clerk/Auditor's Office - Elections -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH APRIL MANGUM FOR AN ABSTINENCE CURRICULUM PRESENTATION AT THE NEBO SCHOOL DISTRICT TRAINING FOR HEALTH EDUCATORS ON SEPTEMBER 23, 2013
- Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH BIG SCREEN GAME CENTER FOR THE ANTI-TOBACCO YOUTH TASK FORCE LEGISLATIVE DINNER BEING HELD NOVEMBER 21, 2013
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 1 TO AGREEMENT NO. 2011-538 WITH C A JOHNSON ROCK PROCESSING, LLC TO ADD ASPHALT ROAD MILLING FOR 3.5 MILES OF LINCOLN BEACH ROAD *(Continued from the September 3, 2013 Commission meeting)*
- Richard Nielson, Public Works Director -

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9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 6 TO AGREEMENT NO. 2011-601 WITH GENEVA ROCK PRODUCTS, INC TO ADD RESURFACING AND SHOULDER WORK ON LINCOLN BEACH ROAD *(Continued from the September 3, 2013 Commission meeting)*
 - Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A QUIT CLAIM DEED WITH RAY LYNN HURST AND DALENE S. HURST FOR A REMNANT PIECE OF LAKE SHORE PROPERTY IN THE AMOUNT OF TEN DOLLARS (\$10.00)
 - Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH GARRETT AND COMPANY, INC. TO PROVIDE AND INSTALL PLAYGROUND EQUIPMENT AT THE THANKSGIVING POINT RESTROOM NO THE JORDAN RIVER PARKWAY
 - Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH JAMES ALLEN PARKER FROM WORLD CLASS K-9 FOR TRAINING AT THIS YEAR'S UTAH COUNTY SHERIFF'S OFFICE SWAT DOG SCHOOL
 - Matt Higley, Utah County Sheriff's Office -
13. APPROVE AND AUTHORIZE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD OF UP TO \$10,000.00 TO ABILITY FIRST FOR THE ABILITY FIRST EMPLOYMENT SERVICES PROJECT
 - Dianne R. Orcutt, Deputy Attorney -
14. APPROVE AND AUTHORIZE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD OF UP TO \$50,000.00 TO LINDON CITY CORP. FOR THE LINDON SENIOR CENTER VAN
 - Dianne R. Orcutt, Deputy Attorney -
15. APPROVE AND AUTHORIZE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD OF UP TO \$30,000.00 TO RMOUHP FOUNDATION FOR THE CHARITY CARE REHABILITATION SERVICES PROJECT
 - Dianne R. Orcutt, Deputy Attorney -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO THE PRE-OPENING SERVICES AND MANAGEMENT AGREEMENT NO. 2011-308 WITH GLOBAL SPECTRUM
 - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CHAMBER OF COMMERCE FOR USE OF COUNTY GROUNDS FOR THE 2013 TASTE OF THE VALLEY
 - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
18. 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 -

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19. 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 -
20. 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 -
21. 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 -
22. 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.