

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
October 22, 2013 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. ACCEPT AND APPROVE, OR DECLINE, AN OFFER BY SANTAQUIN DEPARTMENT OF PUBLIC SAFETY TO PURCHASE A SURPLUS 2005 CHEVROLET TRAILBLAZER (701280) FROM UTAH COUNTY *(Continued from the October 8 and October 15, 2013 Commission meetings)*
2. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2013-16
3. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT AND THE SENIOR COMPANION PROGRAM
4. APPROVE THE MINUTES OF THE OCTOBER 8, 2013 COMMISSION MEETING *(Continued from the October 15, 2013 Commission meeting)*
5. APPROVE THE MINUTES OF THE OCTOBER 15, 2013 COMMISSION MEETING
6. RATIFICATION OF PAYROLL

Period 21	4 Checks: \$817.07	1,096 Total Deposits: \$1,416,451.84	Total: \$1,417,268.91
		Federal Payroll Taxes	Total: \$ 201,787.64
7. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 943	October 14, 2013	Direct Deposit:17913-17922	Total: \$	3,107.16
Register No. 944	October 14, 2013	Purchasing Cards 875-875	Total: \$	185.75
Register No. 945	October 14, 2013	Check Nos. 186277-186286	Total: \$	13,115.42
Register No. 946	October 14, 2013	Direct Deposit:17923-17954	Total: \$	7,543.79
Register No. 947	October 14, 2013	Check Nos. 186287-186314	Total: \$	6,641.47
Register No. 948	October 14, 2013	Direct Deposit:17955-17969	Total: \$	4,761.79
Register No. 949	October 14, 2013	Check Nos. 186315-186335	Total: \$	5,584.00
Register No. 950	October 14, 2013	Purchasing Cards 876-880	Total: \$	4,246.01
Register No. 951	October 14, 2013	Check Nos. 186336-186357	Total: \$	50,529.64
Register No. 952	October 15, 2013	Check Nos. 186358-186398	Total: \$	62,784.34
Register No. 953	October 16, 2013	Purchasing Cards 881-887	Total: \$	1,628.28
Register No. 954	October 16, 2013	Check Nos. 186399-186427	Total: \$	13,023.39
Register No. 955	October 16, 2013	Check Nos. 186428-186492	Total: \$	2,790.00
Register No. 956	October 16, 2013	Purchasing Cards 888-888	Total: \$	32,442.90
Register No. 957	October 16, 2013	Check Nos. 186493-186522	Total: \$	22,796.88
Register No. 958	October 17, 2013	Purchasing Cards 889-889	Total: \$	22,264.00
Register No. 959	October 17, 2013	Direct Deposit:17970-18001	Total: \$	17,823.89
Register No. 960	October 17, 2013	Check Nos. 186523-186545	Total: \$	25,243.98
Register No. 961	October 17, 2013	Purchasing Cards 890-892	Total: \$	615.42
Register No. 962	October 17, 2013	Direct Deposit:18002-18005	Total: \$	6,040.59
Register No. 963	October 17, 2013	Check Nos. 186546-186589	Total: \$	366,332.05

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Register No. 964	October 17, 2013	Direct Deposit:18006-18016	Total: \$ 728,256.16
Register No. 965	October 17, 2013	Check Nos. 186590-186605	Total: \$ 128,018.15
Register No. 966	October 18, 2013	Direct Deposit:18017-18027	Total: \$ 1,539.31
Register No. 967	October 18, 2013	Check Nos. 186606-186611	Total: \$ 2,563.96
Register No. 968	October 18, 2013	Check Nos. 186612-186616	Total: \$ 6,639.00
			Total: \$1,536,517.33

REGULAR AGENDA

1. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY
- Bryan E. Thompson, Utah County Clerk/Auditor -
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH RICOH FOR THE MPC3000 COPIER, SERIAL NO. L3766000079, LOCATED IN THE ATTORNEY'S OFFICE - INVESTIGATIONS
- Julie Rollins, Utah County Purchasing Agent -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH RICOH FOR THE MPC4000 COPIER, SERIAL NO. V1295700945, LOCATED IN THE PROVO W.I.C. OFFICE
- Julie Rollins, Utah County Purchasing Agent -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SECOND ADDENDUM TO AGREEMENT NO. 2012-676 WITH QUEST DIAGNOSTICS FOR PRICING
- Dr. Joseph K. Miner, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PURCHASE AGREEMENT WITH THE DAILY HERALD TO ADVERTISE THE SEMI-ANNUAL TAKE BACK EVENTS
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2012-712 WITH DR. HENRY GARDNER TO EXTEND THE TERMS OF THE CONTRACT UNTIL SEPTEMBER 30, 2014
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH DAN W. AND CINDY L. DANSIE IN THE AMOUNT OF \$25,000.00 FOR THE PAYSON CANYON BRIDGE PROJECT
- Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-541 WITH GSBS ARCHITECTS FOR THE HISTORIC COURTHOUSE ROOF/PARAPET AND WEST STEPS PROJECT
- Richard Nielson, Public Works Director -
9. ADOPT A RESOLUTION OF APPOINTMENT OF JAMES A. DAIN TO THE UTAH COUNTY BOARD OF ADJUSTMENT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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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 -
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.