

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
December 3, 2013 - 9:00 A.M.

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

PUBLIC HEARING

PUBLIC HEARING TO DISCUSS, CONSIDER, AND RECEIVE PUBLIC COMMENTS
CONCERNING THE YEAR 2014 BUDGETS FOR THE GENERAL FUND AND OTHER
BUDGETARY FUNDS OF UTAH COUNTY, UTAH *(Public Hearing set October 29, 2013)*

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A LETTER TO ROBERT McMULLIN OF McMULLIN ORCHARD INC. AND SOUTH SHORE FARMS, L.C., REGARDING THE USE OF THE McMULLIN ORCHARDS BUILDING LOCATED AT 5625 WEST 12000 SOUTH, PAYSON, UTAH FOR A PUBLIC HEARING REGARDING THE PROPOSED INCORPORATION OF WEST MOUNTAIN CITY ON TUESDAY, DECEMBER 3, 2013 AT 6:00 PM
2. APPROVE (OR DENY) PINE GROVE SUBDIVISION, PLAT "A" AMENDED, SUBJECT TO THE CONDITIONS STATED IN THE STAFF REPORT
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 61299, DATED NOVEMBER 25, 2013
4. APPROVE THE MINUTES OF THE NOVEMBER 19, 2013 COMMISSION MEETING
5. RATIFICATION OF PAYROLL
Period 24 6 Checks: \$3,629.40 1,097 Total Deposits: \$1,429,272.19 Total: \$1,432,901.59
Federal Payroll Taxes Total: \$ 209,968.32
6. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 1,071	November 25, 2013	Purchasing Cards 1038-1039	Total: \$	19,237.99
Register No. 1,072	November 25, 2013	Direct Deposit:18287-18300	Total: \$	15,465.43
Register No. 1,073	November 25, 2013	Check Nos. 187857-187930	Total: \$	228,503.39
Register No. 1,074	November 25, 2013	Direct Deposit:18301-18303	Total: \$	718,795.20
Register No. 1,075	November 25, 2013	Purchasing Cards 1040-1052	Total: \$	1,650.88
Register No. 1,076	November 25, 2013	Check Nos. 187931-188014	Total: \$	321,295.23
Register No. 1,077	November 26, 2013	Direct Deposit:18304-18304	Total: \$	210.00
Register No. 1,078	November 26, 2013	Check Nos. 188015-188082	Total: \$	2,712.00
Register No. 1,079	November 26, 2013	Direct Deposit:18305-18305	Total: \$	21.50
Register No. 1,080	November 26, 2013	Purchasing Cards 1053-1054	Total: \$	534.40
Register No. 1,081	November 26, 2013	Check Nos. 188083-188118	Total: \$	121,227.19
Register No. 1,082	November 27, 2013	Direct Deposit:18306-18316	Total: \$	737,314.25

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Register No. 1,083	November 27, 2013	Check Nos. 188119-188136	Total: \$	81,776.19
Register No. 1,084	November 27, 2013	Direct Deposit:18317-18320	Total: \$	1,441.30
Register No. 1,085	November 27, 2013	Check Nos. 188137-188138	Total: \$	163.00
Register No. 1,086	November 27, 2013	Check Nos. 188139-188154	Total: \$	11,342.04
Register No. 1,087	November 27, 2013	Direct Deposit:18321-18322	Total: \$	29,744.32
Register No. 1,088	November 27, 2013	Check Nos. 188155-188166	Total: \$	27,339.18
Total:				<u>\$ 2,318,773.49</u>

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR DECEMBER 2013
2. APPROVE EMPLOYEE DONATIONS OF LEAVE TIME WITHIN THE UTAH COUNTY SHERIFF'S OFFICE
- Lana Jensen, Personnel Director -
3. DISCUSS, AND APPROVE OR DENY, A TAX SALE PROTEST FILED BY BRADLEY WEBER, ATTORNEY REPRESENTING CHAD MOFFAT RELATED TO PARCEL SERIAL NO. 48:362:0002
(Continued from the October 8, November 5, November 19, and November 26, 2013 Commission meetings)
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
4. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE SECTION 5-12: NATURAL HAZARDS OVERLAY ZONE, DEALING WITH AMENDMENTS TO THE REQUIREMENTS OF THE NATURAL HAZARDS OVERLAY ZONE
- Brandon Larsen, Community Development -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND PROVO SCHOOL DISTRICT, FOR PREVENTION SERVICES
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
6. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND SPRINGVILLE CITY, TO ESTABLISH THE COMMUNITIES THAT CARE PROGRAM
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SERVICE OF PROCESS AGREEMENT WITH THE LAW OFFICE OF KELLY PETERSON, PLLC
- Tonya Christensen, Utah County Sheriff's Office -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2011-687 WITH SECURE ALERT, INC. FOR PRISONER TRACKING SERVICES
- Darin Durfey, Utah County Sheriff's Office -
9. ADOPT A RESOLUTION APPROVING THE 2014 BUDGETS FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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10. ADOPT A RESOLUTION OF THE LEGISLATIVE BODY OF UTAH COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND OREM CITY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
11. 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 -
12. 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 -
13. 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 -
14. 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 -
15. 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 ABOUT THE UTAH HONOR FLIGHT PROGRAM
- Larry A. Ellertson, 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.