

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  
**January 14, 2014 - 9:00 A.M.**

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

**CONSENT AGENDA**

1. DECLARE SPECIFIED ITEMS (OFFICE FURNITURE) AS SURPLUS TO BE DISPOSED OF VIA PUBLIC AUCTION
2. DECLARE SPECIFIED ITEMS (CHAIRS AND ELECTRONICS) AS SURPLUS TO BE DISPOSED OF VIA PUBLIC AUCTION
3. DECLARE SPECIFIED COPY MACHINE AS SURPLUS TO BE DISPOSED OF AS JUNK
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH COPPER GRILL CATERING TO PROVIDE BREAKFAST FOR A TRAINING MEETING OF THE UTAH COUNTY STORM WATER COALITION ON FEBRUARY 4, 2014
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT WITH THE UTAH STATE DEPARTMENT OF COMMERCE FOR THE INFORMATION SYSTEMS DEPARTMENT TO OPERATE AND MANAGE THE UTAH STATEWIDE PAWNED PROPERTY DATABASE
6. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
7. 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
8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20298, DATED JANUARY 8, 2014
9. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-1  
*(Continued from the January 7, 2014 Commission meeting)*
10. APPROVE THE MINUTES OF THE DECEMBER 17, 2013 COMMISSION MEETING
11. RATIFICATION OF PAYROLL
 

Period 1	2 Checks: \$ 533.65	1,056 Total Deposits: \$1,389,361.33	Total: \$1,389,894.98
		Federal Payroll Taxes	Total: \$ 197,392.38
12. RATIFICATION OF WARRANT REGISTER SUMMARY
 

Register No. 11	January 06, 2014	Direct Deposit: 18566-18569	Total: \$ 1,452.77
Register No. 12	January 06, 2014	Check Nos. 189491-189525	Total: \$ 44,144.12
Register No. 13	January 06, 2014	Check Nos. 189526-189541	Total: \$ 27,178.01
Register No. 14	January 06, 2014	Check Nos. 189542-189549	Total: \$ 9,179.00

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Register No. 15	January 07, 2014	Purchasing Cards 1215-1215	Total: \$ 150.02
Register No. 16	January 06, 2014	Direct Deposit:18570-18571	Total: \$ 5,195.44
Register No. 17	January 07, 2014	Check Nos. 189550-189557	Total: \$ 5,595.00
Register No. 18	January 07, 2014	Check Nos. 189558-189568	Total: \$ 48,528.79
Register No. 19	January 08, 2014	Check Nos. 189569-189569	Total: \$ 1,725.00
Register No. 20	January 08, 2014	Purchasing Cards 1216-1220	Total: \$ 24,266.48
Register No. 21	January 08, 2014	Direct Deposit:18572-18578	Total: \$ 4,286.46
Register No. 22	January 08, 2014	Check Nos. 189570-189580	Total: \$ 32,189.33
Register No. 23	January 08, 2014	Check Nos. 189581-189581	Total: \$ 5.91
Register No. 24	January 08, 2014	Check Nos. 189582-189586	Total: \$ 2,233.00
Register No. 25	January 09, 2014	Check Nos. 189587-189588	Total: \$ 5,526.00
Register No. 26	January 09, 2014	Check Nos. 189589-189589	Total: \$ 5,668.37
Register No. 27	January 09, 2014	Check Nos. 189590-189597	Total: \$ 21,333.82
Register No. 28	January 09, 2014	Check Nos. 189598-189650	Total: \$ 2,292.00
Register No. 29	January 09, 2014	Direct Deposit:18579-18589	Total: \$1,033,807.27
Register No. 30	January 09, 2014	Check Nos. 189651-189661	Total: \$ 72,679.90
Register No. 31	January 10, 2014	Direct Deposit:18590-18594	Total: \$ 3,850.18
Register No. 32	January 10, 2014	Direct Deposit:18595-18596	Total: \$ 495.16
Register No. 33	January 10, 2014	Check Nos. 189662-189683	Total: \$ 6,010.34
Register No. 34	January 10, 2014	Check Nos. 189684-189686	Total: \$ 194.00
Register No. 35	January 10, 2014	Direct Deposit:18597-18597	Total: \$ 59,185.94
Register No. 36	January 10, 2014	Purchasing Cards 1221-1239	Total: \$ 1,978.62
Register No. 37	January 10, 2014	Check Nos. 189687-189700	Total: \$ 868,875.00
Register No. 38	January 10, 2014	Check Nos. 189701-189735	Total: \$ 109,272.23
			<b>Total: \$2,397,298.16</b>

**REGULAR AGENDA**

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A RETIREMENT PLAN CONSULTING SERVICES AGREEMENT WITH NFP SECURITIES AND ITS REPRESENTATIVE JEFFREY SCOTT OF FIRSTWEST BENEFITS SOLUTIONS (DBA FIRSTWEST RETIREMENT SOLUTIONS) TO PROVIDE INDIVIDUAL ADVICE SERVICES TO PLAN PARTICIPANTS *(Continued from the December 10 and December 17, 2013 Commission meetings)*  
 - Lana Jensen, Personnel Director -
  
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE PROPOSAL AND AGREEMENT FOR TIME AND MATERIAL MAINTENANCE SERVICE WITH CES&R FOR THE XEROX 510 SYSTEM, SERIAL NO. MDH001382, LOCATED IN THE RECORDER'S OFFICE  
 - Julie Rollins, Utah County Purchasing Agent -
  
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A 36-MONTH MAINTENANCE AGREEMENT WITH VALCOM FOR A C6275 COPIER, SERIAL NO. NMC04514, LOCATED IN THE CLERK/AUDITOR'S OFFICE - ELECTIONS  
 - Julie Rollins, Utah County Purchasing Agent -
  
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT BETWEEN UTAH COUNTY AND THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO)  
 - Dr. Joseph K. Miner, Health Department Executive Director -

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5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AND SUPPORT AGREEMENT FOR DATA STORAGE WITH EVERSYNC SOLUTIONS INC.  
- Anne Allan, Information Systems -
6. APPROVE OR DENY A REQUEST FROM SPRINGVILLE ROTARY CLUB TO WAIVE THE EVENT PERMIT FEE IN THE AMOUNT OF \$300 FOR USE OF HOBBLE CREEK CANYON ROAD AND HOBBLE CREEK PARKWAY FOR THE POWERHOUSE 10K FUNDRAISER RACE TO BE HELD SEPTEMBER 27, 2014 *(Continued from the January 7, 2014 Commission meeting)*  
- Richard Nielson, Public Works Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUBDIVISION IMPROVEMENT AND WARRANTY - CASH BOND DEVELOPMENT AGREEMENT FOR AMENDED PINE GROVE PLAT "A," AN AMENDMENT TO LOT 2, FOR \$98,703.00  
- Richard Nielson, Public Works Director -
8. ADOPT A RESOLUTION APPROVING THE SECOND AMENDMENT TO AGREEMENT NO. 2010-629 BETWEEN UTAH COUNTY AND SARATOGA SPRINGS  
- Robert J. Moore, Deputy Attorney -
9. APPROVE FINDINGS OF FACT, CONCLUSIONS OF LAW AND DECISION REGARDING THE BOX ELDER SOUTH SUBDIVISION, PLAT "A"  
- David H. Shawcroft, Deputy Attorney -
10. ADOPT A RESOLUTION APPOINTING JOJI VAKALALA AS A UTAH COUNTY BAIL COMMISSIONER  
- 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**

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.