

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
March 11, 2014 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. DECLARE A 1998 SEA SWIRL BOAT (UNIT 14282) AND TWO 1998 POLARIS SNOW MOBILES (UNITS 12115 AND 12116) AS SURPLUS AND AUTHORIZE DISPOSITION VIA PUBLIC AUCTION
2. DECLARE SPECIFIED ITEMS AS SURPLUS AND AUTHORIZE DISPOSITION VIA PUBLIC AUCTION OR AS JUNK
3. APPROVE AND AUTHORIZE AN AMENDMENT TO AGREEMENT NO. 2008-228 WITH NIELSEN AND COMPANY TO EXTEND THE TERMINATION DATE OF THE CONTRACT FOR APPRAISAL SERVICES
4. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH DR. PAUL JENKINS TO TEACH A COURSE TO EMPLOYEES OF THE UTAH COUNTY SHERIFF'S OFFICE MARCH 10 THROUGH MARCH 13, 2014
5. APPROVE AND AUTHORIZE THE USE OF THE IMAGE OF THE UTAH COUNTY SHERIFF'S OFFICE BADGE AS AN OFFICIAL LOGO FOR PROPOSED 501(C)3 ENTITY: THE SERGEANT CORY WRIDE FOUNDATION FOR POLICE PROTECTION
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY2015 UTAH EMERGENCY MEDICAL SERVICES GRANTS PROGRAM APPLICATION FOR THE UTAH DEPARTMENT OF HEALTH
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR AND THE COUNTY CLERK/AUDITOR TO SIGN THE FY 2015 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMPEP) GRANT APPLICATION FOR THE UTAH DEPARTMENT OF PUBLIC SAFETY - DIVISION OF HOMELAND SECURITY
8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60303, DATED MARCH 6, 2014
9. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE 2003 TAX YEAR, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
10. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
11. 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

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12. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20302, DATED MARCH 5, 2014
13. APPROVE AND AUTHORIZE THE STIPULATION AND AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND LOTTIE LOU ANDERSON, TRUSTEE OF THE CLAIR AND LOTTIE ANDERSON FAMILY TRUST, DATED MARCH 27, 2007; AND OA FARMS, INC.
14. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 14:048:0289 (AGREEMENT NO. 2013-205)
15. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-5
16. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE FOSTER GRANDPARENT PROGRAM, THE UTAH COUNTY HEALTH DEPARTMENT, AND THE SENIOR COMPANION PROGRAM
17. APPROVE THE MINUTES OF THE FEBRUARY 4, 2014 COMMISSION MEETING
18. APPROVE THE MINUTES OF THE FEBRUARY 11, 2014 COMMISSION MEETING
19. APPROVE THE MINUTES OF THE FEBRUARY 18, 2014 COMMISSION MEETING
20. APPROVE THE MINUTES OF THE FEBRUARY 25, 2014 COMMISSION MEETING
21. RATIFICATION OF PAYROLL
Period 5 1 Check: \$ 240.04 1,086 Total Deposits: \$1,425,998.39 Total: \$1,426,238.43
Federal Payroll Taxes Total: \$ 204,401.94
22. RATIFICATION OF WARRANT REGISTER SUMMARY FOR MARCH 4, 2014

Register No. 228	February 21, 2014	Check Nos. 191254-191258	Total: \$ 2,975.00
Register No. 229	February 21, 2014	Check Nos. 191259-191276	Total: \$ 179,836.81
Register No. 230	February 21, 2014	Purchasing Cards 1455-1455	Total: \$ 532.43
Register No. 231	February 21, 2014	Direct Deposit:18875-18880	Total: \$ 10,562.59
Register No. 232	February 21, 2014	Check Nos. 191277-191356	Total: \$ 645,924.00
Register No. 233	February 24, 2014	Direct Deposit:18881-18883	Total: \$ 9,552.42
Register No. 234	February 24, 2014	Bond Wires:239-240	Total: \$ 933.50
Register No. 235	February 24, 2014	Purchasing Cards 1456-1457	Total: \$ 50,023.41
Register No. 236	February 24, 2014	Check Nos. 191357-191373	Total: \$ 122,243.33
Register No. 237	February 24, 2014	Direct Deposit:18884-18884	Total: \$ 35.30
Register No. 238	February 24, 2014	Check Nos. 191374-191392	Total: \$ 64,144.95
Register No. 239	February 25, 2014	Bond Wires:241-246	Total: \$ 14,767.33
Register No. 240	February 25, 2014	Direct Deposit:18885-18886	Total: \$ 747,451.55
Register No. 241	February 25, 2014	Check Nos. 191393-191394	Total: \$ 9,500.35
Register No. 242	February 25, 2014	Check Nos. 191395-191405	Total: \$ 76,233.76
Register No. 243	February 25, 2014	Bond Wires:247-251	Total: \$ 174,205.57
Register No. 244	February 25, 2014	Check Nos. 191406-191445	Total: \$ 60,997.08
Register No. 245	February 25, 2014	Check Nos. 191446-191446	Total: \$ 594.95
Register No. 246	February 25, 2014	Check Nos. 191447-191452	Total: \$ 41,963.89
Register No. 247	February 25, 2014	Check Nos. 191453-191453	Total: \$ 29.70
Register No. 248	February 25, 2014	Check Nos. 191454-191454	Total: \$ 11,949.96

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Register No. 249	February 26, 2014	Direct Deposit:18887-18909	Total: \$ 39,705.53
Register No. 250	February 26, 2014	Check Nos. 191455-191456	Total: \$ 275,107.13
Register No. 251	February 26, 2014	Bond Wires:252-252	Total: \$ 29.40
Register No. 252	February 26, 2014	Check Nos. 191457-191464	Total: \$ 33,644.09
Register No. 253	February 26, 2014	Direct Deposit:18910-18910	Total: \$ 611.00
Register No. 254	February 26, 2014	Check Nos. 191465-191466	Total: \$ 2,397.71
Register No. 255	February 26, 2014	Check Nos. 191467-191483	Total: \$ 2,921.74
Register No. 256	February 26, 2014	Check Nos. 191484-191491	Total: \$ 7,965.76
Register No. 257	February 27, 2014	Purchasing Cards 1458-1461	Total: \$ 26,133.99
Register No. 258	February 27, 2014	Direct Deposit:18911-18918	Total: \$ 5,735.07
Register No. 259	February 27, 2014	Purchasing Cards 1462-1463	Total: \$ 160.55
Register No. 260	February 27, 2014	Purchasing Cards 1464-1465	Total: \$ 659.00
Register No. 261	February 27, 2014	Check Nos. 191492-191493	Total: \$ 33,924.71
Register No. 262	February 27, 2014	Check Nos. 191494-191518	Total: \$ 95,129.15
Register No. 263	February 28, 2014	Direct Deposit:18919-18921	Total: \$ 48,901.54
Register No. 264	February 28, 2014	Direct Deposit:18922-18929	Total: \$ 11,122.69
Register No. 265	February 28, 2014	Check Nos. 191519-191520	Total: \$ 245.07
Register No. 266	February 28, 2014	Check Nos. 191521-191543	Total: \$ 135,271.65
Register No. 267	February 28, 2014	Direct Deposit:18930-18930	Total: \$ 4,109.74
Register No. 268	February 28, 2014	Purchasing Cards 1466-1467	Total: \$ 1,187.27
Register No. 269	February 28, 2014	Check Nos. 191544-191544	Total: \$ 65.00
Register No. 270	February 28, 2014	Check Nos. 191545-191574	Total: \$ 148,719.41
Register No. 271	February 28, 2014	Check Nos. 191575-191575	Total: \$ 204,458.00
			Total: \$3,302,663.08

23. RATIFICATION OF WARRANT REGISTER SUMMARY FOR MARCH 11, 2014

Register No. 272	March 3, 2014	Purchasing Cards 1468-1468	Total: \$ 10.56
Register No. 273	March 3, 2014	Direct Deposit:18931-18931	Total: \$ 19,159.00
Register No. 274	March 3, 2014	Purchasing Cards 1469-1472	Total: \$ 1,290.99
Register No. 275	March 3, 2014	Purchasing Cards 1473-1492	Total: \$ 3,004.33
Register No. 276	March 3, 2014	Check Nos. 191576-191579	Total: \$ 4,593.78
Register No. 277	March 3, 2014	Check Nos. 191580-191601	Total: \$ 39,658.99
Register No. 278	March 4, 2014	Direct Deposit:18932-18932	Total: \$ 269.50
Register No. 279	March 4, 2014	Check Nos. 191602-191617	Total: \$ 4,039.77
Register No. 280	March 4, 2014	Purchasing Cards 1493-1521	Total: \$ 7,027.27
Register No. 281	March 4, 2014	Check Nos. 191618-191681	Total: \$ 2,574.00
Register No. 282	March 4, 2014	Purchasing Cards 1522-1592	Total: \$ 19,275.82
Register No. 283	March 4, 2014	Check Nos. 191682-191689	Total: \$ 6,083.50
Register No. 284	March 4, 2014	Check Nos. 191690-191690	Total: \$ 0.01
Register No. 285	March 4, 2014	Check Nos. 191691-191691	Total: \$ 0.01
Register No. 286	March 4, 2014	Check Nos. 191692-191698	Total: \$ 57,411.33
Register No. 287	March 5, 2014	Purchasing Cards 1593-1593	Total: \$ 111.16
Register No. 288	March 5, 2014	Purchasing Cards 1594-1597	Total: \$ 628.63
Register No. 289	March 5, 2014	Check Nos. 191699-191710	Total: \$ 314,178.44
Register No. 290	March 5, 2014	Direct Deposit:18933-18950	Total: \$ 40,198.11
Register No. 291	March 5, 2014	Check Nos. 191711-191722	Total: \$ 7,088.97
Register No. 292	March 6, 2014	Purchasing Cards 1598-1602	Total: \$ 1,213.80
Register No. 293	March 6, 2014	Check Nos. 191723-191732	Total: \$ 21,342.55
Register No. 294	March 6, 2014	Direct Deposit:18951-18961	Total: \$ 759,741.98
Register No. 295	March 6, 2014	Check Nos. 191733-191748	Total: \$ 127,209.72

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Register No. 296	March 7, 2014	Purchasing Cards 1603-1605	Total: \$ 216.10
Register No. 297	March 7, 2014	Purchasing Cards 1606-1611	Total: \$ 3,174.64
Register No. 298	March 7, 2014	Check Nos. 191749-191753	Total: \$ 27,974.05
Register No. 299	March 7, 2014	Direct Deposit:18962-18967	Total: \$ 6,635.30
Register No. 300	March 7, 2014	Check Nos. 191754-191791	Total: \$ 121,166.77
Register No. 301	March 7, 2014	Direct Deposit:18968-18969	Total: \$ 59,388.37
Register No. 302	March 7, 2014	Check Nos. 191792-191800	Total: \$ 75,557.49
Register No. 303	March 7, 2014	Check Nos. 191801-191884	Total: \$ 116,485.29
			Total: \$1,846,710.23

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR MARCH 2014
2. ADD ONE FULL-TIME CAREER SERVICE PLANNING TECHNICIAN POSITION (CLASS CODE 3060, ACCOUNT 100-41800) TO THE STAFFING PLAN OF THE COMMUNITY DEVELOPMENT DIVISION OF THE PUBLIC WORKS DEPARTMENT
- Lana Jensen, Personnel Director -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN MODIFICATION NO. 1 TO PEST MONITORING AND CONTROL SERVICES AGREEMENT NO. 2013-139 WITH THE UTAH RECLAMATION MITIGATION AND CONSERVATION COMMISSION
- Dr. Joseph K. Miner, Health Department Executive Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE BUSINESS LICENSE APPLICATION WITH PAYSON CITY FOR THE NEW UTAH COUNTY WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM OFFICE
- Dr. Joseph K. Miner, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-38 WITH MACEY'S ASSOCIATED FOOD STORES TO EXTEND THE EXPIRATION DATE FOR THE "BABY STEPS" PROGRAM
- Dr. Joseph K. Miner, Health Department Executive Director -
6. ACCEPT AMENDMENT NO. 5 TO AGREEMENT NO. 2012-441 WITH THE STATE OF UTAH DEPARTMENT OF HUMAN SERVICES (STATE CONTRACT 122419) FOR AN INCREASE OF \$8,955.00 TO BE USED FOR WOMEN'S TREATMENT
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
7. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH PAYSON CITY FOR COMMUNITY PREVENTION SERVICES TO IMPLEMENT THE STRENGTHENING FAMILIES PROGRAM THROUGH THE COMMUNITIES THAT CARE COALITION
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
8. DECLARE A COMBI OVEN (COMBINATION GAS/STEAM OVEN) FROM THE CONVENTION CENTER AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF BY TRANSFER TO UTAH VALLEY UNIVERSITY IN EXCHANGE FOR \$23,000
- Richard Nielson, Public Works Director -

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9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AUTHORIZATION FOR ADDITIONAL SERVICES WITH JUB ENGINEERS, INC. FOR WORK ON THE MURDOCK CANAL TRAIL IN THE AMOUNT OF \$20,000 - REFERENCE AGREEMENT NO. 2013-636
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HOUGHTON PLASTER, INC FOR REPAIR OF THE EXTERIOR INSULATION AND FINISH SYSTEM (EIFS) ON THE SECURITY CENTER
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT FOR NEW FEATURES AND INCREASED MONTHLY COST TO AGREEMENT NO. 2006-126 WITH LEXISNEXIS - ACCURINT FOR LAW ENFORCEMENT
- Dalene Higgins, Utah County Sheriff's Office -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER, GLOBAL SPECTRUM, AND THE UTAH COUNTY DEPUTIES ASSOCIATION TO HOLD A 2014 MEET THE CANDIDATE NIGHT ON MONDAY, MARCH 24, 2014
- Kimikae Jones, Utah County Sheriff's Office -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ALL RELATED DOCUMENTS PERTAINING TO THE APPLICATION PROCESS FOR INCORPORATING A COUNTY PARCEL INTO AMERICAN FORK CITY
- Gary Ratcliffe, Utah County Surveyor -
14. APPROVE AND AUTHORIZE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$129,146.00 TO THE TOWN OF GOSHEN FOR THE WATERLINE UPGRADE 2013 PROJECT
- Dianne R. Orcutt, Deputy Attorney -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE COACH KARL TUCKER FOUNDATION FOR THE 2014 PROVO OPEN TOURNAMENT (*Continued from the February 25, 2014 Commission meeting*)
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2014-126 WITH SHARPE PHOTOGRAPHY, INC.
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
17. ADOPT A RESOLUTION OF REAPPOINTMENT OF RICHARD W. MECHAM AND JAY W. FRANSON TO THE BOARD OF TRUSTEES OF THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
18. ADOPT A RESOLUTION OF APPOINTMENT TO THE UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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19. 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 -
20. 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 -
21. 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 -
22. 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 -
23. 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. UTAH HONOR FLIGHT PROJECT UPDATE
- 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.