

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
February 25, 2014 - 9:00 A.M.

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

CONSENT AGENDA

1. APPROVE (OR DENY) THE TAYLOR RANCH SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS STATED IN THE STAFF REPORT
2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20301, DATED FEBRUARY 19, 2014
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH BRIGHAM YOUNG UNIVERSITY, MARRIOTT SCHOOL OF MANAGEMENT - FIELD STUDIES PROGRAM
4. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 49:642:0028 (AGREEMENT NO. 2013-207)
5. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-4
6. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER, THE UTAH COUNTY HEALTH DEPARTMENT, AND THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT
7. APPROVE THE MINUTES OF THE JANUARY 7, 2014 COMMISSION MEETING *(Continued from the February 18, 2014 Commission meeting)*
8. APPROVE THE MINUTES OF THE JANUARY 14, 2014 COMMISSION MEETING
9. APPROVE THE MINUTES OF THE JANUARY 21, 2014 COMMISSION MEETING
10. APPROVE THE MINUTES OF THE JANUARY 28, 2014 COMMISSION MEETING
11. RATIFICATION OF PAYROLL

Period 4	7 Checks: \$ 3,762.75	1,085 Total Deposits: \$1,365,292.94	Total: \$1,369,055.69
		Federal Payroll Taxes	Total: \$ 193,863.16
12. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 204	February 14, 2014	Purchasing Cards 1450-1450	Total: \$	170.15
Register No. 205	February 14, 2014	Purchasing Cards 1451-1452	Total: \$	68.32
Register No. 206	February 14, 2014	Check Nos. 191053-191054	Total: \$	1,617.83
Register No. 207	February 14, 2014	Check Nos. 191055-191059	Total: \$	3,900.99
Register No. 208	February 14, 2014	Direct Deposit: 18847-18847	Total: \$	56,071.26
Register No. 209	February 18, 2014	Check Nos. 191060-191075	Total: \$	9,387.15
Register No. 210	February 18, 2014	Direct Deposit: 18848-18848	Total: \$	45.00

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Register No. 211	February 18, 2014	Purchasing Cards 1453-1454	Total: \$	9,572.69
Register No. 212	February 18, 2014	Check Nos. 191076-191077	Total: \$	2,729.82
Register No. 213	February 18, 2014	Check Nos. 191078-191099	Total: \$	24,745.56
Register No. 214	February 19, 2014	Check Nos. 191100-191162	Total: \$	2,610.00
Register No. 215	February 19, 2014	Check Nos. 191163-191163	Total: \$	584.70
Register No. 216	February 19, 2014	Check Nos. 191164-191176	Total: \$	608,156.11
Register No. 217	February 20, 2014	Direct Deposit:18849-18856	Total: \$	6,362.51
Register No. 218	February 20, 2014	Check Nos. 191177-191191	Total: \$	4,706.13
Register No. 219	February 20, 2014	Check Nos. 191192-191193	Total: \$	2,283.02
Register No. 220	February 20, 2014	Check Nos. 191194-191205	Total: \$	7,338.30
Register No. 221	February 20, 2014	Direct Deposit:18857-18867	Total: \$	740,349.85
Register No. 222	February 20, 2014	Check Nos. 191206-191217	Total: \$	75,346.46
Register No. 223	February 20, 2014	Bond Wires:238-238	Total: \$	387.00
Register No. 224	February 21, 2014	Direct Deposit:18898-18874	Total: \$	3,406.07
Register No. 225	February 21, 2014	Check Nos. 191218-191242	Total: \$	11,961.37
Register No. 226	February 21, 2014	Check Nos. 191243-191252	Total: \$	12,871.00
Register No. 227	February 21, 2014	Check Nos. 191253-191253	Total: \$	28,730.00
Total:				<u>\$1,613,401.29</u>

REGULAR AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-801 WITH RBM SERVICES
- Richard Nielson, Public Works Director -
2. APPROVE OR DENY A REQUEST FROM COSCO TO WAIVE THE REQUIREMENTS OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY USE POLICY AND ALLOW THEM TO CONDUCT MARKETING AT THE PUBLIC WORKS BUILDING ON APRIL 17, 2014; AND IN THE LOBBIES OF THE ADMINISTRATION BUILDING AND HEALTH AND JUSTICE BUILDING ON APRIL 18, 2014
- Richard Nielson, Public Works Director -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AUTHORIZATION FOR ADDITIONAL SERVICES PURSUANT TO AGREEMENT NO. 2013-201 WITH FFKR ARCHITECTS FOR THE NORTH FOOTHILL PROJECT, AUTHORIZING THE ARCHITECT TO BILL FOR REIMBURSABLE EXPENSES
- Richard Nielson, Public Works Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SERVICE OF PROCESS AGREEMENT WITH GUSTIN LAW FIRM
- Tonya Christensen, Utah County Sheriff's Office -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SPECIALTY SERVICES FOR PUBLIC SAFETY, LLC DBA INTERMOUNTAIN POLYGRAPH SERVICES
- Lieutenant Yvette M. Rice, Utah County Sheriff's Office -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE WATER RIGHTS PURCHASE AGREEMENT WITH THE DAVIS FAMILY TRUST, HEBER LEE DAVID AND JOANN DAVIS, TRUSTEES
- Robert J. Moore, Deputy Attorney -

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7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE INDEMNITY AND RELEASE AGREEMENT PERTAINING TO THE BOX ELDER SOUTH SUBDIVISION, PLAT A
- David H. Shawcroft, Deputy Attorney -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE COACH KARL TUCKER FOUNDATION FOR THE 2014 PROVO OPEN TOURNAMENT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH UNITED WAY OF UTAH COUNTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
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

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.