

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 18, 2014 - 9:00 A.M.

~REVISED~

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE LICENSE AGREEMENT WITH FRANKI DESIGNS FOR THE UTAH COUNTY SHERIFF'S OFFICE ANNUAL CONDUCT & PROCEDURE TRAINING HELD MARCH 10 THROUGH MARCH 13, 2014
2. DECLARE A COMMUNICATIONS SYSTEM ANALYZER AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF BY TRANSFER TO UNIFIED FIRE AUTHORITY IN EXCHANGE FOR \$8,000.00
3. DECLARE AS SURPLUS A GLOCK MODEL 19, SERIAL NO. WCN956, WITH AN ESTIMATED VALUE OF \$330.00 TO BE PRESENTED TO SGT. ROBERT NELSON FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND CITIZENS OF UTAH COUNTY
4. ADOPT A RESOLUTION AWARDED COUNTY PERSONAL PROPERTY AS A GIFT IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY FOR SERGEANT ROBERT NELSON
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON FOR THE MX-M363U COPIER, SERIAL NO. 15011226, LOCATED IN THE RECORDER'S OFFICE
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON FOR THE AR-M455N COPIER, SERIAL NO. 65044448, LOCATED IN THE SHERIFF'S OFFICE - JAIL ADMINISTRATION
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 273, DATED MARCH 4, 2014
8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20303, DATED MARCH 12, 2014
9. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-6
10. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
11. APPROVE THE MINUTES OF THE MARCH 11, 2014 COMMISSION MEETING
12. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 304	March 10, 2014	Purchasing Cards 1612-1612	Total: \$	78.06
Register No. 305	March 10, 2014	Check Nos. 191885-191886	Total: \$	6,348.05
Register No. 306	March 10, 2014	Purchasing Cards 1613-1613	Total: \$	100.00
Register No. 307	March 10, 2014	Check Nos. 191887-191920	Total: \$	44,140.58
Register No. 308	March 11, 2014	Direct Deposit: 18970-18986	Total: \$	6,681.65

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Register No. 309	March 11, 2014	Check Nos. 191921-191938	Total: \$	5,031.91
Register No. 310	March 11, 2014	Direct Deposit:18987-19020	Total: \$	7,916.08
Register No. 311	March 11, 2014	Check Nos. 191939-191965	Total: \$	5,818.36
Register No. 312	March 11, 2014	Purchasing Cards 1614-1615	Total: \$	4,345.19
Register No. 313	March 11, 2014	Purchasing Cards 1616-1616	Total: \$	103.49
Register No. 314	March 11, 2014	Check Nos. 191966-191975	Total: \$	5,324.88
Register No. 315	March 12, 2014	Check Nos. 191976-191976	Total: \$	50,000.00
Register No. 316	March 12, 2014	Purchasing Cards 1617-1617	Total: \$	15,439.92
Register No. 317	March 12, 2014	Direct Deposit:19021-19041	Total: \$	8,744.19
Register No. 318	March 12, 2014	Check Nos. 191977-192003	Total: \$	41,652.61
Register No. 319	March 12, 2014	Direct Deposit:19042-19043	Total: \$	100.00
Register No. 320	March 12, 2014	Purchasing Cards 1618-1618	Total: \$	1,467.09
Register No. 321	March 12, 2014	Purchasing Cards 1619-1638	Total: \$	9,536.60
Register No. 322	March 12, 2014	Check Nos. 192004-192005	Total: \$	20,814.91
Register No. 323	March 12, 2014	Check Nos. 192006-192014	Total: \$	8,331.17
Register No. 324	March 12, 2014	Direct Deposit:19044-19047	Total: \$	11,621.00
Register No. 325	March 12, 2014	Purchasing Cards 1639-1641	Total: \$	28,093.85
Register No. 326	March 12, 2014	Check Nos. 192015-192036	Total: \$	224,686.11
Register No. 327	March 13, 2014	Direct Deposit:19048-19048	Total: \$	8.00
Register No. 328	March 13, 2014	Check Nos. 192037-192039	Total: \$	3,461.55
Register No. 329	March 13, 2014	Check Nos. 192040-192062	Total: \$	131,701.83
Register No. 330	March 14, 2014	Bond Wires:253-253	Total: \$	390.25
Register No. 331	March 14, 2014	Check Nos. 192063-192070	Total: \$	6,737.00
Register No. 332	March 14, 2014	Check Nos. 192071-192071	Total: \$	379,000.00
Register No. 333	March 14, 2014	Check Nos. 192072-192072	Total: \$	242,261.10
			Total:	<u>\$1,269,935.43</u>

REGULAR AGENDA

1. PROCLAIM THE LONE PEAK HIGH SCHOOL KNIGHTS THE “KNIGHT DYNASTY” UPON BEING NAMED THE UTAH STATE BASKETBALL CHAMPIONS FOR 2013-2014, THEIR FOURTH CONSECUTIVE STATE TITLE; AND PROCLAIM MARCH 18, 2014 AS LONE PEAK HIGH SCHOOL KNIGHTS’ DYNASTY DAY
 - Gary J. Anderson, Utah County Commissioner -
2. PROCLAIM THE SPRINGVILLE HIGH SCHOOL LADY RED DEVILS THE “RED DEVIL DYNASTY” UPON BEING NAMED THE UTAH STATE BASKETBALL CHAMPIONS FOR 2013-2014, THEIR FOURTH STATE TITLE IN FIVE YEARS; AND PROCLAIM MARCH 18, 2014 AS SPRINGVILLE HIGH SCHOOL LADY RED DEVIL’S DAY
 - Gary J. Anderson, Utah County Commissioner -
3. DELETE ONE FULL-TIME CAREER SERVICE LEGAL ASSISTANT I POSITION (CLASS CODE 6705, ACCOUNT 41451), AND ADD ONE FULL-TIME CAREER SERVICE LEGAL ASSISTANT II POSITION (CLASS CODE 6705, ACCOUNT 100-41451), TO THE STAFFING PLAN OF THE CRIMINAL DIVISION OF THE ATTORNEY’S OFFICE IN ORDER TO FACILITATE A CAREER LADDER ADVANCEMENT
 - Lana Jensen, Personnel Director -
4. ADD ONE FULL-TIME CAREER SERVICE SUPERVISING ATTORNEY POSITION (CLASS CODE 2700, ACCOUNT 100-41451) TO THE STAFFING PLAN OF THE CRIMINAL DIVISION OF THE ATTORNEY’S OFFICE, DELETING ONE ATTORNEY IV POSITION
 - Lana Jensen, Personnel Director -

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5. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE UTAH COUNTY HEALTH DEPARTMENT
- Lana Jensen, Personnel Director -
6. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE UTAH COUNTY SHERIFF'S OFFICE
- Jane Ivie, Personnel Office -
7. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR DAVID THOMPSON, SERIAL NO. 36:343:0004
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNCIL FOR CRIME PREVENTION TO ASSIST WITH THE POWER OF PREVENTION CONFERENCE
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CASH BOND AGREEMENT IN THE AMOUNT OF \$1,575.00 FOR THE L CARSON SUBDIVISION
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER AUTHORIZING THE PARTIAL RELEASE OF CASH BOND AGREEMENT NO. 2013-738 FOR THE LOAFER RANCHES SUBDIVISION IN THE AMOUNT OF \$90,128.70
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH T3 TRIATHLON TO HAVE TWO DEPUTIES SECURE THE COUNTY AREA OF VINEYARD TOWN HALL, GAMMON ROAD AND HOLDAWAY ON APRIL 12, 2014
- LaRhea Reynolds, Utah County Sheriff's Office -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN APPLICATION FOR USE OF SCHOOL FACILITIES, AND THE FACILITY USE AGREEMENT, WITH NEBO SCHOOL DISTRICT FOR USE OF THE DIAMOND FORK MIDDLE SCHOOL AS A LOCATION FOR ACTIVE SHOOTER TRAINING IN THE 2014 SWAT SCHOOL ON APRIL 27, 2014
- Lieutenant Mike Brower, Utah County Sheriff's Office -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LICENSE AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR THE UTAH COUNTY SHERIFF'S OFFICE MERITORIOUS SERVICE AWARDS CEREMONY TO BE HELD MAY 13, 2014
- Dalene Higgins, Utah County Sheriff's Office -
14. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT CREATING AN INTERLOCAL ENTITY KNOWN AS THE MT. NEBO WATER AGENCY
- Paul Jones, Deputy Attorney -
15. ADOPT A RESOLUTION OF APPOINTMENT OF A DIRECTOR TO THE MT. NEBO WATER AGENCY BOARD OF DIRECTORS FROM THE RECOMMENDED NAMES SUBMITTED BY STRAWBERRY HIGHLINE CANAL COMPANY
- Paul Jones, Deputy Attorney -

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16. ADOPT A RESOLUTION OF APPOINTMENT OF AN ALTERNATE DIRECTOR TO THE MT. NEBO WATER AGENCY BOARD OF DIRECTORS FROM THE RECOMMENDED NAMES SUBMITTED BY STRAWBERRY HIGHLINE CANAL COMPANY
- Paul Jones, Deputy Attorney -
17. ADOPT A RESOLUTION OF APPOINTMENT OF COMMISSIONER GARY J. ANDERSON TO THE MT. NEBO WATER AGENCY BOARD OF DIRECTORS
- Paul Jones, Deputy Attorney -
18. ADOPT A RESOLUTION OF APPOINTMENT OF COMMISSIONER LARRY ELLERTSON AS AN ALTERNATE TO THE MT. NEBO WATER AGENCY BOARD OF DIRECTORS
- Paul Jones, Deputy Attorney -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND AMERICA'S FREEDOM FESTIVAL, INC.
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. 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 -
21. 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 -
22. 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 -
23. 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 -
24. 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.