

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
April 8, 2014 - 9:00 A.M.

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

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE STATE OF UTAH - VICTIMS OF CRIME ACT (VOCA) GRANT APPLICATION FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER CHILD ABUSE TREATMENT PROGRAM
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE STATE OF UTAH - VICTIMS OF CRIME ACT (VOCA) GRANT APPLICATION FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER FAMILY JUSTICE PROGRAM
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE STATE OF UTAH - VICTIMS OF CRIME ACT (VOCA) GRANT APPLICATION FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER VICTIM ASSISTANCE PROGRAM
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE STATE OF UTAH - VICTIMS OF CRIME ACT (VOCA) GRANT APPLICATION FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER SPANISH-SPEAKING VICTIM ASSISTANCE PROGRAM
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2009-621 WITH KIMCO FIRE PROTECTION, INC. TO ADD ADDITIONAL INSPECTION SERVICES TO THE SCOPE OF WORK
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH GSBS ARCHITECTS TO ASSESS THE CONDITION OF ROOF TRUSSES IN THE HEALTH SERVICES BUILDING
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY 2014 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT AWARD FROM THE UTAH DEPARTMENT OF PUBLIC SAFETY - DIVISION OF HOMELAND SECURITY
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY2015 STATE OF UTAH - VICTIMS OF CRIME ACT (VOCA) GRANT APPLICATION FOR THE UTAH COUNTY SHERIFF'S OFFICE
9. APPROVE TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-7
10. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE SENIOR COMPANION PROGRAM

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - April 8, 2014

Page 2

11. APPROVE THE MINUTES OF THE MARCH 25, 2014 COMMISSION MEETING *(Continued from the April 1, 2014 Commission meeting)*
12. APPROVE THE MINUTES OF THE APRIL 1, 2014 COMMISSION MEETING
13. RATIFICATION OF PAYROLL
Period 7 8 Checks: \$7,705.06 1,094 Total Deposits: \$1,398,914.37 Total: \$1,406,619.43
Federal Payroll Taxes Total: \$ 197,428.85
14. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 380	March 31, 2014	Check Nos. 192605-192634	Total: \$	37,413.78
Register No. 381	March 31, 2014	Check Nos. 192635-192644	Total: \$	74,548.26
Register No. 382	March 31, 2014	Direct Deposit:19114-19123	Total: \$	5,829.98
Register No. 383	March 31, 2014	Check Nos. 192645-192676	Total: \$	51,188.20
Register No. 384	April 01, 2014	Check Nos. 192677-192737	Total: \$	2,508.00
Register No. 385	April 01, 2014	Check Nos. 192738-192745	Total: \$	27,727.00
Register No. 386	April 02, 2014	Check Nos. 192746-192754	Total: \$	826.90
Register No. 387	April 02, 2014	Check Nos. 192755-192762	Total: \$	5,897.00
Register No. 388	April 03, 2014	Purchasing Cards 1741-1741	Total: \$	15,439.92
Register No. 389	April 03, 2014	Direct Deposit:19124-19136	Total: \$	6,121.29
Register No. 390	April 03, 2014	Check Nos. 192763-192775	Total: \$	14,526.31
Register No. 391	April 03, 2014	Direct Deposit:19137-19147	Total: \$	748,200.08
Register No. 392	April 03, 2014	Check Nos. 192776-192790	Total: \$	77,324.30
Register No. 393	April 03, 2014	Direct Deposit:19148-19152	Total: \$	9,995.96
Register No. 394	April 03, 2014	Check Nos. 192791-192808	Total: \$	27,414.96
Register No. 395	April 04, 2014	Direct Deposit:19153-19153	Total: \$	5,335.00
Register No. 396	April 04, 2014	Purchasing Cards 1742-1744	Total: \$	57,008.17
Register No. 397	April 04, 2014	Check Nos. 192809-192809	Total: \$	350.00
Register No. 398	April 04, 2014	Purchasing Cards 1745-1747	Total: \$	705.55
Register No. 399	April 04, 2014	Direct Deposit:19154-19155	Total: \$	20,961.41
Register No. 400	April 04, 2014	Check Nos. 192810-192827	Total: \$	167,208.63
Register No. 401	April 04, 2014	Check Nos. 192828-192884	Total: \$	83,380.84
Register No. 402	April 04, 2014	Direct Deposit:19156-19156	Total: \$	75.00
Register No. 403	April 04, 2014	Check Nos. 192885-192885	Total: \$	100.63
Register No. 404	April 04, 2014	Check Nos. 192886-192916	Total: \$	102,761.13
Total:				<u>\$1,542,848.30</u>

REGULAR AGENDA

1. PRESENTATION OF A NATIONAL PUBLIC HEALTH WEEK "FRIENDS OF PUBLIC HEALTH" AWARD TO PROVO K-MART PHARMACY
- Dr. Joseph K. Miner, Health Department Executive Director -
2. APPROVE PARTIAL RELEASE OF COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS (AGREEMENT NO. 2012-745) WITH AMES CONSTRUCTION, INC. AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE LETTER FOR RECLAMATION ON PORTIONS OF PARCEL NOS. 28:020:0008 AND 28:020:0009; ORIGINAL SURETY BOND NO. 105798598 AMOUNT OF \$484,268.22 MAY BE REDUCED TO \$42,110.28 *(Continued from the March 25, 2014 Commission meeting)*
- Peggy Kelsey, Community Development -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - April 8, 2014

Page 3

3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SERVICE AGREEMENT WITH NCSPLUS INC. TO PROVIDE DEBT COLLECTION SERVICES FOR THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT
- Julie Rollins, Utah County Purchasing Agent -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR1023 COPIER, SERIAL NO. TJR42539, LOCATED IN THE SHERIFF'S OFFICE; RENEWAL DATES 03/16/2014 - 03/15/2015
- Julie Rollins, Utah County Purchasing Agent -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE TERMS AND CONDITIONS PAGE FROM LEGACY EQUIPMENT
- Julie Rollins, Utah County Purchasing Agent -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HEMOCUE FOR THE PURCHASE OF MICROCUVETTES TO BE USED FOR BLOOD TESTING
- Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DIGNITY HOME HEALTH & HOSPICE FOR THE PROVISION OF SENIOR COMPANIONS
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 TO AGREEMENT NO. 2012-423 WITH THE UTAH DEPARTMENT OF HEALTH FOR UPDATED ATTACHMENTS CONCERNING SPECIAL PROVISIONS AND PREMIUM RATES
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
9. APPROVE OR DENY A REQUEST FROM THE UTAH COUNTY EMPLOYEES ASSOCIATION TO WAIVE THE REQUIREMENT OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY USE POLICY, AND AUTHORIZE THEM TO CONDUCT A BOOK SALE IN ROOM NOS. 1600-1601 OF THE HEALTH AND JUSTICE BUILDING ON THURSDAY, APRIL 24 AND FRIDAY, APRIL 25, 2014
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER FOR CONDIE CONSTRUCTION INC. ACCEPTING FINAL COMPLETION OF NORTH COUNTY BOULEVARD PHASE II AND RELEASE OF THE FINAL RETENTION
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2014 WILDLAND FIRE SUPPRESSION BUDGET FOR 2014
- Dalene Higgins, Utah County Sheriff's Office -
12. ADOPT A RESOLUTION AMENDING PART 3, SUBPART 3-3 OF THE UTAH COUNTY PROCUREMENT RULES AND REGULATIONS
- Julie Rollins, Utah County Purchasing Agent -
13. ADOPT A RESOLUTION AMENDING PART 5 OF THE UTAH COUNTY PROCUREMENT RULES AND REGULATIONS
- Julie Rollins, Utah County Purchasing Agent -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - April 8, 2014

Page 4

14. CONSIDERATION FOR ADOPTION OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$7,000,000 AGGREGATE PRINCIPAL AMOUNT OF SALES TAX REVENUE REFUNDING BONDS, SERIES 2014; AND RELATED MATTERS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. ADOPT A RESOLUTION OF REAPPOINTMENT OF MICHAEL D. SHUMWAY AND MICHAEL CHAMBERS TO THE BOARD OF TRUSTEES OF THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
16. 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 -
17. 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 -
18. 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 -
19. 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 -
20. 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. INFORM COMMISSIONERS OF TWO EVENTS PLANNED IN UTAH COUNTY DURING AUGUST 2014 BY THE UNITED STATES SPECIAL OPERATIONS COMMAND OF TAMPA, FLORIDA
- 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.