

**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 15, 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 AN ACKNOWLEDGMENT LETTER FOR THE STATE OF UTAH SCHOOL & INSTITUTIONAL TRUST LANDS ADMINISTRATION FOR THE LAKE MOUNTAIN AREA CLEAN-UP
2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20304, DATED APRIL 9, 2014
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE STATE OF UTAH - VICTIMS OF CRIME ACT (VOCA) FY2014 - 2015 VICTIM ASSISTANCE PROGRAM GRANT APPLICATION
4. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
5. APPROVE THE MINUTES OF THE APRIL 8, 2014 COMMISSION MEETING

6. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 405	April 07, 2014	Purchasing Cards 1748-1750	Total: \$	736.24
Register No. 406	April 07, 2014	Direct Deposit:19157-19160	Total: \$	6,486.24
Register No. 407	April 07, 2014	Check Nos. 192917-192926	Total: \$	24,147.05
Register No. 408	April 07, 2014	Purchasing Cards 1751-1763	Total: \$	3,777.93
Register No. 409	April 07, 2014	Purchasing Cards 1764-1832	Total: \$	19,085.23
Register No. 410	April 07, 2014	Check Nos. 192927-192939	Total: \$	16,652.88
Register No. 411	April 07, 2014	Check Nos. 192940-192940	Total: \$	3,150.00
Register No. 412	April 08, 2014	Purchasing Cards 1833-1834	Total: \$	3,235.36
Register No. 413	April 08, 2014	Check Nos. 192941-192993	Total: \$	669,072.16
Register No. 414	April 09, 2014	Purchasing Cards 1835-1836	Total: \$	5,493.53
Register No. 415	April 09, 2014	Purchasing Cards 1837-1840	Total: \$	1,475.68
Register No. 416	April 09, 2014	Direct Deposit:19161-19178	Total: \$	96,808.25
Register No. 417	April 09, 2014	Check Nos. 192994-193040	Total: \$	68,516.77
Register No. 418	April 09, 2014	Bond Wires:264-265	Total: \$	465,462.41
Register No. 419	April 09, 2014	Check Nos. 193041-193041	Total: \$	4,486.00
Register No. 420	April 09, 2014	Check Nos. 193042-193054	Total: \$	14,812.47
Register No. 421	April 10, 2014	Check Nos. 193055-193056	Total: \$	12,994.58
Register No. 422	April 10, 2014	Direct Deposit:19179-19194	Total: \$	5,597.70
Register No. 423	April 10, 2014	Check Nos. 193057-193074	Total: \$	5,060.23
Register No. 424	April 10, 2014	Purchasing Cards 1841-1841	Total: \$	306.68
Register No. 425	April 10, 2014	Check Nos. 193075-193085	Total: \$	10,694.44
Register No. 426	April 10, 2014	Check Nos. 193086-193087	Total: \$	919.65
Register No. 427	April 10, 2014	Direct Deposit:19195-19226	Total: \$	7,488.90

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Register No. 428	April 10, 2014	Check Nos. 193088-193116	Total: \$	6,515.17
Register No. 429	April 11, 2014	Check Nos. 193117-193117	Total: \$	76.35
Register No. 430	April 11, 2014	Purchasing Cards 1842-1843	Total: \$	1,616.19
Register No. 431	April 11, 2014	Purchasing Cards 1844-1854	Total: \$	1,666.48
Register No. 432	April 11, 2014	Direct Deposit:19227-19232	Total: \$	4,793.92
Register No. 433	April 11, 2014	Check Nos. 193118-193138	Total: \$	27,142.81
Register No. 434	April 11, 2014	Direct Deposit:19233-19233	Total: \$	85.00
Register No. 435	April 11, 2014	Purchasing Cards 1855-1887	Total: \$	7,686.81
Register No. 436	April 11, 2014	Check Nos. 193139-193140	Total: \$	2,089.50
Register No. 437	April 11, 2014	Check Nos. 193141-193221	Total: \$	204,738.54
Register No. 438	April 11, 2014	Direct Deposit:19234-19238	Total: \$	2,946.11
Register No. 439	April 11, 2014	Check Nos. 193222-193227	Total: \$	1,800.62
Register No. 440	April 11, 2014	Direct Deposit:19239-19240	Total: \$	120.00
Register No. 441	April 11, 2014	Check Nos. 193228-193232	Total: \$	1,179.34
Total:				\$1,708,917.22

REGULAR AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PROCLAMATION DECLARING APRIL 2014 AS "NATIONAL CHILD ABUSE PREVENTION MONTH"
- Larry A. Ellertson, Utah County Commissioner -
2. APPROVE EMPLOYEE DONATIONS OF LEAVE TIME WITHIN THE UTAH COUNTY HEALTH DEPARTMENT
- Lana Jensen, Personnel Director -
3. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE UTAH COUNTY SHERIFF'S OFFICE
- Lana Jensen, Personnel Director -
4. 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 (*Continued from the April 8, 2014 Commission meeting*)
- Julie Rollins, Utah County Purchasing Agent -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M355N COPIER, SERIAL NO. 6505361X, LOCATED IN THE SHERIFF'S OFFICE - INVESTIGATIONS; RENEWAL DATES 04/16/2014 - 04/15/2015
- Julie Rollins, Utah County Purchasing Agent -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M455N COPIER, SERIAL NO. 55032347, LOCATED IN THE SHERIFF'S OFFICE - SEARCH AND RESCUE; RENEWAL DATES 04/04/2014 - 04/03/2015
- Julie Rollins, Utah County Purchasing Agent -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-102 WITH DR. RAY MERRILL FOR EVALUATION AND DATA COLLECTION FOR THE SUBSTANCE ABUSE AND MISUSE REDUCTION TEAM (SMART) COALITION
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -

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8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH DD GRILL LLC, TO PROVIDE CONCESSION SERVICES AT LINCOLN BEACH (*Continued from the May 21, May 28, and June 4, 2013 Commission meetings*)
- Richard Nielson, Public Works Director -
9. APPROVE OR DENY A REQUEST FROM WILLOWCREEK MIDDLE SCHOOL TO WAIVE THE \$300 EVENT PERMIT FEE FOR USE OF A PORTION OF THE JORDAN RIVER PARKWAY AND THE ROADS IN WILLOW PARK FOR THE "WILLOWCREEK 5K" TO BE HELD ON APRIL 26, 2014
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FACILITY ACKNOWLEDGMENT FOR NUMI PREPAID MASTERCARD CARDS AT THE UTAH COUNTY JAIL
- Lt. Nancy Killian, Utah County Sheriff's Office -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH TELMATE, LLC TO PROVIDE INMATE PHONE, VIDEO VISITATION AND OTHER SERVICES AT THE UTAH COUNTY JAIL
- Chief Deputy Darin Durfey, Utah County Sheriff's Office -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ADDENDUM NO. 1 TO RESIDENTIAL LEASE AGREEMENT NO. 2012-144 WITH DEREK AND MARIE RASMUSSEN
- Robert J. Moore, Deputy Attorney -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FIRST AMENDMENT TO AGREEMENT NO. 2013-816 WITH THE UTAH VALLEY CONVENTION AND VISITORS BUREAU, INC. FOR ADDITIONAL FUNDING TO PROMOTION DEVELOPMENT THROUGH THE COUNTY SEAT
- Dianne R. Orcutt, Deputy Attorney -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CHAMBER OF COMMERCE FOR USE OF COUNTY GROUNDS FOR THE 2014 TASTE OF THE VALLEY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. 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 -
16. 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 -
17. 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 -
18. 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 -

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19. 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.