

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
January 3, 2012 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

DISCUSS THE CORRECTED BOUNDARY DESCRIPTION FOR THE FRANSEN AGRICULTURE PROTECTION AREA, SECTION 26, T5S, R1E, 136.58 ACRES (*Public Hearing set on December 20, 2011*)

CONSENT AGENDA

1. TAKE ACTION TO SET A PUBLIC HEARING FOR THE PROPOSED AGRICULTURAL PROTECTION AREA SUBMITTED BY JEBCOM, LC, LOCATED IN SECTION 25, TOWNSHIP 9 SOUTH, RANGE 1 EAST, SLB&M, 50.86 ACRES FOUND NORTH OF SANTAQUIN CITY; SUGGESTED DATE, TIME AND LOCATION: Tuesday, January 24, 2012 at 9:00 A.M. in Room # 1400 of the Utah County Administration Building at 100 East Center Street in Provo, Utah
2. RATIFY THE SIGNATURES OF THE COMMISSION CHAIR APPROVING THE ADDENDUMS TO AGREEMENT NO. 2011-750, THE INVESTMENT SELECTION DIRECTIVES FOR THE UTAH COUNTY 401(a) RETIREMENT PLAN, THE UTAH COUNTY 401(k) RETIREMENT PLAN, AND THE UTAH COUNTY 457 DEFERRED COMPENSATION PLAN
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 256, DATED DECEMBER 21, 2011
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60260, DATED DECEMBER 29, 2011
5. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
6. RATIFICATION OF PAYROLL

Period 26	8 Checks: \$7,796.33	Total Deposits: \$1,387,950.79	Total:	\$1,395,747.08
		Federal Payroll Taxes	Total:	\$ 198,745.55
7. RATIFICATION OF WARRANT REGISTER SUMMARY FOR DECEMBER 27, 2011

Register No. 871	December 19, 2011	Direct Deposit:13175-13176	Total:	\$ 487,021.25
Register No. 872	December 19, 2011	Check Nos. 156871-156885	Total:	\$ 91,769.07
Register No. 873	December 20, 2011	Direct Deposit:13177-13177	Total:	\$ 853.55

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - January 3, 2012

Page 2

Register No. 874	December 20, 2011	Check Nos. 156886-156895	Total: \$ 228.00
Register No. 875	December 20, 2011	Check Nos. 156896-156905	Total: \$ 5,400.00
Register No. 876	December 20, 2011	Check Nos. 156906-156919	Total: \$ 8,567.10
Register No. 877	December 21, 2011	Direct Deposit:13178-13186	Total: \$ 29,257.26
Register No. 878	December 21, 2011	Check Nos. 156920-156965	Total: \$ 261,972.73
Register No. 879	December 21, 2011	Check Nos. 156966-156968	Total: \$ 5,184.00
Register No. 880	December 22, 2011	Check Nos. 156969-157021	Total: \$ 144,154.01
Register No. 881	December 23, 2011	Direct Deposit:13187-13207	Total: \$ 71,160.77
Register No. 882	December 23, 2011	Check Nos. 157022-157161	Total: \$ 310,489.61
			Total: \$1,416,057.35

8. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JANUARY 3, 2012

Register No. 883	December 27, 2011	Check Nos. 157162-157171	Total: \$ 67,695.00
Register No. 884	December 28, 2011	Direct Deposit:13208-13208	Total: \$ 119.00
Register No. 885	December 28, 2011	Check Nos. 157172-157199	Total: \$ 25,977.95
Register No. 886	December 28, 2011	Check Nos. 157200-157202	Total: \$ 5,959.78
Register No. 887	December 28, 2011	Check Nos. 157203-157283	Total: \$ 2,652.00
Register No. 888	December 29, 2011	Check Nos. 157284-157284	Total: \$ 3,443.68
			Total: \$ 106,117.41

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR JANUARY 2012
2. APPROVE PERSONNEL ACTIONS ORIGINATING DECEMBER 22, 2011
- Lana Jensen, Personnel Director -
3. APPROVE PERSONNEL ACTIONS ORIGINATING DECEMBER 28, 2011
- Lana Jensen, Personnel Director -
4. APPROVE THE ADDITION OF ONE APPOINTED DEPUTY COUNTY SURVEYOR TO THE UTAH COUNTY SURVEYOR'S OFFICE STAFFING PLAN (FUND 100-44550, CLASS CODE TO BE DETERMINED)
- Lana Jensen, Personnel Director -
5. APPROVE (OR DENY) THE PROPOSED AMENDED UTAH COUNTY OFFICIAL ROAD MAP IN ITS ENTIRETY
- Jeff Mendenhall, Community Development Director -
6. APPROVE (OR DENY) THE REQUEST OF VICKI HANKS FOR THE MARTHA H. HANSEN TRUST FOR A RECORD OF SURVEY MAP FOR AN AGRICULTURAL WAIVER OF SUBDIVISION ON UTAH COUNTY TAX PARCEL SERIAL NOS. 25:001:0058 AND 25:001:0059 IN THE RA-5 ZONE, SECTION 20, T8S, R2E, IN THE BENJAMIN AREA
- John Ewing, Community Development -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH AMERICAN FORK HOSPITAL FOR A WATER FILTERING SYSTEM IN CASE OF AN EMERGENCY
- Dr. Joseph K. Miner, Health Department Executive Director -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - January 3, 2012

Page 3

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH TIMPANOGOS REGIONAL HOSPITAL FOR A WATER FILTERING SYSTEM IN CASE OF AN EMERGENCY
- Dr. Joseph K. Miner, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH VALLEY SPECIALTY HOSPITAL FOR A WATER FILTERING SYSTEM IN CASE OF AN EMERGENCY
- Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH IHC HEALTH SERVICES DBA UTAH VALLEY REGIONAL MEDICAL CENTER (UVRMC) FOR THE FOSTER GRANDPARENT PROGRAM TO PROVIDE VOLUNTEERS FOR THE UVRMC NEWBORN INTENSIVE CARE UNIT AND RKIDS DAYCARE FACILITY
- Dr. Joseph K. Miner, Health Department Executive Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT RENEWING AGREEMENT NO. 2011-596 WITH MIDWEST CANCER SCREENING FOR LAB SERVICES FOR THE WOMEN'S CANCER PROGRAM
- Dr. Joseph K. Miner, Health Department Executive Director -
12. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH DEVCO 1115 LLC FOR THE NORTH COUNTY BOULEVARD PROJECT AMOUNTING \$44,700.00
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK TO SIGN AN UNDERGROUND RIGHT OF WAY EASEMENT WITH ROCKY MOUNTAIN POWER FOR TRAIL HEAD NO. 5 ON THE MURDOCK CANAL TRAIL
- Richard Nielson, Public Works Director -
14. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK TO SIGN A QUIT CLAIM DEED FROM UTAH COUNTY TO CHRISTOPHER AND CHRISTINE LEVASSEUR TO EXCHANGE COUNTY INTEREST IN LOT 13, PLAT A, SUNNY RIDGE SUBDIVISION FOR \$15,000.00
- Richard Nielson, Public Works Director -
15. APPROVE AND ADOPT AN ORDINANCE TEMPORARILY CLOSING CERTAIN CLASS B AND CLASS D ROADS FOR THE WINTER SEASON
- Robert J. Moore, Deputy Attorney -
16. ADOPT A RESOLUTION REAPPOINTING MEMBERS TO THE UTAH COUNTY BOARD OF HEALTH
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
17. 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 -
18. 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 -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - January 3, 2012

Page 4

19. 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 -
20. 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 -
21. 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.