

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 10, 2012 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

DISCUSS, CONSIDER, AND RECEIVE PUBLIC COMMENTS CONCERNING THE PROPOSAL TO CONDEMN PROPERTIES WITHIN AGRICULTURE PROTECTION AREAS, LOCATED IN SECTIONS 22, 26 AND 27, TOWNSHIP 5 SOUTH, RANGE 1 EAST, SLB&M, WEST OF AMERICAN FORK CITY, SUBMITTED BY THE CENTRAL UTAH WATER CONSERVANCY DISTRICT*
(Public Hearing set on December 6, 2011)

**Held in conjunction with the Public Hearing of the Utah County Agricultural Protection Advisory Board to discuss these same matters.*

CONSENT AGENDA

1. RATIFY THE ELECTION OF A CHAIR AND VICE-CHAIR OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR THE YEAR 2012, PURSUANT TO SECTION 17-53-203, UTAH CODE ANNOTATED, 1953 AS AMENDED
2. RATIFY THE 2012 PORTFOLIO ASSIGNMENTS FOR THE UTAH COUNTY COMMISSIONERS
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 4 TO AGREEMENT NO. 2004-589 WITH THE UTAH STATE DEPARTMENT OF COMMERCE FOR STATEWIDE PAWN SYSTEM SERVICES, EFFECTIVELY REPLACING AGREEMENT NO. 2011-759 DUE TO AN ERROR IN THE AMOUNT OF THAT CONTRACT
4. DECLARE AS SURPLUS A GLOCK MODEL 22 PISTOL, SERIAL NO. PND645, WITH AN APPROXIMATE VALUE OF \$250 TO BE PRESENTED TO DEPUTY LESLIE HAACKE UPON RETIREMENT FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
5. ADOPT A RESOLUTION AWARDDING COUNTY PERSONAL PROPERTY AS A GIFT IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY FOR LESLIE HAACKE
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 11-908, DATED JANUARY 4, 2012
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 12-338, DATED JANUARY 4, 2012

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8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 12-399, DATED JANUARY 4, 2012
9. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 201120, DATED JANUARY 4, 2012
10. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
11. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
12. APPROVE THE MINUTES OF THE DECEMBER 6, 2011 COMMISSION MEETING

13. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 889	December 29, 2011	Direct Deposit:13209-13216	Total: \$ 573,275.88
Register No. 890	December 29, 2011	Check Nos. 157285-157304	Total: \$ 76,147.14
Register No. 891	December 30, 2011	Check Nos. 157305-157385	Total: \$ 580,604.35
Register No. 892	December 30, 2011	Direct Deposit:13217-13239	Total: \$ 11,708.88
Register No. 893	December 30, 2011	Check Nos. 157386-157480	Total: \$ 96,758.82
Register No. 894	December 30, 2011	Direct Deposit:13240-13240	Total: \$ 956.30
Register No. 1	January 3, 2012	Check Nos. 157481-157490	Total: \$ 5,168.00
Register No. 2	January 3, 2012	Check Nos. 157491-157495	Total: \$ 3,161.71
Register No. 3	January 4, 2012	Check Nos. 157496-157503	Total: \$ 13,553.00
Register No. 4	January 5, 2012	Direct Deposit:13241-13244	Total: \$ 248.66
Register No. 5	January 5, 2012	Check Nos. 157504-157551	Total: \$ 176,367.19
Register No. 6	January 5, 2012	Direct Deposit:13245-13255	Total: \$ 6,080.84
Register No. 7	January 5, 2012	Check Nos. 157552-157584	Total: \$ 37,833.23
Register No. 8	January 5, 2012	Check Nos. 157585-157589	Total: \$ 8,251.00
Register No. 9	January 6, 2012	Direct Deposit:13256-13256	Total: \$ 370.50
Register No. 10	January 6, 2012	Check Nos. 157590-157592	Total: \$ 11,761.78
Register No. 11	January 6, 2012	Check Nos. 157593-157599	Total: \$ 3,641.76
Register No. 12	January 6, 2012	Direct Deposit:13257-13263	Total: \$ 33,126.42
Register No. 13	January 6, 2012	Check Nos. 157600-157648	Total: \$ 54,714.75
Total:			<u>\$1,693,730.21</u>

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR JANUARY 2012 *(Continued from the January 3, 2012 Commission meeting)*
2. RECOGNITION OF COMMISSIONER GARY J. ANDERSON AS RECIPIENT OF THE UTAH COUNTY DOMESTIC VIOLENCE COALITION PURPLE RIBBON AWARD
- Larry A. Ellertson, Utah County Commissioner -
3. APPROVE PERSONNEL ACTIONS ORIGINATING JANUARY 5, 2012
- Lana Jensen, Personnel Director -

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4. TAKE ACTION TO APPROVE (OR DENY) THE PROPOSAL TO CONDEMN PROPERTIES WITHIN AGRICULTURE PROTECTION AREAS BY THE CENTRAL UTAH WATER CONSERVANCY DISTRICT IN SECTIONS 21, 22, 26 AND 27, TOWNSHIP 5 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, AND APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW RELATED TO THE CONDEMNATION REQUEST
- John Ewing, Community Development -
5. TAKE ACTION ON THE PUBLIC HEARING HELD JANUARY 3, 2012 TO APPROVE (OR DENY) THE FRANSEN AGRICULTURE PROTECTION AREA, SECTION 26, T5S, R1E, 136.58 ACRES, WITH CORRECTED BOUNDARY DESCRIPTION
- Jeff Mendenhall, Community Development Director -
6. APPROVE (OR DENY) THE VACATION OF THE AMENDED AND RESTATED SUNDANCE RECREATIONAL RESORT PLAT "A", AND APPROVAL OF SUNDANCE RECREATIONAL RESORT, PLAT "A" SECOND AMENDED AND RESTATED, WHICH INCLUDES THE VACATION IN ITS ENTIRETY OF SUNDANCE RECREATIONAL RESORT, PLAT "H" (CASCADE POINT, 9 LOTS) AND THE VACATION OF LOTS 1 THROUGH 6 OF SUNDANCE PLAT "A" SECOND AMENDED, PLANNED DWELLING GROUP, THE ADDITION OF 15 LOTS TO THE DEVELOPMENT CREDITS, AND THE CREATION OF A LOT 21 FOR A WINTER MAINTENANCE STRUCTURE FOR PRIVATE ROADS, SECTION 15, T5S, R3E, SUNDANCE AREA
- Jeff Mendenhall, Community Development Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL CLASS "A" RETAIL BEER LICENSE (OFF-PREMISE CONSUMPTION) APPLICATION FOR HILL TOP COUNTRY SERVICE - GLORIA FINCH LOCATED AT 27215 EAST HIGHWAY 6 IN THE COLTON AREA OF UNINCORPORATED UTAH COUNTY
- Peggy Kelsey, Community Development -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL CLASS "B" RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR SUNDANCE PARTNERS, LTD - BEAR CLAW CABIN LOCATED AT 8841 NORTH ALPINE LOOP ROAD IN THE SUNDANCE AREA OF UNINCORPORATED UTAH COUNTY
- Peggy Kelsey, Community Development -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL CLASS "B" RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR SUNDANCE PARTNERS, LTD - CREEKSIDE LOCATED AT 8841 NORTH ALPINE LOOP ROAD IN THE SUNDANCE AREA OF UNINCORPORATED UTAH COUNTY
- Peggy Kelsey, Community Development -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL CLASS "B" RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR SUNDANCE PARTNERS, LTD - FOUNDRY GRILL/TREE ROOM LOCATED AT 8841 NORTH ALPINE LOOP ROAD IN THE SUNDANCE AREA OF UNINCORPORATED UTAH COUNTY
- Peggy Kelsey, Community Development -

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11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL CLASS "B" RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR SUNDANCE PARTNERS, LTD - GROCERY DELI ROOM LOCATED AT 8841 NORTH ALPINE LOOP ROAD IN THE SUNDANCE AREA OF UNINCORPORATED UTAH COUNTY
- Peggy Kelsey, Community Development -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL CLASS "B" RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR SUNDANCE PARTNERS, LTD - OUTDOOR THEATER/REHEARSAL HALL/SCREENING ROOM/CATERING/CONFERENCE CENTER LOCATED AT 8841 NORTH ALPINE LOOP ROAD IN THE SUNDANCE AREA OF UNINCORPORATED UTAH COUNTY
- Peggy Kelsey, Community Development -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL CLASS "B" RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR SUNDANCE PARTNERS, LTD - OWL BAR LOCATED AT 8841 NORTH ALPINE LOOP ROAD IN THE SUNDANCE AREA OF UNINCORPORATED UTAH COUNTY
- Peggy Kelsey, Community Development -
14. 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 *(Continued from the January 3, 2012 Commission meeting)*
- Dr. Joseph K. Miner, Health Department Executive Director -
15. 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 *(Continued from the January 3, 2012 Commission meeting)*
- Dr. Joseph K. Miner, Health Department Executive Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) FOR THE MEDICAL RESERVE CORPS PROGRAM
- Dr. Joseph K. Miner, Health Department Executive Director -
17. APPROVE OR DENY A REQUEST FROM THE SPRINGVILLE ROTARY CLUB TO WAIVE THE \$300 EVENT PERMIT FEE FOR USE OF THE LEFT FORK HOBBLE CREEK CANYON ROAD AND HOBBLE CREEK PARKWAY FOR THE HOBBLER HALF MARATHON - RELAY - 5K TO BE HELD JULY 7, 2012
- Richard Nielson, Public Works Director -
18. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH PAYSON CITY FOR THE COMMUNITIES THAT CARE PREVENTION MODEL
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
19. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH SARATOGA SPRINGS FOR THE COMMUNITIES THAT CARE PREVENTION MODEL
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -

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20. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH SPRINGVILLE CITY FOR THE COMMUNITIES THAT CARE PREVENTION MODEL
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT SUNDBERG-OLPIN MORTUARY FOR INDIGENT BURIAL SERVICES FOR UTAH COUNTY RESIDENTS
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment -
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 6 WITH CONDIE CONSTRUCTION, AMOUNTING \$9,312.37, TO CONNECT SEWER AT PARCEL NO. 82 FOR CONSTRUCTION OF NORTH COUNTY BOULEVARD PHASE II
- Richard Nielson, Public Works Director -
23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 7 WITH CONDIE CONSTRUCTION, AMOUNTING \$31,229.03, TO FURNISH AND INSTALL SLUICE GATES FOR CONSTRUCTION OF NORTH COUNTY BOULEVARD PHASE II
- Richard Nielson, Public Works Director -
24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 12 WITH FLATIRON CONSTRUCTION, AMOUNTING \$61,305.79, FOR ROTOMILL AND SMA AT SR92 INTERSECTION FOR CONSTRUCTION OF NORTH COUNTY BOULEVARD PHASE II
- Richard Nielson, Public Works Director -
25. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 13 WITH FLATIRON CONSTRUCTION, AMOUNTING \$80,346.01, FOR LANDSCAPE RESTORATION FOR CONSTRUCTION OF NORTH COUNTY BOULEVARD PHASE II
- Richard Nielson, Public Works Director -
26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER ACCEPTING THE IMPROVEMENTS ON THE HERITAGE SPRINGS SUBDIVISION, RELEASING ORIGINAL BOND LESS A 15% RETENTION FEE AND COMMENCING THE ONE YEAR WARRANTY PERIOD
- Richard Nielson, Public Works Director -
27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NIELS FUGAL SONS CO. LLC FOR INSTALLATION OF FIBER OPTIC CABLING TO CONNECT THE AMERICAN FORK WIC CLINIC TO THE UTAH COUNTY FIBER NETWORK
- Richard Nielson, Public Works Director -
28. RATIFY MODIFICATION NO. 4 TO THE COST-SHARE AGREEMENT BETWEEN UTAH COUNTY AND THE UINTAH-WASATCH-CACHE NATIONAL FOREST (AMERICAN FORK CANYON RECREATION FEE ENHANCEMENT PARTNERSHIP); Reference Utah County Agreement Nos. 2009-421, 2001-426, 2010-900, and 2011-618
- James O. Tracy, Utah County Sheriff -
29. ACCEPT ANNUAL PAYMENT IN LIEU OF TAXES FROM THE DIVISION OF WILDLIFE RESOURCES, AND WILDLIFE UPDATE
- Larry A. Ellertson, Utah County Commissioner -

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30. ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS (THE "BOARD") OF UTAH COUNTY, UTAH, TO RESCIND IT'S RESOLUTION NO. 2011-143 ADOPTED ON DECEMBER 20, 2011; TO CREATE THE GOSHEN VALLEY LOCAL DISTRICT DESCRIBED IN THE NOTICE OF PUBLIC HEARING ON PROPOSED CREATION OF BASIC LOCAL DISTRICT ADOPTED BY THE BOARD ON NOVEMBER 15, 2011; AND RELATED MATTERS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
31. 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 \$3,800,000 AGGREGATE PRINCIPAL AMOUNT OF EXCISE TAX REVENUE BONDS, SERIES 2012; AND RELATED MATTERS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
32. ADOPT A RESOLUTION APPOINTING BRIAN SMITH AS A UTAH COUNTY BAIL COMMISSIONER
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
33. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE NOTICE OF VACANCY ON THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT BOARD OF TRUSTEES
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
34. 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 -
35. 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 -
36. 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 -
37. 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 -
38. 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.