

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 24, 2012 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

DISCUSS THE PROPOSED AGRICULTURAL PROTECTION AREA SUBMITTED BY JEBCOM, LC,
LOCATED IN SECTION 25, TOWNSHIP 9 SOUTH, RANGE 1 EAST, SLB&M, IN THE SANTAQUIN
CITY AREA, 50.86 ACRES (*Public Hearing set on January 3, 2012*)

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON FOR AN AR-M455N COPIER, SERIAL NO. 55045129, LOCATED IN THE ASSESSOR'S OFFICE
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON FOR AN AR-M455N COPIER, SERIAL NO. 65035504, LOCATED IN THE ASSESSOR'S OFFICE
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON FOR AN AR-M355N COPIER, SERIAL NO. 4502029X, LOCATED IN THE COMMUNITY DEVELOPMENT OFFICE
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON FOR AN AR-M455N COPIER, SERIAL NO. 65033027, LOCATED IN THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON FOR AN AR-M355N COPIER, SERIAL NO. 4502090X, LOCATED IN THE PERSONNEL OFFICE
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON FOR AN AR-M450N COPIER, SERIAL NO. 35031495, LOCATED IN THE SHERIFF'S OFFICE - CORRECTIONS
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON FOR AN AR-M455N COPIER, SERIAL NO. 55044499, LOCATED IN THE SHERIFF'S OFFICE - ADMINISTRATION

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8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON FOR AN AR-M455N COPIER, SERIAL NO. 55051499, LOCATED IN THE SHERIFF'S OFFICE - INVESTIGATIONS
9. SET A PUBLIC HEARING FOR THE PROPOSED UTAH COUNTY LAND USE ORDINANCE TEXT AMENDMENT AS RECOMMENDED BY THE UTAH COUNTY PLANNING COMMISSION FOR SECTION 6-3, PLANNED SUBDIVISION; SUBSECTIONS C-7-C, APPLICATION REQUIREMENTS, DOCUMENTATION; D-5-A & E, STANDARDS AND CONDITIONS, STREET SYSTEM; AND D-9-B-I, WATER SUPPLY, WATER QUALITY; SUGGESTED DATE, TIME AND LOCATION: Tuesday, January 31, 2012 at 9:00 A.M. in Room # 1400 of the Utah County Administration Building at 100 East Center Street in Provo, Utah
10. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
11. APPROVE THE MINUTES OF THE DECEMBER 20, 2011 COMMISSION MEETING
12. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 43	January 13, 2012	Direct Deposit:13374-13374	Total: \$	222.60
Register No. 44	January 13, 2012	Check Nos. 158053-158054	Total: \$	570.05
Register No. 45	January 17, 2012	Check Nos. 158055-158056	Total: \$	268,336.72
Register No. 46	January 17, 2012	Check Nos. 158057-158073	Total: \$	19,002.00
Register No. 47	January 18, 2012	Bond Wire: 69-69	Total: \$	196,553.16
Register No. 48	January 18, 2012	Direct Deposit:13375-13375	Total: \$	40.61
Register No. 49	January 18, 2012	Check Nos. 158074-158076	Total: \$	63,305.26
Register No. 50	January 19, 2012	Direct Deposit:13376-13377	Total: \$	51.48
Register No. 51	January 19, 2012	Check Nos. 158077-158108	Total: \$	167,325.32
Register No. 52	January 19, 2012	Check Nos. 158109-158112	Total: \$	1,587.00
Register No. 53	January 19, 2012	Direct Deposit:13378-13378	Total: \$	559,690.00
Register No. 54	January 19, 2012	Check Nos. 158113-158122	Total: \$	4,079.72
Register No. 55	January 19, 2012	Check Nos. 158123-158126	Total: \$	3,942.89
Register No. 56	January 19, 2012	Check Nos. 158127-158127	Total: \$	1,411.71
Register No. 57	January 20, 2012	Direct Deposit:13379-13380	Total: \$	7,509.57
Register No. 58	January 20, 2012	Check Nos. 158128-158158	Total: \$	65,098.08
Register No. 59	January 20, 2012	Check Nos. 158159-158215	Total: \$	126,738.12
Register No. 60	January 20, 2012	Check Nos. 158216-158224	Total: \$	50,165.16
Register No. 61	January 20, 2012	Direct Deposit:13381-13382	Total: \$	3,457.52
Register No. 62	January 20, 2012	Direct Deposit:13383-13401	Total: \$	23,371.83
Register No. 63	January 20, 2012	Check Nos. 158225-158263	Total: \$	46,177.46
Register No. 64	January 20, 2012	Check Nos. 158264-158294	Total: \$	671,820.30
Total:				<u>\$2,280,456.56</u>

REGULAR AGENDA

1. RECOGNITION OF COMMISSIONER GARY J. ANDERSON AS RECIPIENT OF THE UTAH COUNTY DOMESTIC VIOLENCE COALITION PURPLE RIBBON AWARD (*Continued from the January 10, 2012 Commission meeting*)
 - Larry A. Ellertson, Utah County Commissioner -

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2. APPROVE PERSONNEL ACTIONS ORIGINATING JANUARY 19, 2012
- Lana Jensen, Personnel Director -
3. AUTHORIZE CHANGES TO THE PUBLIC WORKS-MOTOR POOL STAFFING PLAN TO DELETE A FULL-TIME CAREER SERVICE MECHANIC ASSISTANT POSITION, AND ADD A FULL-TIME CAREER SERVICE MECHANIC POSITION (ACCOUNT NO. 610-44610, CHANGING POSITION 2-1 FROM 7013-2-1 TO 7033-2-1)
- Lana Jensen, Personnel Director -
4. APPROVE AND ADOPT (OR DENY) AND ORDINANCE AMENDING SECTION 3-22, FLOOD PROTECTION; 3-24, OPEN PIT EXTRACTION OF EARTH PRODUCTS; 5-12, NHO, NATURAL HAZARDS OVERLAY ZONE; SUBSECTIONS C & F, TO DELETE "COUNTY SURVEYOR" AND REPLACE WITH "COUNTY ENGINEER," AS RECOMMENDED BY THE UTAH COUNTY PLANNING COMMISSION
- Jeff Mendenhall, Community Development Director -
5. 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 (*Continued from the January 10 and January 17, 2012 Commission meetings*)
- John Ewing, Community Development -
6. TAKE ACTION TO EITHER ACCEPT THE PROPOSED AGRICULTURAL PROTECTION AREA SUBMITTED BY JEBKOM, LC AND SIGN THE 'NOTICE OF CREATION,' ACCEPT AND MODIFY, OR REJECT THE PROPOSAL, LOCATED IN SECTION 25, TOWNSHIP 9 SOUTH, RANGE 1 EAST, SLB&M, IN THE SANTAQUIN CITY AREA, 50.86 ACRES
- John Ewing, Community Development -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT WITH PROPIO SERVICES FOR TRANSLATION SERVICES THAT WILL BE USED PRIMARILY BY THE WIC PROGRAM
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN INTERLOCAL CONTRACT FOR COOPERATIVE PURCHASING WITH THE HOUSTON-GALVESTON AREA COUNCIL
- Richard Nielson, Public Works Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH WASATCH MENTAL HEALTH FOR JAIL INMATE HEALTH SERVICES
- Dale Bench, Utah County Sheriff's Office -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT THE ADDITIONAL FUNDING OF \$74,000 FOR THE CSEPP FY11 GRANT FROM THE UTAH DEPARTMENT OF PUBLIC SAFETY
- Dalene Higgins, Utah County Sheriff's Office -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT THE 2012 JUSTICE ASSISTANCE GRANT AWARD FROM THE STATE OF UTAH COMMISSION ON CRIMINAL AND JUVENILE JUSTICE IN THE AMOUNT OF \$5,518
- Dalene Higgins, Utah County Sheriff's Office -

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12. APPROVE AND AUTHORIZE THE UTAH COUNTY GOVERNMENT POLICY FOR FOOD AND GIFTS FOR COUNTY BUSINESS
- Jeffrey R. Buhman, Utah County Attorney -
13. ADOPT A RESOLUTION FIXING THE COMPENSATION OF THE UTAH COUNTY JUSTICE COURT JUDGES BEGINNING PAY PERIOD 1 OF 2012
- Kent O. Willis, Deputy Attorney -
14. ADOPT A RESOLUTION APPROVING THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED INTERLOCAL COOPERATION AGREEMENT BETWEEN THE UTAH TRANSIT AUTHORITY AND UTAH COUNTY (PROJECT ADVANCE AND TRANSFER OF 8% SECTION 2216 TAX REVENUES FOR LOCAL HIGHWAYS OF REGIONAL SIGNIFICANCE)
- 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 -
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.