

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 31, 2012 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

DISCUSS THE PROPOSED TEXT AMENDMENTS TO THE UTAH COUNTY LAND USE ORDINANCE 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 (*Public Hearing set on January 24, 2012*)

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON FOR AN AR-M455U COPIER, SERIAL NO. 65033727, LOCATED IN THE JUDICIAL SERVICES OFFICE
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH UTAH MICROGRAPHIC SERVICE SOLUTIONS FOR THE MSP2000 LOCATED IN THE RECORDS MANAGEMENT OFFICE
3. APPROVE AND AUTHORIZE THE RELEASE OF LIEN REGARDING PARCEL SERIAL NO. 49:070:0003, ENTRY NO. 51316:2009 (Reference Agreement No. 2009-253)
4. APPROVE AND AUTHORIZE THE RELEASE OF LIEN REGARDING PARCEL SERIAL NO. 49:070:0003, ENTRY NO. 40436:2010 (Reference Agreement No. 2010-312)
5. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2012-1
6. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
7. APPROVE THE MINUTES OF THE JANUARY 3, 2012 COMMISSION MEETING
8. RATIFICATION OF PAYROLL
Period 2 4 Checks: \$2,999.53 Total Deposits: \$1,353,470.11 Total: \$1,356,469.64
Federal Payroll Taxes Total: \$ 192,543.21

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9. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 65	January 23, 2012	Direct Deposit:13402-13405	Total: \$	1,517.77
Register No. 66	January 23, 2012	Check Nos. 1582695-158295	Total: \$	95.17
Register No. 67	January 23, 2012	Check Nos. 158296-158301	Total: \$	5,547.00
Register No. 68	January 23, 2012	Direct Deposit:13406-13407	Total: \$	781.00
Register No. 69	January 24, 2012	Direct Deposit:13408-13408	Total: \$	315.00
Register No. 70	January 24, 2012	Direct Deposit:13409-13409	Total: \$	611.00
Register No. 71	January 24, 2012	Check Nos. 158302-158303	Total: \$	249,244.44
Register No. 72	January 24, 2012	Check Nos. 158304-158311	Total: \$	8,612.80
Register No. 73	January 24, 2012	Direct Deposit:13410-13413	Total: \$	1,777.74
Register No. 74	January 24, 2012	Check Nos. 158312-158315	Total: \$	1,062.92
Register No. 75	January 24, 2012	Check Nos. 158316-158331	Total: \$	10,850.47
Register No. 76	January 24, 2012	Bond Wire: 70-72	Total: \$	37,993.46
Register No. 77	January 25, 2012	Bond Wire: 73-73	Total: \$	166,744.00
Register No. 78	January 25, 2012	Direct Deposit:13414-13417	Total: \$	1,136.88
Register No. 79	January 25, 2012	Check Nos. 158332-158341	Total: \$	1,772.57
Register No. 80	January 25, 2012	Check Nos. 158342-158358	Total: \$	30,454.09
Register No. 81	January 25, 2012	Check Nos. 158359-158364	Total: \$	657.89
Register No. 82	January 25, 2012	Check Nos. 158365-158369	Total: \$	100,956.94
Register No. 83	January 25, 2012	Check Nos. 158370-158435	Total: \$	2,598.00
Register No. 84	January 25, 2012	Check Nos. 158436-158439	Total: \$	624.54
Register No. 85	January 26, 2012	Direct Deposit:13418-13420	Total: \$	138.00
Register No. 86	January 26, 2012	Check Nos. 158440-158471	Total: \$	49,186.65
Register No. 87	January 26, 2012	Check Nos. 158472-158519	Total: \$	2,005,544.74
Register No. 88	January 26, 2012	Direct Deposit:13421-13430	Total: \$	667,991.75
Register No. 89	January 26, 2012	Check Nos. 158520-158536	Total: \$	128,788.32
Register No. 90	January 26, 2012	Direct Deposit:13431-13431	Total: \$	47.52
Register No. 91	January 26, 2012	Direct Deposit:13432-13444	Total: \$	2,010.66
Register No. 92	January 26, 2012	Check Nos. 158537-158553	Total: \$	6,389.33
Register No. 93	January 27, 2012	Direct Deposit:13445-13445	Total: \$	2,486.00
Register No. 94	January 27, 2012	Check Nos. 158554-158567	Total: \$	2,104.10
Register No. 95	January 27, 2012	Check Nos. 158568-158583	Total: \$	9,999.36
Register No. 96	January 27, 2012	Check Nos. 158584-158585	Total: \$	746.23
Register No. 97	January 27, 2012	Check Nos. 158586-158594	Total: \$	813,307.25
Total:				\$4,312,093.59

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING JANUARY 26, 2012
- Lana Jensen, Personnel Director -
2. AUTHORIZE THE ADDITION OF ONE (1) FULL-TIME CAREER SERVICE OFFICE SPECIALIST I - ENVIRONMENTAL HEALTH POSITION TO THE UTAH COUNTY HEALTH DEPARTMENT STAFFING PLAN (ACCOUNT NO. 230-43110, ADDING CLASS CODE 6612)
- Lana Jensen, Personnel Director -
3. APPROVE THE PROPOSED VOTING PRECINCT BOUNDARY LINES FOR UTAH COUNTY
- Bryan E. Thompson, Utah County Clerk/Auditor -

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4. APPROVE THE PROPOSED REAPPORTIONMENT OF THE NEBO SCHOOL DISTRICT BOARD SEATS
- Bryan E. Thompson, Utah County Clerk/Auditor -
5. APPROVE THE PROPOSED REAPPORTIONMENT OF THE ALPINE SCHOOL DISTRICT BOARD SEATS
- Bryan E. Thompson, Utah County Clerk/Auditor -
6. TAKE ACTION ON THE PUBLIC HEARING TO APPROVE OR DENY THE PROPOSED AMENDMENT TO THE UTAH COUNTY LAND USE ORDINANCE 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
- Jeff Mendenhall, Community Development Director -
7. APPROVE (OR DENY) THE BECKSTEAD RECORD OF SURVEY MAP FOR AN AGRICULTURAL WAIVER OF SUBDIVISION ON PROPERTY TAX PARCEL NO. 30:028:0058, IN THE RA-5 ZONE, SECTION 7, T9S, R2E, PAYSON CITY AREA
- John Ewing, Community Development -
8. APPROVE (OR DENY) THE B. BECKSTEAD SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS STATED IN THE STAFF REPORT
- Brandon Larsen, Community Development -
9. APPROVE (OR DENY) THE S. RIDDLE SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS STATED IN THE STAFF REPORT AND THAT A NOTE BE PLACED ON THE PLAT THAT READS: "THIS PLAT IS LOCATED IN AN AREA WHICH MAY HAVE A HIGH WATER TABLE. ADEQUATE GROUND WATER TESTING SHOULD BE PERFORMED BEFORE CONSTRUCTION OF ANY DWELLING WITH AN ELEVATION BELOW NATURAL GRADE."
- Brandon Larsen, Community Development -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ENTER INTO A ROAD MAINTENANCE AGREEMENT WITH CRANBROOK PROPERTIES LC
- Brandon Larsen, Community Development -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO THE C-4 LOCAL HEALTH DEPARTMENT GENERAL GRANT FY2012 AGREEMENT WITH THE UTAH STATE DEPARTMENT OF HEALTH FOR ADDITIONAL FUNDING FOR THE ABSTINENCE PROGRAM (Reference Agreement No. 2011-459)
- Dr. Joseph K. Miner, Health Department Executive Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH AMERICAN FORK FIRE AND RESCUE FOR CHILD SAFETY SEATS AND BIKE HELMETS
- Dr. Joseph K. Miner, Health Department Executive Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ART CITY ELEMENTARY SCHOOL FOR BIKE HELMETS
- Dr. Joseph K. Miner, Health Department Executive Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH FOOTHILL ELEMENTARY SCHOOL FOR BIKE HELMETS
- Dr. Joseph K. Miner, Health Department Executive Director -

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15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH FORBES ELEMENTARY SCHOOL FOR BIKE HELMETS
- Dr. Joseph K. Miner, Health Department Executive Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MAPLETON ELEMENTARY SCHOOL FOR BIKE HELMETS
- Dr. Joseph K. Miner, Health Department Executive Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SHELLEY ELEMENTARY SCHOOL FOR BIKE HELMETS
- Dr. Joseph K. Miner, Health Department Executive Director -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SIERRA BONITA ELEMENTARY SCHOOL FOR BIKE HELMETS
- Dr. Joseph K. Miner, Health Department Executive Director -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH TAYLOR ELEMENTARY SCHOOL FOR BIKE HELMETS
- Dr. Joseph K. Miner, Health Department Executive Director -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH TRANSIT AUTHORITY FOR BIKE HELMETS
- Dr. Joseph K. Miner, Health Department Executive Director -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH WESTSIDE ELEMENTARY SCHOOL FOR BIKE HELMETS
- Dr. Joseph K. Miner, Health Department Executive Director -
22. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH ROCKY MOUNTAIN POWER FOR RELOCATION OF THE POWER LINE FOR THE ROAD WIDENING ON NORTH COUNTY BOULEVARD IN THE AMOUNT OF \$78,574.00
- Richard Nielson, Public Works Director -
23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A VESTED RIGHTS AGREEMENT WITH ROCKY MOUNTAIN POWER FOR RELOCATION OF THE POWER LINE FOR THE ROAD WIDENING ON NORTH COUNTY BOULEVARD
- Richard Nielson, Public Works Director -
24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER AUTHORIZING THE PARTIAL RELEASE OF THE CASH BOND AGREEMENT NO. 2010-320 WITH WELLS FARGO BANK FOR THE PARTIAL IMPROVEMENTS OF THE PATTEN FARMS DEVELOPMENT IN THE AMOUNT OF \$454,106.73
- Richard Nielson, Public Works Director -
25. RATIFY THE SIGNATURE OF COMMISSIONER GARY J. ANDERSON ON THE MEMORANDUM OF UNDERSTANDING BETWEEN UTAH COUNTY, NEBO SCHOOL DISTRICT ADULT EDUCATION PROGRAM, AND UTAH VALLEY UNIVERSITY TESTING CENTER, RELATED TO THE ADULT EDUCATION PROGRAM AT THE UTAH COUNTY JAIL
- Lieutenant Nancy Killian, Utah County Sheriff's Office -

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26. APPROVE AND AUTHORIZE THE UTAH COUNTY GOVERNMENT POLICY FOR FOOD AND GIFTS FOR COUNTY BUSINESS (*Continued from the January 24, 2012 Commission meeting*)
 - Jeffrey R. Buhman, Utah County Attorney -
27. APPROVE (OR REJECT) AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE CONTRACT WITH ETERNAL SPRING, LLC, FOR PROPERTY LOCATED AT 10348 NORTH 4800 WEST IN HIGHLAND, UTAH
 - Robert J. Moore, Deputy Attorney -
28. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE COACH KARL TUCKER FOUNDATION
 - Kent O. Willis, Deputy Attorney -
29. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SHARPE PHOTOGRAPHY, INC.
 - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
30. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CHAMBER OF COMMERCE
 - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
31. ADOPT A RESOLUTION OF REAPPOINTMENT TO THE UTAH COUNTY BOARD OF ADJUSTMENT
 - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
32. CONSIDERATION FOR ADOPTION OF A RESOLUTION FINALIZING THE TERMS AND CONDITIONS OF THE ISSUANCE AND SALE BY UTAH COUNTY OF ITS TRANSPORTATION SALES TAX REVENUE BONDS, SERIES 2012, IN THE AGGREGATE PRINCIPAL AMOUNT OF APPROXIMATELY \$52,000,000; AND RELATED MATTERS
 - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
33. 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 -
34. 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 -
35. 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 -
36. 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 -
37. 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. DISCUSSION AND REPORT OF FLOODING DAMAGE DURING CONSTRUCTION BY COPP CONSTRUCTION COMPANY ON NORTH UNIVERSITY AVENUE IN PROVO
- Gary J. Anderson, 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.