

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
February 14, 2012 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2012 VAWA GRANT APPLICATION FOR \$34,034.96 IN VIOLENCE AGAINST WOMEN FORMULA GRANT FUNDS FROM THE STATE OF UTAH OFFICE OF CRIME VICTIM REPARATIONS ON BEHALF OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
2. DECLARE ATTACHED LIST OF COMPUTER EQUIPMENT AS SURPLUS AND ALLOW THE DISPOSITION THEREOF BY PUBLIC AUCTION
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 201124, DATED FEBRUARY 8, 2012
4. 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
5. APPROVE AND AUTHORIZE THE CORRECTED RELEASE OF LIEN REGARDING PARCEL SERIAL NO. 49:070:0003, ENTRY NO. 51316:2009 (Reference Agreement Nos. 2009-253 and 2012-98)
6. APPROVE AND AUTHORIZE THE CORRECTED RELEASE OF LIEN REGARDING PARCEL SERIAL NO. 49:070:0003, ENTRY NO. 40436:2010 (Reference Agreement Nos. 2010-312 and 2012-99)
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
8. APPROVE THE MINUTES OF THE JANUARY 10, 2012 COMMISSION MEETING
9. APPROVE THE MINUTES OF THE JANUARY 17, 2012 COMMISSION MEETING
10. RATIFICATION OF PAYROLL

Period 3	7 Checks: \$4,488.69	Total Deposits: \$1,361,393.88	Total:	\$1,365,882.57
		Federal Payroll Taxes	Total:	\$ 195,113.83
11. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 121	February 07, 2012	Bond Wire: 76-77	Total:	\$ 33,327.72
Register No. 122	February 07, 2012	Bond Wire: 78-81	Total:	\$ 39,136.26

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Register No. 123	February 07, 2012	Check Nos. 158869-158871	Total: \$ 1,782.10
Register No. 124	February 07, 2012	Check Nos. 158872-158874	Total: \$ 7,001.86
Register No. 125	February 08, 2012	Direct Deposit:13507-13507	Total: \$ 450.00
Register No. 126	February 08, 2012	Direct Deposit:13508-13508	Total: \$ 608.38
Register No. 127	February 08, 2012	Check Nos. 158875-158878	Total: \$ 41,055.00
Register No. 128	February 08, 2012	Check Nos. 158879-158894	Total: \$ 88,989.67
Register No. 129	February 08, 2012	Check Nos. 158895-158973	Total: \$ 2,646.00
Register No. 130	February 09, 2012	Direct Deposit:13509-13518	Total: \$ 663,192.91
Register No. 131	February 09, 2012	Check Nos. 158974-158997	Total: \$ 381,954.56
Register No. 132	February 09, 2012	Direct Deposit:13519-13532	Total: \$ 1,629.09
Register No. 133	February 09, 2012	Check Nos. 158998-158999	Total: \$ 2,668.42
Register No. 134	February 09, 2012	Check Nos. 159000-159006	Total: \$ 2,905.70
Register No. 135	February 10, 2012	Direct Deposit:13533-13533	Total: \$ 58,592.19
Register No. 136	February 10, 2012	Check Nos. 159007-159007	Total: \$ 144.58
Register No. 137	February 10, 2012	Check Nos. 159008-159079	Total: \$ 238,630.94
Register No. 138	February 10, 2012	Direct Deposit:13534-13534	Total: \$ 12,890.48
Register No. 139	February 10, 2012	Direct Deposit:13535-13540	Total: \$ 13,522.07
Register No. 140	February 10, 2012	Check Nos. 159080-159090	Total: \$ 20,759.52
Register No. 141	February 10, 2012	Check Nos. 159091-159148	Total: \$ 34,728.76
Register No. 142	February 10, 2012	Check Nos. 159149-159150	Total: \$ 28,061.83
			Total: \$1,674,678.04

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING FEBRUARY 9, 2012
- Lana Jensen, Personnel Director -
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE APPRAISERS, INC. FOR SUBLEASE OF BUILDING LOCATED AT 350 EAST CENTER STREET IN PROVO, UTAH
- Kris Poulson, Utah County Assessor -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE C-5 LOCAL HEALTH DEPARTMENT CLUSTER GRANT FOR EPIDEMIOLOGY WITH THE UTAH STATE DEPARTMENT OF HEALTH
- Dr. Joseph K. Miner, Health Department Executive Director -
4. AUTHORIZE THE ADDITIONAL EXPENDITURE FOR CHANGE ORDER NOS. 12 AND 13 WITH FLATIRON CONSTRUCTION IN THE AMOUNTS OF \$61,305.79 AND \$80,346.01 BASED ON THE APPROVAL OF AGREEMENT NOS. 2012-40 AND 2012-41 DURING THE JANUARY 10, 2012 MEETING OF THE BOARD OF COMMISSIONERS OF UTAH COUNTY
- Richard Nielson, Public Works Director -
5. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN PAYSON CITY AND UTAH COUNTY REGARDING THE NEBO LOOP NATIONAL SCENIC BYWAY FEDERAL AID PROJECT
- Richard Nielson, Public Works Director -

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6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A GENERAL SERVICE CONTRACT WITH ROCKY MOUNTAIN POWER IN THE AMOUNT OF \$3,521.40 TO ESTABLISH ELECTRICAL SERVICE FOR PEDESTRIAN SIGNAL AT 169 NORTH 1100 EAST AMERICAN FORK ON NORTH COUNTY BOULEVARD
- Richard Nielson, Public Works Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE CUSTODIAL AGREEMENT FOR LOAN AND USE OF FEDERAL EXCESS PERSONAL PROPERTY BETWEEN UTAH COUNTY AND THE UTAH DIVISION OF FORESTRY FIRE AND STATE LANDS DIVISION
- Kevin Cortez, Utah County Sheriff's Office -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CRAIG KERN TO PROVIDE INSTRUCTION FOR BOMB TECHNICIANS
- Harold 'Skip' Curtis, Utah County Sheriff's Office -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MARK E. OLSEN TO PROVIDE INSTRUCTION FOR BOMB TECHNICIANS
- Harold 'Skip' Curtis, Utah County Sheriff's Office -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH BMA CONSTRUCTION TO HAVE ONE DEPUTY SECURE 2021 SOUTH STATE STREET IN PROVO BEGINNING FEBRUARY 7, 2012 FOR THE PROVO JUVENILE REMODEL
- Sergeant Bob Nelson, Utah County Sheriff's Office -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH LANA SOELBERG TO ASSIST WITH PLANNING AND STAGING THE 2012 MISS UTAH COUNTY PAGEANT
- Larry A. Ellertson, Utah County Commissioner -
12. 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 -
13. 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 -
14. 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 -
15. 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 -
16. 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.