



UTAH COUNTY BOARD OF COMMISSIONERS

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11. RATIFY THE RATIFICATION OF WARRANT REGISTER SUMMARY FOR FEBRUARY 14, 2012

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
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
<b>Total:</b>				<b><u>\$1,674,678.04</u></b>

12. RATIFY THE APPROVAL OF PERSONNEL ACTIONS ORIGINATING FEBRUARY 9, 2012

13. RATIFY THE APPROVAL OF AGREEMENT NO. 2012-139: APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE APPRAISERS, INC. FOR SUBLEASE OF BUILDING LOCATED AT 350 EAST CENTER STREET IN PROVO, UTAH

14. RATIFY THE APPROVAL OF AGREEMENT NO. 2012-140: APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN THE C-5 LOCAL HEALTH DEPARTMENT CLUSTER GRANT FOR EPIDEMIOLOGY WITH THE UTAH STATE DEPARTMENT OF HEALTH

15. RATIFY THE APPROVAL OF AGREEMENT NO. 2012-141: APPROVING AND AUTHORIZING 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

16. RATIFY THE APPROVAL OF AGREEMENT NO. 2012-142: APPROVING AND AUTHORIZING 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

17. RATIFY THE ADOPTION OF RESOLUTION NO. 2012-23 AND THE APPROVAL OF AGREEMENT NO. 2012-143: ADOPTING 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

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18. RATIFY THE APPROVAL OF AGREEMENT NO. 2012-144: APPROVING AND AUTHORIZING 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
19. RATIFY THE APPROVAL OF AGREEMENT NO. 2012-145: APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CRAIG KERN TO PROVIDE INSTRUCTION FOR BOMB TECHNICIANS
20. RATIFY THE APPROVAL OF AGREEMENT NO. 2012-146: APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MARK E. OLSEN TO PROVIDE INSTRUCTION FOR BOMB TECHNICIANS
21. RATIFY THE APPROVAL OF AGREEMENT NO. 2012-147: APPROVING AND AUTHORIZING 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
22. RATIFY THE SETTING OF 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
23. RATIFY THE SETTING OF A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
24. RATIFY THE SETTING OF A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
25. RATIFY THE SETTING OF A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH COUNTY GOVERNMENT EQUAL EMPLOYMENT OPPORTUNITY PLAN
27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE COVENTRY ADMINISTRATIVE SERVICE AGREEMENT FOR CONSUMER DIRECTED PRODUCTS TO ALLOW ALTIUS CLAIMS DATA TO BE PROVIDED TO HEALTHEQUITY
28. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 201125, DATED FEBRUARY 15, 2012
29. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2012-2
30. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND TO THE UTAH COUNTY HEALTH DEPARTMENT
31. APPROVE THE MINUTES OF THE JANUARY 24, 2012 COMMISSION MEETING
32. APPROVE THE MINUTES OF THE JANUARY 31, 2012 COMMISSION MEETING

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33. RATIFICATION OF WARRANT REGISTER SUMMARY FOR FEBRUARY 21, 2012

Register No. 143	February 13, 2012	Direct Deposit:13541-13560	Total: \$	5,522.12
Register No. 144	February 13, 2012	Check Nos. 159151-159169	Total: \$	5,049.80
Register No. 145	February 13, 2012	Direct Deposit:13561-13585	Total: \$	5,805.73
Register No. 146	February 13, 2012	Check Nos. 159170-159216	Total: \$	10,907.68
Register No. 147	February 13, 2012	Check Nos. 159217-159217	Total: \$	20.72
Register No. 148	February 13, 2012	Check Nos. 159218-159232	Total: \$	10,507.00
Register No. 149	February 13, 2012	Direct Deposit:13586-13589	Total: \$	260.71
Register No. 150	February 13, 2012	Check Nos. 159233-159237	Total: \$	16,566.60
Register No. 151	February 14, 2012	Check Nos. 159238-159252	Total: \$	68,757.85
Register No. 152	February 14, 2012	Check Nos. 159253-159265	Total: \$	11,585.35
Register No. 153	February 15, 2012	Check Nos. 159266-159266	Total: \$	496.20
Register No. 154	February 15, 2012	Check Nos. 159267-159271	Total: \$	6,232.54
Register No. 155	February 15, 2012	Check Nos. 159272-159306	Total: \$	34,709.17
Register No. 156	February 16, 2012	Direct Deposit:13590-13591	Total: \$	7,864.57
Register No. 157	February 16, 2012	Check Nos. 159307-159310	Total: \$	14,025.36
Register No. 158	February 16, 2012	Check Nos. 159311-159313	Total: \$	1,205.00
Register No. 159	February 16, 2012	Direct Deposit:13592-13611	Total: \$	17,653.45
Register No. 160	February 16, 2012	Check Nos. 159314-159314	Total: \$	99.13
Register No. 161	February 16, 2012	Check Nos. 159315-159359	Total: \$	82,351.88
Register No. 162	February 16, 2012	Check Nos. 159360-159361	Total: \$	48,416.78
Register No. 163	February 16, 2012	Check Nos. 159362-159475	Total: \$	307,307.09
Register No. 164	February 17, 2012	Check Nos. 159476-159480	Total: \$	3,542.00
Register No. 165	February 17, 2012	Direct Deposit:13612-13612	Total: \$	52.98
Register No. 166	February 17, 2012	Check Nos. 159481-159482	Total: \$	32,018.82
Register No. 167	February 17, 2012	Check Nos. 159483-159495	Total: \$	4,914.78
Register No. 168	February 17, 2012	Direct Deposit:13613-13626	Total: \$	1,646.50
Register No. 169	February 17, 2012	Check Nos. 159496-159512	Total: \$	2,186.94
Register No. 170	February 17, 2012	Check Nos. 159513-159516	Total: \$	23,247.22
Register No. 171	February 17, 2012	Check Nos. 159517-159538	Total: \$	826,286.16
<b>Total:</b>				<b><u>\$1,549,240.13</u></b>

**REGULAR AGENDA**

1. APPROVE PERSONNEL ACTIONS ORIGINATING FEBRUARY 16, 2012  
- Lana Jensen, Personnel Director -
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2012 COOPERATIVE AGREEMENT FOR UTAH STATE UNIVERSITY EXTENSION EDUCATION WORK  
- Dean Miner, Utah County Extension Director -
3. APPROVE AND AUTHORIZE THE AMENDMENT TO UTAH COUNTY AGREEMENT NO. 2012-121 WITH ROCKY MOUNTAIN POWER, RATIFYING AND SUBSTITUTING PAGE 2/PARAGRAPH 6 OF THE CURRENT AGREEMENT AS REQUESTED BY THE UTAH COUNTY ATTORNEY'S OFFICE  
- Richard Nielson, Public Works Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 8 WITH CONDIE CONSTRUCTION IN THE AMOUNT OF \$68,120.25 FOR ADDITIONAL WORK NEEDED FOR THE STATE DEVELOPMENT CENTER  
- Richard Nielson, Public Works Director -

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5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A GENERAL SERVICE CONTRACT WITH ROCKY MOUNTAIN POWER FOR THE SEWER VAULT FLOW METER ON NORTH COUNTY BOULEVARD FOR \$5,820.00  
- Richard Nielson, Public Works Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION FOR THE 2012 COUNTY FACILITIES USE AGREEMENT  
- Zach Adams, Utah County Sheriff's Office -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION FOR THE 2012 BASIC S.W.A.T. SCHOOL, S.W.A.T. DOG SCHOOL, AND SNIPER SCHOOL  
- Zach Adams, Utah County Sheriff's Office -
8. APPROVE AND AUTHORIZE THE PARTICIPATING AGREEMENT WITH THE UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS FOR WILDFIRE SUPPRESSION  
- Kevin Cortez, Utah County Sheriff's Office -
9. 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  
(Continued from the February 14, 2012 Commission meeting)  
- Larry A. Ellertson, Utah County Commissioner -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A SETTLEMENT AGREEMENT REGARDING DESERET GENERATION AND TRANSMISSION COOPERATIVE, SUBJECT TO APPROVAL BY ALL OTHER PARTIES  
- David Shawcroft, Deputy Attorney -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE COACH KARL TUCKER FOUNDATION (Continued from the January 31 and February 7, 2012 Commission meetings)  
- Kent O. Willis, Deputy Attorney -
12. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
13. ADOPT A RESOLUTION APPROVING APPOINTMENT OF A DEPUTY COUNTY CONSTABLE  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
14. 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 -
15. 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 -

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16. 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 -
17. 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 -
18. 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 REGARDING THE SUMMIT CREEK WATER MANAGEMENT PROJECT  
- Richard Nielson, Public Works Director -

**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.