

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
March 19, 2013 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE LICENSE AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR THE UTAH COUNTY SHERIFF'S OFFICE ANNUAL CONDUCT & PROCEDURE TRAINING HELD MARCH 11 THROUGH MARCH 14, 2013
2. DECLARE SPECIFIED PROPERTY AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH PUBLIC AUCTION OR AS JUNK
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 13-560, DATED MARCH 13, 2013
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20274, DATED MARCH 13, 2013
5. ADOPT A RESOLUTION AWARDED COUNTY PERSONAL PROPERTY AS A GIFT IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY FOR DEPUTY MICHAEL SWENSON
6. ADOPT A RESOLUTION AWARDED COUNTY PERSONAL PROPERTY AS A GIFT IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY FOR DEPUTY TRACY ROBERTS
7. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2013-3
(Continued from the February 26, 2013 Commission meeting)
8. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2013-4
9. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY HEALTH DEPARTMENT

10. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 293	March 11, 2013	Direct Deposit:16506-16506	Total: \$	735.84
Register No. 294	March 11, 2013	Check Nos. 177586-177598	Total: \$	20,246.00
Register No. 295	March 12, 2013	Direct Deposit:16507-16509	Total: \$	503.83
Register No. 296	March 12, 2013	Check Nos. 177599-177609	Total: \$	271,207.55
Register No. 297	March 12, 2013	Direct Deposit:16510-16510	Total: \$	1,119.84
Register No. 298	March 13, 2013	Purchasing Cards 237-239	Total: \$	1,505.12
Register No. 299	March 13, 2013	Direct Deposit:16511-16517	Total: \$	688,109.00
Register No. 300	March 13, 2013	Check Nos. 177610-177716	Total: \$	110,820.47
Register No. 301	March 14, 2013	Check Nos. 177717-177724	Total: \$	7,231.79
Register No. 302	March 15, 2013	Check Nos. 177725-177725	Total: \$	10,999.00

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - March 19, 2013

Page 2

Register No. 303	March 15, 2013	Purchasing Cards 240-243	Total: \$ 283.61
Register No. 304	March 15, 2013	Direct Deposit:16518-16528	Total: \$ 14,091.43
Register No. 305	March 15, 2013	Check Nos. 177726-177856	Total: \$ 570,434.42
Register No. 306	March 15, 2013	Check Nos. 177857-177865	Total: \$ 11,188.00
			Total: <u>\$1,708,475.90</u>

REGULAR AGENDA

1. PROCLAIM THE SPRINGVILLE HIGH SCHOOL LADY RED DEVILS THE "RED DEVIL DYNASTY" UPON BEING NAMED THE UTAH STATE BASKETBALL CHAMPIONS FOR 2012-2013, AND NAME MARCH 19, 2013 AS SPRINGVILLE HIGH SCHOOL LADY RED DEVILS' DAY (*Continued from the March 12, 2013 Commission meeting*)
- Gary J. Anderson, Utah County Commissioner -
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH OPHIR MINERALS & AGGREGATE GROUP (OMAG) REGARDING ENGINEERING SERVICES FOR THE SOUTH UTAH VALLEY SHOOTING RANGE
- Larry A. Ellertson, Utah County Commissioner -
3. APPROVE PERSONNEL ACTIONS ORIGINATING MARCH 14, 2013
- Lana Jensen, Personnel Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2012-263 WITH MOUNTAINLAND BUSINESS SYSTEMS FOR POSTAGE MACHINE PREVENTATIVE MAINTENANCE
- Dr. Joseph K. Miner, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH HEALTH INFORMATION NETWORK (UHN) FOR A TELECOMMUNICATION NETWORK BETWEEN THE UTAH COUNTY HEALTH DEPARTMENT MEDICAL BILLING AND MEDICAID, MEDICARE, AND OTHER INSURANCE COMPANIES
- Dr. Joseph K. Miner, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2012-423 WITH THE UTAH DEPARTMENT OF HEALTH FOR THE PREPAID MENTAL HEALTH PLAN/MEDICAID CAPITATION
- Valerie Meade, Department of Drug and Alcohol Prevention and Treatment -
7. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH WASATCH MENTAL HEALTH FOR THE PRINTING OF THE NEW MEDICAID MANUALS FOR ALL UTAH COUNTY MEDICAID CLIENTS - REFERENCE AGREEMENT NO. 2012-423
- Valerie Meade, Department of Drug and Alcohol Prevention and Treatment -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SERVICE AGREEMENT WITH TMOBILE FOR THE PROMISE OF WOMEN AND CHILDREN PROGRAM EMERGENCY PHONES
- PJ Maughan, Department of Drug and Alcohol Prevention and Treatment -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - March 19, 2013

Page 3

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE AMERICAN LEGION AND THE DISABLED AMERICAN VETERANS FOR LEASE OF ROOM NO. 311 IN THE HISTORIC COURTHOUSE *(Continued from the February 26, 2013 Commission meeting)*
 - Don Nay, Associate Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH FFKR ARCHITECTS FOR DESIGN OF THE NORTH COUNTY SUBSTANCE ABUSE TREATMENT FACILITY
 - Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH JUSTIN POOVEY CONSULTING TO PROVIDE TECHNICAL SUPPORT AND TRAINING SERVICES
 - Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH GLOBAL SPECTRUM TO ALLOW THE UTAH COUNTY SHERIFF'S OFFICE TO HOST A ONE DAY LEADERSHIP CONFERENCE AT THE UTAH VALLEY CONVENTION CENTER ON APRIL 22, 2013 FOR LAW ENFORCEMENT OFFICERS
 - Lieutenant Yvette M. Rice, Utah County Sheriff's Office -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH GLOBAL SPECTRUM FOR RENTAL OF THE UTAH VALLEY CONVENTION CENTER ON MAY 15, 2013 FOR THE ANNUAL UTAH COUNTY SHERIFF'S OFFICE AWARDS CEREMONY
 - Chief Deputy Jerry Monson, Utah County Sheriff's Office -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ACTION TARGET FOR THE RANGE MASTER TRAINING COURSE TO BE CONDUCTED IN JUNE 2013
 - Dalene Higgins, Utah County Sheriff's Office -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ACTION TARGET FOR THE LETC FIREARMS TRAINING COURSE TO BE CONDUCTED IN SEPTEMBER 2013
 - Dalene Higgins, Utah County Sheriff's Office -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE COLONIAL HERITAGE FOUNDATION *(Continued from the March 12, 2013 Commission meeting)*
 - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
17. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT
 - Paul Jones, Deputy Attorney -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT FOR RADIO SYSTEMS
 - Robert J. Moore, Deputy Attorney -
19. ADOPT A RESOLUTION OF APPOINTMENT TO THE UTAH COUNTY AGRICULTURE PROTECTION AREA ADVISORY BOARD
 - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - March 19, 2013

Page 4

20. ADOPT A RESOLUTION APPOINTING A MEMBER TO THE UTAH COUNTY FIRE CODE BOARD OF APPEALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCY ON THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT BOARD OF TRUSTEES
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
22. 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 -
23. 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 -
24. 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 -
25. 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 -
26. 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.