

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 20, 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 MEMORANDUM OF UNDERSTANDING WITH CENTRO HISPANO TO ADDRESS QUESTIONS RELATED TO THEIR PROGRAMS ON BEHALF OF THE FAMILY JUSTICE CENTER PROGRAM (*Continued from the March 13, 2012 Commission meeting*)
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MEMORANDUM OF UNDERSTANDING WITH COMMUNITY ACTION SERVICES AND FOOD BANK TO ADDRESS QUESTIONS RELATED TO THEIR PROGRAMS ON BEHALF OF THE FAMILY JUSTICE CENTER PROGRAM (*Continued from the March 13, 2012 Commission meeting*)
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MEMORANDUM OF UNDERSTANDING WITH THE UTAH DEPARTMENT OF HUMAN SERVICES DIVISION OF CHILD AND FAMILY SERVICES, TO PROVIDE DCFS SERVICES AS APPROPRIATE, ON BEHALF OF THE FAMILY JUSTICE CENTER PROGRAM (*Continued from the March 13, 2012 Commission meeting*)
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MEMORANDUM OF UNDERSTANDING WITH THE UTAH DEPARTMENT OF WORKFORCE SERVICES TO ADDRESS QUESTIONS RELATED TO THEIR PROGRAMS ON BEHALF OF THE FAMILY JUSTICE CENTER PROGRAM (*Continued from the March 13, 2012 Commission meeting*)
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MEMORANDUM OF UNDERSTANDING WITH PROVO CITY HOUSING AUTHORITY TO ADDRESS QUESTIONS RELATED TO THEIR PROGRAMS ON BEHALF OF THE FAMILY JUSTICE CENTER PROGRAM (*Continued from the March 13, 2012 Commission meeting*)
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MEMORANDUM OF UNDERSTANDING WITH UTAH LEGAL SERVICES OF PROVO TO ADDRESS QUESTIONS RELATED TO FAMILY LAW AND DOMESTIC VIOLENCE ON BEHALF OF THE FAMILY JUSTICE CENTER PROGRAM (*Continued from the March 13, 2012 Commission meeting*)
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60265, DATED MARCH 15, 2012
8. 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

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- 9. APPROVE THE ABATEMENT OF THE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE TAX YEARS INDICATED, HAVING BEEN INACTIVATED FOR ONE OR MORE YEARS AND IDENTIFIED AS OUT OF BUSINESS AND UNCOLLECTIBLE (AMOUNTING \$6,998.67)
- 10. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20242, DATED MARCH 14, 2012
- 11. APPROVE AND AUTHORIZE THE RELEASE OF LIEN REGARDING PARCEL SERIAL NO. 07:136:0007, ENTRY NO. 27167:2011 FOR DELINQUENT PROPERTY TAXES (Reference Agreement No. 2011-214)
- 12. APPROVE AND AUTHORIZE THE RELEASE OF LIEN REGARDING PARCEL SERIAL NO. 13:054:0020, ENTRY NO. 39858:2011 FOR DELINQUENT PROPERTY TAXES (Reference Agreement No. 2011-338A)
- 13. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2012-3
- 14. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER
- 15. APPROVE THE MINUTES OF THE MARCH 13, 2012 COMMISSION MEETING

16. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 227	March 09, 2012	Direct Deposit:13760-13778	Total: \$	5,215.62
Register No. 228	March 09, 2012	Check Nos. 160465-160483	Total: \$	4,708.30
Register No. 229	March 12, 2012	Direct Deposit:13779-13779	Total: \$	79.99
Register No. 230	March 12, 2012	Check Nos. 160484-160519	Total: \$	125,719.97
Register No. 231	March 12, 2012	Check Nos. 160520-160522	Total: \$	36.00
Register No. 232	March 12, 2012	Direct Deposit:13780-13806	Total: \$	6,439.77
Register No. 233	March 12, 2012	Check Nos. 160523-160564	Total: \$	9,648.48
Register No. 234	March 13, 2012	Check Nos. 160565-160566	Total: \$	57,672.93
Register No. 235	March 13, 2012	Check Nos. 160567-160577	Total: \$	14,912.13
Register No. 236	March 13, 2012	Bond Wire: 83-86	Total: \$	355,211.90
Register No. 237	March 13, 2012	Check Nos. 160578-160606	Total: \$	63,206.35
Register No. 238	March 14, 2012	Direct Deposit:13807-13807	Total: \$	7,434.57
Register No. 239	March 14, 2012	Check Nos. 160607-160665	Total: \$	646,141.64
Register No. 240	March 14, 2012	Direct Deposit:13808-13822	Total: \$	526,619.06
Register No. 241	March 14, 2012	Check Nos. 160666-160701	Total: \$	34,913.41
Register No. 242	March 15, 2012	Direct Deposit:13823-13823	Total: \$	38.00
Register No. 243	March 15, 2012	Check Nos. 160702-160742	Total: \$	236,117.61
Register No. 244	March 15, 2012	Direct Deposit:13824-13840	Total: \$	3,152.82
Register No. 245	March 15, 2012	Check Nos. 160743-160762	Total: \$	91,438.50
Register No. 246	March 15, 2012	Check Nos. 160763-160763	Total: \$	36.00
Register No. 247	March 16, 2012	Check Nos. 160764-160805	Total: \$	27,347.50
Register No. 248	March 16, 2012	Direct Deposit:13841-13842	Total: \$	494.40
<b>Total:</b>				<b><u>\$2,216,584.95</u></b>

**REGULAR AGENDA**

- 1. APPROVE PERSONNEL ACTIONS ORIGINATING MARCH 8, 2012  
- Lana Jensen, Personnel Director -

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2. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE UTAH COUNTY HEALTH DEPARTMENT  
- Lana Jensen, Personnel Director -
3. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Public Works - Personnel - Sheriff*)  
- Danene Jackson, Clerk/Auditor - Finance -
4. ADOPT OR DENY AN ORDINANCE FOR THE UTAH COUNTY LAND USE ORDINANCE TEXT AMENDMENTS TO SECTION 5-10, I-1, INDUSTRIAL ZONE (*Continued from the March 13, 2012 Commission meeting*)  
- Jeff Mendenhall, Community Development Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPAA) AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND THE UTAH STATE DEPARTMENT OF HEALTH  
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 9 WITH CONDIE CONSTRUCTION FOR CHANGES TO THE ORNAMENTAL PICKET FENCE 2.1A SPECIFICATIONS  
- Richard Nielson, Public Works Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH ROBERT J. CARLISLE AMOUNTING \$12,500.00 FOR PROPERTY LOCATED ON 1100 NORTH IN AMERICAN FORK CITY TO BE USED FOR THE NORTH COUNTY BOULEVARD ROAD PROJECT  
- Richard Nielson, Public Works Director -
8. RATIFY THE SIGNATURE OF UTAH COUNTY PUBLIC WORKS DIRECTOR RICHARD NIELSON ON CLOSING DOCUMENTS PERTAINING TO AGREEMENT NO. 2012-123 BETWEEN ETERNAL SPRING, LLC. AND UTAH COUNTY  
- Robert J. Moore, Deputy Attorney -
9. ADOPT A RESOLUTION ESTABLISHING A REVISED COMPOSITION AND APPOINTMENT PROCESS FOR THE ADMINISTRATIVE CONTROL BOARD OF THE UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT (*Continued from the March 13, 2012 Commission meeting*)  
- Robert J. Moore, Deputy Attorney -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE NOTICE OF VACANCIES ON THE ADMINISTRATIVE CONTROL BOARD OF THE UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT (*Continued from the March 13, 2012 Commission meeting*)  
- Robert J. Moore, Deputy Attorney -
11. ADOPT A RESOLUTION ESTABLISHING A REVISED COMPOSITION AND APPOINTMENT PROCESS FOR THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT (*Continued from the March 13, 2012 Commission meeting*)  
- David Shawcroft, Deputy Attorney -

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12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE NOTICE OF VACANCIES ON THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT *(Continued from the March 13, 2012 Commission meeting)*
  - David Shawcroft, Deputy Attorney -
13. ADOPT A RESOLUTION ESTABLISHING A REVISED COMPOSITION AND APPOINTMENT PROCESS FOR THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT *(Continued from the March 13, 2012 Commission meeting)*
  - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
14. ADOPT A RESOLUTION ESTABLISHING A REVISED COMPOSITION AND APPOINTMENT PROCESS FOR THE ADMINISTRATIVE CONTROL BOARD OF THE SOUTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT *(Continued from the March 13, 2012 Commission meeting)*
  - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. ADOPT A RESOLUTION ESTABLISHING A REVISED COMPOSITION AND APPOINTMENT PROCESS FOR THE ADMINISTRATIVE CONTROL BOARD OF THE TIMPANOGOS SPECIAL SERVICE DISTRICT *(Continued from the March 13, 2012 Commission meeting)*
  - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE NOTICE OF VACANCIES ON THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT *(Continued from the March 13, 2012 Commission meeting)*
  - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE NOTICE OF VACANCIES ON THE ADMINISTRATIVE CONTROL BOARD OF THE SOUTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT *(Continued from the March 13, 2012 Commission meeting)*
  - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE NOTICE OF VACANCIES ON THE ADMINISTRATIVE CONTROL BOARD OF THE TIMPANOGOS SPECIAL SERVICE DISTRICT *(Continued from the March 13, 2012 Commission meeting)*
  - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. ADOPT A RESOLUTION OF APPOINTMENT TO THE BOARD OF TRUSTEES OF THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT
  - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. ADOPT A RESOLUTION OF APPOINTMENT TO THE POLE CANYON BASIC LOCAL DISTRICT BOARD OF TRUSTEES
  - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. APPROVE THE NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR TUESDAY, MARCH 27, 2012
  - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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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**

1. ADDITIONAL DISCUSSION AND REPORT OF CURRENT ISSUES OF THE PLEASANT GROVE RANGER DISTRICT, INCLUDING A PRESCRIBED BURN SOUTH OF SPRINGDELL, THE AMERICAN FORK CANYON SEED AREA REVISION, AND THE SNOWBIRD LAND EXCHANGE PROPOSAL  
*(Continued from the March 13, 2012 Commission meeting)*  
- Larry A. Ellertson, Utah County Commissioner -
2. PRESENTATION ON THE PURPOSES, GOALS, AND OBJECTIVES OF THE UTAH LAKE COMMISSION  
- Larry A. Ellertson, Utah County Commissioner -
3. DISCUSSION OF PROPOSAL FOR COUNTY SPONSORSHIP OF UTAH COUNTY ARTS COUNCIL  
- 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.

