

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  
**April 17, 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 AN AGREEMENT WITH LASER EXPRESS FOR DISCOUNT PRICING ON TONER CARTRIDGES
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M455N COPIER, SERIAL NO. 55032347, LOCATED IN THE SHERIFF'S OFFICE
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M355N COPIER, SERIAL NO. 6505361X, LOCATED IN THE SHERIFF'S OFFICE - INVESTIGATIONS/EVIDENCE DEPARTMENT
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPORT AND MAINTENANCE AGREEMENT WITH REVINETIX, INC. FOR THE BACKUP SYSTEM USED FOR SEVERAL SERVERS (*Continued from the April 10, 2012 Commission meeting*)
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60267, DATED APRIL 12, 2012
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20244, DATED APRIL 11, 2012
7. APPROVE AND AUTHORIZE THE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 52:938:0005, ENTRY NO. 42219:2010 FOR DELINQUENT PROPERTY TAXES (Reference Agreement No. 2010-336)
8. APPROVE AND AUTHORIZE THE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 52:938:0005, ENTRY NO. 39860:2011 FOR DELINQUENT PROPERTY TAXES (Reference Agreement No. 2011-336)
9. APPROVE AND AUTHORIZE THE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 20:048:0086, ENTRY NO. 39864:2011 FOR DELINQUENT PROPERTY TAXES (Reference Agreement No. 2011-334)
10. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2012-5
11. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - April 17, 2012

Page 2

12. APPROVE THE MINUTES OF THE APRIL 3, 2012 COMMISSION MEETING *(Continued from the April 10, 2012 Commission meeting)*
13. APPROVE THE MINUTES OF THE APRIL 10, 2012 COMMISSION MEETING
14. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 304	April 09, 2012	Direct Deposit:13983-13983	Total: \$ 428.00
Register No. 305	April 09, 2012	Check Nos. 161780-161793	Total: \$ 241,385.17
Register No. 306	April 10, 2012	Check Nos. 161794-161798	Total: \$ 1,909.95
Register No. 307	April 10, 2012	Direct Deposit:13984-14001	Total: \$ 2,719.17
Register No. 308	April 10, 2012	Direct Deposit:14002-14027	Total: \$ 7,386.83
Register No. 309	April 10, 2012	Check Nos. 161799-161839	Total: \$ 10,092.40
Register No. 310	April 11, 2012	Check Nos. 161840-161867	Total: \$ 25,826.12
Register No. 311	April 11, 2012	Check Nos. 161868-161881	Total: \$ 13,120.60
Register No. 312	April 11, 2012	Bond Wire: 89-89	Total: \$ 544,219.03
Register No. 313	April 11, 2012	Direct Deposit:14028-14045	Total: \$ 5,206.40
Register No. 314	April 11, 2012	Check Nos. 161882-161902	Total: \$ 5,042.67
Register No. 315	April 12, 2012	Check Nos. 161903-161906	Total: \$ 16,836.14
Register No. 316	April 12, 2012	Check Nos. 161907-161934	Total: \$ 80,739.46
Register No. 317	April 12, 2012	Direct Deposit:14046-14064	Total: \$ 10,108.79
Register No. 318	April 12, 2012	Check Nos. 161935-161971	Total: \$ 60,850.29
Register No. 319	April 13, 2012	Direct Deposit:14065-14065	Total: \$ 7,434.57
Register No. 320	April 13, 2012	Check Nos. 161972-162048	Total: \$ 67,500.99
Register No. 321	April 13, 2012	Direct Deposit:14066-14082	Total: \$ 1,704.72
Register No. 322	April 13, 2012	Check Nos. 162049-162066	Total: \$ 81,450.02
			<b><u>Total: \$1,183,961.32</u></b>

**REGULAR AGENDA**

1. APPROVE PERSONNEL ACTIONS ORIGINATING APRIL 12, 2012
  - Lana Jensen, Personnel Director -
2. AUTHORIZE THE ADDITION OF ONE (1) FULL-TIME CAREER SERVICE PUBLIC HEALTH NURSE II POSITION TO THE HEALTH DEPARTMENT-NURSING STAFFING PLANNING (ADDING CLASS CODE 2022 TO ACCOUNT NO. 230-43120)
  - Lana Jensen, Personnel Director -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE LEASE AGREEMENT BETWEEN UTAH COUNTY AND DIVERSIFIED PROPERTY HOLDING, LLC. FOR A NORTH COUNTY LIMITED PUBLIC HEALTH SERVICES BUILDING
  - Dr. Joseph K. Miner, Health Department Executive Director -
4. ADOPT THE SOCIAL MEDIA POLICY FOR THE UTAH COUNTY HEALTH DEPARTMENT
  - Dr. Joseph K. Miner, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO AUTHORIZE THE UTAH COUNTY HEALTH DEPARTMENT TO ELECTRONICALLY SIGN THE PARTICIPATING PROVIDER AGREEMENT WITH TRANSACTRX NETWORK TECHNOLOGIES FOR MEDICARE VERIFICATION *(Continued from the April 3 and April 10, 2012 Commission meetings)*
  - Dr. Joseph K. Miner, Health Department Executive Director -

## UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - April 17, 2012

Page 3

6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH KRISHNA TEMPLE TO HAVE TWO DEPUTIES SECURE 8628 SOUTH STATE ROAD IN SPANISH FORK MARCH 24 AND MARCH 25, 2012 FOR THE FESTIVAL OF COLORS  
- James O. Tracy, Utah County Sheriff -
7. APPROVE THE REAPPOINTMENT OF CHRISTOPHER R. BLEAK TO THE BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY  
- Larry A. Ellertson, Utah County Commission Office -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT WITH THE UTAH COUNTY ART BOARD FOR THE UTAH COUNTY ART BOARD SPRING SHOW  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
9. 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 -
10. 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 -
11. 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 -
12. 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 -
13. 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.

