

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
May 15, 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 COMPLETION CERTIFICATE FOR THE UTAH COUNTY TRANSPORTATION SALES REVENUE 2009A SERIES BONDS (TRUST NO. 8938005B)
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE COMPLETION CERTIFICATE FOR THE UTAH COUNTY VEHICLE REGISTRATION FEE REVENUE 2009A SERIES BONDS (TRUST NO. 8938006B)
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE COMPLETION CERTIFICATE FOR THE UTAH COUNTY VEHICLE REGISTRATION FEE REVENUE 2009B SERIES BONDS (TRUST NO. 8938006C)
4. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE MOTORIZED TRAIL GRANT APPLICATION TO UTAH STATE PARKS AND RECREATION FOR THE WEST MOUNTAIN ATV TRACK PROJECT
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH IKON FOR A RICOH MPC 4000 COPIER, SERIAL NO. V1295700945, LOCATED IN THE PROVO WIC OFFICE
6. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE GRANT APPLICATION FOR THE UNITED STATES DEPARTMENT OF JUSTICE - NATIONAL INSTITUTE OF JUSTICE 2012 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANTS PROGRAM (*Continued from the May 1, 2012 Commission meeting*)
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60269, DATED MAY 10, 2012
8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 12-715, DATED MAY 2, 2012
9. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20246, DATED MAY 2, 2012
10. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20247, DATED MAY 2, 2012

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11. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20248, DATED MAY 9, 2012
12. APPROVE THE ABATEMENT OF THE PERSONAL PROPERTY ACCOUNTS THAT ARE NO LONGER ACTIVE AND DO NOT OWE ANY TAX AMOUNTS, IDENTIFIED AS UNCOLLECTIBLE (AMOUNTING \$5,480.18)
13. 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 \$6,281.80)
14. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS (DOG GONE BEAUTIFUL AND LITTLE BEAR DAYCARE) HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
15. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS (ROACH EXCAVATION AND EVERGREEN TERRACE CONST.) HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
16. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2012-8
17. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2012-9
18. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY SECURITY CENTER AND TO THE CHILDREN'S JUSTICE CENTER
19. APPROVE THE MINUTES OF THE MAY 1, 2012 COMMISSION MEETING
20. RATIFICATION OF PAYROLL

Period 9	14 Checks: \$6,979.39	Total Deposits: \$1,374,489.70	Total:	\$1,381,469.09
		Federal Payroll Taxes	Total:	\$ 193,186.66
21. RATIFICATION OF WARRANT REGISTER SUMMARY FOR MAY 8, 2012

Register No. 368	May 1, 2012	Check Nos. 162669-162674	Total:	\$ 10,338.35
Register No. 369	May 2, 2012	Direct Deposit:14156-14157	Total:	\$ 134.00
Register No. 370	May 2, 2012	Check Nos. 162675-162737	Total:	\$ 119,796.61
Register No. 371	May 2, 2012	Check Nos. 162738-162811	Total:	\$ 2,574.00
Register No. 372	May 2, 2012	Check Nos. 162812-162814	Total:	\$ 2,003.00
Register No. 373	May 3, 2012	Bond Wires: 91-100	Total:	\$3,750,759.83
Register No. 374	May 3, 2012	Check Nos. 162815-162866	Total:	\$ 64,800.94
Register No. 375	May 3, 2012	Check Nos. 162867-162870	Total:	\$ 361,864.24
Register No. 376	May 3, 2012	Direct Deposit:14158-14167	Total:	\$ 672,184.30
Register No. 377	May 3, 2012	Check Nos. 162871-162882	Total:	\$ 71,102.44
Register No. 378	May 3, 2012	Check Nos. 162883-162885	Total:	\$ 9,102.90
Register No. 379	May 3, 2012	Direct Deposit:14168-14192	Total:	\$ 5,896.62
Register No. 380	May 3, 2012	Direct Deposit:14193-14193	Total:	\$ 402.50

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Register No. 381	May 4, 2012	Direct Deposit:14194-14198	Total: \$ 1,679.63
Register No. 382	May 4, 2012	Check Nos. 162886-162908	Total: \$ 76,099.06
Register No. 383	May 4, 2012	Check Nos. 162909-162955	Total: \$ 50,716.72
Total:			<u>\$5,199,455.14</u>

22. RATIFICATION OF WARRANT REGISTER SUMMARY FOR MAY 15, 2012

Register No. 384	May 07, 2012	Check Nos. 162956-162961	Total: \$ 8,260.00
Register No. 385	May 08, 2012	Direct Deposit:14199-14200	Total: \$ 58,781.19
Register No. 386	May 08, 2012	Check Nos. 162962-163028	Total: \$ 628,790.12
Register No. 387	May 08, 2012	Direct Deposit:14201-14219	Total: \$ 5,650.01
Register No. 388	May 08, 2012	Check Nos. 163029-163051	Total: \$ 5,080.84
Register No. 389	May 09, 2012	Direct Deposit:14220-14220	Total: \$ 665.00
Register No. 390	May 09, 2012	Check Nos. 163052-163061	Total: \$ 36,159.33
Register No. 391	May 09, 2012	Check Nos. 163062-163073	Total: \$ 5,798.81
Register No. 392	May 10, 2012	Direct Deposit:14221-14224	Total: \$ 7,776.56
Register No. 393	May 10, 2012	Check Nos. 163074-163163	Total: \$ 335,736.62
Register No. 394	May 10, 2012	Check Nos. 163164-163173	Total: \$ 9,303.00
Register No. 395	May 10, 2012	Direct Deposit:14225-14251	Total: \$ 5,408.24
Register No. 396	May 10, 2012	Check Nos. 163174-163213	Total: \$ 7,526.21
Register No. 397	May 11, 2012	Direct Deposit:14252-14288	Total: \$ 57,491.10
Register No. 398	May 11, 2012	Check Nos. 163214-163312	Total: \$ 381,639.95
Register No. 399	May 11, 2012	Direct Deposit:14289-14289	Total: \$ 75.00
Register No. 400	May 11, 2012	Check Nos. 163313-163316	Total: \$ 16,139.82
Register No. 401	May 11, 2012	Check Nos. 163317-163319	Total: \$ 423.74
Register No. 402	May 11, 2012	Check Nos. 163320-163367	Total: \$ 269,883.78
Total:			<u>\$1,840,589.32</u>

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR MAY 2012 (*Continued from the May 1, 2012 Commission meeting*)
2. APPROVE AND AUTHORIZE THE COMMISSIONERS TO SIGN A PROCLAMATION DECLARING THE MONTH OF MAY, YEAR 2012, AS "AMERICAN STROKE MONTH"
- Larry A. Ellertson, Utah County Commission Office -
3. APPROVE PERSONNEL ACTIONS ORIGINATING MAY 3, 2012
- Lana Jensen, Personnel Director -
4. APPROVE PERSONNEL ACTIONS ORIGINATING MAY 10, 2012
- Lana Jensen, Personnel Director -
5. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE UTAH COUNTY CLERK/AUDITOR'S OFFICE
- Lana Jensen, Personnel Director -
6. DESIGNATE PAST DUE ACCOUNTS RECEIVABLE AS UNCOLLECTIBLE, AND APPROVE AND AUTHORIZE THE AMOUNTS TO BE WRITTEN OFF
- Bryan E. Thompson, Utah County Clerk/Auditor -

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7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH LASER EXPRESS FOR DISCOUNT PRICING ON TONER CARTRIDGES (*Continued from the April 17, April 24, and May 1, 2012 Commission meetings*)
- Julie Rollins, Utah County Purchasing Agent -
8. RATIFY THE APPROVAL OF ACQUISITION, MAINTENANCE, AND TRADE-IN AGREEMENTS FROM DECEMBER 2011 WITH CANON BUSINESS SOLUTIONS FOR A CANON 6545 COPIER, SERIAL NO. NJF17386, WHICH THE USED VALUE OF WAS TRADED TOWARD THE PURCHASE OF AN IR5050N COPIER, SERIAL NO. DZA16542, LOCATED IN THE UTAH COUNTY SHERIFF'S OFFICE - BOOKING AREA
- Julie Rollins, Utah County Purchasing Agent -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE PROVO CITY SPECIAL EVENTS PERMIT APPLICATION FOR THE 2012 UTAH COUNTY HEALTHY LIFESTYLES 5K RUN/WALK TO BE HELD AUGUST 11, 2012
- Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2011-34 WITH EDUCATORS HEALTH CARE/EDUCATORS MUTUAL INSURANCE ASSOCIATION OF UTAH
- Dr. Joseph K. Miner, Health Department Executive Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2011-352 WITH THE UTAH STATE DEPARTMENT OF HEALTH FOR THE C-3 CLUSTER GRANT FY2012
- Dr. Joseph K. Miner, Health Department Executive Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT FOR TREATMENT SERVICES BETWEEN INTERMOUNTAIN SPECIALIZED ABUSE TREATMENT CENTER AND THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, REPLACING AGREEMENT NO. 2012-163 WHICH WAS APPROVED ON FEBRUARY 28, 2012
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH THE STATE OF UTAH FOR THE COMMUNITIES THAT CARE PROGRAM
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO AUTHORIZE UTAH COUNTY INFORMATION SYSTEMS DIRECTOR NEIL PETERSON TO ELECTRONICALLY EXECUTE THE LICENSE AGREEMENT FOR THE APPLE DEVELOPER PROGRAM
- Neil Peterson, Information Systems Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN EASEMENT ENCROACHMENT LICENSE AGREEMENT WITH CENTRAL UTAH WATER CONSERVANCY DISTRICT FOR PLACEMENT OF FIBER AS PART OF THE NORTH COUNTY BOULEVARD PROJECT PHASE II
- Richard Nielson, Public Works Director -

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16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE UTAH VALLEY CONVENTION CENTER REGARDING AGREEMENT NO. 2010-277 WITH OKLAND CONSTRUCTION COMPANY, INC.
- Richard Nielson, Public Works Director -
17. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE STATEMENT OF WORK FOR AGREEMENT NO. 2011-220 WITH SOLUTIONS II, INC. REGARDING THE SPILLMAN BACK UP SERVER REMEDIATION AND TESTING
- James O. Tracy, Utah County Sheriff -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH IHC HEALTH SERVICES, INC. DBA INTERMOUNTAIN LABORATORY SERVICES
- Dale Bench, Utah County Sheriff's Office -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A COOPERATIVE FIRE RATE AGREEMENT WITH THE UTAH DIVISION OF FORESTRY, FIRE, AND STATE LANDS
- Kevin Cortez, Utah County Sheriff's Office -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE NATIONAL SECURITY AGENCY POLICE FOR THE EXERCISE OF CONCURRENT LAW ENFORCEMENT JURISDICTION
- Yvette Rice, Utah County Sheriff's Office -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PURCHASE CONTRACT WITH THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT) FOR THE COUNTY PURCHASE OF UDOT PROPERTY TO REPLACE PROPERTY SOLD TO THE UTAH DEPARTMENT OF TRANSPORTATION AS PART OF THE PIONEER CROSSING ROADWAY PROJECT IN LEHI, UTAH
- Robert J. Moore, Deputy Attorney -
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A RIGHT OF WAY CONTRACT WITH THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT) FOR THE UDOT PURCHASE OF UTAH COUNTY PROPERTY FOR THE PIONEER CROSSING ROADWAY PROJECT IN LEHI, UTAH
- Robert J. Moore, Deputy Attorney -
23. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK TO SIGN A QUIT CLAIM DEED FROM UTAH COUNTY TO THE UTAH DEPARTMENT OF TRANSPORTATION FOR PROPERTY TAX PARCEL NO. 14:058:0011 FOR THE PIONEER CROSSING ROADWAY PROJECT IN LEHI, UTAH
- Robert J. Moore, Deputy Attorney -
24. SET A DATE, TIME AND LOCATION FOR A PUBLIC HEARING TO DISCUSS AMENDING AND INCREASING BOTH THE 2012 UTAH COUNTY PARKS BUDGET IN THE COUNTY'S GENERAL FUND, AND THE 2012 UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT FUND; SUGGESTED DATE, TIME AND LOCATION: Tuesday, May 29, 2012 at 9:00 A.M. in Room # 1400 of the Utah County Administration Building at 100 East Center Street in Provo, Utah
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
25. 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 -

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26. 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 -
27. 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 -
28. 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 -
29. 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.