

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
June 26, 2012 - 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 BENEFIT PROTECTION CONTRACT WITH UTAH RETIREMENT SYSTEMS, ELECTING LONG TERM DISABILITY COVERAGE FOR TIER 2 EMPLOYEES
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH GOLDBLOCKS RIDE (DANI LASSITER) TO HAVE THREE DEPUTIES SECURE BUTTERFIELD PARK IN HERRIMAN, UTAH ON MAY 12, 2012 FOR BICYCLES
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AIRCRAFT HULL & LIABILITY PROPOSAL OF INSURANCE PRESENTED BY AIS GALLAGHER AVIATION FOR COVERAGE FROM JULY 5, 2012 THROUGH JULY 5, 2013 AS PER UTAH COUNTY AGREEMENT NO. 2010-467
4. APPROVE AND AUTHORIZE THE APPLICATION PACKET FOR THE 2011-2012 UTAH HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT PROGRAM THROUGH THE UTAH DEPARTMENT OF PUBLIC SAFETY - DIVISION OF HOMELAND SECURITY, REQUIRING THE SIGNATURES OF THE COMMISSION CHAIR AND THE COUNTY CLERK/AUDITOR
5. APPROVE REQUESTED EXEMPTIONS ON LIST DATED JUNE 19, 2012, APPLIED FOR BY TAXPAYERS FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$3,900, AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2012
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60271, DATED JUNE 21, 2012
7. 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
8. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER
9. APPROVE THE MINUTES OF THE JUNE 19, 2012 COMMISSION MEETING
10. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 494	June 18, 2012	Direct Deposit: 14496-14496	Total: \$ 569,404.90
Register No. 495	June 18, 2012	Check Nos. 164799-164807	Total: \$ 10,636.00
Register No. 496	June 19, 2012	Bond Wires: 102-104	Total: \$ 26,107.36

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Register No. 497	June 19, 2012	Check Nos. 164808-164863	Total: \$ 89,109.26
Register No. 498	June 19, 2012	Check Nos. 164864-164864	Total: \$ 405.00
Register No. 499	June 20, 2012	Check Nos. 164865-164873	Total: \$ 7,015.00
Register No. 500	June 21, 2012	Direct Deposit:14497-14501	Total: \$ 6,145.45
Register No. 501	June 21, 2012	Check Nos. 164874-164965	Total: \$ 370,937.52
Register No. 502	June 21, 2012	Direct Deposit:14502-14512	Total: \$ 5,951.41
Register No. 503	June 21, 2012	Check Nos. 164966-164966	Total: \$ 6.00
Register No. 504	June 21, 2012	Check Nos. 164967-165038	Total: \$1,038,337.83
			Total: \$2,124,055.73

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING JUNE 21, 2012
- Lana Jensen, Personnel Director -
2. AUTHORIZE THE ADDITION OF ONE (1) FULL-TIME CAREER SERVICE PARKS MAINTENANCE SPECIALIST I POSITION TO THE STAFFING PLAN OF THE UTAH COUNTY PUBLIC WORKS DEPARTMENT (ACCOUNT NO. 100-45100, CLASS CODE 8902) (*Continued from the June 12 and June 19, 2012 Commission meetings*)
- Lana Jensen, Personnel Director -
3. AUTHORIZE THE ADDITION OF ONE (1) FULL-TIME CAREER SERVICE PHYSICIAN ASSISTANT POSITION TO THE UTAH COUNTY SHERIFF-CORRECTIONS/SUPPORT SERVICES STAFFING PLAN (ACCOUNT NO. 100-42320-1100, CLASS CODE TO BE DETERMINED) (*Continued from the June 19, 2012 Commission meeting*)
- Lana Jensen, Personnel Director -
4. PRESENTATION OF 2011 AUDIT BY GILBERT AND STEWART, CERTIFIED PUBLIC ACCOUNTANTS AND ACCEPTANCE OF AUDIT BY UTAH COUNTY BOARD OF COMMISSIONERS
- Bryan E. Thompson, Utah County Clerk/Auditor -
5. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY
- Danene Jackson, Clerk/Auditor - Finance -
6. ADOPT OR DENY AN ORDINANCE TO AMEND THE OFFICIAL UTAH COUNTY ZONE MAP FROM THE CE-1 ZONE TO THE RA-5 ZONE
- Jeff Mendenhall, Community Development Director -
7. ADOPT OR DENY AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 5-10, I-1, INDUSTRIAL ZONE
- Jeff Mendenhall, Community Development Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR3235 COPIER, SERIAL NO. TO BE DETERMINED, LOCATED IN THE NEW AMERICAN FORK OFFICE FOR THE UTAH COUNTY HEALTH DEPARTMENT TO BE USED BY THE NURSING, VITAL RECORDS, ENVIRONMENTAL HEALTH, AND HEALTH PROMOTION DIVISIONS
- Dr. Joseph K. Miner, Health Department Executive Director -

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9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE ALPINE SCHOOL DISTRICT TO PROVIDE PUBLIC HEALTH NURSES IN THE PUBLIC SCHOOLS
- Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE NEBO SCHOOL DISTRICT TO PROVIDE PUBLIC HEALTH NURSES IN THE PUBLIC SCHOOLS
- Dr. Joseph K. Miner, Health Department Executive Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH THE UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY TO FUND DEPARTMENT OF AIR QUALITY AND ENVIRONMENTAL HEALTH PROGRAMS
- Dr. Joseph K. Miner, Health Department Executive Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 6 TO UTAH COUNTY AGREEMENT NO. 2009-347 WITH THE STATE OF UTAH DEPARTMENT OF HUMAN SERVICES FOR THE STATE PREVENTION ENHANCEMENT, MENTAL HEALTH BLOCK GRANT, AND DIVISION OF CHILD AND FAMILY SERVICES (DCFS) FUNDING FOR THE EVIDENCE-BASED PARENTING PROJECT
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director-
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO UPDATE THE PRICE LIST FOR AGREEMENT NO. 2012-197 WITH BRIAN'S AUTO SUPPLY
- Richard Nielson, Public Works Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO UPDATE THE PRICE LIST FOR AGREEMENT NO. 2012-198 WITH FACTORY MOTOR PARTS
- Richard Nielson, Public Works Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO UPDATE THE PRICE LIST FOR AGREEMENT NO. 2012-199 WITH FRANK EDWARDS PARTS PLUS
- Richard Nielson, Public Works Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MOUNTAIN STATES FENCE COMPANY, INC. TO FURNISH AND INSTALL FENCING AT VARIOUS LOCATIONS IN UTAH COUNTY
- Richard Nielson, Public Works Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH NORTH AMERICAN COMMUNICATIONS RESOURCE, INC. FOR A TELEPHONE SYSTEM HARDWARE UPGRADE IN THE AMOUNT OF \$231,283.92
- Richard Nielson, Public Works Director -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE DE-OBLIGATION AND CLOSEOUT REQUEST FORM PERTAINING TO THE 2011 SUPPLEMENTAL PROJECT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) FOREST SERVICE FOR CONTROL OF NOXIOUS WEEDS (Reference Agreement No. 2011-405)
- Richard Nielson, Public Works Director -

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19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUPPLEMENTAL PROJECT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) FOREST SERVICE FOR CONTROL OF NOXIOUS WEEDS IN PORTIONS OF THE PLEASANT GROVE AND SPANISH FORK RANGER DISTRICTS
- Richard Nielson, Public Works Director -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UNITED STATES BUREAU OF LAND MANAGEMENT (BLM) TO TREAT APPROXIMATELY 62 ACRES OF BLM GROUND FOR NOXIOUS WEEDS DURING 2012 IN EXCHANGE FOR PAYMENT OF \$7,500 AWARDED TO THE COUNTY FOR THESE SERVICES
- Richard Nielson, Public Works Director -
21. ADOPT A RESOLUTION OF APPOINTMENT OF AN ALTERNATE MEMBER TO THE UTAH COUNTY CAREER SERVICE COUNCIL
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
22. ADOPT A RESOLUTION APPOINTING COUNTY REPRESENTATIVES TO THE TAXING ENTITY COMMITTEE FOR THE EAGLE MOUNTAIN ECONOMIC DEVELOPMENT ASSOCIATION (EDA)
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
23. 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 -
24. SET A DATE, TIME AND LOCATION FOR CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- 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 PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
26. 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 -
27. 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.