

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - July 3, 2012

Page 2

Register No. 522	June 28, 2012	Direct Deposit:14540-14542	Total: \$ 571.31
Register No. 523	June 28, 2012	Check Nos. 165336-165365	Total: \$ 206,287.09
Register No. 524	June 29, 2012	Direct Deposit:14543-14546	Total: \$ 232.00
Register No. 525	June 29, 2012	Check Nos. 165366-165396	Total: \$ 142,115.79
Register No. 526	June 29, 2012	Direct Deposit:14547-14554	Total: \$ 1,383.84
Register No. 527	June 29, 2012	Check Nos. 165397-165398	Total: \$ 1,219.20
			<u>Total: \$2,367,364.93</u>

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR JULY 2012
2. APPROVE PERSONNEL ACTIONS ORIGINATING JUNE 28, 2012
- Lana Jensen, Personnel Director -
3. ADOPT A RESOLUTION ESTABLISHING THE 2012 TAX RATE LEVIES FOR UTAH COUNTY, UTAH
- Cary McConnell, Clerk/Auditor - Tax Administration -
4. ADOPT OR DENY AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 1-6-J: NONCONFORMING LOT OF RECORD, TO ADD A NEW SUBSECTION 2, ALLOWING THE TRANSFER OF A NONCONFORMING LOT OF RECORD IN CONJUNCTION WITH THE LAND IN OWNERSHIP OF THE UNTIED STATES OF AMERICA
- Jeff Mendenhall, Community Development Director -
5. ADOPT OR DENY AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 3-44: DIVISION OF LAND, PLAT REQUIRED, TO COMPLY WITH NEW STATE CODE LEGISLATION
- Jeff Mendenhall, Community Development Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE CONTRACT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE FOSTER GRANDPARENT PROGRAM FOR SALARIES OF DRIVERS, GAS, MAINTENANCE, AND INSURANCE OF THE VAN USED TO TRANSPORT THE VOLUNTEERS TO THEIR PLACE OF ASSIGNMENT
- Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE CONTRACT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE SOCIAL SERVICES BLOCK GRANT WHICH REIMBURSES TRANSPORTATION COSTS FOR THE FOSTER GRANDPARENT PROGRAM
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE CONTRACT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE SENIOR COMPANION PROGRAM FOR MILEAGE, MEALS, AND A STIPEND FOR SENIOR COMPANION VOLUNTEERS
- Dr. Joseph K. Miner, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE CONTRACT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE SOCIAL SERVICES BLOCK GRANT WHICH REIMBURSES TRANSPORTATION COSTS FOR THE SENIOR COMPANION PROGRAM
- Dr. Joseph K. Miner, Health Department Executive Director -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - July 3, 2012

Page 3

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE C-1 LOCAL HEALTH DEPARTMENT CLUSTER GRANT AGREEMENT FY2013 WITH THE UTAH STATE DEPARTMENT OF HEALTH FOR THE CHEC AND EARLY CHILDHOOD TARGETED CASE MANAGEMENT PROGRAMS
- Dr. Joseph K. Miner, Health Department Executive Director -
11. 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 (*Continued from the June 26, 2012 Commission meeting*)
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT THE QUIT CLAIM DEED FOR THE RIGHT-OF-WAY ALONG THE DAREL CONRAD PROPERTY
- Richard Nielson, Public Works Director -
13. RATIFY THE SIGNATURE OF THE UTAH COUNTY SHERIFF ON THE LICENSE AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR THE UTAH COUNTY SHERIFF'S OFFICE ANNUAL AWARDS BANQUET HELD MAY 16, 2012
- Dalene Higgins, Utah County Sheriff's Office -
14. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE STATE ASSET FORFEITURE GRANT APPLICATION FOR THE STATE OF UTAH COMMISSION ON CRIMINAL AND JUVENILE JUSTICE
- Dalene Higgins, Utah County Sheriff's Office -
15. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE 2013 BEER TAX FUNDS PLAN FOR THE UTAH SUBSTANCE ABUSE ADVISORY COUNCIL
- Dalene Higgins, Utah County Sheriff's Office -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2012 FISCAL YEAR BULLET-ROOF VEST PARTNERSHIP APPLICATION FOR THE UNITED STATES DEPARTMENT OF JUSTICE
- Dalene Higgins, Utah County Sheriff's Office -
17. APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE UTAH COUNTY JUSTICE COURT AND THE OFFICE OF STATE DEBT COLLECTION TO COLLECT DEBTS OWED TO UTAH COUNTY ORIGINATING IN JUSTICE COURT, SUBSTITUTING THIS UPDATED AGREEMENT FOR CURRENT UTAH COUNTY AGREEMENT NO. 2012-438
- Stevan W. Ridge, Utah County Justice Court -
18. APPROVE AN AGREEMENT WITH PROVO CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
19. APPROVE THE NOTICE OF SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR TUESDAY, JULY 17, 2012
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. 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 -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - July 3, 2012

Page 4

21. 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 -
22. 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 -
23. 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 -
24. 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. REPORT ON PHRAGMITE CONTROL AROUND UTAH LAKE
- Larry A. Ellertson, Utah County Commission Office -

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.