

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
July 29, 2014 - 9:00 A.M.
~ SECOND REVISION ~

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

PUBLIC HEARING TO DISCUSS AMENDING AND INCREASING THE 2014 UTAH COUNTY
BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY
FUNDS *(Public Hearing set July 22, 2014)*

CONSENT AGENDA

1. DENY (OR ADOPT) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SUBSECTION 6-3-C-7-E, RELATED TO WATER QUALITY REQUIREMENTS FOR WELLS IN SUBDIVISIONS *(Continued from the April 1 and June 3, 2014 Commission meetings)*
2. 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
3. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY HEALTH DEPARTMENT
4. APPROVE THE MINUTES OF THE JULY 1, 2014 COMMISSION MEETING *(Continued from the July 22, 2014 Commission meeting)*
5. RATIFICATION OF PAYROLL
6. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 709	July 19, 2014	Check Nos. 196480-196537	Total: \$ 255,176.21
Register No. 710	July 19, 2014	Direct Deposit:19848-19867	Total: \$ 10,677.51
Register No. 711	July 19, 2014	Bond Wires:295-295	Total: \$ 51.59
Register No. 712	July 19, 2014	Direct Deposit:19868-19869	Total: \$ 5,669.24
Register No. 713	July 19, 2014	Check Nos. 196538-196572	Total: \$ 304,813.86
Register No. 714	July 21, 2014	Check Nos. 196573-196598	Total: \$ 47,224.25
Register No. 715	July 23, 2014	Check Nos. 196599-196650	Total: \$ 130,165.70
Register No. 716	July 23, 2014	Check Nos. 196651-196659	Total: \$ 8,637.87
Register No. 717	July 23, 2014	Check Nos. 196660-196719	Total: \$ 2,712.00
Register No. ---	July 25, 2014	*To Be Determined*	Total: \$ TBD
Register No. ---	July 25, 2014	*To Be Determined*	Total: \$ TBD
Register No. ---	July 25, 2014	*To Be Determined*	Total: \$ TBD
Register No. ---	July 25, 2014	*To Be Determined*	Total: \$ TBD
			Total: \$ 765,128.23

UTAH COUNTY BOARD OF COMMISSIONERS
SECOND REVISED AGENDA - July 29, 2014

Page 2

REGULAR AGENDA

1. REPORT ON SERVICES PROVIDED TO VICTIMS OF CRIME FROM JANUARY-JUNE 2014 AT THE FAMILY JUSTICE CENTER
- Rebecca Martell, Children's Justice Center -
2. APPROVE AND ADOPT A RESOLUTION AMENDING AND INCREASING THE 2014 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS
- Bryan E. Thompson, Utah County Clerk/Auditor -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2013-175 WITH HYKO MAINTENANCE SUPPLY TO INCREASE THE PRICING OF THE JANITORIAL ITEMS DETAILED IN THE ATTACHMENT
- Julie Rollins, Utah County Purchasing Agent -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE "COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS" FOR AN EXISTING MINING OPERATION WITH MOUNTAIN SHORES DEVELOPMENT WITH A SITE LOCATION OF APPROXIMATELY 7605 S LINCOLN BEACH RD., WEST MOUNTAIN AREA OF UNINCORPORATED UTAH COUNTY; SURETY BOND NO. 1106221 IN THE AMOUNT OF \$19,419.50 WITH GCNA, ONE TOWNE SQUARE, #1470, SOUTHFIELD, MI 48076 *(Continued from the June 17 and June 24, 2014 Commission meetings)*
- Peggy Kelsey, Community Development -
5. ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTIONS 2-2, 3-15-1, 3-34, 3-35, 3-48 OF THE UTAH COUNTY LAND USE ORDINANCE, ALONG WITH AMENDING VARIOUS AFFECTED SUBSECTIONS OF THE ORDINANCE
- Bryce Armstrong, Community Development -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2012-838 WITH PROJECT ENGINEERING CONSULTANTS FOR THE ELK RIDGE CONNECTOR PROJECT
- Richard Nielson, Public Works Director -
7. ADOPT AN ORDINANCE TO AMEND UTAH COUNTY CODE CHAPTER 3: ALCOHOLIC BEVERAGES
- Paul Jones, Deputy Attorney -
8. ADOPT A RESOLUTION OF THE LEGISLATIVE BODY OF UTAH COUNTY, UTAH, APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO INTERLOCAL AGREEMENT NO. 2006-171 BETWEEN UTAH COUNTY AND THE REDEVELOPMENT AGENCY OF LEHI CITY; AND AUTHORIZING THE EXECUTION OF AN ACKNOWLEDGMENT AND CONSENT TO THE RECONFIGURATION OF THE SHARING BY AGENCY OF TAX INCREMENT RECEIVED BY AGENCY FOR TAX YEARS 2014 THROUGH 2028 AS CONTAINED IN THE SECOND AMENDMENT TO ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF LEHI CITY AND IM FLASH TECHNOLOGIES, LLC
- David H. Shawcroft, Deputy Attorney -
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 -

UTAH COUNTY BOARD OF COMMISSIONERS
SECOND REVISED AGENDA - July 29, 2014

Page 3

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

1. PRESENTATION AND DISCUSSION LED BY "COUNTY SEAT TV" REPRESENTATIVE CHAD BOOTH
- Larry A. Ellertson, Utah County Commissioner -
2. DISCUSSION REGARDING ALCOHOLIC BEVERAGE SALES AT MASS GATHERINGS, IN REFERENCE TO UTAH COUNTY CODE CHAPTER 3
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -

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.