

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
August 7, 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 AN AMENDMENT TO AGREEMENT NO. 2010-509 WITH THE STATE OF UTAH ADMINISTRATIVE OFFICE OF THE COURTS FOR BAILIFF AND SECURITY SERVICES
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE LICENSE AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR THE UTAH COUNTY SHERIFF'S OFFICE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) MEETING TO BE HELD ON AUGUST 16, 2012
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 12-895, DATED AUGUST 1, 2012
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20255, DATED AUGUST 1, 2012
5. 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
6. APPROVE AND AUTHORIZE THE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 19:002:0016, ENTRY NO. 37806, BOOK NO. 3698, PAGE 740 FOR DELINQUENT PROPERTY TAXES (Reference Agreement No. 1995-222)
7. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2012-11
8. APPROVE AND AUTHORIZE THE GATEWAY SOUTH TRANSMISSION PROJECT CONSENT TO ENTRY FOR ROCKY MOUNTAIN POWER TO ENTER PROPERTY WITHIN THE EAGLES LANDING FIRE PROTECTION SPECIAL SERVICE DISTRICT
9. APPROVE AND ADOPT THE FINDINGS OF FACT, CONCLUSIONS OF LAW, AND DECISION REGARDING A PROPOSED AGRICULTURAL PROTECTION AREA SUBMITTED BY STEVEN GIDDINGS FOR 10.86 ACRES LOCATED IN SECTION 26, TOWNSHIP 5 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN (PROPERTY TAX PARCEL/SERIAL NO. 13:066:0014)
10. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY HEALTH DEPARTMENT

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11. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 592	July 30, 2012	Direct Deposit:14763-14765	Total: \$ 451.00
Register No. 593	July 30, 2012	Check Nos. 166585-166620	Total: \$ 148,487.80
Register No. 594	July 30, 2012	Direct Deposit:14766-14793	Total: \$ 31,745.56
Register No. 595	July 30, 2012	Check Nos. 166621-166685	Total: \$ 71,461.53
Register No. 596	July 31, 2012	Check Nos. 166686-166692	Total: \$ 9,608.71
Register No. 597	July 31, 2012	Bond Wires: 107-107	Total: \$1,407,599.00
Register No. 598	July 31, 2012	Direct Deposit:14794-14796	Total: \$ 1,155.04
Register No. 599	July 31, 2012	Check Nos. 166693-166729	Total: \$ 142,924.15
Register No. 600	August 1, 2012	Purchasing Card 2-2	Total: \$ 36.80
Register No. 601	August 1, 2012	Direct Deposit:14797-14804	Total: \$ 59,807.64
Register No. 602	August 1, 2012	Bond Wires: 108-108	Total: \$ 25,126.60
Register No. 603	August 1, 2012	Check Nos. 166730-166816	Total: \$1,486,423.03
Register No. 604	August 2, 2012	Purchasing Card 3-3	Total: \$ 56.90
Register No. 605	August 2, 2012	Check Nos. 166817-166844	Total: \$ 73,632.51
Register No. 606	August 2, 2012	Direct Deposit:14805-14834	Total: \$ 11,322.59
Register No. 607	August 2, 2012	Check Nos. 166845-166887	Total: \$ 325,513.72
			<u>Total: \$3,795,352.58</u>

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR AUGUST 2012
2. APPROVE PERSONNEL ACTIONS ORIGINATING AUGUST 2, 2012
- Lana Jensen, Personnel Director -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2011-508 WITH ADDICTION AND PSYCHOLOGICAL SERVICES, INC. FOR SUBSTANCE ABUSE TREATMENT SERVICES
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director-
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2011-462 WITH ADDICTIONS RESOURCE CENTER FOR HEALING (ARCH) FOR SUBSTANCE ABUSE TREATMENT SERVICES
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director-
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2011-463 WITH CLEAR LIVING USA FOR SUBSTANCE ABUSE TREATMENT SERVICES
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director-
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2011-708 WITH DISCOVERY HOUSE UC INC. FOR SUBSTANCE ABUSE TREATMENT SERVICES
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director-
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2011-410 WITH THE GROVE COUNSELING CENTER FOR SUBSTANCE ABUSE TREATMENT SERVICES
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director-

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8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2011-411 WITH HOUSE OF HOPE FOR SUBSTANCE ABUSE TREATMENT SERVICES
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director-
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2011-413 WITH INSTITUTE FOR COGNITIVE THERAPY FOR SUBSTANCE ABUSE TREATMENT SERVICES
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director-
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2012-346 WITH INTERMOUNTAIN SPECIALIZED ABUSE TREATMENT CENTER FOR SUBSTANCE ABUSE TREATMENT SERVICES
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director-
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2012-164 WITH JUDICIAL SUPERVISION SERVICES FOR SUBSTANCE ABUSE TREATMENT SERVICES
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director-
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2011-414 WITH LIFE ENHANCEMENT CENTERS FOR SUBSTANCE ABUSE TREATMENT SERVICES
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director-
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2012-165 WITH LIFE STONE GROUP FOR SUBSTANCE ABUSE TREATMENT SERVICES
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director-
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2011-415 WITH NEW ROADS TREATMENT CENTERS FOR SUBSTANCE ABUSE TREATMENT SERVICES
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director-
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2011-416 WITH PROJECT REALITY FOR SUBSTANCE ABUSE TREATMENT SERVICES
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director-
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2011-417 WITH STEPS RECOVERY CENTER FOR SUBSTANCE ABUSE TREATMENT SERVICES
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director-
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT FOR TREATMENT SERVICES BETWEEN ACADIA RECOVERY CENTER, PLLC. AND THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment -

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18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT FOR TREATMENT SERVICES BETWEEN NO EXCUSE FOR ABUSE, LLC. AND THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UNIVERSITY OF NEVADA CENTER FOR THE APPLICATION OF SUBSTANCE ABUSE TECHNOLOGIES FOR THE CONFERENCE PLANNING/ONSITE COORDINATION OF THE UTAH LEGISLATIVE ALCOHOL POLICY SUMMIT TO TAKE PLACE SEPTEMBER 6, 2012
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
20. APPROVE OR DENY A REQUEST FROM ABILITY FIRST TO WAIVE THE \$300 EVENT PERMIT FEE FOR USE OF A PORTION OF NORTH BOAT HARBOR DRIVE FOR THE "ABILITY FIRST RUN, WALK & ROLL" TO BE HELD SEPTEMBER 15, 2012
- Richard Nielson, Public Works Director -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2009-764 WITH UNITED SITE SERVICES OF NEVADA, INC.
- Richard Nielson, Public Works Director -
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LICENSE AGREEMENT WITH THE UNITED STATES BUREAU OF RECLAMATION FOR USE OF THE PROVO RESERVOIR CANAL RIGHT OF WAY FOR THE WADE SPRINGS TRAILHEAD ON THE MURDOCK CANAL TRAIL
- Richard Nielson, Public Works Director -
23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SPANISH FORK AIRPORT HANGAR OWNERS WATER CONNECTION AGREEMENT
- Dave Bennett, Utah County Sheriff's Office -
24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE VETERINARIAN SERVICE AGREEMENT WITH DR. DARRELL R. BERRY, DBA TIMPANOGOS ANIMAL HOSPITAL, FOR POLICE SERVICE DOGS
- Matt Higley, Utah County Sheriff's Office -
25. RATIFY THE SIGNATURE OF UTAH COUNTY SHERIFF JAMES O. TRACY ON LIST OF SURPLUS FIREARMS DETERMINED TO BE EXCESSIVELY WORN OR OTHERWISE UNSUITABLE FOR USE BY THE UTAH COUNTY SHERIFF'S OFFICE, AUTHORIZING THE SALE OR TRADE OF SAID WEAPONS TO A FEDERALLY LICENSED FIREARMS DEALER IN EXCHANGE FOR NEW FIREARMS OR EQUIPMENT
- Vernal Shepherd, Utah County Sheriff's Office -
26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE COST-SHARE AGREEMENT WITH THE UNITED STATES BUREAU OF LAND MANAGEMENT, THE STATE OF UTAH, THE CITY OF EAGLE MOUNTAIN AND THE CITY OF SARATOGA SPRINGS FOR COSTS ASSOCIATED WITH FIGHTING THE DUMP FIRE OF JUNE 2012
- Gary J. Anderson, Utah County Commissioner -
27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ECONOMIC DEVELOPMENT MANAGEMENT AGREEMENT WITH THE ECONOMIC DEVELOPMENT CORPORATION OF UTAH
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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28. CONSIDERATION FOR ADOPTION OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$3,800,000 AGGREGATE PRINCIPAL AMOUNT OF EXCISE TAX REVENUE BONDS, SERIES 2012; AND RELATED MATTERS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
29. ADOPT A RESOLUTION ESTABLISHING A REVISED COMPOSITION AND APPOINTMENT PROCESS FOR THE ADMINISTRATIVE CONTROL BOARD OF THE TIMPANOGOS SPECIAL SERVICE DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
30. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE NOTICE OF VACANCY ON THE TIMPANOGOS SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
31. 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 -
32. 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 -
33. 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 -
34. 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 -
35. 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. MAJOR CORRIDOR DESIGNATIONS DISCUSSION WITH SHAWN ELIOT, MOUNTAINLAND ASSOCIATION OF GOVERNMENTS
- Richard Nielson, Public Works 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.

