

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 28, 2012 - 9:00 A.M.**

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

**PUBLIC HEARING**

PUBLIC HEARING WITH RESPECT TO THE PROPOSED ISSUANCE BY UTAH COUNTY,  
UTAH OF EXCISE TAX REVENUE BONDS, SERIES 2012, IN THE PRINCIPAL AMOUNT OF  
NOT TO EXCEED \$3,800,000

**CONSENT AGENDA**

1. APPROVE AND AUTHORIZE AN ADDENDUM TO AGREEMENT NO. 2012-580 TO INCLUDE PAYMENT OF PURCHASE ORDER NO. 2012-10313-1
2. APPROVE THE ADJUSTMENT OF THE COMMON LOT-LINE BETWEEN LOTS 18 AND 19, STEWART CASCADELANDS PLANNED DWELLING GROUP, PLAT 'A' (2<sup>ND</sup> AMENDED), SECTION 15, T5S, R3E, IN THE SUNDANCE AREA
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH AUTOMATED BUSINESS PRODUCTS FOR AN MPC3000 COPIER, SERIAL NO. L3785100425, LOCATED IN THE SHERIFF'S OFFICE
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-208 COPIER, SERIAL NO. 5021645, LOCATED IN THE SHERIFF'S OFFICE - JAIL CLASSIFICATIONS
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH IKON FOR A RICOH C3000 COPIER, SERIAL NO. L3766000079, LOCATED IN THE ATTORNEY'S OFFICE
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH IKON FOR A RICOH MPC2551 COPIER, SERIAL NO. L3775100210, LOCATED IN THE ATTORNEY'S OFFICE
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH IKON FOR A RICOH C3000 COPIER, SERIAL NO. L3765800615, LOCATED IN THE PUBLIC WORKS DEPARTMENT
8. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE EMPLOYER ACKNOWLEDGMENT - SUMMARY OF BENEFITS AND COVERAGE FOR COVENTRY HEALTH CARE

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9. APPROVE AND AUTHORIZE THE VENDOR CONTRACTOR ANNUAL CERTIFICATION STATEMENT FOR THE STATE OF UTAH OFFICE OF RECOVERY SERVICES AGREEMENT NO. 2010-858
10. APPROVE REQUESTED EXEMPTIONS ON LIST DATED AUGUST 22, 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
11. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 262, DATED AUGUST 22, 2012
12. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60274, DATED AUGUST 23, 2012
13. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 13-101, DATED AUGUST 21, 2012
14. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20257, DATED AUGUST 21, 2012
15. 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
16. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY HEALTH DEPARTMENT
17. APPROVE THE MINUTES OF THE AUGUST 14, 2012 COMMISSION MEETING
18. RATIFICATION OF PAYROLL

Period 17	10 Checks: \$3,634.80	1,135	Total Deposits: \$1,475,632.12	Total:	\$1,479,266.92
			Federal Payroll Taxes	Total:	\$ 210,161.14
19. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 656	August 20, 2012	Check Nos. 168185-168202	Total:	\$ 14,683.91
Register No. 657	August 20, 2012	Check Nos. 168203-168217	Total:	\$ 157,349.77
Register No. 658	August 20, 2012	Direct Deposit:14983-14992	Total:	\$ 7,497.73
Register No. 659	August 20, 2012	Check Nos. 168218-168241	Total:	\$ 45,417.98
Register No. 660	August 21, 2012	Check Nos. 168242-168308	Total:	\$ 2,610.00
Register No. 661	August 21, 2012	Direct Deposit:14993-14993	Total:	\$ 98.10
Register No. 662	August 21, 2012	Check Nos. 168309-168336	Total:	\$ 16,029.39
Register No. 663	August 21, 2012	Direct Deposit:14994-14996	Total:	\$ 755.45
Register No. 664	August 21, 2012	Check Nos. 168337-168338	Total:	\$ 1,101.94
Register No. 665	August 22, 2012	Check Nos. 168339-168353	Total:	\$ 30,765.90
Register No. 666	August 22, 2012	Direct Deposit:14997-14998	Total:	\$ 578,103.65
Register No. 667	August 22, 2012	Check Nos. 168354-168371	Total:	\$ 88,741.73
Register No. 668	August 23, 2012	Purchasing Cards 10-10	Total:	\$ 550.48
Register No. 669	August 23, 2012	Direct Deposit:14999-15000	Total:	\$ 131.00
Register No. 670	August 23, 2012	Check Nos. 168372-168404	Total:	\$ 39,985.38
Register No. 671	August 23, 2012	Direct Deposit:15001-15011	Total:	\$ 711,170.74
Register No. 672	August 23, 2012	Check Nos. 168405-168433	Total:	\$ 90,000.39

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Register No. 673	August 23, 2012	Direct Deposit:15012-15019	Total: \$	9,673.07
Register No. 674	August 23, 2012	Check Nos. 168434-168478	Total: \$	21,949.51
Register No. 675	August 24, 2012	Check Nos. 168479-168490	Total: \$	8,043.00
Register No. 676	August 24, 2012	Direct Deposit:15020-15022	Total: \$	2,253.12
Register No. 677	August 24, 2012	Check Nos. 168491-168524	Total: \$	80,951.64
Register No. 678	August 24, 2012	Direct Deposit:15023-15029	Total: \$	35,916.86
Register No. 679	August 24, 2012	Check Nos. 168525-168539	Total: \$	1,054,540.74
			<b>Total:</b>	<b><u>\$2,998,321.48</u></b>

**REGULAR AGENDA**

1. APPROVE PERSONNEL ACTIONS ORIGINATING AUGUST 23, 2012  
- Lana Jensen, Personnel Director -
2. AUTHORIZE THE ADDITION OF ONE (1) FULL-TIME CAREER SERVICE INTERNAL AUDITOR POSITION (CLASS CODE 2013) TO THE UTAH COUNTY CLERK/AUDITOR'S STAFFING PLAN (ACCOUNT NO. 100-41410)  
- Lana Jensen, Personnel Director -
3. RATIFY ALL OR PORTIONS OF THE 2012 ANNUAL DELINQUENT TAX SALE PER UTAH COUNTY CODE 21-5-7  
- Cary McConnell, Assistant County Treasurer -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT WITH DIAMOND RENTAL FOR A CANOPY AT THE AMERICAN FORK HEALTH CLINIC GRAND OPENING ON SEPTEMBER 13, 2012  
- Dr. Joseph K. Miner, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE PAVILION RENTAL AGREEMENT WITH PROVO CITY FOR A MEDICAL RESERVE CORPS EVENT ON SEPTEMBER 21, 2012  
- Dr. Joseph K. Miner, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE PROVO CITY EVENTS AND SERVICES APPLICATION AND THE APPLICATION FOR UTAH COUNTY EVENT PERMIT FOR THE '5K COLD TURKEY RUN' FOR THE GREAT AMERICAN SMOKEOUT BEING HELD NOVEMBER 17, 2012  
- Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH NORTHEASTERN COUNSELING CENTER FOR RESIDENTIAL TREATMENT OF WOMEN WITH METHAMPHETAMINE ABUSE OR DEPENDENCE, FUNDED THROUGH THE STATE METHAMPHETAMINE TREATMENT FUNDS  
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2007-700 WITH MERCHANTS BUILDING MAINTENANCE, INC. TO ADD JANITORIAL SERVICES FOR THE NORTH COUNTY LIMITED PUBLIC HEALTH SERVICES CLINIC  
- Richard Nielson, Public Works Director -

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9. ACCEPT VOCA GRANT AWARD NO. 12-VOCA-72 IN THE AMOUNT OF \$51,527.94 FROM THE STATE OF UTAH OFFICE FOR VICTIMS OF CRIME FOR THE UTAH COUNTY SHERIFF'S OFFICE VICTIM ASSISTANCE PROGRAM (Reference Agreement No. 2012-274)  
- Dalene Higgins, Utah County Sheriff's Office -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MELISSA FINCH FOR REIMBURSEMENT OF 2012 UTAH COUNTY FAIR EXPENSES  
- Larry A. Ellertson, Utah County Commissioner -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH EMILY GILLINGWATER FOR REIMBURSEMENT OF 2012 UTAH COUNTY FAIR EXPENSES  
- Larry A. Ellertson, Utah County Commissioner -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CAROL HARMER FOR REIMBURSEMENT OF 2012 UTAH COUNTY FAIR EXPENSES  
- Larry A. Ellertson, Utah County Commissioner -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF TERMINATION OF VARIOUS AGREEMENTS AFFECTING LOT 1, PLAT "A," UTAH COUNTY/PROVO CITY ICE SHEETS SUBDIVISION, PROVO, UTAH ACCORDING TO THE PLAT THEREOF ON FILE IN THE OFFICE OF THE UTAH COUNTY RECORDER  
- Robert J. Moore, Deputy Attorney -
14. CONSIDERATION FOR ADOPTION OF A RESOLUTION EXPRESSING AN INTENT TO ISSUE THE UTAH COUNTY, UTAH CHARTER SCHOOL REVENUE BONDS (LAKEVIEW ACADEMY) SERIES 2012 IN ONE OR MORE SERIES; FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF SUCH BONDS, THE MAXIMUM NUMBER OF YEARS OVER WHICH SUCH BONDS MAY MATURE, THE MAXIMUM INTEREST RATE WHICH SUCH BONDS MAY BEAR, THE MAXIMUM DISCOUNT FROM PAR AT WHICH SUCH BONDS MAY BE SOLD AND THE NAME OF THE USER OF THE FINANCED FACILITIES; EXPRESSING AN INTENT TO REIMBURSE CERTAIN QUALIFIED EXPENDITURES WITH PROCEEDS OF SUCH BONDS; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND OF BONDS TO BE ISSUED; PROVIDING FOR A CONTEST PERIOD; AND RELATED MATTERS  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. 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 -
16. 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 -
17. 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 -

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18. 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 -
19. 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 BY THE UTAH DEPARTMENT OF PUBLIC SAFETY - HIGHWAY SAFETY OFFICE ON THE YELLOW DOT PROGRAM  
- Larry A. Ellertson, Utah County Commissioner -

**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.

