

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
October 9, 2012 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

CONDUCT A PUBLIC HEARING WITH RESPECT TO THE PROPOSED ISSUANCE BY UTAH COUNTY, UTAH (THE "COUNTY") OF ITS REVENUE BONDS (THE "BONDS") IN ONE OR MORE SERIES AN IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$545,000,000 FOR THE PURPOSE OF FINANCING, REFINANCING OR PROVIDING REIMBURSEMENT FOR THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF CERTAIN HEALTH CARE FACILITIES FOR IHC HEALTH SERVICES, INC., A UTAH NONPROFIT CORPORATION ("INTERMOUNTAIN"); AND CONSIDERING FOR ADOPTION A RESOLUTION APPROVING THE ISSUANCE OF THE BONDS FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT THE VICTIM OF CRIME ACT (VOCA) AWARD GRANT NUMBER 12-VOCA-69 TO THE UTAH COUNTY ATTORNEY'S OFFICE FROM THE STATE OF UTAH OFFICE FOR VICTIMS OF CRIME IN THE AMOUNT OF \$44,379.03
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT APPLICATION FOR THE UTAH COUNTY FAMILY JUSTICE CENTER SERVICES PROGRAM
3. ACKNOWLEDGE RECEIPT OF A GRANT FOR A K-9 POLICE DOG FROM FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60276, DATED OCTOBER 2, 2012
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20261, DATED OCTOBER 1, 2012
6. 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
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE FOSTER GRANDPARENT PROGRAM, THE CHILDREN'S JUSTICE CENTER, THE UTAH COUNTY HEALTH DEPARTMENT, THE UTAH COUNTY SHERIFF'S OFFICE, AND THE SENIOR COMPANION PROGRAM

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4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SERVICE CONTRACT WITH MOUNTAINLAND BUSINESS SYSTEMS FOR POSTAGE MACHINE WJ185, SERIAL NO. 0000J2B0009, LOCATED IN THE UTAH COUNTY ADMINISTRATION BUILDING
- Julie Rollins, Utah County Purchasing Agent -
5. APPROVE AND AUTHORIZED THE COMMISSION CHAIR TO SIGN THE GRANT AGREEMENT BETWEEN THE UTAH COUNTY HEALTH DEPARTMENT AND THE UTAH STATE DEPARTMENT OF HEALTH FOR FUNDING OF THE WIC PROGRAM
- Dr. Joseph K. Miner, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH LAKESHORE MOTOR COACH LINES FOR CHARTER BUS SERVICES FOR THE SENIOR COMPANION PROGRAM
- Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ADDENDUM TO AGREEMENT NO. 2010-389 WITH SELECTHEALTH FOR SELECT ACCESS MEDICAID SERVICES
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND ADVOCATES FOR HUMAN POTENTIAL, INC.
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND SIEMENS HEALTHCARE DIAGNOSTICS, INC. FOR LAB EQUIPMENT AND PRODUCTS
- Gordon Bruin, Department of Drug and Alcohol Prevention and Treatment -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ATKINSON ELECTRONICS FOR REPAIR, SERVICE, AND/OR UPGRADE OF EXISTING BUILDING AUTOMATION CONTROL SYSTEMS
- Richard Nielson, Public Works Director -
11. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH CARBON COUNTY FOR ROAD MAINTENANCE
- Richard Nielson, Public Works Director -
12. PRESENTATION ON THE STATUS OF THE VICTIM SERVICES PROGRAM AT THE UTAH COUNTY SHERIFF'S OFFICE
- Maria Blanchard, Utah County Sheriff's Office -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT APPLICATION FOR THE UTAH COUNTY SHERIFF'S OFFICE VICTIM SERVICES PROGRAM
- Maria Blanchard, Utah County Sheriff's Office -

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14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SURPLUS COUNTY PROPERTY MEMORANDUM ALLOWING A FARGO DTC 525 ID CARD PRINTER (SERIAL NO. A2370070) LOCATED IN THE UTAH COUNTY SHERIFF'S OFFICE TO BE USED AS A TRADE IN FOR \$800 TOWARD THE PURCHASE OF A NEW DATACARD PRINTER SYSTEM FROM INDENTISYS INC.
- Lt. Yvette M. Rice, Utah County Sheriff's Office -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH AMERICAN FORK CITY TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR THE WATERLINE UPSIZE PROJECT
- Dianne R. Orcutt, Deputy Attorney -
16. AUTHORIZE NEIL PETERSON, DIRECTOR OF UTAH COUNTY INFORMATION SYSTEMS, TO AGREE TO GOOGLE'S TERMS AND CONDITIONS FOR ITS ANDROID MARKET
- Dianne R. Orcutt, Deputy Attorney -
17. APPROVE AND ADOPT A RESOLUTION APPROVING THE SUPPLEMENTAL WATERSHED PLAN AGREEMENT NO. 8 FOR THE AMERICAN FORK - DRY CREEK WATERSHED, UTAH
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
18. ADOPT A RESOLUTION OF THE LEGISLATIVE BODY OF UTAH COUNTY APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND WASATCH MENTAL HEALTH SERVICES SPECIAL SERVICE DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. CONSIDERING FOR ADOPTION A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE BY THE COUNTY OF ITS HOSPITAL REVENUE BONDS, SERIES 2012 (IHC HEALTH SERVICES, INC.) (THE "SERIES 2012 BONDS"), IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$250,000,000 AND THE LOAN OF THE PROCEEDS THEREOF TO INTERMOUNTAIN FOR THE PURPOSE OF FINANCING, REFINANCING OR PROVIDING REIMBURSEMENT FOR THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF CERTAIN HEALTH CARE FACILITIES OF INTERMOUNTAIN; PROVIDING THAT THE SERIES 2012 BONDS SHALL BE PAYABLE SOLELY AND EXCLUSIVELY FROM THE REVENUES ARISING FROM THE PLEDGE OF A NOTE OF INTERMOUNTAIN GIVEN AS SECURITY FOR THE SERIES 2012 BONDS AND IN NO EVENT TO CONSTITUTE A GENERAL OBLIGATION OR LIABILITY OF THE COUNTY OR A CHARGE AGAINST ITS GENERAL CREDIT OR TAXING POWERS; AUTHORIZING THE EXECUTION AND DELIVERY BY THE COUNTY OF AN INDENTURE OF TRUST AND PLEDGE, A LOAN AGREEMENT, A BOND PURCHASE CONTRACT AND A TAX EXEMPTION CERTIFICATE AND AGREEMENT AND AUTHORIZING THE USE, DISTRIBUTION, EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2012 BONDS; AND CERTAIN RELATED MATTERS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. CONSIDERING FOR ADOPTION A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY BY THE COUNTY OF AN INTERLOCAL COOPERATION AGREEMENT, WHICH WILL AUTHORIZE THE COUNTY TO ISSUE A PORTION OF THE BONDS ON BEHALF OF ITSELF AND CERTAIN OTHER COUNTIES AND CITIES LOCATED IN THE STATE OF UTAH
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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21. CONSIDERING FOR ADOPTION A RESOLUTION APPROVING THE ISSUANCE OF THE BONDS FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
22. 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 -
23. 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 -
24. 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 -
25. 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 -
26. 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.

