

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 14, 2014 - 9:00 A.M.

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

CONSENT AGENDA

1. 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
2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20317, DATED OCTOBER 8, 2014
3. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER, THE UTAH COUNTY HEALTH DEPARTMENT, AND THE UTAH COUNTY SHERIFF'S OFFICE

4. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 964	October 6, 2014	Bond Wires:317-317	Total: \$	143.38
Register No. 965	October 6, 2014	Direct Deposit:20502-20505	Total: \$	305.00
Register No. 966	October 6, 2014	Check Nos. 199573-199604	Total: \$	37,962.93
Register No. 967	October 6, 2014	Direct Deposit:20506-20506	Total: \$	2,960.80
Register No. 968	October 6, 2014	Check Nos. 199605-199605	Total: \$	245.00
Register No. 969	October 6, 2014	Purchasing Cards 3047-3047	Total: \$	102,641.80
Register No. 970	October 6, 2014	Direct Deposit:20507-20515	Total: \$	7,910.41
Register No. 971	October 6, 2014	Check Nos. 199606-199638	Total: \$	67,829.50
Register No. 972	October 6, 2014	Purchasing Cards 3048-3072	Total: \$	56,763.17
Register No. 973	October 6, 2014	Purchasing Cards 3073-3125	Total: \$	26,926.83
Register No. 974	October 7, 2014	Direct Deposit:20516-20523	Total: \$	139,101.26
Register No. 975	October 7, 2014	Check Nos. 199639-199652	Total: \$	25,882.06
Register No. 976	October 8, 2014	Check Nos. 199653-199658	Total: \$	5,597.00
Register No. 977	October 9, 2014	Check Nos. 199659-199683	Total: \$	24,345.07
Register No. 978	October 9, 2014	Bond Wires:318-320	Total: \$	3,483,435.17
Register No. 979	October 9, 2014	Purchasing Cards 3126-3139	Total: \$	3,071.96
Register No. 980	October 9, 2014	Check Nos. 199684-199743	Total: \$	248,828.87
Register No. 981	October 10, 2014	Check Nos. 199744-199783	Total: \$	366,537.13
Register No. 982	October 10, 2014	Direct Deposit:20524-20541	Total: \$	67,317.64
Register No. 983	October 10, 2014	Check Nos. 199784-199814	Total: \$	21,416.97
Register No. 984	October 10, 2014	Check Nos. 199815-199815	Total: \$	41,157.62
			<u>Total:</u>	<u>\$4,727,379.57</u>

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REGULAR AGENDA

1. ADD ONE (1) FULL-TIME CAREER SERVICE FACILITY MAINTENANCE ASSISTANT TO THE STAFFING PLAN OF THE BUILDINGS AND GROUNDS DIVISION OF THE UTAH COUNTY PUBLIC WORKS DEPARTMENT (CLASS CODE 8002, ACCOUNT NUMBER 630-44630) *(Continued from the September 16, September 30, and October 7, 2014 Commission meetings)*
- Lana Jensen, Personnel Director -
2. DELETE ONE FULL-TIME CAREER SERVICE DEPUTY - ENFORCEMENT POSITION (100-42140-4016-7-1), AND ADD ONE FULL-TIME CAREER SERVICE SERGEANT - ENFORCEMENT POSITION (100-42140-3091) TO THE EMERGENCY MANAGEMENT STAFFING PLAN IN THE ENFORCEMENT DIVISION OF THE SHERIFF'S OFFICE
- Lana Jensen, Personnel Director -
3. AUTHORIZE CHANGES TO THE STAFFING PLAN OF THE NURSING DIVISION OF THE HEALTH DEPARTMENT TO DELETE ONE FULL-TIME CAREER SERVICE (GRANT) CHEC COORDINATOR POSITION, AND ADD ONE FULL-TIME CAREER SERVICE CLINICAL ASSISTANT II POSITION [ACCOUNT NUMBER 230-43120: DELETE POSITION 996602-54-1 AND ADD CLASS CODE 6604]
- Merritt Fullmer, Personnel Office -
4. AUTHORIZE CHANGES TO THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT STAFFING PLAN TO ADD A ONE FULL-TIME CAREER SERVICE DATA MANAGER POSITION, AND DELETE ONE FULL-TIME CAREER SERVICE MANAGED CARE COORDINATOR POSITION [ACCOUNT NUMBER 210-43350: ADD CLASSIFICATION DATA MANAGER (CLASS CODE TBD) AND DELETE POSITION 2351-85-1]
- Merritt Fullmer, Personnel Office -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-811 WITH THE UTAH DEPARTMENT OF HEALTH TO PROVIDE ADDITIONAL FUNDING FOR THE PERINATAL HEPATITIS B PROGRAM
- Dr. Joseph K. Miner, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE TREATMENT ASSESSMENT SCREENING CENTER FOR URINALYSIS TESTING FOR ATR (ACCESS TO RECOVERY GRANT) CLIENTS
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ADDENDUM NO. 4 TO AGREEMENT NO. 2010-524 WITH HOUSE OF HOPE, INC., EXTENDING THE TERMS UNTIL JUNE 30, 2015
- Gordon Bruin, Department of Drug and Alcohol Prevention and Treatment -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ADDENDUM NO. 5 TO AGREEMENT NO. 2010-525 WITH THE INSTITUTE FOR COGNITIVE THERAPY, EXTENDING THE TERMS UNTIL JUNE 30, 2015
- Gordon Bruin, Department of Drug and Alcohol Prevention and Treatment -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ADDENDUM NO. 5 TO AGREEMENT NO. 2010-526 WITH LIFE ENHANCEMENT CENTER, EXTENDING THE TERMS UNTIL JUNE 30, 2015
- Gordon Bruin, Department of Drug and Alcohol Prevention and Treatment -

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10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ADDENDUM NO. 5 TO AGREEMENT NO. 2010-527 WITH NEW ROADS FOUNDATION, EXTENDING THE TERMS UNTIL JUNE 30, 2015
- Gordon Bruin, Department of Drug and Alcohol Prevention and Treatment -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ADDENDUM NO. 5 TO AGREEMENT NO. 2010-528 WITH PROJECT REALITY, EXTENDING THE TERMS UNTIL JUNE 30, 2015
- Gordon Bruin, Department of Drug and Alcohol Prevention and Treatment -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 4 TO AGREEMENT NO. 2013-635 WITH HARWARD & REES IN THE AMOUNT OF \$102,887.54 FOR PIPE, CONDUIT MATERIAL, MAINTAIN ROADWAY DURING SHUTDOWN AND OVER/UNDER RUNS ON MATERIALS BILLED AT UNIT PRICE AS PER ORIGINAL CONTRACT FOR THE PAYSON CANYON BRIDGE PROJECT
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH BINTZ RESTAURANT SUPPLY COMPANY FOR THE PURCHASE OF A FREEZER (REACH-IN)
- Matt Higley, Utah County Sheriff's Office -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH BINTZ RESTAURANT SUPPLY COMPANY FOR THE PURCHASE OF A FREEZER (ROLL-IN)
- Matt Higley, Utah County Sheriff's Office -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH STATE UNIVERSITY EXTENSION FOR A STEM EDUCATOR IN THE 4-H PROGRAM (*Continued from the September 30, 2014 Commission meeting*)
- Paul Jones, Deputy Attorney -
16. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NEW DAWN TECHNOLOGIES FOR A CASE AND DOCUMENT MANAGEMENT SYSTEM FOR THE UTAH COUNTY ATTORNEY'S OFFICE (*Continued from the September 30 and October 7, 2014 Commission meetings*)
- Paul Jones, Deputy Attorney -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH K&H INTEGRATED PRINT SOLUTIONS TO PROVIDE MATERIALS AND SERVICES TO CONDUCT COUNTY AND MUNICIPAL ELECTIONS
- Dianne R. Orcutt, Deputy Attorney -
18. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN THE SPECIAL WARRANTY DEED AND THE QUIT-CLAIM DEED FROM UTAH COUNTY TO HALLADAY PT INVESTORS, LLC; AUTHORIZE THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, TO SIGN THE CONSENT TO ASSIGNMENT OF INTEREST IN AGREEMENT OF PURCHASE AND SALE FROM PEG DEVELOPMENT, LLC TO HALLADAY PT INVESTORS, LLC AND TO SIGN THE FIRPTA CERTIFICATE RELATED TO THE SALE; AND AUTHORIZE THE UTAH COUNTY PUBLIC WORKS DIRECTOR TO EXECUTE THE CLOSING STATEMENT AND OTHER RELATED DOCUMENTS ASSOCIATED WITH THE CLOSING AND SALE OF APPROXIMATELY .867 ACRES OF REAL PROPERTY LOCATED AT APPROXIMATELY 211 SOUTH UNIVERSITY AVENUE TO HALLADAY PT INVESTORS, LLC.
- David H. Shawcroft, Deputy Attorney -

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19. CONSIDERING FOR ADOPTION A RESOLUTION AUTHORIZING AND APPROVING (A) THE REPLACEMENT OF J.P. MORGAN SECURITIES INC. WITH U.S. BANCORP INVESTMENTS, INC. AND U.S. BANK MUNICIPAL SECURITIES GROUP, A DIVISION OF U.S. BANK NATIONAL ASSOCIATION AS REMARKETING AGENT FOR THE (I) UTAH COUNTY, UTAH VARIABLE RATE DEMAND HOSPITAL REVENUE BONDS, SERIES 2002B (IHC HEALTH SERVICES, INC.) AND (II) UTAH COUNTY, UTAH VARIABLE RATE DEMAND HOSPITAL REVENUE BONDS, SERIES 2002C (IHC HEALTH SERVICES, INC.), AND THE EXECUTION AND DELIVERY OF ALL DOCUMENTATION NECESSARY OR DESIRABLE IN CONNECTION THEREWITH, AND (B) CERTAIN RELATED MATTERS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DAN NEWELL FOR MUSIC FOR ENTERTAINMENT AND DANCING AT THE UTAH COUNTY DECEMBER 8, 2014 HOLIDAY/EMPLOYEE APPRECIATION DINNER
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR THE 2014 UTAH COUNTY EMPLOYEE APPRECIATION HOLIDAY PARTY TO BE HELD ON DECEMBER 8, 2014
- 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.