

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 28, 2014 - 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 THE SETTLEMENT AGREEMENT RELATED TO CIVIL CASE NO. 2:11CV00652
2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60313, DATED OCTOBER 22, 2014
3. 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
4. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20318, DATED OCTOBER 22, 2014
6. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-19
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY FOSTER GRANDPARENT PROGRAM, THE UTAH COUNTY HEALTH DEPARTMENT, AND THE UTAH COUNTY SENIOR COMPANION PROGRAM
8. APPROVE THE MINUTES OF THE SEPTEMBER 16, 2014 COMMISSION MEETING

9. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 1017	October 20, 2014	Direct Deposit:20654-20656	Total: \$	204.00
Register No. 1018	October 20, 2014	Check Nos. 200153-200160	Total: \$	5,858.00
Register No. 1019	October 20, 2014	Bond Wires:325-325	Total: \$	212,179.02
Register No. 1020	October 20, 2014	Check Nos. 200161-200169	Total: \$	6,067.00
Register No. 1021	October 20, 2014	Purchasing Cards 3166-3290	Total: \$	40,899.79
Register No. 1022	October 21, 2014	Bond Wires:326-326	Total: \$	55,190.67
Register No. 1023	October 21, 2014	Check Nos. 200170-200176	Total: \$	21,602.51
Register No. 1024	October 22, 2014	Check Nos. 200177-200185	Total: \$	55,501.39
Register No. 1025	October 22, 2014	Bond Wires:327-328	Total: \$	354.63
Register No. 1026	October 22, 2014	Direct Deposit:20657-20678	Total: \$	37,439.18
Register No. 1027	October 22, 2014	Check Nos. 200186-200202	Total: \$	24,892.51
Register No. 1028	October 22, 2014	Check Nos. 200203-200203	Total: \$	604.92
Register No. 1029	October 22, 2014	Check Nos. 200204-200205	Total: \$	534.51

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Register No. 1030	October 23, 2014	Direct Deposit:20679-20681	Total: \$ 758,281.04
Register No. 1031	October 23, 2014	Purchasing Cards 3291-3302	Total: \$ 15,893.90
Register No. 1032	October 23, 2014	Check Nos. 200206-200226	Total: \$ 338,169.06
Register No. 1033	October 23, 2014	Direct Deposit:20682-20688	Total: \$ 20,816.05
Register No. 1034	October 23, 2014	Check Nos. 200227-200257	Total: \$ 28,521.76
Register No. 1035	October 23, 2014	Purchasing Cards 3303-3328	Total: \$ 42,808.71
Register No. 1036	October 24, 2014	Check Nos. 200258-200267	Total: \$ 5,777.25
Register No. 1037	October 24, 2014	Direct Deposit:20689-20691	Total: \$ 283.30
Register No. 1038	October 24, 2014	Check Nos. 200268-200290	Total: \$ 65,250.19
Register No. 1039	October 24, 2014	Purchasing Cards 3329-3330	Total: \$ 346.00
Register No. 1040	October 24, 2014	Direct Deposit:20692-20694	Total: \$ 2,059.37
Register No. 1041	October 24, 2014	Check Nos. 200291-200329	Total: \$ 54,210.79
			Total: \$1,793,745.55

REGULAR AGENDA

1. REVIEW, CONSIDER, AND TENTATIVELY ADOPT THE 2015 TENTATIVE BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH
- Bryan E. Thompson, Utah County Clerk/Auditor -
2. SET A DATE, TIME AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE 2015 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY; Suggested date: Tuesday, December 9, 2014 at 9:00 A.M. in Room # 1400 of the County Administration Building at 100 East Center Street in Provo, Utah
- Bryan E. Thompson, Utah County Clerk/Auditor -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH RICOH FOR AN MP2553SP COPIER, SERIAL NO. C86074665 LOCATED IN THE MOSQUITO ABATEMENT DEPARTMENT; EXPIRES 10/30/2019
- Julie Rollins, Utah County Purchasing Agent -
4. ADOPT A RESOLUTION APPROVING SUBMISSION OF AN APPLICATION TO THE STATE OF UTAH REQUESTING CONTINUED DESIGNATION OF PARTS OF UNINCORPORATED UTAH COUNTY AS A RECYCLING MARKET DEVELOPMENT ZONE
- Peggy Kelsey, Community Development -
5. APPROVE THE RELEASE OF THE COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS, AGREEMENT NO. 2014-104, BOND IN THE AMOUNT OF \$38,839.00, AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE LETTER FOR AMES CONSTRUCTION, INC. MINING OPERATION LOCATED AT 9971 E. US HWY 6, SPANISH FORK CANYON AREA OF UNINCORPORATED UTAH COUNTY
- Peggy Kelsey, Community Development -
6. APPROVE THE RELEASE OF THE COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS, AGREEMENT NO. 2008-685, BOND IN THE AMOUNT OF \$36,000.00, AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE LETTER FOR SUNROC CORPORATION MINING OPERATION LOCATED AT 11608 S WEST MTN RD., PAYSON AREA OF UNINCORPORATED UTAH COUNTY
- Peggy Kelsey, Community Development -

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7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2014-485 WITH THE UTAH STATE DEPARTMENT OF HEALTH (CHEC)
- 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 UTAH STATE UNIVERSITY EXTENSION SERVICES, FOR AFTER SCHOOL PREVENTION PROGRAMS
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROTECH COATINGS, INC FOR THE JAIL KITCHEN FLOOR RENOVATION PROJECT
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH RESTAURANT AND STORE EQUIPMENT COMPANY FOR THE PURCHASE OF A SELF-COOKING CENTER/COMBINATION OVEN FOR THE UTAH COUNTY JAIL
- Matt Higley, Utah County Sheriff's Office -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MSK ENTERPRISE LLC DBA MOUNTAIN WEST HEARING CENTER
- Peter Quittner, Utah County Sheriff's Office -
12. 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, October 7, October 14, and October 21, 2014 Commission meetings)*
- Paul Jones, Deputy Attorney -
13. 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 and October 14, 2014 Commission meetings)*
- Paul Jones, Deputy Attorney -
14. APPROVE THE FINDINGS OF FACT, CONCLUSION OF LAW, AND DECISION REGARDING THE TAX SALE PROTEST FILED BY DALLAN ALLRIDGE, RELATED TO PARCEL SERIAL NO. 14:021:0109
- Paul Jones, Deputy Attorney -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD OF UP TO \$200,000.00 TO SPANISH FORK CITY FOR THE 100 NORTH & 200 NORTH SEWER AND WATERLINE PROJECT
- Dianne R. Orcutt, Deputy Attorney -
16. ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, APPROVING THE WITHDRAWAL OF THE REAL PROPERTY CONTAINED WITHIN THE CORPORATE LIMITS OF ALPINE CITY, EAGLE MOUNTAIN CITY, THE TOWN OF CEDAR FORT, AND THE TOWN OF FAIRFIELD FROM THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT BOUNDARIES; AND RELATED MATTERS
- David H. Shawcroft, Deputy Attorney -

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17. ADOPT A RESOLUTION APPOINTING ANGIE BALDWIN AND MOLLY FILLERUP AS UTAH COUNTY BAIL COMMISSIONERS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
18. 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 -
19. 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 -
20. 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 -
21. 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 -
22. 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.