

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  
**December 20, 2011 - 9:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

**PUBLIC HEARING**

DISCUSS THE ANNUAL TEMPORARY SEASONAL ROAD CLOSURE OF VARIOUS CLASS B AND CLASS D ROADS LOCATED IN UTAH COUNTY, UTAH (*Public Hearing set on November 8, 2011*)

**PUBLIC HEARING**

DISCUSS AMENDING AND INCREASING THE 2011 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS, AND TO CONSIDER TRANSFERRING UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT TO ANOTHER DEPARTMENT IN THE SAME FUND (*Public Hearing set on December 13, 2011*)

**CONSENT AGENDA**

1. SET A PUBLIC HEARING FOR THE FRANDBEN AGRICULTURE PROTECTION AREA, SECTION 26, T5S, R1E, 136.58 ACRES TO DISCUSS THE CORRECTED BOUNDARY DESCRIPTION; SUGGESTED DATE, TIME AND LOCATION: Tuesday, January 3, 2012 at 9:00 A.M. in Room # 1400 of the Utah County Administration Building at 100 East Center Street in Provo, Utah
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A RENEWAL MAINTENANCE AND SUPPORT AGREEMENT WITH DELL/COMPELLENT
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60259, DATED DECEMBER 16, 2011
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 201119, DATED DECEMBER 14, 2011
5. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2011-21
6. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2011-22
7. APPROVE THE MINUTES OF THE NOVEMBER 8, 2011 COMMISSION MEETING

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8. APPROVE THE MINUTES OF THE NOVEMBER 29, 2011 COMMISSION MEETING
9. APPROVE THE MINUTES OF THE NOVEMBER 29, 2011 SPECIAL PUBLIC HEARING TO DISCUSS THE CREATION OF THE PROPOSED GOSHEN VALLEY LOCAL DISTRICT
10. RATIFICATION OF PAYROLL

Period 25	9 Checks: \$9,392.39	Total Deposits: \$1,548,997.46	Total: \$1,558,389.85
		Federal Payroll Taxes	Total: \$ 207,901.51
11. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 851	December 09, 2011	Check Nos. 156389-156389	Total: \$ 3,043.09
Register No. 852	December 09, 2011	Check Nos. 156390-156492	Total: \$ 312,274.52
Register No. 853	December 12, 2011	Direct Deposit:13116-13143	Total: \$ 7,418.06
Register No. 854	December 12, 2011	Check Nos. 156493-156541	Total: \$ 12,530.52
Register No. 855	December 12, 2011	Check Nos. 156542-156551	Total: \$ 6,560.00
Register No. 856	December 12, 2011	Check Nos. 156542-156551	Total: \$ 6,560.00
Register No. 857	December 13, 2011	Bond Wire: 68-686	Total: \$ 9,075.00
Register No. 858	December 13, 2011	Check Nos. 156552-156554	Total: \$ 2,189.00
Register No. 859	December 14, 2011	Check Nos. 156555-156558	Total: \$ 3,157.00
Register No. 860	December 14, 2011	Direct Deposit:13144-13153	Total: \$ 35,593.84
Register No. 861	December 14, 2011	Check Nos. 156559-156621	Total: \$ 2,406.00
Register No. 862	December 14, 2011	Direct Deposit:13154-13154	Total: \$ 50.00
Register No. 863	December 14, 2011	Check Nos. 156622-156655	Total: \$ 85,213.72
Register No. 864	December 15, 2011	Check Nos. 156656-156716	Total: \$ 69,431.78
Register No. 865	December 15, 2011	Direct Deposit:13155-13162	Total: \$ 633,842.84
Register No. 866	December 15, 2011	Check Nos. 156717-156734	Total: \$ 85,502.30
Register No. 867	December 16, 2011	Direct Deposit:13163-13173	Total: \$ 3,537.34
Register No. 868	December 16, 2011	Check Nos. 156735-156790	Total: \$1,490,428.01
Register No. 869	December 16, 2011	Direct Deposit:13174-13174	Total: \$ 237.78
Register No. 870	December 16, 2011	Check Nos. 156791-156870	Total: \$ 281,818.78
			<b>Total: \$3,050,869.58</b>

**REGULAR AGENDA**

1. ADOPT A RESOLUTION OUTLINING THE UTAH COUNTY POLICY FOR FUND BALANCE RESERVES  
- Bryan E. Thompson, Utah County Clerk/Auditor-
2. ADOPT A RESOLUTION ADOPTING THE 2012 MILEAGE REIMBURSEMENT RATE FOR UTAH COUNTY EMPLOYEES FOR COUNTY BUSINESS TRAVEL  
- Bryan E. Thompson, Utah County Clerk/Auditor-
3. APPROVE PERSONNEL ACTIONS ORIGINATING DECEMBER 15, 2011  
- Lana Jensen, Personnel Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ADMINISTRATIVE SERVICES AGREEMENT WITH PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY FOR THE UTAH COUNTY 401(a) RETIREMENT PLAN *(Continued from the December 13, 2011 Commission meeting)*  
- Lana Jensen, Personnel Director -

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5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ADMINISTRATIVE SERVICES AGREEMENT WITH PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY FOR THE UTAH COUNTY 401(k) RETIREMENT PLAN *(Continued from the December 13, 2011 Commission meeting)*
  - Lana Jensen, Personnel Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ADMINISTRATIVE SERVICES AGREEMENT WITH PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY FOR THE UTAH COUNTY 457 DEFERRED COMPENSATION PLAN *(Continued from the December 13, 2011 Commission meeting)*
  - Lana Jensen, Personnel Director -
7. ADOPT A RESOLUTION APPROVING PRUDENTIAL BANK AND TRUST, FSB, AS NEW TRUSTEE, AND PRUDENTIAL RETIREMENT AS NEW RECORD-KEEPER FOR THE UTAH COUNTY 401(a) SUPPLEMENTAL RETIREMENT PLAN
  - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
8. ADOPT A RESOLUTION APPROVING PRUDENTIAL BANK AND TRUST, FSB, AS NEW TRUSTEE, AND PRUDENTIAL RETIREMENT AS NEW RECORD-KEEPER FOR THE UTAH COUNTY 401(k) RETIREMENT PLAN
  - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
9. ADOPT A RESOLUTION APPROVING PRUDENTIAL BANK AND TRUST, FSB, AS NEW TRUSTEE, AND PRUDENTIAL RETIREMENT AS NEW RECORD-KEEPER FOR THE UTAH COUNTY 457 DEFERRED COMPENSATION PLAN
  - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE GOVERNMENTAL 401(a) PLAN TRUST AGREEMENT, ESTABLISHING THE UTAH COUNTY 401(a) RETIREMENT PLAN TRUST BY AND BETWEEN UTAH COUNTY, UTAH AND PRUDENTIAL BANK AND TRUST, FSB
  - Lana Jensen, Personnel Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 401(k) PLAN TRUST AGREEMENT, ESTABLISHING THE UTAH COUNTY 401(k) RETIREMENT PLAN TRUST BY AND BETWEEN UTAH COUNTY, UTAH AND PRUDENTIAL BANK AND TRUST, FSB
  - Lana Jensen, Personnel Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 457 DEFERRED COMPENSATION PLAN TRUST AGREEMENT, ESTABLISHING THE UTAH COUNTY 457 DEFERRED COMPENSATION PLAN TRUST BY AND BETWEEN UTAH COUNTY, UTAH AND PRUDENTIAL BANK AND TRUST, FSB
  - Lana Jensen, Personnel Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER AUTHORIZING PRUDENTIAL BANK AND TRUST TO APPLY FOR AND ENTER INTO A GROUP ANNUITY CONTRACT TO FACILITATE THE INVESTMENT OF 401(a) PLAN ASSETS
  - Lana Jensen, Personnel Director -

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14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER AUTHORIZING PRUDENTIAL BANK AND TRUST TO APPLY FOR AND ENTER INTO A GROUP ANNUITY CONTRACT TO FACILITATE THE INVESTMENT OF 401(k) PLAN ASSETS  
- Lana Jensen, Personnel Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER AUTHORIZING PRUDENTIAL BANK AND TRUST TO APPLY FOR AND ENTER INTO A GROUP ANNUITY CONTRACT TO FACILITATE THE INVESTMENT OF 457 PLAN ASSETS  
- Lana Jensen, Personnel Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE CLIENT AUTHORIZED REPRESENTATIVES DESIGNATION FORM PERTAINING TO THE 401(a) PLAN WITH PRUDENTIAL RETIREMENT  
- Lana Jensen, Personnel Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE CLIENT AUTHORIZED REPRESENTATIVES DESIGNATION FORM PERTAINING TO THE 401(k) PLAN WITH PRUDENTIAL RETIREMENT  
- Lana Jensen, Personnel Director -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE CLIENT AUTHORIZED REPRESENTATIVES DESIGNATION FORM PERTAINING TO THE 457 PLAN WITH PRUDENTIAL RETIREMENT  
- Lana Jensen, Personnel Director -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE STANDARD QDRO ADMINISTRATION IMPLEMENTATION DOCUMENT PERTAINING TO THE 401(a) PLAN WITH PRUDENTIAL RETIREMENT  
- Lana Jensen, Personnel Director -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE STANDARD QDRO ADMINISTRATION IMPLEMENTATION DOCUMENT PERTAINING TO THE 401(k) PLAN WITH PRUDENTIAL RETIREMENT  
- Lana Jensen, Personnel Director -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE STANDARD QDRO ADMINISTRATION IMPLEMENTATION DOCUMENT PERTAINING TO THE 457 PLAN WITH PRUDENTIAL RETIREMENT  
- Lana Jensen, Personnel Director -
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN UTAH COUNTY AND THE PROVO CITY LIBRARY TO WAIVE ROOM USAGE FEES FOR HOLDING THE "LIVING WELL WITH CHRONIC CONDITIONS" WORKSHOP  
- Dr. Joseph K. Miner, Health Department Executive Director -

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23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2011-597 BETWEEN NEVA TELEFORD AND THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT FOR TECHNICAL SUPPORT SERVICES FOR THE PAYSON, EAGLE MOUNTAIN, AND SARATOGA SPRINGS "COMMUNITIES THAT CARE" PREVENTION PROGRAMS  
- Pat Bird, Department of Drug & Alcohol Prevention & Treatment -
24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 10 WITH FLATIRON CONSTRUCTION TO LOWER THE STROM DRAIN TO MAINTAIN WATER LINE LOOPS, REDUCING THE CONTRACT TOTAL FOR NORTH COUNTY BOULEVARD PHASE I BY \$9,224.27  
- Richard Nielson, Public Works Director -
25. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 11 WITH FLATIRON CONSTRUCTION TO INSTALL PRESSURIZED IRRIGATION DRAINS IN THE AMOUNT OF \$67,688.29 FOR NORTH COUNTY BOULEVARD PHASE I  
- Richard Nielson, Public Works Director -
26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN OPTION AND STRUCTURE LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC FOR LEASE OF SPACE AT THE UTAH COUNTY TEAM MOUNTAIN COMMUNICATIONS SITE  
- Richard Nielson, Public Works Director -
27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A GENERAL SERVICE CONTRACT WITH ROCKY MOUNTAIN POWER TO PROVIDE ELECTRICAL SERVICE TO THE MITCHELL HOLLOW TRAIL HEAD TO THE MURDOCK CANAL TRAIL AT 10400 NORTH 6500 WEST IN HIGHLAND, UTAH  
- Richard Nielson, Public Works Director -
28. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE JUSTICE ASSISTANCE GRANT (JAG) BLOCK GRANT APPLICATION WITH THE STATE OF UTAH COMMISSION ON CRIMINAL AND JUVENILE JUSTICE FOR A SPEED TRAILER TO BE PURCHASED FOR THE UTAH COUNTY SHERIFF'S OFFICE  
- Dalene Higgins, Utah County Sheriff's Office -
29. APPROVE THE 2012 AGREEMENT BETWEEN UTAH COUNTY, UTAH AND THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION TO PROVIDE LEGAL SERVICES TO INDIGENT PERSONS WITHIN THE COUNTY (*Continued from the December 13, 2011 Commission meeting*)  
- Dianne R. Orcutt, Deputy Attorney -
30. APPROVE AN AGREEMENT WITH THE UTAH VALLEY CONVENTION AND VISITOR'S BUREAU, INC. TO PROVIDE CONVENTION AND VISITOR'S BUREAU SERVICES FOR UTAH COUNTY (*Continued from the December 6 and December 13, 2011 Commission meetings*)  
- Dianne R. Orcutt, Deputy Attorney -
31. APPROVE AND ADOPT A RESOLUTION AMENDING AND INCREASING THE 2011 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS, AND TO CONSIDER TRANSFERRING UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT TO ANOTHER DEPARTMENT IN THE SAME FUND  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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32. ADOPT THE ANNUAL NOTICE OF REGULAR MEETING SCHEDULE OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR THE YEAR 2012  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
33. CONSIDERATION FOR ADOPTION OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONER OF UTAH COUNTY, UTAH, TO CREATE THE GOSHEN VALLEY LOCAL DISTRICT DESCRIBED IN THE NOTICE OF PUBLIC HEARING ON PROPOSED CREATION OF BASIC LOCAL DISTRICT ADOPTED BY THE BOARD ON NOVEMBER 15, 2011; AND RELATED MATTERS  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
34. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE RENEWAL OF THE COMMITMENT OF UTAH COUNTY TO THE MASTER LEASE AGREEMENT BETWEEN THE MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY, UTAH, AS LESSOR, AND UTAH COUNTY AS LESSEE, OF THE MOUNTAINLAND APPLIED TECHNOLOGY COLLEGE SPANISH FORK FACILITY FOR THE PERIOD FROM JANUARY 1, 2012 TO DECEMBER 31, 2012  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
35. 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 -
36. 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 -
37. 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 -
38. 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 -
39. 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. DISCUSSION LED BY BENJAMIN ALLEN ADDRESSING CONCERNS OVER THE PROVO RIVER DELTA PROJECT FOR THE JUNE SUCKERFISH RECOVERY IMPLEMENTATION PROGRAM - Doug Witney, 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.