

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  
**January 13, 2015 - 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. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20323, DATED JANUARY 7, 2015
4. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2015-1
5. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
6. RATIFICATION OF PAYROLL
 

Period 1	4 Checks: \$ 10,237.28	1,052 Total Deposits: \$1,411,520.97	Total:	\$ 1,421,758.25
		Federal Payroll Taxes	Total:	\$ 209,177.40
7. RATIFICATION OF WARRANT REGISTER SUMMARY
 

Register No. 7	January 5, 2015	Purchasing Cards 3773-3782	Total:	\$ 1,269.18
Register No. 8	January 5, 2015	Check Nos. 203169-203179	Total:	\$ 12,069.00
Register No. 9	January 6, 2015	Direct Deposit:21150-21157	Total:	\$ 11,001.99
Register No. 10	January 6, 2015	Check Nos. 203180-203187	Total:	\$ 24,278.94
Register No. 11	January 6, 2015	Direct Deposit:21158-21158	Total:	\$ 11,379.54
Register No. 12	January 6, 2015	Bond Wires:361-361	Total:	\$2,000,000.00
Register No. 13	January 6, 2015	Check Nos. 203188-203205	Total:	\$ 169,761.53
Register No. 14	January 6, 2015	Check Nos. 203206-203238	Total:	\$ 1,518.00
Register No. 15	January 7, 2015	Check Nos. 203239-203240	Total:	\$ 790.00
Register No. 16	January 7, 2015	Check Nos. 203241-203243	Total:	\$ 566.21
Register No. 17	January 7, 2015	Purchasing Cards 3783-3828	Total:	\$ 89,299.61
Register No. 18	January 8, 2015	Direct Deposit:21159-21160	Total:	\$ 5,688.78
Register No. 19	January 8, 2015	Check Nos. 203244-203249	Total:	\$ 17,655.00
Register No. 20	January 8, 2015	Check Nos. 203250-203306	Total:	\$ 109,352.36
Register No. 21	January 8, 2015	Check Nos. 203307-203308	Total:	\$ 389.49
Register No. 22	January 8, 2015	Check Nos. 203309-203313	Total:	\$ 669.56
Register No. 23	January 9, 2015	Check Nos. 203314-203320	Total:	\$ 6,638.00
Register No. 24	January 9, 2015	Purchasing Cards 3829-3829	Total:	\$ 193.65
Register No. 25	January 9, 2015	Direct Deposit:21161-21162	Total:	\$ 1,224.20
Register No. 26	January 9, 2015	Purchasing Cards 3830-3830	Total:	\$ 435.84

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - January 13, 2015

Page 2

Register No. 27	January 9, 2015	Check Nos. 203321-203344	Total: \$ 16,573.38
Register No. 28	January 9, 2015	Direct Deposit:21163-21167	Total: \$ 1,388.40
Register No. 29	January 9, 2015	Bond Wires:362-362	Total: \$ 209,177.40
Register No. 30	January 9, 2015	Direct Deposit:21168-21177	Total: \$1,059,268.80
Register No. 31	January 9, 2015	Check Nos. 203345-203358	Total: \$ 84,315.74
Register No. 32	January 9, 2015	Check Nos. 203359-203367	Total: \$ 11,227.28
			<b><u>Total: \$3,846,149.88</u></b>

**REGULAR AGENDA**

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR JANUARY 2015
2. PRESENTATION OF 2014 TRUST ACCOUNTABILITY PROGRAM AWARD FROM UTAH LOCAL GOVERNMENTS TRUST  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
3. APPROVE EMPLOYEE DONATIONS OF LEAVE TIME WITHIN THE UTAH COUNTY RECORDER'S OFFICE  
- Mark Brady, Assistant Personnel Director -
4. APPROVE (OR DENY) THE HURST FAMILY FARM SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS STATED IN THE STAFF REPORT  
- Brandon Larsen, Community Development -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR TWO IR6570 COPIERS, SERIAL NOS. DLP01992 AND SLP02097, BOTH LOCATED IN THE ATTORNEYS OFFICE - EXPIRES 11/18/2015  
- Julie Rollins, Utah County Purchasing Agent -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR2200 COPIER, SERIAL NO. MPG94776, LOCATED IN THE CHILDREN'S JUSTICE CENTER - EXPIRES 12/31/2015  
- Julie Rollins, Utah County Purchasing Agent -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR2270 COPIER, SERIAL NO. KBT00727; AND AN IR3300 COPIER, SERIAL NO. MPH28189, BOTH LOCATED IN THE HEALTH (NURSING) DEPARTMENT - EXPIRES 12/31/2015  
- Julie Rollins, Utah County Purchasing Agent -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR3530 COPIER, SERIAL NO. KJG03462, LOCATED IN THE RECORDER'S OFFICE - EXPIRES 11/18/2015  
- Julie Rollins, Utah County Purchasing Agent -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH WEBER STATE UNIVERSITY TO ALLOW STUDENTS TO GAIN EDUCATIONAL EXPERIENCE AT THE UTAH COUNTY HEALTH DEPARTMENT  
- Dr. Joseph K. Miner, Health Department Executive Director -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - January 13, 2015

Page 3

10. APPROVE AND AUTHORIZE A LETTER FROM UTAH COUNTY PUBLIC WORKS DIRECTOR RICHARD NIELSON REGARDING THE DELAY OF UTILITY POLE RELOCATION FOR THE HURST FAMILY FARM SUBDIVISION  
- Richard Nielson, Public Works Director -
11. EXECUTE A QUIT-CLAIM DEED FOR PROPERTY TAX PARCEL NO. 26:033:0106 TO OFFICIALLY RELEASE ANY COUNTY TITLE INTERESTS IN THE PARCEL; DEED TO BE GRANTED IN FAVOR OF "HEALTHQUEST SERVICES LLC"  
- Gary Ratcliffe, Utah County Surveyor -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUBSTITUTION OF TRUSTEE, REQUEST FOR PARTIAL RECONVEYANCE AND DEED OF PARTIAL RECONVEYANCE CONCERNING UTAH COUNTY'S BENEFICIAL INTEREST IN A TRUST DEED SECURED BY PROPERTY IN THE SOLDIER SUMMIT ESTATES SUBDIVISION  
- Paul Jones, Deputy Attorney -
13. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH WASATCH COUNTY RELATING TO THE PROVISION OF SENIOR SERVICES  
- Paul Jones, Deputy Attorney -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCIES ON THE POLE CANYON BASIC LOCAL DISTRICT BOARD OF TRUSTEES  
- Dianne R. Orcutt, Deputy Attorney -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR THE 2015 STATE OF THE COUNTY ADDRESS  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
16. 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 -
17. 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 -
18. 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 -
19. 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 -
20. 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 OF PROPOSED GLASS RECYCLING PROGRAM FOR UTAH COUNTY  
- Larry A. Ellertson, Utah County Commissioner -
2. UPDATE ON THE 2015-2016 VOCA GRANT PROGRESS AND PRESENTATION ABOUT THE UTAH VALLEY SPECIAL VICTIM'S TASK FORCE  
- Dalene Higgins, Utah County Sheriff's Office -
3. DISCUSSION REGARDING BUS RAPID TRANSIT (BRT) FINANCIAL OBLIGATIONS  
- Bill Lee, 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.