

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 27, 2015 - 9:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

**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.*

**CONSENT AGENDA**

1. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60319, DATED JANUARY 22, 2015
2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20324, DATED JANUARY 21, 2015
3. ADOPT A RESOLUTION APPROVING A VOLUNTEER WHO WISHES TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
4. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2015-2
5. APPROVE THE MINUTES OF THE DECEMBER 16, 2014 COMMISSION MEETING *(Continued from the January 20, 2015 Commission meeting)*
6. APPROVE THE MINUTES OF THE DECEMBER 23, 2014 COMMISSION MEETING
7. RATIFICATION OF PAYROLL
 

Period 2	6 Checks: \$ 5,515.26	1,073 Total Deposits: \$1,408,286.49	Total:	\$1,413,801.75
		Federal Payroll Taxes	Total:	\$ 208,015.84
8. RATIFICATION OF WARRANT REGISTER SUMMARY
 

Register No. 69	January 20, 2015	Check Nos. 203637-203649	Total:	\$ 153,727.44
Register No. 70	January 20, 2015	Check Nos. 203650-203662	Total:	\$ 24,263.08
Register No. 71	January 20, 2015	Wires: 366-366	Total:	\$ 227,773.22
Register No. 72	January 20, 2015	Direct Deposit:21259-21260	Total:	\$ 376,511.50
Register No. 73	January 20, 2015	Check Nos. 203663-203666	Total:	\$ 159,979.40
Register No. 74	January 20, 2015	Check Nos. 203667-203678	Total:	\$ 60,312.36
Register No. 75	January 21, 2015	Check Nos. 203679-203685	Total:	\$ 4,049.00
Register No. 76	January 21, 2015	Check Nos. 203686-203727	Total:	\$ 1,542.00
Register No. 77	January 22, 2015	Direct Deposit:21261-21261	Total:	\$ 6,942.35
Register No. 78	January 22, 2015	Direct Deposit:21262-21263	Total:	\$ 2,665.87
Register No. 79	January 22, 2015	Check Nos. 203727-203733	Total:	\$ 18,028.17
Register No. 80	January 22, 2015	Check Nos. 203734-203745	Total:	\$ 105,979.62
Register No. 81	January 22, 2015	Direct Deposit:21264-21264	Total:	\$ 6,092.71
Register No. 82	January 22, 2015	Wires: 367-368	Total:	\$ 227.76

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Register No. 83	January 22, 2015	Direct Deposit:21265-21267	Total: \$	2,743.05
Register No. 84	January 22, 2015	Check Nos. 203746-203758	Total: \$	6,363.33
Register No. 85	January 23, 2015	Direct Deposit:21268-21268	Total: \$	9,975.00
Register No. 86	January 23, 2015	Check Nos. 203759-203761	Total: \$	1,212.00
Register No. 87	January 23, 2015	Check Nos. 203762-203764	Total: \$	1,115.13
Register No. 88	January 23, 2015	Check Nos. 203765-203770	Total: \$	7,197.36
Register No. 89	January 23, 2015	Check Nos. 203771-203786	Total: \$	12,622.25
Register No. 90	January 23, 2015	Direct Deposit:21269-21291	Total: \$	19,326.39
Register No. 91	January 23, 2015	Check Nos. 203787-203792	Total: \$	5,948.00
Register No. 92	January 23, 2015	Wires: 369-369	Total: \$	208,015.84
Register No. 93	January 23, 2015	Check Nos. 203793-203796	Total: \$	35,900.45
Register No. 94	January 23, 2015	Direct Deposit:21292-21302	Total: \$	783,691.35
Register No. 95	January 23, 2015	Check Nos. 203797-203817	Total: \$	685,541.30
Register No. 96	January 23, 2015	Direct Deposit:21303-21303	Total: \$	818,018.15
<b>Total:</b>				<b>\$3,742,764.08</b>

**REGULAR AGENDA**

1. ADOPT AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE UTAH COUNTY CODE, CHAPTER 9: "FIRE PREVENTION AND PROTECTION"  
- Jack Snow, Utah County Fire Marshal -
2. ADOPT A RESOLUTION ACCEPTING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN THE INTERLOCAL AGREEMENT WITH THE UTAH STATE DEPARTMENT OF AGRICULTURE REGARDING AGRICULTURE INSPECTIONS AND RENTAL OF OFFICE SPACE, REPLACING RESOLUTION NO. 2014-97 AND AGREEMENT NO. 2014-642, WHICH WERE APPROVED ON SEPTEMBER 23, 2014  
- Paul Jones, Deputy Attorney -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND AMERICA'S FREEDOM FESTIVAL, INC.  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
4. ADOPT A RESOLUTION OF REAPPOINTMENT OF DREW EMPEY TO THE ADMINISTRATIVE CONTROL BOARD OF THE ALPINE COVE WATER SPECIAL SERVICE DISTRICT  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
5. ADOPT A RESOLUTION OF APPOINTMENT OF SAMUEL MARK OTTERSTROM TO THE UTAH COUNTY BOARD OF ADJUSTMENT  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
6. ADOPT A RESOLUTION APPOINTING LARRY A. ELLERTSON AND WILLIAM C. LEE AS COUNTY REPRESENTATIVES TO THE TAXING ENTITY COMMITTEE FOR AMERICAN FORK CITY RDA'S EGG FARM ECONOMIC DEVELOPMENT PROJECT AREA  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
7. ADOPT A RESOLUTION APPOINTING WILLIAM C. LEE AND GREG GRAVES AS COUNTY REPRESENTATIVES TO THE TAXING ENTITY COMMITTEE FOR ALL REDEVELOPMENT, ECONOMIC DEVELOPMENT, AND URBAN RENEWAL PROJECT AREAS IN THE TOWN OF VINEYARD, UTAH  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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8. ADOPT A RESOLUTION APPOINTING LARRY A. ELLERTSON TO THE UTAH COUNTY BOARD OF HEALTH  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
9. ADOPT A RESOLUTION APPOINTING GREG GRAVES AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR THE ALPINE HIGHWAY PROJECT AREA  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
10. ADOPT A RESOLUTION APPOINTING WILLIAM C. LEE AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR PAYSON BUSINESS PARK ECONOMIC DEVELOPMENT PROJECT  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
11. ADOPT A RESOLUTION APPOINTING LARRY A. ELLERTSON AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR PAYSON CITY RDA'S MICRON PROJECT  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
12. ADOPT A RESOLUTION APPOINTING GREG GRAVES AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR PAYSON REDEVELOPMENT AGENCY PROJECT  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
13. ADOPT A RESOLUTION APPOINTING GREG GRAVES AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR PLEASANT GROVE CITY RDA'S CENTRAL BUSINESS DISTRICT PROJECT  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
14. ADOPT A RESOLUTION APPOINTING GREG GRAVES AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR PLEASANT GROVE CITY RDA'S WATER GARDEN PROJECT  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. ADOPT A RESOLUTION APPOINTING WILLIAM C. LEE AND GREG GRAVES AS COUNTY REPRESENTATIVES TO THE TAXING ENTITY COMMITTEE FOR PROVO CITY RDA'S PROJECT NO. 6  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
16. ADOPT A RESOLUTION APPOINTING LARRY A. ELLERTSON AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR PROVO CITY RDA'S PROJECT NO. 7  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
17. ADOPT A RESOLUTION APPOINTING GREG GRAVES AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR SALEM CITY RDA'S HENDERSON INDUSTRIAL AND BUSINESS PARK ECONOMIC DEVELOPMENT PROJECT  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
18. ADOPT A RESOLUTION APPOINTING WILLIAM C. LEE AND GREG GRAVES AS COUNTY REPRESENTATIVES TO THE TAXING ENTITY COMMITTEE FOR SANTAQUIN CITY RDA'S MAIN STREET REDEVELOPMENT PROJECT AREA  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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19. ADOPT A RESOLUTION APPOINTING LARRY A. ELLERTSON AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR SANTAQUIN CITY RDA'S REDEVELOPMENT PROJECT AREA  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. ADOPT A RESOLUTION APPOINTING GREG GRAVES AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR SPANISH FORK CITY RDA'S GATEWAY ECONOMIC DEVELOPMENT PROJECT  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. ADOPT A RESOLUTION APPOINTING GREG GRAVES AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR ALL REDEVELOPMENT, ECONOMIC DEVELOPMENT, AND EDUCATION HOUSING DEVELOPMENT PROJECT AREAS FOR SPANISH FORK CITY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
22. ADOPT A RESOLUTION APPOINTING WILLIAM C. LEE AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR SPANISH FORK CITY RDA'S WESTERN DISTRIBUTION CENTER PROJECT  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
23. APPROVE THE NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR TUESDAY, FEBRUARY 24, 2015  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
24. 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 -
25. 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 -
26. 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 -
27. 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 -
28. 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