

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
February 17, 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. RATIFY THE SIGNATURE OF THE PERSONNEL DIRECTOR ON A SETTLEMENT AGREEMENT AND MUTUAL RELEASE OF ALL CLAIMS
2. DECLARE A CELL PHONE AS SURPLUS TO BE PRESENTED TO GARY NELSON, FLEET SERVICES SHOP SUPERVISOR, UPON RETIREMENT
3. DECLARE A JACKRABBIT PRO HERBICIDE SPRAYER AS SURPLUS TO BE GIVEN TO LEHI CITY AS PART OF THE PHRAGMITES ERADICATION EFFORT IN THE COUNTY
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LICENSE AGREEMENT WITH UTAH VALLEY CONVENTION CENTER FOR THE LEPC WORKSHOP TO BE HELD ON MARCH 11, 2015
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 280, DATED FEBRUARY 10, 2015
6. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 49:123:0001 (AGREEMENT NO. 2014-317)
7. ADOPT A RESOLUTION APPROVING A VOLUNTEER WHO WISHES TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
8. APPROVE THE MINUTES OF THE JANUARY 13, 2015 COMMISSION MEETING
9. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 151	February 09, 2015	Direct Deposit:21364-21364	Total: \$	100.00
Register No. 152	February 09, 2015	Check Nos. 204155-204163	Total: \$	160,395.82
Register No. 153	February 09, 2015	Check Nos. 204164-204213	Total: \$	118,544.22
Register No. 154	February 09, 2015	Direct Deposit:21365-21367	Total: \$	42,687.49
Register No. 155	February 09, 2015	Check Nos. 204214-204219	Total: \$	5,476.06
Register No. 156	February 09, 2015	Direct Deposit:21368-21379	Total: \$	4,892.88
Register No. 157	February 09, 2015	Check Nos. 204220-204253	Total: \$	35,852.67
Register No. 158	February 10, 2015	Direct Deposit:21380-21381	Total: \$	64,120.87

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - February 17, 2015

Page 2

Register No. 159	February 10, 2015	Check Nos. 204254-204256	Total: \$	10,595.13
Register No. 160	February 10, 2015	Check Nos. 204257-204287	Total: \$	29,590.75
Register No. 161	February 10, 2015	Purchasing Cards 3879-3879	Total: \$	144.40
Register No. 162	February 10, 2015	Check Nos. 204288-204294	Total: \$	1,123.37
Register No. 163	February 11, 2015	Direct Deposit:21382-21409	Total: \$	6,329.95
Register No. 164	February 11, 2015	Check Nos. 204295-204322	Total: \$	6,139.76
Register No. 165	February 11, 2015	Check Nos. 204323-204323	Total: \$	52.74
Register No. 166	February 11, 2015	Check Nos. 204324-204350	Total: \$	34,179.15
Register No. 167	February 11, 2015	Direct Deposit:21410-21426	Total: \$	5,342.99
Register No. 168	February 11, 2015	Check Nos. 204351-204368	Total: \$	4,994.36
Register No. 169	February 12, 2015	Check Nos. 204369-204374	Total: \$	7,146.91
Register No. 170	February 13, 2015	Direct Deposit:21427-21437	Total: \$	8,129.20
Register No. 171	February 13, 2015	Check Nos. 204375-204435	Total: \$	351,894.74
Register No. 172	February 13, 2015	Check Nos. 204436-204440	Total: \$	11,613.91
Register No. 173	February 13, 2015	Purchasing Cards 3880-3880	Total: \$	1,273.87
Register No. 174	February 13, 2015	Direct Deposit:21438-21442	Total: \$	2,119.55
Register No. 175	February 13, 2015	Check Nos. 204441-204469	Total: \$	26,183.57
Register No. 176	February 13, 2015	Direct Deposit:21443-21444	Total: \$	54,270.54
			Total:	\$ 993,194.90

REGULAR AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M455N COPIER, SERIAL NO. 65035504, LOCATED IN THE ASSESSOR'S OFFICE - EXPIRES 1/1/2016
- Julie Rollins, Utah County Purchasing Agent -
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IRADV6075 COPIER, SERIAL NO. HTK10686, LOCATED IN THE RECORDER'S OFFICE - EXPIRES 2/28/2016
- Julie Rollins, Utah County Purchasing Agent -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH VALCOM FOR AN IR4245 COPIER, SERIAL NO. RJK47994, LOCATED IN THE JUSTICE COURT - EXPIRES 1/29/2020
- Julie Rollins, Utah County Purchasing Agent -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN UPDATED ACCOUNT APPLICATION WITH WILBUR-ELLIS COMPANY
- Julie Rollins, Utah County Purchasing Agent -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2014-382 WITH BRIGHAM YOUNG UNIVERSITY FOR RADON TESTING
- Dr. Joseph K. Miner, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR THE MENINGOCOCCAL H FLU ENHANCED SURVEILLANCE, REPLACING AGREEMENT NO. 2014-757 WHICH WAS APPROVED ON NOVEMBER 18, 2014
- Dr. Joseph K. Miner, Health Department Executive Director -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - February 17, 2015

Page 3

7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR FUNDING TO PROVIDE COMPREHENSIVE ASTHMA CONTROL SERVICES
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH LINDON CITY TO CHECK COMPLIANCE WITH STATE AND LOCAL LAWS GOVERNING TOBACCO SALES
- Dr. Joseph K. Miner, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH LONE PEAK PUBLIC SAFETY DISTRICT TO CHECK COMPLIANCE WITH STATE AND LOCAL LAWS GOVERNING TOBACCO SALES
- Dr. Joseph K. Miner, Health Department Executive Director -
10. ACCEPT AMENDMENT NO. 7 TO AGREEMENT NO. 2012-441 (STATE CONTRACT 122419) WITH THE UTAH DEPARTMENT OF HUMAN SERVICES FOR FUNDING ALLOCATIONS OF \$4,287,228.00 FOR SFY 2015; COUNTY MATCH \$280,544.00
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
11. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PAYSON CITY FOR THE IMPLEMENTATION OF THE STRENGTHENING FAMILIES PROGRAM
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
12. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT CLAIM DEED TRANSFERRING OWNERSHIP OF PROPERTY TAX SERIAL PARCEL 42:025:0043 TO BLACKHAWK PROPERTIES, LLC IN EXCHANGE FOR THE SATISFACTION OF OWED TAXES
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH JONES PAINT & GLASS TO PROVIDE MATERIALS AND SERVICES FOR CONSTRUCTION OF A GLASS SECURITY WALL IN THE 3RD FLOOR LOBBY OF THE UTAH COUNTY HEALTH AND JUSTICE BUILDING
- Richard Nielson, Public Works Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A RENEWAL AGREEMENT WITH INTELLIVEX FOR MAINTENANCE OF THE UNINTERRUPTIBLE POWER SUPPLY SYSTEMS IN VARIOUS COUNTY FACILITIES
- Richard Nielson, Public Works Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION FOR THE 2015 BASIC SWAT SCHOOL, K9 SCHOOL AND SNIPER SCHOOL *(Continued from the February 10, 2015 Commission meeting)*
- James O. Tracy, Utah County Sheriff -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2012-89 WITH WASATCH MENTAL HEALTH FOR JAIL PSYCHIATRIC SERVICES
- Chief Deputy Darin Durfey, Utah County Sheriff's Office -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - February 17, 2015

Page 4

17. ADOPT A RESOLUTION CONSENTING TO THE APPOINTMENT OF ROXILYN ABBOTT AS A DEPUTY CLERK/AUDITOR
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
18. ADOPT A RESOLUTION CONSENTING TO THE APPOINTMENT OF CHRISTA COLBY AS A DEPUTY CLERK/AUDITOR
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. ADOPT A RESOLUTION APPOINTING GREG GRAVES AS A MEMBER AND WILLIAM C. LEE AS AN ALTERNATE MEMBER TO THE UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
- Robert J. Moore, Deputy Attorney -
20. ADOPT A RESOLUTION OF REAPPOINTMENT OF COMMISSIONER LARRY A. ELLERTSON, CARL CLARK, O. HUNT WILLOUGHBY, SID SMART, DON WADLEY, AND JERRY LYNN WALKER TO THE BOARD OF TRUSTEES OF THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. ADOPT A RESOLUTION OF REAPPOINTMENT OF DAN SNYDER, GARY ROGERS, JIM O'BRIEN, KIM WATSON, AND PAUL ASHTON TO THE UTAH COUNTY INSPECTION AND MAINTENANCE APPEAL BOARD
- 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