

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
March 10, 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. TAKE ACTION TO SET A PUBLIC HEARING FOR THE PROPOSED KENYON FARELY AGRICULTURE PROTECTION AREA 1 APPLICATION WITH MODIFICATIONS FOR 72.009 ACRES LOCATED IN SECTION 30, T9S, R2E, IN THE SPRING LAKE AREA; PROPOSED DATE: TUESDAY, MARCH 24, 2015 AT 9:00 A.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH
2. TAKE ACTION TO SET A PUBLIC HEARING FOR THE PROPOSED KENYON FARELY AGRICULTURE PROTECTION AREA 2 APPLICATION WITH MODIFICATION FOR 28.779 ACRES LOCATED IN SECTION 30, T9S, R2E, IN THE SPRING LAKE AREA; PROPOSED DATE: TUESDAY, MARCH 24, 2015 AT 9:00 A.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN REVISIONS FOR THE VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT, THROUGH THE UTAH OFFICE FOR VICTIMS OF CRIME, TO FUND THE UTAH COUNTY FAMILY JUSTICE CENTER PROGRAM FOR \$25,937.80; AND REPORT ON SERVICES PROVIDED TO VICTIMS OF CRIME FOR 2014 AT THE CHILDREN'S JUSTICE CENTER
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT 2013-467 WITH THE U.S. HOUSE OF REPRESENTATIVES TO EXTEND THE TERM OF CONGRESSMAN JASON CHAFFETZ'S LEASE OF OFFICE SPACE IN THE HISTORIC COURTHOUSE
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MEDICAID PROVIDER AGREEMENT AS PER COUNTY AGREEMENT NO. 2012-423
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MSK ENTERPRISE DBA MOUNTAIN WEST HEARING CENTER
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20326, DATED MARCH 4, 2015
8. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2015-4
9. APPROVE THE MINUTES OF THE FEBRUARY 3, 2015 COMMISSION MEETING

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10. APPROVE THE MINUTES OF THE FEBRUARY 10, 2015 COMMISSION MEETING

11. RATIFICATION OF PAYROLL

Period 5	3 Checks: \$ 1,174.84	1,077 Total Deposits: \$1,508,981.98	Total: \$1,510,156.82
		Federal Payroll Taxes	Total: \$ 217,692.78

12. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 235	March 2, 2015	Purchasing Cards 4126-4126	Total: \$ 518.63
Register No. 236	March 2, 2015	Direct Deposit:21531-21531	Total: \$ 531.70
Register No. 237	March 2, 2015	Direct Deposit:21532-21532	Total: \$ 287.82
Register No. 238	March 2, 2015	Check Nos. 204895-204896	Total: \$ 362.97
Register No. 239	March 2, 2015	Check Nos. 204897-204931	Total: \$ 130,430.35
Register No. 240	March 2, 2015	Purchasing Cards 4127-4127	Total: \$ 141.24
Register No. 241	March 2, 2015	Check Nos. 204932-204936	Total: \$ 2,211.26
Register No. 242	March 2, 2015	Check Nos. 204937-204937	Total: \$ 14,909.90
Register No. 243	March 3, 2015	Check Nos. 204938-204990	Total: \$ 2,604.00
Register No. 244	March 3, 2015	Check Nos. 204991-204992	Total: \$ 10,275.00
Register No. 245	March 3, 2015	Purchasing Cards 4128-4171	Total: \$ 15,051.36
Register No. 246	March 4, 2015	Check Nos. 204993-205008	Total: \$ 52,137.91
Register No. 247	March 4, 2015	Direct Deposit:21533-21533	Total: \$ 59,185.94
Register No. 248	March 4, 2015	Check Nos. 205009-205044	Total: \$ 31,498.85
Register No. 249	March 5, 2015	Direct Deposit:21534-21534	Total: \$ 136.94
Register No. 250	March 5, 2015	Wires: 379-380	Total: \$ 52.88
Register No. 251	March 5, 2015	Check Nos. 205045-205049	Total: \$ 3,266.27
Register No. 252	March 5, 2015	Check Nos. 205050-205085	Total: \$ 303,308.80
Register No. 253	March 5, 2015	Purchasing Cards 4172-4172	Total: \$ 144.40
Register No. 254	March 5, 2015	Purchasing Cards 4173-4174	Total: \$ 650.08
Register No. 255	March 5, 2015	Check Nos. 205086-205087	Total: \$ 7,157.00
Register No. 256	March 5, 2015	Check Nos. 205088-205096	Total: \$ 7,214.03
Register No. 257	March 5, 2015	Check Nos. 205097-205106	Total: \$ 180.00
Register No. 258	March 6, 2015	Wires: 381-381	Total: \$ 217,692.78
Register No. 259	March 6, 2015	Direct Deposit:21535-21545	Total: \$ 796,772.74
Register No. 260	March 6, 2015	Check Nos. 205107-205124	Total: \$ 84,659.10
Register No. 261	March 6, 2015	Direct Deposit:21546-21567	Total: \$ 7,962.17
Register No. 262	March 6, 2015	Direct Deposit:21568-21568	Total: \$ 67.20
Register No. 263	March 6, 2015	Check Nos. 205125-205147	Total: \$ 15,104.07
Register No. 264	March 6, 2015	Purchasing Cards 4175-4195	Total: \$ 8,178.20
Register No. 265	March 6, 2015	Check Nos. 205148-205153	Total: \$ 2,529.00
			Total: \$1,775,222.59

REGULAR AGENDA

1. AUTHORIZE THE FOLLOWING CHANGES TO THE STAFFING PLAN OF THE PUBLIC WORKS DEPARTMENT: DELETE THE PARKS MAINTENANCE SUPERVISOR POSITION (POSITION 100-45100-8879-2-1) AND ADD ONE FULL-TIME CAREER SERVICE DIVISION MANAGER - PARKS AND TRAILS POSITION (POSITION 100-45100-2096); AND ADD ONE FULL-TIME CAREER SERVICE PARKS MAINTENANCE SPECIALIST I POSITION (CLASS CODE 8902, ACCOUNT 100-45100) *(Continued from the March 3, 2015 Commission meeting)*

- Lana Jensen, Personnel Director -

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2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE SECOND AMENDMENT TO THE UTAH COUNTY 457 DEFERRED COMPENSATION PLAN AS AMENDED AND RESTATED EFFECTIVE 1 JANUARY 2012 - REFERENCE AGREEMENT NO. 2012-858
- Mark Brady, Assistant Personnel Director -
3. ADOPT A RESOLUTION AMENDING PART 2, SUBPART 2-102 OF THE UTAH COUNTY PROCUREMENT RULES AND REGULATIONS
- Julie Rollins, Utah County Purchasing Agent -
4. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY CODE CHAPTER 5, "ANIMAL CONTROL REGULATIONS", SUBSECTIONS 5-2-25, 5-2-25.1, 5-2-25.2, AND 5-2-25.3 "IN GENERAL"; 5-2-1(Q) "DEFINITIONS"; 5-2-22 "NUMBER OF ANIMALS"; 5-2-23(A)(4) "KENNEL REGULATIONS"; AND 5-2-25 "HOBBY BREEDERS"
- Peggy Kelsey, Community Development -
5. ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTION 2-2-A-71, "DEFINITIONS" AND SECTION 5-2-D-3, "AREA REQUIREMENTS" OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO THE DEFINITION OF A KENNEL AND THE AREA REQUIREMENTS FOR KENNELS LOCATED IN THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE
- Peggy Kelsey, Community Development -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MULTI-COUNTY APPRAISAL TRUST (MCAT) FOR COOPERATIVE SERVICES
- Kris Poulson, Utah County Assessor -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A NURSING SERVICES AGREEMENT WITH ALPINE SCHOOL DISTRICT SPECIAL EDUCATION PROGRAM
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PROPRIETARY PROPERTY AGREEMENT WITH NURSE-FAMILY PARTNERSHIP
- Dr. Joseph K. Miner, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE PESTICIDE USE PROPOSAL AGREEMENT WITH THE UTAH RECLAMATION MITIGATION AND CONSERVATION COMMISSION FOR ADULT MOSQUITO SPRAYING
- Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT CLAIM DEED FOR AN ABANDONED COUNTY ROAD TO LEHI CITY
- Richard Nielson, Public Works Director -
11. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN INTERLOCAL COOPERATION AGREEMENT WITH VINEYARD TOWN FOR LAW ENFORCEMENT SERVICES
- Lt. Tom Hodgson, Utah County Sheriff's Office -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2014-815 WITH FAIRWAYS MEDIA INC.
- David H. Shawcroft, Deputy Attorney -

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13. ADOPT A RESOLUTION OF REAPPOINTMENT OF SCOTT J. SPENCER AND BRUCE CHRISTENSEN TO THE UTAH COUNTY FIRE CODE BOARD OF APPEALS
- David H. Shawcroft, Deputy Attorney -
14. ADOPT A RESOLUTION OF REAPPOINTMENT OF CAREY G. SMITH AND APPOINTMENT OF JARED M. WESTHOFF TO THE POLE CANYON BASIC LOCAL DISTRICT BOARD OF TRUSTEES
- David H. Shawcroft, Deputy Attorney -
15. ADOPT A RESOLUTION OF APPOINTMENT OF DON NAY TO THE BOARD OF DIRECTORS OF THE PROVO CITY/UTAH COUNTY ICE SHEET AUTHORITY
- David H. Shawcroft, Deputy Attorney -
16. ADOPT A RESOLUTION APPOINTING DAVID H. SHAWCROFT AS A MEMBER OF THE UTAH COUNTY INVESTMENTS COMMITTEE
- David H. Shawcroft, Deputy Attorney -
17. ADOPT A RESOLUTION APPOINTING GREG GRAVES AS A MEMBER AND WILLIAM C. LEE AND DON NAY AS ALTERNATE MEMBERS TO THE UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
- David H. Shawcroft, Deputy Attorney -
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