

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
April 7, 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.

PUBLIC HEARING

PUBLIC HEARING FOR THE PROPOSAL OF KATHRYN ANN McDANIEL, ET AL, FOR ELBERTA TOWNSITE SUBDIVISION, PLAT "C", BEING AN AMENDMENT OF LOTS 1, 2, 11 & 12 OF BLOCK 54, AND THE VACATION OF A PORTION OF THE ALLEY RUNNING THROUGH BLOCK 54, WHICH PORTION BEING IMMEDIATELY ADJACENT TO LOTS 1, 2, 11 & 12, ELBERTA TOWNSITE IN THE RURAL RESIDENTIAL (RR-5) ZONE, SECTION 8, T10S R1W, LOCATED AT APPROXIMATELY 14720 SOUTH AND WHITNEY AVE., ELBERTA AREA OF UTAH COUNTY (*Public Hearing set March 24, 2015*)

CONSENT AGENDA

1. ADOPT (OR DENY) AN ORDINANCE TO VACATE A PORTION OF THE ALLEY RUNNING THROUGH BLOCK 54 OF THE ELBERTA TOWNSITE, WHICH PORTION BEING IMMEDIATELY ADJACENT TO LOTS 1, 2, 11 & 12
2. APPROVE (OR DENY) ELBERTA TOWNSITE SUBDIVISION, PLAT "C", BEING AN AMENDMENT OF LOTS 1, 2, 11 & 12 OF BLOCK 54, AND THE VACATION OF A PORTION OF THE ALLEY RUNNING THROUGH BLOCK 54, WHICH PORTION BEING IMMEDIATELY ADJACENT TO LOTS 1, 2, 11 & 12, ELBERTA TOWNSITE
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2011-653 WITH WELLSONE COMMERCIAL CARD
4. SETTING A PUBLIC MEETING TO DISCUSS AMENDING AND VACATING PORTIONS OF THE ELBERTA TOWNSITE PLAT, AND DIRECTING STAFF TO SEND WRITTEN NOTICE TO PROPERTY OWNERS WITHIN THE ELBERTA TOWNSITE; SUGGESTED DATE: APRIL 28, 2015 AT 6:30 P.M. AT THE SANTAQUIN CITY HALL, 275 WEST MAIN STREET, SANTAQUIN, UTAH, 84655
5. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - April 7, 2015

Page 2

6. RATIFICATION OF PAYROLL

Period 7	9 Checks: \$ 5,917.77	1,087 Total Deposits: \$1,462,206.06	Total: \$1,468,123.83
		Federal Payroll Taxes	Total: \$ 215,201.52

7. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 360	March 30, 2015	Direct Deposit:21754-21754	Total: \$ 280.00
Register No. 361	March 30, 2015	Direct Deposit:21755-21755	Total: \$ 1,120.00
Register No. 362	March 30, 2015	Purchasing Cards 4633-4635	Total: \$ 164.00
Register No. 363	March 30, 2015	Check Nos. 205945-205967	Total: \$ 58,525.97
Register No. 364	March 30, 2015	Check Nos. 205968-205968	Total: \$ 10.42
Register No. 365	March 30, 2015	Direct Deposit:21756-21756	Total: \$ 2,392.44
Register No. 366	March 30, 2015	Check Nos. 205969-205978	Total: \$ 16,473.40
Register No. 367	March 30, 2015	Purchasing Cards 4636-4640	Total: \$ 31,891.06
Register No. 368	March 31, 2015	Check Nos. 205979-206038	Total: \$ 2,532.00
Register No. 369	April 01, 2015	Check Nos. 206039-206046	Total: \$ 246.00
Register No. 370	April 01, 2015	Check Nos. 206047-206047	Total: \$ 14.78
Register No. 371	April 01, 2015	Check Nos. 206048-206054	Total: \$ 119,519.88
Register No. 372	April 01, 2015	Direct Deposit:21757-21757	Total: \$ 3,000.00
Register No. 373	April 01, 2015	Direct Deposit:21758-21767	Total: \$ 4,834.27
Register No. 374	April 02, 2015	Check Nos. 206055-206055	Total: \$ 1,470.67
Register No. 375	April 02, 2015	Wires: 398-400	Total: \$ 554.16
Register No. 376	April 02, 2015	Direct Deposit:21768-21774	Total: \$ 904.82
Register No. 377	April 02, 2015	Check Nos. 206056-206136	Total: \$ 185,928.64
Register No. 378	April 02, 2015	Check Nos. 206137-206139	Total: \$ 110,325.04
Register No. 379	April 02, 2015	Check Nos. 206140-206176	Total: \$ 104,022.21
Register No. 380	April 03, 2015	Wires: 401-401	Total: \$ 215,201.52
Register No. 381	April 03, 2015	Direct Deposit:21775-21785	Total: \$ 927,788.01
Register No. 382	April 03, 2015	Check Nos. 206177-206184	Total: \$ 79,348.09
Register No. 383	April 03, 2015	Check Nos. 206185-206189	Total: \$ 40,315.35
Register No. 384	April 03, 2015	Direct Deposit:21786-21802	Total: \$ 9,637.59
Register No. 385	April 03, 2015	Check Nos. 206190-206196	Total: \$ 7,013.47
Register No. 386	April 03, 2015	Wires: 402-403	Total: \$ 302,018.05
Register No. 387	April 03, 2015	Check Nos. 206197-206203	Total: \$ 4,925.12
		Total:	<u>\$2,230,456.96</u>

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR APRIL 2015
2. PRESENTATION OF THE NATIONAL PUBLIC HEALTH WEEK "FRIENDS OF PUBLIC HEALTH" AWARDS TO DOUGLAS HACKING, MD AND PROVO TOWNE CENTRE
- Dr. Joseph K. Miner, Health Department Executive Director -
3. PROCLAIM APRIL 7, 2015 AS NATIONAL SERVICE RECOGNITION DAY IN UTAH COUNTY, ENCOURAGING RESIDENTS TO FIND WAYS TO GIVE BACK TO THEIR COMMUNITIES
- Dr. Joseph K. Miner, Health Department Executive Director -
4. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR KENNETH FOX, SERIAL NO. 36:578:0048
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - April 7, 2015

Page 3

5. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR MICHAEL CHARLES KINDER, SERIAL NO. 34:392:014
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
6. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR WESLEY WEST, SERIAL NO. 41:601:0059
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
7. APPROVE, MODIFY AND APPROVE, OR REJECT THE KENYON FARLEY AGRICULTURE PROTECTION AREA 1 APPLICATION WITH THE PROPOSED MODIFICATIONS LOCATED IN SECTION 30, T9S, R2E, SLB&M, IN THE SPRING LAKE AREA *(Continued from the March 24 and March 31, 2015 Commission meetings)*
- Peggy Kelsey, Community Development -
8. APPROVE, MODIFY AND APPROVE, OR REJECT THE KENYON FARLEY AGRICULTURE PROTECTION AREA 2 APPLICATION WITH THE PROPOSED MODIFICATIONS LOCATED IN SECTION 30, T9S, R2E, SLB&M, IN THE SPRING LAKE AREA *(Continued from the March 24 and March 31, 2015 Commission meetings)*
- Peggy Kelsey, Community Development -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR EPICC 1422, TO PROVIDE AND PROMOTE PHYSICAL ACTIVITY AND NUTRITION
- Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MODIFICATION OF AGREEMENT NO. 2015-53 WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) TO UPDATE THE FUNDING AGENCY
- Dr. Joseph K. Miner, Health Department Executive Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2014-764 WITH CREDIBLE WIRELESS, LLC *(Continued from the March 31, 2015 Commission meeting)*
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT FOR A CASH BOND WITH KILGORE COMPANIES, LLC FOR THE WEST MOUNTAIN GRAVEL PIT
- Richard Nielson, Public Works Director -
13. ADOPT A RESOLUTION APPOINTING LARRY A. ELLERTSON AS DIRECTOR AND GREG GRAVES AS ALTERNATE DIRECTOR TO THE BOARD OF DIRECTORS OF THE MT. NEBO WATER AGENCY
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
14. 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
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
15. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - April 7, 2015

Page 4

16. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
17. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
18. 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
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED