

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 14, 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 AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE STATE OF UTAH - VICTIMS OF CRIME ACT (VOCA) GRANT APPLICATION FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER, CHILD ABUSE TREATMENT PROGRAM
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE STATE OF UTAH - VICTIMS OF CRIME ACT (VOCA) GRANT APPLICATION FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER VICTIM ASSISTANCE PROGRAM
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE STATE OF UTAH - VICTIMS OF CRIME ACT (VOCA) GRANT APPLICATION FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER, FAMILY JUSTICE CENTER PROGRAM
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE STATE OF UTAH - VICTIMS OF CRIME ACT (VOCA) GRANT APPLICATION FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER SPANISH-SPEAKING VICTIM ASSISTANCE PROGRAM
5. ACKNOWLEDGE UTAH COUNTY'S PART REGARDING THE SOUTH OQUIRRH CWMA (COOPERATIVE WEED MANAGEMENT AREA) GRANT AGREEMENT BETWEEN UTAH COUNTY AND TOOELE COUNTY TO INVOICE IN THE AMOUNT OF \$2,000.00 FOR LABOR AND MATERIALS FOR SOUTH OQUIRRH WEED CONTROL PROJECT
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ANA AGREEMENT BETWEEN UTAH COUNTY AND WOODHOUSE AVIATION FOR AIRCRAFT MAINTENANCE
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60323, DATED APRIL 9, 2015
8. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
9. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20329, DATED APRIL 8, 2015

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- 10. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2015-6
- 11. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT AND THE SENIOR COMPANION PROGRAM
- 12. APPROVE THE MINUTES OF THE MARCH 24, 2015 COMMISSION MEETING

13. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 388	April 06, 2015	Direct Deposit:21803-21807	Total: \$	1,438.69
Register No. 389	April 06, 2015	Purchasing Cards 4641-4642	Total: \$	220.99
Register No. 390	April 06, 2015	Purchasing Cards 4643-4672	Total: \$	5,100.34
Register No. 391	April 06, 2015	Check Nos. 206204-206236	Total: \$	28,495.98
Register No. 392	April 07, 2015	Check Nos. 206237-206238	Total: \$	4,515.59
Register No. 393	April 07, 2015	Purchasing Cards 4673-4674	Total: \$	1,996.48
Register No. 394	April 07, 2015	Purchasing Cards 4675-4679	Total: \$	217.50
Register No. 395	April 07, 2015	Check Nos. 206239-206270	Total: \$	183,186.33
Register No. 396	April 08, 2015	Direct Deposit:21808-21821	Total: \$	4,326.31
Register No. 397	April 08, 2015	Check Nos. 206271-206296	Total: \$	313,500.84
Register No. 398	April 09, 2015	Wires: 404-405	Total: \$	182.88
Register No. 399	April 09, 2015	Purchasing Cards 4680-4682	Total: \$	1,920.28
Register No. 400	April 09, 2015	Purchasing Cards 4683-4684	Total: \$	433.00
Register No. 401	April 09, 2015	Check Nos. 206297-206299	Total: \$	6,141.33
Register No. 402	April 09, 2015	Check Nos. 206300-206361	Total: \$	115,919.42
Register No. 403	April 09, 2015	Direct Deposit:21822-21824	Total: \$	76.76
Register No. 404	April 10, 2015	Check Nos. 206362-206365	Total: \$	3,969.00
<b>Total:</b>				<b>\$ 671,641.72</b>

**REGULAR AGENDA**

- 1. APPROVE EMPLOYEE DONATIONS OF LEAVE TIME FOR TWO EMPLOYEES WITHIN THE RECORDER'S OFFICE  
- Lana Jensen, Personnel Director -
- 2. 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, March 31, and April 7, 2015 Commission meetings)*  
- Peggy Kelsey, Community Development -
- 3. 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, March 31, and April 7, 2015 Commission meetings)*  
- Peggy Kelsey, Community Development -
- 4. AUTHORIZE THE COMMISSION CHAIR TO SIGN THE "NOTICE OF CREATION" DOCUMENT AND AUTHORIZE THE BOARD OF COMMISSIONERS OF UTAH COUNTY TO SIGN THE "FINDINGS OF FACT" DOCUMENT FOR THE KENYON FARLEY AGRICULTURE PROTECTION AREA 1 APPLICATION, LOCATED IN SECTION 30, T9S R2E, SLB&M, IN THE SPRINGLAKE AREA  
- Peggy Kelsey, Community Development -

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5. AUTHORIZE THE COMMISSION CHAIR TO SIGN THE "NOTICE OF CREATION" DOCUMENT AND AUTHORIZE THE BOARD OF COMMISSIONERS OF UTAH COUNTY TO SIGN THE "FINDINGS OF FACT" DOCUMENT FOR THE KENYON FARLEY AGRICULTURE PROTECTION AREA 2 APPLICATION, LOCATED IN SECTION 30, T9S R2E, SLB&M, IN THE SPRINGLAKE AREA  
- Peggy Kelsey, Community Development -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT FOR SOFTWARE LICENSING AND SUPPORT FOR ELECTRONIC MEDICAL RECORDS AND MEDICAL CLAIMS BILLING WITH ECLINICALWORKS  
- Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NEBO SCHOOL DISTRICT TO PROVIDE SCHOOL NURSES  
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROVO SCHOOL DISTRICT TO PROVIDE SCHOOL NURSES  
- Dr. Joseph K. Miner, Health Department Executive Director -
9. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE QUALIFIED SERVICE ORGANIZATION AGREEMENT/HIPAA BUSINESS ASSOCIATE ADDENDUM WITH CREDIBLE WIRELESS INC. TO SECURE THE CONFIDENTIALITY OF ALL RECORDS AND DEFINE THE SCOPE OF USE/DISCLOSURE OF PROTECTED HEALTH INFORMATION  
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
10. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT CLAIM DEED TO CHAEL PROPERTIES LLC, CORRECTING A DEED FROM LAND PURCHASE REFERENCED IN AGREEMENT NO. 2014-715  
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SOUTH FORK TRAIL AGREEMENT WITH PROVO CITY, AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT-CLAIM DEED TO PROVO CITY, FOR A PARCEL OF GROUND NEAR VIVIAN PARK TOTALING 0.88 ACRES  
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT FOR THE SQUARROSE CWMA (COOPERATIVE WEED MANAGEMENT AREA) GRANT IN THE AMOUNT OF \$4,900.00 FOR WEED CONTROL  
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE STATE OF UTAH FY2016 VOCA GRANT APPLICATION FOR THE SHERIFF'S OFFICE VICTIM ADVOCATE PROGRAM  
- Dalene Higgins, Utah County Sheriff's Office -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A NEW STATE OF UTAH VOCA GRANT FOR A BILINGUAL ADVOCATE POSITION  
- Dalene Higgins, Utah County Sheriff's Office -

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15. SECOND UPDATE ON VOCA GRANT FUNDING BY VICTIM WITNESS COORDINATOR CHRIS BUCKLEY AS PER THE GRANT REGULATIONS  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
16. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON STATE OF UTAH FY2015 VOCA VICTIM ASSISTANCE PROGRAM GRANT APPLICATION  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
17. 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 -
18. 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 -
19. 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 -
20. 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 -
21. 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