

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 21, 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. DECLARE ATTACHED LIST OF COMPUTER EQUIPMENT AS SURPLUS, AND ALLOW DISPOSITION BY PUBLIC AUCTION
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-801 WITH RBM SERVICES
3. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20330, DATED APRIL 15, 2015
5. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2015-7
6. ADOPT A RESOLUTION APPROVING A VOLUNTEER WHO WISHES TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
7. APPROVE THE MINUTES OF THE MARCH 24, 2015 COMMISSION MEETING
8. RATIFICATION OF PAYROLL
 

Period 8	15 Checks: \$ 8,976.02	1,085 Total Deposits: \$1,426,533.65	Total:	\$1,435,509.67
		Federal Payroll Taxes	Total:	\$ 215,254.84
9. RATIFICATION OF WARRANT REGISTER SUMMARY
 

Register No. 405	April 13, 2015	Purchasing Cards 4685-4686	Total:	\$ 1,810.00
Register No. 406	April 13, 2015	Purchasing Cards 4687-4701	Total:	\$ 3,020.00
Register No. 407	April 13, 2015	Purchasing Cards 4702-4702	Total:	\$ 48.31
Register No. 408	April 13, 2015	Direct Deposit:21825-21851	Total:	\$ 6,353.94
Register No. 409	April 13, 2015	Check Nos. 206366-206395	Total:	\$ 6,927.26
Register No. 410	April 13, 2015	Direct Deposit:21852-21869	Total:	\$ 5,271.40
Register No. 411	April 13, 2015	Check Nos. 206396-206411	Total:	\$ 4,982.96
Register No. 412	April 13, 2015	Wires: 406-406	Total:	\$ 188.30

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Register No. 413	April 13, 2015	Purchasing Cards 4703-4703	Total: \$ 304.44
Register No. 414	April 13, 2015	Direct Deposit:21870-21877	Total: \$ 12,626.22
Register No. 415	April 13, 2015	Check Nos. 206412-206469	Total: \$ 639,503.80
Register No. 416	April 14, 2015	Check Nos. 206470-206531	Total: \$ 2,472.00
Register No. 417	April 14, 2015	Check Nos. 206532-206535	Total: \$ 3,203.00
Register No. 418	April 14, 2015	Check Nos. 206536-206544	Total: \$ 12,409.64
Register No. 419	April 14, 2015	Purchasing Cards 4704-4705	Total: \$ 425.00
Register No. 420	April 15, 2015	Check Nos. 206545-206580	Total: \$ 164,782.90
Register No. 421	April 16, 2015	Wires: 407-407	Total: \$ 763.71
Register No. 422	April 16, 2015	Direct Deposit:21878-21900	Total: \$ 67,836.21
Register No. 423	April 16, 2015	Check Nos. 206581-206607	Total: \$ 73,130.81
Register No. 424	April 16, 2015	Check Nos. 206608-206616	Total: \$ 282.00
Register No. 425	April 16, 2015	Direct Deposit:21901-21903	Total: \$ 204.38
Register No. 426	April 16, 2015	Check Nos. 206617-206655	Total: \$ 31,569.97
Register No. 427	April 17, 2015	Wires: 408-408	Total: \$ 215,254.84
Register No. 428	April 17, 2015	Direct Deposit:21904-21914	Total: \$ 789,756.69
Register No. 429	April 17, 2015	Check Nos. 206656-206668	Total: \$ 81,480.78
Register No. 430	April 17, 2015	Check Nos. 206669-206679	Total: \$ 5,187.00
Register No. 431	April 17, 2015	Direct Deposit:21915-21921	Total: \$ 24,069.92
Register No. 432	April 17, 2015	Check Nos. 206680-206713	Total: \$ 115,778.82
Register No. 433	April 17, 2015	Purchasing Cards 4706-4710	Total: \$ 346.90
Register No. 434	April 17, 2015	Check Nos. 206714-206714	Total: \$ 4,237.04
			<b>Total: \$2,274,228.24</b>

**REGULAR AGENDA**

1. AUTHORIZE THE FOLLOWING STAFFING PLAN CHANGES FOR THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT (ACCOUNT NUMBER 210-43350): \*DELETE TWO FULL-TIME CAREER SERVICE PROGRAM SERVICES MANAGER POSITIONS (POSITIONS 1067-2-1 AND 1067-3-1); \*ADD ONE FULL-TIME CAREER SERVICE DEPUTY DIRECTOR-OPERATIONS POSITION (CLASS CODE TO BE DETERMINED); AND \*ADD ONE FULL-TIME CAREER SERVICE DEPUTY DIRECTOR-CLINICAL SERVICES POSITION (CLASS CODE TO BE DETERMINED)  
- Merritt Fullmer, Personnel Office -
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN MX-M363U COPIER, SERIAL NO. 15011226, LOCATED IN THE RECORDER'S OFFICE; EXPIRES 4/3/2016  
- Julie Rollins, Utah County Purchasing Agent -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M455N COPIER, SERIAL NO. 55032347, LOCATED IN THE SHERIFF'S OFFICE; EXPIRES 4/3/2016  
- Julie Rollins, Utah County Purchasing Agent -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M355 COPIER, SERIAL NO. 6505361X, LOCATED IN THE SHERIFF'S OFFICE; EXPIRES 4/15/2016  
- Julie Rollins, Utah County Purchasing Agent -

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5. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR BRENT BAUER, SERIAL NO. 38:334-0234, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE  
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
6. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A LEASE AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND PINNACLE HOLDINGS, LLC., FOR A YOUTH TREATMENT FACILITY  
- Robert Johnson, Department of Drug and Alcohol Prevention and Treatment -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH TERRAWORKS INC. FOR INSTALLATION OF A NEW LANDSCAPE SPRINKLER SYSTEM ON THE WEST SIDE OF THE HISTORIC COURTHOUSE  
- Richard Nielson, Public Works Director -
8. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE STANDARD SALES TERMS AND CONDITIONS AGREEMENT WITH CROSSMATCH FOR SOFTWARE PURCHASE  
- Dalene Higgins, Utah County Sheriff's Office -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN APPLICATION FOR USE OF SCHOOL FACILITIES WITH NEBO SCHOOL DISTRICT DURING SWAT HELL WEEK  
- LaRhea Reynolds, Utah County Sheriff's Office -
10. CONSIDERATION FOR ADOPTION OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$65,000,000 AGGREGATE PRINCIPAL AMOUNT OF SUBORDINATED TRANSPORTATION SALES TAX REVENUE BONDS; AND RELATED MATTERS  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
11. APPROVE AND 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 (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
12. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
13. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

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14. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

**WORK SESSION**

1. PRESENTATION ON THE "WILDLAND URBAN INTERFACE ORDINANCE"  
- Greg Graves, Utah County Commissioner -