

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  
**May 5, 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 THE EQUIPMENT AND VEHICLES LISTED IN THE ATTACHED DOCUMENTS AS SURPLUS TO BE DISPOSED OF VIA TRADE-IN, BUY-BACK AGREEMENT, SALVAGE OR PUBLIC AUCTION  
*(Continued from the April 28, 2015 Commission meeting)*
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY 2015 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT AWARD FROM THE UTAH DEPARTMENT OF PUBLIC SAFETY - DIVISION OF EMERGENCY MANAGEMENT
3. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
4. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2015-8
5. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER, THE UTAH COUNTY HEALTH DEPARTMENT, AND THE SENIOR COMPANION PROGRAM
6. APPROVE THE MINUTES OF THE APRIL 7, 2015 COMMISSION MEETING
7. RATIFICATION OF PAYROLL

Period 9	14 Checks: \$10,619.28	1,106 Total Deposits: \$1,478,164.54	Total: \$1,488,783.82
		Federal Payroll Taxes	Total: \$ 214,501.52
8. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 465	April 27, 2015	Check Nos. 206903-206915	Total: \$ 14,807.00
Register No. 466	April 27, 2015	Wires: 412-412	Total: \$ 598.00
Register No. 467	April 27, 2015	Check Nos. 206916-206925	Total: \$ 7,355.41
Register No. 468	April 28, 2015	Purchasing Cards 4770-4771	Total: \$ 192.71
Register No. 469	April 28, 2015	Check Nos. 206926-206954	Total: \$ 56,313.22
Register No. 470	April 28, 2015	Direct Deposit:21995-21995	Total: \$ 78.00
Register No. 471	April 28, 2015	Check Nos. 206955-206964	Total: \$ 100,680.84

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - May 5, 2015

Page 2

Register No. 472	April 29, 2015	Check Nos. 206965-206977	Total: \$ 52,200.38
Register No. 473	April 29, 2015	Direct Deposit:21996-21996	Total: \$ 5,689.72
Register No. 474	April 29, 2015	Check Nos. 206978-207010	Total: \$ 138,081.40
Register No. 475	April 29, 2015	Check Nos. 207011-207083	Total: \$ 3,126.00
Register No. 476	April 30, 2015	Purchasing Cards 4772-4772	Total: \$ 229.40
Register No. 477	April 30, 2015	Purchasing Cards 4773-4778	Total: \$ 1,062.91
Register No. 478	April 30, 2015	Direct Deposit:21997-22027	Total: \$ 33,311.24
Register No. 479	April 30, 2015	Check Nos. 207084-207104	Total: \$ 47,673.57
Register No. 480	April 30, 2015	Direct Deposit:22028-22031	Total: \$ 391.25
Register No. 481	April 30, 2015	Check Nos. 207105-207105	Total: \$ 435.00
Register No. 482	April 30, 2015	Check Nos. 207106-207127	Total: \$ 34,192.36
Register No. 483	April 30, 2015	Wires: 413-413	Total: \$ 214,501.52
Register No. 484	April 30, 2015	Direct Deposit:22032-22042	Total: \$ 792,356.42
Register No. 485	April 30, 2015	Check Nos. 207128-207138	Total: \$ 79,897.43
Register No. 486	April 30, 2015	Check Nos. 207139-207147	Total: \$ 27,248.38
Register No. 487	April 30, 2015	Direct Deposit:22043-22049	Total: \$ 3,160.63
Register No. 488	April 30, 2015	Purchasing Cards 4779-4794	Total: \$ 13,967.09
Register No. 489	April 30, 2015	Purchasing Cards 4795-4795	Total: \$ 72.20
Register No. 490	May 1, 2015	Direct Deposit:22050-22050	Total: \$ 86.82
Register No. 491	May 1, 2015	Check Nos. 207148-207148	Total: \$ 1,645.00
Register No. 492	May 1, 2015	Check Nos. 207149-207163	Total: \$ 205,160.10
Register No. 493	May 1, 2015	Check Nos. 207174-207164	Total: \$ 2,475.00
			<b>Total: \$1,836,989.00</b>

**REGULAR AGENDA**

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR MAY 2015
2. DELETE ONE FULL TIME CAREER SERVICE LIEUTENANT-ENFORCEMENT POSITION FROM THE STAFFING PLAN OF THE ENFORCEMENT BUREAU OF THE SHERIFF'S OFFICE (100-42120-2531-22-1) AND REPLACE IT WITH ONE FULL TIME CAREER SERVICE MAJOR CRIMES TASK FORCE FIELD DIRECTOR (100-42120-XXXX-22-1)  
- Lana Jensen, Personnel Director -
3. APPROVE ACTING PAY (BEGINNING MAY 5, 2015 AND CONTINUING APPROXIMATELY SIX WEEKS) FOR A DEPUTY-ENFORCEMENT WHO IS ACTING AS SERGEANT-ENFORCEMENT IN THE SHERIFF'S OFFICE DURING THE INCUMBENT'S PERIOD OF LEAVE  
- Lana Jensen, Personnel Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AMENDMENTS TO ADMINISTRATIVE SERVICE AGREEMENT NOS. 2011-802, 2011-803, AND 2011-804 WITH PRUDENTIAL RETIREMENT FOR THE ADMINISTRATION OF THE UTAH COUNTY 401(A) AND 401(K) RETIREMENT PLANS, AND THE 457 DEFERRED COMPENSATION PLAN  
- Lana Jensen, Personnel Director -
5. DESIGNATE PAST DUE ACCOUNTS RECEIVABLE AS UNCOLLECTIBLE, AND APPROVE AND AUTHORIZE THE AMOUNTS TO BE WRITTEN OFF  
- Bryan E. Thompson, Utah County Clerk/Auditor -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - May 5, 2015

Page 3

6. ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTION 2-2-A-118-C OF THE UTAH COUNTY LAND USE ORDINANCE  
- Bryce Armstrong, Community Development -
7. ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTIONS 5-7-B AND 5-7-C OF THE UTAH COUNTY LAND USE ORDINANCE  
- Bryce Armstrong, Community Development -
8. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE OFFICIAL UTAH COUNTY ZONE MAP FROM THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE TO THE MINING AND GRAZING (M&G-1) ZONE ON A PORTION OF PARCEL 61:096:0007 LOCATED IN SEC. 19, T10S R1W, ELBERTA AREA OF UTAH COUNTY  
- Bryce Armstrong, Community Development -
9. APPROVE (OR DENY) THE REQUEST OF RAY LYNN HURST AND DALENE SMITH HURST (AKA DALENE S. HURST) FOR A DELAY IN THE RELOCATION OF THE EXISTING UTILITY POLES IMMEDIATELY EAST OF LOTS 1 AND 2, HURST FAMILY FARM SUBDIVISION, PLAT "A" (*Continued from the April 28, 2015 Commission meeting*)  
- Brandon Larsen, Community Development -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CLAIMREMEDEI FOR ELECTRONIC MEDICAL CLAIM TRANSMISSION (*Continued from the April 28, 2015 Commission meeting*)  
- Dr. Joseph K. Miner, Health Department Executive Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ALPINE SCHOOL DISTRICT FOR SCHOOL NURSING SERVICES  
- Dr. Joseph K. Miner, Health Department Executive Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH VECTOR DISEASE CONTROL INTERNATIONAL FOR AERIAL SPRAYING FOR MOSQUITO CONTROL  
- Dr. Joseph K. Miner, Health Department Executive Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND BRUCE BERGLUND, TO LEASE PROPERTY FOR THE "PROMISE OF WOMEN AND CHILDREN - NORTH COUNTY FACILITY"  
- Robert Johnson, Department of Drug and Alcohol Prevention and Treatment -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2007-225 WITH CKR ENGINEERS, INC. FOR STRUCTURAL ENGINEERING SERVICES (*Continued from the April 28, 2015 Commission meeting*)  
- Richard Nielson, Public Works Director -
15. APPROVE OR DENY A REQUEST FROM WASATCH MENTAL HEALTH TO WAIVE THE \$300 EVENT PERMIT FEE FOR USE OF A PORTION OF THE PROVO RIVER PARKWAY FOR THE WASATCH WELLNESS RUN TO BE HELD ON JULY 18, 2015  
- Richard Nielson, Public Works Director -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - May 5, 2015

Page 4

16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A RIGHT-OF-WAY EXPANSION AGREEMENT WITH JARED DEHART FOR COUNTY ROAD 9600 SOUTH - Richard Nielson, Public Works Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LICENSE AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR THE UTAH COUNTY SHERIFF'S OFFICE MERITORIOUS SERVICE AWARDS CEREMONY AND BANQUET TO BE HELD MAY 20, 2015  
- Dalene Higgins, Utah County Sheriff's Office -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS  
- Kevin Cortez, Utah County Sheriff's Office -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE COACH KARL TUCKER FOUNDATION FOR SPONSORSHIP OF THE 2015 PROVO OPEN TOURNAMENT (*Continued from the April 28, 2015 Commission meeting*)  
- Carl Hollan, Deputy Attorney -
20. ADOPT AN ORDINANCE AMENDING SUBSECTION 2-1-4(C) OF THE UTAH COUNTY CODE RELATING TO FINANCIAL ADMINISTRATION  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SCERA FOR UTAH COUNTY SPONSORSHIP OF THE 2015 SCERA SHELL SEASON  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CHAMBER OF COMMERCE FOR 2015 SILVER MEMBERSHIP  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
23. ADOPT A RESOLUTION REAPPOINTING DAN WILLIAMS AND NEIL LUNDELL TO THE BENJAMIN DRAINAGE DISTRICT BOARD OF TRUSTEES  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
24. ADOPT A RESOLUTION REAPPOINTING WARREN H. PETERSON TO THE GOSHEN VALLEY LOCAL DISTRICT BOARD OF TRUSTEES  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
25. ADOPT A RESOLUTION REAPPOINTING DEAN CORLESS, DALE CORNABY, AND ALBERT CORNABY TO THE NORTH LAKE SHORE DRAINAGE DISTRICT BOARD OF TRUSTEES  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
26. ADOPT A RESOLUTION APPOINTING WILLIAM C. LEE TO THE UTAH COUNTY CHILDREN'S JUSTICE CENTER ADVISORY BOARD  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
27. ADOPT A RESOLUTION APPOINTING WILLIAM C. LEE TO THE BOARD OF TRUSTEES OF THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - May 5, 2015

Page 5

28. ADOPT A RESOLUTION APPOINTING WILLIAM C. LEE AS A COUNTY REPRESENTATIVE AND GREG GRAVES AS A COUNTY ALTERNATE REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR ALL URBAN RENEWAL AND ECONOMIC DEVELOPMENT PROJECT AREAS IN LEHI CITY, UTAH  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
29. 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 -
30. 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 -
31. 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 -
32. 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**

NO WORK SESSION ITEMS WERE SUBMITTED