

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
August 5, 2014 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

PUBLIC HEARING TO DISCUSS AMENDING AND INCREASING THE 2014 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS *(Public Hearing set July 22, 2014) (Continued from the July 29, 2014 Commission meeting)*

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF COMMISSIONER WITNEY ON THE 2013-2014 BYRNE JAG GRANT APPLICATION FOR THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, TO FUND THE CONTINUED OPERATION OF THE OUT PLUS PROGRAM IN THE UTAH COUNTY JAIL
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MAINTENANCE AND SUPPORT AGREEMENT WITH DELL COMPELLENT FOR THE DATA STORAGE SYSTEM
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60309, DATED JULY 31, 2014
4. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE *(Continued from the July 29, 2014 Commission meeting)*
5. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
6. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-3 (ABATEMENTS)
7. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-15
8. APPROVE THE MINUTES OF THE JULY 8, 2014 COMMISSION MEETING
9. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 726	July 28, 2014	Check Nos. 196779-196790	Total: \$	33,322.00
Register No. 727	July 28, 2014	Direct Deposit:19911-19911	Total: \$	92.97
Register No. 728	July 28, 2014	Check Nos. 196791-196804	Total: \$	79,245.14
Register No. 729	July 29, 2014	Check Nos. 196805-196812	Total: \$	288,657.42
Register No. 730	July 29, 2014	Check Nos. 196813-196826	Total: \$	44,208.71

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Register No. 731	July 30, 2014	Bond Wires:296-296	Total: \$ 223,956.96
Register No. 732	July 30, 2014	Check Nos. 196827-196846	Total: \$ 7,928.26
Register No. 733	July 31, 2014	Purchasing Cards 2522-2522	Total: \$ 179.86
Register No. 734	July 31, 2014	Check Nos. 196847-196858	Total: \$ 15,651.33
Register No. 735	July 31, 2014	Purchasing Cards 2523-2523	Total: \$ 108.00
Register No. 736	July 31, 2014	Check Nos. 196859-196884	Total: \$ 82,903.44
Register No. 737	July 31, 2014	Direct Deposit:19912-19927	Total: \$ 3,437.78
Register No. 738	July 31, 2014	Purchasing Cards 2524-2528	Total: \$ 441.01
Register No. 739	Aug. 1, 2014	Bond Wires:297-297	Total: \$ 26.17
Register No. 740	Aug. 1, 2014	Purchasing Cards 2529-2534	Total: \$ 361.98
Register No. 741	Aug. 1, 2014	Check Nos. 196885-196913	Total: \$ 57,527.37
Register No. 742	Aug. 1, 2014	Purchasing Cards 2535-2539	Total: \$ 1,558.03
Register No. 743	Aug. 1, 2014	Purchasing Cards 2540-2554	Total: \$ 3,080.88
Register No. 744	Aug. 1, 2014	Direct Deposit:19928-19933	Total: \$ 930.87
Register No. 745	Aug. 1, 2014	Check Nos. 196914-196943	Total: \$ 88,062.97
Register No. 746	Aug. 1, 2014	Check Nos. 196944-196948	Total: \$ 1,993.00
			Total: \$ 933,674.15

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR AUGUST 2014
2. APPROVE AND ADOPT A RESOLUTION AMENDING AND INCREASING THE 2014 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS
(Continued from the July 29, 2014 Commission meeting)
- Bryan E. Thompson, Utah County Clerk/Auditor -
3. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR ALLAN ERB, SERIAL NO. 14:037:0178
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
4. APPROVE EMPLOYEE DONATIONS OF LEAVE TIME WITHIN THE UTAH COUNTY SHERIFF'S OFFICE
- Lana Jensen, Personnel Director -
5. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH LANA SOELBERG FOR THE 2014 MISS UTAH COUNTY PAGEANT
- Larry A. Ellertson, Utah County Commissioner -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2013-175 WITH HYKO MAINTENANCE SUPPLY TO INCREASE THE PRICING OF THE JANITORIAL ITEMS DETAILED IN THE ATTACHMENT (Continued from the July 29, 2014 Commission meeting)
- Julie Rollins, Utah County Purchasing Agent -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SERVICE CONTRACT WITH NEOPOST ROCKY MOUNTAIN FOR THE HASLER IM420 POSTAGE MACHINE, SERIAL NO. DB08440190, LOCATED IN THE SHERIFF'S OFFICE; EFFECTIVE DATES 8/30/2014 - 8/29/2015
- Julie Rollins, Utah County Purchasing Agent -

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8. ADOPT AN ORDINANCE TO AMEND UTAH COUNTY CODE CHAPTER 3: ALCOHOLIC BEVERAGES
(Continued from the July 29, 2014 Commission meeting)
- Paul Jones, Deputy Attorney -
9. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 3-20 AND SUBSECTIONS 6-3-C & D, RELATIVE TO WATER QUALITY FOR WATER SOURCES FOR LOTS AND PARCELS OF LAND
- Brandon Larsen, Community Development -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE "COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS" FOR CONTINUATION OF AN EXISTING MINING OPERATION WITH NEW OPERATOR FOR MOUNTAIN SHORES DEVELOPMENT (AKA FAIRBOURN PIT) WITH A SITE LOCATION OF APPROXIMATELY 7605 S LINCOLN BEACH RD., WEST SIDE OF WEST MOUNTAIN AREA OF UNINCORPORATED UTAH COUNTY; SURETY BOND NO. 1106221 IN THE AMOUNT OF \$19,419.50 WITH GCNA, ONE TOWNE SQUARE, #1470, SOUTHFIELD, MI 48076
- Peggy Kelsey, Community Development -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT TO PROVIDE SENIOR COMPANIONS TO ENCOMPASS HOME HEALTH & HOSPICE OF HEBER
- Dr. Joseph K. Miner, Health Department Executive Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT TO PROVIDE SENIOR COMPANIONS TO ENCOMPASS HOME HEALTH & HOSPICE OF OREM
- Dr. Joseph K. Miner, Health Department Executive Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE TRANSPORTATION SERVICE CONTRACT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE FOSTER GRANDPARENT PROGRAM
- Dr. Joseph K. Miner, Health Department Executive Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE TRANSPORTATION SERVICE CONTRACT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE SENIOR COMPANION PROGRAM
- Dr. Joseph K. Miner, Health Department Executive Director -
15. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH SARATOGA SPRINGS CITY TO IMPLEMENT THE GUIDING GOOD CHOICES PROGRAM IN THE CITIES OF SARATOGA SPRINGS AND EAGLE MOUNTAIN
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
16. APPROVE OR DENY A REQUEST FROM THE PAYSON AREA SPORTS COUNCIL OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS TO WAIVE THE \$200 EVENT PERMIT FEE FOR USE OF VARIOUS COUNTY ROADS FOR THEIR ANNUAL 5K/1 MILE RACE TO BE HELD SEPTEMBER 13, 2014
- Richard Nielson, Public Works Director -

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17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 2 TO AGREEMENT NO. 2011-614 WITH M&M ASPHALT TO FOG SEAL DIAMOND FORK CANYON AT THE COST OF \$0.50/SQUARE YARD AS REQUESTED BY THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) FOREST SERVICE
- Richard Nielson, Public Works Director -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-410 WITH JONES & DEMILLE ENGINEERING FOR THE PAYSON CANYON BRIDGE PROJECT
- Richard Nielson, Public Works Director -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE STATE OF UTAH, DEPARTMENT OF ADMINISTRATIVE SERVICES, DIVISION OF FACILITIES CONSTRUCTION AND MANAGEMENT (DFCM) TO LEASE 0.74 ACRES OF PROPERTY IN SPANISH FORK
- Richard Nielson, Public Works Director -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A COOPERATIVE AGREEMENT WITH THE STATE OF UTAH DIVISION OF FORESTRY FIRE & STATE LANDS FOR FFSL TO PROVIDE UP TO \$20,000 FOR THE COUNTY TO CREATE A 287 ACRE FUEL BREAK SOUTH OF SARATOGA SPRINGS TO HELP REDUCE WILDFIRE RISK
- Richard Nielson, Public Works Director -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE UTAH ATTORNEY GENERAL'S OFFICE TO FORMALIZE THE WORKING RELATIONSHIP WITH THE INTERNET CRIMES AGAINST CHILDREN (ICAC) TASK FORCE
- James O. Tracy, Utah County Sheriff -
22. ADOPT A RESOLUTION ACKNOWLEDGING RECEIPT OF PETITION TO VACATE ROADS WITHIN THE BOX ELDER SOUTH SUBDIVISION; AND SETTING A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE VACATION OF ROADS WITHIN SAID SUBDIVISION. SUGGESTED DATE: TUESDAY, SEPTEMBER 16, 2014 AT 9:00 AM IN ROOM 1400 OF THE COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER, PROVO, UTAH
- Robert J. Moore, Deputy Attorney -
23. ADOPT A RESOLUTION REGARDING AMERICAN FORK CITY'S NOTICE OF INTENT TO SUBMIT AN OPINION QUESTION TO ITS VOTERS REGARDING THE IMPOSITION OF A "RAP" TAX, CONFIRMING THAT UTAH COUNTY IS NOT SEEKING TO IMPOSE A TAX UNDER SECTION 59-12-1402
- Dianne R. Orcutt, Deputy Attorney -
24. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH ALPINE CITY REGARDING LIBRARY SERVICES
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
25. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE BYRNE JUSTICE ASSISTANCE GRANT (JAG) APPLICATION TO THE UTAH STATE COMMISSION ON CRIMINAL AND JUVENILE JUSTICE TO FUND EQUIPMENT, SUPPLIES, AND OPERATING (ESO)
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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26. 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 -
27. 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 -
28. 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 -
29. 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 -
30. 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

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.