

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 20, 2013 - 9:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE MANAGEMENT REPRESENTATION LETTER FOR THE 2012 UTAH COUNTY AUDIT
2. DECLARE SPECIFIED ITEMS AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH PUBLIC AUCTION OR AS JUNK
3. ADOPT A RESOLUTION APPROVING AND AUTHORIZING INTERLOCAL AGREEMENT NO. 2013-565 WITH PAYSON CITY FOR SUBSTANCE ABUSE PREVENTION SERVICES AND THE COMMUNITIES THAT CARE PREVENTION MODEL
4. APPROVE AND AUTHORIZE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD OF UP TO \$197,962.00 TO AMERICAN FORK CITY FOR 100 SOUTH FIRE PROTECTION AND WATER LINE REPLACEMENT
5. APPROVE AND AUTHORIZE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD OF UP TO \$22,000.00 TO FRIENDS OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER FOR CHILD ABUSE TREATMENT
6. APPROVE AND AUTHORIZE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD OF UP TO \$69,308.00 TO SANTAQUIN CITY FOR THE SENIOR CITIZEN'S PROJECT
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20289, DATED AUGUST 14, 2013
8. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
9. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2013-13  
*(Continued from the August 6 and August 13, 2013 Commission meetings)*
10. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY HEALTH DEPARTMENT
11. APPROVE THE MINUTES OF THE AUGUST 13, 2013 COMMISSION MEETING

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12. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 747	August 12, 2013	Purchasing Cards 577-577	Total: \$ 62.46
Register No. 748	August 12, 2013	Check Nos. 183845-183905	Total: \$ 217,240.81
Register No. 749	August 12, 2013	Direct Deposit:17418-17432	Total: \$ 5,596.06
Register No. 750	August 12, 2013	Check Nos. 183906-183926	Total: \$ 5,168.72
Register No. 751	August 12, 2013	Direct Deposit:17433-17441	Total: \$ 1,594.91
Register No. 752	August 12, 2013	Check Nos. 183927-183937	Total: \$ 1,886.69
Register No. 753	August 13, 2013	Purchasing Cards 578-586	Total: \$ 3,675.67
Register No. 754	August 13, 2013	Check Nos. 183938-183945	Total: \$ 290,497.18
Register No. 755	August 13, 2013	Check Nos. 183946-183996	Total: \$ 96,445.66
Register No. 756	August 14, 2013	Bond Wires:163-167	Total: \$ 463,840.66
Register No. 757	August 14, 2013	Bond Wires:168-169	Total: \$ 6,745.30
Register No. 758	August 14, 2013	Direct Deposit:17442-17443	Total: \$ 5,373.00
Register No. 759	August 14, 2013	Check Nos. 183997-184012	Total: \$ 18,467.10
Register No. 760	August 15, 2013	Bond Wires:170-170	Total: \$ 3,768.15
Register No. 761	August 15, 2013	Check Nos. 184013-184020	Total: \$ 40,270.99
Register No. 762	August 15, 2013	Purchasing Cards 587-587	Total: \$ 497.00
Register No. 763	August 15, 2013	Direct Deposit:17444-17449	Total: \$ 2,656.10
Register No. 764	August 15, 2013	Check Nos. 184021-184032	Total: \$ 3,399.53
Register No. 765	August 16, 2013	Direct Deposit:17450-17450	Total: \$ 67.90
Register No. 766	August 16, 2013	Check Nos. 184033-184044	Total: \$ 224,824.88
Register No. 767	August 16, 2013	Direct Deposit:17451-17453	Total: \$ 483.75
Register No. 768	August 16, 2013	Purchasing Cards 588-600	Total: \$ 2,198.27
Register No. 769	August 16, 2013	Check Nos. 184045-184106	Total: \$ 222,878.76
			<b>Total: \$1,617,639.55</b>

**REGULAR AGENDA**

1. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE UTAH COUNTY ATTORNEY'S OFFICE  
- Lana Jensen, Personnel Director -
2. ADOPT A RESOLUTION REVISING THE UTAH COUNTY PURCHASING CARD POLICIES AND PROCEDURES  
- Julie Rollins, Utah County Purchasing Agent -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE CITY OF SARATOGA SPRINGS FOR THE TOBACCO SALES TO UNDERAGE PERSONS PROGRAM  
- Dr. Joseph K. Miner, Health Department Executive Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DONE RITE LINES, LLC FOR PAINTING OF PAVEMENT MARKINGS ON ROADS AND OTHER COUNTY PROPERTIES  
- Richard Nielson, Public Works Director -
5. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH SALEM CITY FOR ASPHALT WORK ON BEET ROAD  
- Richard Nielson, Public Works Director -

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6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A ROAD PROJECT AGREEMENT (#13-RO-11041915-047) WITH THE UNITED STATES FOREST SERVICE FOR WORK ON DIAMOND FORK ROAD, NEBO LOOP ROAD, AND SHEEP CREEK ROAD IN THE AMOUNT OF \$260,000.00  
- Richard Nielson, Public Works Director -
7. CONSIDERATION FOR ADOPTION OF A RESOLUTION OF THE COUNTY COMMISSION OF UTAH COUNTY, UTAH, AUTHORIZING THE EXECUTION BY THE COUNTY OF A PORTFOLIO AGREEMENT, A MEMORANDUM OF UNDERSTANDING, AND A GROUND LEASE AGREEMENT, ALL IN RELATION TO A MUSEUM PROJECT *(Continued from the August 13, 2013 Commission meeting)*  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CHAMBER OF COMMERCE FOR THE DEVELOPMENT OF A REGIONAL WEBSITE  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
9. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MILLARD COUNTY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
10. 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 -
11. 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 -
12. 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 -
13. 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 -
14. 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**

1. DISCUSS POTENTIAL UTAH DIVISION OF WILDLIFE PROJECT ON PRIVATE LANDS IN FAIRFIELD, UTAH  
- Larry A. Ellertson, Utah County Commissioner -

### **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.