

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
September 2, 2014 - 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 STATE OF UTAH DEPARTMENT OF HUMAN SERVICES CONFLICT OF INTEREST FORM REQUIRED FOR THE ELECTRONIC HEALTH RECORD APPROPRIATIONS
2. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A LETTER TO INGEO SYSTEMS, INC. FOR THE TERMINATION OF AGREEMENT NO. 2011-640
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2012-871 WITH SUMMIT ENERGY, LLC.
4. APPROVE OR DENY A REQUEST FROM THE ROTARY CLUB OF AMERICAN FORK TO WAIVE THE REQUIREMENTS OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY USE POLICY AND ALLOW THEM TO PLACE TEMPORARY SIGNS ON COUNTY MAINTAINED PROPERTIES AT THE TRAILHEADS OF THE MURDOCK CANAL TRAIL TO ADVERTISE THE 7TH ANNUAL TOUR DE DONUT BIKE RACE WHICH WILL BE HELD ON SEPTEMBER 27, 2014
5. APPROVE AND ACCEPT A QUIT CLAIM DEED FROM JORDAN WILLOWS HOMEOWNERS ASSOCIATION, INC. FOR A LOT LINE ADJUSTMENT BETWEEN COUNTY-OWNED PARCEL NO. 58:028:007 AND LOT 606, PLAT "N," JORDAN WILLOWS SUBDIVISION
6. APPROVE (OR DENY) THE VACATION OF JOHNSON FARMS SUBDIVISION, PLAT "A" AND THE CREATION OF JOHNSON FARMS SUBDIVISION, PLAT "B," SUBJECT TO THE CONDITIONS STATED IN THE STAFF REPORT
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60310, DATED AUGUST 27, 2014
8. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY SHERIFF'S OFFICE AND THE UTAH COUNTY HEALTH DEPARTMENT
9. APPROVE THE MINUTES OF THE AUGUST 5, 2014 COMMISSION MEETING
10. APPROVE THE MINUTES OF THE AUGUST 12, 2014 COMMISSION MEETING
11. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 830	August 25, 2014	Bond Wires:301-301	Total:	\$ 225,341.59
Register No. 831	August 25, 2014	Direct Deposit:20101-20103	Total:	\$ 355.80
Register No. 832	August 25, 2014	Purchasing Cards 2803-2805	Total:	\$ 11,062.89
Register No. 833	August 25, 2014	Check Nos. 198244-198284	Total:	\$1,061,650.14

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Register No. 834	August 25, 2014	Direct Deposit:20104-20117	Total: \$	13,701.22
Register No. 835	August 25, 2014	Check Nos. 198285-198310	Total: \$	60,142.79
Register No. 836	August 26, 2014	Direct Deposit:20118-20118	Total: \$	11,000.00
Register No. 837	August 26, 2014	Purchasing Cards 2806-2838	Total: \$	6,171.07
Register No. 838	August 26, 2014	Purchasing Cards 2839-2871	Total: \$	28,461.13
Register No. 839	August 26, 2014	Check Nos. 198311-198321	Total: \$	79,355.64
Register No. 840	August 27, 2014	Direct Deposit:20119-20171	Total: \$	16,545.23
Register No. 841	August 27, 2014	Check Nos. 198322-198331	Total: \$	7,079.42
Register No. 842	August 27, 2014	Check Nos. 198332-198337	Total: \$	3,625.00
Register No. 843	August 27, 2014	Direct Deposit:20172-20176	Total: \$	13,549.82
Register No. 844	August 27, 2014	Check Nos. 198338-198351	Total: \$	105,809.22
Register No. 845	August 27, 2014	Purchasing Cards 2872-2874	Total: \$	26,800.93
Register No. 846	August 27, 2014	Check Nos. 198352-198364	Total: \$	89,101.69
			Total:	<u>\$1,759,753.58</u>

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR SEPTEMBER 2014
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MELVIN R. HUDMAN FOR SERVICES RELATED TO THE 2014 UTAH COUNTY FAIR
- Larry A. Ellertson, Utah County Commissioner -
3. DECLARE THE CANON IR2016I COPIER LOCATED IN THE MOSQUITO ABATEMENT DEPARTMENT AS SURPLUS, AND AUTHORIZE THE DISPOSITION THEREOF AS A TRADE-IN OF \$743.00 TOWARDS A NEW COPIER FROM RICOH FOR THAT SAME DEPARTMENT
- Julie Rollins, Utah County Purchasing Agent -
4. APPROVE PARTIAL RELEASE OF COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS (AGREEMENT NO. 2012-745) WITH AMES CONSTRUCTION, INC. AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE LETTER FOR RECLAMATION ON PORTIONS OF PARCEL NOS. 28:020:0008 AND 28:020:0009; ORIGINAL SURETY BOND NO. 105798598 AMOUNT OF \$484,268.22 MAY BE REDUCED TO \$42,110.28 (*Continued from the March 25 and April 8, 2014 Commission meetings*)
- Peggy Kelsey, Community Development -
5. APPROVE OR DENY AN ORDINANCE TO AMEND 1) THE LAND USE ELEMENT DESIGNATION, ASSOCIATED WITH THE 2006 UTAH COUNTY GENERAL PLAN, OF TAX PARCEL NO. 45:398:0005 FROM "AGRICULTURAL/WATERSHED" TO "RESIDENTIAL" AND 2) THE ZONING DESIGNATION, ASSOCIATED WITH THE UTAH COUNTY ZONE MAP, OF TAX PARCEL NO. 45:398:0005, FROM THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE TO THE RURAL RESIDENTIAL (RR-5) ZONE, SECTIONS 19 & 20, T9S, R2E, SPRING LAKE AND PAYSON AREAS
- Brandon Larsen, Community Development -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2014-328 (STATE GRANT 142482) WITH THE UTAH DEPARTMENT OF HEALTH TO FUND THE LOCAL HEALTH DEPARTMENT ENVIRONMENTAL SERVICES, UTAH INDOOR CLEAN AIR PROGRAM, AND THE SUMMER FOOD PROGRAM
- Dr. Joseph K. Miner, Health Department Executive Director -

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7. ACCEPT AMENDMENT NO. 6 TO AGREEMENT NO. 2012-441 (STATE CONTRACT 122419) WITH THE UTAH DEPARTMENT OF HUMAN SERVICES FOR FUNDING ALLOCATIONS OF \$4,187,070.00 FOR SFY 2015; COUNTY MATCH \$280,544.00 *(Continued from the August 26, 2014 Commission meeting)*
- Robert Johnson, Department of Drug and Alcohol Prevention and Treatment -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE BLM APPLICATION FOR TRANSPORTATION AND UTILITY SYSTEMS ON FEDERAL LANDS FOR THE KNOLLS SOUTH ROAD, PROVIDING ACCESS TO UTAH LAKE
- Richard Nielson, Public Works Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MEMORANDUM OF UNDERSTANDING WITH BLM, SITLA, UTAH STATE PARKS, US FOREST SERVICE, TOOELE COUNTY, JUAB COUNTY, AND UTAH COUNTY FOR THE PROSPECTOR OHV TRAIL COMPLEX
- Richard Nielson, Public Works Director -
10. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE
- Cort Griffin, Deputy Attorney -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SANTAQUIN CITY FOR CRIME VICTIM SERVICES
- Cort Griffin, Deputy Attorney -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD OF UP TO \$10,000.00 TO BIG BROTHERS BIG SISTERS UTAH FOR A SCHOOL-BASED MENTORING PROGRAM - GROVECREST
- Dianne R. Orcutt, Deputy Attorney -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD OF UP TO \$75,000.00 TO HABITAT FOR HUMANITY OF UTAH COUNTY FOR THE CRITICAL HOME REPAIR PROJECT
- Dianne R. Orcutt, Deputy Attorney -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD OF UP TO \$150,000.00 TO THE HOUSING AUTHORITY OF UTAH COUNTY FOR THE PACIFIC DRIVE APARTMENTS PROJECT
- Dianne R. Orcutt, Deputy Attorney -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD OF UP TO \$10,000.00 TO ROCKY MOUNTAIN UNIVERSITY OF HEALTH PROFESSIONS FOUNDATION FOR THE CHARITY CARE REHAB CLINIC PROJECT
- Dianne R. Orcutt, Deputy Attorney -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE STATE OF UTAH DEPARTMENT OF AGRICULTURE FOR PREDATOR CONTROL
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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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
- E. Kent Sundberg, 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
- E. Kent Sundberg, 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
- E. Kent Sundberg, 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
- E. Kent Sundberg, 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
- 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.