

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 11, 2012 - 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 MEMORANDUM OF UNDERSTANDING WITH THE UTAH INTERNET CRIMES AGAINST CHILDREN TASK FORCE
2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20258, DATED SEPTEMBER 4, 2012
3. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY HEALTH DEPARTMENT
4. APPROVE THE MINUTES OF THE AUGUST 21, 2012 COMMISSION MEETING
5. APPROVE THE MINUTES OF THE AUGUST 28, 2012 COMMISSION MEETING
6. APPROVE THE MINUTES OF THE SEPTEMBER 4, 2012 COMMISSION MEETING
7. RATIFICATION OF PAYROLL  
Period 18 16 Checks: \$10,362.41 1,125 Total Deposits: \$1,426,185.32 Total: \$1,436,547.73  
Federal Payroll Taxes Total: \$ 208,664.09
8. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 698	September 4, 2012	Check Nos. 168791-168803	Total: \$ 77,759.48
Register No. 699	September 4, 2012	Check Nos. 168804-168821	Total: \$ 29,566.44
Register No. 700	September 5, 2012	Check Nos. 168822-168840	Total: \$ 120,109.00
Register No. 701	September 5, 2012	Check Nos. 168841-168904	Total: \$ 2,652.00
Register No. 702	September 5, 2012	Check Nos. 168905-168905	Total: \$ 100.77
Register No. 703	September 6, 2012	Purchasing Cards 16-18	Total: \$ 604.66
Register No. 704	September 6, 2012	Check Nos. 168906-168986	Total: \$ 573,875.86
Register No. 705	September 6, 2012	Direct Deposit:15127-15137	Total: \$ 707,947.32
Register No. 706	September 6, 2012	Check Nos. 168987-169004	Total: \$ 78,420.14
Register No. 707	September 6, 2012	Check Nos. 169005-169067	Total: \$ 81,674.47
Register No. 708	September 7, 2012	Direct Deposit:15138-15161	Total: \$ 97,003.65
Register No. 709	September 7, 2012	Direct Deposit:15162-15162	Total: \$ 58,592.19
Register No. 710	September 7, 2012	Check Nos. 169068-169083	Total: \$ 297,872.90
			<b><u>Total: \$2,126,178.88</u></b>

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**REGULAR AGENDA**

1. APPROVE PERSONNEL ACTIONS ORIGINATING SEPTEMBER 6, 2012  
- Lana Jensen, Personnel Director -
2. ADOPT OR DENY AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE TO ADD A NEW SUBSECTION NO. 12, AUXILIARY PARKING, TO SECTION 3-28-B: TEMPORARY USES AND STRUCTURES  
- Jeff Mendenhall, Community Development Director -
3. ADOPT OR DENY AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE SECTION 3-31: PRODUCE STANDS AND FARMER'S MARKETS; SECTION 5-4-B: TR-5 ZONE, PERMITTED USES, TO ADD PRODUCE STANDS; AND SECTION 5-4-D: TR-5 ZONE, AREA REQUIREMENTS  
- Jeff Mendenhall, Community Development Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH COMMUNITY HEALTH CONNECT TO PROVIDE HEALTH-RELATED SERVICES  
- Dr. Joseph K. Miner, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 4 TO AGREEMENT NO. 2009-703 WITH HORROCKS ENGINEERS IN THE AMOUNT OF \$324,450.00 FOR ADDITIONAL WORK ON NORTH COUNTY BOULEVARD  
- Richard Nielson, Public Works Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MOUNTAIN STATES FENCE COMPANY, INC., AND CHANGE ORDER NO. 1 TO THAT SAME AGREEMENT WITH MOUNTAIN STATES FENCE COMPANY, INC., TO PROVIDE AND INSTALL A GATE AT THE THISTLE FIRING RANGE  
- Richard Nielson, Public Works Director -
7. ACCEPT THE STATE ASSET FORFEITURE GRANT (SAFG) FROM THE STATE OF UTAH COMMISSION ON CRIMINAL AND JUVENILE JUSTICE IN THE AMOUNT OF \$2,500 (Reference Agreement No. 2012-471)  
- Dalene Higgins, Utah County Sheriff's Office -
8. ACCEPT THE ADDITIONAL AWARD OF \$7,248.35 FROM THE 2009 CHEMICAL STOCKPILE EMERGENCY PREPAREDNESS PROGRAM (CSEPP) MONIES FOR QUALIFYING EXPENSES AND REIMBURSEMENT  
- Dalene Higgins, Utah County Sheriff's Office -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 12 TO STATE CONTRACT NO. 011423 (UTAH COUNTY AGREEMENT NO. 2001-57) WITH THE STATE OF UTAH DEPARTMENT OF AGRICULTURE FOR PREDATOR CONTROL  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT WITH THE UTAH COUNTY ART BOARD FOR THE UTAH COUNTY ART BOARD FALL SHOW  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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11. 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 -
12. 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 -
13. 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 -
14. 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 -
15. 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.