

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
October 21, 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 AN AGREEMENT WITH ATLAS INCORPORATED FOR THE PURCHASE OF 8,060 TONS OF ROAD BASE
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) OBLIGATING DOCUMENT FOR AWARD FROM THE UTAH DEPARTMENT OF PUBLIC SAFETY - DIVISION OF EMERGENCY MANAGEMENT, FOR THE AIRBOAT PROJECT
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE APPLICATION FOR ELIGIBILITY FOR THE FEDERAL SURPLUS PROPERTY PROGRAM
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE BUSINESS ASSOCIATE AGREEMENT ADDENDUM WITH MOUNTAINLANDS FAMILY HEALTH CENTER
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CLYDE SNOW & SESSIONS FOR PROFESSIONAL SERVICES
6. 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
7. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
8. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY HEALTH DEPARTMENT
9. APPROVE THE MINUTES OF THE SEPTEMBER 16, 2014 COMMISSION MEETING
10. RATIFICATION OF PAYROLL

Period 21	5 Checks: \$ 3,694.16	1,115 Total Deposits: \$1,453,104.62	Total:	\$1,456,798.78
		Federal Payroll Taxes	Total:	\$ 212,179.02
11. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 985	October 13, 2014	Direct Deposit:20542-20568	Total:	\$ 7,390.54
Register No. 986	October 13, 2014	Check Nos. 199816-199845	Total:	\$ 7,278.80
Register No. 987	October 13, 2014	Direct Deposit:20569-20586	Total:	\$ 6,214.40
Register No. 988	October 13, 2014	Check Nos. 199846-199863	Total:	\$ 5,241.47

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - October 21, 2014

Page 2

Register No. 989	October 13, 2014	Direct Deposit:20587-20587	Total: \$	4,600.00
Register No. 990	October 13, 2014	Check Nos. 199864-199916	Total: \$	2,352.00
Register No. 991	October 13, 2014	Purchasing Cards 3140-3141	Total: \$	6,876.51
Register No. 992	October 13, 2014	Direct Deposit:20588-20589	Total: \$	636.26
Register No. 993	October 13, 2014	Check Nos. 199917-199946	Total: \$	49,342.56
Register No. 994	October 14, 2014	Bond Wires:321-322	Total: \$	159.60
Register No. 995	October 14, 2014	Purchasing Cards 3142-3155	Total: \$	2,776.24
Register No. 996	October 14, 2014	Check Nos. 199947-199999	Total: \$	199,370.54
Register No. 997	October 14, 2014	Purchasing Cards 3156-3156	Total: \$	3,696.25
Register No. 998	October 14, 2014	Direct Deposit:20590-20605	Total: \$	4,835.89
Register No. 999	October 14, 2014	Check Nos. 200000-200043	Total: \$	204,933.78
Register No. 1000	October 14, 2014	Check Nos. 200044-200044	Total: \$	19,747.00
Register No. 1001	October 15, 2014	Check Nos. 200045-200051	Total: \$	336.00
Register No. 1002	October 15, 2014	Check Nos. 200052-200054	Total: \$	13,341.48
Register No. 1003	October 16, 2014	Bond Wires:323-324	Total: \$	418.79
Register No. 1004	October 16, 2014	Purchasing Cards 3157-3160	Total: \$	543.49
Register No. 1005	October 16, 2014	Direct Deposit:20606-20610	Total: \$	38,792.33
Register No. 1006	October 16, 2014	Check Nos. 200055-200083	Total: \$	97,353.22
Register No. 1007	October 16, 2014	Direct Deposit:20611-20621	Total: \$	773,491.97
Register No. 1008	October 16, 2014	Check Nos. 200084-200093	Total: \$	78,128.37
Register No. 1009	October 17, 2014	Direct Deposit:20622-20643	Total: \$	2,918.20
Register No. 1010	October 17, 2014	Check Nos. 200094-200103	Total: \$	5,849.73
Register No. 1011	October 17, 2014	Purchasing Cards 3161-3161	Total: \$	25,297.64
Register No. 1012	October 17, 2014	Check Nos. 200104-200109	Total: \$	2,839.25
Register No. 1013	October 17, 2014	Direct Deposit:20644-20653	Total: \$	3,906.72
Register No. 1014	October 17, 2014	Check Nos. 200110-200137	Total: \$	54,468.65
Register No. 1015	October 17, 2014	Purchasing Cards 3162-3165	Total: \$	646.29
Register No. 1016	October 17, 2014	Check Nos. 200138-200152	Total: \$	128,126.60
			Total:	<u>\$1,751,910.57</u>

REGULAR AGENDA

1. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE UTAH COUNTY TREASURER'S OFFICE
- Lana Jensen, Personnel Director -
2. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR MICHAEL RIVERS, SERIAL NO. 35:512:0051
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH RICOH FOR AN MPC4000 COPIER, SERIAL NO. C30042945, LOCATED IN THE HEALTH DEPARTMENT - PROVO WIC
- Julie Rollins, Utah County Purchasing Agent -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PREMIER FOOD SAFETY TO PROVIDE FOOD HANDLER PERMIT TRAINING
- Dr. Joseph K. Miner, Health Department Executive Director -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - October 21, 2014

Page 3

5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 4 TO AGREEMENT NO. 2013-635 WITH HARWARD & REES IN THE AMOUNT OF \$102,887.54 FOR PIPE, CONDUIT MATERIAL, MAINTAIN ROADWAY DURING SHUTDOWN AND OVER/UNDER RUNS ON MATERIALS BILLED AT UNIT PRICE AS PER ORIGINAL CONTRACT FOR THE PAYSON CANYON BRIDGE PROJECT *(Continued from the October 14, 2014 Commission meeting)*
- Richard Nielson, Public Works Director -
6. APPROVE OR DENY A REQUEST FROM THE UTAH COUNTY EMPLOYEES ASSOCIATION TO WAIVE THE REQUIREMENT OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY USE POLICY, AND AUTHORIZE THEM TO CONDUCT A BOOK SALE IN ROOM NO. L-700 OF THE ADMINISTRATION BUILDING ON MONDAY, NOVEMBER 3 AND TUESDAY, NOVEMBER 4, 2014
- Richard Nielson, Public Works Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 1 TO AGREEMENT NO. 2014-452 WITH RAASS BROTHERS, INC. FOR THE HISTORIC COURTHOUSE PHASE 2 PROJECT
- Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ORDER FORM FOR UTOPIA TO PROVIDE 20 MB SERVICE TRANSPORT CONNECTIONS TO THE PAYSON WIC FACILITY AND THE OREM PROMISE FACILITY
- Richard Nielson, Public Works Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE REAL ESTATE PURCHASE AGREEMENT WITH CHAEL PROPERTIES IN THE AMOUNT OF \$356,300, AND AUTHORIZE THE UTAH COUNTY PUBLIC WORKS DIRECTOR TO SIGN THE CLOSING STATEMENT AND OTHER RELATED DOCUMENTS
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PRESS MEDIA FOR PRINTING OF THE UPDATED UTAH COUNTY ATLAS
- Neil Peterson, Information Systems Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SALES PROCEEDS DISBURSEMENT AGREEMENT BETWEEN UTAH COUNTY, BARROW LAND AND LIVESTOCK, LLC (C/O DEAN BARROW), LINDA BARROW, JUSTIN BARROW AND TRUDY AND RORY CHILDS DBA SMOKEY MOUNTAIN RANCH
- Cort Griffin, Deputy Attorney -
12. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NEW DAWN TECHNOLOGIES FOR A CASE AND DOCUMENT MANAGEMENT SYSTEM FOR THE UTAH COUNTY ATTORNEY'S OFFICE *(Continued from the September 30, October 7, and October 14, 2014 Commission meetings)*
- Paul Jones, Deputy Attorney -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD FOR THE PROVISION OF SURPLUS COMPUTER EQUIPMENT AND INTERNET ACCESS
- Dianne R. Orcutt, Deputy Attorney -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - October 21, 2014

Page 4

14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD OF UP TO \$20,000.00 TO TIMPANOGOS LEGAL CENTER FOR THE TLC PROJECT
- Dianne R. Orcutt, Deputy Attorney -
15. ADOPT RESOLUTION OF APPOINTMENT OF BRYAN ACKERMAN TO THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH FORK SPECIAL SERVICE DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
16. 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 -
17. 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 -
18. 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 -
19. 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 -
20. 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.