

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  
**November 20, 2012 - 9:00 A.M.**

~REVISED~

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. REDACT AGREEMENT NO. 20120737 WITH ATKINSON ELECTRONICS, AS A COUNTY AGREEMENT IS NOT NEEDED WHILE THE STATE CONTRACT IS ACTIVE
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2006-316 BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND WEBER HUMAN SERVICES
3. DECLARE SIX (6) TRUGLO BRITE NIGHT SIGHTS, USED FOR FIREARM ACCURACY, AS SURPLUS AND ALLOW THE DISPOSITION THEREOF AS JUNK
4. DECLARE A CANON 6045 COPY MACHINE AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH PUBLIC AUCTION
5. DECLARE CERTAIN CELL PHONES AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF FOR TRADE-IN CREDIT THROUGH SPRINT
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 264, DATED NOVEMBER 13, 2012
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20264, DATED NOVEMBER 13, 2012
8. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
9. 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
10. APPROVE NOTICE OF PUBLIC HEARING
11. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL NO. 09:081:0004 AS ENTRY NO. 35943:2011 FOR DELINQUENT PROPERTY TAXES (AGREEMENT NO. 2011-299)
12. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY HEALTH DEPARTMENT
13. APPROVE THE MINUTES OF THE NOVEMBER 13, 2012 COMMISSION MEETING

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14. RATIFICATION OF PAYROLL

Period 23	8 Checks: \$7,200.37	1,090 Total Deposits: \$1,379,487.42	Total: \$1,386,687.79
		Federal Payroll Taxes	Total: \$ 196,694.72

15. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 883	November 09, 2012	Direct Deposit:15634-15651	Total: \$ 5,528.82
Register No. 884	November 09, 2012	Direct Deposit:15652-15680	Total: \$ 8,080.11
Register No. 885	November 09, 2012	Check Nos. 171749-171770	Total: \$ 5,826.52
Register No. 886	November 09, 2012	Check Nos. 171771-171810	Total: \$ 11,696.56
Register No. 887	November 09, 2012	Direct Deposit:15681-15689	Total: \$ 6,557.39
Register No. 888	November 09, 2012	Check Nos. 171811-171855	Total: \$ 165,966.91
Register No. 889	November 13, 2012	Purchasing Cards 73-73	Total: \$ 128.00
Register No. 890	November 13, 2012	Direct Deposit:15690-15691	Total: \$ 5,484.95
Register No. 891	November 13, 2012	Check Nos. 171856-171914	Total: \$ 340,081.88
Register No. 892	November 13, 2012	Direct Deposit:15692-15694	Total: \$ 897.12
Register No. 893	November 14, 2012	Check Nos. 171915-171943	Total: \$ 189,062.83
Register No. 894	November 15, 2012	Check Nos. 171944-172004	Total: \$ 2,724.00
Register No. 895	November 15, 2012	Bond Wires:125-125	Total: \$ 153,851.00
Register No. 896	November 15, 2012	Direct Deposit:15695-15696	Total: \$ 814.66
Register No. 897	November 15, 2012	Purchasing Cards 74-76	Total: \$ 605.84
Register No. 898	November 15, 2012	Check Nos. 172005-172043	Total: \$ 244,261.70
Register No. 899	November 15, 2012	Bond Wires:126-126	Total: \$ 5,187.52
Register No. 900	November 15, 2012	Direct Deposit:15697-15731	Total: \$ 111,871.06
Register No. 901	November 15, 2012	Direct Deposit:15732-15742	Total: \$ 708,197.05
Register No. 902	November 15, 2012	Check Nos. 172044-172058	Total: \$ 74,247.17
Register No. 903	November 16, 2012	Purchasing Cards 77-81	Total: \$ 403.79
Register No. 904	November 16, 2012	Check Nos. 172059-172094	Total: \$ 91,213.99
Register No. 905	November 16, 2012	Check Nos. 172095-172203	Total: \$ 162,375.40
			<b>Total: \$2,295,064.27</b>

**REGULAR AGENDA**

1. APPROVE PERSONNEL ACTIONS ORIGINATING NOVEMBER 15, 2012  
- Lana Jensen, Personnel Director -
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M620N COPIER, SERIAL NO. 55003108, LOCATED IN THE CHILDREN'S JUSTICE CENTER  
- Julie Rollins, Utah County Purchasing Agent -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR1023 COPIER, SERIAL NO. TJE06325, LOCATED IN THE EXTENSION OFFICE  
- Julie Rollins, Utah County Purchasing Agent -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AND IR3530 COPIER, SERIAL NO. KJG03462, LOCATED IN THE RECORDER'S OFFICE  
- Julie Rollins, Utah County Purchasing Agent -

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5. ADOPT AN ORDINANCE AMENDING THE FEE SCHEDULE FOR THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT  
- Robert Johnson, Department of Drug and Alcohol Prevention and Treatment -
6. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A REAL ESTATE PURCHASE AGREEMENT WITH JAMES AND DOROTHY RAVERT IN THE AMOUNT OF \$8,246.50 FOR A PORTION OF PARCEL NO. 14:017:0128 FOR CONSTRUCTION OF NORTH COUNTY BOULEVARD  
- Richard Nielson, Public Works Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 27 TO AGREEMENT NO. 2011-373 WITH CONDIE CONSTRUCTION INC. IN THE AMOUNT OF \$83,844.67  
- Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PARTICIPATING ADDENDUM WITH CENTURYLINK PERTAINING TO UTAH STATE CONTRACT NO. MA108  
- Richard Nielson, Public Works Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH NEBO SCHOOL DISTRICT AND UTAH VALLEY UNIVERSITY FOR GED TESTING  
- Dalene Higgins, Utah County Sheriff's Office -
10. ADOPT A RESOLUTION OF APPOINTMENT TO THE UTAH COUNTY WEED CONTROL BOARD  
(Continued from the November 6 and November 13, 2012 Commission meetings)  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
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.