

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
February 4, 2014 - 9:00 A.M.

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

CONSENT AGENDA

1. APPROVE (OR DENY) THE ARCHULETA SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS STATED IN THE STAFF REPORT
2. 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
3. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-3
4. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY SHERIFF'S OFFICE
5. APPROVE THE MINUTES OF THE DECEMBER 3, 2013 WEST MOUNTAIN INCORPORATION: FEASIBILITY STUDY PRESENTATION MEETING

6. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 104	January 27, 2014	Check Nos. 190276-190276	Total: \$	4,737.50
Register No. 105	January 27, 2014	Check Nos. 190277-190291	Total: \$	12,433.35
Register No. 106	January 28, 2014	Direct Deposit:18720-18720	Total: \$	53.00
Register No. 107	January 28, 2014	Direct Deposit:18721-18723	Total: \$	766,296.50
Register No. 108	January 28, 2014	Check Nos. 190292-190314	Total: \$	229,372.69
Register No. 109	January 28, 2014	Check Nos. 190315-190352	Total: \$	276,830.91
Register No. 110	January 28, 2014	Check Nos. 190353-190355	Total: \$	62,597.35
Register No. 111	January 29, 2014	Direct Deposit:18724-18725	Total: \$	221.40
Register No. 112	January 29, 2014	Check Nos. 190356-190367	Total: \$	595,393.23
Register No. 113	January 29, 2014	Direct Deposit:18674-18730	Total: \$	9,697.77
Register No. 114	January 29, 2014	Check Nos. 190368-190376	Total: \$	7,736.71
Register No. 115	January 29, 2014	Bond Wires:221-224	Total: \$	953.09
Register No. 116	January 29, 2014	Bond Wires:225-231	Total: \$	16,419.33
Register No. 117	January 29, 2014	Purchasing Cards 1322-1322	Total: \$	181.00
Register No. 118	January 29, 2014	Check Nos. 190377-190382	Total: \$	6,380.31
Register No. 119	January 29, 2014	Check Nos. 190383-190389	Total: \$	35,775.03
Register No. 120	January 30, 2014	Direct Deposit:18731-18731	Total: \$	12.20
Register No. 121	January 30, 2014	Purchasing Cards 1323-1326	Total: \$	2,156.21
Register No. 122	January 30, 2014	Check Nos. 190390-190398	Total: \$	34,069.62
Register No. 123	January 30, 2014	Check Nos. 190399-190420	Total: \$	11,318.51
Register No. 124	January 31, 2014	Purchasing Cards 1327-1327	Total: \$	736.41
Register No. 125	January 31, 2014	Direct Deposit:18732-18736	Total: \$	4,311.16

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Register No. 126	January 31, 2014	Check Nos. 190421-190437	Total: \$	35,209.59
Register No. 127	January 31, 2014	Direct Deposit:18737-18737	Total: \$	46.60
Register No. 128	January 31, 2014	Check Nos. 190438-190448	Total: \$	5,853.11
Register No. 129	January 31, 2014	Purchasing Cards 1328-1329	Total: \$	1,219.04
Register No. 130	January 31, 2014	Purchasing Cards 1330-1353	Total: \$	3,052.66
Register No. 131	January 31, 2014	Check Nos. 190449-190457	Total: \$	18,017.84
Register No. 132	January 31, 2014	Check Nos. 190458-190489	Total: \$	60,404.60
Register No. 133	January 31, 2014	Check Nos. 190490-190490	Total: \$	534.38
			Total:	<u>\$2,202,021.10</u>

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR FEBRUARY 2014
2. APPROVE AN ACTING PAY REQUEST FOR THE COUNTY FIRE MARSHAL POSITION IN THE COMMUNITY DEVELOPMENT DIVISION OF THE PUBLIC WORKS DEPARTMENT, EFFECTIVE PAY PERIOD 4
- Lana Jensen, Personnel Director -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ELECTIONS SUPPORT SERVICES CONTRACT WITH DOMINION VOTING FOR THE 2013 MUNICIPAL ELECTIONS
(Continued from the January 28, 2014 Commission meeting)
- Bryan E. Thompson, Utah County Clerk/Auditor -
4. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 2-2-B-80: DEFINITION OF A RESIDENTIAL TREATMENT CENTER *(Continued from the January 28, 2014 Commission meeting)*
- Bryce Armstrong, Community Development -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR1023N COPIER, SERIAL NO. TJE21514, LOCATED IN THE ASSESSOR'S OFFICE; RENEWAL DATES 1/1/2014 - 12/31/2014
- Julie Rollins, Utah County Purchasing Agent -
6. APPROVE AND AUTHORIZE THE COMMISSISON CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR3300 COPIER, SERIAL NO. MPH18980, LOCATED IN THE ATTORNEY'S OFFICE; RENEWAL DATES 1/1/2014 - 12/31/2014
- Julie Rollins, Utah County Purchasing Agent -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR2200 COPIER, SERIAL NO. MPG94776, LOCATED IN THE CHILDREN'S JUSTICE CENTER; RENEWAL DATES 1/1/2014 - 12/31/2014
- Julie Rollins, Utah County Purchasing Agent -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR3245 COPIER, SERIAL NO. DHK02253, LOCATED IN THE CLERK/AUDITOR'S OFFICE; RENEWAL DATES 1/1/2014 - 12/31/2014
- Julie Rollins, Utah County Purchasing Agent -

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9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR1600 COPIER, SERIAL NO. MQS00747, LOCATED IN THE CLERK/AUDITOR'S OFFICE; RENEWAL DATES 1/1/2014 - 12/31/2014
- Julie Rollins, Utah County Purchasing Agent -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR3530 COPIER, SERIAL NO. KJG03465, LOCATED IN COMMUNITY DEVELOPMENT; RENEWAL DATES 1/1/2014 - 12/31/2014
- Julie Rollins, Utah County Purchasing Agent -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR3300 COPIER, SERIAL NO. MPH40489, LOCATED IN THE EXTENSION OFFICE; RENEWAL DATES 1/1/2014 - 12/31/2014
- Julie Rollins, Utah County Purchasing Agent -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR2270 COPIER, SERIAL NO. KBT00727; AN IR3300 COPIER, SERIAL NO. MPH28189; AND AN IR2000 COPIER, SERIAL NO. MQU14912, ALL OF WHICH ARE LOCATED IN THE HEALTH DEPARTMENT; RENEWAL DATES 1/1/2014 - 12/31/2014
- Julie Rollins, Utah County Purchasing Agent -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IRC5185 COPIER, SERIAL NO. MER06606, LOCATED IN THE HEALTH DEPARTMENT; RENEWAL DATES 1/1/2014 - 12/31/2014
- Julie Rollins, Utah County Purchasing Agent -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR3300 COPIER, SERIAL NO. MPH28832, LOCATED IN THE HEALTH DEPARTMENT - EMISSIONS; RENEWAL DATES 1/1/2014 - 12/31/2014
- Julie Rollins, Utah County Purchasing Agent -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR2016 COPIER, SERIAL NO. MDD00451, LOCATED IN THE HEALTH DEPARTMENT - MOSQUITO ABATEMENT; RENEWAL DATES 1/1/2014 - 12/31/2014
- Julie Rollins, Utah County Purchasing Agent -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR2200 COPIER, SERIAL NO. MPG55459, LOCATED IN THE HEALTH DEPARTMENT - SENIOR COMPANIONS; RENEWAL DATES 1/1/2014 - 12/31/2014
- Julie Rollins, Utah County Purchasing Agent -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR2020 COPIER, SERIAL NO. CLP00205, LOCATED IN THE HEALTH DEPARTMENT - VITAL RECORDS; RENEWAL DATES 1/1/2014 - 12/31/2014
- Julie Rollins, Utah County Purchasing Agent -

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18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR2800 COPIER, SERIAL NO. MPJ12498, LOCATED IN THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT; RENEWAL DATES 1/1/2014 - 12/31/2014
- Julie Rollins, Utah County Purchasing Agent -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR2800 COPIER, SERIAL NO. MPJ12515, LOCATED IN THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT; RENEWAL DATES 1/1/2014 - 12/31/2014
- Julie Rollins, Utah County Purchasing Agent -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR2200 COPIER, SERIAL NO. MPG36364; AN IR5000 COPIER, SERIAL NO. MPL67642; AN IR2230 COPIER, SERIAL NO. MSA00812; AND AN IR2230 COPIER, SERIAL NO. MSA00891, ALL OF WHICH ARE LOCATED IN THE SHERIFF'S OFFICE - SECURITY CENTER; RENEWAL DATES 1/1/2014 - 12/31/2014
- Julie Rollins, Utah County Purchasing Agent -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH RICOH FOR AN MPC3000 COPIER, SERIAL NO. L3766000079, LOCATED IN THE ATTORNEY'S OFFICE; RENEWAL DATES 1/1/2014 - 12/31/2014
- Julie Rollins, Utah County Purchasing Agent -
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE PPHF: ADOLESCENT HPV GRANT CONTRACT WITH THE UTAH DEPARTMENT OF HEALTH (*Continued from the January 28, 2014 Commission meeting*)
- Dr. Joseph K. Miner, Health Department Executive Director -
23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 3 TO AGREEMENT NO. 2013-363 (STATE GRANT NO. 132475, DEPARTMENT LOG NO. H1311609) FOR AN INCREASE IN FUNDING FOR THE 'HEALTHY LIVING THROUGH ENVIRONMENT, POLICY AND IMPROVED CLINICAL CARE' (EPICC) PROGRAM
- Dr. Joseph K. Miner, Health Department Executive Director -
24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2010-74 WITH IHC HEALTH SERVICES FOR X-RAY SERVICES
- Dr. Joseph K. Miner, Health Department Executive Director -
25. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT CLAIM DEED TO PAYSON CITY CORPORATION FOR A PORTION OF 4600 WEST
- Richard Nielson, Public Works Director -
26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN WRITTEN PERMISSION FOR THE AMERICAN FORK CENTRAL STAKE PRIMARY OF THE CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS TO USE BB GUNS AND ARCHERY EQUIPMENT AT WILLOW PARK FOR YOUTH ACTIVITIES ON JUNE 20 AND 21, 2014
- Richard Nielson, Public Works Director -

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27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-410 WITH JONES & DEMILLE ENGINEERING FOR THE PAYSON CANYON BRIDGE PROJECT
- Richard Nielson, Public Works Director -
28. ADOPT THE STORM WATER MANAGEMENT PLAN AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF INTENT FOR COVERAGE UNDER THE GENERAL PERMIT FOR DISCHARGE FROM SMALL MUNICIPAL SEPARATE STORM SEWER SYSTEMS
- Richard Nielson, Public Works Director -
29. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH IDENTISYS INC. TO EXTEND THE WARRANTY/MAINTENANCE AGREEMENT ON THE ID CARD PRINTER SYSTEM IN THE SHERIFF'S OFFICE
- Lieutenant Yvette M. Rice, Utah County Sheriff's Office -
30. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-186 WITH FAIRWAYS MEDIA INC. *(Continued from the January 21 and January 28, 2014 Commission meetings)*
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
31. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH FAIRWAYS MEDIA INC. FOR PUBLIC INFORMATION MANAGER SERVICES *(Continued from the January 28, 2014 Commission meeting)*
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
32. ADOPT A RESOLUTION OF APPOINTMENT OF COMMISSIONER GARY J. ANDERSON TO THE BOARD OF DIRECTORS OF THE PROVO CITY/UTAH COUNTY ICE SHEET AUTHORITY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
33. ADOPT A RESOLUTION OF REAPPOINTMENTS OF JAY FRANSON AND DAVID H. SHAWCROFT TO THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
34. ADOPT A RESOLUTION OF REAPPOINTMENT OF YVETTE RICE TO THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
35. ADOPT A RESOLUTION APPROVING THE APPOINTMENT OF KATINA MARIE YOUNG AS A DEPUTY COUNTY CONSTABLE
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
36. 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 -
37. 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 -

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38. 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 -
39. 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 -
40. 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.