

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
March 26, 2013 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

PUBLIC HEARING FOR THE PROPOSED AGRICULTURE PROTECTION AREA SUBMITTED
BY RYAN HOLT FOR 24.88 ACRES LOCATED IN SECTION 8, TOWNSHIP 8 SOUTH, RANGE
2 EAST, SLB&M, LAKE SHORE AREA OF UTAH COUNTY (*Public Hearing set February 26,*
2013)

CONSENT AGENDA

1. DECLARE AN X26 TASER WITH A TRADE-IN VALUE OF \$160.00 AS SURPLUS, AND AUTHORIZE THE DISPOSITION THEREOF THROUGH PROFORCE TOWARD THE PURCHASE OF A NEW TASER MODEL FOR THE UTAH COUNTY SHERIFF'S OFFICE
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A NOTICE OF CANCELLATION FOR COUNTY AGREEMENT NO. 2008-725 WITH DRAINS R US
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 266, DATED MARCH 19, 2013
4. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20275, DATED MARCH 19, 2013
6. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2013-5
7. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 18:041:0023 AS ENTRY NO. 31708:2012 FOR DELINQUENT PROPERTY TAXES [Agreement No. 2012-234(A)]
8. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 58:031:0021 AS ENTRY NO. 39904:2012 FOR DELINQUENT PROPERTY TAXES [Agreement No. 2012-314(A)]
9. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 58:031:0022 AS ENTRY NO. 39902:2012 FOR DELINQUENT PROPERTY TAXES [Agreement No. 2012-315(A)]
10. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
11. RATIFICATION OF PAYROLL

Period 6	3 Checks: \$1,655.92	1,098 Total Deposits: \$1,383,903.55	Total: \$1,385,559.47
		Federal Payroll Taxes	Total: \$ 203,081.58

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12. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 307	March 18, 2013	Direct Deposit:16529-16550	Total: \$	12,366.35
Register No. 308	March 18, 2013	Check Nos. 177866-177889	Total: \$	35,983.61
Register No. 309	March 18, 2013	Purchasing Cards 244-244	Total: \$	180.82
Register No. 310	March 18, 2013	Check Nos. 177890-177890	Total: \$	1,328.64
Register No. 311	March 18, 2013	Check Nos. 177891-177955	Total: \$	111,398.16
Register No. 312	March 19, 2013	Check Nos. 177956-177995	Total: \$	895,909.73
Register No. 313	March 19, 2013	Check Nos. 177996-177997	Total: \$	167.00
Register No. 314	March 20, 2013	Check Nos. 177998-178054	Total: \$	2,694.00
Register No. 315	March 20, 2013	Check Nos. 178055-178066	Total: \$	499.00
Register No. 316	March 20, 2013	Check Nos. 178067-178070	Total: \$	11,850.00
Register No. 317	March 20, 2013	Check Nos. 178071-178088	Total: \$	68,460.97
Register No. 318	March 21, 2013	Check Nos. 178087-178122	Total: \$	212,243.94
Register No. 319	March 21, 2013	Direct Deposit:16551-16567	Total: \$	9,851.01
Register No. 320	March 21, 2013	Check Nos. 178123-178123	Total: \$	4,166.64
Register No. 321	March 21, 2013	Check Nos. 178124-178151	Total: \$	49,618.56
Register No. 322	March 21, 2013	Direct Deposit:16567-16578	Total: \$	849,924.91
Register No. 323	March 21, 2013	Check Nos. 178152-178164	Total: \$	76,412.41
Register No. 324	March 22, 2013	Check Nos. 178165-178226	Total: \$	132,016.14
Register No. 325	March 22, 2013	Direct Deposit:16579-16596	Total: \$	1,277.60
Register No. 326	March 22, 2013	Check Nos. 178227-178227	Total: \$	200.00
Register No. 327	March 22, 2013	Check Nos. 178228-178249	Total: \$	70,584.45
			Total:	<u>\$2,547,133.94</u>

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING MARCH 21, 2013
- Lana Jensen, Personnel Director -
2. AUTHORIZE A CHANGE TO THE ENVIRONMENTAL HEALTH STAFFING PLAN TO DELETE ONE (1) FULL-TIME CAREER SERVICE OFFICE SPECIALIST I-ENVIRONMENTAL HEALTH POSITION AND ADD ONE (1) FULL-TIME CAREER SERVICE OFFICE SPECIALIST II-ENVIRONMENTAL HEALTH POSITION (ACCOUNT NUMBER 230-43110, CHANGE POSITION 6612-29-1 TO 6614-29-1)
- Merritt Fullmer, Personnel Office -
3. AUTHORIZE A CHANGE TO THE RECORDER STAFFING PLAN TO DELETE ONE (1) FULL-TIME CAREER SERVICE LAND RECORDS DATA TECHNICIAN II POSITION AND ADD ONE (1) FULL-TIME CAREER SERVICE LAND RECORDS DATA TECHNICIAN III POSITION (ACCOUNT NUMBER 100-41440, CHANGE POSITION 6564-33-1 TO 6565-33-1)
- Merritt Fullmer, Personnel Office -
4. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY
- Bryan E. Thompson, Utah County Clerk/Auditor -
5. DESIGNATE PAST DUE ACCOUNTS RECEIVABLE AS UNCOLLECTIBLE AND APPROVE AND AUTHORIZE THE AMOUNTS TO BE WRITTEN OFF
- Bryan E. Thompson, Utah County Clerk/Auditor -

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6. APPROVE AND AUTHORIZE APPROPRIATION OF UNCLAIMED PROPERTY RECEIVED BY PEACE OFFICER TO PUBLIC INTEREST USE, AND DESIGNATE THE PUBLIC INTEREST USE OF THE PROPERTY AS PARTIAL FUNDING OF THE SALARIES AND BENEFITS OF THE EVIDENCE CUSTODIANS EMPLOYED BY THE COUNTY SHERIFF
- Bryan E. Thompson, Utah County Clerk/Auditor -
7. PRESENTATION TO COMMISSIONERS AS REQUIRED BY THE STATE OF UTAH OFFICE FOR VICTIMS OF CRIME - VIOLENCE AGAINST WOMEN (VAWA) GRANT FOR THE UTAH COUNTY FAMILY JUSTICE CENTER
- Rebecca Martell, Children's Justice Center -
8. ACCEPT, ACCEPT AND MODIFY, OR REJECT THE PROPOSED AGRICULTURE PROTECTION AREA SUBMITTED BY RYAN HOLT FOR 24.88 ACRES LOCATED IN SECTION 8, TOWNSHIP 8 SOUTH, RANGE 2 EAST, SLB&M, LAKE SHORE AREA OF UTAH COUNTY; AND IF APPROVED, SIGN THE "NOTICE OF CREATION"
- Bryce Armstrong, Community Development -
9. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GENERAL PLAN 2006, AND SHEET 9 OF THE OFFICIAL UTAH COUNTY ROAD MAP, TO EXTEND 9600 SOUTH (WESTWARD) AS AN OFFICIAL COUNTY ROAD, SUBJECT TO THE CONDITIONS FOUND IN THE STAFF REPORT
- Brandon Larsen, Community Development -
10. TAKE ACTION TO SET A PUBLIC HEARING FOR THE PROPOSED AGRICULTURE PROTECTION AREA SUBMITTED BY DAN WILLIAMS AND MODIFICATION AREA SUBMITTED BY BRC ENTERPRISES LTD, 225.31 TOTAL ACRES LOCATED IN SECTIONS 21 & 28, TOWNSHIP 8 SOUTH, RANGE 2 EAST, SLB&M, BENJAMIN AREA; PROPOSED DATE: Tuesday, April 9, 2013 at 9:00 A.M. in Room 1400 of the Utah County Administration Building at 100 East Center Street in Provo, Utah
- Peggy Kelsey, Community Development -
11. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT CLAIM DEED FROM UTAH COUNTY TO LORNA LARSON TRUST TO COVER BACK TAXES IN THE AMOUNT OF \$500.00
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT CLAIM DEED FROM UTAH COUNTY TO J. RAY LUNDBERG IN EXCHANGE FOR \$700.00 TO COVER PAST DUE TAXES, INTEREST, AND PENALTIES
- Richard Nielson, Public Works Director -
13. ADOPT A RESOLUTION AMENDING THE UTAH COUNTY FACILITY USE POLICY
- Richard Nielson, Public Works Director -
14. APPROVE OR DENY A REQUEST FROM COSTCO TO WAIVE THE REQUIREMENTS OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY USE POLICY AND ALLOW THEM TO CONDUCT MARKETING ACTIVITIES IN THE LOBBIES OF THE ADMINISTRATION BUILDING AND THE HEALTH AND JUSTICE BUILDING ON APRIL 19, 2013 FROM 11:00 A.M. TO 1:00 P.M.
- Richard Nielson, Public Works Director -

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15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT 1987-11 WITH SOUTH SHORE FARMS, L.C. PERTAINING TO THE WATER SYSTEM AT LINCOLN BEACH
- Richard Nielson, Public Works Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MULTIPLE-AWARD AGREEMENT WITH GENEVA ROCK PRODUCTS TO PROVIDE HOT PLANT MIX ASPHALT
- Richard Nielson, Public Works Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MULTIPLE-AWARD AGREEMENT WITH GRANITE CONSTRUCTION COMPANY TO PROVIDE HOT PLANT MIX ASPHALT
- Richard Nielson, Public Works Director -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MULTIPLE-AWARD AGREEMENT WITH STAKER PARSON CO. TO PROVIDE HOT PLANT MIX ASPHALT
- Richard Nielson, Public Works Director -
19. ADOPT A RESOLUTION APPROVING THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND EAGLE MOUNTAIN CITY PERTAINING TO THE CEDAR PASS RADIO SITE/UTAH COUNTY COMMUNICATIONS TOWER
- Richard Nielson, Public Works Director -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH INTELLIVEX FOR MAINTENANCE OF LARGE UNINTERRUPTIBLE POWER SYSTEMS (UPS) IN VARIOUS COUNTY BUILDINGS
- Richard Nielson, Public Works Director -
21. APPROVE OR DENY A REQUEST FROM WILLOW CREEK MIDDLE SCHOOL TO WAIVE THE \$300 EVENT PERMIT FEE FOR USE OF A PORTION OF THE JORDAN RIVER PARKWAY AND THE ROADS IN WILLOW PARK FOR THE "WILLOW CREEK 5 K" TO BE HELD ON MAY 11, 2013
- Richard Nielson, Public Works Director -
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH KRISHNA TEMPLE ON BEHALF OF THE "COLORS FEST" TO HAVE ELEVEN DEPUTIES SECURE KRISHNA TEMPLE LOCATED AT 8628 SOUTH STATE ROAD ON MARCH 30 AND 31, 2013
- LaRhea Reynolds, Utah County Sheriff's Office -
23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ARBINGER INSTITUTE, LLC TO PROVIDE LEADERSHIP TRAINING TO UTAH COUNTY SHERIFF'S OFFICE DEPUTIES ON APRIL 22 AND APRIL 24, 2013
- Lieutenant Yvette M. Rice, Utah County Sheriff's Office -
24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN APPLICATION FOR USE OF SCHOOL FACILITIES, AND THE FACILITY USE AGREEMENT, WITH NEBO SCHOOL DISTRICT FOR USE OF THE DIAMOND FORK MIDDLE SCHOOL AS A LOCATION FOR ACTIVE SHOOTER TRAINING IN THE 2013 SWAT SCHOOL ON APRIL 28, 2013
- Lieutenant Mike Brower, Utah County Sheriff's Office -

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25. RATIFY THE SIGNATURES OF THE COUNTY ON A RESOLUTION SUPPORTING THE NOMINATION OF HON. JAMES D. HEALY TO NATIONAL FREIGHT ADVISORY COMMITTEE
- Larry A. Ellertson, Utah County Commissioner -
26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-179 WITH AMERICA'S FREEDOM FESTIVAL, INC.
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A COST REIMBURSEMENT AGREEMENT WITH THE FEDERAL BUREAU OF INVESTIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
28. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH WILLIAM BURNETT FOR BEE INSPECTION
- Dianne R. Orcutt, Deputy Attorney -
29. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NEIL SHELLEY FOR BEE INSPECTION
- Dianne R. Orcutt, Deputy Attorney -
30. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CHARLES SIGLER FOR BEE INSPECTION
- Dianne R. Orcutt, Deputy Attorney -
31. 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 -
32. 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 -
33. 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 -
34. 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 -
35. 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

1. DISCUSS WILDLAND URBAN INTERFACE AREA
- Larry A. Ellertson, Utah County Commissioner -

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.