

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 28, 2012 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60263, DATED FEBRUARY 22, 2012
2. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND TO THE UTAH COUNTY HEALTH DEPARTMENT
3. APPROVE THE MINUTES OF THE FEBRUARY 7, 2012 COMMISSION MEETING
4. APPROVE THE MINUTES OF THE FEBRUARY 14, 2012 COMMISSION MEETING
5. APPROVE THE MINUTES OF THE FEBRUARY 21, 2012 COMMISSION MEETING

6. RATIFICATION OF PAYROLL

Period 4	3 Checks: \$1,709.52	Total Deposits: \$1,332,750.00	Total:	\$1,334,459.52
		Federal Payroll Taxes	Total:	\$ 190,008.54

7. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 172	February 21, 2012	Check Nos. 159539-159556	Total:	\$ 25,504.00
Register No. 173	February 22, 2012	Direct Deposit:13627-13642	Total:	\$ 10,166.81
Register No. 174	February 22, 2012	Check Nos. 159557-159580	Total:	\$ 13,349.54
Register No. 175	February 22, 2012	Check Nos. 159581-159585	Total:	\$ 16,919.00
Register No. 176	February 22, 2012	Check Nos. 159586-159650	Total:	\$ 2,508.00
Register No. 177	February 23, 2012	Direct Deposit:13643-13654	Total:	\$1,226,982.00
Register No. 178	February 23, 2012	Check Nos. 159651-159679	Total:	\$ 177,174.97
Register No. 179	February 23, 2012	Direct Deposit:13655-13665	Total:	\$ 8,867.30
Register No. 180	February 23, 2012	Check Nos. 159680-159681	Total:	\$ 34,492.10
Register No. 181	February 23, 2012	Check Nos. 159682-159726	Total:	\$ 122,161.39
Register No. 182	February 23, 2012	Direct Deposit:13666-13667	Total:	\$ 814.66
Register No. 183	February 23, 2012	Check Nos. 159727-159729	Total:	\$ 51,085.19
Register No. 184	February 23, 2012	Check Nos. 159730-159814	Total:	\$ 176,283.49
Register No. 185	February 24, 2012	Direct Deposit:13668-13670	Total:	\$ 5,563.77
Register No. 186	February 24, 2012	Check Nos. 159815-159827	Total:	\$ 9,518.25
Register No. 187	February 24, 2012	Check Nos. 159828-159841	Total:	\$ 16,569.00
			Total:	<u>\$1,897,959.47</u>

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING FEBRUARY 23, 2012
- Lana Jensen, Personnel Director -
2. ADOPT A RESOLUTION ALLOWING FOR THE REFERENDUM ELECTION TO BE HELD, AGREEING TO PAY THE EMPLOYER PORTION OF MEDICARE TAX (CURRENTLY 1.45% OF ELIGIBLE PAY) IF THE MAJORITY VOTE OF ELIGIBLE EMPLOYEES IS TO PARTICIPATE IN THE MEDICARE PROGRAM
- Lana Jensen, Personnel Director -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AMENDMENT TO AGREEMENT NO. 2011-552, THE C-7 LOCAL HEALTH DEPARTMENT CLUSTER GRANT AGREEMENT WITH THE UTAH STATE DEPARTMENT OF HEALTH FOR THE WIC PROGRAM
- Dr. Joseph K. Miner, Health Department Executive Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT FOR TREATMENT SERVICES BETWEEN INTERMOUNTAIN SPECIALIZED ABUSE TREATMENT CENTER AND THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT FOR TREATMENT SERVICES BETWEEN JUDICIAL SUPERVISION SERVICES, LLC AND THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT FOR TREATMENT SERVICES BETWEEN LIFE STONE GROUP AND THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT FOR SOBER LIVING SUPPORT BETWEEN THE WRIGHT HOUSE AND THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN UTAH VALLEY UNIVERSITY - COLLEGE OF HUMANITIES AND THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT FOR SPONSORSHIP FOR THE MENTAL HEALTH SYMPOSIUM
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN SUMMIT CREEK IRRIGATION AND CANAL COMPANY, UTAH COUNTY, THE TOWN OF GENOLA, SANTAQUIN CITY, AND STRAWBERRY HIGH LINE CANAL COMPANY FOR THE SUMMIT CREEK WATER MANAGEMENT PROJECT
- Richard Nielson, Public Works Director -

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10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2010-277 WITH OKLAND CONSTRUCTION
- Don Nay, Public Works Department -
11. APPROVE AND AUTHORIZE THE PARTICIPATING AGREEMENT WITH THE UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS FOR WILDFIRE SUPPRESSION (*Continued from the February 21, 2012 Commission meeting*)
- Kevin Cortez, Utah County Sheriff's Office -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2012 WILDLAND FIRE SUPPRESSION BUDGET BETWEEN UTAH COUNTY AND THE UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS
- Kevin Cortez, Utah County Sheriff's Office -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH LANA SOELBERG TO ASSIST WITH PLANNING AND STAGING THE 2012 MISS UTAH COUNTY PAGEANT (*Continued from the February 14 and February 21, 2012 Commission meetings*)
- Larry A. Ellertson, Utah County Commissioner -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ADDENDUM NO. 2 TO REAL ESTATE PURCHASE AGREEMENT NO. 2012-123 BETWEEN UTAH COUNTY AND ETERNAL SPRING LLC
- Robert J. Moore, Deputy Attorney -
15. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK TO SIGN A WARRANTY DEED FROM UTAH COUNTY TO ETERNAL SPRING, LLC FOR PROPERTY ALONG NORTH UTAH COUNTY BOULEVARD
- Robert J. Moore, Deputy Attorney -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH MAC NIEL OGDEN AND RHONDA S. OGDEN FOR THE PURCHASE OF REAL PROPERTY LOCATED ALONG THE NORTH UTAH COUNTY BOULEVARD ROADWAY PROJECT
- Robert J. Moore, Deputy Attorney -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE COACH KARL TUCKER FOUNDATION (*Continued from the January 31, February 7, and February 21, 2012 Commission meetings*)
- Kent O. Willis, Deputy Attorney -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE UTAH ATTORNEY GENERAL'S OFFICE FOR REPRESENTATION IN THE CASE OF BROWN ET AL. V. HERBERT ET AL.
- Kent O. Willis, Deputy Attorney -
19. 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 -

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20. 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 -
21. 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 -
22. 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 -
23. 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 AREA PLAN PARTICIPATION WITH QUINCY BAHR, A REPRESENTATIVE OF THE BUREAU OF LAND MANAGEMENT
- 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.