

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  
**April 10, 2012 - 9:00 A.M.**  
~REVISED~

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

**PUBLIC HEARING**

PUBLIC HEARING FOR THE PROPOSED AGRICULTURE PROTECTION AREA SUBMITTED BY MORENO ROBINS LOCATED IN SECTION 33, TOWNSHIP 6 SOUTH, RANGE 2 EAST, AND SECTIONS 4 AND 5, TOWNSHIP 7 SOUTH, RANGE 2 EAST, SLB&M, APPROXIMATELY 490 ACRES LOCATED WEST OF PROVO CITY (*Set on April 3, 2012*)

**PUBLIC HEARING**

PUBLIC HEARING TO CONSIDER ABANDONMENT OF A PORTION OF A TRAIL EASEMENT ALONG SPANISH FORK RIVER (*Public Hearing set on April 3, 2012*)

**CONSENT AGENDA**

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY 2012-13 CJC CHILD ABUSE TREATMENT PROGRAM VOCA GRANT APPLICATION FOR CONTINUED FUNDING OF THE CHILDREN'S JUSTICE CENTER CHILD ABUSE TREATMENT PROGRAM, INCLUDING FUNDING THE CJC TREATMENT COORDINATOR POSITION AND INTERN POSITION, ON BEHALF OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER (REQUESTING \$89,125.42)
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY 2012-13 CJC VICTIM ASSISTANCE PROGRAM VOCA GRANT APPLICATION FOR CONTINUED FUNDING OF THE CHILDREN'S JUSTICE CENTER VICTIM ASSISTANCE PROGRAM, INCLUDING FUNDING THE CJC VICTIM ASSISTANCE COORDINATOR POSITION, ON BEHALF OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER (REQUESTING \$54,499.36)
3. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION AND THE AGRICULTURAL PROTECTION ADVISORY BOARD THE PROPOSED AGRICULTURE PROTECTION AREA SUBMITTED BY RYAN HOLT, LOCATED IN SECTION 8, TOWNSHIP 8 SOUTH, RANGE 2 EAST, SALT LAKE BASE AND MERIDIAN, WITH A TOTAL AREA OF 12.24 ACRES
4. DECLARE ATTACHED LIST OF COMPUTER EQUIPMENT AS SURPLUS AND ALLOW THE DISPOSITION THEREOF BY PUBLIC AUCTION
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPORT AND MAINTENANCE AGREEMENT WITH REVINETIX, INC. FOR THE BACKUP SYSTEM USED FOR SEVERAL SERVERS
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IRAC6075 COPIER, SERIAL NO. HTK10686, LOCATED IN THE RECORDER'S OFFICE

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - April 10, 2012

Page 2

7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M455N COPIER, SERIAL NO. 65044448, LOCATED IN THE SHERIFF'S OFFICE - JAIL ADMINISTRATION
8. APPROVE AND AUTHORIZE THE CHANGE TO THE AUTO GLASS PRICING ADDENDUM INCLUDED IN AGREEMENT NO. 2011-539 WITH JONES PAINT AND GLASS
9. DECLARE AS SURPLUS A GLOCK MODEL 35 PISTOL, SERIAL NO. LAY815, WITH AN APPROXIMATE VALUE OF \$250 TO BE PRESENTED TO LIEUTENANT DARREN GILBERT UPON RETIREMENT FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
10. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 12-646, DATED APRIL 4, 2012
11. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20243, DATED APRIL 4, 2012
12. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY SHERIFF'S OFFICE AND THE UTAH COUNTY HEALTH DEPARTMENT
13. APPROVE THE MINUTES OF THE APRIL 3, 2012 COMMISSION MEETING
14. RATIFICATION OF PAYROLL

Period 7	11 Checks: \$3,356.28	Total Deposits: \$1,360,262.68	Total:	\$1,369,566.14
		Federal Payroll Taxes	Total:	\$ 192,366.02
15. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 278	March 29, 2012	Direct Deposit: 13913-13920	Total:	\$ 72,855.23
Register No. 279	March 29, 2012	Check Nos. 161294-161318	Total:	\$ 12,631.13
Register No. 280	March 29, 2012	Check Nos. 161319-161326	Total:	\$ 38,034.40
Register No. 281	March 30, 2012	Direct Deposit: 13921-13933	Total:	\$ 2,129.50
Register No. 282	March 30, 2012	Check Nos. 161327-161345	Total:	\$ 9,634.37
Register No. 283	March 30, 2012	Check Nos. 161346-161381	Total:	\$ 873,071.60
Register No. 284	April 02, 2012	Check Nos. 161382-161405	Total:	\$ 28,688.52
Register No. 285	April 02, 2012	Check Nos. 161406-161460	Total:	\$ 2,220.00
Register No. 286	April 03, 2012	Check Nos. 161461-161469	Total:	\$ 24,632.00
Register No. 287	April 03, 2012	Check Nos. 161470-161497	Total:	\$ 117,691.09
Register No. 288	April 04, 2012	Check Nos. 161498-161506	Total:	\$ 5,971.00
Register No. 289	April 04, 2012	Check Nos. 161507-161532	Total:	\$ 14,352.87
Register No. 290	April 05, 2012	Bond Wire: 88-88	Total:	\$ 7,512.41
Register No. 291	April 05, 2012	Direct Deposit: 13934-13934	Total:	\$ 57,766.84
Register No. 292	April 05, 2012	Check Nos. 161533-161540	Total:	\$ 331,545.95
Register No. 293	April 05, 2012	Direct Deposit: 13935-13945	Total:	\$ 671,412.61
Register No. 294	April 05, 2012	Check Nos. 161541-161554	Total:	\$ 71,579.83
Register No. 295	April 05, 2012	Direct Deposit: 13946-13963	Total:	\$ 11,529.87
Register No. 296	April 05, 2012	Check Nos. 161555-161581	Total:	\$ 260,691.25
Register No. 297	April 05, 2012	Direct Deposit: 13964-13971	Total:	\$ 1,287.14
Register No. 298	April 05, 2012	Check Nos. 161582-161668	Total:	\$ 130,501.85
Register No. 299	April 06, 2012	Direct Deposit: 13972-13979	Total:	\$ 11,231.16

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - April 10, 2012

Page 3

Register No. 300	April 06, 2012	Check Nos. 161669-161717	Total: \$ 92,467.98
Register No. 301	April 06, 2012	Check Nos. 161718-161723	Total: \$ 5,357.00
Register No. 302	April 06, 2012	Direct Deposit:13980-13982	Total: \$ 304.00
Register No. 303	April 06, 2012	Check Nos. 161724-161779	Total: \$ 69,941.61
<b>Total:</b>			<b><u>\$2,925,041.21</u></b>

**REGULAR AGENDA**

1. APPROVE PERSONNEL ACTIONS ORIGINATING APRIL 5, 2012  
- Lana Jensen, Personnel Director -
2. APPROVE A THREE-MONTH LEAVE OF ABSENCE FOR AN OUTREACH/HOME VISITATION AIDE IN THE UTAH COUNTY HEALTH DEPARTMENT, EFFECTIVE APRIL 10, 2012  
- Clark Merkley, Assistant Personnel Director -
3. AUTHORIZE THE UPGRADE OF ONE (1) FULL-TIME CAREER SERVICE CORRECTIONS NURSE POSITION TO ONE (1) FULL-TIME CAREER SERVICE CORRECTIONS REGISTERED NURSE POSITION WITHIN SHERIFF/CORRECTIONS-SUPPORT SERVICES (CHANGING POSITION 3085-9-1 TO 2065-9-1 IN ACCOUNT NO. 100-42320)  
- Lana Jensen, Personnel Director -
4. ACCEPT, ACCEPT AND MODIFY, OR REJECT THE PROPOSED AGRICULTURAL PROTECTION AREA SUBMITTED BY MORENO ROBINS LOCATED IN SECTION 33, TOWNSHIP 6 SOUTH, RANGE 2 EAST, AND SECTIONS 4 AND 5, TOWNSHIP 7 SOUTH, RANGE 2 EAST, SLB&M, APPROXIMATELY 490 ACRES LOCATED WEST OF PROVO CITY; AND IF APPROVED, SIGN THE "NOTICE OF CREATION"  
- John Ewing, Community Development -
5. APPROVE AND ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 2-2-B-88: DEFINITION OF SIGN, AREA OF, AND SECTION 3-30: SIGNS  
- Jeff Mendenhall, Community Development Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO AUTHORIZE THE UTAH COUNTY HEALTH DEPARTMENT TO ELECTRONICALLY SIGN THE PARTICIPATING PROVIDER AGREEMENT WITH TRANSACTRX NETWORK TECHNOLOGIES FOR MEDICARE VERIFICATION  
(Continued from the April 3, 2012 Commission meeting)  
- Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SERVICE CONTRACT WITH MOUNTAINLAND BUSINESS SYSTEMS FOR PREVENTIVE MAINTENANCE OF POSTAL EQUIPMENT  
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH PAYSON CITY FOR THE COMMUNITIES THAT CARE PREVENTION MODEL, REPLACING UTAH COUNTY AGREEMENT NOS. 2012-30 AND 2012-195  
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH HAL L. AND ANDREA D. JOHNSON WITH UTAH COUNTY IN THE AMOUNT OF \$10,000.00 FOR THE PURCHASE OF PROPERTY  
- Richard Nielson, Public Works Director -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - April 10, 2012

Page 4

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN EASEMENT ENCROACHMENT APPLICATION FOR THE JORDAN AQUEDUCT RIGHT OF WAY FOR \$150, AND AN APPLICATION FOR TRANSPORTATION AND UTILITY SYSTEMS AND FACILITIES ON FEDERAL LANDS WITH THE U.S. BUREAU OF RECLAMATION IN THE AMOUNT OF \$100 IN CONJUNCTION WITH THE CONSTRUCTION OF NORTH COUNTY BOULEVARD  
- Richard Nielson, Public Works Director -
11. ADOPT A RESOLUTION APPROVING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN UTAH COUNTY AND PLEASANT GROVE CITY FOR A CONCEPT REPORT FOR FUNDING FROM THE MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR CANYON ROAD (SR-146)  
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PIPELINE RELOCATION AGREEMENT WITH QUESTAR GAS COMPANY FOR CANYON ROAD IN PLEASANT GROVE CITY  
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A WORK AGREEMENT WITH ROCKY MOUNTAIN POWER TO RELOCATE 120/240 SERVICE IN CONNECTION WITH THE NORTH COUNTY BOULEVARD ROAD WIDENING PROJECT IN THE AMOUNT OF \$2,422, AUTHORIZING THE EARLY RELEASE OF THE CHECK TO BE PAID TO ROCKY MOUNTAIN POWER BY WEDNESDAY, APRIL 11, 2012  
- Richard Nielson, Public Works Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH WESTROC, INC. TO PROVIDE SURFACE COURSE AGGREGATE FOR USE IN ROAD CONSTRUCTION AND MAINTENANCE  
- Richard Nielson, Public Works Director -
15. ADOPT A RESOLUTION AWARDING COUNTY PERSONAL PROPERTY AS A GIFT IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY FOR LT. DARREN GILBERT  
- James O. Tracy, Utah County Sheriff -
16. FOLLOWING A PRESENTATION ON THE PROGRESS OF THE VICTIM OF CRIME ACT (VOCA) GRANT AND VICTIM ASSISTANCE PROGRAM AT THE UTAH COUNTY SHERIFF'S OFFICE, APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FISCAL YEAR 2012-2013 VOCA GRANT APPLICATION (REQUESTING \$51,527.94)  
- Maria Blanchard, Utah County Sheriff's Office -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH COUNTY ATTORNEY'S OFFICE 2012-2013 VOCA GRANT APPLICATION (REQUESTING \$44,379.03)  
- Jessica Burdick, Attorney's Office -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AUTHORIZATION TO CORRECT SCRIVENER'S ERROR IN INTERLOCAL AGREEMENT NO. 2011-700 BETWEEN UTAH COUNTY AND THE REDEVELOPMENT AGENCY OF PROVO CITY  
- David Shawcroft, Deputy Attorney -
19. APPROVE AND ADOPT AN ORDINANCE VACATING A PARTIAL EASEMENT ALONG THE SPANISH FORK RIVER  
- Kent O. Willis, Deputy Attorney -

## UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - April 10, 2012

Page 5

20. ADOPT A RESOLUTION OF REAPPOINTMENT TO THE BOARD OF TRUSTEES OF THE LAKE SHORE AND BENJAMIN DRAINAGE DISTRICT  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. ADOPT A RESOLUTION OF APPOINTMENT TO THE BOARD OF TRUSTEES OF THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT (*Continued from the March 20 and April 3, 2012 Commission meetings*)  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
22. ADOPT A RESOLUTION OF APPOINTMENTS AND REAPPOINTMENT TO THE UTAH COUNTY WEED CONTROL BOARD (*Continued from the April 3, 2012 Commission meeting*)  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
23. 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 -
24. 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 -
25. 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 -
26. 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 -
27. 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.

