

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
July 1, 2014 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH AUTOMATED BUSINESS PRODUCTS FOR AN MPC5502A COPIER, SERIAL NO. W542L500501, LOCATED IN THE PUBLIC WORKS DEPARTMENT
2. APPROVE A REQUEST FOR ACTING PAY FOR THE ADMINISTRATIVE SUPERVISOR-RECORDER POSITION, TO BEGIN IMMEDIATELY AND CONTINUE FOR APPROXIMATELY EIGHT WEEKS
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AWARD DOCUMENT AND THE ARTICLES OF AGREEMENT FOR THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FROM THE UTAH DEPARTMENT OF PUBLIC SAFETY
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60307, DATED JUNE 26, 2014
5. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
6. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-2 (ABATEMENTS)

7. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-13
8. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY SHERIFF'S OFFICE AND THE UTAH COUNTY HEALTH DEPARTMENT
9. RATIFICATION OF PAYROLL
10. RATIFICATION OF WARRANT REGISTER SUMMARY

REGULAR AGENDA

1. ADOPT A RESOLUTION ESTABLISHING THE 2014 TAX RATE LEVIES FOR UTAH COUNTY, UTAH
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
2. DENY (OR ADOPT) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SUBSECTION 2-2-B-94, DEALING WITH THE DEFINITION OF SUBDIVISION AND RECORDED AGREEMENTS BETWEEN OWNERS OF ADJOINING PROPERTIES ADJUSTING THEIR MUTUAL BOUNDARY
- Brandon Larsen, Community Development -
3. ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTIONS 6-1-E-16-A, 6-1-E-17-A, AND 6-1-E-20-A OF THE UTAH COUNTY LAND USE ORDINANCE: LARGE SCALE DEVELOPMENTS: GENERAL PROVISIONS
- Brandon Larsen, Community Development -
4. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SUBSECTIONS 6-3-D-6 & 7: STANDARDS AND CONDITIONS FOR PLANNED SUBDIVISIONS, RELATIVE TO SIDEWALKS, CURBS AND GUTTER
- Brandon Larsen, Community Development -
5. APPROVE (OR DENY) MAC CARTER SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS STATED IN THE STAFF REPORT
- Brandon Larsen, Community Development -

6. APPROVE (OR DENY) W. CARTER SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS STATED IN THE STAFF REPORT

- Brandon Larsen, Community Development -

7. APPROVE (OR DENY) M. MARVIN SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS STATED IN THE STAFF REPORT

- Brandon Larsen, Community Development -

8. APPROVE (OR DENY) NORTH SPRING LAKE - SCOTT SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS STATED IN THE STAFF REPORT

- Brandon Larsen, Community Development -

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH OSBORNES ENGINEERING SUPPLY COMPANY FOR A KIP 7170 COPIER/SCANNER, SERIAL NO. 13401203, LOCATED IN THE RECORDER'S OFFICE

- Jeff Smith, Utah County Recorder -

10. ACCEPT AND SIGN THE 2013 FOSTER GRANDPARENT NOTICE OF GRANT AWARD FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE

- Dr. Joseph K. Miner, Health Department Executive Director -

11. ACCEPT AND SIGN THE 2014 SENIOR COMPANION NOTICE OF GRANT AWARD FROM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE

- Dr. Joseph K. Miner, Health Department Executive Director -

12. ACCEPT AND SIGN THE 2016 FOSTER GRANDPARENT NOTICE OF GRANT AWARD FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE

- Dr. Joseph K. Miner, Health Department Executive Director -

13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT BETWEEN UTAH COUNTY AND INTERMOUNTAIN HEALTH CARE FOR FOSTER GRANDPARENTS

- Dr. Joseph K. Miner, Health Department Executive Director -

14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT BETWEEN UTAH COUNTY AND MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR SENIOR COMPANIONS

- Dr. Joseph K. Miner, Health Department Executive Director -

15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT BETWEEN UTAH COUNTY AND NEBO SCHOOL DISTRICT FOR FOSTER GRANDPARENTS

- Dr. Joseph K. Miner, Health Department Executive Director -

16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 TO AGREEMENT NO. 2012-463 WITH THE UTAH DEPARTMENT OF HEALTH TO EXTEND THE TERMS OF THE CONTRACT AN ADDITIONAL YEAR

- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -

17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND PAYSON CITY TO IMPLEMENT THE CTC PREVENTION MODEL

- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -

18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND SARATOGA SPRINGS CITY TO ESTABLISH THE CTC PREVENTION PROGRAM

- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -

19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND SPRINGVILLE CITY TO ESTABLISH THE CTC PREVENTION PROGRAM

- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -

20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 TO AGREEMENT NO. 2013-527 WITH THE UTAH DEPARTMENT OF AGRICULTURE FOR THE INVASIVE SPECIES MITIGATION PROGRAM

- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -

21. APPROVE OR DENY A REQUEST FROM SPANISH FORK CITY TO WAIVE THE \$300 EVENT PERMIT FEE FOR USE OF VARIOUS COUNTY ROADS FOR THE FIESTA DAYS 10K TO BE HELD ON JULY 24, 2014

- Richard Nielson, Public Works Director -

22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH RAASS BROTHERS, INC. FOR CONSTRUCTION OF THE HISTORIC COURTHOUSE PARAPET AND ROOF REPLACEMENT PHASE 2 PROJECT

- Richard Nielson, Public Works Director -

23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH DEREK AND LISA ZAGARELLA FOR PARCEL SERIAL NO. 24:003:0048 IN THE AMOUNT OF \$304,000.00

- Richard Nielson, Public Works Director -

24. RATIFY THE SIGNATURE OF COMMISSION CHAIR ON MEMORANDUM OF AGREEMENT WITH THE DEPARTMENT OF HERITAGE AND ARTS, UTAH STATE LIBRARY DIVISION FOR BOOKMOBILE SERVICE IN UTAH COUNTY

- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

25. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF AGREEMENT BETWEEN THE UNITED STATES MARINE CORPS FORCES, SPECIAL OPERATIONS COMMAND (MARSOC) AND UTAH COUNTY, UTAH

- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

26. 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 -

27. 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 -

28. 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 -

29. 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 -

30. 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 Renee Huggins-Caron at (801)851-8111 at least three days prior to the meeting.