

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
December 10, 2013 - 9:00 A.M.

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

PUBLIC HEARING

PUBLIC HEARING TO DISCUSS, CONSIDER, AND RECEIVE PUBLIC COMMENTS
CONCERNING THE YEAR 2014 BUDGETS FOR THE GENERAL FUND AND OTHER
BUDGETARY FUNDS OF UTAH COUNTY, UTAH *(Public Hearing set October 29, 2013)*
(Continued from the December 3, 2013 Commission meeting)

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A BUSINESS ASSOCIATE AGREEMENT WITH FIRSTWEST BENEFIT SOLUTIONS TO COMPLY WITH HIPAA AS AMENDED BY HITECH
2. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE LOCAL GOVERNMENT CONTRACT WITH UDOT FOR THE JORDAN RIVER/ MURDOCK CONNECTOR TRAIL, PROJECT NO. F-LC49(125) FOR PRE-CONSTRUCTION ENGINEERING
3. 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 LOBBY OF THE PUBLIC WORKS BUILDING ON THURSDAY, DECEMBER 19, 2013; AND IN THE LOBBIES OF THE ADMINISTRATION AND THE HEALTH AND JUSTICE BUILDINGS ON FRIDAY, DECEMBER 20, 2013
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20297
5. APPROVE REIMBURSEMENT TO THE UTAH STATE TAX COMMISSION FOR UNCOLLECTIBLE MOTOR VEHICLE CHECKS SPECIFIED BY INVOICE NO. 14-241
6. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
7. APPROVE THE MINUTES OF THE NOVEMBER 26, 2013 COMMISSION MEETING
8. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 1,091	December 2, 2013	Direct Deposit:18323-18329	Total: \$	60,483.05
Register No. 1,092	December 2, 2013	Check Nos. 188181-188206	Total: \$	91,306.27
Register No. 1,093	December 2, 2013	Check Nos. 188207-188229	Total: \$	56,983.37
Register No. 1,094	December 3, 2013	Check Nos. 188230-188235	Total: \$	9,775.00
Register No. 1,095	December 4, 2013	Direct Deposit:18330-18333	Total: \$	37,190.81

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - December 10, 2013

Page 2

Register No. 1,096	December 4, 2013	Purchasing Cards 1057-1057	Total: \$	135.00
Register No. 1,097	December 4, 2013	Bond Wires:193-198	Total: \$	20,919.97
Register No. 1,098	December 4, 2013	Check Nos. 188236-188241	Total: \$	14,522.44
Register No. 1,099	December 4, 2013	Check Nos. 188242-188242	Total: \$	8,385.72
Register No. 1,100	December 5, 2013	Direct Deposit:18334-18334	Total: \$	59,185.94
Register No. 1,101	December 5, 2013	Check Nos. 188243-188286	Total: \$	302,396.81
Register No. 1,102	December 6, 2013	Check Nos. 188287-188301	Total: \$	30,627.24
Register No. 1,103	December 6, 2013	Direct Deposit:18335-18361	Total: \$	16,847.79
Register No. 1,104	December 6, 2013	Check Nos. 188302-188354	Total: \$	73,290.24
Register No. 1,105	December 6, 2013	Check Nos. 188355-188362	Total: \$	2,078.00
			Total:	\$ 784,127.65

REGULAR AGENDA

1. PRESENTATION OF AN AWARD GIVEN BY UTAH CONSTRUCTION AND DESIGN FOR THE 2013 MOST OUTSTANDING PARKS/ LANDSCAPE PROJECT FOR THE MURDOCK CANAL TRAIL
- Richard Nielson, Public Works Director -
2. APPROVE AN ACTING PAY REQUEST IN THE PERSONNEL DEPARTMENT BEGINNING DECEMBER 21, 2013
- Lana Jensen, Personnel Director -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A RETIREMENT PLAN CONSULTING SERVICES AGREEMENT WITH NFP SECURITIES AND ITS REPRESENTATIVE JEFFREY SCOTT OF FIRSTWEST BENEFITS SOLUTIONS (DBA FIRSTWEST RETIREMENT SOLUTIONS) TO PROVIDE INDIVIDUAL ADVICE SERVICES TO PLAN PARTICIPANTS
- Lana Jensen, Personnel Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH TIMPVIEW ANALYTICAL LABORATORY FOR BACTERIOLOGICAL ANALYSIS OF PUBLIC SWIMMING POOL WATER SAMPLES, REPLACING AGREEMENT NO. 2009-693
- Dr. Joseph K. Miner, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CLEAN CUISINE CONSULTING FOR FOOD HANDLER PERMIT TRAINING
- Dr. Joseph K. Miner, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CLM INNOVATIONS FOR FOOD HANDLER PERMIT TRAINING
- Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH STATE FOOD SAFETY.COM FOR FOOD HANDLER PERMIT TRAINING
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH TAP SERIES FOR FOOD HANDLER PERMIT TRAINING
- Dr. Joseph K. Miner, Health Department Executive Director -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - December 10, 2013

Page 3

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SAFEWAY CERTIFICATIONS FOR FOOD HANDLER PERMIT TRAINING
- Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH RESTAURANT ASSOCIATION FOR FOOD HANDLER PERMIT TRAINING
- Dr. Joseph K. Miner, Health Department Executive Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND BACH HARRISON LLC FOR SURVEY ADMINISTRATION AND INCENTIVES
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 1 TO AGREEMENT NO. 2013-635 WITH HARWARD & REES IN THE AMOUNT OF \$5550.00 FOR THE ADDITION OF DRAIN ROCK, FILTER FABRIC, AND UTILITY CONDUIT INSTALLATION TO THE PAYSON CANYON BRIDGE PROJECT
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 1 TO AGREEMENT NO. 2013-640 WITH WESTERN STATES ENGINEERING TO ADD THE PURCHASE OF REPLACEMENT CAMERA EQUIPMENT
- Richard Nielson, Public Works Director -
14. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/ AUDITOR TO SIGN A QUIT CLAIM DEED FROM UTAH COUNTY TO 112-120 VENTURES, LLC FOR 0.005 ACRES
- Richard Nielson, Public Works Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT THE END OF THE ONE YEAR WARRANTY PERIOD ON THE BRITTNEY BARTOLD SUBDIVISION AND APPROVE RELEASE OF FINAL RETAINAGE OF \$960.00 - REFERENCE AGREEMENT NO. 2012-836
- Richard Nielson, Public Works Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH RBM SERVICES TO PROVIDE JANITORIAL SERVICES IN VARIOUS COUNTY BUILDINGS
- Richard Nielson, Public Works Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR INSTALLATION OF FENCING ALONG A PORTION OF SR-68 SOUTH OF SARATOGA SPRINGS
- Richard Nielson, Public Works Director -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A QUOTE AND PURCHASE ADDENDUM WITH SPILLMAN TECHNOLOGIES FOR A SPILLMAN TOUCH - SITE LICENSE
- Dalene Higgins, Utah County Sheriff's Office -
19. ADOPT A RESOLUTION APPROVING THE 2014 BUDGETS FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH *(Continued from the December 3, 2013 Commission meeting)*
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - December 10, 2013

Page 4

20. ADOPT A RESOLUTION OF THE LEGISLATIVE BODY OF UTAH COUNTY APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE REDEVELOPMENT AGENCY OF LEHI CITY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH ALPINE CITY REGARDING LIBRARY SERVICES
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
22. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE TOWN OF GOSHEN REGARDING LIBRARY SERVICES
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
23. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MAPLETON CITY REGARDING LIBRARY SERVICES
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
24. ADOPT A RESOLUTION OF REAPPOINTMENT OF JONATHAN K. DRIGGS TO THE UTAH COUNTY CAREER SERVICE COUNCIL
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
25. ADOPT A RESOLUTION OF REAPPOINTMENT OF CALVIN CRANDALL TO THE SPRINGVILLE DRAINAGE DISTRICT BOARD OF TRUSTEES
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCY ON THE SPRINGVILLE DRAINAGE DISTRICT BOARD OF TRUSTEES
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCY ON THE TIMPANOGOS SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
28. ADOPT ANNUAL NOTICE OF REGULAR MEETING SCHEDULE OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR THE YEAR 2014
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
29. ADOPT AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR TUESDAY, DECEMBER 31, 2013 AT 9:00 A.M.
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
30. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF ELECTRONIC MEETING TO THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - December 10, 2013

Page 5

31. SET A DATE, TIME AND LOCATION FOR A PUBLIC HEARING TO DISCUSS AMENDING AND INCREASING THE 2013 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS AND TO CONSIDER TRANSFERRING UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT TO ANOTHER DEPARTMENT IN THE SAME FUND
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
32. 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 -
33. 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 -
34. 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 -
35. 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 -
36. 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.