

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  
**September 24, 2013 - 9:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. DECLARE ATTACHED LIST OF COMPUTER EQUIPMENT AS SURPLUS AND ALLOW THE DISPOSITION THEREOF BY PUBLIC AUCTION
2. DECLARE AS SURPLUS A MOSSBERG MODEL 590, SERIAL NO. L869212, WITH AN ESTIMATED VALUE OF \$175.00 TO BE PRESENTED TO ROBIN WALL FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND CITIZENS OF UTAH COUNTY
3. APPROVE (OR DENY) THE L. CARSON SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS STATED IN THE STAFF REPORT
4. APPROVE (OR DENY) THE LOAFER RANCHES SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS STATED IN THE STAFF REPORT
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE CANCELLATION AND CORRECTION LETTER NO. 60295, DATED SEPTEMBER 18, 2013
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20292, DATED SEPTEMBER 18, 2013
7. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
8. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT, THE CHILDREN'S JUSTICE CENTER, AND THE SENIOR COMPANION PROGRAM
9. APPROVE THE MINUTES OF THE SEPTEMBER 10, 2013 COMMISSION MEETING
10. APPROVE THE MINUTES OF THE SEPTEMBER 17, 2013 COMMISSION MEETING
11. RATIFICATION OF PAYROLL  
Period 19      18 Checks: \$11,394.48      1,135 Total Deposits: \$1,474,118.11      Total: \$1,485,512.59  
Federal Payroll Taxes      Total: \$ 211,163.15
12. RATIFICATION OF WARRANT REGISTER SUMMARY  
Register No. 864      September 16, 2013      Check Nos. 185216-185233      Total: \$ 11,669.20  
Register No. 865      September 16, 2013      Check Nos. 185234-185245      Total: \$ 211,836.41  
Register No. 866      September 18, 2013      Check Nos. 185246-185310      Total: \$ 2,604.00  
Register No. 867      September 18, 2013      Check Nos. 185311-185343      Total: \$ 33,733.42

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Register No. 868	September 19, 2013	Purchasing Cards 737-755	Total: \$	5,997.39
Register No. 869	September 19, 2013	Check Nos. 185344-185372	Total: \$	29,296.14
Register No. 870	September 19, 2013	Direct Deposit:17772-17782	Total: \$	867,570.52
Register No. 871	September 19, 2013	Check Nos. 185373-185388	Total: \$	90,645.86
Register No. 872	September 20, 2013	Direct Deposit:17783-17784	Total: \$	999.50
Register No. 873	September 20, 2013	Purchasing Cards 756-760	Total: \$	2,954.29
Register No. 874	September 20, 2013	Check Nos. 185389-185440	Total: \$	107,550.20
Register No. 875	September 20, 2013	Purchasing Cards 761-766	Total: \$	87,809.00
Register No. 876	September 20, 2013	Direct Deposit:17785-17813	Total: \$	15,529.51
Register No. 877	September 20, 2013	Purchasing Cards 767-772	Total: \$	2,953.14
Register No. 878	September 20, 2013	Check Nos. 185441-185487	Total: \$	44,701.26
<b>Total:</b>				<b>\$1,515,849.84</b>

**REGULAR AGENDA**

1. APPROVE EMPLOYEE DONATIONS OF LEAVE TIME WITHIN THE UTAH COUNTY SHERIFF'S OFFICE  
- Lana Jensen, Personnel Director -
2. DELETE ONE (1) FULL-TIME CAREER SERVICE SYSTEMS ANALYST/PROGRAMMER I POSITION (CLASS CODE 3027) FROM THE INFORMATION SYSTEMS DEPARTMENT STAFFING PLAN, AND REPLACE IT WITH ONE (1) FULL-TIME CAREER SERVICE SYSTEMS ANALYST/PROGRAMMER II POSITION (CLASS CODE 2030, ACCOUNT NO. 670-41671) IN ORDER TO FACILITATE A CAREER LADDER ADVANCEMENT  
- Lana Jensen, Personnel Director -
3. ADOPT OR DENY AN ORDINANCE TO AMEND THE UTAH COUNTY GENERAL PLAN LAND USE MAP FROM AGRICULTURAL/WATERSHED TO RESIDENTIAL, AND TO AMEND THE UTAH COUNTY ZONE MAP FROM THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE TO THE TRANSITIONAL RESIDENTIAL (TR-5) ZONE IN SECTION 4, T7S R2E, PROVO AREA OF UTAH COUNTY  
- Bryce Armstrong, Community Development -
4. RATIFY PORTIONS OF THE 2013 ANNUAL DELINQUENT TAX SALE NOT PREVIOUSLY RATIFIED DUE TO THE PRESENT OF A FEDERAL TAX LIEN AGAINST THE ORIGINAL OWNER OF RECORD PER UTAH COUNTY CODE 21-5-7 AND SECTION 7425 (C) OF THE INTERNAL REVENUE CODE  
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR THE MX-4101 COPIER, SERIAL NO. 05071286, LOCATED IN THE SHERIFF'S OFFICE  
- Julie Rollins, Utah County Purchasing Agent -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR THE MX-4101 COPIER, SERIAL NO. 05047657, LOCATED IN THE SHERIFF'S OFFICE - PATROL DIVISION  
- Julie Rollins, Utah County Purchasing Agent -

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7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2013-364 WITH THE UTAH STATE DEPARTMENT OF HEALTH  
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND ALPINE SCHOOL DISTRICT FOR PREVENTION SERVICES  
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND BIG BROTHERS BIG SISTERS OF UTAH FOR PREVENTION SERVICES  
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
10. APPROVE OR DENY A REQUEST FROM THE UTAH COUNTY EMPLOYEES ASSOCIATION TO WAIVE THE REQUIREMENT OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY USE POLICY, AND AUTHORIZE THEM TO CONDUCT A BOOK SALE IN ROOM NOS. 1600-1601 OF THE HEALTH AND JUSTICE BUILDING ON THURSDAY, NOVEMBER 7 AND FRIDAY, NOVEMBER 8, 2013  
- Richard Nielson, Public Works Director -
11. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH SPANISH FORK CITY FOR FLOOD MITIGATION WORK ALONG THE SPANISH FORK RIVER  
- Richard Nielson, Public Works Director -
12. ADOPT A RESOLUTION AWARDED COUNTY PERSONAL PROPERTY AS A GIFT IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY FOR SERGEANT ROBIN WALL  
- James O. Tracy, Utah County Sheriff -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY2013 ANNUAL BEER TAX FUNDS FOR COUNTIES FORM  
- Dalene Higgins, Utah County Sheriff's Office -
14. 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 -
15. 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 -
16. 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 -
17. 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 -

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18. 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.