

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING SCHEDULE FOR
December 23, 2014 - 9:00 A.M. AS AN ELECTRONIC MEETING
WITH THE ANCHOR LOCATION FOR SAID MEETING TO BE
THE UTAH COUNTY COMMISSION CHAMBERS,
ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
December 23, 2014 - 9:00 A.M.

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

PUBLIC HEARING

PUBLIC HEARING TO DISCUSS THE 2015 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY (*Public Hearing set October 28, 2014*)
(*Continued from the December 9 and December 16, 2014 Commission meetings*)

PUBLIC HEARING

PUBLIC HEARING TO CONSIDER A CHANGE IN THE EXISTING SALARIES OF THE COUNTY OFFICERS OF UTAH COUNTY, UTAH (*Public Hearing set December 9, 2014*)
(*Continued from the December 16, 2014 Commission meeting*)

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON NOTICE OF PUBLIC HEARING SETTING A PUBLIC HEARING TO DISCUSS AMENDING AND INCREASING THE 2014 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; DATE: TUESDAY, DECEMBER 30, 2014 AT 9:00 AM IN ROOM 1400 OF THE COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER, PROVO, UTAH
2. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE CREDIT APPLICATION TO UNITED STATES BAKERY-FRANZ FAMILY BAKERIES
3. APPROVE (OR DENY) LOAFER VIEW RANCHES SUBDIVISION, PLAT "A" AMENDED, BEING AN AMENDMENT TO LOAFER VIEW RANCHES SUBDIVISION, PLAT "A"
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN WRITTEN PERMISSION FOR THE PORTER ROCKWELL DISTRICT OF THE BOY SCOUTS OF AMERICA TO USE BB GUNS AND ARCHERY EQUIPMENT AT WILLOW PARK FOR THE DISTRICT'S ANNUAL CUB SCOUT DAY CAMPS TO BE HELD DURING THE SUMMER OF 2015
5. DECLARE A BOOKCASE AS SURPLUS TO BE PRESENTED AS A RETIREMENT GIFT TO COMMISSIONER GARY ANDERSON
6. DECLARE UTAH COUNTY VEHICLE NO. 1711, A 2002 BUICK LESABRE, AS SURPLUS AND AUTHORIZE DISPOSAL VIA SALE TO SALT LAKE COUNTY (SOLD AS IS WITH NO WARRANTY)

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- 7. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-6 (ABATEMENTS)
- 8. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY SHERIFF'S OFFICE, UTAH COUNTY HEALTH DEPARTMENT, AND UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT

9. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 1203	December 15, 2014	Check Nos. 202529-202537	Total: \$	13,581.00
Register No. 1204	December 16, 2014	Direct Deposit:21042-21045	Total: \$	63,743.34
Register No. 1205	December 16, 2014	Check Nos. 202538-202541	Total: \$	5,915.00
Register No. 1206	December 17, 2014	Bond Wires:353-353	Total: \$	31.90
Register No. 1207	December 17, 2014	Direct Deposit:21046-21048	Total: \$	182.84
Register No. 1208	December 17, 2014	Purchasing Cards 3690-3696	Total: \$	590.95
Register No. 1209	December 17, 2014	Check Nos. 202542-202594	Total: \$	58,166.29
Register No. 1210	December 18, 2014	Purchasing Cards 3697-3700	Total: \$	656.81
Register No. 1211	December 18, 2014	Bond Wires:354-354	Total: \$	159.84
Register No. 1212	December 18, 2014	Check Nos. 202595-202661	Total: \$	58,129.78
Register No. 1213	December 18, 2014	Check Nos. 202662-202664	Total: \$	6,312.00
Register No. 1214	December 19, 2014	Direct Deposit:21049-21061	Total: \$	19,344.57
Register No. 1215	December 19, 2014	Check Nos. 202665-202666	Total: \$	6,922.76
Register No. 1216	December 19, 2014	Check Nos. 202667-202671	Total: \$	57,206.00
Register No. 1217	December 19, 2014	Direct Deposit:21062-21065	Total: \$	92.00
Register No. 1218	December 19, 2014	Check Nos. 202672-202672	Total: \$	2,504.81
Register No. 1219	December 19, 2014	Check Nos. 202673-202677	Total: \$	2,272.00
Register No. 1220	December 19, 2014	Direct Deposit:21066-21074	Total: \$	1,657.03
Register No. 1221	December 19, 2014	Check Nos. 202678-202712	Total: \$	63,341.85
Total:				\$ 360,810.77

REGULAR AGENDA

- 1. DENY (OR APPROVE) THE APPLICATION OF MELVIN J. LUTHY TO AMEND SUBSECTION 6-3-C-7-E OF THE UTAH COUNTY LAND USE ORDINANCE, RELATED TO WATER QUALITY REQUIREMENTS FOR WELLS IN SUBDIVISIONS; AND ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 3-20, SUBSECTION 6-2-D-11, SUBSECTION 6-3-C-7-E, SUBSECTION 6-3-C-7-I, SUBSECTION 6-3-D-9-B, SUBSECTION 6-3-D-10, SUBSECTION 6-4-D-11, SUBSECTION 6-5-D-11, AND SUBSECTION 6-6-D-7 OF THE UTAH COUNTY LAND USE ORDINANCE, RELATIVE TO HEALTH DEPARTMENT APPROVAL OF WATER AND SEWAGE FACILITIES FOR VARIOUS LAND USES, WATER QUALITY REQUIREMENTS FOR SUBDIVISIONS, AND CLARIFICATION OF STANDARDS AND REQUIREMENTS FOR WATER SYSTEMS IN ALL LARGE SCALE DEVELOPMENT TYPES
 - Brandon Larsen, Community Development -
- 2. APPROVE OR DENY AN ORDINANCE TO AMEND 1) THE LAND USE ELEMENT DESIGNATION, ASSOCIATED WITH THE 2006 UTAH COUNTY GENERAL PLAN, OF TAX PARCEL NO. 45:398:0005 FROM "AGRICULTURAL/WATERSHED" TO "RESIDENTIAL" AND 2) THE ZONING DESIGNATION, ASSOCIATED WITH THE UTAH COUNTY ZONE MAP, OF TAX PARCEL NO. 45:398:0005, FROM THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE TO THE RURAL RESIDENTIAL (RR-5) ZONE, SECTIONS 19 & 20, T9S, R2E, SPRING LAKE AND PAYSON AREAS
 - Brandon Larsen, Community Development -

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3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2012-676 WITH QUEST DIAGNOSTICS TO EXTEND THE CONTRACT DATE TO DECEMBER 31, 2016
- Dr. Joseph K. Miner, Health Department Executive Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH EAGLE GATE COLLEGE GROUP TO ALLOW STUDENTS TO GAIN EDUCATIONAL EXPERIENCE AT THE UTAH COUNTY HEALTH DEPARTMENT
- Dr. Joseph K. Miner, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH VALLEY REGIONAL MEDICAL CENTER, AMERICAN FORK HOSPITAL AND OREM COMMUNITY HOSPITAL FOR MEDICAL SUPPLIES DURING A PUBLIC HEALTH EMERGENCY
- Dr. Joseph K. Miner, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 3 TO AGREEMENT NO. 2014-452 WITH RASS BROTHERS, INC. FOR THE HISTORIC COURTHOUSE ROOF/PARAPET/WEST STEPS PROJECT
- Richard Nielson, Public Works Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MOUNTAIN WEST HELICOPTERS, LLC TO PROVIDE AERIAL APPLICATION OF GRASS & SHRUB SEED ON A PORTION OF THE LAKE MOUNTAIN POST-WILDFIRE REHABILITATION AREA
- Richard Nielson, Public Works Director -
8. APPROVE AN AMENDMENT TO AGREEMENT NO. 2014-661 WITH DOMINION VOTING
- Dianne R. Orcutt, Deputy Attorney -
9. APPROVE DEVELOPMENT AGREEMENT BETWEEN UTAH COUNTY AND PATTERSON PARTIES RELATED TO REZONED PROPERTIES
- David H. Shawcroft, Deputy Attorney -
10. ADOPT RESOLUTION OF APPOINTMENTS OF STANFORD SAINSBURY AND KAREN MCCANDLESS TO THE UTAH COUNTY PLANNING COMMISSION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
11. ADOPT RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, APPROVING INTERLOCAL COOPERATION AGREEMENT NO. 2 BETWEEN THE LEHI CITY REDEVELOPMENT AGENCY AND UTAH COUNTY (*Continued from the December 9 and December 16, 2014 Commission meetings*)
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
12. ADOPT A RESOLUTION APPROVING THE 2015 BUDGETS FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH (*Continued from the December 9 and December 16, 2014 Commission meetings*)
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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13. AMEND THE COUNTY STAFFING PLAN BY ADDING AND DELETING POSITIONS IN VARIOUS DEPARTMENTS AS DETAILED ON THE ATTACHED LIST *(Continued from the December 16, 2014 Commission meeting)*
 - Lana Jensen, Personnel Director -
14. ADOPT AN ORDINANCE PROVIDING EQUIVALENT SALARY INCREASES AND/OR COST OF LIVING ADJUSTMENTS FOR ELECTED OFFICIALS AS ARE GIVEN TO CAREER SERVICE EMPLOYEES *(Continued from the December 16, 2014 Commission meeting)*
 - Lana Jensen, Personnel Director -
15. ADOPT A RESOLUTION AMENDING THE COMPENSATION STRUCTURE FOR ELECTED OFFICIALS AND SETTING 2015 SALARIES *(Continued from the December 16, 2014 Commission meeting)*
 - Lana Jensen, Personnel Director -
16. 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 -
17. 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 -
18. 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 -
19. 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 -
20. 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.