

Provo, Utah

October 28, 2014

The Board of County Commissioners (the "Board") of Utah County, Utah, met in regular public session at its regular meeting place of the Board in Provo, Utah, on Tuesday, October 28, 2014, at 9:00 a.m. The meeting was called to order by the Chair of the Board with the following being present, and constituting a quorum:

| | |
|--------------------|--------------|
| Gary J. Anderson | Chair |
| Larry A. Ellertson | Vice-Chair |
| Doug Witney | Commissioner |

Also present:


| | |
|-------------------|----------------------|
| Bryan E. Thompson | County Clerk/Auditor |
|-------------------|----------------------|

After the meeting had been duly called to order and after other matters not pertinent to this Resolution had been discussed, a Certificate of Compliance with Open Meeting Law with respect to this October 28, 2014, meeting was presented to the Board, a copy of which is attached hereto as Exhibit A.

Thereupon, the following Resolution was approved and adopted on the following recorded vote:

AYE:

Gary J. Anderson
 Larry A. Ellertson
 Doug Witney



ENT 84542:2014 PG 1 of 22
 JEFFERY SMITH
 UTAH COUNTY RECORDER
 2014 Nov 24 8:43 am FEE 0.00 BY CLS
 RECORDED FOR UTAH COUNTY ATTORNEY

NAY:

None

The Resolution was then signed by the Chair in open meeting and recorded by the Clerk/Auditor in the official records of Utah County, Utah. The Resolution is as follows:

Resolution No. 2014-113

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, APPROVING THE WITHDRAWAL OF THE REAL PROPERTY CONTAINED WITHIN THE CORPORATE LIMITS OF ALPINE CITY, EAGLE MOUNTAIN CITY, THE TOWN OF CEDAR FORT, AND THE TOWN OF FAIRFIELD FROM THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT BOUNDARIES; AND RELATED MATTERS.

WHEREAS, the North Pointe Solid Waste Special Service District (the "District") (previously named the Utah County Solid Waste Special Service District) was established by the Board of County Commissioners (the "Board") of Utah County, Utah (the "County") pursuant to Resolution 1976-61, adopted by the Board on December 17, 1976 (the "Establishing Resolution"); and

WHEREAS, pursuant to Section 17D-1-601, Utah Code Annotated 1953, as amended ("UCA") the County may, by resolution, approve the withdrawal of an area from the District, if the Board determines that the area to be withdrawn should not or cannot be provided the service that the District provides; and

WHEREAS, the Establishing Resolution included as the boundaries of the District all of Utah County, except for the corporate boundaries of Provo City, Payson City, the Town of Santaquin, the Town of Goshen, and the Town of Genola; and

WHEREAS, pursuant to Resolution 1984-31, adopted by the Board on December 10, 1984, the Board approved the withdrawal of the area contained within the corporate boundaries of Springville City, Spanish Fork City, Salem City, the Town of Elk Ridge, and the Town of Woodland Hills, from the boundaries of the District; and

WHEREAS, Alpine City, Eagle Mountain City, the Town of Cedar Fort, and the Town of Fairfield (collectively the "Withdrawing Cities") have elected to discontinue their use of the services provided by the District; and

WHEREAS, the Board finds that it is in the best interest of the District to withdraw the area contained within the corporate boundaries of the Withdrawing Cities (the "Withdrawn Areas") from the boundaries of the District; and

WHEREAS, the Board finds that the Withdrawn Areas should not be provided the services provided by the District based upon the election of the Withdrawing Cities to discontinue their use of the services provided by the District; and

WHEREAS, the Board finds that the Withdrawn Areas cannot be provided the services provided by the District based upon the election of the Withdrawing Cities to discontinue their use of the services provided by the District; and

WHEREAS, pursuant to Section 17D-1-602(1)(a) , UCA, the Board finds that the District does not have any bond, note, or other obligation outstanding and unpaid, and further finds that there do not exist any contractual obligations of the District to provide District services to the Withdrawing Cities;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH AS FOLLOWS:

Section 1. All terms defined in the recitals hereto shall have the same meaning when used herein.

Section 2. The areas contained within the corporate boundaries of Alpine City, Eagle Mountain City, the Town of Cedar Fort, and the Town of Fairfield, are hereby approved to be withdrawn from the North Pointe Solid Waste Special Service District boundaries. The Withdrawn Areas are described in Exhibit B attached hereto. A copy of the approved final local entity plat showing the Withdrawn Areas and the new boundaries of the District is attached hereto as Exhibit C.

Section 3. The areas contained within the corporate boundaries of Alpine City, Eagle Mountain City, the Town of Cedar Fort, and the Town of Fairfield, are hereby withdrawn from the North Pointe Solid Waste Special Service District boundaries, with the withdrawal to be effective upon the Utah Lieutenant Governor's issuance of the Certificate of Withdrawal.

Section 4. Within 30 days after the adoption of this Resolution, a copy of an impending boundary action, as defined in Section 67-1a-6.5, UCA, in the form attached hereto as Exhibit D, and a copy of the approved final local entity plat, as defined in Section 67-1a-6.5, UCA, Exhibit C, shall be filed with the Utah Lieutenant Governor.

Section 5. The Board hereby approves the discontinuation of the services provided to property within the boundaries of the District to the Withdrawn Areas.

Section 6. Upon the Lieutenant Governor's issuance of a certificate of withdrawal the County shall submit to the Utah County Recorder (i) the original notice of an impending boundary action; (ii) the original certificate of withdrawal; (iii) the original approved final local entity plat; and (iv) a certified copy of this Resolution.

Section 7. The officers of the County are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution.

Section 8. If any one or more sections, sentences, clauses, or parts of this Resolution shall, for any reason, be questioned or held invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this Resolution, but shall be confined in its operation to the specific sections, sentences, clauses, or parts of this Resolution so held unconstitutional and invalid, and the inapplicability and invalidity of any section, sentence, clause, or part of this Resolution in any one or more instances shall not affect or prejudice in any way the applicability and validity of this Resolution in any other instances.

Section 9. All resolutions of the County in conflict with this Resolution are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any Resolution, by-law or regulation, or part thereof, heretofore repealed.

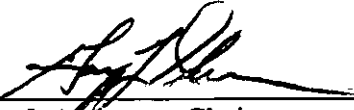
Section 10. This Resolution shall take immediate effect upon its adoption and approval.

PASSED BY THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH THIS 28th DAY OF OCTOBER, 2014.

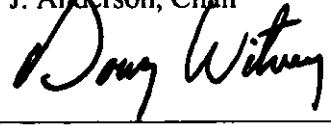
(SEAL)



BOARD OF COUNTY COMMISSIONERS,
UTAH COUNTY, UTAH



Gary J. Anderson, Chair

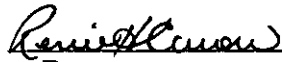


Doug Witney, Commissioner



Larry A. Ellertson, Commissioner

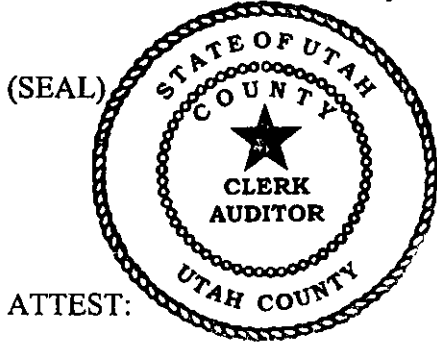
ATTEST:
Bryan E. Thompson
Utah County Clerk/Auditor

By: 

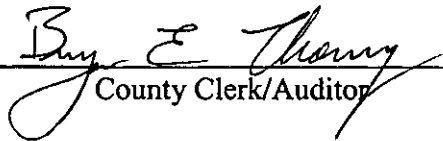
Deputy

(Here follows business not pertinent to the above.)

Pursuant to motion duly made and seconded, the Board adjourned.



By: 
Chair

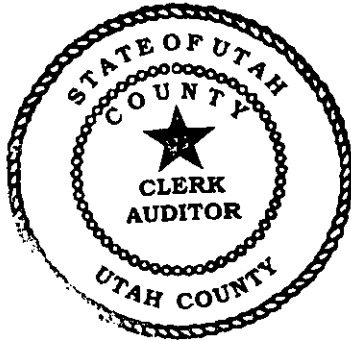
By: 
County Clerk/Auditor

STATE OF UTAH)
) ss.
COUNTY OF UTAH)

I, Bryan E. Thompson, the duly qualified and acting County Clerk/Auditor of Utah County, Utah (the "County"), do hereby certify according to the records of the County in my possession that the foregoing constitutes a true, correct, and complete copy of the minutes of the regular meeting of the County's Board of County Commissioners (the "Board") held on October 28, 2014, as it pertains to a resolution (the "Resolution") adopted by the Board at said meeting, including the Resolution, as said minutes and Resolution are officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of the County this 28th day of October, 2014.

(SEAL)



By: Bryan E. Thompson
County Clerk/Auditor

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Bryan E. Thompson, the undersigned County Clerk/Auditor of Utah County, Utah (the "County"), do hereby certify, according to the records of the County in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the October 28, 2014, public meeting held by the Board of County Commissioners (the "Board") as follows:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the principal offices of the County on October 26th, 2014, at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting;

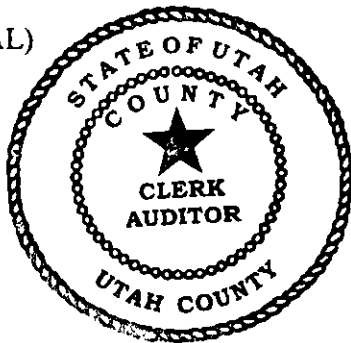
(b) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be delivered to the Daily Herald, on October 26th, 2014, at least twenty-four (24) hours prior to the convening of the meeting; and

(c) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be published on the Utah Public Notice Website (<http://pmn.utah.gov>).

In addition, the Notice of 2014 Annual Meeting Schedule for the Board (attached hereto as Schedule 2) was given specifying the date, time and place of the regular meetings of the Board of the County to be held during the year, by causing said Notice to be (i) posted on December 10th, 2013, at the principal office of the County, (ii) provided to at least one newspaper of general circulation within the geographic jurisdiction of the County on December 10th, 2013, and (iii) published on the Utah Public Notice Website (<http://pmn.utah.gov>) during the current calendar year.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this October 28, 2014.

(SEAL)



By: Bryan E. Thompson
County Clerk/Auditor

SCHEDULE 1

NOTICE OF MEETING

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
October 28, 2014 - 9:00 A.M.

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

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE SETTLEMENT AGREEMENT RELATED TO CIVIL CASE NO. 2:11CV00652
2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60313, DATED OCTOBER 22, 2014
3. 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
4. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20318, DATED OCTOBER 22, 2014
6. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-19
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY FOSTER GRANDPARENT PROGRAM, THE UTAH COUNTY HEALTH DEPARTMENT, AND THE UTAH COUNTY SENIOR COMPANION PROGRAM
8. APPROVE THE MINUTES OF THE SEPTEMBER 16, 2014 COMMISSION MEETING

9. RATIFICATION OF WARRANT REGISTER SUMMARY

| | | | | |
|-------------------|------------------|----------------------------|-----------|------------|
| Register No. 1017 | October 20, 2014 | Direct Deposit:20654-20656 | Total: \$ | 204.00 |
| Register No. 1018 | October 20, 2014 | Check Nos. 200153-200160 | Total: \$ | 5,858.00 |
| Register No. 1019 | October 20, 2014 | Bond Wires:325-325 | Total: \$ | 212,179.02 |
| Register No. 1020 | October 20, 2014 | Check Nos. 200161-200169 | Total: \$ | 6,067.00 |
| Register No. 1021 | October 20, 2014 | Purchasing Cards 3166-3290 | Total: \$ | 40,899.79 |
| Register No. 1022 | October 21, 2014 | Bond Wires:326-326 | Total: \$ | 55,190.67 |
| Register No. 1023 | October 21, 2014 | Check Nos. 200170-200176 | Total: \$ | 21,602.51 |
| Register No. 1024 | October 22, 2014 | Check Nos. 200177-200185 | Total: \$ | 55,501.39 |
| Register No. 1025 | October 22, 2014 | Bond Wires:327-328 | Total: \$ | 354.63 |
| Register No. 1026 | October 22, 2014 | Direct Deposit:20657-20678 | Total: \$ | 37,439.18 |
| Register No. 1027 | October 22, 2014 | Check Nos. 200186-200202 | Total: \$ | 24,892.51 |
| Register No. 1028 | October 22, 2014 | Check Nos. 200203-200203 | Total: \$ | 604.92 |
| Register No. 1029 | October 22, 2014 | Check Nos. 200204-200205 | Total: \$ | 534.51 |

UTAH COUNTY BOARD OF COMMISSIONERS

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| Register No. 1030 | October 23, 2014 | Direct Deposit:20679-20681 | Total: \$ 758,281.04 |
| Register No. 1031 | October 23, 2014 | Purchasing Cards 3291-3302 | Total: \$ 15,893.90 |
| Register No. 1032 | October 23, 2014 | Check Nos. 200206-200226 | Total: \$ 338,169.06 |
| Register No. 1033 | October 23, 2014 | Direct Deposit:20682-20688 | Total: \$ 20,816.05 |
| Register No. 1034 | October 23, 2014 | Check Nos. 200227-200257 | Total: \$ 28,521.76 |
| Register No. 1035 | October 23, 2014 | Purchasing Cards 3303-3328 | Total: \$ 42,808.71 |
| Register No. 1036 | October 24, 2014 | Check Nos. 200258-200267 | Total: \$ 5,777.25 |
| Register No. 1037 | October 24, 2014 | Direct Deposit:20689-20691 | Total: \$ 283.30 |
| Register No. 1038 | October 24, 2014 | Check Nos. 200268-200290 | Total: \$ 65,250.19 |
| Register No. 1039 | October 24, 2014 | Purchasing Cards 3329-3330 | Total: \$ 346.00 |
| Register No. 1040 | October 24, 2014 | Direct Deposit:20692-20694 | Total: \$ 2,059.37 |
| Register No. 1041 | October 24, 2014 | Check Nos. 200291-200329 | Total: \$ 54,210.79 |
| | | | Total: \$1,793,745.55 |

REGULAR AGENDA

1. REVIEW, CONSIDER, AND TENTATIVELY ADOPT THE 2015 TENTATIVE BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH
- Bryan E. Thompson, Utah County Clerk/Auditor -
2. SET A DATE, TIME AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE 2015 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY; Suggested date: Tuesday, December 9, 2014 at 9:00 A.M. in Room # 1400 of the County Administration Building at 100 East Center Street in Provo, Utah
- Bryan E. Thompson, Utah County Clerk/Auditor -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH RICOH FOR AN MP2553SP COPIER, SERIAL NO. C86074665 LOCATED IN THE MOSQUITO ABATEMENT DEPARTMENT; EXPIRES 10/30/2019
- Julie Rollins, Utah County Purchasing Agent -
4. ADOPT A RESOLUTION APPROVING SUBMISSION OF AN APPLICATION TO THE STATE OF UTAH REQUESTING CONTINUED DESIGNATION OF PARTS OF UNINCORPORATED UTAH COUNTY AS A RECYCLING MARKET DEVELOPMENT ZONE
- Peggy Kelsey, Community Development -
5. APPROVE THE RELEASE OF THE COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS, AGREEMENT NO. 2014-104, BOND IN THE AMOUNT OF \$38,839.00, AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE LETTER FOR AMES CONSTRUCTION, INC. MINING OPERATION LOCATED AT 9971 E. US HWY 6, SPANISH FORK CANYON AREA OF UNINCORPORATED UTAH COUNTY
- Peggy Kelsey, Community Development -
6. APPROVE THE RELEASE OF THE COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS, AGREEMENT NO. 2008-685, BOND IN THE AMOUNT OF \$36,000.00, AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE LETTER FOR SUNROC CORPORATION MINING OPERATION LOCATED AT 11608 S WEST MTN RD., PAYSON AREA OF UNINCORPORATED UTAH COUNTY
- Peggy Kelsey, Community Development -

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7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2014-485 WITH THE UTAH STATE DEPARTMENT OF HEALTH (CHEC)
- 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 UTAH STATE UNIVERSITY EXTENSION SERVICES, FOR AFTER SCHOOL PREVENTION PROGRAMS
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROTECH COATINGS, INC FOR THE JAIL KITCHEN FLOOR RENOVATION PROJECT
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH RESTAURANT AND STORE EQUIPMENT COMPANY FOR THE PURCHASE OF A SELF-COOKING CENTER/COMBINATION OVEN FOR THE UTAH COUNTY JAIL
- Matt Higley, Utah County Sheriff's Office -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MSK ENTERPRISE LLC DBA MOUNTAIN WEST HEARING CENTER
- Peter Quittner, Utah County Sheriff's Office -
12. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NEW DAWN TECHNOLOGIES FOR A CASE AND DOCUMENT MANAGEMENT SYSTEM FOR THE UTAH COUNTY ATTORNEY'S OFFICE *(Continued from the September 30, October 7, October 14, and October 21, 2014 Commission meetings)*
- Paul Jones, Deputy Attorney -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH STATE UNIVERSITY EXTENSION FOR A STEM EDUCATOR IN THE 4-H PROGRAM *(Continued from the September 30 and October 14, 2014 Commission meetings)*
- Paul Jones, Deputy Attorney -
14. APPROVE THE FINDINGS OF FACT, CONCLUSION OF LAW, AND DECISION REGARDING THE TAX SALE PROTEST FILED BY DALLAN ALLRIDGE, RELATED TO PARCEL SERIAL NO. 14:021:0109
- Paul Jones, Deputy Attorney -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD OF UP TO \$200,000.00 TO SPANISH FORK CITY FOR THE 100 NORTH & 200 NORTH SEWER AND WATERLINE PROJECT
- Dianne R. Orcutt, Deputy Attorney -
16. ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, APPROVING THE WITHDRAWAL OF THE REAL PROPERTY CONTAINED WITHIN THE CORPORATE LIMITS OF ALPINE CITY, EAGLE MOUNTAIN CITY, THE TOWN OF CEDAR FORT, AND THE TOWN OF FAIRFIELD FROM THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT BOUNDARIES; AND RELATED MATTERS
- David H. Shawcroft, Deputy Attorney -

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17. ADOPT A RESOLUTION APPOINTING ANGIE BALDWIN AND MOLLY FILLERUP AS UTAH COUNTY BAIL COMMISSIONERS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
18. 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 -
19. 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 -
20. 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 -
21. 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 -
22. 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.

SCHEDULE 2

ANNUAL MEETING NOTICE

**ANNUAL NOTICE OF REGULAR MEETING SCHEDULE
 OF THE BOARD OF COUNTY COMMISSIONERS
 OF UTAH COUNTY, UTAH
 FOR THE YEAR 2014**

PUBLIC NOTICE is hereby given that the 2014 Annual Meeting Schedule of the Board of County Commissioners of Utah County, Utah, is as follows:

Regular meetings of the Board of County Commissioners of Utah County, Utah, will be held during 2014 at the county seat of Utah County on Tuesday of each week, from 9:00 a.m. until finished, except for those Tuesdays upon which a national or state holiday occur, in which event, the regular meeting for that week will be held on the Wednesday of that week, unless otherwise changed by action of a quorum of the Board of County Commissioners of Utah County, Utah, and at 1:00 p.m. on the last Tuesday of every month, except for December, and at 1:00 p.m. on the 3rd Tuesday in December. All regular meetings of the Board of County Commissioners of Utah County, Utah will be held in Room 1400 of the Utah County Administration Building, 100 East Center Street, Provo, Utah, unless otherwise changed by action of a quorum of the Board of County Commissioners of Utah County, Utah.

**2014 REGULAR MEETING DATES FOR THE BOARD OF COUNTY
 COMMISSIONERS OF UTAH COUNTY, UTAH**

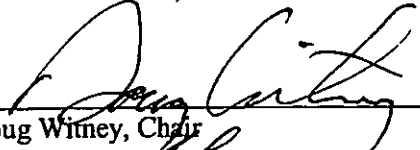
| | | | | | |
|-----------|----|----|----|----|----|
| January | 7 | 14 | 21 | 28 | |
| February | 4 | 11 | 18 | 25 | |
| March | 11 | 18 | 25 | | |
| April | 1 | 8 | 15 | 22 | 29 |
| May | 6 | 13 | 27 | | |
| June | 3 | 10 | 17 | 24 | |
| July | 1 | 8 | 22 | 29 | |
| August | 5 | 12 | 19 | 26 | |
| September | 2 | 9 | 16 | 23 | 30 |
| October | 7 | 14 | 21 | 28 | |
| November | 4 | 12 | 18 | 25 | |
| December | 2 | 9 | 16 | 23 | 30 |

A regular meeting may be canceled without notice by action of a quorum of the Board. When, because of unforeseen circumstances, it is necessary for the Board to hold an emergency meeting to consider matters of an emergency or urgent nature, the best notice practicable shall be given. No such emergency meeting of the Board shall be held unless an attempt has been made to notify all of the members of the Board and there is a majority vote in the affirmative to hold the meeting.

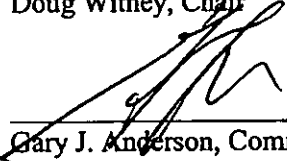
All regular meetings of the Board shall be open to the public unless closed by the Board in the

manner described in Section 52-4-204, Utah Code Annotated, 1953 as amended, and, for a purpose described in Section 52-4-205, Utah Code Annotated, 1953 as amended.
ADOPTED AND APPROVED this 10th day of December, 2013.


BOARD OF COUNTY COMMISSIONERS
UTAH COUNTY, UTAH



Doug Witney, Chair



Gary J. Anderson, Commissioner



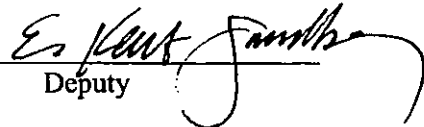
Larry A. Ehertson, Commissioner

ATTEST:
Bryan E. Thompson
Utah County Clerk/Auditor

By: 

Deputy

APPROVED AS TO FORM:
Timothy L. Taylor
Utah County Attorney

By: 

Deputy

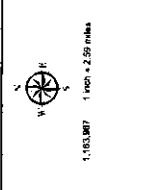

EXHIBIT B

DESCRIPTION OF WITHDRAWN AREAS

The areas contained within the corporate boundaries of Alpine City, Eagle Mountain City, the Town of Cedar Fort, and the Town of Fairfield.

EXHIBIT C

APPROVED FINAL LOCAL ENTITY PLAT

| | | | | | |
|--|--|---|---|--|--|
| <p>Plat Map of areas withdrawn from the North Pointe Solid Waste Service District</p> |  | <p><input type="checkbox"/> Note: Includes John North Pointe Solid Waste Service District</p> <p><input type="checkbox"/> Note: Excludes Cedar Fort, Spanish Fork, and Town of Fairfield (Corporate boundaries of Provo City, Payson City, Santaquin City, Spanish Fork City, Town of Genola, Springville City, Spanish Fork City, Salem City, Mapleton City, Elk Ridge, Town of Woodland Hills previously excluded, Draper City and Bluffdale City never included)</p> | <p>The preparation of this plat has been reviewed by Licensed Surveyor _____</p> <p>Dated this _____ day of _____</p> | <p>ACCEPTANCE BY LEGISLATIVE BODY</p> <p>Adopted by the Board of County Commissioners</p> <p>Dated this _____ day of _____</p> <p>Commissioner: _____</p> <p>Commissioner: _____</p> <p>Commissioner: _____</p> <p>City Clerk (Not Notary): _____</p> |  |
|--|--|---|---|--|--|

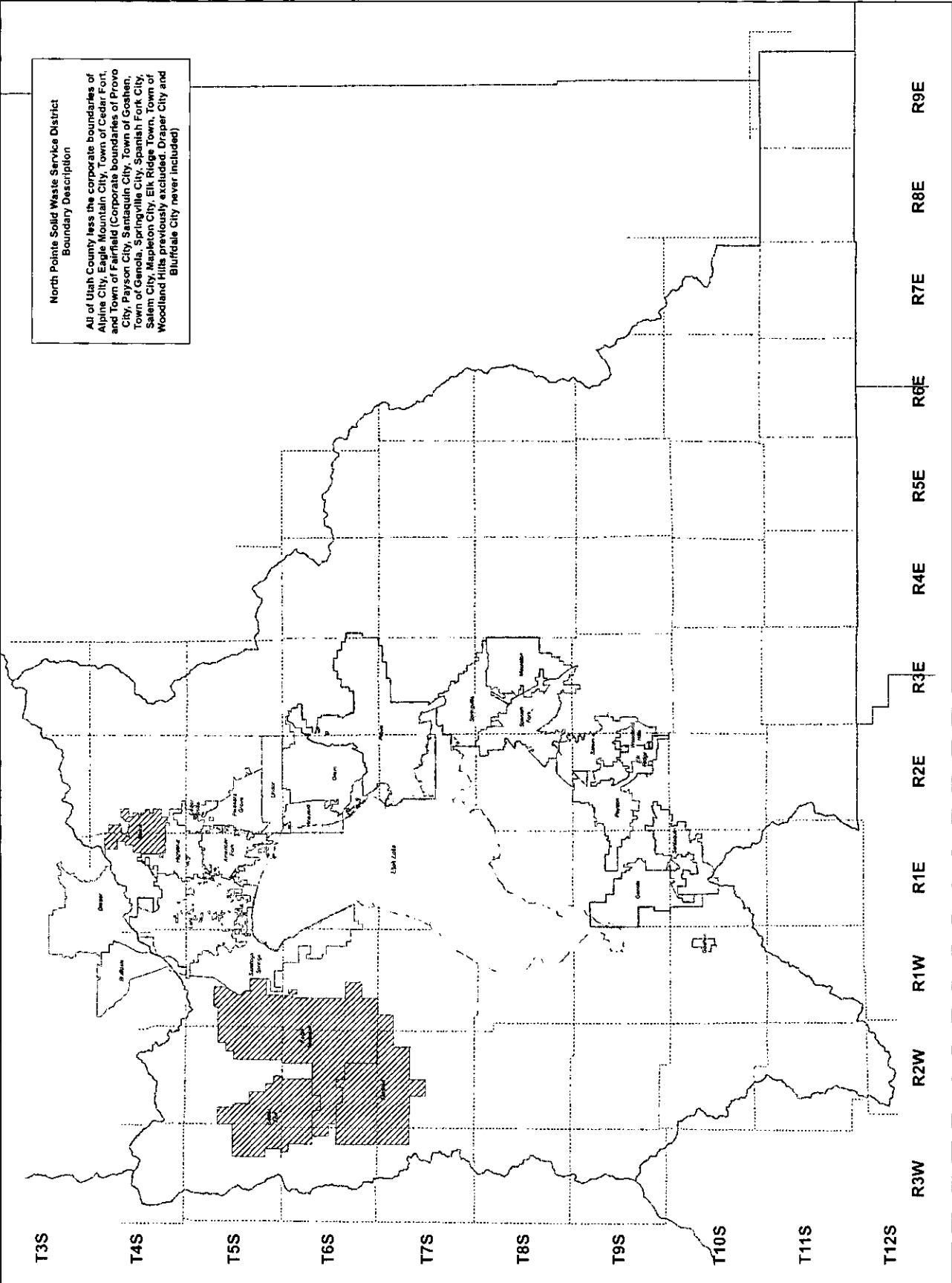


EXHIBIT D

FORM OF NOTICE OF IMPENDING BOUNDARY ACTION

TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

NOTICE OF IMPENDING BOUNDARY ACTION

PLEASE TAKE NOTICE that in accordance with Section 17D-1-603 of the Limited Purpose Local Government Entities—Other Entities, Utah Code Annotated 1953, as amended, the Board of County Commissioners of Utah County, Utah, adopted a resolution on October 28, 2014, to approve the withdrawal of areas from the “North Pointe Solid Waste Special Service District” boundaries.

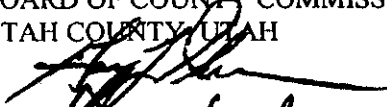
The name of the local entity whose boundary is affected by the boundary action is the “North Pointe Solid Waste Special Service District.”

The boundary action to which this notice pertains is the withdrawal of areas from the “North Pointe Solid Waste Special Service District” boundaries, and the undersigned hereby request the issuance of a certificate of withdrawal by the Lieutenant Governor.

The undersigned hereby certify and verify that all requirements applicable to the above-described boundary action have been met.

DATED October 28, 2014.

BOARD OF COUNTY COMMISSIONERS,
UTAH COUNTY, UTAH



GARY J. ANDERSON, Chair



DOUG WITNEY, Commissioner



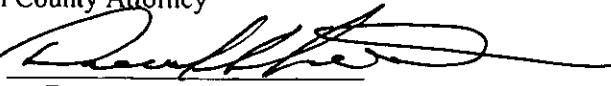
LARRY A. ELLERTSON, Commissioner

ATTEST:
Bryan E. Thompson
Utah County Clerk/Auditor

By: 

Deputy

APPROVED AS TO FORM:
Jeffrey R. Buhman
Utah County Attorney

By: 

Deputy

**North Pointe Solid Waste Service District
Boundary Description**

All of Utah County less the corporate boundaries of Alpine City, Eagle Mountain City, Town of Cedar Fort, and Town of Fairfield (Corporate boundaries of Provo City, Payson City, Santaquin City, Town of Goshen, Town of Genola, Springville City, Spanish Fork City, Salem City, Mapleton City, Elk Ridge Town, Town of Woodland Hills previously excluded. Draper City and Bluffdale City never included)