

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 UT
January 13, 2009 - 9:00 A.M.

CONSENT

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR A SHARP MODEL AR405 COPY MACHINE, SN 96604116 - Located in Community Development
2. DECLARE SPECIFIED ITEMS AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH PUBLIC AUCTION
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL APPLICATION FOR A CLASS A RETAIL BEER LICENSE (OFF-PREMISE CONSUMPTION) FOR CEDAR HAVEN SINCLAIR, LLC - ANDREW ROSE, LOCATED AT 13205 E HWY 6 IN THE SPANISH FORK CANYON AREA OF UNINCORPORATED UTAH COUNTY
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT THE AWARD TO THE UTAH COUNTY SHERIFF'S OFFICE FROM THE ROCKY MOUNTAIN INFORMATION NETWORK IN THE AMOUNT OF \$4,000
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ONE TERMINATION AGREEMENT AND GENERAL RELEASE (SEVERANCE PAYMENT OPTION) WITH ONE COUNTY EMPLOYEE
6. APPROVE AND AUTHORIZE EXECUTION OF A STIPULATION FOR DECLARATORY JUDGEMENT REGARDING GARY FISHER AND MARLISE FISHER VS UTAH COUNTY FOR RESOLUTION OF ZONING ISSUES
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 09-419
9. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20172
10. APPROVE THE MINUTES OF THE UTAH COUNTY BOARD OF COMMISSIONERS' JANUARY 5, 2009 MEETING

11. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 7	Jan 05, 2008	Direct Deposit: 5225-5225	Total: \$	11.00
Register No. 8	Jan 05, 2008	Direct Deposit: 5226-5260	Total: \$	3,044.93
Register No. 9	Jan 05, 2008	Check Nos. 108681-108701	Total: \$	29,188.82
Register No. 10	Jan 05, 2008	Direct Deposit: 5261-5261	Total: \$	355.00
Register No. 11	Jan 05, 2008	Check Nos. 108702-108715	Total: \$	44,408.47
Register No. 12	Jan 05, 2008	Check Nos. 108716-108734	Total: \$	41,196.00
Register No. 13	Jan 06, 2008	Direct Deposit: 5262-5262	Total: \$	276.46

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Register No. 14	Jan 06, 2008	Check Nos. 108735-108751	Total: \$ 41,775.49
Register No. 15	Jan 06, 2008	Check Nos. 108752-108756	Total: \$ 1,219.12
Register No. 16	Jan 06, 2008	Direct Deposit: 5263-5264	Total: \$ 343.87
Register No. 17	Jan 06, 2008	Check Nos. 108757-108768	Total: \$ 36,877.73
Register No. 18	Jan 07, 2008	Direct Deposit: 5265-5272	Total: \$ 1,781.63
Register No. 19	Jan 07, 2008	Check Nos. 108769-108782	Total: \$ 19,831.33
Register No. 20	Jan 07, 2008	Direct Deposit: 5273-5273	Total: \$ 12.75
Register No. 21	Jan 07, 2008	Check Nos. 108783-108799	Total: \$ 125,234.42
Register No. 22	Jan 07, 2008	Check Nos. 108800-108809	Total: \$ 31,054.00
Register No. 23	Jan 08, 2008	Check Nos. 108810-108829	Total: \$ 121,340.00
Register No. 24	Jan 08, 2008	Check Nos. 108830-108836	Total: \$ 6,387.14
Register No. 25	Jan 08, 2008	Check Nos. 108837-108859	Total: \$ 44,858.07
Register No. 26	Jan 09, 2008	Direct Deposit: 5274-5276	Total: \$ 85.00
Register No. 27	Jan 09, 2008	Check Nos. 108860-108864	Total: \$ 5,162.00
Register No. 28	Jan 09, 2008	Check Nos. 108865-108868	Total: \$ 993.25
Register No. 29	Jan 09, 2008	Check Nos. 108869-108889	Total: \$ 274,262.05
Register No. 30	Jan 09, 2008	Check Nos. 108890-108900	Total: \$1,281,544.75
			Total: <u>\$2,111,243.28</u>

REGULAR

1. APPROVE PERSONNEL ACTIONS ORIGINATING JANUARY 8, 2009
- Lana Jensen, Personnel Director -
2. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN VARIOUS DEPARTMENTS
- Lana Jensen, Personnel Director -
3. ANNOUNCE THE FOLLOWING CHANGES TO THE DIVISION OF SUBSTANCE ABUSE STAFFING PLAN
 - SUBSTANCE ABUSE - JAIL EXPANSION (ACCOUNT NO. 273-42731)
 - Delete (1) Full-Time Career Service Program Secretary Position No. 6360-3-1
 - Delete (1) Full-Time Career Service Clinical Therapist II Position No. 2052-1-1
 - Delete (1) Full-Time Career Service Substance Abuse Counselor I Position No. 5039-2-1
 - SUBSTANCE ABUSE - ACCOUNT NO. 210-43350)
 - Delete (3) Half-Time Grant-Funded Clinical Therapist II Positions Nos. 992052-13-1; 992052-13-2; 992052-58-2
 - Delete (1) Full-Time Grant-Funded Substance Abuse Prevention Specialist Position No. 995358-22-1
 - Delete (1) Full-Time Grant-Funded Substance Abuse Counselor I Position No. 995039-73-1
 - Delete (1) Full-Time Grant-Funded Substance Abuse Counselor Aide Position No. 995040-28-1
 - Upgrade (1) Three-Quarter-Time Grant-Funded Program Secretary - Substance Abuse Position No. 996360-69-1-.75 to (1) Full-Time Career Service Program Secretary - Substance Abuse Position No. 6360-69-1-1.0
 - Change (1) Full-Time Grant-Funded Clinical Therapist II Position No. 992052-30-1 to (1) Full-Time Career Service Clinical Therapist II Position No. 2052-30-1

- Lana Jensen, Personnel Director -
4. ANNOUNCE THE FOLLOWING CHANGES TO THE HEALTH DEPARTMENT STAFFING PLAN
 - ENVIRONMENTAL HEALTH (ACCOUNT NO. 230-43110)
 - Reduce (1) Full-Time Career Service Environmental Health Scientist II Position No. 3010-5-1 to (1) Full-Time Career Service Environmental Health Scientist I Position No. 3610-5-1
 - HEALTH EDUCATION (ACCOUNT NO. 230-43130)
 - Reduce (1) Full-Time Career Service Health Educator II Position No. 3120-4-1 to (1) Full-Time Career Service Career Service Health Educator I Position No. 3620-4-1

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- NURSING (ACCOUNT NO. 230-43120)
 - Reduce (1) Full-Time Career Service Clinical Assistant III Position No. 6605-60-1 to (1) Full-Time Clinical Assistant II Position No. 6604-60-1
 - Reduce (1) Half-Time Career Service Clinical Assistant III Position No. 6605-71-1 to (1) Half-Time Clinical Assistant II Position No. 6604-71-1
 - Reduce (1) Half-Time Career Service Public Health Nurse II Position No. 2022-48-2 to (1) Half-Time Career Service Clinical Assistant II Position No. 6604-48-2
 - Change (1) Three-Quarter-Time Career Service Outreach/Home Visitation Aide Position No. 5142-69-1 to (1) Three-Quarter-Time Grant-Funded Outreach/Home Visitation Aide Position No. 995142-69-1
 - Delete (1) Half-Time Career Service Public Health Nurse II Position No. 2022-49-1

- Lana Jensen, Personnel Director -
- 5. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY - *Public Works - CDBG*
- Danene Jackson, Clerk/Auditor - Finance -
- 6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DARREN MARROTT PAINTING, INC.
- Richard Nielson, Public Works Director/Engineer -
- 7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN UTAH VALLEY UNIVERSITY AND UTAH COUNTY LOCAL SUBSTANCE AUTHORITY, UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR SUBSTANCE ABUSE PREVENTION SERVICES
- Pat Bird, Substance Abuse -
- 8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SUNRISE ENGINEERING, INC., FOR BUILDING PLAN REVIEW AND BUILDING INSPECTION ENGINEERING SERVICES (*Continued from the January 5, 2009 meeting*)
- Steve Kitchen, Community Development -
- 9. APPROVE THE AMENDED BUILDING PERMIT FEE SCHEDULE AND ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM
- Jeff Mendenhall, Community Development Director -
- 10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A LETTER DIRECTING THE UTAH COUNTY PLANNING COMMISSION TO REVIEW AND MAKE A RECOMMENDATION ON A PROPOSAL TO AMEND THE UTAH COUNTY GENERAL PLAN; TO CREATE THE I-2 INDUSTRIAL ZONE; AND TO RE-ZONE APPROXIMATELY 750 ACRES IN THE GOSHEN AREA TO THE I-2 INDUSTRIAL ZONE
- Commissioner Gary Anderson -
- 11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A LETTER DIRECTING THE UTAH COUNTY PLANNING COMMISSION TO REVIEW AND MAKE A RECOMMENDATION ON A PROPOSAL TO AMEND THE UTAH COUNTY GENERAL PLAN; TO ADOPT A SPECIAL AREA PLAN FOR THE GOSHEN VALLEY; TO CREATE THE P-C- PLANNED COMMUNITY ZONE; AND TO RE-ZONE APPROXIMATELY 27,000 ACRES TO THE P-C PLANNED COMMUNITY ZONE
- Commission Gary Anderson -
- 12. APPROVE THE SELECTION OF UTAH STATE UNIVERSITY, JON M. HUNTSMAN SCHOOL OF BUSINESS [MARK THOMAS] AS FEASIBILITY CONSULTANT FOR THE PROPOSED SPRING LAKE INCORPORATION; AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH UTAH STATE UNIVERSITY, JON. M. HUNTSMAN SCHOOL OF BUSINESS [- MARK THOMAS] FOR A FINANCIAL FEASIBILITY STUDY TO DETERMINE THE AVERAGE ANNUAL AMOUNT OF REVENUES AND THE AVERAGE ANNUAL AMOUNT OF COSTS OF THE PROPOSED SPRING LAKE INCORPORATING IN THE AMOUNT OF \$10,000.00
- Robert Moore, Deputy Attorney -

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13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A LETTER TO THE UNITED STATES DEPARTMENT OF INTERIOR BUREAU OF LAND MANAGEMENT REGARDING THE RE-OPENING OF THE LEWISTON AND MANNING CANYON COUNTY ROADS
- Robert Moore, Deputy Attorney -
14. ADOPT A RESOLUTION OF APPOINTMENT OF AN ALTERNATE MEMBER TO THE UTAH COUNTY BOARD OF ADJUSTMENT *(Continued from the January 5, 2009 meeting)*
- Kent Sundberg, Attorney/Civil Division Chief -
15. ADOPT A RESOLUTION ESTABLISHING THE UTAH COUNTY TOURISM TAX ADVISORY BOARD AND APPOINTMENT MEMBERS THERETO *(Continued from the December 9, 23, and 30, 2008 meetings)*
- Kent Sundberg, Attorney/Civil Division Chief -
16. ADOPT A RESOLUTION OF APPOINTMENT TO THE UTAH COUNTY FAIR COMMITTEE
- Kent Sundberg, Attorney/Civil Division Chief -
17. ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, WITHDRAWING CERTAIN AREAS FROM AND DISCONTINUING THE PROVISION OF WATER SERVICE WITHIN THE WHITE HILLS SPECIAL SERVICE DISTRICT AND RELATED MATTERS
- Kent Sundberg, Attorney/Civil Division Chief -
18. ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, PROPOSING THE CREATION OF A BASIC LOCAL DISTRICT, DESCRIBING THE AREA TO BE INCLUDED IN THE PROPOSED LOCAL DISTRICT AND THE SERVICES TO BE PROVIDED THEREIN, PROVIDING FOR A HEARING ON THE CREATION OF SAID LOCAL DISTRICT, PROVIDING FOR NOTICE OF SAID HEARING AND RELATED MATTERS
- Kent Sundberg, Attorney/Civil Division Chief -
19. 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
- Kent Sundberg, Attorney/Civil Division Chief -
20. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- Kent Sundberg, Attorney/Civil Division Chief -
21. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- Kent Sundberg, Attorney/Civil Division Chief -
22. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- Kent Sundberg, Attorney/Civil Division Chief -
23. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., 1953 AS AMENDED
- Kent Sundberg, 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 Linda Strickland at 851-8111 at least one day prior to the meeting.