

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  
 February 16, 2010 - 9:00 A.M.

**CONSENT AGENDA**

1. REQUEST APPROVAL OF THE COMPREHENSIVE LIST OF POTENTIAL POLL WORKERS FOR APPOINTMENT IN THE 2010 ELECTION CYCLE. LIST INCLUDES PAST POLL WORKERS FROM 2008 AND 2009. POLITICAL PARTIES MAY SUPPLY ADDITIONAL NAMES
2. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2010-6
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 10-488
4. APPROVE THE MINUTES OF THE FEBRUARY 9, 2010 COMMISSION MEETING
5. RATIFICATION OF PAYROLL
 

Period 3	4 Checks: \$3,050.21	1,055 Total Deposits: \$1,340,738.31	Total:	\$1,343,788.52
		Federal Payroll Taxes	Total:	\$ 171,201.64
6. RATIFICATION OF WARRANT REGISTER SUMMARY FOR AGENDA OF FEBRUARY 9, 2010
 

Register No. 133	Feb 05, 2010	Check Nos. 125547-125554	Total:	\$ 2,764.00
Register No. 134	Feb 08, 2010	Direct Deposit: 7645-7645	Total:	\$ 40.99
Register No. 135	Feb 08, 2010	Check Nos. 125555-125559	Total:	\$ 35,539.92
Register No. 136	Feb 08, 2010	Check Nos. 125560-125614	Total:	\$ 28,980.33
Register No. 137	Feb 08, 2010	Check Nos. 125615-125617	Total:	\$ 18,278.00
Register No. 138	Feb 08, 2010	Check Nos. 125618-125676	Total:	\$ 12,825.14
Register No. 139	Feb 09, 2010	Check Nos. 126677-125679	Total:	\$ 16,284.60
Register No. 140	Feb 09, 2010	Check Nos. 125680-125692	Total:	\$ 4,880.99
Register No. 141	Feb 09, 2010	Direct Deposit: 7646-7656	Total:	\$ 3,744.84
Register No. 142	Feb 09, 2010	Check Nos. 125693-125693	Total:	\$ 693.57
Register No. 143	Feb 09, 2010	Check Nos. 125694-125719	Total:	\$ 7,326.11
Register No. 144	Feb 09, 2010	Check Nos. 125720-125721	Total:	\$ 29,861.48
Register No. 145	Feb 10, 2010	Check Nos. 125722-125748	Total:	\$ 360,627.19
Register No. 146	Feb 10, 2010	Direct Deposit: 7657-7672	Total:	\$ 18,693.75
Register No. 147	Feb 10, 2010	Check Nos. 125749-125803	Total:	\$ 2,196.00
Register No. 148	Feb 11, 2010	Check Nos. 125804-125856	Total:	\$ 60,389.33
Register No. 149	Feb 11, 2010	Direct Deposit: 7673-7689	Total:	\$ 3,721.20
Register No. 150	Feb 11, 2010	Check Nos. 125857-125899	Total:	\$ 9,899.37
Register No. 151	Feb 11, 2010	Check Nos. 125900-125900	Total:	\$ 229,435.00
Register No. 152	Feb 11, 2010	Direct Deposit: 7690-7691	Total:	\$ 250.98
Register No. 153	Feb 11, 2010	Check Nos. 125901-125923	Total:	\$ 76,890.67
Register No. 154	Feb 11, 2010	Direct Deposit: 7692-7695	Total:	\$ 393,011.39
Register No. 155	Feb 11, 2010	Check Nos. 125924-125934	Total:	\$ 311,787.52
Register No. 156	Feb 12, 2010	Direct Deposit: 7696-7696	Total:	\$ 76.54
Register No. 157	Feb 12, 2010	Direct Deposit: 7697-7699	Total:	\$ 853.20

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Register No. 158	Feb 12, 2010	Check Nos. 125935-125936	Total: \$ 591.81
Register No. 159	Feb 12, 2010	Check Nos. 125937-125972	Total: \$ 8,115.03
			<b>Total: <u>\$1,637,758.95</u></b>

**REGULAR AGENDA**

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR FEBRUARY 2010
2. APPROVE PERSONNEL ACTIONS ORIGINATING FEBRUARY 11, 2010  
- Lana Jensen, Personnel Director -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2007-625 WITH UTAH CONTROLS FOR ACCESS CONTROL SYSTEMS SERVICES  
- Richard Nielson, Public Works Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH GENEVA ROCK PRODUCTS, INC., TO PROVIDE HOT PLANT MIX ASPHALT  
- Richard Nielson, Public Works Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH STAKER PARSON COMPANIES TO PROVIDE HOT PLANT MIX ASPHALT  
- Richard Nielson, Public Works Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE VENDOR CONTRACTOR ANNUAL CERTIFICATION STATEMENT WITH THE OFFICE OF RECOVERY SERVICES  
- Bob Nelson, Sheriff's Office -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2009-585 WITH THE UTAH STATE DEPARTMENT OF HEALTH FOR THE C-8 LOCAL HEALTH DEPARTMENT GENERAL AGREEMENT  
- Dr. Joseph Miner, Health Department Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MEMORANDUM OF AGREEMENT WITH UTAH TELEHEALTH NETWORK, UNIVERSITY OF UTAH AND UTAH COUNTY, FOR AND ON BEHALF OF THE UTAH COUNTY HEALTH DEPARTMENT  
- Dr. Joseph Miner, Health Department Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN INFORMATION TECHNOLOGIES SERVICE AGREEMENT WITH SELECT HEALTH WHICH WILL ALLOW THE HEALTH DEPARTMENT TO CHECK ELIGIBILITY AND CLAIMS ON LINE FOR SELECT HEALTH CLIENTS OBTAINING SERVICES AT THE HEALTH DEPARTMENT; AND ALSO AUTHORIZE DEBBI SOLEN TO SERVE AS THE DSA FOR THE AGREEMENT AND AUTHORIZE ANY NECESSARY HEALTH DEPARTMENT EMPLOYEES TO ENTER INTO THE THIRD PARTY ACCESS AGREEMENTS IN ORDER TO OBTAIN PASSWORDS AND AUTHORIZE USE OF THE SYSTEM  
- Dr. Joseph Miner, Health Department Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE RECREATIONAL TRAIL AND GREENWAY LICENSE AGREEMENT BETWEEN UTAH COUNTY AND THE UNITED STATES OF AMERICA, AND PROVO RIVER WATER USERS ASSOCIATION, RELATING TO THE CONSTRUCTION AND MAINTENANCE OF A PUBLIC TRAIL FOR RECREATIONAL PURPOSES  
(Continued from the February 9, 2010 meeting)  
- Cort Griffin and Kent Willis/Deputy Attorneys -

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11. APPROVE AND RATIFY THE COMMISSIONER CHAIR'S SIGNATURE ON THE VIOLENCE AGAINST WOMEN ARRA GRANT APPLICATION WITH THE STATE OF UTAH *(Continued from the February 9, 2010 meeting)*
  - Jeffrey R. Buhman, Utah County Attorney -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE NOTICE OF VACANCY ON THE NORTH FORK SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
  - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
13. ADOPT A RESOLUTION APPOINTING SPENCER BUTTERS AS A UTAH COUNTY BAIL COMMISSIONER
  - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
14. ADOPT A RESOLUTION OF APPOINTMENT TO THE UTAH COUNTY BOUNDARY COMMISSION
  - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. ADOPT A RESOLUTION OF APPOINTMENT TO THE UTAH NATIONAL GUARD'S RESTORATION ADVISORY BOARD
  - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
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**

1. DISCUSS THE TREATMENT OUTCOME MONITORING DATA FOR THE WOMEN'S SUBSTANCE ABUSE TREATMENT PROGRAMS
  - Richard Nance, Substance Abuse Director -

### **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 (801)851-8111 at least one day prior to the meeting.