

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
March 1, 2011 - 9:00 A.M.

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR1023 COPIER, SERIAL NO. TJE21514, LOCATED IN THE ASSESSOR'S OFFICE
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IRC6850 COPIER, SERIAL NO. JJM02557, LOCATED IN THE ATTORNEY'S OFFICE
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR2200 COPIER, SERIAL NO. MPG94776, LOCATED IN THE CHILDREN'S JUSTICE CENTER
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR3300 COPIER, SERIAL NO. MPH40489, LOCATED IN THE CHILDREN'S JUSTICE CENTER
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR330 COPIER, SERIAL NO. NQJ29827, LOCATED IN THE CLERK/AUDITOR'S OFFICE
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR3530 COPIER, SERIAL NO. KJC03465, LOCATED IN COMMUNITY DEVELOPMENT
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR3300 COPIER, SERIAL NO. MPH28832, LOCATED IN THE ENVIRONMENTAL HEALTH - EMISSIONS DEPARTMENT
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR2270 COPIER, SERIAL NO. KBT00727, AND AN IR3300 COPIER, SERIAL NO. MPH28189; BOTH LOCATED IN THE HEALTH - NURSING DEPARTMENT
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IRC5185 COPIER, SERIAL NO. MER06606, LOCATED IN THE HEALTH - NURSING DEPARTMENT
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR2000 COPIER, SERIAL NO. MQU14912, LOCATED IN THE HEALTH - NURSING DEPARTMENT

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11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR2020 COPIER, SERIAL NO. CLP00205, LOCATED IN THE HEALTH - VITAL RECORDS DEPARTMENT
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR3300 COPIER, SERIAL NO. MPH03883, AND AN NP6035 COPIER, SERIAL NO. NGL18015; BOTH LOCATED IN THE JUSTICE COURT
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR5000 COPIER, SERIAL NO. MPL74930, AND AN NP6045 COPIER, SERIAL NO. NGQ07303; BOTH LOCATED IN PUBLIC WORKS
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR3530 COPIER, SERIAL NO. KJG03462, LOCATED IN THE RECORDER'S OFFICE
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR7200 COPIER, SERIAL NO. MNF01070, LOCATED IN THE RECORDER'S OFFICE
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR2200 COPIER, SERIAL NO. MPG55459, LOCATED IN THE SENIOR SERVICES DEPARTMENT
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR1310 COPIER, SERIAL NO. ZTW11071, LOCATED IN THE SHERIFF'S OFFICE - JAIL/OUT PROGRAM
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR3035 COPIER, SERIAL NO. MUP13700, LOCATED IN THE SUBSTANCE ABUSE DEPARTMENT
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR2800 COPIER, SERIAL NO. MPJ12498, LOCATED IN THE SUBSTANCE ABUSE - PROMISE DEPARTMENT
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR2800 COPIER, SERIAL NO. MPJ12515, LOCATED IN THE SUBSTANCE ABUSE - PROMISE DEPARTMENT
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR A GP200 COPIER, SERIAL NO. NPC01937, LOCATED IN THE TREASURER'S OFFICE
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR A SHARP AR-M355N COPIER, SERIAL NO. 6505361X, LOCATED IN THE SHERIFF'S OFFICE - EVIDENCE DEPARTMENT

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23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO DESIGNATE AN ADT OBSERVATION SYSTEM INCLUDING ONE VIDEO MONITOR (SERIAL NO. S0303-022371-A) AND TWO CAMERAS (SERIAL NOS. SG04230351241 AND SG04230351349) FROM CASE NO. 200450703 FOR PUBLIC INTEREST USE IN THE TOWN OF WALES IN SANPETE COUNTY, UTAH
24. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2011-5
25. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT, THE CHILDREN'S JUSTICE CENTER, THE SENIOR COMPANION PROGRAM, AND THE FOSTER GRANDPARENT PROGRAM
26. APPROVE THE MINUTES OF THE FEBRUARY 22, 2011 COMMISSION MEETING
27. RATIFICATION OF PAYROLL
- | | | | | |
|----------|----------------------|--------------------------------------|--------|----------------|
| Period 4 | 5 Checks: \$2,333.05 | 1,043 Total Deposits: \$1,291,472.24 | Total: | \$1,293,805.29 |
| | | Federal Payroll Taxes | Total: | \$ 184,678.00 |
28. RATIFICATION OF WARRANT REGISTER SUMMARY
- | | | | | |
|------------------|--------------|----------------------------|---------------|------------------------------|
| Register No. 166 | Feb 22, 2011 | Direct Deposit:10923-10923 | Total: | \$ 3,500.00 |
| Register No. 167 | Feb 22, 2011 | Check Nos. 143400-143447 | Total: | \$ 306,163.02 |
| Register No. 168 | Feb 22, 2011 | Check Nos. 143448-143468 | Total: | \$ 23,962.55 |
| Register No. 169 | Feb 23, 2011 | Check Nos. 143469-143469 | Total: | \$ 119,714.95 |
| Register No. 170 | Feb 23, 2011 | Check Nos. 143470-143490 | Total: | \$ 25,030.03 |
| Register No. 171 | Feb 24, 2011 | Check Nos. 143491-143516 | Total: | \$ 969,225.43 |
| Register No. 172 | Feb 24, 2011 | Check Nos. 143517-143544 | Total: | \$ 14,368.14 |
| Register No. 173 | Feb 24, 2011 | Direct Deposit:10924-10929 | Total: | \$ 644,554.10 |
| Register No. 174 | Feb 24, 2011 | Check Nos. 143545-143561 | Total: | \$ 71,410.23 |
| Register No. 175 | Feb 25, 2011 | Direct Deposit:10930-10951 | Total: | \$ 29,716.35 |
| Register No. 176 | Feb 25, 2011 | Check Nos. 143562-143608 | Total: | \$ 2,108.00 |
| Register No. 177 | Feb 25, 2011 | Check Nos. 143609-143636 | Total: | \$ 21,147.53 |
| Register No. 178 | Feb 25, 2011 | Check Nos. 143637-143639 | Total: | \$ 515.00 |
| Register No. 179 | Feb 25, 2011 | Direct Deposit:10952-10952 | Total: | \$ 278.75 |
| Register No. 180 | Feb 25, 2011 | Check Nos. 143640-143694 | Total: | \$ 121,638.24 |
| | | | Total: | <u>\$2,353,332.32</u> |

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING FEBRUARY 24, 2011
- Lana Jensen, Personnel Director -
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CHANGE ORDER WITH HORROCKS ENGINEERS FOR ADDITIONAL SCOPE OF WORK FOR THE NORTH COUNTY BOULEVARD PROJECT (*Continued from the February 15 and 22, 2011 meetings*)
- Richard Nielson, Public Works Director -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH THE LINDA M. OLSON REVOCABLE TRUST IN THE AMOUNT OF \$50,000.00 FOR LAND PARCELS FOR THE NORTH COUNTY BOULEVARD PROJECT
- Richard Nielson, Public Works Director -

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4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN BACH HARRISON, LLC AND THE UTAH COUNTY LOCAL SUBSTANCE ABUSE AUTHORITY, UTAH COUNTY DIVISION OF SUBSTANCE ABUSE, FOR OVERSAMPLING WITH THE STUDENT HEALTH AND RISK PREVENTION SURVEY (SHARP)
- Pat Bird, Substance Abuse -
5. APPROVE AN AGREEMENT WITH BENJAMIN T. WELCH TO PROVIDE LEGAL SERVICES ON AN AS NEEDED BASIS FOR THE UTAH COUNTY ATTORNEY'S OFFICE
- Jeffrey Buhman, Utah County Attorney -
6. APPROVE THE NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR TUESDAY, MARCH 8, 2011
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
7. APPROVE AN AGREEMENT WITH THE STATE OF UTAH, DEPARTMENT OF COMMUNITY AND CULTURE, STATE LIBRARY DIVISION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
8. ADOPT A RESOLUTION OF REAPPOINTMENT TO THE BOARD OF TRUSTEES OF THE BENJAMIN DRAINAGE DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
9. 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 -
10. 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 -
11. 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 -
12. 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 -
13. 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.