

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
June 1, 2010 - 9:00 A.M.

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE CHANGE OF DIRECT ACCOUNT RESELLER AGREEMENT
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN SERVICE ACCEPTANCE FOR ORACLE PREMIUM SUPPORT QUALIFICATION SERVICE
3. DECLARE AS SURPLUS: GLOCK 40 MODEL M-22 DUTY PISTOL, SERIAL NO. GSS907, WITH AN ESTIMATED VALUE OF \$250 TO BE GIVEN TO DALE LEA UPON RETIREMENT FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY SINCE 1991; AND GLOCK 40 MODEL M-22 DUTY PISTOL, SERIAL NO. DYU462US, WITH AN ESTIMATED VALUE OF \$250 TO BE GIVEN TO TRACEY JONES UPON RETIREMENT FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY SINCE 1989
4. ADOPT A RESOLUTION OF AWARD OF COUNTY PERSONAL PROPERTY AS A GIFT IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY FOR TRACEY JONES
5. ADOPT A RESOLUTION OF AWARD OF COUNTY PERSONAL PROPERTY AS A GIFT IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY FOR DALE LEA
6. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2010-17
7. ADOPT RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT, THE CHILDREN'S JUSTICE CENTER, AND THE UTAH COUNTY CLERK/AUDITOR'S OFFICE
8. APPROVE THE MINUTES OF THE MAY 18, 2010 COMMISSION MEETING
9. APPROVE THE MINUTES OF THE MAY 25, 2010 COMMISSION MEETING

10. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 403	May 24, 2010	Direct Deposit: 8258-8263	Total: \$ 1,160.45
Register No. 404	May 24, 2010	Check Nos. 130434-130478	Total: \$ 34,296.81
Register No. 405	May 25, 2010	Direct Deposit: 8264-8267	Total: \$ 431,775.80
Register No. 406	May 25, 2010	Check Nos. 130479-130491	Total: \$ 7,946.18
Register No. 407	May 26, 2010	Direct Deposit: 8268-8277	Total: \$ 7,489.23
Register No. 408	May 26, 2010	Check Nos. 130492-130593	Total: \$ 161,904.04
Register No. 409	May 27, 2010	Direct Deposit: 8278-8285	Total: \$ 1,684.47
Register No. 410	May 27, 2010	Check Nos. 130594-130640	Total: \$ 98,951.48
Register No. 411	May 28, 2010	Direct Deposit: 8286-8288	Total: \$ 742.60
Register No. 412	May 28, 2010	Check Nos. 130641-130667	Total: \$ 25,362.91
Total:			<u>\$ 771,313.97</u>

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - June 1, 2010

Page 2

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR JUNE 2010
2. APPROVE PERSONNEL ACTIONS ORIGINATING MAY 27, 2010
- Lana Jensen, Personnel Director -
3. AUTHORIZE THE ADDITION OF ONE (1) FULL-TIME CAREER SERVICE WEED CONTROL SUPERVISOR POSITION TO, AND THE ELIMINATION OF ONE (1) FULL-TIME CAREER SERVICE EQUIPMENT OPERATOR/SPRAYER POSITION FROM THE PUBLIC WORKS - ROADS STAFFING PLAN (ADD: CLASS CODE 7800; ELIMINATE: POSITION 7019-3-1, ACCOUNT NO. 100-44130)
- Lana Jensen, Personnel Director -
4. AUTHORIZE A CHANGE TO THE SHERIFF-JUDICIAL SERVICES STAFFING PLAN TO UPGRADE TWO (2) FULL-TIME CAREER SERVICE DEPUTY SHERIFF II POSITIONS TO TWO (2) FULL-TIME CAREER SERVICE DEPUTY SHERIFF III POSITIONS (ACCOUNT NO. 100-42130, UPGRADE POSITIONS 4020-23-1 AND 4020-28-1 TO 4016-23-1 AND 4016-28-1)
- Lana Jensen, Personnel Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH CANON BUSINESS SOLUTIONS, INC. FO ACQUISITION/PURCHASE OF CANON IMAGERUNNER 3235 AND MAINTENANCE CONTRACT FOR AND IN BEHALF OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
- Laura Blanchard, Children's Justice Center -
6. APPROVE AND ADOPT THE RECOMMENDED UTAH COUNTY DRINKING WATER SOURCE PROTECTION ORDINANCE (*Continued from the May 18, 2010 meeting*)
- John Ewing, Community Development -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE C-6 LOCAL HEALTH DEPARTMENT GENERAL AGREEMENT FY 2011 WITH THE UTAH STATE DEPARTMENT OF HEALTH
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MAINTENANCE AGREEMENT RENEWAL WITH MOUNTAINLAND BUSINESS SYSTEMS FOR POSTAL EQUIPMENT
- Dr. Joseph K. Miner, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE ALPINE SCHOOL DISTRICT TO PROVIDE SCHOOL NURSING SERVICES
- Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE ALPINE SCHOOL DISTRICT SPECIAL EDUCATION PROGRAM TO PROVIDE SCHOOL NURSING SERVICES
- Dr. Joseph K. Miner, Health Department Executive Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2007-225 WITH CKR ENGINEERS, INC.
- Richard Nielson, Public Works Director -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - June 1, 2010

Page 3

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HAZUKA, LLC FOR NON-EXCLUSIVE USE OF CERTAIN COUNTY PROPERTIES IN PROVO CANYON
- Richard Nielson, Public Works Director -
13. ADOPT A RESOLUTION AMENDING THE UTAH COUNTY SHERIFF'S OFFICE POLICIES AND PROCEDURES (*Continued from the May 25, 2010 meeting*)
- Mike Forshee, Utah County Sheriff's Office -
14. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE AMENDING THE UTAH COUNTY SHERIFF FEE SCHEDULE TO ADD A UCCH ACCESS FEE
- Mike Forshee, Utah County Sheriff's Office -
15. APPROVE AN AMENDMENT TO AGREEMENT NO. 2009-613 WITH THE ALPINE SCHOOL DISTRICT
- Dianne R. Orcutt, Deputy Attorney -
16. ADOPT A RESOLUTION OF APPOINTMENT TO THE MULTICOUNTY APPRAISAL TRUST BOARD
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
17. 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 -
18. 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 -
19. 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 -
20. 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 -
21. 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. REQUEST TO HAVE THE UTAH COUNTY ROAD THAT LEADS TO THE SNOWMOBILE PARKING LOT AT POLE HAVEN IN SPRINGVILLE, UTAH BE PLOWED DURING THE WINTER SEASON
- Steve White, Utah County Commissioner -

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.