

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS
June 2, 2009 - 9:00 A.M.

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE HISTORIC COUNTY COURTHOUSE LEASE AGREEMENT WITH BRIGHAM HILL FOR A WEDDING RECEPTION TO BE HELD ON JUNE 2, 2009
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SERVICE AGREEMENT WITH EASTMAN KODAK COMPANY FOR A KDS DOC ARCHIVE WRITER 4800 SN 102-9297-11799351-02; A KDS ARCHIVE WRITER CASSETTE 66, SN 886-6907-1108893; AND A KDS ARCHIVE WRITER CASSETTE 66, SN 886-6907-11809280 - Located in Records Management (*Continued from the May 26, 2009 meeting*)
3. DECLARE SPECIFIED COMPUTER EQUIPMENT AS SURPLUS AND ALLOW DISPOSITION BY PUBLIC AUCTION
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN END-USER AGREEMENT WITH COMPELLENT TECHNOLOGIES, INC., SOFTWARE
5. APPROVE AND AUTHORIZE APPROPRIATION OF UNCLAIMED PROPERTY RECEIVED BY PEACE OFFICERS TO PUBLIC INTEREST USE AND DESIGNATE THE PUBLIC INTEREST USE OF THE PROPERTY AS PARTIAL FUNDING OF THE SALARIES AND BENEFITS OF THE EVIDENCE CUSTODIANS EMPLOYED BY THE COUNTY SHERIFF
6. APPROVE AND AUTHORIZE THE RELEASE OF LIEN REGARDING HAROLD AND VIRGINIA M. BEGAYE (PARCEL SN 55:061:0012 - AGREEMENT NO. 2009-163)
7. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2009-11
8. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
9. APPROVE THE MINUTES OF THE MAY 26, 2009 COMMISSION MEETING

10. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 399	May 26, 2009	Direct Deposit: 6046-6051	Total: \$	318.40
Register No. 400	May 26, 2009	Check Nos. 114652-114659	Total: \$	6,464.06
Register No. 401	May 26, 2009	Direct Deposit: 6052-6052	Total: \$	67.79
Register No. 402	May 26, 2009	Check Nos. 114660-114699	Total: \$	29,437.53
Register No. 403	May 27, 2009	Direct Deposit: 6053-6056	Total: \$	1,002.00
Register No. 404	May 27, 2009	Check Nos. 114700-114730	Total: \$	24,847.36
Register No. 405	May 27, 2009	Direct Deposit: 6057-6058	Total: \$	11.00
Register No. 406	May 27, 2009	Check Nos. 114731-114765	Total: \$	71,551.66
Register No. 407	May 27, 2009	Direct Deposit 6059-6073	Total: \$	36,215.94
Register No. 408	May 27, 2009	Check Nos. 114766-114779	Total: \$	7,377.52
Register No. 409	May 28, 2009	Direct Deposit: 6074-6074	Total: \$	19.66
Register No. 410	May 28, 2009	Check Nos. 114780-114807	Total: \$	65,276.16

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Register No. 411	May 29, 2009	Direct Deposit: 60075-6080	Total: \$ 2,779.72
Register No. 412	May 20, 2009	Check Nos. 114808-114858	Total: \$ 82,422.09
Total:			<u>\$ 327,790.89</u>

REGULAR

1. APPROVE PERSONNEL ACTIONS ORIGINATING MAY 28, 2009
- Lana Jensen, Personnel Director -
2. ANNOUNCE THE ELIMINATION OF ONE FULL-TIME CAREER SERVICE ARCHIVIST II POSITION (NO. 3066-3-1) FROM THE RECORDER - RECORDS MANAGEMENT STAFFING PLAN (ACCOUNT NO. 100-41370)
- Lana Jensen, Personnel Director -
3. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE SUBSTANCE ABUSE DEPARTMENT
- Lana Jensen, Personnel Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SKYMAIL INTERNATIONAL FOR AUTOMATED MAIL PROCESSING SERVICES (*Continued from the May 26, 2009 meeting*)
- Susan Shepherd, Clerk/Auditor - Purchasing -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE CONTRACT WITH JOSEFA ARITA UMANA IN THE AMOUNT OF \$275,000.00 FOR THE PURCHASE OF REAL PROPERTY ALONG NORTH COUNTY BOULEVARD
- Richard Nielson, Public Works Director -
6. ADOPT AN ORDINANCE AMENDING THE OFFICIAL UTAH COUNTY ZONE MAP, A PART OF THE "UTAH COUNTY LAND USE ORDINANCE," TO CHANGE THE ZONING OF CERTAIN PROPERTY FROM THE M&G, MINING AND GRAZING ZONE; TO THE RA-5, RESIDENTIAL AGRICULTURAL ZONE
- Jeff Mendenhall, Community Development Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE "COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS" AGREEMENT FOR A NEW MINING OPERATION WITH AMES CONSTRUCTION, INC., WITH A SITE LOCATION OF APPROXIMATELY 28002 E U.S. HWY 6 SPANISH FORK CANYON AREA OF UNINCORPORATED UTAH COUNTY. SURETY BOND NO. 105250767 IN THE AMOUNT OF \$34,328.80 WITH TRAVELERS CASUALTY & SURETY COMPANY OF AMERICA OF HARTFORD, CT. UDOT PROJECT, "U.S. 6 MP 218 TO EMMA PARK"
- Peggy Kelsey, Community Development -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH 1455 WEST CENTER, LLC, FOR THE LEASE OF PROPERTY AT 1477 WEST CENTER STREET, SUITE D AND 1479 WEST CENTER STREET, OREM, UTAH 84058, FOR USE BY PROMISE NORTH FOR THE PERIOD JULY 1, 2009 THROUGH JUNE 30, 2010
- Richard Nance, Substance Abuse Director -
9. RATIFY THE COMMISSION CHAIR'S SIGNATURE ON THE FY 2010 STATE CRIME PREVENTION GRANT (SCPG)
- Dalene Higgins, Sheriff's Office -

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10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH IPMA TESTING SERVICES
- Robert Moore, Deputy Attorney -
11. 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, Deputy Attorney/Civil Division Chief -
12. 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 -
13. 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 -
14. 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 -
15. 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

1. DISCUSSION REGARDING USE OF TRAILS WITHIN UTAH COUNTY BY SKATEBOARDERS AND LONGBOARDERS, AND ENFORCING USE AND SPEED RESTRICTIONS (*Continued from the May 12, and May 26, 2009 meetings*)
- Commissioner Larry A. Anderson and Brian Shuey -
2. DISCUSS PLANNING RECOMMENDATION FOR DISAPPROVAL OF THE PROPOSED GENERAL PLAN AND ZONE MAP AMENDMENT BY MR. STEVE TURLEY (CHILDS PROPERTY, APPROXIMATELY 2633.16 ACRES, 5 SEPARATE AREAS) FORWARDED TO THE UTAH COUNTY COMMISSION
- Jeff Mendenhall, Community Development 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 851-8111 at least one day prior to the meeting.