

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 15, 2010 - 9:00 A.M.

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS AGREEMENT FOR AN EXISTING MINING OPERATION WITH AMES CONSTRUCTION, LLC.; AMBRO & SON, LLP.; AND OMAG, LLC. WITH A SITE LOCATION OF APPROXIMATELY 11343 SOUTH 6000 W WEST MOUNTAIN AREA OF UNINCORPORATED UTAH COUNTY (SURETY BOND NO. 105450055 IN THE AMOUNT OF \$97,337.70 WITH TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, WITH AN ADDRESS OF ONE HARTFORD SQUARE, HARTFORD, CT 06183)
2. APPROVE THE RELEASE OF THE OPEN PIT MINING OPERATION REHABILITATION BOND AND AUTHORIZE THE CHAIR TO SIGN THE RELEASE LETTER FOR OMAG, LLC - ALAN D. MCKEE, GRAVEL PIT LOCATED AT 11343 SOUTH 6000 W IN THE WEST MOUNTAIN AREA OF UNINCORPORATED UTAH COUNTY (CASH BOND IN THE TOTAL AMOUNT OF \$16,222.95)
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 10-807
4. APPROVE PROFESSIONAL SERVICES CONTRACT WITH GEORGE K. BAUM AND COMPANY
5. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT, THE CHILDREN'S JUSTICE CENTER, AND THE UTAH COUNTY FAIR COMMITTEE
6. APPROVE THE MINUTES OF THE JUNE 8, 2010 COMMISSION MEETING

7. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 427	June 04, 2010	Check Nos. 130957-130957	Total: \$	382.18
Register No. 428	June 07, 2010	Check Nos. 130958-130987	Total: \$	23,094.58
Register No. 429	June 08, 2010	Direct Deposit: 8314-8314	Total: \$	58,739.06
Register No. 430	June 08, 2010	Check Nos. 130988-131022	Total: \$	24,622.47
Register No. 431	June 08, 2010	Check Nos. 131023-131073	Total: \$	16,009.01
Register No. 432	June 09, 2010	Direct Deposit: 8315-8317	Total: \$	944.86
Register No. 433	June 09, 2010	Check Nos. 131074-131131	Total: \$	294,322.92
Register No. 434	June 09, 2010	Check Nos. 131132-131175	Total: \$	103,198.36
Register No. 435	June 10, 2010	Direct Deposit: 8318-8334	Total: \$	2,749.23
Register No. 436	June 10, 2010	Check Nos. 131176-131220	Total: \$	38,518.27
Register No. 437	June 10, 2010	Direct Deposit: 8335-8345	Total: \$	3,827.02
Register No. 438	June 10, 2010	Check Nos. 131221-131246	Total: \$	6,813.72
Register No. 439	June 10, 2010	Direct Deposit: 8346-8359	Total: \$	3,066.70
Register No. 440	June 10, 2010	Check Nos. 131247-131300	Total: \$	11,946.83
Register No. 441	June 10, 2010	Check Nos. 131301-131320	Total: \$	11,949.47
Register No. 442	June 10, 2010	Direct Deposit: 8360-8364	Total: \$	823.50
Register No. 443	June 10, 2010	Check Nos. 131321-131338	Total: \$	8,091.74
Register No. 444	June 11, 2010	Direct Deposit: 8365-8365	Total: \$	378.57
Register No. 445	June 11, 2010	Check Nos. 131339-131356	Total: \$	10,078.80
			Total: \$	<u>619,557.29</u>

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - June 15, 2010

Page 2

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING JUNE 11, 2010
- Lana Jensen, Personnel Director -
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONFIDENTIAL INFORMATION NON-DISCLOSURE AGREEMENT WITH HEALTH BEHAVIOR INNOVATIONS AND SELECTHEALTH
- Lana Jensen, Personnel Director -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN EARLY RETIREE REINSURANCE PROGRAM APPLICATION
- Lana Jensen, Personnel Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH BONDLOGISTIX LLC TO PROVIDE PROFESSIONAL SERVICES RELATED TO BONDS ISSUED BY UTAH COUNTY
- Bryan Thompson, Utah County Clerk/Auditor -
5. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Sheriff - RMIN Training Grant; Public Works - CDBG*)
- Danene Jackson, Clerk/Auditor - Finance -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY HEALTH DEPARTMENT AND THE UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY FOR ENVIRONMENTAL SERVICE DELIVERY CONTRACTING PROCESS
- Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY HEALTH DEPARTMENT AND PARLEY COUGAR HALL TO PROVIDE AN EVALUATION OF THE HISPANIC HIGHWAY SAFETY GRANT (Reference Agreement No. 2009-597)
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY HEALTH DEPARTMENT AND JOSHUA WEST TO PROVIDE AN EVALUATION OF THE HISPANIC HIGHWAY SAFETY GRANT (Reference Agreement No. 2009-597)
- Dr. Joseph K. Miner, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2007-700 WITH MERCHANTS BUILDING MAINTENANCE, INC.
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CRAIG JUDD FOR LEASE OF OFFICE SPACE IN ROOM 110 OF THE HISTORIC COUNTY COURTHOUSE
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PROVO CITY LANDMARKS COMMISSION APPLICATION FOR CERTIFICATE OF APPROPRIATENESS FOR DEMOLITION OF CERTAIN BUILDINGS ON THE CONVENTION CENTER SITE
- Richard Nielson, Public Works Director -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - June 15, 2010

Page 3

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT A DONATION OF \$5,000 AS PASS THROUGH MONIES FROM THE ROCKY MOUNTAIN INFORMATION NETWORK
- Dalene Higgins, Utah County Sheriff's Office -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE APPLICATION FOR FEDERAL ASSISTANCE FOR THE COPS HIRING RECOVERY PROGRAM
- Dalene Higgins, Utah County Sheriff's Office -
14. APPROVE AN AGREEMENT WITH ALPINE CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
15. APPROVE AN AGREEMENT WITH AMERICAN FORK CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
16. APPROVE AN AGREEMENT WITH THE TOWN OF CEDAR FORT FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
17. APPROVE AN AGREEMENT WITH THE CITY OF CEDAR HILLS FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
18. APPROVE AN AGREEMENT WITH EAGLE MOUNTAIN CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
19. APPROVE AN AGREEMENT WITH HIGHLAND CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
20. APPROVE AN AGREEMENT WITH LEHI CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
21. APPROVE AN AGREEMENT WITH MAPLETON CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
22. APPROVE AN AGREEMENT WITH OREM CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
23. APPROVE AN AGREEMENT WITH PAYSON CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
24. APPROVE AN AGREEMENT WITH PLEASANT GROVE CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - June 15, 2010

Page 4

25. APPROVE AN AGREEMENT WITH PROVO CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
26. APPROVE AN AGREEMENT WITH SALEM CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
27. APPROVE AN AGREEMENT WITH SANTAQUIN CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
28. APPROVE AN AGREEMENT WITH SARATOGA SPRINGS FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
29. APPROVE AN AGREEMENT WITH SPANISH FORK CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
30. APPROVE AN AGREEMENT WITH SPRINGVILLE CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
31. APPROVE AN AGREEMENT WITH WOODLAND HILLS CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
32. APPROVE THE FIRST AMENDMENT TO AGREEMENT NO. 2009-441 BETWEEN UTAH COUNTY AND HIGHLAND CITY FOR THE UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
33. APPROVE THE FIRST AMENDMENT TO AGREEMENT NO. 2009-449 BETWEEN UTAH COUNTY AND SALEM CITY FOR THE UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
34. ADOPT AN ORDINANCE AMENDING SECTION 9-6-7(C) OF THE UTAH COUNTY CODE TO COINCIDE WITH THE 2006 WILDLAND-URBAN INTERFACE CODE ADOPTED BY THE STATE OF UTAH
- David Shawcroft, Deputy Attorney -
35. ADOPT A RESOLUTION OF APPOINTMENT TO THE UTAH COUNTY FAIR COMMITTEE
- Larry A. Ellertson, Utah County Commissioner -
36. ADOPT A RESOLUTION OF APPOINTMENT TO THE BOARD OF TRUSTEES OF THE BENJAMIN DRAINAGE DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
37. ADOPT A RESOLUTION OF REAPPOINTMENT TO THE BOARD OF TRUSTEES OF THE LAKE SHORE AND BENJAMIN DRAINAGE DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

UTAH COUNTY BOARD OF COMMISSIONERS
AGENDA - June 15, 2010
Page 5

38. ADOPT A RESOLUTION OF REAPPOINTMENT TO THE BOARD OF TRUSTEES OF THE NORTHLAKE SHORE DRAINAGE DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
39. 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 -
40. 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 -
41. 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 -
42. 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 -
43. 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.