

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
July 5, 2011 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: Sandy Nielson, Utah County Clerk/Auditor's Office

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO COUNTY AGREEMENT NO. 2011-188 BETWEEN THE STATE OF UTAH DEPARTMENT OF HUMAN SERVICES AND THE UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR ACCESS TO RECOVERY AND RECOVERY SUPPORT SERVICES
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE AMENDED APPLICATION FOR FEDERAL ASSISTANCE SF-424 IN PLACE OF AGREEMENT NO. 2011-225
3. APPROVE THE MINUTES OF THE MAY 31, 2011 COMMISSION MEETING
4. RATIFICATION OF PAYROLL

Period 13	13 Checks-\$11,118.17	1,118 Total Deposits: \$1,609,767.71	Total:	\$1,620,885.88
		Federal Payroll Taxes	Total:	\$ 224,392.13
5. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 442	June 27, 2011	Direct Deposit:11776-11777	Total:	\$ 140.45
Register No. 443	June 27, 2011	Check Nos. 149027-149059	Total:	\$ 47,897.87
Register No. 444	June 27, 2011	Check Nos. 149060-149088	Total:	\$ 51,486.24
Register No. 445	June 28, 2011	Check Nos. 149089-149097	Total:	\$ 5,207.58
Register No. 446	June 28, 2011	Direct Deposit:11778-11785	Total:	\$ 2,515.02
Register No. 447	June 28, 2011	Check Nos. 149098-149114	Total:	\$ 12,680.79
Register No. 448	June 28, 2011	Check Nos. 149115-149127	Total:	\$ 522.00
Register No. 449	June 28, 2011	Check Nos. 149128-149172	Total:	\$ 2,016.00
Register No. 450	June 29, 2011	Check Nos. 149173-149208	Total:	\$1,505,756.52
Register No. 451	June 29, 2011	Check Nos. 149209-149209	Total:	\$ 10,000.00
Register No. 452	June 30, 2011	Check Nos. 149210-149247	Total:	\$ 50,386.62
Register No. 453	June 30, 2011	Direct Deposit:11786-11791	Total:	\$ 666,468.07
Register No. 454	June 30, 2011	Check Nos. 149248-149259	Total:	\$ 76,120.93
Register No. 455	July 01, 2011	Direct Deposit:11792-11798	Total:	\$ 2,216.54
Register No. 456	July 01, 2011	Check Nos. 149260-149338	Total:	\$ 247,335.08
Register No. 457	July 01, 2011	Check Nos. 149339-149339	Total:	\$ 1,087.50
Total:				<u>\$2,681,837.21</u>

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR JULY 2011
2. APPROVE PERSONNEL ACTIONS ORIGINATING JULY 1, 2011
- Lana Jensen, Personnel Director -
3. ADOPT A RESOLUTION ADJUSTING THE 2011 MILEAGE REIMBURSEMENT RATE FOR UTAH COUNTY EMPLOYEES FOR COUNTY BUSINESS TRAVEL
- Bryan Thompson, Utah County Clerk/Auditor -
4. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY
- Danene Jackson, Clerk/Auditor - Finance -
5. APPROVE OR DENY THE RECOMMENDED AMENDMENT TO THE UTAH COUNTY LAND USE ORDINANCE, SECTION 3-30-D: DIRECTIONAL SIGNS IN THE RA-5, M&G-1, A-40 AND CE-1 ZONES
- Jeff Mendenhall, Community Development Director -
6. APPROVE OR DENY THE RECOMMENDED AMENDMENT TO THE UTAH COUNTY LAND USE ORDINANCE, SECTION 3-44-B-2: EXEMPTION OF PLAT FILING REQUIREMENTS FOR EXEMPT AGRICULTURAL LAND DIVISIONS
- Jeff Mendenhall, Community Development Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE C-4 LOCAL HEALTH DEPARTMENT GENERAL GRANT FY2012 AGREEMENT WITH THE UTAH STATE DEPARTMENT OF HEALTH
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH COMMUNITY HEALTH CONNECT TO PROVIDE HEALTH-RELATED SERVICES
- Dr. Joseph K. Miner, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH TEMPLE VIEW MEDICAL OWNERS ASSOCIATION FOR THE NORTH COUNTY BOULEVARD PROJECT, AMOUNTING \$15,500.00 (*Continued from the May 31, June 7, June 17, and June 28, 2011 meetings*)
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AUTHORIZATION FOR ADDITIONAL SERVICES PURSUANT TO AGREEMENT NO. 2009-649 WITH STANTEC CONSULTING, INC. FOR WETLAND DELINEATION ON THE ELK RIDGE DRIVE EXTENSION PROJECT
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE AGREEMENT WITH BENJAMIN BARLOW ZITTING AND NANCY JEAN ZITTING, OR THEIR SUCCESSORS IN TRUST, AS TRUSTEES OF THE ZITTING FAMILY REVOCABLE TRUST IN THE AMOUNT OF \$2,000.00 FOR TEMPORARY USE OF PROPERTY FOR THE PROVO RIVER CANAL ENCLOSURE
- Richard Nielson, Public Works Director -

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12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN ARCH COUNSELING (ADDICTION RECOVERY CENTER FOR HEALING) AND THE UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR TREATMENT SERVICES
- Richard Nance, Health Department - Substance Abuse -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN CLEAR LIVING, USA AND THE UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR TREATMENT SERVICES
- Richard Nance, Health Department - Substance Abuse -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN PAPILION HOUSE AND THE UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR TREATMENT SERVICES
- Richard Nance, Health Department - Substance Abuse -
15. APPROVE AN AGREEMENT BETWEEN UTAH COUNTY AND LANA SOELBERG FOR THE MISS UTAH COUNTY PAGEANT 2011
- Cort Griffin, Deputy Attorney -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF A WATERLINE UNDER GENEVA ROAD, ON BEHALF OF VINEYARD TOWN (*Continued from the June 28, 2011 meeting*)
- Kent O. Willis, Deputy Attorney -
17. APPROVE AND ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE TO AMEND FEES RELATING TO THE UTAH COUNTY PUBLIC WORKS DEPARTMENT
- Kent O. Willis, Deputy Attorney -
18. 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 -
19. 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 -
20. 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 -
21. 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 -
22. 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.