

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
August 3, 2010 - 9:00 A.M.

PUBLIC HEARING

PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO (I) THE ISSUANCE OF THE SALES TAX REVENUE BONDS AND (II) THE POTENTIAL ECONOMIC IMPACT THE IMPROVEMENTS, FACILITIES AND PROPERTY TO BE FINANCED WITH THE PROCEEDS OF SAID BONDS WILL HAVE ON THE PRIVATE SECTOR - *Notice posted July 6, 2010*

CONSENT AGENDA

1. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON THE MANAGEMENT REPRESENTATION LETTER FOR THE 2009 UTAH COUNTY AUDIT
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ELECTRONIC DOCUMENT SUBMISSION AUTHORIZATION AS AMENDMENT NO. 1 TO AGREEMENT NO. 2010-381
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS, INC. FOR THE NEW CANON MODEL IRC5045 COPY MACHINE, SERIAL NO. GPQ12128, LOCATED IN THE CRIMINAL DIVISION OF THE COUNTY ATTORNEY'S OFFICE
4. DECLARE THE CANON MODEL NP6035 COPY MACHINE, SERIAL NO. ZNP84476, COUNTY TAG NO. 11594 AS SURPLUS AND AUTHORIZE THE EQUIPMENT TO BE USED AS A TRADE IN FOR \$100 TOWARD A NEW COPIER
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN TWO AGREEMENTS FOR COPIER MAINTENANCE WITH CANON BUSINESS SOLUTIONS FOR THE UTAH COUNTY HEALTH DEPARTMENT DIVISION OF NURSING AND RESCIND MAINTENANCE AGREEMENT NO. 2010-458
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR A SHARP COPIER, SERIAL NO. 4500352X, AT CIS
7. APPROVE AND RATIFY THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH SUSAN CHAPMAN ON BEHALF OF THE "MARK THE GREAT FOUNDATION" TO HAVE TWO DEPUTIES SECURE BENJAMIN PARK AT 7300 SOUTH 3200 WEST ON JULY 31, 2010
8. APPROVE AND AUTHORIZE THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH SPANISH FORK ½ MARATHON AND 5K (ATTN: KELLY NIELSEN) TO SECURE TRAVELS IN THE COUNTY AREA OF 1100 EAST 8800 SOUTH - POWERHOUSE ROAD ON SEPTEMBER 11, 2010 FROM 7:00 A.M. TO 11:00 A.M.
9. DECLARE AS SURPLUS A GLOCK 22 DUTY PISTOL, SERIAL NO. DYU587US, WITH AN ESTIMATED VALUE OF \$200 TO BE GIVEN TO NEAL CASTLEBERRY UPON RETIREMENT FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY SINCE 1989

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10. ADOPT A RESOLUTION OF AWARD OF COUNTY PERSONAL PROPERTY AS A GIFT IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY FOR NEAL CASTLEBERRY
11. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WITH TO DONATE THEIR SERVICES TO THE UTAH COUNTY SENIOR COMPANION PROGRAM AND THE UTAH COUNTY FAIR COMMITTEE
12. APPROVE ABATEMENT OF PERSONAL PROPERTY MANUFACTURED HOME ACCOUNT AS SPECIFIED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE
13. APPROVE THE MINUTES OF THE JULY 6, 2010 COMMISSION MEETING *(Continued from the July 13 and July 27, 2010 meetings)*
14. APPROVE THE MINUTES OF THE JULY 13, 2010 COMMISSION MEETING *(Continued from the July 27, 2010 meeting)*
15. APPROVE THE MINUTES OF THE JULY 27, 2010 COMMISSION MEETING
16. RATIFICATION OF PAYROLL

Period 15	7 Checks: \$4,582.70	1,098 Total Deposits: \$1,383,603.06	Total:	\$1,388,185.76
		Federal Payroll Taxes	Total:	\$ 178,758.35
17. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 534	July 26, 2010	Direct Deposit: 8931-8937	Total:	\$ 161.00
Register No. 535	July 26, 2010	Check Nos. 133430-133462	Total:	\$ 336,632.41
Register No. 536	July 26, 2010	Check Nos. 133463-133540	Total:	\$ 144,394.37
Register No. 537	July 27, 2010	Direct Deposit: 8938-8938	Total:	\$ 44.49
Register No. 538	July 27, 2010	Check Nos. 133541-133569	Total:	\$ 35,241.46
Register No. 539	July 27, 2010	Direct Deposit: 8939-8989	Total:	\$ 2,072.39
Register No. 540	July 27, 2010	Check Nos. 133570-133587	Total:	\$ 13,300.71
Register No. 541	July 28, 2010	Check Nos. 133588-133617	Total:	\$ 99,174.20
Register No. 542	July 28, 2010	Check Nos. 133618-133658	Total:	\$ 1,944.00
Register No. 543	July 29, 2010	Direct Deposit: 8990-8990	Total:	\$ 49.00
Register No. 544	July 29, 2010	Check Nos. 133659-133718	Total:	\$ 74,332.25
Register No. 545	July 29, 2010	Direct Deposit: 8991-8996	Total:	\$ 633,787.86
Register No. 546	July 29, 2010	Check Nos. 133719-133731	Total:	\$ 69,136.56
Register No. 547	July 29, 2010	Check Nos. 133732-133732	Total:	\$ 30.00
Register No. 548	July 29, 2010	Direct Deposit: 8997-9015	Total:	\$ 3,230.62
Register No. 549	July 29, 2010	Check Nos. 133733-133797	Total:	\$ 237,635.74
Register No. 550	July 30, 2010	Direct Deposit: 9016-9028	Total:	\$ 3,343.64
Register No. 551	July 30, 2010	Check Nos. 133798-133832	Total:	\$ 13,507.78
Register No. 552	July 30, 2010	Direct Deposit: 9029-9030	Total:	\$ 1,763.34
Register No. 553	July 30, 2010	Check Nos. 133833-133866	Total:	\$ 106,263.39
			Total:	<u>\$1,776,045.21</u>

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR AUGUST 2010
2. APPROVE PERSONNEL ACTIONS ORIGINATING JULY 29, 2010
- Lana Jensen, Personnel Director -

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3. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY SHERIFF'S OFFICE
- Lana Jensen, Personnel Director -
4. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Public Works - Forest Service Recovery Act/Hobble Creek, Community Development Block Grant, Historic Aerial Photography Library; Sheriff - Investigative Services; Healthy Lifestyles Quarterly Initiative Payment*)
-Danene Jackson, Clerk/Auditor - Finance -
5. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR ERWIN C. BURROWS REGARDING SERIAL NO. 52:951:0003
- Micklena Pew, Clerk/Auditor - Abatements -
6. APPROVE AND ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY GENERAL PLAN FROM THE "AGRICULTURAL/WATERSHED" DESIGNATION TO THE "RESIDENTIAL" DESIGNATION, AND TO AMEND THE UTAH COUNTY ZONE MAP FROM THE CE-1 ZONE TO THE CE-2 ZONE, SECTION 32, T5S, R4E, 1.54 ACRES, SOUTH FORK OF PROVO CANYON
- Jeff Mendenhall, Community Development Director -
7. APPROVE AND ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE FOR RECEPTION CENTERS AND DUDE RANCHES IN SECTION 2-2-B, DEFINITIONS; CHAPTER 3, SUPPLEMENTARY REQUIREMENTS AND PROCEDURES WITHIN ZONES; AND SECTION 5-6-C, CE-2 ZONE, PERMITTED CONDITIONAL USES
- Jeff Mendenhall, Community Development Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT THE PROPOSAL FROM BAILEY'S MOVING AND STORAGE FOR MOVING THE OREM WIC CLINIC TO A NEW LOCATION AND SIGN THE LETTER OF CONFIRMATION AND ACCEPTANCE
- Dr. Joseph K. Miner, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT PROVIDING SENIOR COMPANIONS TO ALPINE HOME CARE AND HOSPICE
- Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT PROVIDING SENIOR COMPANIONS TO ALPINE VALLEY CARE CENTER
- Dr. Joseph K. Miner, Health Department Executive Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT PROVIDING SENIOR COMPANIONS TO COMMUNITY NURSING SERVICE
- Dr. Joseph K. Miner, Health Department Executive Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT PROVIDING SENIOR COMPANIONS TO COVE POINT RETIREMENT COMMUNITY
- Dr. Joseph K. Miner, Health Department Executive Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT PROVIDING SENIOR COMPANIONS TO MOUNTAINLAND ASSOCIATION OF GOVERNMENTS
- Dr. Joseph K. Miner, Health Department Executive Director -

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14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT PROVIDING SENIOR COMPANIONS TO ORCHARD PARK CARE CENTER
- Dr. Joseph K. Miner, Health Department Executive Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY UNIVERSITY DEPARTMENT OF NURSING
- Dr. Joseph K. Miner, Health Department Executive Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SERVICE AGREEMENT WITH THE STATE OF UTAH DEPARTMENT OF TECHNOLOGY SERVICES FOR RACK SPACE IN THE RICHFIELD DATA CENTER
- Neil Peterson, Information Systems Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT FOR A TENANT IMPROVEMENT AND REMODEL PROJECT
- Richard Nielson, Public Works Director -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AUTHORIZATION FOR ADDITIONAL SERVICES PURSUANT TO AGREEMENT NO. 2009-717 WITH MHTN ARCHITECTS PROVIDING FOR ARCHITECT'S REIMBURSABLE EXPENSES IN ACCORDANCE WITH THE TERMS OF SAID AGREEMENT FOR THE CONVENTION CENTER PROJECT
- Richard Nielson, Public Works Director -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 3 WITH STAKER & PARSONS COMPANY IN THE AMOUNT OF \$22,038.56 FOR ADDITIONAL WORK ON FOREST SERVICE PROJECT UP HOBBLE CREEK CANYON INCLUDING DE-WATERING PUMP, ROAD BASE, AND GROUTING JOINTS
- Richard Nielson, Public Works Director -
20. AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER OF AUTHORIZATION TO UNION PACIFIC RAILROAD TO DESIGN THE RAILROAD CROSSING FOR NORTH COUNTY BOULEVARD
- Richard Nielson, Public Works Director -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH KERILYN JOHNSON FOR A TEMPORARY EASEMENT FOR PROPERTY LOCATED AT LOT 9 OF THE ALPINE COUNTY CLUB SUBDIVISION AMOUNTING \$1,250.00
- Richard Nielson, Public Works Director -
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH CYRIL CLYDE AND EMMA LORRAINE WOOLSTENHULME FOR A PORTION OF A PARCEL OF LAND IDENTIFIED AS SERIAL NO. 41:114:0053, NORTH COUNTY BOULEVARD, AMOUNTING \$16,500.00
- Richard Nielson, Public Works Director -
23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN HEALTH INSIGHT AND THE UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR SUBSTANCE ABUSE PREVENTION SERVICES, RELATING TO THE EDUCATION OF PAIN PILL PROVIDERS IN UTAH COUNTY
- Pat Bird, Substance Abuse -

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24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT BETWEEN SPRINGVILLE CITY AND THE UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR SUBSTANCE ABUSE PREVENTION SERVICES AND COMMUNITIES THAT CARE PREVENTION MODEL
- Pat Bird, Substance Abuse -
25. APPROVE AND AUTHORIZE A CONTRACT BETWEEN UTAH COUNTY DIVISION OF SUBSTANCE ABUSE AND THE DIVISION OF CHILD AND FAMILY SERVICES FOR PROVISION OF DRUG TESTING SERVICES TO DCFS CLIENTS
- Richard Nance, Substance Abuse Director -
26. ADOPT A RESOLUTION OF APPOINTMENT TO THE UTAH COUNTY FAIR COMMITTEE
- Larry A. Ellertson, Utah County Commissioner -
27. APPROVE AND ADOPT A RESOLUTION APPROVING THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND LEHI CITY FOR A HIGHWAY PROJECT KNOWN AS "2300 WEST"
- Robert J. Moore, Deputy Attorney -
28. 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 -
29. 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 -
30. 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 -
31. 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 -
32. 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.