

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 24, 2010 - 9:00 A.M.

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FISCAL YEAR 2011 FINANCIAL AND OPERATING PLAN BETWEEN THE USDA FOREST SERVICE LAW ENFORCEMENT AND INVESTIGATIONS DIVISION AND THE UTAH COUNTY SHERIFF'S OFFICE FOR HELP IN THE DETECTION, ERADICATION AND PROSECUTION OF CANNABIS TRAFFICKING AND METHAMPHETAMINE OPERATIONS ON NATIONAL FOREST SYSTEMS LANDS
2. ADOPT A RESOLUTION OF AWARD OF COUNTY PERSONAL PROPERTY AS A GIFT IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY FOR ROB RIDING
3. DECLARE THE CANON IR550 COPY MACHINE, SERIAL NO. NNT02770, EQUIPMENT ID CO6977 AS SURPLUS AND AUTHORIZE THE EQUIPMENT TO BE USED AS A TRADE IN FOR \$25 TOWARDS A NEW COPIER
4. APPROVE ABATEMENT OF PERSONAL PROPERTY MANUFACTURED HOME ACCOUNT AS SPECIFIED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE
5. APPROVE ABATING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS AS HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER RESOLUTION NO. 2010-22 AND ORDINANCE NO. 2010-4 OF THE UTAH COUNTY CODE
6. APPROVE THE EXECUTION OF A LETTER PROVIDING NOTICE OF TERMINATION OF A COMMERCIAL REAL ESTATE APPRAISAL SERVICES AGREEMENT BETWEEN UTAH COUNTY AND THE APPRAISERS, INC. (Reference Agreement No. 2007-605)
7. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2010-24
8. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WITH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER
9. APPROVE THE MINUTES OF THE AUGUST 17, 2010 COMMISSION MEETING

10. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 586	Aug 16, 2010	Direct Deposit: 9113-9113	Total: \$	50.00
Register No. 587	Aug 16, 2010	Check Nos. 134482-134501	Total: \$	16,123.69
Register No. 588	Aug 16, 2010	Direct Deposit: 9113-9122	Total: \$	426.70
Register No. 589	Aug 16, 2010	Check Nos. 134502-134540	Total: \$	5,725.88
Register No. 590	Aug 17, 2010	Check Nos. 134541-134559	Total: \$	288,462.39
Register No. 591	Aug 17, 2010	Check Nos. 134560-134584	Total: \$	105,163.28
Register No. 592	Aug 18, 2010	Check Nos. 134585-134612	Total: \$	30,415.07
Register No. 593	Aug 18, 2010	Direct Deposit: 9123-9123	Total: \$	64.41
Register No. 594	Aug 18, 2010	Check Nos. 134613-134641	Total: \$	21,316.25
Register No. 595	Aug 19, 2010	Check Nos. 134642-134658	Total: \$	13,304.32

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Register No. 596	Aug 19, 2010	Direct Deposit: 9124-9138	Total: \$	5,432.55
Register No. 597	Aug 19, 2010	Check Nos. 134659-134671	Total: \$	8,903.71
Register No. 598	Aug 19, 2010	Check Nos. 134672-134672	Total: \$	30,000.00
Register No. 599	Aug 20, 2010	Direct Deposit: 9139-9145	Total: \$	1,468.97
Register No. 600	Aug 20, 2010	Check Nos. 134673-134706	Total: \$	65,816.92
Register No. 601	Aug 20, 2010	Direct Deposit: 9146-9146	Total: \$	80.95
Register No. 602	Aug 20, 2010	Check Nos. 134707-134758	Total: \$	72,042.52
			Total:	\$ 664,797.61

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING AUGUST 13, 2010
- Lana Jensen, Personnel Director -
2. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY
- Danene Jackson, Clerk/Auditor - Finance -
3. 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 TR-5 ZONE, SECTION 17, T4S, R2E, 2.557 ACRES IN THE ALPINE CITY AREA
- Jeff Mendenhall, Community Development Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE CANCELLATION OF SERVICE NOTICE TO ALLIED WASTE SERVICES FOR THE OREM WIC CLINIC
- Dr. Joseph K. Miner, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 3 TO AGREEMENT NO. 2010-97 WITH HORROCKS ENGINEERS IN THE AMOUNT OF \$126,878.21 FOR CONSULTING AND PUBLIC RELATIONS IN CONNECTION WITH THE CONSTRUCTION OF NORTH COUNTY BOULEVARD FROM SR92 TO STATE STREET (HIGHWAY 89) (*Continued from the August 17, 2010 meeting*)
- Richard Nielson, Public Works Director -
6. APPROVE AND AUTHORIZE THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH UTAH HALF (ATTN: TRAVIS SNYDER) TO HAVE TWO TO FOUR DEPUTIES SECURE INTERSECTIONS THROUGHOUT BENJAMIN TO LINCOLN BEACH ON AUGUST 28, 2010 FROM 7:45 A.M. TO 11:00 A.M.
- LaRhea Reynolds, Utah County Sheriff's Office -
7. APPROVE AND AUTHORIZE THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH WINDOW WORLD TO HAVE FOUR DEPUTIES SECURE 295 WEST VOLUNTEER DRIVE, SPANISH FORK, UTAH ON SEPTEMBER 11, 2010 FOR A 5K/10K RACE
- LaRhea Reynolds, Utah County Sheriff's Office -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUBORDINATION AGREEMENT WITH PACIFICORP
- Robert J. Moore, Deputy Attorney -

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9. APPROVE AND AUTHORIZE AN AMENDMENT TO AGREEMENT NO. 2010-277 WITH OKLAND CONSTRUCTION ELIMINATING PARAGRAPH 9-7 FROM THE AGREEMENT
- Kent Willis, Deputy Attorney -
10. 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 -
11. 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 -
12. 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 -
13. 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 -
14. 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.