

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

WILL HOLD ITS REGULAR PUBLIC MEETING  
IN THE COMMISSION CHAMBERS  
100 East Center Street, Room 1400  
September 8, 2009 - 9:00 A.M.

**CONSENT AGENDA**

1. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH STAN CRAFT FOR COMMERCIAL VALUATION CONSULTING SERVICES
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SUE DENBOW FOR COMMERCIAL VALUATION CONSULTING SERVICES
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH TYLER GURNEY FOR COMMERCIAL VALUATION CONSULTING SERVICES
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DOUG HATTON FOR COMMERCIAL VALUATION CONSULTING SERVICES
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH RON JEFFS FOR COMMERCIAL VALUATION CONSULTING SERVICES
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH JEFFERY S. WILLIAMS FOR COMMERCIAL VALUATION CONSULTING SERVICES
8. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON AN APPLICATION FOR A STATE ASSET FORFEITURE GRANT (SAFG) IN THE AMOUNT OF \$20,000 FROM THE COMMISSION ON CRIMINAL AND JUVENILE JUSTICE
9. APPROVE THE EDWARD BYRNE MEMORIAL COMPETITIVE GRANT PROGRAM APPLICATION FOR A MORTGAGE FRAUD INVESTIGATOR
10. APPROVE THE EDWARD BYRNE MEMORIAL COMPETITIVE GRANT PROGRAM APPLICATION FOR A CRIME ANALYST
11. APPROVE THE PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT PROGRAM APPLICATION FOR COMPUTER FORENSICS LABORATORY IMPROVEMENT
12. APPROVE REQUESTED EXEMPTIONS ON LIST DATED SEPTEMBER 3, 2009, APPLIED FOR BY TAXPAYERS. FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$3800 AS PROVIDED
13. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 233, DATED SEPTEMBER 3, 2009
14. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20781

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15. APPROVE THE MINUTES OF THE SEPTEMBER 1, 2009 COMMISSION MEETING

16. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 607	Aug 31, 2009	Check Nos. 118617-118644	Total: \$	120,215.64
Register No. 608	Sep 01, 2009	Check Nos. 118645-118656	Total: \$	7,582.77
Register No. 609	Sep 01, 2009	Direct Deposits: 6702-6714	Total: \$	1,363.05
Register No. 610	Sep 01, 2009	Check Nos. 118657-118707	Total: \$	39,051.28
Register No. 611	Sep 02, 2009	Check Nos. 118708-118735	Total: \$	25,363.17
Register No. 612	Sep 02, 2009	Check Nos. 118736-118768	Total: \$	16,607.03
Register No. 613	Sep 03, 2009	Direct Deposit: 6715-6715	Total: \$	229.90
Register No. 614	Sep 03, 2009	Check Nos. 118769-118811	Total: \$	480,724.01
Register No. 615	Sep 03, 2009	Direct Deposit: 6716-6735	Total: \$	1,967.90
Register No. 616	Sep 03, 2009	Check Nos. 118812-118835	Total: \$	18,156.50
Register No. 617	Sep 04, 2009	Check Nos. 118836-118862	Total: #	98,719.70
			<b>Total: \$</b>	<b><u>808,980.95</u></b>

**REGULAR AGENDA**

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR SEPTEMBER, 2009

2. APPROVE PERSONNEL ACTIONS ORIGINATING SEPTEMBER 3, 2009

- Lana Jensen, Personnel Director -

3. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY: *Sheriff - Jail Garden Donation; Attorney - Vehicle Grant; Public Works - Forest Service Recovery Act*

- Danene Jackson, Clerk/Auditor - Finance -

4. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR MARVIN L. HARDY ON SN 49:641:0032

- Sandy Nielson, Clerk/Auditor - Abatements -

5. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR JOSEPH MELTON BASS ON SN 66:177:0911

- Sandy Nielson, Clerk/Auditor - Abatements -

6. APPROVE AMENDMENT NO. 6 TO AGREEMENT NO. 2007-604 (STATE CONTRACT NO. 81266) WITH THE UTAH DEPARTMENT OF HUMAN SERVICES, DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH FOR DORA

- Robert Johnson, Substance Abuse -

7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 TO AGREEMENT NO. 2008-758 WITH THE UTAH DEPARTMENT OF HEALTH FOR REGIONAL EPIDEMIOLOGISTS TO SUPPORT LOCAL HEALTH REGIONS

- Dr. Joseph Miner, Health Department Director -

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH LAKE COMMISSION CONCERNING PHRAGMITES CONTROL AROUND UTAH LAKE

- Richard Nielson, Public Works Director -

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH BERG ENGINEERING FOR RIGHT OF WAY WORK ALONG NORTH COUNTY BOULEVARD

- Richard Nielson, Public Works Director -

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10. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON A MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES MARSHALS SERVICE  
- James O. Tracy, Utah County Sheriff -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE UTAH COUNTY DEPUTY ASSOCIATION TO PROVIDE LEGAL COUNSEL TO OFFICERS BEING INVESTIGATED FOR OFFICER-INVOLVED INCIDENTS  
- Jeffrey Buhman, Utah County Attorney -
12. APPROVE AND AUTHORIZE EXECUTION OF ALTIUS HEALTH PLANS, INC., GROUP SERVICE AGREEMENT FOR UTAH COUNTY AHP3101 (PEAK PLUS PLAN) AND ITS CORRESPONDING GROUP SERVICE AGREEMENT AMENDMENT  
- Robert Moore, Deputy Attorney -
13. APPROVE AND AUTHORIZE EXECUTION OF ALTIUS HEALTH PLANS, INC., GROUP SERVICE AGREEMENT FOR UTAH COUNTY AHP3500 (PEAK PLUS QUALIFIED HIGH DEDUCTIBLE HEALTH PLAN) AND ITS CORRESPONDING GROUP SERVICE AGREEMENT AMENDMENT  
- Robert Moore, Deputy Attorney -
14. ADOPT A RESOLUTION APPOINTING AN INTERIM REPLACEMENT UTAH COUNTY RECORDER/SURVEYOR  
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. 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 -
16. 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 -
17. 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 -
18. 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 -
19. 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  
- 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 Linda Strickland at 851-8111 at least one day prior to the meeting.