

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
November 9, 2010 - 9:00 A.M.

~REVISED~

PUBLIC HEARING

PUBLIC HEARING FOR THE AMENDMENT OF THE UTAH COUNTY LAND USE ORDINANCE TO ADD A NEW SECTION 5-16, TRANSFER OF DEVELOPMENT RIGHTS SENDING OVERLAY ZONE AND TRANSFER OF DEVELOPMENT RIGHTS RECEIVING OVERLAY ZONE, AND AMENDING THE OFFICIAL UTAH COUNTY ZONE MAP TO INCLUDE THE TRANSFER OF DEVELOPMENT RIGHTS SENDING AND RECEIVING OVERLAY ZONES (*Public Hearing set on October 19, 2010*)

PUBLIC HEARING

PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF UTAH COUNTY, UTAH'S RECOVERY ZONE FACILITY REVENUE BONDS, SERIES 2010 (THANKSGIVING POINT - U.S.D. LLC THEATER PROJECT) (*Public Hearing set and notice posted on October 19, 2010*)

CONSENT AGENDA

1. APPROVE A SUPPORT AND MAINTENANCE AGREEMENT WITH COMPELLENT TECHNOLOGIES FOR STORAGE AREA NETWORK
2. APPROVE A SUPPORT AND MAINTENANCE AGREEMENT WITH REVINETIX INC. FOR DISK BACKUP SYSTEM
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60219, DATED OCTOBER 28, 2010
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20204, DATED NOVEMBER 3, 2010
5. APPROVE ABATEMENT OF PERSONAL PROPERTY ACCOUNTS SPECIFIED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE AND OUT OF BUSINESS
6. 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
7. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2010-29 (*Circuit Breaker/Indigent/Blind Abatement Requests*)

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8. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2010-30
9. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND TO THE UTAH COUNTY HEALTH DEPARTMENT
10. APPROVE THE MINUTES OF THE NOVEMBER 2, 2010 COMMISSION MEETING
11. RATIFICATION OF PAYROLL
Period 23 6 Checks: \$3,811.46 1,064 Total Deposits: \$1,321,774.73 Total: \$1,325,586.19
Federal Payroll Taxes Total: \$ 171,135.67
12. RATIFICATION OF WARRANT REGISTER SUMMARY
Register No. 762 Nov 01, 2010 Direct Deposit: 9800-9800 Total: \$ 30.00
Register No. 763 Nov 01, 2010 Check Nos. 137919-137953 Total: \$ 97,684.50
Register No. 764 Nov 02, 2010 Check Nos. 137954-138001 Total: \$ 1,878.00
Register No. 765 Nov 02, 2010 Direct Deposit: 9801-9812 Total: \$ 3,235.15
Register No. 766 Nov 02, 2010 Check Nos. 138002-138017 Total: \$ 5,958.62
Register No. 767 Nov 02, 2010 Bond Wires 38-40 Total: \$7,031,664.28
Register No. 768 Nov 02, 2010 Direct Deposit: 9813-9815 Total: \$ 808.66
Register No. 769 Nov 02, 2010 Check Nos. 138018-138055 Total: \$ 114,089.49
Register No. 770 Nov 02, 2010 Check Nos. 138056-138058 Total: \$ 168.00
Register No. 771 Nov 03, 2010 Direct Deposit: 9816-9822 Total: \$ 644.75
Register No. 772 Nov 03, 2010 Check Nos. 138059-138100 Total: \$ 48,947.98
Register No. 773 Nov 04, 2010 Direct Deposit: 9823-9831 Total: \$ 58,262.36
Register No. 774 Nov 04, 2010 Check Nos. 138101-138168 Total: \$ 106,082.97
Register No. 775 Nov 04, 2010 Direct Deposit: 9832-9838 Total: \$ 624,353.31
Register No. 776 Nov 04, 2010 Check Nos. 138169-138184 Total: \$ 69,623.60
Register No. 777 Nov 05, 2010 Check Nos. 138185-138203 Total: \$ 268,030.08
Total: \$8,431,461.75

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING NOVEMBER 4, 2010
- Lana Jensen, Personnel Director -
2. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Public Works - Hobble Creek; Sheriff - RMIN*)
- Danene Jackson, Clerk/Auditor - Finance -
3. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR KEITH B. ALLRED, SERIAL NO. 14:029:0068
- Micklena Pew, Clerk/Auditor - Tax Administration -
4. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR ROBERT M. BEAGLER, SERIAL NO. 07:070:0016
- Micklena Pew, Clerk/Auditor - Tax Administration -

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5. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR STERLING SPENCER, SERIAL NO. 49:266:0003
- Micklena Pew, Clerk/Auditor - Tax Administration -
6. APPROVE AND ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, BY ADDING A NEW SECTION 5-16, TRANSFER OF DEVELOPMENT RIGHTS SENDING AND RECEIVING OVERLAY ZONES, AND AMENDING THE OFFICIAL UTAH COUNTY ZONE MAP TO INCLUDE THE TRANSFER OF DEVELOPMENT RIGHTS SENDING AND RECEIVING OVERLAY ZONE DISTRICTS
- Jeff Mendenhall, Community Development Director -
7. APPROVE AND ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY LAND USE ORDINANCE, SECTION 5-15-B-11, PF: PUBLIC FACILITIES ZONE, TO ADD COMPOSTING AS A PERMITTED USE IN THE ZONE; AND TO DELETE SECTION 5-15-C-2: GARBAGE, WASTE AND REFUSE TRANSFER, RECYCLING AND SORTING FACILITIES (*Continued from the October 26, 2010 meeting*)
- Jeff Mendenhall, Community Development Director -
8. ADOPT AN ORDINANCE AMENDING THE OFFICIAL UTAH COUNTY ZONE MAP, A PART OF THE UTAH COUNTY LAND USE ORDINANCE, TO CHANGE THE ZONING OF CERTAIN PROPERTY (SOUTH UTAH VALLEY SOLID WASTE DISTRICT - PROPERTY PARCEL SERIAL NO. 21:090:0002) LOCATED IN SECTION 35, TOWNSHIP 7 SOUTH, RANGE 2 EAST, FROM THE RA-5: RESIDENTIAL AGRICULTURAL ZONE TO THE PF: PUBLIC FACILITIES ZONE (*Continued from the September 7, 2010 and October 26, 2010 meetings*)
- Gary J. Anderson, Utah County Commissioner -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HUMAN SERVICES
- Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 1 WITH PENROD CONSTRUCTION INC. IN THE AMOUNT OF \$4,800.00 FOR RIP RAP 7 FEET HIGH ALONG A STREAM BANK, TO REMOVE DEBRIS ON FLOOD PLAIN, AND ADD TREE AND ROOT BASE INTO BANK TO HELP ELIMINATE EROSION
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LIMITED NON-POSSESSION LAND AGREEMENT WITH THE STATE OF UTAH FOR PARCEL NO. RD920:46 FOR THE NORTH COUNTY BOULEVARD RETENTION POND PROJECT, AMOUNTING \$100.00 PER YEAR
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN UTAH COUNTY AND THE PROVO RIVER WATER USERS ASSOCIATION FOR THE PROJECT KNOWN AS THE MURDOCK CANAL TRAIL AND NORTH COUNTY BOULEVARD FOR IMPROVEMENTS COSTING APPROXIMATELY \$3,200,000
- Richard Nielson, Public Works Director -
13. APPROVE AN AGREEMENT FOR SUPPLEMENTAL LAW ENFORCEMENT SERVICES BETWEEN UTAH COUNTY AND THE MEDIATION AND DIVORCE CENTER
- Bob Nelson, Utah County Sheriff's Office -

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14. ADOPT A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$3,800,000 AGGREGATE PRINCIPAL AMOUNT OF EXCISE TAX REVENUE BONDS, SERIES 2010, OF UTAH COUNTY, UTAH FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COSTS OF ACQUIRING, CONSTRUCTING, EQUIPPING AND FURNISHING A MUSEUM AND RELATED IMPROVEMENTS AND FACILITIES, AND RELATED MATTERS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$2,800,000 AGGREGATE PRINCIPAL AMOUNT OF ITS RECOVERY ZONE FACILITY REVENUE BONDS, SERIES 2010 (THANKSGIVING POINT - STORAGE UNITS PROJECT), AND RELATED MATTERS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
16. ADOPT A RESOLUTION OF APPOINTMENT TO THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH FORK SPECIAL SERVICE DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
17. 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 -
18. 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 -
19. 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 -
20. 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 -
21. 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.