

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
January 4, 2011 - 9:00 A.M.

CONSENT AGENDA

1. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60227, DATED DECEMBER 29, 2010
2. 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
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2011 WILDLAND FIRE SUPPRESSION BUDGET BETWEEN UTAH COUNTY AND THE DIVISION OF FORESTRY, FIRE AND STATE LANDS
4. APPROVE THE MINUTES OF THE DECEMBER 28, 2010 COMMISSION MEETING
5. RATIFICATION OF PAYROLL

Period 26	1 Check: \$501.70	1,044 Total Deposits: \$1,390,340.99	Total:	\$1,390,842.69
		Federal Payroll Taxes	Total:	\$ 185,013.57
6. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 885	Dec 27, 2010	Check Nos. 140859-140895	Total:	\$ 41,266.11
Register No. 886	Dec 28, 2010	Check Nos. 140896-140930	Total:	\$ 231,371.24
Register No. 887	Dec 28, 2010	Direct Deposit:10529-10531	Total:	\$ 364.76
Register No. 888	Dec 28, 2010	Check Nos. 140931-141018	Total:	\$ 553,929.36
Register No. 889	Dec 28, 2010	Check Nos. 141019-141076	Total:	\$ 2,058.00
Register No. 890	Dec 28, 2010	Check Nos. 141077-141079	Total:	\$ 77,539.99
Register No. 891	Dec 29, 2010	Check Nos. 141080-141099	Total:	\$ 67,952.33
Register No. 892	Dec 29, 2010	Direct Deposit:10532-10541	Total:	\$ 5,264.14
Register No. 893	Dec 29, 2010	Check Nos. 141100-141110	Total:	\$ 29,398.70
Register No. 894	Dec 30, 2010	Direct Deposit:10542-10545	Total:	\$ 575,889.69
Register No. 895	Dec 30, 2010	Check Nos. 141111-141125	Total:	\$ 72,132.06
Register No. 896	Dec 30, 2010	Direct Deposit:10546-10548	Total:	\$ 227.88
Register No. 897	Dec 30, 2010	Check Nos. 141126-141145	Total:	\$ 37,457.65
			<u>Total:</u>	<u>\$1,694,851.91</u>

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR JANUARY 2011
2. APPROVE PERSONNEL ACTIONS ORIGINATING DECEMBER 30, 2010
- Lana Jensen, Personnel Director -

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3. AUTHORIZE AN INCREASE TO THE HEALTH DEPARTMENT-ADMINISTRATION STAFFING PLAN OF ONE (1) FULL-TIME GRANT-FUNDED HEALTH EDUCATOR II POSITION (ADD CLASS CODE 993120 TO ACCOUNT NO. 230-43100)
- Lana Jensen, Personnel Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ADDENDUM TO THE SUMMARY PLAN DESCRIPTION/PLAN DOCUMENT FOR THE SELF-INSURED DENTAL PLAN ADMINISTERED BY DENTALSELECT PERTAINING TO ELIGIBILITY OF DEPENDENTS
- Lana Jensen, Personnel Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH GILBERT AND STEWART, CERTIFIED PUBLIC ACCOUNTANTS, FOR AUDIT SERVICES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010
- Bryan Thompson, Utah County Clerk/Auditor -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ONLINE TRAINING - LICISE AGREEMENT WITH STATEFOODSAFETY.COM / ABOVE TRAINING.COM
- Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT BETWEEN SARATOGA SPRINGS CITY AND UTAH COUNTY LOCAL SUBSTANCE ABUSE AUTHORITY, UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR IMPLEMENTING THE COMMUNITIES THAT CARE MODEL
- Pat Bird, Substance Abuse -
8. 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 -
9. 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 -
10. 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 -
11. 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 -
12. 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.