

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
 January 5, 2009 - 9:00 A.M.

1. DECLARE SPECIFIED ITEMS AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH PUBLIC AUCTION
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH RONALD E. FAUSETT AND SHIRLEY E. FAUSETT IN THE AMOUNT OF \$30,000.00 ACCORDING TO THE DETAILS OUTLINED IN THE AGREEMENT FOR THE PROPERTY IDENTIFIED AS TAX SN 14:017:0136
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THREE TERMINATION AGREEMENTS AND GENERAL RELEASE (SEVERANCE PAYMENT OPTION) WITH THREE COUNTY EMPLOYEES
4. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2010-1
5. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
6. APPROVE THE MINUTES OF THE DECEMBER 22, 2009 COMMISSION MEETING
7. APPROVE THE MINUTES OF THE DECEMBER 28, 2009 COMMISSION MEETING
8. RATIFICATION OF PAYROLL

Period 27	4 Checks: \$4,084.92	1,048 Total Deposits: \$1,380,760.14	Total:	\$1,384,845.06
			Federal Payroll Taxes	\$ 177,261.11
9. RATIFICATION OF WARRANT REGISTER SUMMARY FOR AGENDA OF DECEMBER 12, 2009

Register No. 853	Dec 21, 2009	Direct Deposit: 7388-7394	Total:	\$ 2,333.39
Register No. 854	Dec 21, 2009	Check Nos. 123487-123511	Total:	\$ 17,876.03
Register No. 855	Dec 21, 2009	Direct Deposit: 7395-7398	Total:	\$ 831.48
Register No. 856	Dec 21, 2009	Check Nos. 123512-123572	Total:	\$ 104,022.06
Register No. 857	Dec 22, 2009	Direct Deposit: 7399-7407	Total:	\$ 2,577.96
Register No. 858	Dec 22, 2009	Check Nos. 123573-123603	Total:	\$ 17,061.61
Register No. 859	Dec 22, 2009	Check Nos. 123604-123633	Total:	\$ 121,947.67
Register No. 860	Dec 23, 2009	Check Nos. 123634-123634	Total;	\$ 5,500.00
Register No. 861	Dec 23, 2009	Direct Deposit: 7408-7419	Total:	\$ 1,485.62
Register No. 862	Dec 23, 2009	Check Nos. 123635-123755	Total:	\$ 365,497.70
Register No. 863	Dec 24, 2009	Direct Deposit: 7420-7420	Total:	\$ 59.97
Register No. 864	Dec 24, 2009	Check Nos. 123756-123767	Total:	\$ 9,913.16
Register No. 865	Dec 24, 2009	Direct Deposit: 7421-7422	Total:	\$ 300.64
Register No. 866	Dec 24, 2009	Check Nos. 123768-123784	Total:	\$ 19,641.70
Total:				<u>\$ 669,048.99</u>
6. RATIFICATION OF WARRANT REGISTER SUMMARY FOR AGENDA OF JANUARY 5, 2009

Register No. 867	Dec 28, 2009	Check Nos. 123785-123812	Total:	\$ 40,217.47
Register No. 868	Dec 29, 2009	Check Nos. 123813-123831	Total:	\$ 34,655.13
Register No. 869	Dec 29, 2009	Check Nos. 123832-123877	Total:	\$ 16,225.15

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - January 5, 2010

Page 2

Register No. 870	Dec 30, 2009	Direct Deposit: 7423-7425	Total: \$ 6,657.22
Register No. 871	Dec 30, 2009	Check Nos. 123878-123930	Total: \$ 101,876.49
Register No. 872	Dec 30, 2009	Direct Deposit: 7426-7430	Total: \$ 1,059.60
Register No. 873	Dec 30, 2009	Check Nos. 123931-123988	Total: \$ 2,082.00
Register No. 874	Dec 30, 2009	Check Nos. 123989-124008	Total: \$ 30,662.86
Register No. 875	Dec 31, 2009	Direct Deposit: 7431-7433	Total: \$ 8,590.00
Register No. 876	Dec 31, 2009	Check Nos. 124009-124029	Total: \$ 6,095.80
Register No. 877	Dec 31, 2009	Direct Deposit: 7434-7435	Total: \$ 337.73
Register No. 878	Dec 31, 2009	Direct Deposit: 7436-7438	Total: \$ 299,907.39
Register No. 879	Dec 31, 2009	Check Nos. 124030-124039	Total: \$ 314,510.93
Register No. 880	Dec 31, 2009	Check Nos. 124040-124068	Total: \$ 140,343.70
Total:			<u>\$1,003,221.47</u>

REGULAR AGENDA

1. ELECT A CHAIR AND VICE-CHAIR OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR THE YEAR 2010M PURSUANT TO SECTION 17-53-203, UTAH CODE ANNOTATED, 1953 AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
2. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR JANUARY 2010
3. APPROVE PERSONNEL ACTIONS ORIGINATING DECEMBER 24, 2009
- Lana Jensen, Personnel Director -
4. APPROVE PERSONNEL ACTIONS ORIGINATING DECEMBER 30, 2009
- Lana Jensen, Personnel Director -
5. ANNOUNCE THE DELETION OF ONE FULL-TIME APPOINTED CONFIDENTIAL SECRETARY-COMMISSION POSITION FROM THE COMMISSION STAFFING PLAN (POSITION 6000-7-1, ACCOUNT NO. 100-41110)
- Lana Jensen, Personnel Director -
6. AUTHORIZE THE UPGRADE OF A FULL-TIME CAREER SERVICE TAX ADMINISTRATION CLERK I POSITION TO A FULL-TIME CAREER SERVICE TAX ADMINISTRATION CLERK II POSITION IN THE AUDITOR-TAX ADMINISTRATION STAFFING PLAN (POSITION 6247-2-1 UPGRADED TO 6246-2-1 IN 100-41411)
- Lana Jensen, Personnel Director -
7. AUTHORIZE THE ADDITION OF ONE FULL-TIME CAREER SERVICE GRANT FORENSIC INTERVIEW II - CJC POSITION AND ONE HALF-TIME CAREER SERVICE GRANT FAMILY SERVICES PROVIDER/COORDINATOR II POSITION TO THE CHILDREN'S JUSTICE CENTER STAFFING PLAN (CLASS CODES 992372 AND 992373; ACCOUNT NO. 250-42250)
- Lana Jensen, Personnel Director -
8. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR JACK E. STURGEON FOR SN 65:200:0114
- Sandy Nielson, Clerk/Auditor - Abatements -
9. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Sheriff - K-9 Donation*)
-Danene Jackson, Clerk/Auditor - Finance -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - January 5, 2010

Page 3

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN INTERNSHIP AGREEMENT WITH BRIGHAM YOUNG UNIVERSITY - IDAHO, ON BEHALF OF ERIN WILKINS, BYU-IDAHO STUDENT
- Bryan Thompson, Utah County Clerk/Auditor -
11. APPROVE A CORRECTION TO AGREEMENT NO. 2009-468, WHICH IS A BOUNDARY LINE AGREEMENT WITH THANKSGIVING POINT DEVELOPMENT CO., LC. (BEESMARK INVESTMENTS, LC)
- Bryan Thompson, Utah County Clerk/Auditor and Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2006-407 WITH MARSHALL & SWIFT
- Peter Jeppsen, Assessor's Office -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PRECISION TESTING FOR TESTING OF FUEL STORAGE TANKS
- Richard Nielson, Public Works Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MILLER GENERAL CONTRACTORS, LLC TO CONSTRUCT THE BRIDAL VEIL FALLS PROVO CANYON PARKWAY SITE IMPROVEMENTS
- Richard Nielson, Public Works Director -
15. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON AN AGREEMENT WITH GREAT BASIN ENGINEERING, INC., FOR SURVEYING WORK FOR THE CONVENTION CENTER PROJECT
- Richard Nielson, Public Works Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH THE UTAH VALLEY UNIVERSITY FOR SUBSTANCE ABUSE PREVENTION SERVICES
- Pat Bird, Substance Abuse -
17. APPROVE AND AUTHORIZE THE FIRST AMENDMENT TO AGREEMENT NO. 2009-714 WITH THE UNIVERSITY OF WYOMING, FAY W. WHITNEY SCHOOL OF NURSING, TO ALLOW STUDENTS TO GAIN EDUCATION EXPERIENCE AT THE UTAH COUNTY HEALTH DEPARTMENT
- Dr. Joseph Miner, Health Department Director -
18. APPROVE, AUTHORIZE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON A MEMORANDUM OF UNDERSTANDING WITH THE UTAH ATTORNEY GENERAL'S OFFICE FOR AN ICAC CONTINUATION SUB-GRANT
- Mike Brower, Sheriff's Office -
19. APPROVE, AUTHORIZE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON A MEMORANDUM OF UNDERSTANDING WITH THE UTAH ATTORNEY GENERAL'S OFFICE FOR RECEIPT OF AN ICAC OJDP FY09 AMERICAN RECOVERY AND REINVESTMENT ACT GRANT PROGRAM SUB-GRANT
- Mike Brower, Sheriff's Office -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH KEITH HOOKER, M.D., FOR MEDICAL CARE AND TREATMENT SERVICES OF INMATES HOUSED AT THE UTAH COUNTY JAIL
- Dale Bench, Sheriff's Office -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - January 5, 2010

Page 4

21. ADOPT A RESOLUTION OF APPOINTMENT TO THE MULTICOUNTY APPRAISAL TRUST BOARD
- David Shawcroft, Deputy Attorney -
22. ADOPT A RESOLUTION OF REAPPOINTMENTS TO THE UTAH COUNTY BOARD OF ADJUSTMENT
- Robert Moore, Deputy Attorney -
23. ADOPT A RESOLUTION OF REAPPOINTMENT OF AN ALTERNATE MEMBER TO THE UTAH COUNTY BOARD OF ADJUSTMENT
- Robert Moore, Deputy Attorney -
24. ADOPT A RESOLUTION OF APPOINTMENT TO THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
25. 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 -
26. 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 -
27. 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 -
28. 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 -
29. 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 Linda Strickland at (801)851-8111 at least one day prior to the meeting.