

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 11, 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. 60228, DATED JANUARY 6, 2011
2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 11-372, DATED JANUARY 5, 2011
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20208, DATED JANUARY 5, 2011
4. RATIFY THE 2011 PORTFOLIO ASSIGNMENTS FOR THE UTAH COUNTY COMMISSIONERS
5. RATIFY THE ELECTION OF A CHAIR AND VICE-CHAIR OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR THE YEAR 2011, PURSUANT TO SECTION 1753-203, UTAH CODE ANNOTATED 1953 AS AMENDED
6. APPROVE THE MINUTES OF THE JANUARY 4, 2011 COMMISSION MEETING

7. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 1	Jan 3, 2011	Check Nos. 141146-141154	Total: \$ 6,743.00
Register No. 2	Jan 3, 2011	Check Nos. 141155-141171	Total: \$ 16,502.40
Register No. 3	Jan 3, 2011	Direct Deposit:10549-10563	Total: \$ 2,085.46
Register No. 4	Jan 3, 2011	Check Nos. 141172-141191	Total: \$ 6,561.07
Register No. 5	Jan 4, 2011	Check Nos. 141192-141197	Total: \$ 10,570.00
Register No. 6	Jan 4, 2011	Check Nos. 141198-141225	Total: \$ 68,439.41
Register No. 7	Jan 4, 2011	Check Nos. 141226-141257	Total: \$ 626,674.95
Register No. 8	Jan 4, 2011	Direct Deposit:10564-10566	Total: \$ 186.01
Register No. 9	Jan 5, 2011	Check Nos. 141258-141259	Total: \$ 206.82
Register No. 10	Jan 5, 2011	Check Nos. 141260-141294	Total: \$ 29,259.45
Register No. 11	Jan 5, 2011	Direct Deposit:10567-10569	Total: \$ 1,000.03
Register No. 12	Jan 5, 2011	Check Nos. 141295-141304	Total: \$ 4,530.00
Register No. 13	Jan 5, 2011	Check Nos. 141305-141376	Total: \$ 246,951.18
Register No. 14	Jan 6, 2011	Check Nos. 141377-141384	Total: \$ 6,314.00
Register No. 15	Jan 6, 2011	Check Nos. 141385-141400	Total: \$ 16,521.98
Register No. 16	Jan 6, 2011	Direct Deposit:10570-10575	Total: \$ 1,844.70
Register No. 17	Jan 6, 2011	Check Nos. 141401-141419	Total: \$ 8,830.82
Register No. 18	Jan 7, 2011	Direct Deposit:10576-10576	Total: \$ 60,185.93
Register No. 19	Jan 7, 2011	Check Nos. 141420-141426	Total: \$ 3,370.00
Register No. 20	Jan 7, 2011	Check Nos. 141427-141433	Total: \$ 18,172.61
Register No. 21	Jan 7, 2011	Direct Deposit:10577-10577	Total: \$ 35.00
Register No. 22	Jan 7, 2011	Check Nos. 141434-141442	Total: \$ 22,908.36
			<b><u>Total: \$1,157,893.18</u></b>

**REGULAR AGENDA**

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR JANUARY 2011 (*Continued from the January 4, 2011 meeting*)
2. APPROVE PERSONNEL ACTIONS ORIGINATING JANUARY 6, 2011
  - Lana Jensen, Personnel Director -
3. APPROVE AN ORDINANCE MODIFYING SECTION 2-8-8 OF THE UTAH COUNTY CODE PERTAINING TO DEPARTMENT POLICIES AND PROCEDURES
  - Jeffrey Buhman, Utah County Attorney -
4. APPROVE A RESOLUTION MODIFYING SECTION I.D.4.a OF THE UTAH COUNTY PERSONNEL RULES AND REGULATIONS PERTAINING TO DEPARTMENT POLICIES AND PROCEDURES
  - Lana Jensen, Personnel Director -
5. APPROVE A RESOLUTION MODIFYING SECTION VI.A.3 OF THE UTAH COUNTY PERSONNEL RULES AND REGULATIONS PERTAINING TO FLSA EXEMPT PUBLIC SAFETY EMPLOYEES
  - Lana Jensen, Personnel Director -
6. AUTHORIZE THE FOLLOWING CHANGES TO THE SHERIFF-JUDICIAL STAFFING PLAN (ACCOUNT NO. 100-42130):
  - DELETE FIVE (5) FULL-TIME CAREER SERVICE JUDICIAL SERVICES COORDINATOR POSITIONS (POSITIONS 4476-24-1, 4476-25-1, 4476-26-1, 4476-27-1 AND 4476-29-1);
  - ADD FOUR (4) FULL-TIME CAREER SERVICE SERGEANT-ENFORCEMENT POSITIONS (CLASS CODE 3091); AND
  - ADD ONE (1) FULL-TIME CAREER SERVICE DEPUTY SHERIFF I POSITION (CLASS CODE 4012)
  - Lana Jensen, Personnel Director -
7. RETURN A VACANT CORRECTIONS SPECIALIST II POSITION (ACCOUNT NO. 100-42330, CLASS CODE 4011, POSITION 8-1) TO ACTIVE STATUS TO BE FILLED UNTIL SHERIFF'S OFFICE PROMOTIONS TO LIEUTENANT-CORRECTIONS AND SERGEANT-CORRECTIONS ARE COMPLETED
  - Lana Jensen, Personnel Director -
8. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Sheriff*)
  - Danene Jackson, Clerk/Auditor - Finance -
9. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR NICHOLAS TODD BENNETT, SERIAL NO. 49:376:0046
  - Micklena Pew, Clerk/Auditor - Tax Administration -
10. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR ANTHONY BROWN, SERIAL NO. 41:705:0027
  - Micklena Pew, Clerk/Auditor - Tax Administration -
11. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR ROBERT BURGI, SERIAL NO. 36:069:0003
  - Micklena Pew, Clerk/Auditor - Tax Administration -

# UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - January 11, 2011

Page 3

12. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR CRAIG CAMOMILE, SERIAL NO. 48:318:0013  
- Micklena Pew, Clerk/Auditor - Tax Administration -
13. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR GORDON J. JACOBS, SERIAL NO. 52:538:0019  
- Micklena Pew, Clerk/Auditor - Tax Administration -
14. APPROVE A TAX ASSESSMENT CORRECTION FOR RICHARD W. AND MARY J. PACE, SERIAL NO. 22:027:0025  
- Gary J. Anderson, Utah County Commissioner -
15. APPROVE AND ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY ZONE MAP FROM THE CE-1 TO THE RA-5 ZONE IN SECTION 7, T9S, R2E, 21.14 ACRES OWNED BY MR. JEFFREY COOPER, SUBJECT TO A LOCAL ENTITY PLAT BEING RECORDED WITH THE UTAH COUNTY RECORDER'S OFFICE AFTER RECEIVING A CERTIFICATE OF DISCONNECTION FROM THE OFFICE OF THE LIEUTENANT GOVERNOR; UTAH COUNTY PLANNING COMMISSION RECOMMENDATION FOR APPROVAL AFTER A PUBLIC HEARING ON NOVEMBER 16, 2010 - VOTE 5-0  
- Jeff Mendenhall, Community Development Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL APPLICATION FOR A CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) FOR SUNDANCE PARTNERS, LTD - TREE ROOM/FOUNDRY GRILL LOCATED AT 8841 NORTH ALPINE LOOP ROAD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY  
- Jeff Mendenhall, Community Development Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL APPLICATION FOR A CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) FOR SUNDANCE PARTNERS, LTD - OWL BAR LOCATED AT 8841 NORTH ALPINE LOOP ROAD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY  
- Jeff Mendenhall, Community Development Director -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL APPLICATION FOR A CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) FOR SUNDANCE PARTNERS, LTD - OUTDOOR THEATER/REHEARSAL HALL/SCREENING ROOM/CATERING/CONFERENCE CENTER LOCATED AT 8841 NORTH ALPINE LOOP ROAD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY  
- Jeff Mendenhall, Community Development Director -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL APPLICATION FOR A CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) FOR SUNDANCE PARTNERS, LTD - DELI LOCATED AT 8841 NORTH ALPINE LOOP ROAD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY  
- Jeff Mendenhall, Community Development Director -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL APPLICATION FOR A CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) FOR SUNDANCE PARTNERS, LTD - CREEKSIDE CAFÉ LOCATED AT 8841 NORTH ALPINE LOOP ROAD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY  
- Jeff Mendenhall, Community Development Director -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - January 11, 2011

Page 4

21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL APPLICATION FOR A CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) FOR SUNDANCE PARTNERS, LTD - BEAR CLAW LOCATED AT 8841 NORTH ALPINE LOOP ROAD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY  
- Jeff Mendenhall, Community Development Director -
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 OF THE C3 LOCAL HEALTH DEPARTMENT GENERAL AGREEMENT FY2011 WITH THE UTAH STATE DEPARTMENT OF HEALTH - REFERENCE AGREEMENT NO. 2010-361  
- Dr. Joseph K. Miner, Health Department Executive Director -
23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CATERING LEASE AGREEMENT BETWEEN UTAH VALLEY UNIVERSITY AND THE UTAH COUNTY LOCAL SUBSTANCE ABUSE AUTHORITY, UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR CATERING SERVICES FOR PHARMACY TRAINING  
- Pat Bird, Substance Abuse -
24. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL COOPERATION AGREEMENT BETWEEN PAYSON CITY AND THE UTAH COUNTY LOCAL SUBSTANCE ABUSE AUTHORITY, UTAH COUNTY DIVISION OF SUBSTANCE ABUSE  
- Pat Bird, Substance Abuse -
25. APPROVE AN AGREEMENT BETWEEN UTAH COUNTY, UTAH AND MIKE ESPLIN FOR INDIGENT CAPITAL DEFENSE COUNSEL SERVICE  
- Dianne Orcutt, Deputy Attorney -
26. APPROVE AN AGREEMENT BETWEEN UTAH COUNTY, UTAH AND RON YENGICH AND EARL XAIZ FOR INDIGENT CAPITAL DEFENSE COUNSEL SERVICE  
- Dianne Orcutt, Deputy Attorney -
27. ADOPT A RESOLUTION OF REAPPOINTMENT OF AN ALTERNATE MEMBER TO THE UTAH COUNTY BOARD OF ADJUSTMENT  
- Robert J. Moore, Deputy Attorney -
28. ADOPT A RESOLUTION OF APPOINTMENT AND CERTIFICATE TO THE HOUSING AUTHORITY OF UTAH COUNTY BOARD OF COMMISSIONERS  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
29. ADOPT A RESOLUTION OF APPOINTMENT TO THE BOARD OF DIRECTORS OF THE PROVO CITY/UTAH COUNTY ICE SHEET AUTHORITY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
30. ADOPT A RESOLUTION OF APPOINTMENT OF BOARD MEMBER TO THE BOARD OF TRUSTEES OF THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
31. ADOPT A RESOLUTION OF REAPPOINTMENT TO THE ADMINISTRATIVE CONTROL BOARD OF THE UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - January 11, 2011

Page 5

32. CONSIDERATION TO ADOPT A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE BY THE COUNTY OF ITS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011 (THE "BONDS") IN AN AGGREGATE PRINCIPAL AMOUNT OF APPROXIMATELY \$3,340,000 IN ORDER TO REFUND ALL OF THE COUNTY'S GENERAL OBLIGATION REFUNDING BONDS, SERIES 2001; PROVIDING FOR THE MANNER OF EXECUTION AND DELIVERY OF THE BONDS; PROVIDING HOW THE PROCEEDS OF THE BONDS WILL BE USED AND HOW PAYMENT OF THE BONDS WILL BE MADE; AN OFFICIAL STATEMENT, AND OTHER RELATED DOCUMENTS; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY FOR THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
33. 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 -
34. 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 -
35. 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 -
36. 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 -
37. 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.