

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 12, 2010 - 9:00 A.M.

CONSENT AGENDA

1. RESCIND SURPLUS DECLARATION OF A 1999 FORD RANGER PICKUP, COUNTY TAG NO. 701014, WHICH WAS DECLARED SURPLUS ON AGREEMENT NO. 2009-727, AND AUTHORIZED TO BE DISPOSED OF THROUGH PUBLIC AUCTION
2. APPROVE A MAINTENANCE CONTRACT WITH UTAH MICROGRAPHIC SERVICE SOLUTIONS FOR A MINOLTA MSP2000 AND ACCESSORIES - Located in Records Management
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A TERMINATION AGREEMENT AND GENERAL RELEASE (SEVERANCE PAYMENT OPTION) FOR ONE COUNTY EMPLOYEE
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH GARY D. WRIGHT AND MARIALISA M. WRIGHT IN THE AMOUNT OF \$15,000 ACCORDING TO THE DETAILS OUTLINED IN THE AGREEMENT FOR THE PROPERTY IDENTIFIED AS TAX SERIAL NO. 14:003:0014
5. APPROVE AND AUTHORIZE THE EXECUTION OF SATISFACTION OF JUDGMENT REGARDING UTAH COUNTY VS. GARY D. SMITH, CIVIL NO. 080401910, RELATED TO ZONING VIOLATIONS
6. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60206, DATED JANUARY 6, 2010
8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 236, DATED JANUARY 7, 2010
9. APPROVE THE MINUTES OF THE JANUARY 5, 2010 COMMISSION MEETING
10. RATIFICATION OF WARRANT REGISTER SUMMARY FOR AGENDA OF JANUARY 12, 2010

Register No. 1	Jan 4, 2010	Check Nos. 124069-124078	Total: \$ 143,144.80
Register No. 2	Jan 4, 2010	Check Nos. 124079-124098	Total: \$ 27,915.00
Register No. 3	Jan 4, 2010	Check Nos. 124099-124115	Total: \$ 64,457.55
Register No. 4	Jan 5, 2010	Check Nos. 124116-124121	Total: \$ 7,837.00
Register No. 5	Jan 5, 2010	Check Nos. 124122-124129	Total: \$ 51,562.17
Register No. 6	Jan 5, 2010	Direct Deposit: 7439-7444	Total: \$ 1,223.38
Register No. 7	Jan 5, 2010	Check Nos. 124130-124141	Total: \$ 23,088.68
Register No. 8	Jan 6, 2010	Direct Deposit: 7445-7445	Total: \$ 233.05
Register No. 9	Jan 6, 2010	Check Nos. 124142-124151	Total: \$ 44,531.19
Register No. 10	Jan 6, 2010	Check Nos. 124152-124169	Total: \$ 9,289.24
Register No. 11	Jan 7, 2010	Check Nos. 124170-124186	Total: \$ 37,064.59
Register No. 12	Jan 7, 2010	Check Nos. 124187-124191	Total: \$ 5,039.00
Register No. 13	Jan 7, 2010	Direct Deposit: 7446-7457	Total: \$ 891.00

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Register No. 14	Jan 7, 2010	Direct Deposit: 7458-7459	Total: \$ 429.00
Register No. 15	Jan 7, 2010	Check Nos. 124192-124232	Total: \$ 39,864.72
Register No. 16	Jan 7, 2010	Check Nos. 124233-124238	Total: \$ 952.51
Register No. 17	Jan 8, 2010	Direct Deposit: 7460-7460	Total: \$ 58,739.06
Register No. 18	Jan 8, 2010	Check Nos. 124239-124246	total: \$ 18,295.99
Register No. 19	Jan 8, 2010	Check Nos. 124247-124254	Total: \$ 655,566.00
Total:			<u>\$1,190,123.93</u>

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR JANUARY 2010 (*Continued from the January 5, 2010 meeting*)
2. APPROVE PERSONNEL ACTIONS ORIGINATING JANUARY 5, 2010
 - Lana Jensen, Personnel Director -
3. ACCEPT AN ANNUAL PAYMENT IN LIEU OF TAXES AND UPDATE ON FISH AND WILDLIFE MANAGEMENT ACTIVITIES IN THE COUNTY FROM THE DIVISION OF WILDLIFE RESOURCES
 - Commissioner Gary J. Anderson -
4. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Sheriff - JCAT*)
 - Danene Jackson, Clerk/Auditor - Finance -
5. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION AND THE AGRICULTURAL ADVISORY BOARD, THE PROPOSED AGRICULTURAL PROTECTION AREA SUBMITTED BY RICKY TAYLOR, LOCATED IN SECTIONS 25 AND 24, TOWNSHIP 9 SOUTH, RANGE 1 EAST, SECTIONS 19 AND 30, TOWNSHIP 9 SOUTH, RANGE 2 EAST, NORTHWEST OF SANTAQUIN CITY, 148.59 ACRES
 - John Ewing, Community Development -
6. 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 (*Continued from the January 5, 2010 meeting*)
 - Richard Nielson, Public Works Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH ARTHUR J. AND ALYSSA C. MARTINEZ IN THE AMOUNT OF \$268,000.00 ACCORDING TO THE DETAILS OUTLINED IN THE AGREEMENT FOR THE PROPERTY IDENTIFIED AS SN 14:017:0024
 - Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN TWO APPLICATIONS WITH THE BUREAU OF LAND MANAGEMENT FOR THE WEST MOUNTAIN ATV TRACK AND TRAIL PROJECT
 - Richard Nielson, Public Works Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A FEDERAL AID AGREEMENT WITH UDOT FOR THE PROVO RESERVOIR CANAL PROJECT
 - Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH VAN BOERUM & FRANK ASSOCIATES, INC., TO PROVIDE A WATER SUPPLY ANALYSIS FOR THE CONVENTION CENTER PROJECT
 - Richard Nielson, Public Works Director -

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11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 2 TO AGREEMENT NO. 2009-247 WITH COMTROL, INC., FOR THE HISTORIC COURTHOUSE PROJECT
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO APPROVE A FEE DISCOUNT IN THE AMOUNT OF \$100 FOR THE UTAH PONY OF THE AMERICAS CLUB TO RENT THE NORTH COUNTY EQUESTRIAN INSIDE ARENA FOR A RENTAL FEE OF \$150 ON APRIL 17, 2010
- Richard Nielson, Public Works Director -
13. 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 *(Continued from the January 5, 2010 meeting)*
- Dr. Joseph Miner, Health Department Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH VELOCITY EXPRESS, INTERMOUNTAIN
- Dr. Joseph Miner, Health Department Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MOUNTAINLAND APPLIED TECHNOLOGY COLLEGE
- Dr. Joseph Miner, Health Department Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2008 HOMELAND SECURITY GRANT
- Dr. Joseph Miner, Health Department Director -
17. APPROVE AND AUTHORIZE EXECUTION OF A FIRE SERVICE INTERLOCAL COOPERATION AGREEMENT WITH GOSHEN FOR FIRE PROTECTION AND EXTRICATION SERVICES
- Cort Griffith, Deputy Attorney -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A COOPERATIVE AGREEMENT BETWEEN THE UNITED STATES BUREAU OF LAND MANAGEMENT, STATE OF UTAH DIVISION OF PARKS AND RECREATION, PAYSON CITY, UTAH COUNTY, AND ROCKY MOUNTAIN ATV, FOR THE ESTABLISHMENT OF A MOTOCROSS FACILITY AND TRAIL SYSTEM
- Dianne Orcutt, Deputy Attorney -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH VALLEY CONVENTION AND VISITOR'S BUREAU, INC., TO PROVIDE PROMOTIONAL DEVELOPMENT FOR UTAH COUNTY
- Dianne Orcutt, Deputy Attorney -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH SHARPE PHOTOGRAPHY, INC.
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. APPROVE AMENDMENT NO. 1 TO AGREEMENT NO. 2009-101 (STATE CONTRACT NO. 091673) WITH THE STATE OF UTAH, DEPARTMENT OF COMMUNITY AND CULTURE, STATE LIBRARY DIVISION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
22. APPROVE AMENDMENT NO. 2 TO AGREEMENT NO. 2009-101 (STATE CONTRACT NO. 091673) WITH THE STATE OF UTAH, DEPARTMENT OF COMMUNITY AND CULTURE, STATE LIBRARY DIVISION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCIES ON THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT BOARD OF TRUSTEES
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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24. CONSIDERATION FOR ADOPTION OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH (THE "ISSUER") FINALIZING THE TERMS AND CONDITIONS OF THE ISSUANCE AND SALE BY THE ISSUER OF ITS EXCISE TAX REVENUE BONDS, SERIES 2010 IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$45,000,000; AND RELATED MATTERS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
25. ADOPT A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A SECOND AMENDMENT TO AN INTERLOCAL COOPERATION AGREEMENT WITH UTAH VALLEY UNIVERSITY (COUNTY AGREEMENT NO, 2006-100)
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
26. ADOPT A RESOLUTION OF REAPPOINTMENT TO THE UTAH COUNTY AGRICULTURE PROTECTION AREA ADVISORY BOARD
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
27. ADOPT A RESOLUTION OF APPOINTMENT TO THE UTAH COUNTY PLANNING COMMISSION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
28. ADOPT A RESOLUTION OF REAPPOINTMENT TO THE SPRINGVILLE DRAINAGE DISTRICT BOARD OF TRUSTEES
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
29. 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 -
30. 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 -
31. 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 -
32. 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 -
33. 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.