

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 18, 2011 - 9:00 A.M.

CONSENT AGENDA

1. APPROVE A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR A PRINTER/COPIER, SERIAL NO. 55045129, LOCATED IN THE ASSESSOR'S OFFICE - PERSONAL PROPERTY DIVISION
2. APPROVE A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR A PRINTER COPIER, SERIAL NO. 65035504, LOCATED IN THE ASSESSOR'S OFFICE - REAL PROPERTY DIVISION
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 2 TO AGREEMENT NO. 2010-448 WITH JOHNSON CONTROLS, INC.
4. APPROVE REQUESTED EXEMPTIONS ON LIST DATED JANUARY 6, 2011, APPLIED FOR BY TAXPAYERS FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$3,800 AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2010
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 248, DATED JANUARY 12, 2011
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60229, DATED JANUARY 14, 2011
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20209, DATED JANUARY 12, 2011
8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 11-392, DATED JANUARY 12, 2011
9. 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
10. APPROVE THE CORRECTED BOUNDARY MAP FOR THE WEST MOUNTAIN SPECIAL SERVICE DISTRICT, TO CORRECT THE NAME
11. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2011-1
12. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
13. APPROVE THE MINUTES OF THE JANUARY 11, 2011 COMMISSION MEETING

UTAH COUNTY BOARD OF COMMISSIONERS
 AGENDA - January 18, 2011
 Page 2

14. RATIFICATION OF PAYROLL

Period 1 - 9 Checks: \$6,417.83	1,044 Total Deposits: \$1,369,553.92	Total: \$1,375,971.75
	Federal Payroll Taxes	Total: \$ 200,372.42

15. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 23	Jan 10, 2011	Direct Deposit:10578-10602	Total: \$ 4,901.30
Register No. 24	Jan 10, 2011	Check Nos. 141443-141489	Total: \$ 9,767.85
Register No. 25	Jan 10, 2011	Direct Deposit:10603-10605	Total: \$ 242.35
Register No. 26	Jan 10, 2011	Check Nos. 141490-141510	Total: \$ 77,996.56
Register No. 27	Jan 10, 2011	Check Nos. 141511-141534	Total: \$ 72,390.20
Register No. 28	Jan 10, 2011	Direct Deposit:10606-10610	Total: \$ 256.58
Register No. 29	Jan 10, 2011	Direct Deposit:10611-10613	Total: \$ 330.00
Register No. 30	Jan 11, 2011	Direct Deposit:10614-10629	Total: \$ 6,127.45
Register No. 31	Jan 11, 2011	Check Nos. 141535-141560	Total: \$ 7,128.32
Register No. 32	Jan 11, 2011	Direct Deposit:10630-10631	Total: \$ 712.83
Register No. 33	Jan 11, 2011	Check Nos. 141561-141565	Total: \$ 1,521.36
Register No. 34	Jan 11, 2011	Check Nos. 141566-141576	Total: \$ 837,517.51
Register No. 35	Jan 11, 2011	Check Nos. 141577-141596	Total: \$ 8,366.13
Register No. 36	Jan 12, 2011	Direct Deposit:10632-10633	Total: \$ 99.28
Register No. 37	Jan 12, 2011	Check Nos. 141597-141643	Total: \$ 1,920.00
Register No. 38	Jan 12, 2011	Check Nos. 141644-141664	Total: \$ 9,369.56
Register No. 39	Jan 12, 2011	Check Nos. 141665-141679	Total: \$ 47,378.94
Register No. 40	Jan 12, 2011	Check Nos. 141680-141698	Total: \$ 49,902.53
Register No. 41	Jan 13, 2011	Direct Deposit:10634-10634	Total: \$ 24.27
Register No. 42	Jan 13, 2011	Check Nos. 141699-141717	Total: \$ 282,883.78
Register No. 43	Jan 13, 2011	Check Nos. 141718-141735	Total: \$ 733,215.79
Register No. 44	Jan 13, 2011	Direct Deposit:10635-10641	Total: \$ 4,170.00
Register No. 45	Jan 13, 2011	Direct Deposit:10642-10650	Total: \$ 3,798.16
Register No. 46	Jan 13, 2011	Check Nos. 141736-141754	Total: \$ 10,704.70
Register No. 47	Jan 13, 2011	Direct Deposit:10651-10656	Total: \$1,055,955.55
Register No. 48	Jan 14, 2011	Check Nos. 141755-141770	Total: \$ 72,603.06
Register No. 49	Jan 14, 2011	Direct Deposit:10657-10661	Total: \$ 18,351.12
Register No. 50	Jan 14, 2011	Direct Deposit:10662-10663	Total: \$ 105.44
Register No. 51	Jan 14, 2011	Check Nos. 141771-141794	Total: \$ 39,987.40
Register No. 52	Jan 14, 2011	Check Nos. 141795-141796	Total: \$ 1,757.34
Register No. 53	Jan 14, 2011	Direct Deposit:10664-10664	Total: \$ 36.00
Register No. 54	Jan 14, 2011	Direct Deposit:10665-10667	Total: \$ 213.78
Register No. 55	Jan 14, 2011	Check Nos. 141797-141808	Total: \$ 23,630.74
Register No. 56	Jan 14, 2011	Check Nos. 141809-141829	Total: \$ 37,729.90
		Total:	<u>\$3,421,095.78</u>

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING JANUARY 13, 2011
 - Lana Jensen, Personnel Director -

2. APPROVE AN ORDINANCE MODIFYING SECTION 2-8-8 OF THE UTAH COUNTY CODE PERTAINING TO DEPARTMENT POLICIES AND PROCEDURES *(Continued from the January 11, 2011 meeting)*
 - Jeffrey Buhman, Utah County Attorney -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - January 18, 2011

Page 3

3. APPROVE A RESOLUTION MODIFYING SECTION I.D.4.a OF THE UTAH COUNTY PERSONNEL RULES AND REGULATIONS PERTAINING TO DEPARTMENT POLICIES AND PROCEDURES
(Continued from the January 11, 2011 meeting)
- Lana Jensen, Personnel Director -
4. AUTHORIZE A CHANGE TO THE SUBSTANCE ABUSE STAFFING PLAN OF ADDING ONE (1) FULL-TIME GRANT-FUNDED SUBSTANCE ABUSE COUNSELOR I POSITION AND DELETING ONE (1) FULL-TIME GRANT-FUNDED SUBSTANCE ABUSE COUNSELOR AIDE POSITION (ACCOUNT NO. 210-995039, DELETING POSITION 995040-80-1)
- Lana Jensen, Personnel Director -
5. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (Sheriff - VOCA Grant, CCJJ Block Grant, Livestock Trailer)
- Danene Jackson, Clerk/Auditor - Finance -
6. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR LUKE NIELSEN, SERIAL NO. 49:382:0181
- Micklena Pew, Clerk/Auditor - Tax Administration -
7. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR ROBERT M. TROMBLY, SERIAL NO. 53:323:0007
- Micklena Pew, Clerk/Auditor - Tax Administration -
8. PRESENT ANNUAL PAYMENT IN LIEU OF TAXES FROM THE DIVISION OF WILDLIFE RESOURCES, AND WILDLIFE UPDATE
- Larry A. Ellertson, Utah County Commissioner -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PROVIDER PARTICIPATION AGREEMENT WITH EDUCATORS HEALTH CARE, A SUBSIDIARY OF EDUCATORS MUTUAL INSURANCE ASSOCIATION OF UTAH
- Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 OF THE C-8 LOCAL HEALTH DEPARTMENT GENERAL AGREEMENT FY 2011 WITH THE UTAH STATE DEPARTMENT OF HEALTH (Reference Agreement No. 2010-623)
- Dr. Joseph K. Miner, Health Department Executive Director -
11. AUTHORIZE THE COMMISSION CHAIR TO ACCEPT THE JUSTICE ASSISTANCE GRANT (JAG) IN THE AMOUNT OF \$8,105
- Dalene Higgins, Utah County Sheriff's Office -
12. ADOPT A RESOLUTION OF REAPPOINTMENT TO THE ADMINISTRATIVE CONTROL BOARD OF THE SOUTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
13. ADOPT A RESOLUTION OF REAPPOINTMENT TO THE UTAH COUNTY AGRICULTURE PROTECTION AREA ADVISORY BOARD
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - January 18, 2011

Page 4

14. ADOPT A RESOLUTION OF APPOINTMENTS TO THE UTAH COUNTY BUILDING BOARD OF APPEALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. 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 -
16. 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 -
17. 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 -
18. 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 -
19. 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.