

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 25, 2011 - 9:00 A.M.

CONSENT AGENDA

1. SET A PUBLIC HEARING FOR THE RECOMMENDED AGRICULTURE PROTECTION AREA FOR TED PEACOCK, 154.92 ACRES LOCATED NORTH OF SANTAQUIN CITY IN SECTION 25, TOWNSHIP 9 SOUTH, RANGE 1 EAST, SLB&M FOR FEBRUARY 22, 2011 AT 9:00 A.M. IN ROOM 1400 OF THE COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER OF TERMINATION FOR AGREEMENT NO. 2010-742 WITH ORION PAYMENT SYSTEMS FOR ONLINE PAYMENT PROCESSING
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER OF TERMINATION FOR AGREEMENT NO. 2010-743 WITH BANKSERV FOR ONLINE PAYMENT PROCESSING
4. DECLARE AS SURPLUS A GLOCK 23 DUTY PISTOL, SERIAL NO. HZY771, WITH AN ESTIMATED VALUE OF \$250 TO BE GIVEN TO JOANN MURPHY UPON RETIREMENT FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY SINCE 1987
5. ADOPT A RESOLUTION OF AWARD OF COUNTY PERSONAL PROPERTY AS A GIFT IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY FOR JOANN MURPHY
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60230, DATED JANUARY 20, 2011
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 11-329, DATED JANUARY 19, 2011
8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 11-492, DATED JANUARY 19, 2011
9. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20210, DATED JANUARY 19, 2011
10. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2011-2
11. APPROVE THE MINUTES OF THE JANUARY 11, 2011 COMMISSION MEETING (*Continued from the January 18, 2011 meeting*)
12. APPROVE THE MINUTES OF THE JANUARY 18, 2011 COMMISSION MEETING

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - January 25, 2011

Page 2

13. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 57	Jan 18, 2011	Check Nos. 141830-141839	Total: \$ 51,066.26
Register No. 58	Jan 18, 2011	Check Nos. 141840-141858	Total: \$ 73,889.16
Register No. 59	Jan 18, 2011	Direct Deposit:10668-10670	Total: \$ 1,577.80
Register No. 60	Jan 18, 2011	Check Nos. 141859-141868	Total: \$ 6,563.68
Register No. 61	Jan 19, 2011	Check Nos. 141869-141880	Total: \$ 10,960.88
Register No. 62	Jan 19, 2011	Check Nos. 141881-141910	Total: \$ 89,021.84
Register No. 63	Jan 20, 2011	Direct Deposit:10671-10674	Total: \$ 489,029.88
Register No. 64	Jan 20, 2011	Check Nos. 141911-141941	Total: \$ 955,541.55
Register No. 65	Jan 20, 2011	Check Nos. 141942-141972	Total: \$ 129,216.92
Register No. 66	Jan 21, 2011	Direct Deposit:10675-10677	Total: \$ 26,055.46
Register No. 67	Jan 21, 2011	Check Nos. 141973-141980	Total: \$ 23,052.03
Register No. 68	Jan 21, 2011	Check Nos. 141981-142003	Total: \$ 16,918.60
Total:			<u>\$1,872,894.06</u>

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING JANUARY 20, 2011
- Lana Jensen, Personnel Director -
2. AUTHORIZE A CHANGE TO THE SHERIFF-JAIL INDUSTRIES STAFFING PLAN OF ADDING ONE (1) FULL-TIME CAREER SERVICE SERGEANT-CORRECTIONS POSITION AND DELETING ONE (1) FULL-TIME CAREER SERVICE JAIL INDUSTRIES MANAGER POSITION (ACCOUNT NO. 100-42310; ADD CLASS CODE 3092, DELETING POSITION 2064-1-1)
- Lana Jensen, Personnel Director -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN EARLY RETIREE REINSURANCE PROGRAM DISCLOSURE AGREEMENT WITH SELECTHEALTH
- Lana Jensen, Personnel Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PLAN SPONSOR CERTIFICATION OF HIPAA AND SECURITY PLAN AMENDMENTS WITH SELECTHEALTH
- Lana Jensen, Personnel Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CAFETERIA PLAN AMENDMENT FOR UTAH COUNTY GOVERNMENT CAFETERIA PLAN AND THE ASSOCIATED CERTIFICATE OF ADOPTING RESOLUTION (AMENDMENT NO. 1), WHICH AMENDS THE UTAH COUNTY GOVERNMENT CAFETERIA PLAN ADMINISTERED BY NATIONAL BENEFIT SERVICES, LLC. TO REFLECT CHANGES REQUIRED BY LAW
- Lana Jensen, Personnel Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CAFETERIA PLAN AMENDMENT FOR UTAH COUNTY GOVERNMENT CAFETERIA PLAN AND THE ASSOCIATED CERTIFICATE OF ADOPTING RESOLUTION (AMENDMENT NO. 2), WHICH AMENDS THE UTAH COUNTY GOVERNMENT CAFETERIA PLAN ADMINISTERED BY NATIONAL BENEFIT SERVICES, LLC. TO REFLECT CHANGES ASSOCIATED WITH THE QUALIFIED RESERVIST DISTRIBUTIONS (HEART) REQUIREMENTS
- Lana Jensen, Personnel Director -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - January 25, 2011

Page 3

7. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR BRIAN WHITE, SERIAL NO. 54:212:0131
- Micklena Pew, Clerk/Auditor - Tax Administration -
8. APPROVE AND ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY GENERAL PLAN FROM "RESIDENTIAL" TO "AGRICULTURE/WATERSHED" AND TO AMEND THE UTAH COUNTY ZONE MAP FROM THE RR-5 ZONE TO THE RA-5 ZONE, SECTION 7, T5S, R2E, AMERICAN FORK CITY AREA
- Jeff Mendenhall, Community Development Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE BUDGET MODIFICATION FOR THE 2011 VAWA CONTRACT FROM THE FAMILY JUSTICE CENTER PROGRAM, IN BEHALF OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
- Laura Blanchard, Children's Justice Center -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ELC ACA HEALTHCARE - ASSOCIATED INFECTIONS GRANT FOR LOCAL HEALTH DEPARTMENTS WITH THE UTAH STATE DEPARTMENT OF HEALTH
- Dr. Joseph K. Miner, Health Department Executive Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ACCENAGROUP TO PROVIDE TRAINING FOR A UTAH COUNTY STORM WATER COALITION MEETING
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH A VIKINGS FEAST TO PROVIDE BREAKFAST FOR A UTAH COUNTY STORM WATER COALITION MEETING
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A DISTRICT OFFICE LEASE AMENDMENT WITH CONGRESSMAN JASON CHAFFETZ FOR CONTINUED LEASE OF OFFICE SPACE IN THE HISTORIC COURTHOUSE
- Richard Nielson, Public Works Director -
14. APPROVE THE THIRD AMENDMENT TO THE SUBDIVISION IMPROVEMENT AGREEMENT NO. 2005-145 BETWEEN UTAH COUNTY, SOLDIER SUMMIT SPECIAL SERVICE DISTRICT, AND SOLDIER SUMMIT RECREATION AND DEVELOPMENT COMPANY, LLC.
- Dianne R. Orcutt, Deputy Attorney -
15. ADOPT A RESOLUTION OF APPOINTMENTS TO THE UTAH COUNTY BUILDING BOARD OF APPEALS (*Continued from the January 18, 2011 meeting*)
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
16. 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 -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - January 25, 2011

Page 4

17. 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 -
18. 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 -
19. 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 -
20. 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.