

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 26, 2010 - 9:00 A.M.

-REVISED-

CONSENT AGENDA

1. 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 N ALPINE LOOP ROAD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY
2. 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 N ALPINE LOOP ROAD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY
3. 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 N ALPINE LOOP ROAD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY
4. 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 LOCATED AT 8841 N ALPINE LOOP ROAD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY
5. 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 N ALPINE LOOP ROAD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY
6. 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 LOCATED AT 8841 N ALPINE LOOP ROAD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY
7. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2010-3
(Circuit Breaker/Indigent/Blind Abatement Requests)
8. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2010-4
9. APPROVE THE MINUTES OF THE JANUARY 12, 2010 BOARD OF COMMISSIONERS MEETING
10. APPROVE THE MINUTES OF THE JANUARY 19, 2010 BOARD OF COMMISSIONERS MEETING
11. RATIFICATION OF WARRANT REGISTER SUMMARY FOR AGENDA OF JANUARY 26, 2010
Register No. 56 Jan 19, 2010 Direct Deposit: 7521-7526 Total: \$ 2,250.12

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - January 26, 2010

Page 2

Register No. 57	Jan 19, 2010	Check Nos. 124669-124684	Total: \$ 17,181.00
Register No. 58	Jan 19, 2010	Check Nos. 124685-124724	Total: \$ 369,891.46
Register No. 59	Jan 19, 2010	Direct Deposit: 7527-7530	Total: \$ 6,270.13
Register No. 60	Jan 19, 2010	Direct Deposit: 7531-7532	Total: \$ 117.00
Register No. 61	Jan 19, 2010	Check Nos. 124725-124735	Total: \$ 20,390.10
Register No. 62	Jan 19, 2010	Check Nos. 124736-124766	Total: \$ 7,130.44
Register No. 63	Jan 20, 2010	Direct Deposit: 7533-7533	Total: \$ 280.00
Register No. 64	Jan 20, 2010	Check Nos. 124767-124773	Total: \$ 17,302.38
Register No. 65	Jan 20, 2010	Check Nos. 124774-124792	Total: \$ 91,484.44
Register No. 66	Jan 21, 2010	Direct Deposit: 7534-7551	Total: \$ 11,841.12
Register No. 67	Jan 21, 2010	Check Nos. 124793-124817	Total: \$ 3,836.20
Register No. 68	Jan 21, 2010	Check Nos. 124818-124840	Total: \$ 2,769.64
Register No. 69	Jan 21, 2010	Check Nos. 124841-124858	Total: \$ 35,922.81
Register No. 70	Jan 21, 2010	Check Nos. 124859-124876	Total: \$ 19,835.99
Register No. 71	Jan 21, 2010	Direct Deposit: 7552-7558	Total: \$ 5,483.55
Register No. 72	Jan 21, 2010	Check Nos. 124877-124885	Total: \$ 14,512.07
Register No. 73	Jan 21, 2010	Check Nos. 124886-124907	Total: \$ 73,190.30
Register No. 74	Jan 22, 2010	Direct Deposit: 7559-7559	Total: \$ 20.24
Register No. 75	Jan 22, 2010	Check Nos. 124908-124922	Total: \$ 64,154.18
Register No. 76	Jan 22, 2010	Check Nos. 124923-124949	Total: \$ 68,501.78
			Total: \$ 832,364.95

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING JANUARY 21, 2010
- Lana Jensen, Personnel Director -
2. APPROVE ACTING PAY REQUEST
- Lana Jensen, Personnel Director -
3. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Attorney - Coverdell Grant*)
-Danene Jackson, Clerk/Auditor - Finance -
4. 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 (*Continued from the January 12 and 19, 2010 meetings*)
- Richard Nielson, Public Works Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 3 TO AGREEMENT NO. 2009-549 WITH WESTLAND CONSTRUCTION
- Richard Nielson, Public Works Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT NO. 09-0347 (COUNTY AGREEMENT NO. 2008-232) WITH THE STATE OF UTAH DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT
- Richard Nielson, Public Works Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FIRST AMENDMENT TO AGREEMENT NO. 2006-467 WITH CUSTOM DATA PROCESSING (CDP)
- Ralph Clegg, Health Department -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - January 26, 2010

Page 3

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH IHC HEALTH SERVICES, INC., FOR THE PROVISION OF X-RAY SERVICES
- Dr. Joseph Miner, Health Department Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CSR
- Dr. Joseph Miner, Health Department Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ELECTRONIC COMMERCE AGREEMENT WITH UTAH HEALTH INFORMATION NETWORK, INC., (UHIN) TO TRANSMIT ELECTRONIC DATA FOR ADMINISTRATIVE OR CLINICAL PURPOSES OR BOTH
- Robert Johnson, Substance Abuse -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH WASHINGTON STATE DEPARTMENT OF SOCIAL & HEALTH SERVICES TO ALLOW PAYMENT FOR ASSESSMENT OF A POTENTIAL CLIENT
- Robert Johnson, Substance Abuse -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION FOR USE OF DETECTIVES CONFERENCE ROOM AND NORTH ANNEX CLASSROOM FOR GENERAL MEMBERSHIP MEETINGS
- Jim Tracy, Utah County Sheriff -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION FOR BASIC SWAT DOG SCHOOL
- Jim Tracy, Utah County Sheriff -
14. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE UTAH DEPARTMENT OF TRANSPORTATION AND UTAH COUNTY RELATED TO FUNDING OF THE PROPOSED GENEVA ROAD PROJECT (*Continued from the January 12, 2010 meeting*)
- Commissioner Larry Ellertson -
15. APPROVE AN AGREEMENT WITH LECG, LLC TO ASSIST THE COUNTY IN APPRAISER SERVICES TO DETERMINE FAIR MARKET VALUE OF CERTAIN REAL PROPERTIES
- Robert J. Moore, Deputy Attorney -
16. ADOPT A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF THE SECOND AMENDMENT TO AN INTERLOCAL COOPERATION AGREEMENT WITH UTAH VALLEY UNIVERSITY (COUNTY AGREEMENT NO. 1993-13) (*Continued from the January 12 and 19, 2010 meetings*)
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
17. APPROVAL OF APPLICATION FOR UTAH COUNTY RECOVERY ZONE FACILITY BOND ISSUES
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
18. SET A DATE, TIME AND LOCATION FOR A PUBLIC HEARING TO CONSIDER A CHANGE IN THE SALARIES OF THE COUNTY RECORDER AND THE COUNTY SURVEYOR - ***Suggested Date: Tuesday, February 9, 2010 at 9:00 a.m. in Room 1400 of the County Administration Building, 100 East Center Street, Provo, Utah***
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - January 26, 2010

Page 4

19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCY ON THE SOUTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. APPROVE RESOLUTION OF APPOINTMENT TO THE UTAH COUNTY JUSTICE COURT NOMINATING COMMISSION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. 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 -
22. 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 -
23. 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 -
24. 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 -
25. 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.