

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
February 8, 2011 - 9:00 A.M.

CONSENT AGENDA

1. APPROVE AND RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON CHANGE ORDER NO. 3 TO AGREEMENT NO. 2010-448 WITH JOHNSON CONTROLS, INC.
2. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE AMENDING THE GENERAL FEES FOR ALL DEPARTMENTS TO AMEND THE FEES FOR ACCIDENT AND INCIDENT REPORTS
3. APPROVE EXECUTION OF ASSIGNMENTS OF TITLE FROM UTAH COUNTY TO OREM CITY FOR TASK FORCE VEHICLES
4. APPROVE AND AUTHORIZE RELEASE OF LIEN REGARDING SFM, INC: STEVEN FRANCOM FOR PARCEL SERIAL NO. 14:069:0210 (Reference Agreement No. 2009-692A)
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60232, DATED FEBRUARY 2, 2011
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20211, DATED FEBRUARY 2, 2011
7. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2011-3
8. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT, THE SENIOR COMPANION PROGRAM, AND THE CHILDREN'S JUSTICE CENTER
9. APPROVE THE MINUTES OF THE FEBRUARY 1, 2011 COMMISSION MEETING

10. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 101	Jan 31, 2011	Check Nos. 142472-142506	Total: \$	2,496.32
Register No. 102	Jan 31, 2011	Check Nos. 142507-142510	Total: \$	1,560.05
Register No. 103	Jan 31, 2011	Bond Wire: 41-41	Total: \$	76,687.50
Register No. 104	Jan 31, 2011	Direct Deposit:10773-10776	Total: \$	312.87
Register No. 105	Jan 31, 2011	Check Nos. 142511-142518	Total: \$	7,384.44
Register No. 106	Jan 31, 2011	Check Nos. 142519-142538	Total: \$	101,143.69
Register No. 107	Feb 1, 2011	Direct Deposit:10777-10777	Total: \$	40.99
Register No. 108	Feb 1, 2011	Check Nos. 142539-142544	Total: \$	34,073.62
Register No. 109	Feb 1, 2011	Check Nos. 142545-142561	Total: \$	22,285.92
Register No. 110	Feb 1, 2011	Direct Deposit:10778-10787	Total: \$	2,594.28
Register No. 111	Feb 1, 2011	Direct Deposit:10788-10788	Total: \$	15,945.41

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Register No. 112	Feb 1, 2011	Check Nos. 142562-142572	Total: \$ 20,461.57
Register No. 113	Feb 2, 2011	Bond Wires: 42-43	Total: \$2,497,254.22
Register No. 114	Feb 2, 2011	Check Nos. 142573-142574	Total: \$ 603.65
Register No. 115	Feb 2, 2011	Check Nos. 142575-142605	Total: \$ 38,306.56
Register No. 116	Feb 2, 2011	Check Nos. 142606-142610	Total: \$ 1,173.61
Register No. 117	Feb 2, 2011	Check Nos. 142611-142644	Total: \$ 47,660.62
Register No. 118	Feb 3, 2011	Direct Deposit:10789-10789	Total: \$ 23.36
Register No. 119	Feb 3, 2011	Check Nos. 142645-142645	Total: \$ 751.00
Register No. 120	Feb 3, 2011	Check Nos. 142646-142669	Total: \$ 168,940.49
Register No. 121	Feb 3, 2011	Check Nos. 142670-142670	Total: \$ 43,722.29
Register No. 122	Feb 3, 2011	Check Nos. 142671-142689	Total: \$ 11,936.28
Register No. 123	Feb 4, 2011	Direct Deposit:10790-10796	Total: \$ 1,597.23
Register No. 124	Feb 4, 2011	Check Nos. 142690-142692	Total: \$ 24,906.20
Register No. 125	Feb 4, 2011	Check Nos. 142693-142715	Total: \$ 13,832.69
Register No. 126	Feb 4, 2011	Check Nos. 142716-142720	Total: \$ 6,590.93
Register No. 127	Feb 4, 2011	Check Nos. 142721-142755	Total: \$ 57,950.33
			Total: \$3,200,236.12

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING FEBRUARY 3, 2011
- Lana Jensen, Personnel Director -
2. CHANGE THE STATUS TO FUNDED AND ACTIVE, AND AUTHORIZE THE FILLING OF, SEVEN (7) FULL-TIME CAREER SERVICE CORRECTIONS SPECIALIST II POSITIONS IN THE SHERIFF - JAIL HOUSING STAFFING PLAN (POSITIONS 4011-8-1, 4011-28-1, 4011-41-1, 4011-60-1, 4011-71-1, 4011-79-1 AND 4011-86-1; ACCOUNT NO. 100-42330)
- Lana Jensen, Personnel Director -
3. AUTHORIZE THE FOLLOWING STAFFING PLAN CHANGES:
 - DELETE TWO (2) FULL-TIME CAREER SERVICE GIS ANALYST/PROGRAMMER POSITIONS FROM THE INFORMATION SYSTEMS - PROGRAMMING STAFFING PLAN (DELETE POSITIONS 2038-11-1 AND 2038-12-1 FROM ACCOUNT NO. 670-41671); AND
 - ADD TWO (2) FULL-TIME CAREER SERVICE GIS ANALYST/PROGRAMMER POSITIONS FROM THE INFORMATION SYSTEMS - GIS DEVELOPMENT STAFFING PLAN (ADD TWO POSITIONS OF CLASS CODE 2038 TO ACCOUNT NO. 100-41362)- Lana Jensen, Personnel Director -
4. AUTHORIZE THE FOLLOWING STAFFING PLAN CHANGES:
 - DELETE THREE (3) FULL-TIME CAREER SERVICE GIS ANALYST I POSITIONS AND ONE (1) FULL-TIME CAREER SERVICE MAPPING DIVISION MANAGER POSITION FROM THE PUBLIC WORKS - SURVEYING STAFFING PLAN (DELETE POSITIONS 3056-7-1, 3056-8-1, 3056-9-1 AND 2099-2-1 FROM ACCOUNT NO. 100-44550); AND
 - ADD THREE (3) FULL-TIME CAREER SERVICE GIS ANALYST I POSITIONS AND ONE (1) FULL-TIME CAREER SERVICE GIS MANAGER POSITION TO THE INFORMATION SYSTEMS - GIS DEVELOPMENT STAFFING PLAN (ADD THREE POSITIONS OF CLASS CODE 3056 AND ONE POSITION OF CLASS CODE 2900 TO ACCOUNT NO. 100-41362)- Lana Jensen, Personnel Director -

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5. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Justice Court - Technology Grant; Attorney - JAG Award*)
 - Danene Jackson, Clerk/Auditor - Finance -
6. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR ERNEST E. NEWTON, SERIAL NO. 09:063:0009
 - Micklena Pew, Clerk/Auditor - Tax Administration -
7. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR LESLIE ZIMMERMAN, SERIAL NO. 03:044:0008
 - Micklena Pew, Clerk/Auditor - Tax Administration -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH UTAH STATE UNIVERSITY COOPERATIVE EXTENSION SERVICES FOR MAINTENANCE AND SUPPORT OF THE EXTENSION OFFICE
 - Dean Miner, Utah County Extension Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE OBLIGATING DOCUMENT FOR AWARD WITH THE UTAH DEPARTMENT OF PUBLIC SAFETY/DIVISION OF HOMELAND SECURITY FOR THE MEDICAL RESERVE CORPS GRANT
 - Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A QUIT CLAIM DEED BETWEEN UTAH COUNTY AND AMERICAN FORK CITY FOR 0.725 ACRES OF GROUND IN CONNECTION WITH 6150 WEST (AMERICAN FORK CITY ADDRESS: STORRS AVENUE)
 - Glen Tanner, Public Works Department -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH VALLEY UNIVERSITY FOR ADVERTISING IN THE GREAT WEST BASKETBALL CONFERENCE TOURNAMENT BROCHURE
 - Larry A. Ellertson, Utah County Commissioner -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY, UTAH AND AMERICA'S FREEDOM FESTIVAL, INC.
 - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
13. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS
 - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
14. 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 -
15. 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 -

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16. 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 -
17. 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 -
18. 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

1. PRESENTATION ON THE NEW OUT-PLUS 90 DAY SUBSTANCE ABUSE PROGRAM AT THE UTAH COUNTY JAIL
- Bruce Chandler, Substance Abuse -

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.