

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
February 10, 2009 - 9:00 A.M.

CONSENT

1. DECLARE FIREARMS AND ASSOCIATED EQUIPMENT ASSIGNED TO THE UTAH COUNTY SHERIFF'S OFFICE ARMORY AS SURPLUS PROPERTY AND ALLOW THE SHERIFF'S OFFICE TO SELL OR TRADE SAID ITEMS TO A FEDERALLY LICENSED FIREARMS DEALER FOR NEW FIREARMS OR EQUIPMENT
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL APPLICATION FOR A CLASS A RETAIL BEER LICENSE (OFF-PREMISE CONSUMPTION) FOR HILL TOP COUNTRY SERVICE - DENNIS FINCH, LOCATED AT 27215 E HWY 6, IN THE SPANISH FORK CANYON AREA OF UNINCORPORATED UTAH COUNTY
3. UTAH COUNTY COMMISSION CHAIR TO ACCEPT A QUIT CLAIM DEED FROM THE DEPARTMENT OF TRANSPORTATION FOR THE PARCEL OF LAND DESCRIBED IN ENTRY 8254, BOOK 1087, PAGE 473 IN THE UTAH COUNTY RECORDER'S OFFICE
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SANPITCH COOPERATIVE WEED MANAGEMENT AREA PARTICIPATION AGREEMENT
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ONE TERMINATION AGREEMENT AND GENERAL RELEASE (RETIREMENT SEVERANCE PAYMENT OPTION) WITH ONE COUNTY EMPLOYEE
6. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
7. ADOPT AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR WEDNESDAY, APRIL 22, 2009 AT 6:00 P.M., TO HOLD A WORK SESSION TO DISCUSS THE P.F. PUBLIC FACILITIES ZONE
8. APPROVE AND AUTHORIZE EXECUTION OF AN AGREEMENT WITH ALTIUS HEALTH PLANS FOR THE PEAK QUALIFIED HIGH DEDUCTIBLE PLAN MEDICAL INSURANCE COVERAGE *(Continued from the February 3, 2009 meeting)*
9. APPROVE AND AUTHORIZE EXECUTION OF AN AGREEMENT WITH ALTIUS HEALTH PLANS FOR THE PEAKS PLUS PLAN MEDICAL INSURANCE COVERAGE *(Continued from the February 3, 2009 meeting)*
10. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20173
11. APPROVE THE MINUTES OF THE UTAH COUNTY BOARD OF COMMISSIONERS' FEBRUARY 3, 2009 MEETING
12. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 111	Feb 02, 2009	Check Nos. 109891-109892	Total: \$	11,297.77
Register No. 112	Feb 02, 2009	Check Nos. 109893-109914	Total: \$	40,063.33

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Register No. 113	Feb 02, 2009	Direct Deposit: 5390-5390	Total: \$ 17,383.26
Register No. 114	Feb 02, 2009	Check Nos. 109915-109937	Total: \$ 19,814.36
Register No. 115	Feb 03, 2009	Direct Deposit: 5391-5400	Total: \$ 1,303.67
Register No. 116	Feb 03, 2009	Check Nos. 109938-109940	Total: \$ 1,286.11
Register No. 117	Feb 03, 2009	Check Nos. 109941-109960	Total: \$ 8,770.17
Register No. 118	Feb 03, 2009	Direct Deposit: 5401-5401	Total: \$ 733.02
Register No. 119	Feb 03, 2009	Check Nos. 109961-109965	Total: \$ 11,937.37
Register No. 120	Feb 03, 2009	Check Nos. 109966-110004	Total: \$ 57,791.56
Register No. 121	Feb 03, 2009	Check Nos. 110005-110017	Total: \$ 77,009.14
Register No. 122	Feb 04, 2009	Bond Wire: 14-15	Total: \$2,474,793.78
Register No. 123	Feb 04, 2009	Direct Deposit: 5402-5402	Total: \$ 172.95
Register No. 124	Feb 04, 2009	Check Nos. 110018-110018	Total: \$ 1,245.33
Register No. 125	Feb 04, 2009	Check Nos. 110019-110046	Total: \$ 12,093.82
Register No. 126	Feb 04, 2009	Bond Wire: 16-16	Total: \$ 890,350.00
Register No. 127	Feb 05, 2009	Direct Deposit: 5403-5412	Total: \$ 4,566.26
Register No. 128	Feb 05, 2009	Check Nos. 110047-110058	Total: \$ 6,860.71
Register No. 129	Feb 05, 2009	Direct Deposit: 5413-5413	Total: \$ 7.29
Register No. 130	Feb 05, 2009	Check Nos. 110059-110060	Total: \$ 6,845.00
Register No. 131	Feb 05, 2009	Check Nos. 110061-110081	Total: \$ 24,106.06
Register No. 132	Feb 06, 2009	Direct Deposit: 5414-5415	Total: \$ 64.07
Register No. 133	Feb 06, 2009	Check Nos. 110082-110083	Total: \$ 55,514.76
Register No. 134	Feb 06, 2009	Check Nos. 110084-110117	Total: \$ 429,842.38
			Total: \$4,153,852.17

REGULAR

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR FEBRUARY, 2009
(Continued from the February 3, 2009 meeting)
2. APPROVE PERSONNEL ACTIONS ORIGINATING FEBRUARY 5, 2009
- Lana Jensen, Personnel Director -
3. APPROVE DONATION OF LEAVE TIME FROM EMPLOYEES IN VARIOUS DEPARTMENTS TO EMPLOYEES IN THE COMMUNITY DEVELOPMENT AND ASSESSOR'S OFFICE
- Lana Jensen, Personnel Director -
4. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR MONA L. LaDUE-COPE ON PARCEL NO. 49:205:0049
- Sandy Nielson, Clerk/Auditor - Abatements -
5. ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY -
Sheriff - Pollution Prevention Grant; Attorney - Investigative Subpoenas -
- Danene Jackson, Clerk/Auditor - Finance -
6. APPROVE AND AUTHORIZE ACCEPTANCE OF SERVICES, MASTER AGREEMENT FOR THE TREASURY MANAGEMENT SERVICES, WIRE TRANSFER SERVICES DESCRIPTION, ACH ORIGINATION SERVICES SERVICE DESCRIPTION AND WIRE TRANSFER SERVICES SECURITY PROCEDURES AGREEMENT WITH WELLS FARGO BANK; AND APPROVE AND AUTHORIZE EXECUTION THEREOF AS APPROPRIATE BY THE COMMISSION CHAIR
- Robert Kirk, Utah County Treasurer -

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7. APPROVE AND AUTHORIZE A LICENSE AGREEMENT WITH THE UTAH HELICOPTER ASSOCIATION FOR THE OPERATION OF A RADIO CONTROLLED HELICOPTER SITE AT WETLANDS PARK
- Richard Nielson, Public Works Director/Engineer -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH COMPASS GROUP USA, CANTEEN CORRECTIONAL SERVICES DIVISION, FOR JAIL COMMISSARY SERVICES
- Dennis Harris, Sheriff's Office -
9. APPROVE, AUTHORIZE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON THE ORS CONTRACT TERMS AND CONDITIONS AND FEDERAL ASSURANCES
- Bob Nelson, Sheriff's Office -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH OPERATORS CHOICE, LLC, TO LEASE AN ARMORED VEHICLE
- Shaun Bufton, Sheriff's Office -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A LETTER DIRECTING THE UTAH COUNTY PLANNING COMMISSION TO REVIEW AND MAKE A RECOMMENDATION ON THE AMENDED PROPOSAL TO CREATE THE GOSHEN VALLEY PLANNED COMMUNITY (P-C) ZONE
- Commissioner Gary J. Anderson -
12. APPROVE AND AUTHORIZE A USE AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION FOR DEPUTIES ASSOCIATION MEETINGS
- Cort Griffin, Deputy Attorney -
13. APPROVE AND AUTHORIZE AN AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION FOR BASIC SWAT SCHOOL AND SWAT DOG SCHOOL
- Cort Griffin, Deputy Attorney -
14. APPROVE AND AUTHORIZE AN AGREEMENT WITH UVCVB FOR UTAH COUNTY FAIR ADMINISTRATION
- Cort Griffin, Deputy Attorney -
15. APPROVE ACKNOWLEDGMENT OF UTAH COUNTY'S CONCURRENCE WITH THE INTERLOCAL COOPERATION AGREEMENT BETWEEN THE UTAH TRANSIT AUTHORITY AND EAGLE MOUNTAIN CITY, AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE SAID ACKNOWLEDGMENT OF UTAH COUNTY
- Kent Sundberg, Attorney/Civil Division Chief -
16. APPROVE ACKNOWLEDGMENT OF UTAH COUNTY'S CONCURRENCE WITH THE INTERLOCAL COOPERATION AGREEMENT BETWEEN THE UTAH TRANSIT AUTHORITY AND THE CITY OF SARATOGA SPRINGS, AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE SAID ACKNOWLEDGMENT OF UTAH COUNTY
- Kent Sundberg, Attorney/Civil Division Chief -
17. APPROVE AN AMENDMENT TO AGREEMENT NO. 2009-44 WITH SPRINGVILLE CITY, AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE SAME
- Dianne Orcutt, Deputy Attorney -
18. ADOPT AN ORDINANCE CREATING SECTION 2-1-7 OF THE UTAH COUNTY CODE ENTITLED "FEE WAIVER REQUESTS"
- Dianne Orcutt, Deputy Attorney -

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19. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE BY ADDING CERTAIN FEES RELATING TO THE UTAH COUNTY ATTORNEY'S OFFICE
- Dianne Orcutt, Deputy Attorney -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2009 COOPERATIVE AGREEMENT WITH UTAH STATE UNIVERSITY, CO-OPERATIVE EXTENSION SERVICES
- Dianne Orcutt, Deputy Attorney -
21. APPROVE A NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH
- Kent Sundberg, Attorney/Civil Division Chief -
22. 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
- Kent Sundberg, Attorney/Civil Division Chief -
23. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- Kent Sundberg, Attorney/Civil Division Chief -
24. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- Kent Sundberg, Attorney/Civil Division Chief -
25. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- Kent Sundberg, Attorney/Civil Division Chief -
26. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., 1953 AS AMENDED
- Kent Sundberg, 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 851-8111 at least one day prior to the meeting.