

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 15, 2011 - 9:00 A.M.

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT THE AWARD TO THE UTAH COUNTY ATTORNEY'S OFFICE FROM THE STATE OF UTAH COMMISSION ON CRIMINAL AND JUVENILE JUSTICE IN THE AMOUNT OF \$4,291.47
2. APPROVE AND AUTHORIZE THE APPROPRIATION OF UNCLAIMED PROPERTY RECEIVED BY PEACE OFFICER TO PUBLIC INTEREST USE, AND DESIGNATE THE PUBLIC INTEREST USE OF THE PROPERTY AS PARTIAL FUNDING OF THE SALARIES AND BENEFITS OF THE EVIDENCE CUSTODIANS EMPLOYED BY THE COUNTY SHERIFF
3. RATIFY THE SIGNATURES OF COMMISSIONER GARY J. ANDERSON AS CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY AND JAMES O. TRACY AS THE UTAH COUNTY SHERIFF ON AN APPLICATION FOR ELIGIBILITY FOR THE FEDERAL SURPLUS PROPERTY PROGRAM
4. APPROVE AND AUTHORIZE WITH CONNEX INFORMATION SYSTEMS, INC. FOR COMPUTER SERVICES AT THE UTAH COUNTY JAIL
5. APPROVE AND AUTHORIZE THE USE AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH COUNTY DEPUTIES ASSOCIATION FOR USE OF COUNTY FACILITIES
6. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH COUNTY DEPUTIES ASSOCIATION FOR SUPPORT SERVICES RELATED TO TRAINING TO BE PRESENTED BY THE UTAH COUNTY SHERIFF'S OFFICE
7. 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
8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20211, DATED FEBRUARY 2, 2011 (*Continued from the February 8, 2011 meeting*)
9. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2011-3 (*Continued from the February 8, 2011 meeting*)
10. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2011-4
11. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT AND THE CHILDREN'S JUSTICE CENTER

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12. APPROVE THE MINUTES OF THE FEBRUARY 8, 2011 COMMISSION MEETING

13. RATIFICATION OF PAYROLL

Period 3	9 Checks: \$6,789.58	1,049 Total Deposits: \$1,345,357.74	Total:	\$1,352,147.32
		Federal Payroll Taxes	Total:	\$ 188,682.66

14. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 128	Feb 7, 2011	Direct Deposit:10797-10800	Total:	\$ 672.93
Register No. 129	Feb 7, 2011	Check Nos. 142756-142758	Total:	\$ 10,298.25
Register No. 130	Feb 7, 2011	Check Nos. 142759-142792	Total:	\$ 42,718.35
Register No. 131	Feb 7, 2011	Direct Deposit:10801-10801	Total:	\$ 100.00
Register No. 132	Feb 7, 2011	Check Nos. 142793-142793	Total:	\$ 100.00
Register No. 133	Feb 7, 2011	Check Nos. 142794-142812	Total:	\$ 10,075.40
Register No. 134	Feb 8, 2011	Check Nos. 142813-142841	Total:	\$ 21,909.34
Register No. 135	Feb 8, 2011	Check Nos. 142842-142887	Total:	\$ 2,052.00
Register No. 136	Feb 9, 2011	Direct Deposit:10802-10802	Total:	\$ 29.95
Register No. 137	Feb 9, 2011	Check Nos. 142888-142897	Total:	\$ 790,377.45
Register No. 138	Feb 9, 2011	Check Nos. 142898-142936	Total:	\$ 11,623.74
Register No. 139	Feb 9, 2011	Direct Deposit:10803-10819	Total:	\$ 5,183.94
Register No. 140	Feb 9, 2011	Check Nos. 142937-142961	Total:	\$ 5,827.08
Register No. 141	Feb 10, 2011	Direct Deposit:10820-10822	Total:	\$ 60,362.80
Register No. 142	Feb 10, 2011	Check Nos. 142962-142963	Total:	\$ 38,687.86
Register No. 143	Feb 10, 2011	Check Nos. 142964-143006	Total:	\$ 340,205.43
Register No. 144	Feb 10, 2011	Check Nos. 143007-143046	Total:	\$ 57,989.67
Register No. 145	Feb 10, 2011	Direct Deposit:10823-10829	Total:	\$ 645,563.54
Register No. 146	Feb 10, 2011	Check Nos. 143047-143060	Total:	\$ 69,812.20
Register No. 147	Feb 11, 2011	Check Nos. 143061-143061	Total:	\$ 150.00
Register No. 148	Feb 11, 2011	Direct Deposit:10830-10854	Total:	\$ 5,537.54
Register No. 149	Feb 11, 2011	Check Nos. 143062-143106	Total:	\$ 10,412.90
Register No. 150	Feb 11, 2011	Direct Deposit:10855-10887	Total:	\$ 15,007.58
Register No. 151	Feb 11, 2011	Check Nos. 143107-143118	Total:	\$ 17,426.83
Register No. 152	Feb 11, 2011	Check Nos. 143119-143119	Total:	\$ 8,062.15
Register No. 153	Feb 11, 2011	Check Nos. 143120-143167	Total:	\$ 44,709.20
			Total:	<u>\$2,214,896.13</u>

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING FEBRUARY 10, 2011

- Lana Jensen, Personnel Director -

2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDED EARLY RETIREE REINSURANCE PROGRAM DISCLOSURE AGREEMENT (DISCLOSURE TO PLAN SPONSOR) WITH SELECTHEALTH, REPLACING UTAH COUNTY AGREEMENT NO. 2011-47 THAT WAS APPROVED ON JANUARY 25, 2011

- Lana Jensen, Personnel Director -

3. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH UTAH STATE UNIVERSITY COOPERATIVE EXTENSION SERVICES FOR MAINTENANCE AND SUPPORT OF THE EXTENSION OFFICE (*Continued from the February 8, 2011 meeting*)

- Dean Miner, Utah County Extension Director -

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4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE EMPLOYEE IMMUNIZATIONS AMENDED POLICY (*Continued from the February 1, 2011 meeting*)
 - Dr. Joseph K. Miner, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2009 CITIZEN CORPS PROGRAM (CCP) GRANT ARTICLES OF AGREEMENT
 - Dr. Joseph K. Miner, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE MARRIOTT PROVO HOTEL AND CONFERENCE CENTER FOR THE STATE MRC CONFERENCE
 - Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MEMORANDUM OF UNDERSTANDING WITH THE MOUNTAIN VALLEY CHAPTER OF THE RED CROSS
 - Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE THIRD AMENDMENT TO AGREEMENT NO. 2010-506 BETWEEN UTAH COUNTY AND PAUL WASHBURN
 - Dr. Joseph K. Miner, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CHANGE ORDER WITH HORROCKS ENGINEERS FOR ADDITIONAL SCOPE OF WORK FOR THE NORTH COUNTY BOULEVARD PROJECT
 - Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH JSR SERVICES, LLC FOR ROOF INSPECTIONS AND REPAIRS
 - Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE PEDESTRIAN CROSSING AND ROAD IMPROVEMENTS REIMBURSEMENT AGREEMENT WITH THE PROVO RIVER WATER USERS ASSOCIATION
 - Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN HISTORIC COURTHOUSE LEASE AGREEMENT WITH UTAH VALLEY CHAMBER OF COMMERCE FOR CONTINUED LEASE OF OFFICE SPACE
 - Richard Nielson, Public Works Director -
13. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS (*Continued from the February 8, 2011 meeting*)
 - 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 -

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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 -
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

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.