

PUBLIC NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH, WILL HOLD THEIR REGULARLY SCHEDULED PUBLIC MEETING SCHEDULED FOR FEBRUARY 17, 2009 AT 9:00 A.M. AS AN ELECTRONIC MEETING WITH THE ANCHOR LOCATION FOR SAID MEETING TO BE THE UTAH COUNTY COMMISSION CHAMBERS, ROOM 1400 OF THE UTAH COUNTY

February 17, 2009 - 9:00 A.M.

PUBLIC HEARING

PUBLIC HEARING TO RECEIVE INPUT ON THE UPPER WHITTEMORE MOUNTAIN HOME DEVELOPMENT, PLAT "F". A VACATION OF LOTS 121, 122 AND COMMON AREA OF UPPER WHITTEMORE MOUNTAIN HOME DEVELOPMENT, PLAT "A"; AND THE ESTABLISHMENT OF NEW LOTS 164, 165 AND COMMON AREA FOR NEW PLAT "F",. SECTION 212, T6A, R4E, LEFT FORK, HOBBLE CREEK CANYON (*Public Hearing set on January 27, 2009*)

CONSENT

1. DECLARE SPECIFIED ITEMS AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH PUBLIC AUCTION
2. DECLARE THE 1953 HOLMES HUMBER PIG AS SURPLUS AND ALLOW DISPOSITION BY PUBLIC AUCTION WITH A MINIMUM BID SET AT \$8,000
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ONE TERMINATION AGREEMENT AND GENERAL RELEASE (RETIREMENT SEVERANCE PAYMENT OPTION) WITH ONE COUNTY EMPLOYEE
4. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH STUDENT FILM TO SECURE THE AREA LOCATION OF 657 W 800 N, OREM, UTAH ON FEBRUARY 5, 2009
5. APPROVE THE ANNUAL (EMPG) EMERGENCY MANAGEMENT PERFORMANCE GRANT
6. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
7. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2009-3
8. APPROVE AND AUTHORIZE EXECUTION OF FIRST AMENDED STIPULATION REGARDING UTAH COUNTY VS GEORGE AND SHERYL BIBLE, FOR RESOLUTION OF ZONING VIOLATIONS
9. 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 and 10, 2009 meetings*)
10. APPROVE AND AUTHORIZE EXECUTION OF AN AGREEMENT WITH ALTIUS HEALTH PLANS FOR THE PEAKS PLUS PLAN MEDICAL INSURANCE COVERAGE (*Continued from the February 3 and 10, 2009 meeting*)
11. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 09-604

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12. APPROVE THE MINUTES OF THE FEBRUARY 9, 2009 PUBLIC HEARING ON THE PROPOSED CREATION OF THE POLE CANYON BASIC LOCAL DISTRICT AND THE PROVISION OF THE PROPOSED SERVICES OF SAID DISTRICT

13. APPROVE THE MINUTES OF THE UTAH COUNTY BOARD OF COMMISSIONERS' FEBRUARY 10, 2009 MEETING

14. RATIFICATION OF PAYROLL

Period 4	8 Checks	\$4,572.47	1,079 Total Deposits:	\$1,374,969.53	Total:	\$1,379,542.00
			Federal Payroll Taxes:		Total:	\$ 200,775.29

15. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 135	Feb 09, 2009	Direct Deposit: 5416-5418	Total:	\$ 59,835.54
Register No. 136	Feb 09, 2009	Check Nos. 110118-110118	Total:	\$ 19.52
Register No. 137	Feb 09, 2009	Check Nos. 110119-110137	Total:	\$ 42,116.92
Register No. 138	Feb 09, 2009	Direct Deposit: 5419-5433	Total:	\$ 6,712.05
Register No. 139	Feb 10, 2009	Check Nos. 110138-110205	Total:	\$ 57,258.82
Register No. 140	Feb 10, 2009	Direct Deposit: 5434-5444	Total:	\$ 3,423.20
Register No. 141	Feb 10, 2009	Check Nos. 110206-110229	Total:	\$ 6,495.40
Register No. 142	Feb 10, 2009	Check Nos. 110230-110230	Total:	\$ 42.55
Register No. 143	Feb 11, 2009	Check Nos. 110231-110250	Total:	\$ 17,972.68
Register No. 144	Feb 11, 2009	Direct Deposit: 5445-5460	Total:	\$ 3,820.56
Register No. 145	Feb 11, 2009	Check Nos. 110251-110290	Total:	\$ 9,156.88
Register No. 146	Feb 11, 2009	Direct Deposit: 5461-5461	Total:	\$ 50.00
Register No. 147	Feb 11, 2009	Check Nos. 110291-110310	Total:	\$ 51,957.97
Register No. 148	Feb 11, 2009	Check Nos. 110311-110354	Total:	\$ 59,861.83
Register No. 149	Feb 12, 2009	Check Nos. 110355-110404	Total:	\$ 1,974.00
Register No. 150	Feb 12, 2009	Direct Deposit: 5462-5462	Total:	\$ 10.04
Register No. 151	Feb 12, 2009	Check Nos. 110405-110405	Total:	\$ 687.33
Register No. 152	Feb 12, 2009	Check Nos. 110406-110456	Total:	\$ 230,533.53
Register No. 153	Feb 12, 2009	Direct Deposit: 5463-5467	Total:	\$ 416,794.01
Register No. 154	Feb 12, 2009	Check Nos. 110457-110471	Total:	\$ 328,109.56
Register No. 155	Feb 12, 2009	Direct Deposit: 5468-5490	Total:	\$ 5,977.13
Register No. 156	Feb 12, 2009	Check Nos. 110472-110480	Total:	\$ 8,607.98
Register No. 157	Feb 13, 2009	Direct Deposit: 5491-5491	Total:	\$ 71.88
Register No. 158	Feb 12, 2009	Check Nos. 110481-110481	Total:	\$ 1,550.00
Register No. 159	Feb 12, 2009	Check Nos. 110482-110504	Total:	\$ 49,294.14
			Total:	<u>\$1,362,333.52</u>

REGULAR

1. APPROVE PERSONNEL ACTIONS ORIGINATING FEBRUARY 12, 2009

- Lana Jensen, Personnel Director -

2. ANNOUNCE THE DELETION OF (1) FULL-TIME CAREER SERVICE SERGEANT - ENFORCEMENT POSITION NO. 3091-4-1 FROM THE SHERIFF - EMERGENCY MANAGEMENT STAFFING PLAN (ACCOUNT NO. 100-42140)

- Lana Jensen, Personnel Director -

3. AUTHORIZE THE ADDITION OF (1) FULL-TIME APPOINTED DISPATCH EXECUTIVE DIRECTOR POSITION (CLASS CODE 991499) TO THE SHERIFF - DISPATCH OPERATIONS STAFFING PLAN (ACCOUNT NO. 510-42150)

- Lana Jensen, Personnel Director -

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4. AUTHORIZE THE FOLLOWING CHANGES TO THE SHERIFF'S OFFICE STAFFING PLAN
SHERIFF - ADMINISTRATION ACCOUNT NO. 100-42100
 - ▶ DELETE (2) FULL-TIME APPOINTED CAPTAIN POSITION NOS. 1125-2-1 AND 1125-4-1
 - ▶ ADD (1) FULL-TIME APPOINTED CHIEF DEPUTY - ENFORCEMENT POSITION (CLASS CODE 1420)SHERIFF - CORRECTIONS/SUPPORT SERVICES ACCOUNT NO. 100-42320
 - ▶ DELETE (1) FULL-TIME APPOINTED CAPTAIN POSITION NO. 1125-51-1
 - ▶ ADD (1) FULL-TIME APPOINTED CHIEF DEPUTY - CORRECTIONS POSITION (CLASS CODE 1422)- Lana Jensen, Personnel Director -
5. AUTHORIZE THE ADDITION OF (1) FULL-TIME APPOINTED UNDERSHERIFF POSITION (CLASS CODE 1400) TO THE SHERIFF - ADMINISTRATION STAFFING PLAN (ACCOUNT NO. 100-42110) AND THE DELETION OF (1) FULL-TIME CAREER SERVICE LIEUTENANT - ENFORCEMENT POSITION NO. 2531-58-1, FROM THE SHERIFF - PATROL STAFFING PLAN (ACCOUNT NO. 100-42110)
- Lana Jensen, Personnel Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE CONTRACT WITH MEDIA ONE OF UTAH TO PUBLISH ALL LEGAL NOTICES
- Susan Shepherd, Clerk/Auditor - Purchasing Agent -
7. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR RICHARD A. KRULISKY ON PARCEL NO. 36:911:0037
- Sandy Nielson, Clerk/Auditor - Abatements -
8. ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY - *Sheriff - CSPP Grant; Public Works - CDBG Payment*
- Danene Jackson, Clerk/Auditor - Finance -
9. APPROVE THE UPPER WHITTEMORE MOUNTAIN HOME DEVELOPMENT, PLAT "F". A VACATION OF LOTS 121, 122 AND COMMON AREA OF UPPER WHITTEMORE MOUNTAIN HOME DEVELOPMENT, PLAT "A"; AND THE ESTABLISHMENT OF NEW LOTS 164, 165 AND NEW COMMON AREA LEFT FORK, HOBBLE CREEK CANYON
- Brandon Larsen, Community Development -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH AT&T MOBILITY NATIONAL ACCOUNTS LLC TO INSTALL AN IN-BUILDING CELL PHONE REPEATER SYSTEM IN THE SECURITY CENTER
- Don Nay, Public Works -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH SCOTT AND JOLENE SHERWOOD IN THE AMOUNT OF \$369,000.00 FOR THE HOME AND PROPERTY KNOWN AS TAX SN 14:003:0059
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LEASE AGREEMENT WITH GREGORY K. AND JANET KIM McLAUGHLIN, FOR THE PROPERTY LOCATED AT 10793 N 4800 W, HIGHLAND, UTAH
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A RESIDENTIAL LEASE AGREEMENT IN THE AMOUNT OF \$600.00 A MONTH WITH AIOLEDGE LESA JR., FOR THE HOME LOCATED AT 10815 N 4800 W IN HIGHLAND, UTAH
- Richard Nielson, Public Works Director -

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14. DECLARE A DYNAFOGGER (TAG NO. 701074, MODEL NO. MAXI PRO 145, SN 9908106366) AS SURPLUS EQUIPMENT AND AUTHORIZE THE DISPOSITION OF SAID EQUIPMENT AS A DONATION TO THE SEVIER COUNTY MOSQUITO ABATEMENT DISTRICT
- Dr. Joseph Miner, Health Department Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH DR. GORDON B. LINDSAY FOR DATA COLLECTION FOR COUNTYWIDE SURVEY AND FOCUS GROUPS
- Pat Bird, Substance Abuse -
16. ACCEPT AN ANNUAL PAYMENT IN LIEU OF TAXES AND UPDATE ON FISH AND WILDLIFE MANAGEMENT ACTIVITIES IN UTAH COUNTY FROM THE DIVISION OF WILDLIFE RESOURCES
- Commissioner Gary J. Anderson/John Fairchild, DWR -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ADAM R. MONTEITH FOR A -FOUR PROJECT TO TRANSLATE IN THE UTAH V. FERRON CASE NO. 071402113 MATERIALS
- Jeffrey Buhman, Utah County Attorney -
18. ADOPT A RESOLUTION APPOINTING MATTHEW HASKELL AS A UTAH COUNTY BAIL COMMISSIONER
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH AMERICA'S FREEDOM FESTIVAL, INC.
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. APPROVE AN AGREEMENT WITH THE STATE OF UTAH, DEPARTMENT OF COMMUNITY AND CULTURE, UTAH STATE LIBRARY DIVISION FOR THE PROVISION OF BOOKMOBILE SERVICES IN UTAH COUNTY, UTAH
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MAPLETON CITY REGARDING LIBRARY SERVICES
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
22. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH ALPINE CITY REGARDING LIBRARY SERVICES
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
23. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL, COOPERATION AGREEMENT WITH SARATOGA SPRINGS CITY REGARDING LIBRARY SERVICES
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
24. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE TOWN OF GENOLA REGARDING LIBRARY SERVICES
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
25. 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, Deputy Attorney/Civil Division Chief -
26. 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 -

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27. 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 -
28. 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 -
29. 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

1. DISCUSS MAGNUM GAS STORAGE
- Commissioner Larry A. Ellertson -

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.