

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 22, 2011 - 9:00 A.M.

PUBLIC HEARING

PUBLIC HEARING TO CONSIDER THE RECOMMENDED AGRICULTURE PROTECTION
AREA FOR TED PEACOCK, LOCATED IN SECTION 25, TOWNSHIP 9 SOUTH, RANGE
1 EAST, SLB&M, 154.92 ACRES NORTH OF SANTAQUIN CITY

CONSENT AGENDA

1. DECLARE A 2008 CATERPILLAR GRADER AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF VIA TRADE-IN ON A NEW MODEL
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR A SHARP COPIER, SERIAL NO. 65033027, LOCATED AT FOOTHILL RESIDENTIAL TREATMENT SERVICES
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR A SHARP AR-M455N COPIER, SERIAL NO. 55045129, LOCATED IN THE ASSESSOR'S OFFICE
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR A SHARP AR-M455N COPIER, SERIAL NO. 65035504, LOCATED IN THE ASSESSOR'S OFFICE
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR A SHARP AR-M355N COPIER, SERIAL NO. 4502029X, LOCATED IN THE COMMUNITY DEVELOPMENT DEPARTMENT
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR A SHARP AR-M455U COPIER, SERIAL NO. 65033727, LOCATED IN THE JUDICIAL SERVICES DEPARTMENT
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR A SHARP AR-M355N COPIER, SERIAL NO. 4502090X, LOCATED IN THE PERSONNEL DEPARTMENT
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR A SHARP AR-M450N COPIER, SERIAL NO. 35031495, LOCATED IN THE SHERIFF'S OFFICE - CORRECTIONS DEPARTMENT
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR A SHARP AR-287 COPIER, SERIAL NO. 0650593Y, LOCATED IN THE SHERIFF'S OFFICE - CORRECTIONS DEPARTMENT

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - February 22, 2011

Page 2

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE EMPLOYEE IMMUNIZATIONS AMENDED POLICY *(Continued from the February 1 and February 15, 2011 meetings)*
11. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60233, DATED FEBRUARY 17, 2011
12. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20213, DATED FEBRUARY 16, 2011
13. APPROVE THE MINUTES OF THE FEBRUARY 8, 2011 COMMISSION MEETING *(Continued from the February 15, 2011 meeting)*
14. APPROVE THE MINUTES OF THE FEBRUARY 15, 2011 COMMISSION MEETING
15. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 154	Feb 14, 2011	Check Nos. 143168-143197	Total: \$	41,578.52
Register No. 155	Feb 15, 2011	Check Nos. 143198-143235	Total: \$	138,382.55
Register No. 156	Feb 15, 2011	Check Nos. 143236-143236	Total: \$	5,064.20
Register No. 157	Feb 16, 2011	Direct Deposit:10888-10888	Total: \$	29.50
Register No. 158	Feb 16, 2011	Check Nos. 143237-143238	Total: \$	818.41
Register No. 159	Feb 16, 2011	Check Nos. 143239-143278	Total: \$	86,714.42
Register No. 160	Feb 16, 2011	Check Nos. 143279-143310	Total: \$	30,149.02
Register No. 161	Feb 17, 2011	Direct Deposit:10889-10892	Total: \$	464,868.36
Register No. 162	Feb 17, 2011	Check Nos. 143311-143335	Total: \$	294,492.37
Register No. 163	Feb 17, 2011	Check Nos. 143336-143364	Total: \$	6,887.28
Register No. 164	Feb 18, 2011	Check Nos. 143365-143399	Total: \$	26,116.40
Register No. 165	Feb 18, 2011	Direct Deposit:10893-10922	Total: \$	9,260.59
			Total:	<u>\$1,104,361.62</u>

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING FEBRUARY 17, 2011
 - Lana Jensen, Personnel Director -
2. APPROVE AND ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 1-3: CONFLICTING REGULATIONS
 - Jeff Mendenhall, Community Development Director -
3. APPROVE AND ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY ZONE MAP: FPO- FLOOD PLAIN OVERLAY ZONE BY ADOPTING REVISED: FIRM-FLOOD INSURANCE RATE MAPS, COMMUNITY PANEL NOS. 495517 0375 (EFFECTIVE DATE OF FEBRUARY 14, 2011); 495517 105 B; 110 B; 115 B; 120 B; 205 B AND 210 B (EFFECTIVE DATE OF JULY 17, 2002); AND 495517 503 B (EFFECTIVE DATE OF DECEMBER 15, 1994)
 - Jeff Mendenhall, Community Development Director -
4. APPROVE THE RECOMMENDED AGRICULTURE PROTECTION AREA FOR TED PEACOCK AND SIGN THE "NOTICE OF CREATION," OR DENY THE RECOMMENDED AGRICULTURE PROTECTION AREA FOR TED PEACOCK, LOCATED IN SECTION 25, TOWNSHIP 9 SOUTH, RANGE 1 EAST, SLB&M, 154.92 ACRES NORTH OF SANTAQUIN CITY
 - Jeff Mendenhall, Community Development Director -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - February 22, 2011

Page 3

5. APPROVE (OR DENY) THE J.D. SHEPHERD SUBDIVISION, PLAT "A;" ACCEPT IMPROVEMENT BOND OF \$12, 464.30 OR VERIFICATION THAT ALL REQUIRED IMPROVEMENTS HAVE BEEN COMPLETED; AND REQUIRE GREENBELT ROLLBACK TAXES BE PAID PRIOR TO RECORDING THE PLAT ON LAND TO BE DEDICATED TO THE COUNTY FOR THE ROAD RIGHT-OF-WAY, IN ADDITION TO ANY REQUIRED BY THE COUNTY COMMISSION; AND REQUIRE THE PORTION OF THE RESTRICTIVE COVENANT PRECLUDING THE RESIDENTIAL OR OTHER NON-AGRICULTURAL USE OF THE LAND WHICH CURRENTLY ENCUMBERS THE SUBJECT PROPERTY TO BE REMOVED BY A PROPERTY EXECUTED AFFIDAVIT ONCE THE PLAT HAS BEEN RECORDED
- Jeff Mendenhall, Community Development Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH JOSEPH ALLRED, LCSW, FOR SERVICES PROVIDED AT THE CHILDREN'S JUSTICE CENTER, ON BEHALF OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
- Laura Blanchard, Children's Justice Center -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE C-5 LOCAL HEALTH DEPARTMENT GENERAL AGREEMENT FY 2011 WITH THE UTAH STATE DEPARTMENT OF HEALTH
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO THE C-7 LOCAL HEALTH DEPARTMENT WIC PROGRAM GENERAL AGREEMENT WITH THE UTAH STATE DEPARTMENT OF HEALTH (Reference Agreement No. 2010-713)
- 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 (*Continued from the February 15, 2011 meeting*)
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN SUPPLEMENTAL AGREEMENT 9201 TO THE UDOT MASTER UTILITY AGREEMENT FOR THE I-15 CORE PROJECT WITH PROVO RIVER CONSTRUCTORS AND THE UTAH DEPARTMENT OF TRANSPORTATION (Reference Agreement No. 2010-54)
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A ONE-YEAR EXTENSION TO AGREEMENT NO. 2010-202 (EXTENDED FROM AGREEMENT NO. 2009-521) FOR A HELP DESK MAINTENANCE SERVICES CONTRACT FOR THE POSITRON 9-1-1 SYSTEM
- Richard Nielson, Public Works Director -
12. ADOPT A RESOLUTION APPROVING THE 2010 MOUNTAINLAND ASSOCIATION OF GOVERNMENTS PRE-DISASTER HAZARD MITIGATION PLAN AS REQUIRED BY THE FEDERAL DISASTER MITIGATION AND COST REDUCTION ACT OF 2000
- Lieutenant Dave Bennet, Utah County Sheriff's Office -
13. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS (*Continued from the February 8 and February 15, 2011 meetings*)
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - February 22, 2011

Page 4

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 -
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.