

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 23, 2010 - 9:00 A.M.

**PUBLIC HEARING**

PUBLIC HEARING FOR THE RECOMMENDED AGRICULTURE PROTECTION AREA FOR RICKY TAYLOR, SECTIONS 25 AND 24, TOWNSHIP 9 SOUTH, RANGE 1 EAST AND SECTIONS 19 AND 30, TOWNSHIP 9 SOUTH, RANGE 2 EAST, NORTHWEST OF SANTAQUIN CITY, 148.59 ACRES -  
*Set during the Regular Meeting of the Utah County Board of Commissioners on February 9, 2010*

**CONSENT AGENDA**

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO DECLARE THE ATTACHED LIST OF FIREARMS AS SURPLUS
2. APPROVE AND RATIFY COMMISSION SIGNATURES ON SCHEMATIC DESIGN SUMMARY FOR THE UTAH COUNTY CONVENTION CENTER
3. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT AND THE CHILDREN'S JUSTICE CENTER
4. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2010-7
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60207, DATED FEBRUARY 4, 2010
6. APPROVE THE MINUTES OF THE FEBRUARY 16, 2010 COMMISSION MEETING

7.	RATIFICATION OF WARRANT REGISTER SUMMARY FOR AGENDA OF FEBRUARY 9, 2010			
	Register No. 160	Feb 12, 2010	Direct Deposit: 7700-7700	Total: \$ 631.76
	Register No. 161	Feb 12, 2010	Check Nos. 125973-125981	Total: \$ 3,642.00
	Register No. 162	Feb 16, 2010	Direct Deposit: 7701-7705	Total: \$ 881.64
	Register No. 163	Feb 16, 2010	Check Nos. 125982-125997	Total: \$ 15,435.03
	Register No. 164	Feb 16, 2010	Direct Deposit: 7706-7706	Total: \$ 674.85
	Register No. 165	Feb 16, 2010	Check Nos. 125998-126048	Total: \$ 63,802.00
	Register No. 166	Feb 17, 2010	Check Nos. 126049-126073	Total: \$ 22,125.98
	Register No. 167	Feb 17, 2010	Check Nos. 126074-126105	Total: \$ 11,657.28
	Register No. 168	Feb 18, 2010	Direct Deposit: 7707-7707	Total: \$ 29.99
	Register No. 169	Feb 18, 2010	Check Nos. 126106-126135	Total: \$ 182,912.40
	Register No. 170	Feb 18, 2010	Direct Deposit: 7708-7716	Total: \$ 7,456.74
	Register No. 171	Feb 18, 2010	Check Nos. 126136-126150	Total: \$ 5,781.32
	Register No. 172	Feb 19, 2010	Direct Deposit: 7717-7718	Total: \$ 2,629.47
	Register No. 173	Feb 19, 2010	Check Nos. 126151-126158	Total: \$ 19,053.34
	Register No. 174	Feb 19, 2010	Check Nos. 126159-126159	Total: \$ 177.00
	Register No. 175	Feb 19, 2010	Direct Deposit: 7719-7719	Total: \$ 13.96
	Register No. 176	Feb 19, 2010	Check Nos. 126160-126185	Total: \$ 21,395.11
			<b>Total:</b>	<b>\$ <u>358,299.87</u></b>

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## **REGULAR AGENDA**

1. APPROVE PERSONNEL ACTIONS ORIGINATING FEBRUARY 18, 2010  
- Lana Jensen, Personnel Director -
2. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Attorney - Coverdell Grant*)  
- Danene Jackson, Clerk/Auditor - Finance -
3. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR BLAIR A. ABBOTT FOR SN 39:082:0011  
- Sandy Nielson, Clerk/Auditor - Abatements -
4. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR NEAL A. CURREY FOR SN 51:140:0002  
- Sandy Nielson, Clerk/Auditor - Abatements -
5. APPROVE OR DENY THE RECOMMENDED AGRICULTURE PROTECTION AREA FOR RICKY TAYLOR AND SIGN THE "NOTICE OF CREATION OF AGRICULTURE PROTECTION AREA," SECTIONS 25 AND 24, TOWNSHIP 9 SOUTH, RANGE 1 EAST AND SECTIONS 19 AND 30, TOWNSHIP 9 SOUTH, RANGE 2 EAST, NORTHWEST OF SANTAQUIN CITY, 148.59 ACRES  
- John Ewing, Community Development -
6. APPROVE OR DENY THE VACATION OF LOTS 13 AND 14, VIVIAN PARK SUBDIVISION PLAT "A" AND THE CREATION OF LOT 1, VIVIAN PARK SUBDIVISION PLAT "D"  
- Richard Nielson, Public Works Director -
7. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY AND FRANKLIN COVEY CLIENT SALES, INC. FOR TRAINING SERVICES  
- Owen Shiverdecker, Sheriff's Office -
8. APPROVE AN ORDINANCE ADOPTING MAXIMUM OPERATING CAPACITY AND INMATE RETENTION GUIDELINES FOR THE UTAH COUNTY SECURITY CENTER  
- James O. Tracy, Utah County Sheriff -
9. APPROVE AND AUTHORIZE THE FIRE SERVICE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND SANTAQUIN CITY  
- Commissioner Steve White -
10. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH DEPARTMENT OF TRANSPORTATION AND UTAH COUNTY RELATED TO FUNDING OF THE PROPOSED GENEVA ROAD PROJECT  
- Commissioner Larry A. Ellertson -
11. CONSIDERATION FOR ADOPTION OF A RESOLUTION CREATING THE WEST MOUNTAIN SPECIAL SERVICE DISTRICT, AUTHORIZING THE IMPROVEMENT, PURPOSES AND SERVICES OF THE DISTRICT AS SET FORTH IN THE NOTICE OF INTENTION TO CREATE THE DISTRICT, AND RELATED MATTERS  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
12. 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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13. 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 -
14. 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 -
15. 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 -
16. 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 OF THE "FRIEND OF 4-H" AWARD TO THE UTAH COUNTY BOARD OF COMMISSIONERS  
- JoLene Bunnell, 4-H -

### **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 (801)851-8111 at least one day prior to the meeting.