

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS
100 East Center, Room 1400, Provo, UT
March 3, 2009 - 9:00 A.M.

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE HISTORIC COUNTY COURTHOUSE LEASE AGREEMENT WITH STACI THOMAS FOR A WEDDING RECEPTION TO BE HELD ON MARCH 13, 2009
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEDIA PRODUCTION LOCATION AGREEMENT WITH RON HILL IMAGERY FOR USE OF THE HISTORIC COURTHOUSE WEST STEPS
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ANNUAL PREVENTIVE MAINTENANCE AGREEMENT WITH MOUNTAINLAND BUSINESS SYSTEMS ON THE HASLER WJ180 MAIL MACHINE, THE HASLER WJ FEEDER AND THE WGS5 SCALE FOR \$490.61 PER YEAR
4. APPROVE AND AUTHORIZE THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH THE FOREST SERVICE TO SECURE FOREST AREAS IN UTAH COUNTY - FOREST CONTRACT AGREEMENT NO. 06-LE-110418-10-005 FOR DATES FROM OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009
5. APPROVE AND AUTHORIZE A RELEASE OF LIEN REGARDING WRIGHT SANDING COMPANY, INC., ATTN: CHRISTINE HUNTER ON PARCEL NO. 52:201:0004, AGREEMENT NO. 2008-302
6. APPROVE AND AUTHORIZE A LEASE OF LIEN REGARDING WRIGHT SANDY COMPANY, INC., ATTN: CHRISTINE HUNTER ON PARCEL NO. 52:265:0001 - AGREEMENT NO. 2008-302
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60188, DATED FEBRUARY 19, 2009
9. APPROVE THE MINUTES OF THE UTAH COUNTY BOARD OF COMMISSIONERS' FEBRUARY 17, 2009 MEETING
10. APPROVE THE MINUTES OF THE FEBRUARY 18, 2009 PUBLIC HEARING ON THE PROPOSED INCORPORATION OF BENJAMIN TOWN
11. APPROVE THE MINUTES OF THE UTAH COUNTY BOARD OF COMMISSIONERS' FEBRUARY 24, 2009 MEETING
12. RATIFICATION OF PAYROLL
Period 5 6 Checks \$4,761.54 1,089 Total Deposits: \$1,412,626.63 Total: \$1,417,388.17
Federal Payroll Taxes: Total: \$ 225,678.24
13. RATIFICATION OF WARRANT REGISTER SUMMARY
Register No. 171 Feb 23, 2009 Check Nos. 110746-110782 Total: \$ 32,285.40
Register No. 172 Feb 24, 2009 Direct Deposit: 5516-5518 Total: \$ 313.24

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Register No. 173	Feb 24, 2009	Check Nos. 110783-110783	Total: \$	7,603.80
Register No. 174	Feb 24, 2009	Check Nos. 110784-110816	Total: \$	49,952.80
Register No. 175	Feb 24, 2009	Direct Deposit: 5519-5538	Total: \$	4,080.74
Register No. 176	Feb 24, 2009	Check Nos. 110817-110839	Total: \$	62,229.88
Register No. 177	Feb 25, 2009	Direct Deposit: 5520-5541	Total: \$	114.38
Register No. 178	Feb 25, 2009	Check Nos. 110840-110878	Total: \$	21,128.83
Register No. 179	Feb 25, 2009	Check Nos. 110879-110924	Total: \$	29,786.10
Register No. 180	Feb 25, 2009	Check Nos. 110925-110973	Total: \$	1,968.00
Register No. 181	Feb 25, 2009	Check Nos. 110974-110992	Total: \$	32,769.21
Register No. 182	Feb 26, 2009	Direct Deposit: 5542-5545	Total: \$	402,868.66
Register No. 183	Feb 26, 2009	Check Nos. 110993-111003	Total: \$	331,523.61
Register No. 184	Feb 26, 2009	Direct Deposit: 5546-5558	Total: \$	6,957.14
Register No. 185	Feb 26, 2009	Check Nos. 111004-111021	Total: \$	13,331.57
Register No. 186	Feb 27, 2009	Direct Deposit: 5559-5560	Total: \$	294.35
Register No. 187	Feb 26, 2009	Check Nos. 111022-111043	Total: \$	24,195.72
			Total:	<u>\$1,021,503.43</u>

REGULAR

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR MARCH, 2009
2. APPROVE PERSONNEL ACTIONS ORIGINATING FEBRUARY 26, 2009
- Lana Jensen, Personnel Director -
3. APPROVE DONATION OF LEAVE TIME TO AN EMPLOYEE IN THE ASSESSOR'S OFFICE
- Lana Jensen, Personnel Director -
4. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR JOHN T. STEVENS ON SN 55:216:0007
- Sandy Nielson, Clerk/Auditor's Office - Abatements -
5. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR JUSTIN JACOBS ON SN 41:153:0018
- Sandy Nielson, Clerk/Auditor's Office - Abatements -
6. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY - *Attorney: Professional Legal Services* -
- Danene Jackson, Clerk/Auditor's Office - Finance -
7. APPROVE EXECUTION OF AN AGREEMENT WITH NEBO SCHOOL DISTRICT FOR FOSTER GRANDPARENT SERVICES
- Carol Morrow, Senior Services Director -
8. APPROVE EXECUTION OF AN AGREEMENT WITH ALPINE SCHOOL DISTRICT FOR FOSTER GRANDPARENT SERVICES
- Carol Morrow, Senior Services Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT TO AMEND AGREEMENT NO. 2007-262 FOR AERIAL ADULTICIDING
- Dr. Joseph Miner, Health Department Director -

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10. APPROVE AND ADOPT AN ORDINANCE THAT AMENDS THE UTAH COUNTY GENERAL PLAN 2006, BY ADDING A GOSHEN VALLEY SPECIFIC AREA PLAN AND UPDATING THE TITLE PAGE TO INDICATE THE CURRENT AMENDMENT DATE AND ORDINANCE NUMBER
- Jeff Mendenhall, Community Development Director -
11. APPROVE AND ADOPT AN ORDINANCE THAT AMENDS THE UTAH COUNTY LAND USE ORDINANCE, SECTION 4-1, ZONES ESTABLISHED, AND INCLUDES A NEW SECTION 5-17, GOSHEN VALLEY PLANNED COMMUNITY (PC) ZONE
- Jeff Mendenhall, Community Development Director -
12. APPROVE AND ADOPT AN ORDINANCE THAT AMENDS THE UTAH COUNTY ZONE MAP FROM THE RR-5, RA-5, A-40, M&G-1, AND NC-1 ZONES TO THE GOSHEN VALLEY PLANNED COMMUNITY (PC) ZONE, AND APPROVES THE MASTER AGREEMENT FOR THE GOSHEN VALLEY PC ZONE
- Jeff Mendenhall, Community Development Director -
13. APPROVE THE RECOMMENDED PC-ZONE PLAN FOR GOSHEN VALLEY PLANNED COMMUNITY (PC) ZONED AREA
- Jeff Mendenhall, Community Development Director -
14. APPROVE THE RECOMMENDED CSP, COMMUNITY STRUCTURE PLAN AND DEVELOPMENT STANDARDS FOR THE 750 ACRE AREA OF THE PC, PLANNED COMMUNITY ZONE, SECTIONS 6, 7 AND 8, T10S, R1W AND SECTION 1 AND 12, T10S, R2W, ELBERTA AREA
- Jeff Mendenhall, Community Development Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 1 TO AGREEMENT NO. 2007-429 WITH GSBS ARCHITECTS
16. ADOPT A RESOLUTION APPROVING A PETITION FOR THE INCORPORATION OF THE TOWN OF SPRING LAKE, PURSUANT TO SECTION 10-2-125, UTAH CODE ANNOTATED, 1953 AS AMENDED
- Robert Moore, Deputy Attorney -
17. ADOPT A RESOLUTION SETTING THE DATE AND LOCATION FOR AN ELECTION OF TOWN OFFICERS FOR THE TOWN OF SPRING LAKE; SETTING THE FILING PERIOD OF TOWN OFFICERS FOR THE TOWN OF SPRING LAKE; AND SETTING THE INITIAL TERMS OF THE TOWN OFFICERS FOR THE TOWN OF SPRING LAKE; PURSUANT TO SECTION 10-2-125, UTAH C ODE ANNOTATED, 1953 AS AMENDED: Suggested Date: March 31, 2009 at Payson Jr. High School, 1025 South US Hwy 91, Payson, UT
- Robert Moore, Deputy Attorney -
18. ADOPT A RESOLUTION AUTHORIZING THE USE OF UTAH COUNTY GOVERNMENT'S FISCAL YEAR 2009 ALLOCATION OF HOME FUNDS AND COMMUNITY HOUSING DEVELOPMENT ORGANIZATION FUNDS TO ASSIST IN THE DEVELOPMENT OF AFFORDABLE HOUSING PROJECTS LOCATED IN UTAH COUNTY
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. ADOPT A RESOLUTION OF APPOINTMENTS TO THE UTAH COUNTY FAIR COMMITTEE
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. ADOPT A RESOLUTION OF APPOINTMENT TO THE CHILDREN'S JUSTICE CENTER ADVISORY BOARD
- Kent Sundberg, Deputy Attorney/Civil Division Chief -

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21. TO APPROVE AND ADOPT RESOLUTION INITIATING PROCEEDINGS RELATING TO THE CREATION OF A SPECIAL SERVICE DISTRICT PURSUANT TO THE UTAH SPECIAL SERVICE DISTRICT ACT, SECTION 17D-1-101 ET. SEQ. UTAH CODE ANNOTATED (1953), AS AMENDED, TO BE KNOWN AS THE UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT; SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON; PROVIDING FOR PUBLICATION OF A NOTICE OF INTENTION TO CREATE THE UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT; PROVIDING FOR THE RECEIPT OF WRITTEN PROTESTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.
- Kent Sundberg, Deputy 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, Deputy 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.