

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 17, 2009 - 9:00 A.M.

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE HISTORIC COUNTY COURTHOUSE LEASE AGREEMENT WITH ADAM ROBERTSON FOR A WEDDING RECEPTION TO BE HELD ON MARCH 21, 2009
2. DECLARE A 1985 SKYLINE ALJO TRAVEL TRAILER AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH PUBLIC AUCTION
3. DECLARE SPECIFIED ITEMS AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH PUBLIC AUCTION
4. RESCIND SURPLUS DECLARATION OF 2000 DYNAFOGGER MAXI PRO SPRAYER, COUNTY TAG # 701074, WHICH WAS DECLARED SURPLUS IN AGREEMENT NO. 2007-303, AND AUTHORIZED TO BE DISPOSED OF THROUGH PUBLIC AUCTION
5. RESCIND SURPLUS DECLARATION OF 2001 CHEVROLET MALIBU, COUNTY TAG #701096, WHICH WAS DECLARED SURPLUS IN AGREEMENT NO. 2008-471, AND AUTHORIZED TO BE DISPOSED OF THROUGH PUBLIC AUCTION
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A TERMINATION AGREEMENT AND GENERAL RELEASE (RETIREMENT - SEVERANCE PAYMENT OPTION) WITH ONE COUNTY EMPLOYEE
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A TERMINATION AGREEMENT AND GENERAL RELEASE (RETIREMENT - PURCHASE OF FUTURE SERVICE OPTION) WITH ONE COUNTY EMPLOYEE
8. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
9. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2009-4
10. APPROVE FEE WAIVER REQUEST APPLICATIONS RELATED TO SUBSTANCE ABUSE FEES CONTAINED IN RECOMMENDATION LETTER NO. 2009-1
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE CONFLICT OF INTEREST CERTIFICATION FOR GOVERNMENTAL ENTITIES WITH THE STATE DEPARTMENT OF HUMAN SERVICES
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE CSEPP GRANT FORMS FOR 1)ARTICLES OF AGREEMENT; AND 2) OBLIGATING DOCUMENT FOR AWARD/AMENDMENT (7610 FORM)
13. AMEND CONTRACT 2008-719 TO INCLUDE ADDITIONAL PEOPLE AND AMOUNTS

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14. ABATEMENT OF PERSONAL PROPERTY MOBILE HOME ACCOUNTS ATTACHED HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE
15. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 09-675
16. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 224 DATED MARCH 12, 2009
17. APPROVE THE MINUTES OF THE FEBRUARY 18, 2009 PUBLIC HEARING ON THE PROPOSED INCORPORATION OF BENJAMIN TOWN *(Continued from the March 3, 2009 meeting)*
18. APPROVE THE MINUTES OF THE UTAH COUNTY BOARD OF COMMISSIONERS' FEBRUARY 24, 2009 MEETING *(Continued from the March 3, 2009 meeting)*
19. APPROVE THE MINUTES OF THE UTAH COUNTY BOARD OF COMMISSIONERS' MARCH 3, 2009 MEETING
20. RATIFICATION OF PAYROLL
Period 6 12 Checks \$5,936.46 1,084 Total Deposits: \$1,398,287.22 Total: \$1,404,223.68
Federal Payroll Taxes: Total: \$ 227,942.70
21. RATIFICATION OF MARCH 10, 2009 WARRANT REGISTER SUMMARY

Register No. 188	Mar 03, 2009	Direct Deposit: 5561-5563	Total: \$ 167.69
Register No. 189	Mar 03, 2009	Check Nos. 111044-111065	Total: \$ 118,109.38
Register No. 190	Mar 03, 2009	Direct Deposit: 5564-5567	Total: \$ 1,891.85
Register No. 191	Mar 03, 2009	Check Nos. 111066-111097	Total: \$ 27,113.06
Register No. 192	Mar 03, 2009	Direct Deposit: 5568-5570	Total: \$ 59,055.73
Register No. 193	Mar 03, 2009	Check Nos. 111098-111142	Total: \$ 571,028.72
Register No. 194	Mar 04, 2009	Direct Deposit: 5571-5581	Total: \$ 2,107.11
Register No. 195	Mar 04, 2009	Check Nos. 111143-111159	Total: \$ 70,297.03
Register No. 196	Mar 04, 2009	Direct Deposit: 5582-5582	Total: \$ 320.65
Register No. 197	Mar 04, 2009	Check Nos. 111160-111167	Total: \$ 4,408.00
Register No. 198	Mar 04, 2009	Check Nos. 111168-111189	Total: \$ 70,413.48
Register No. 199	Mar 05, 2009	Check Nos. 111190-111190	Total: \$ 803.72
Register No. 200	Mar 05, 2009	Check Nos. 111191-111222	Total: \$ 83,244.17
Register No. 201	Mar 05, 2009	Check Nos. 111223-111248	Total: \$ 79,253.30
Register No. 202	Mar 05, 2009	Check Nos. 111249-111269	Total: \$ 41,829.95
Register No. 203	Mar 05, 2009	Direct Deposit: 5583-5600	Total: \$ 33,712.41
Register No. 204	Mar 05, 2009	Check Nos. 111270-111273	Total: \$ 1,425.00
Total:			<u>\$1,165,181.25</u>
22. RATIFICATION OF MARCH 17, 2009 WARRANT REGISTER SUMMARY

Register No. 205	Mar 09, 2009	Check Nos. 111274-111304	Total: \$ 46,218.63
Register No. 206	Mar 10, 2009	Check Nos. 111305-111372	Total: \$ 59,260.75
Register No. 207	Mar 11, 2009	Check Nos. 111373-111428	Total: \$ 2,046.00
Register No. 208	Mar 11, 2009	Check Nos. 111429-111458	Total: \$ 287,173.92
Register No. 209	Mar 11, 2009	Direct Deposit: 5601-5630	Total: \$ 7,310.53
Register No. 210	Mar 11, 2009	Check Nos. 111459-111480	Total: \$ 115,607.87
Register No. 211	Mar 12, 2009	Direct Deposit: 5631-5642	Total: \$ 3,444.36
Register No. 212	Mar 12, 2009	Check Nos. 111481-111504	Total: \$ 6,242.57
Register No. 213	Mar 12, 2009	Direct Deposit: 5643-5658	Total: \$ 3,715.70
Register No. 214	Mar 12, 2009	Check Nos. 111505-111545	Total: \$ 9,494.99

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Register No. 215	Mar 12, 2009	Direct Deposit: 5659-5662	Total: \$ 398,738.39
Register No. 216	Mar 12, 2009	Check Nos. 111547-111562	Total: \$ 331,683.08
Register No. 217	Mar 12, 2009	Direct Deposit: 5663-5672	Total: \$ 1,136.94
Register No. 218	Mar 12, 2009	Check Nos. 111563-111563	Total: \$ 76,258.26
Register No. 219	Mar 12, 2009	Check Nos. 111564-111656	Total: \$ 118,912.78
Register No. 220	Mar 13, 2009	Direct Deposit: 5573-5676	Total: \$ 764.95
Register No. 221	Mar 13, 2009	Check Nos. 111657-111677	Total: \$ 14,886.72
Total:			<u>\$1,482,896.44</u>

REGULAR

1. APPROVE PERSONNEL ACTIONS ORIGINATING MARCH 3, 2009
- Lana Jensen, Personnel Director -
2. APPROVE PERSONNEL ACTIONS ORIGINATING MARCH 11, 2009
- Lana Jensen, Personnel Director -
3. APPROVE DONATION OF LEAVE TIME FROM EMPLOYEES IN TWO DEPARTMENTS TO EMPLOYEES IN THE CLERK/AUDITOR AND ATTORNEY DEPARTMENTS
- Lana Jensen, Personnel Director -
4. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY: *Attorney - Professional Legal Services; Commission - Golf Tournament*
- Danene Jackson, Clerk/Auditor's Office - Finance -
5. APPROVE AND AUTHORIZE AN AGREEMENT WITH UTAH STATE DEVELOPMENTAL CENTER (USDC) TO PROVIDE FOSTER GRANDPARENTS
- Carol Morrow, Senior Services -
6. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH SPRINGVILLE CITY FOR SUBSTANCE ABUSE PREVENTION SERVICES
- Pat Bird, Substance Abuse -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ACTION TARGET, INC., FOR USE OF THE PREMISES COMMONLY KNOWN AS THE UTAH COUNTY SHOOTING RANGE FOR LAW ENFORCEMENT FIREARMS TRAINING AND PRACTICE
- Yvette Rice, Sheriff's Office -
8. APPROVE AND AUTHORIZE A MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES MARSHALS SERVICE FOR THE DISTRICT FUGITIVE TASK FORCE
- Darren Gilbert, Sheriff's Office -
9. APPROVE AND RATIFY THE COMMISSION VICE-CHAIR'S SIGNATURE ON THE FY 2009 JUSTICE AND MENTAL HEALTH COLLABORATION PROGRAM GRANT APPLICATION
- Dalene Higgins, Sheriff's Office -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH B&B SPECIALITIES, LLC TO PROVIDE AND INSTALL TOILET PARTITIONS IN THE NUNN'S PARK RESTROOM
- Richard Nielson, Public Works Director -

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11. APPROVE OR DENY A REQUEST FOR A WAIVER OF FEES AND REDUCTION OF INSURANCE REQUIREMENTS FOR USE OF A PORTION OF THE PROVO CANYON PARKWAY FOR THE OPERATION SMILE 5K TO BE HELD MARCH 28, 2009
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN TWO DEVELOPMENT AGREEMENTS WITH ZEEMAN ACRES, LLC., CARE OF LeGRAND WOOLSTENHULME, IN THE AMOUNT OF \$101,342.00: 1) LETTER OF CREDIT WITH BANK OF AMERICAN FORK; AND 2) A CASH BOND OF \$71,516.00 PAID TO UTAH COUNTY PUBLIC WORKS
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK TO SIGN A QUIT CLAIM DEED TO UTAH DEPARTMENT OF TRANSPORTATION FOR 2.58 ACRES OF PROPERTY LOCATED IN STATE ROAD 68
- Richard Nielson, Public Works Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH GENEVA ROCK PRODUCTS FOR THE PURCHASE OF PATCHING ASPHALT IN THE AMOUNT OF \$45 A TON FROM OREM AND DRAPER. CONTRACT IS A DUAL AWARD WITH STAKER PAVING
- Richard Nielson, Public Works Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH STAKER PARSONS COMPANY FOR THE PURCHASE OF PATCHING ASPHALT IN THE AMOUNT OF \$45 A TON FROM DRAPER AND \$46.50 FROM KEIGLEY QUARRY. CONTRACT IS A DUAL AWARD WITH GENEVA ROCK PRODUCTS
- Richard Nielson, Public Works Director -
16. REQUEST FOR SUPPORT OF SERVICE PLATFORM FROM MISS UTAH COUNTY 2008 WHITNEY MERRIFIELD, FOR THE UPCOMING MISS UTAH PAGEANT. DISCUSS THIS YEAR'S MISS UTAH COUNTY FAIR PAGEANT
- Commissioner Larry A. Ellertson -
17. 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
(Continued from the March 3, 2009 meeting)
- Jeff Mendenhall, Community Development Director -
18. APPROVE THE RECOMMENDED PC-ZONE PLAN FOR GOSHEN VALLEY PLANNED COMMUNITY (PC) ZONED AREA
(Continued from the March 3, 2009 meeting)
- Jeff Mendenhall, Community Development Director -
19. 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
(Continued from the March 3, 2009 meeting)
- Jeff Mendenhall, Community Development Director -
20. SET A DATE, TIME AND LOCATION FOR A PUBLIC MEETING TO HEAR THE APPEAL OF CHANCE WILLIAMS REGARDING DENIAL OF GOVERNMENTAL RECORDS ACCESS MANAGEMENT ACT ("GRAMA") REQUEST - Suggested Date: March 24, 2009 at 8:45 A.M. in Room 1400 of the County Administration Building, 100 East Center, Provo, Ut
- Dianne Orcutt, Deputy Attorney -

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21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE THIRD AMENDMENT TO AGREEMENT NO. 2004-589 WITH THE STATE OF UTAH, DEPARTMENT OF COMMERCE. THIS AGREEMENT REPLACES AGREEMENT NO. 2008-839
- Dianne Orcutt, Deputy Attorney -
22. APPROVE AND ADOPT THE REVISED UTAH COUNTY GOVERNMENT TRAVEL POLICY
- Jeffrey R. Buhman, Utah County Attorney -
23. ADOPT A RESOLUTION OF THE LEGISLATIVE BODY OF UTAH COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH WASATCH MENTAL HEALTH SERVICES SPECIAL SERVICE DISTRICT
- Kent Sundberg, Attorney/Civil Division Chief -
24. 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 -
25. 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 -
26. 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 -
27. 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 -
28. 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 THE PROPOSED REVISIONS TO UTAH COUNTY CODE ARTICLE 13-9, THE PUBLIC WORKS DEPARTMENT FEE SCHEDULE; AND THE PROPOSED NEW UTAH COUNTY FACILITY USE POLICY
- Don Nay, Public Works -

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.