

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
March 22, 2011 - 9:00 A.M.

CONSENT AGENDA

1. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60234, DATED MARCH 16, 2011
2. APPROVE AND AUTHORIZE THE RELEASE OF LIEN REGARDING CURT CATMULL ON PARCEL SERIAL NO. 41:228:0027 (REFERENCE AGREEMENT NO. 2002-183)
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE STIPULATION AND AGREEMENT BETWEEN UTAH COUNTY AND J. LAMOYNE AND BEVERLY HIATT IN THE FOURTH JUDICIAL DISTRICT COURT IN UTAH COUNTY, STATE OF UTAH, CIVIL NO. 090402574
4. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2011-6
5. APPROVE THE MINUTES OF THE MARCH 15, 2011 COMMISSION MEETING

6. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 210	March 11, 2011	Check Nos. 144356-144356	Total: \$	349.83
Register No. 211	March 14, 2011	Check Nos. 144357-144381	Total: \$	108,145.14
Register No. 212	March 15, 2011	Direct Deposit:11085-11087	Total: \$	257.70
Register No. 213	March 15, 2011	Check Nos. 144382-144382	Total: \$	1,375.00
Register No. 214	March 15, 2011	Check Nos. 144383-144411	Total: \$	1,170,270.99
Register No. 215	March 15, 2011	Check Nos. 144412-144440	Total: \$	11,786.97
Register No. 216	March 16, 2011	Direct Deposit:11088-11088	Total: \$	78.00
Register No. 217	March 16, 2011	Check Nos. 144441-144460	Total: \$	21,620.46
Register No. 218	March 17, 2011	Check Nos. 144461-144489	Total: \$	45,521.25
Register No. 219	March 17, 2011	Direct Deposit:11089-11089	Total: \$	75.00
Register No. 220	March 17, 2011	Check Nos. 144490-144550	Total: \$	148,709.56
Register No. 221	March 18, 2011	Direct Deposit:11090-11123	Total: \$	479,128.00
Register No. 222	March 18, 2011	Check Nos. 144551-144594	Total: \$	58,662.19
Total:				<u>\$2,045,980.09</u>

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR MARCH 2011
2. APPROVE PERSONNEL ACTIONS ORIGINATING MARCH 17, 2011
- Lana Jensen, Personnel Director -
3. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Public Works - Payson Canyon Project*)
- Danene Jackson, Clerk/Auditor - Finance -

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4. APPROVE AND ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE TO AMEND THE COMMUNITY DEVELOPMENT FEES FOR BUSINESS LICENSING AND PLANNING COMMISSION
- Jeff Mendenhall, Community Development Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH THE STATE OF UTAH DEPARTMENT OF HUMAN SERVICES - DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH TO PROVIDE PASS THROUGH FUNDING FOR THE PLANNING AND IMPLEMENTATION OF THE ACCESS TO RECOVERY FEDERAL GRANT ADMINISTERED THROUGH THE STATE
- Gordon Bruin, Substance Abuse -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH RECLAMATION MITIGATION AND CONSERVATION COMMISSION PESTICIDE USE PROPOSAL
- Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE LETTER TERMINATING THE NACO/CAREMARK PRESCRIPTION DRUG CARD AGREEMENT (Reference Agreement No. 2006-19 with AdvancePCS)
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH THE LINDA M. OLSON REVOCABLE TRUST IN THE AMOUNT OF \$50,000.00 FOR LAND PARCELS FOR THE NORTH COUNTY BOULEVARD PROJECT (*Continued from the March 1 and March 15, 2011 meetings*)
- Richard Nielson, Public Works Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN HISTORIC COURTHOUSE LEASE AGREEMENT WITH CRAIG JUDD (*Continued from the March 15, 2011 meeting*)
- Richard Nielson, Public Works Director -
10. APPROVE (OR DENY) A REQUEST TO WAIVE THE EVENT PERMIT FEE AMOUNTING \$330 FOR USE OF THE PROVO RIVER PARKWAY FOR THE OPERATION SMILE 5K FUNDRAISER TO BE HELD MARCH 25, 2011
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH MARLEENE H. ADAMS, TRUSTEE ADAMS FAMILY TRUST FOR VALUABLE CONSIDERATION FOR THE NORTH COUNTY BOULEVARD PROJECT
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH SPINAL REHAB PROPERTIES LLC TO PURCHASE PROPERTY IN THE AMOUNT OF \$9,000.00 FOR THE NORTH COUNTY BOULEVARD PROJECT
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE AN AGREEMENT WITH BEN KENDRICK TO PROVIDE DESIGN AND DOCUMENT PREPARATION SERVICES
- Jeffrey Buhman, Utah County Attorney -

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14. ADOPT A RESOLUTION OF REAPPOINTMENT OF BOARD MEMBERS TO THE BOARD OF TRUSTEES OF THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. AUTHORIZE THE PRESIDENT TO EXECUTE IRS FORM 8038-CP FOR THE MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY LEASE REVENUE BONDS (MOUNTAINLAND APPLIED TECHNOLOGY COLLEGE), SERIES 2010A (FEDERALLY TAXABLE-DIRECT PAYMENT BUILD AMERICA BONDS)
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
16. 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 -
17. 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 -
18. 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 -
19. 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 -
20. 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.