

PUBLIC NOTICE IS HEREBY GIVEN THAT

**THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH,**

WILL HOLD THEIR REGULARLY SCHEDULED PUBLIC MEETING SCHEDULED FOR  
APRIL 6, 2010 AT 9:00 A.M. AS AN **ELECTRONIC MEETING** WITH THE ANCHOR  
LOCATION FOR SAID MEETING TO BE THE UTAH COUNTY COMMISSION  
CHAMBERS, ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING,  
100 E. CENTER STREET, PROVO, UTAH.

April 6, 2010- 9:00 A.M.

**CONSENT AGENDA**

1. DECLARE SPECIFIED ITEMS AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH PUBLIC AUCTION
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH LOOMIS FOR ARMORED CAR PICK-UP SERVICES
3. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION AND THE AGRICULTURAL ADVISORY BOARD THE PROPOSED ADDITION TO AN EXISTING AGRICULTURAL PROTECTION AREA SUBMITTED BY CHERRY HILL FARMS, LOCATED IN SECTION 34, T9S, R1E, SLB&M, WEST OF SANTAQUIN CITY, 28.0 ACRES
4. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION AND THE AGRICULTURAL ADVISORY BOARD THE PROPOSED AGRICULTURAL PROTECTION AREA SUBMITTED BY RAY ROWLEY, LOCATED IN SECTIONS 19 AND 30, T10S, R1E; AND SECTIONS 24 AND 25, T10S, R1W, SLB7M, SOUTH OF GOSHEN CITY, 371.56 ACRES
5. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO EXECUTE A QUIT CLAIM DEED ON A SURPLUS PARCEL OF PROPERTY UNDER UTAH COUNTY OWNERSHIP TO PHILLIP MEMMOTT FOR AND IN CONSIDERATION OF \$1,500.00
6. APPROVE AND AUTHORIZE A RELEASE OF LIEN REGARDING WHITE KNUCKLE MOTOR SPORTS, INC., ATTN: GARY MORTENSEN ON PARCEL SN 52:973:0005 (AGREEMENT NO. 2009-139A)
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2010 ANNUAL CSEPP BUDGET, AND ARTICLES OF AGREEMENT
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 76-10 OBLIGATING DOCUMENT OF AWARD FOR THE 2010 EMPG GRANT ALLOCATION
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FIRST AMENDMENT TO SETTLEMENT AGREEMENT AND MUTUAL RELEASE NO. 2007-50 WITH JAMIE AND TERRY EVANS
10. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2010-9
11. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY SUBSTANCE ABUSE DEPARTMENT
12. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE UTAH COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20192
13. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE UTAH COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 10-654

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14. APPROVE THE MINUTES OF THE MARCH 30, 2010 COMMISSION MEETING

15. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 273	Mar 29, 2010	Direct Deposit: 7928-7929	Total: \$	482.98
Register No. 274	Mar 29, 2010	Check Nos. 127825-127825	Total: \$	32.49
Register No. 275	Mar 29, 2010	Check Nos. 127826-127864	Total: \$	45,427.58
Register No. 276	Mar 30, 2010	Direct Deposit: 7930-7930	Total: \$	10.00
Register No. 277	Mar 30, 2010	Check Nos. 127865-127865	Total: \$	10.00
Register No. 278	Mar 30, 2010	Check Nos. 127866-127889	Total: \$	27,763.17
Register No. 279	Mar 30, 2010	Check Nos. 127890-127913	Total: \$	11,178.08
Register No. 280	Mar 31, 2010	Direct Deposit: 7931-7931	Total: \$	205.40
Register No. 281	Mar 31, 2010	Check Nos. 127914-127935	Total: \$	15,774.27
Register No. 282	Mar 31, 2010	Direct Deposit: 7932-7942	Total: \$	3,470.67
Register No. 283	Mar 31, 2010	Check Nos. 127936-127952	Total: \$	14,850.94
Register No. 284	Apr 01, 2010	Direct Deposit: 7943-7944	Total: \$	6,717.50
Register No. 285	Apr 01, 2010	Check Nos. 127953-127973	Total: \$	34,390.74
Register No. 286	Apr 01, 2010	Check Nos. 127974-128001	Total: \$	23,425.00
Register No. 287	Apr 02, 2010	Direct Deposit: 7945-7955	Total: \$	2,692.79
Register No. 288	Apr 02, 2010	Check Nos. 128002-128023	Total: \$	124,347.38
<b>Total:</b>				<b><u>\$ 310,778.99</u></b>

**REGULAR AGENDA**

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR APRIL 2010
2. APPROVE A PROCLAMATION IN SUPPORT OF ESTABLISHING APRIL 2010 AS "CLEAN OUT THE CABINET" MONTH IN UTAH COUNTY  
 - Kye Nordfelt, Substance Abuse -
3. PRESENTATION OF THE NATIONAL PUBLIC HEALTH WEEK "FRIENDS OF PUBLIC HEALTH" AWARDS TO HARLEY OWNERS GROUP, AFFECTIONATELY KNOWN AS THE HOGS; AND SMART UTAH COUNTY  
 - Dr. Joseph Miner, Health Department Director -
4. APPROVE PERSONNEL ACTIONS ORIGINATING APRIL 1, 2010  
 - Lana Jensen, Personnel Director -
5. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Public Works - Forest Service Grant; Sheriff - Outside Donations*)  
 - Danene Jackson, Clerk/Auditor - Finance -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT BETWEEN UTAH COUNTY AND SALT LAKE COUNTY TO ALLOW FOR RECIPROCAL SUBSTANCE ABUSE SERVICES BETWEEN BOTH COUNTIES  
 - Richard Nance, Substance Abuse Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AUTHORIZATION FOR ADDITIONAL SERVICES PURSUANT TO AGREEMENT NO. 2009-649 WITH STANTEC CONSULTING, INC., FOR WETLAND DELINEATION ON THE ELK RIDGE DRIVE EXTENSION PROJECT  
 - Richard Nielson, Public Works Director -

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8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH PROVO CITY TO ALLOW THE CITY FIRE DEPARTMENT'S TEMPORARY USE OF THREE VACANT BUILDINGS ON THE CONVENTION CENTER SITE FOR TRAINING PURPOSES  
- Richard Nielson, Public Works Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CULLIGAN WATER CONDITIONING FOR MAINTENANCE AND REPAIR OF WATER CONDITIONING SYSTEMS IN COUNTY BUILDINGS  
- Richard Nielson, Public Works Director -
10. 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 -
11. 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 -
12. 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 -
13. 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 -
14. 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. DISCUSSION OF PROPOSAL TO DIVIDE THE INFORMATION SYSTEMS DEPARTMENT AND RELOCATE DEVELOPMENT AS A SEPARATE GENERAL FUND DEPARTMENT  
- Commissioner Gary J. Anderson -

### **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.