

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
April 12, 2011 - 9:00 A.M.

INVOCATION: Jeanne Bowen, Utah County Treasurer's Office

PLEDGE OF ALLEGIANCE: Scott C. Hogensen, Utah County Chief Deputy Clerk/Auditor

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH HABITAT FOR HUMANITY OF UTAH COUNTY TO PLACE RECYCLING BINS ON COUNTY PROPERTY
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE "COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS" AGREEMENT FOR AN EXISTING MINING OPERATION WITH WHITAKER CONSTRUCTION COMPANY, INC. WITH A SITE LOCATION OF APPROXIMATELY 15894 SOUTH TUNNEL ROAD IN THE ELBERTA AREA OF UTAH COUNTY; CASH BOND RECEIPTS NO. 6662 AMOUNTING \$63,475.85
3. DECLARE A CATERPILLAR DOZER AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF VIA TRADE-IN ON A NEW MODEL
4. DECLARE SPECIFIED ITEMS AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH PUBLIC AUCTION OR AS JUNK
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60235, DATED APRIL 7, 2011
6. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2011-8
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER
8. APPROVE THE MINUTES OF THE APRIL 5, 2011 COMMISSION MEETING
9. RATIFICATION OF PAYROLL

Period 7	4 Checks: \$3,529.10	1,045 Total Deposits: \$1,321,295.51	Total:	\$1,324,824.61
		Federal Payroll Taxes	Total:	\$ 191,332.16
10. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 253	April 4, 2011	Check Nos. 145263-145281	Total:	\$ 734,640.33
Register No. 254	April 5, 2011	Bond Wires: 44-46	Total:	\$ 660,533.40
Register No. 255	April 5, 2011	Direct Deposit: 11206-11207	Total:	\$ 199.33
Register No. 256	April 5, 2011	Check Nos. 145282-145337	Total:	\$ 310,783.59
Register No. 257	April 5, 2011	Check Nos. 145338-145364	Total:	\$ 7,047.62
Register No. 258	April 5, 2011	Check Nos. 145365-145415	Total:	\$ 2,064.00
Register No. 259	April 6, 2011	Check Nos. 145416-145432	Total:	\$ 16,747.04
Register No. 260	April 6, 2011	Check Nos. 145433-145448	Total:	\$ 15,037.01

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - April 12, 2011

Page 2

Register No. 261	April 7, 2011	Direct Deposit:11208-11228	Total: \$ 6,682.68
Register No. 262	April 7, 2011	Check Nos. 145449-145474	Total: \$ 6,591.67
Register No. 263	April 7, 2011	Check Nos. 145475-145490	Total: \$ 516.00
Register No. 264	April 7, 2011	Direct Deposit:11229-11230	Total: \$ 150.26
Register No. 265	April 7, 2011	Check Nos. 145491-145534	Total: \$1,199,510.08
Register No. 266	April 7, 2011	Direct Deposit:11231-11236	Total: \$ 645,629.92
Register No. 267	April 7, 2011	Check Nos. 145535-145546	Total: \$ 70,486.50
Register No. 268	April 7, 2011	Check Nos. 145547-145592	Total: \$ 232,038.82
Register No. 269	April 8, 2011	Direct Deposit:11237-11237	Total: \$ 237.00
Register No. 270	April 8, 2011	Check Nos. 145593-145610	Total: \$ 215,172.23
Register No. 271	April 8, 2011	Direct Deposit:11238-11264	Total: \$ 5,915.11
Register No. 272	April 8, 2011	Check Nos. 145611-145622	Total: \$ 4,833.21
			<u>Total: \$4,134,815.80</u>

REGULAR AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PROCLAMATION DECLARING APRIL 30, 2011 AS "CLEAN OUT THE MEDICINE CABINET" DAY IN UTAH COUNTY
- Pat Bird, Substance Abuse -
2. APPROVE PERSONNEL ACTIONS ORIGINATING APRIL 7, 2011
- Lana Jensen, Personnel Director -
3. AUTHORIZE A CHANGE TO THE CHILDREN'S JUSTICE CENTER STAFFING PLAN OF INCREASING A CAREER SERVICE (GRANT) FAMILY SERVICES PROVIDER/COORDINATOR II POSITION FROM HALF-TIME TO FULL-TIME (ACCOUNT NO. 250-42250, POSITION 992373-15-1)
- Lana Jensen, Personnel Director -
4. AUTHORIZE THE FOLLOWING CHANGES TO THE ASSESSOR STAFFING PLAN (ACCOUNT NO. 100-41460):
 - ADDITION OF TWO (2) FULL-TIME CAREER SERVICE REAL PROPERTY DATA ANALYST II POSITIONS (CLASS CODE 3108);
 - ADDITION OF TWO (2) FULL-TIME CAREER SERVICE APPRAISER II POSITIONS (CLASS CODE 3001);
 - ADDITION OF ONE (1) FULL-TIME CAREER SERVICE ASSESSMENT TECHNICIAN III POSITION (CLASS CODE 6550);
 - ADDITION OF ONE (1) FULL-TIME CAREER SERVICE ASSESSMENT TECHNICIAN I POSITION (CLASS CODE 6552); AND
 - FILLING OF ONE (1) VACANT FULL-TIME CAREER SERVICE REAL PROPERTY RESIDENTIAL MANAGER POSITION (POSITION 2011-58-1)- Lana Jensen, Personnel Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH BLX GROUP LLC TO PROVIDE ARBITRAGE CONSULTATION AND CALCULATION, REBATE REPORTING, AND REGULATORY COMPLIANCE WITH RESPECT TO ALL SERIES OF BONDS NOW OUTSTANDING AND ANY FUTURE NEEDS FOR BONDS *(Continued from the April 5, 2011 meeting)*
- Bryan Thompson, Utah County Clerk/Auditor -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - April 12, 2011

Page 3

6. APPROVE (OR DENY) THE HERITAGE SPRING ESTATES SUBDIVISION, PLAT "A;" ACCEPT IMPROVEMENT BOND OF \$40,362.40 OR VERIFICATION THAT ALL REQUIRED IMPROVEMENTS HAVE BEEN COMPLETED PRIOR TO RECORDING THE PLAT; REQUIRE GREENBELT ROLLBACK TAXES BE PAID, PRIOR TO RECORDING THE PLAT, ON LAND TO BE DEDICATED TO THE COUNTY FOR THE ROAD RIGHT-OF-WAY IN ADDITION TO ANY REQUIRED BY THE COUNTY COMMISSION; AND REQUIRE THE PARTIAL DEED OF RECONVEYANCE, AND DECLARATION AND DEDICATION OF WATER, ELEMENTS OF THE SUBDIVISION APPLICATION BE RECORDED IMMEDIATELY AFTER THE SUBDIVISION PLAT IS RECORDED
- Brandon Larsen, Community Development -
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) (*Continued from the March 22 and March 29, 2011, and April 5, 2011 meetings*)
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT PROVIDING AN INJURY REDUCTION MINI-GRANT TO INTERMOUNTAIN HEALTH CARE
- Dr. Joseph K. Miner, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH COPPER GRILL CATERING (PREVIOUSLY KNOWN AS A VIKING'S FEAST) TO CATER THE SENIOR COMPANION PROGRAM RECOGNITION LUNCHEON
- Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SECOND AMENDMENT TO AGREEMENT NO. 2009-116 BETWEEN UTAH COUNTY AND MOUNTAINLAND HEAD START
- Dr. Joseph K. Miner, Health Department Executive Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN HISTORIC COURTHOUSE LEASE AGREEMENT WITH CRAIG JUDD (*Continued from the March 15 and March 22, 2011, and April 5, 2011 meetings*)
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH FIBERTEL COMMUNICATIONS TO PERFORM FIBER OPTIC CABLE RELOCATION AT 825 NORTH STATE STREET IN OREM
- Richard Nielson, Public Works Director -
13. APPROVE OR DENY A REQUEST FROM THE HUNTSMAN CANCER FOUNDATION TO WAIVE THE \$1,550 EVENT PERMIT FEE FOR USE OF SOUTH FORK ROAD, THE PROVO RIVER PARKWAY, THE LOWER PROVO RIVER PARKWAY, AND THE HISTORIC COURTHOUSE GROUNDS FOR THE PROVO CITY MARATHON FUND RAISER TO BE HELD MAY 7, 2011
- Richard Nielson, Public Works Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 5 WITH FLATIRON CONSTRUCTORS FOR A \$151,430.90 DECREASE IN THE CONTRACT PRICE REGARDING THE NORTH COUNTY BOULEVARD PROJECT
- Richard Nielson, Public Works Director -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - April 12, 2011

Page 4

15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 6 WITH FLATIRON CONSTRUCTORS AMOUNTING \$21,371.70 FOR AN ADJUSTMENT IN QUANTITY OF CONCRETE RETAINING CURB REGARDING THE NORTH COUNTY BOULEVARD PROJECT
- Richard Nielson, Public Works Director -
16. APPROVE AND AUTHORIZE AN AMENDMENT TO AGREEMENT NO. 2010-901 BETWEEN UTAH COUNTY AND UTAH VALLEY CONVENTION AND VISITORS BUREAU SERVICES FOR UTAH COUNTY, UTAH
- Dianne R. Orcutt, Deputy Attorney -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN ADDENDUM TO AGREEMENT NO. 2007-107 WITH THE ECONOMIC DEVELOPMENT CORPORATION OF UTAH
- Kent O. Willis, Deputy Attorney -
18. APPROVE AN AGREEMENT WITH THE UTAH COUNTY ART BOARD FOR THE UTAH COUNTY ART BOARD SPRING SHOW
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. 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 -
20. 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 -
21. 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 -
22. 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 -
23. 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.