

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 13, 2010 - 9:00 A.M.

**CONSENT AGENDA**

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE "COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS" AGREEMENT FOR A MINING OPERATION BY OMAG, LLC., WITH A SITE LOCATION OF APPROXIMATELY 11343 SOUTH 6000 WEST OF THE WEST MOUNTAIN AREA OF UTAH COUNTY. CASH BOND RECEIPT NOS. 5373 AND 5371 IN THE COMBINED AMOUNT OF \$16,222.95.
2. APPROVE OR DENY TIMPHAVEN HOMES, PLANNED DWELLING GROUP, PLAT "13", WHICH IS A VACATION OF LOT 2, TIMPHAVEN HOMES PLAT "8" AND LOT 20, TIMPHAVEN HOMES, PLAT "1-A" AND THE CREATION OF LOTS 1 AND 2 OF TIMPHAVEN HOMES, PLAT "13"
3. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2010-10
4. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY FAIR COMMITTEE AND THE UTAH COUNTY HEALTH DEPARTMENT
5. APPROVE THE MINUTES OF THE MARCH 30, 2010 COMMISSION MEETING *(Continued from the April 6, 2010 meeting)*
6. DESIGNATE PAST DUE ACCOUNTS RECEIVABLE AS UNCOLLECTIBLE AND APPROVE AND AUTHORIZE THE AMOUNTS TO BE WRITTEN OFF
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60209, DATED APRIL 7, 2010
8. APPROVE THE MINUTES OF THE APRIL 6, 2010 COMMISSION MEETING
9. RATIFICATION OF PAYROLL

Period 7	6 Checks: \$2,553.35	1,057 Total Deposits: \$1,378,079.61	Total:	\$1,380,632.96
		Federal Payroll Taxes	Total:	\$ 181,532.01
10. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 289	Apr 02, 2010	Check Nos. 128024-128037	Total:	\$ 206,409.55
Register No. 290	Apr 05, 2010	Check Nos. 128038-128081	Total:	\$ 170,985.11
Register No. 291	Apr 06, 2010	Direct Deposit: 7956-7956	Total:	\$ 58,739.06
Register No. 292	Apr 06, 2010	Check Nos. 128082-128083	Total:	\$ 219,006.54
Register No. 293	Apr 06, 2010	Check Nos. 128084-128110	Total:	\$ 266,637.96
Register No. 294	Apr 06, 2010	Check Nos. 128111-128133	Total:	\$ 11,747.59
Register No. 295	Apr 07, 2010	Direct Deposit: 7957-7957	Total:	\$ 283.00
Register No. 296	Apr 07, 2010	Check Nos. 128134-128134	Total:	\$ 429.50
Register No. 297	Apr 07, 2010	Check Nos. 128135-128147	Total:	\$ 64,504.22
Register No. 298	Apr 07, 2010	Direct Deposit: 7958-7979	Total:	\$ 7,296.16
Register No. 299	Apr 07, 2010	Check Nos. 128148-128188	Total:	\$ 9,721.55

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - April 13, 2010

Page 2

Register No. 300	Apr 08, 2010	Check Nos. 128189-128243	Total: \$ 824,106.02
Register No. 301	Apr 08, 2010	Direct Deposit: 7980-7985	Total: \$ 631,270.61
Register No. 302	Apr 08, 2010	Check Nos. 128244-128256	Total: \$ 71,155.50
Register No. 303	Apr 08, 2010	Direct Deposit: 7986-7988	Total: \$ 1,106.16
Register No. 304	Apr 08, 2010	Check Nos. 128257-128312	Total: \$ 2,106.00
Register No. 305	Apr 08, 2010	Check Nos. 128313-128313	Total: \$ 225.00
Register No. 306	Apr 09, 2010	Direct Deposit: 7989-7989	Total: \$ 47.00
Register No. 307	Apr 09, 2010	Check Nos. 128314-128350	Total: \$ 14,891.82
Register No. 308	Apr 09, 2010	Check Nos. 128351-128368	Total: \$ 9,622.35
<b>Total:</b>			<b><u>\$2,570,290.70</u></b>

**REGULAR AGENDA**

1. PROCLAIM THE WEEK OF APRIL 18-24, 2010, AS UTAH COUNTY CRIME VICTIMS' RIGHTS WEEK  
- Commissioner Steve White -
2. APPROVE PERSONNEL ACTIONS ORIGINATING APRIL 8, 2010  
- Lana Jensen, Personnel Director -
3. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Public Works - CDBG*)  
- Danene Jackson, Clerk/Auditor - Finance -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH NEBO SCHOOL DISTRICT, TO ALLOW THE USE OF CERTAIN SCHOOL FACILITIES DURING PUBLIC HEALTH EMERGENCIES  
- Dr. Joseph Miner, Health Department Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SOUTH CUT, INC., FOR CONCRETE AND ASPHALT CUTTING  
Richard Nielson, Public Works Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH A-CORE, INC., FOR CONCRETE AND ASPHALT CUTTING  
Richard Nielson, Public Works Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH WALSH CONCRETE CUTTING FOR CONCRETE AND ASPHALT CUTTING  
Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CORE CUT, INC., FOR CONCRETE AND ASPHALT CUTTING  
Richard Nielson, Public Works Director -
9. APPROVE AND ADOPT THE UTAH COUNTY ROAD CROSS SECTION DETAIL STANDARDS DATED APRIL 12, 2010  
Richard Nielson, Public Works Director -
10. ACCEPT DEEDS FROM VARIOUS PROPERTY OWNERS FOR THE UTA FRONT RUNNER PROJECT  
Richard Nielson, Public Works Director -

# UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - April 13, 2010

Page 3

11. APPROVE OR DENY A REQUEST FROM CLEAR HORIZONS ACADEMY FOR A WAIVER OF EVENT PERMIT FEES IN THE AMOUNT OF \$400 FOR USE OF A PORTION OF THE LOWER PROVO RIVER PARKWAY FOR THE THIRD ANNUAL PROVO CITY HALF MARATHON RELAY 5K TO BE HELD MAY 1, 2010  
Richard Nielson, Public Works Director -
12. APPROVE AND ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY GENERAL PLAN 2006 FROM AGRICULTURAL/WATERSHED DESIGNATION TO RESIDENTIAL DESIGNATION AND AMEND THE UTAH COUNTY ZONE MAP FROM THE RA-5 ZONE TO THE RR-5 ZONE, SECTION 23, 68S, R1E, WEST MOUNTAIN AREA, 75 ACRES *(Continued from the June 30, 2009 meeting)*  
- Jeff Mendenhall, Community Development Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR'S SIGNATURE ON THE FISCAL YEAR 2011 VOCA GRANT  
- Maria Blanchard, Sheriff's Office -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR'S SIGNATURE ON THE 2010-2011 VOCA RECOVERY GRANT APPLICATION IN THE AMOUNT OF \$28,956.93 FOR THE ATTORNEY'S OFFICE  
- Jessica Burdick, Attorney's Office -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR 'S SIGNATURE ON THE 2010-2011 VOCA GRANT APPLICATION IN THE AMOUNT OF \$42,592.90  
- Jessica Burdick, Attorney's Office -
16. APPROVE AND AUTHORIZE RENEWAL OF THE AGREEMENT WITH THOMSON WEST FOR JAIL ONLINE LIBRARY SERVICES  
- Darin Durfey, Sheriff's Office -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SHARPE PHOTOGRAPHY FOR PHOTOGRAPHY SERVICES  
- Jim Tracy, Utah County Sheriff -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH WATER WORLD FOR INSPECTION AND TESTING SERVICES  
- Jim Tracy, Utah County Sheriff -
19. ADOPT A RESOLUTION OF APPOINTMENTS TO THE UTAH COUNTY FAIR COMMITTEE  
- Commissioner Larry A. Ellertson -
20. APPROVE AND AUTHORIZE A SETTLEMENT AGREEMENT BETWEEN INTERMOUNTAIN POWER AGENCY AND UTAH COUNTY, ET AL REGARDING PROPERTY TAX ISSUES  
- David Shawcroft, Deputy Attorney -
21. APPROVE A REAL ESTATE PURCHASE CONTRACT BETWEEN UTAH COUNTY, UTAH, E. ANDREW NOORDA AKA EVAN A. NOORDA, AND THE HEALTH HABIT, INC.  
- Robert J. Moore, Deputy Attorney -
22. APPROVE AN AMENDMENT TO AGREEMENT NO. 2010-94 WITH AMERICA'S FREEDOM FESTIVAL, INC.  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

# UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - April 13, 2010

Page 4

23. ADOPT A RESOLUTION AUTHORIZING THE USE OF UTAH COUNTY GOVERNMENT'S FISCAL YEAR 2010 ALLOCATION OF HOME FUNDS AND COMMUNITY HOUSING DEVELOPMENT ORGANIZATION FUNDS TO ASSIST IN THE DEVELOPMENT OF AFFORDABLE HOUSING PROJECTS LOCATED IN UTAH COUNTY  
- E. Kent Sundberg, Deputy 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  
- E. 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  
- E. Kent Sundberg, Deputy 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  
- E. Kent Sundberg, Deputy 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  
- E. Kent Sundberg, Deputy 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., 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 Linda Strickland at (801)851-8111 at least one day prior to the meeting.