

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 19, 2011 - 9:00 A.M.**

INVOCATION: Arthur Adcock, Utah County Sheriff's Office

PLEDGE OF ALLEGIANCE: Arthur Adcock, Utah County Sheriff's Office

**CONSENT AGENDA**

1. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FOR BY SECTION 2-1-6 OF THE UTAH COUNTY CODE, AMENDING THE GENERAL FEES FOR ALL DEPARTMENTS, TO AMEND THE FEES FOR THE ASSESSOR'S OFFICE
2. 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, March 29, April 5, and April 12, 2011 meetings)*
3. DECLARE A CATERPILLAR DOZER AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF VIA TRADE-IN ON A NEW MODEL
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20216
5. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY PUBLIC WORKS DEPARTMENT AND TO THE UTAH COUNTY HEALTH DEPARTMENT
6. APPROVE THE MINUTES OF THE APRIL 12, 2011 COMMISSION MEETING

7. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 273	April 08, 2011	Direct Deposit:11265-11288	Total: \$	6,475.92
Register No. 274	April 08, 2011	Direct Deposit:11289-11295	Total: \$	673.00
Register No. 275	April 08, 2011	Check Nos. 145623-145669	Total: \$	11,917.80
Register No. 276	April 08, 2011	Check Nos. 145670-145674	Total: \$	1,720.10
Register No. 277	April 11, 2011	Check Nos. 145675-145701	Total: \$	56,172.24
Register No. 278	April 12, 2011	Direct Deposit:11296-11301	Total: \$	555.62
Register No. 279	April 12, 2011	Check Nos. 145702-145753	Total: \$	467,528.79
Register No. 280	April 13, 2011	Direct Deposit:11302-11305	Total: \$	485,292.95
Register No. 281	April 13, 2011	Check Nos. 145754-145787	Total: \$	78,929.52
Register No. 282	April 14, 2011	Direct Deposit:11306-11316	Total: \$	2,906.16
Register No. 283	April 14, 2011	Check Nos. 145788-145865	Total: \$	218,471.67
Register No. 284	April 15, 2011	Direct Deposit:11317-11318	Total: \$	63.08
Register No. 285	April 15, 2011	Check Nos. 145866-145866	Total: \$	49,280.00
Register No. 286	April 15, 2011	Check Nos. 145867-145925	Total: \$	115,888.26
<b>Total:</b>				<b><u>\$1,495,875.11</u></b>

**REGULAR AGENDA**

1. PRESENTATION OF "UTAH COUNTY TEACHER OF THE YEAR" AWARDS BY THE VETERANS OF FOREIGN WARS  
- Doug Witney, Utah County Commissioner -
2. APPROVE PERSONNEL ACTIONS ORIGINATING APRIL 13, 2011  
- Lana Jensen, Personnel Director -
3. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE SHERIFF'S OFFICE  
- Lana Jensen, Personnel Director -
4. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Public Works - Forest Service; Sheriff - Postage for Pay-to-Stay*)  
- Danene Jackson, Clerk/Auditor - Finance -
5. APPROVE AND ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 6-1-E: LARGE SCALE DEVELOPMENTS, PROCEDURES, SUBSECTIONS 6, 7 AND 8, RELATED TO THE SUBMISSION AND EXPIRATION OF APPLICATIONS  
- Jeff Mendenhall, Community Development Director -
6. APPROVE AND ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTIONS 6-2-C-2, 6-3-C-2, 6-4-C-2, 6-5-C-2, 6-6-C-2 AND THE INCLUSION OF APPENDIX A OF CHAPTER 6, ESTABLISHING AND CLARIFYING REQUIREMENTS FOR DEVELOPMENTAL IMPACT STATEMENTS FOR ALL LARGE SCALE DEVELOPMENT APPLICATIONS  
- Jeff Mendenhall, Community Development Director -
7. APPROVE OR DENY THE RECOMMENDATION FROM THE UTAH COUNTY PLANNING COMMISSION ON THE APPLICATION BY COLE CANNON TO AMEND SECTIONS 6-1-E-16 AND 17, SECTIONS 6-2-B-1 AND 6-2-E-16, AND SECTION 7-24-C-4, TO ALLOW PHASING AS AN OPTION IN THE DEVELOPMENT OF PLANNED UNIT DEVELOPMENT PLATS  
- Jeff Mendenhall, Community Development Director -
8. APPROVE OR DENY THE DEHART FARMS SUBDIVISION, PLAT "A;" ACCEPT IMPROVEMENT BOND OF \$349,583.92 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; REQUIRE ALL PARTIAL DEEDS OF RECONVEYANCE AND DECLARATIONS AND DEDICATIONS OF WATER AND THE RIGHT-OF-WAY ENCROACHMENT AGREEMENT BETWEEN THE UNITED STATES OF AMERICA AND DEHART FARMS SUBDIVISION - PLAT "A," ELEMENTS OF THE SUBDIVISION APPLICATION, BE RECORDED IMMEDIATELY AFTER THE SUBDIVISION PLAT IS RECORDED  
- Jeff Mendenhall, Community Development Director -
9. APPROVE OR DENY THE DEHART FARMS SUBDIVISION, PLAT "B;" REQUIRE THAT DEHART FARMS SUBDIVISION PLAT "A" MUST RECEIVE PRIOR APPROVAL; REQUIRE THAT DEHART FARMS SUBDIVISION PLAT "A" AND ALL ASSOCIATED DOCUMENTS MUST BE RECORDED BEFORE PLAT "B;" REQUIRE THAT A PARTIAL DEED OF RECONVEYANCE AND A DECLARATION AND DEDICATION OF WATER, ALL OF WHICH ARE ELEMENTS OF THE APPLICANT'S DEHART

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FARMS SUBDIVISION PLAT "B" PROPOSAL, MUST BE RECORDED IMMEDIATELY AFTER DEHART FARMS SUBDIVISION PLAT "B"

- Jeff Mendenhall, Community Development Director -

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY 2011-2012 VOCA GRANT APPLICATION FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER VICTIM ASSISTANCE PROGRAM (REQUESTING \$90,196.31)  
- Laura Blanchard, Children's Justice Center -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY 2011-2012 VOCA GRANT APPLICATION FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER VICTIM ASSISTANCE PROGRAM (REQUESTING \$56,793.62)  
- Laura Blanchard, Children's Justice Center -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY 2010-2011 CONTRACT AMENDMENT WITH THE STATE OF UTAH ATTORNEY GENERAL'S OFFICE FOR THE CHILDREN'S JUSTICE CENTER PROGRAM (Reference Agreement No. 2010-491)  
- Laura Blanchard, Children's Justice Center -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH RICHARD A. HEAPS TO PRESENT AT THE 2011 STATEWIDE "UTAH RESPONDS" MEDICAL RESERVE CORPS SUMMIT  
- Dr. Joseph K. Miner, Health Department Executive Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE ALPINE SCHOOL DISTRICT FOR SCHOOL NURSING SERVICES  
- Dr. Joseph K. Miner, Health Department Executive Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE ALPINE SCHOOL DISTRICT SPECIAL EDUCATION PROGRAM FOR SCHOOL NURSING SERVICES  
- Dr. Joseph K. Miner, Health Department Executive Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE BOARD OF EDUCATION OF THE PROVO CITY SCHOOL DISTRICT FOR SCHOOL NURSING SERVICES  
- Dr. Joseph K. Miner, Health Department Executive Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LEASE AGREEMENT WITH 1455 WEST CENTER, LLC FOR CONTINUED OF THE BUILDING FOR THE PROMISE NORTH PROGRAM  
- Robert Johnson, Substance Abuse -
18. 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 (*Continued from the April 12, 2011 meeting*)  
- Richard Nielson, Public Works Director -

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19. APPROVE OR DENY A REQUEST TO WAIVE THE FEE AMOUNTING \$100 FOR A UTAH COUNTY PARK RESERVATION FOR THE DISABLED AMERICAN VETERANS ANNUAL "PICNIC IN THE PARK" EVENT TO BE HELD AUGUST 20, 2011  
- Richard Nielson, Public Works Director -
20. APPROVE OR DENY A REQUEST FROM GIRLS ON THE RUN TO WAIVE THE \$200 EVENT PERMIT FEE FOR USE OF A PORTION OF GROVE DRIVE FOR "THE PINK 5K" TO BE HELD APRIL 23, 2011  
- Richard Nielson, Public Works Director -
21. APPROVE OR DENY A REQUEST FROM WILLOW CREEK MIDDLE SCHOOL TO WAIVE THE \$300 EVENT PERMIT FEE FOR USE OF A PORTION OF WILLOW PARK AND THE JORDAN RIVER PARKWAY FOR THE "ALL ABOUT WILLOW CREEK 5K" FUND RAISER TO BE HELD MAY 7, 2011  
- Richard Nielson, Public Works Director -
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH DANNY L. AND GAYLE HOUSTON IN THE AMOUNT OF \$23,800.00  
- Richard Nielson, Public Works Director -
23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH SHIRL DON AND SHIRLEY LEBARON IN THE AMOUNT OF \$990,000.00  
- Richard Nielson, Public Works Director -
24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT AND QUIT CLAIM DEED WITH LARRY E. AND DARLYNN A. TOMAN IN THE AMOUNT OF \$4,500.00  
- Richard Nielson, Public Works Director -
25. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE DONATION CONTRACT AND GRANT OF EASEMENT WITH THE UNITED STATES DEPARTMENT OF INTERIOR BUREAU OF RECLAMATION FOR THE EASEMENTS FOR THE SPANISH FORK PROVO RESERVOIR CANAL PIPELINE - OREM REACH AND RELATED DOCUMENTS  
- Richard Nielson, Public Works Director -
26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FISCAL YEAR 2012 VOCA GRANT APPLICATION (REQUESTING \$78,449.50)  
- Maria Blanchard, Sheriff's Office -
27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH COUNTY ATTORNEY'S OFFICE VOCA GRANT APPLICATION (REQUESTING \$42,916.90)  
- Jessica Burdick, Attorney's Office -
28. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH COUNTY ATTORNEY'S OFFICE VOCA GRANT APPLICATION (REQUESTING \$28,431.43)  
- Jessica Burdick, Attorney's Office -
29. 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 -

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30. 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 -
31. 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 -
32. 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 -
33. 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.