

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 20, 2010 - 9:00 A.M.

CONSENT AGENDA

1. DESIGNATE PAST DUE ACCOUNTS RECEIVABLE AS UNCOLLECTIBLE AND APPROVE AND AUTHORIZE THE AMOUNTS TO BE WRITTEN OFF *(Continued from the April 13, 2010 meeting)*
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR A SHARP MODEL AR-M450N COPY MACHINE, SN 35030979 - Located in the Sheriff's Office - Patrol
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR A SHARP MODEL AR-M455 COPY MACHINE, SN 55032347 - Located in the Sheriff's Office - Emergency Services
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR A SHARP MODEL AR-355 COPY MACHINE, SN 96605432 - Located in the Sheriff's Office - Wildland
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SECURITY TITLE & ABSTRACT COMPANY TO PROVIDE TITLE AND ABSTRACT SERVICES FOR UTAH COUNTY
6. APPROVE AND AUTHORIZE A RELEASE OF LIEN REGARDING COUNTRY CROSSROADS, LLC., ATTN: RYANNE OWENS ON SN 07:053:0-003 (AGREEMENT NO. 2009-206)
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
8. APPROVE THE MINUTES OF THE APRIL 13, 2010 COMMISSION MEETING

9. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 309	Apr 12, 2010	Direct Deposit: 7990-7998	Total: \$	3,170.01
Register No. 310	Apr 12, 2010	Check Nos. 128369-128395	Total: \$	7,512.25
Register No. 311	Apr 12, 2010	Direct Deposit: 7999-8013	Total: \$	3,779.83
Register No. 312	Apr 12, 2010	Check Nos. 128396-128448	Total: \$	13,050.86
Register No. 313	Apr 12, 2010	Check Nos. 128449-128495	Total: \$	43,779.42
Register No. 314	Apr 13, 2010	Direct Deposit: 8014-8026	Total: \$	6,440.45
Register No. 315	Apr 13, 2010	Check Nos. 128496-128529	Total: \$	37,550.86
Register No. 316	Apr 13, 2010	Check Nos. 128530-128547	Total: \$	69,035.24
Register No. 317	Apr 13, 2010	Check Nos. 128548-128555	Total: \$	8,488.06
Register No. 318	Apr 14, 2010	Direct Deposit: 8027-8028	Total: \$	436,938.55
Register No. 319	Apr 14, 2010	Check Nos. 128548-128576	Total: \$	137,723.47
Register No. 320	Apr 15, 2010	Direct Deposit: 8029-8031	Total: \$	510.19
Register No. 321	Apr 15, 2010	Check Nos. 128577-128600	Total: \$	88,515.28

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Register No. 322	Apr 15, 2010	Check Nos. 128601-128601	Total: \$ 47,067.60
Register No. 323	Apr 15, 2010	Check Nos. 128602-128660	Total: \$ 105,377.31
Register No. 324	Apr 16, 2010	Direct Deposit: 8032-8055	Total: \$ 8,870.04
Register No. 325	Apr 16, 2010	Check Nos. 128661-128693	Total: \$ 165,217.88
Total:			<u>\$1,183,027.30</u>

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING APRIL 14, 2010
- Lana Jensen, Personnel Director -
2. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Public Works - CDBG; Sheriff - Investigative Service & Fitness for Duty; All - Health Lifestyles First Quarter Payment*)
- Danene Jackson, Clerk/Auditor - Finance -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH NYHART TO PROVIDE PROFESSIONAL SERVICES RELATED TO ACTUARIAL VALUATIONS
- Bryan Thompson, Utah County Clerk/Auditor -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN EXTENSION TO AGREEMENT NO. 2004-603 WITH IHC HEALTH SERVICES, INC., dba UTAH VALLEY REGIONAL MEDICAL CENTER FOR THE PROVISION OF LEARNING EXPERIENCE FOR RESIDENTS OF THE FAMILY MEDICAL RESIDENCY PROGRAM
- Dr. Joseph Miner, Health Department Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH WOODHOUSE AVIATION FOR AIRCRAFT MAINTENANCE SERVICES
- Dave Bennett, Sheriff's Office-
6. RECEIVE THE RECOMMENDATION OF THE SELECTION COMMITTEE FOR THE CONSTRUCTION MANAGER/GENERAL CONTRACTOR (CM/GC) FOR THE UTAH COUNTY CONVENTION CENTER PROJECT AND CONFIRM THE SELECTION OF SAID CM/GC SUBJECT TO EXECUTION OF AN AGREEMENT WITH THE SELECTED CM/GC
- Don Nay, Public Works -
7. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK TO SIGN A QUIT CLAIM DEED FROM UTAH COUNTY TO AMERICAN FORK FOR SAM WHITE LANE
- Richard Nielson, Public Works Director -
8. 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 and the April 13 2010 meetings*)
- Jeff Mendenhall, Community Development Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR'S SIGNATURE ON THE FISCAL YEAR 2011 VOCA GRANT (*Continued from the April 13, 2010 meeting*)
- Maria Blanchard, Sheriff's Office -

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10. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON THE FY 2010-2011 VOCA GRANT APPLICATION FOR THE UTAH COUNTY CHILDREN'S'S JUSTICE CENTER CHILD ABUSE TREATMENT PROGRAM
- Laura Blanchard, Children's Justice Center Program -
11. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON THE FY 2010-2011 VOCA GRANT APPLICATION FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER VICTIM ASSISTANCE PROGRAM
- Laura Blanchard, Children's Justice Center Program -
12. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON THE CONTRACT WITH THE NATIONAL MENTORING PARTNERSHIP, INC., FOR FINGERPRINT-BASED CRIMINAL BACKGROUND CHECKS FOR AND IN BEHALF OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER TO ACCESS GRANT-REQUIRED VOLUNTEER BACKGROUND CHECKS
- Laura Blanchard, Children's Justice Center Program -
13. 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 -
14. 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 -
15. 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 -
16. 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 -
17. 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.