

PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD ITS REGULAR PUBLIC MEETING  
IN THE COMMISSION CHAMBERS  
100 East Center, Room 1400, Provo, UT  
May 5, 2009 - 9:00 A.M.

**PUBLIC HEARING**

PUBLIC HEARING TO RECEIVE COMMENTS WITH REGARD TO THE COUNTY'S  
PROPOSED ISSUANCE OF APPROXIMATELY \$2,000,000 FACILITY REVENUE BONDS,  
SERIES 2009 (HABITAT FOR HUMANITY OF UTAH COUNTY PROJECT) - *Public Hearing*  
*set on April 14, 2009 -*

PUBLIC HEARING ON PROPOSAL TO ESTABLISH THE PROPOSED LONGHORN  
SPECIAL SERVICE DISTRICT - *Public Hearing set March 31, 2009 -*

**CONSENT AGENDA**

1. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
2. DECLARE SPECIFIED ITEMS AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH PUBLIC AUCTION
3. DECLARE SPECIFIED ITEMS AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH A YARD SALE HELD AS A FUND RAISER FOR THE OUTRAGE PROGRAM
4. SET A PUBLIC HEARING FOR THE RECOMMENDED AGRICULTURE PROTECTION AREA FOR MONTE R. DEPEW, SECTION 31, T9S, R2E, IN THE RA-5 ZONE FOR 50.68 ACRES, SPRING LAKE AREA - Proposed Date: May 12, 2009 at 9:00 A.M. in Room 1400 of the County Administration Building, 100 East Center Street, Provo, Utah
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 226, DATED APRIL 29, 2009
6. APPROVE REQUESTED EXEMPTIONS ON LIST DATED APRIL 29, 2009, APPLIED FOR BY TAXPAYERS FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$3800 AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2009
7. APPROVE THE MINUTES OF THE UTAH COUNTY BOARD OF COMMISSIONERS' APRIL 21, 2009 MEETING (*Continued from the April 28, 2009 meeting*)
8. APPROVE THE MINUTES OF THE UTAH COUNTY BOARD OF COMMISSIONERS' APRIL 28, 2009 MEETING
9. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 324	Apr 27, 2009	Direct Deposit: 5898-5901	Total: \$	6,765.18
Register No. 325	Apr 27, 2009	Check Nos. 113392-113449	Total: \$	74,224.31
Register No. 326	Apr 28, 2009	Direct Deposit: 5902-5902	Total: \$	33.85
Register No. 327	Apr 28, 2009	Check Nos. 113450-113464	Total: \$	58,923.83
Register No. 328	Apr 28, 2009	Bond Wire No. 17-17	Total: \$	451,324.22

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Register No. 329	Apr 28, 2009	Direct Deposit: 5903-5909	Total: \$ 2,210.59
Register No. 330	Apr 28, 2009	Check Nos. 113465-113471	Total: \$ 580.68
Register No. 331	Apr 29, 2009	Check Nos. 113472-113503	Total; \$ 14,867.80
Register No. 332	Apr 29, 2009	Direct Deposit: 5910-5910	Total: \$ 16.48
Register No. 333	Apr 29, 2009	Check Nos. 113504-113535	Total: \$ 504,489.22
Register No. 334	Apr 30, 2009	Direct Deposit: 5911-5911	Total: \$ 64.95
Register No. 335	Apr 30, 2009	Check Nos. 113536-113562	Total: \$ 29,952.65
Register No. 336	Apr 30, 2009	Direct Deposit: 5912-5926	Total: \$ 3,100.86
Register No. 337	Apr 30, 2009	Check Nos. 113563-113606	Total: \$ 33,498.77
Register No. 338	May 01, 2009	Bond Wire No. 18-19	Total: \$ 748,040.87
Register No. 339	May 01, 2009	Direct Deposit: 5927-5928	Total: \$ 239.28
Register No. 340	May 01, 2009	Check Nos. 113607-113610	Total: \$ 60,268.28
Register No. 341	May 01, 2009	Direct Deposit: 5929-5929	Total: \$ 15.82
Register No. 342	May 01, 2009	Check Nos. 113611-113634	Total: \$ 144,341.58
			<b><u>Total: \$2,132,959.22</u></b>

**REGULAR**

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR MAY 2009
2. APPROVE A PROCLAMATION DECLARING MAY 9-17 AS TRAVEL AND TOURISM WEEK IN UTAH COUNTY  
- Commissioner Larry A. Ellertson -
3. APPROVE PERSONNEL ACTIONS ORIGINATING APRIL 30, 2009  
- Lana Jensen, Personnel Director -
4. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE ASSESSOR'S DEPARTMENT  
- Kris Poulson/Lana Jensen -
5. APPROVE OR DENY A REQUEST FROM THE CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS, PAYSON REGION, FOR A WAIVER OF EVENT PERMIT FEES IN THE AMOUNT OF \$300 FOR USE OF A PORTION OF 5200 WEST AND 5250 WEST FOR THE "LDS PAYSON REGION 5K" TO BE HELD MAY 9, 2009  
- Richard Nielson, Public Works Director -
6. APPROVE AND RATIFY THE GRANT APPLICATION TO THE ADMINISTRATIVE OFFICE OF THE COURTS IN THE AMOUNT OF \$42,100.00 FOR THE PURCHASE OF A CARD READER SECURITY SYSTEM, TWO ACCORDION DOORS, ADDITIONAL SECURITY CAMERAS, COIN-OPERATED LOCKERS, TWO PEEPHOLES AND A SECURITY GATE FOR THE PARKING GARAGE *(Continued from the April 28, 2009 meeting)*  
- Cathy L. Davies, Justice Court -
7. APPROVE AND RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE FY2009-2010 VOCA RECOVERY ACT GRANT APPLICATION FOR THE UTAH COUNTY FAMILY JUSTICE CENTER PROGRAM *(Continued from the April 28, 2009 meeting)*  
- Laura Blanchard, Children's Justice Center -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE ALPINE SCHOOL DISTRICT FOR SCHOOL NURSING SERVICES  
- Dr. Joseph Miner, Health Department Director -

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9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT WITH THE ALPINE SCHOOL DISTRICT SPECIAL EDUCATION PROGRAM  
- Dr. Joseph Miner, Health Department Director
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO THE AGREEMENT FOR GENERAL PROVISIONS, ASSURANCES AND MATCH REQUIREMENT WITH THE UTAH STATE DEPARTMENT OF HEALTH  
- Dr. Joseph Miner, Health Department Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2008-806 WITH THE UTAH VALLEY CONVENTION AND VISITORS BUREAU TO ACCURATELY REFLECT FUNDING AMOUNTS  
- Commissioner Steve White -
12. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON THE WEST MOUNTAIN ATV TRACT GRANT APPLICATION *(Continued from the April 28, 2009 meeting)*  
- Commissioner Larry A. Ellertson -
13. APPROVE, AUTHORIZE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON A SUBORDINATION AGREEMENT WITH US BANK  
- Commissioner Larry A. Ellertson -
14. APPROVE AN AGREEMENT WITH REGAN OUTDOOR ADVERTISING FOR UTAH COUNTY FAIR ADVERTISING  
- Cort Griffin, Deputy County Attorney -
15. APPROVE AND ADOPT A RESOLUTION INCREASING THE 2009 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND *(Continued from the April 28, 2009 meeting)*  
- Kent Sundberg, Attorney/Civil Division Chief -
16. 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  
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
17. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION  
- Kent Sundberg, Attorney/Civil Division Chief -
18. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY  
- Kent Sundberg, Attorney/Civil Division Chief -
19. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY  
- Kent Sundberg, Attorney/Civil Division Chief -
20. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., 1953 AS AMENDED  
- Kent Sundberg, 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 851-8111 at least one day prior to the meeting.