

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  
May 11, 2010 - 9:00 A.M.

**CONSENT AGENDA**

1. ACCEPT AN ADDENDUM TO AGREEMENT NO. 2009-574 WITH THE UNITED STATES MARSHALS SERVICE FOR THE PROVISION OF FUNDING FOR RETROFITTING OF VEHICLES IN THE AMOUNT OF \$5,000 PER VEHICLE, AND FUEL AND MAINTENANCE OF VEHICLES IN THE AMOUNT OF \$6,000 PER VEHICLE
2. APPROVE AND RATIFY AGREEMENT BETWEEN UTAH COUNTY AND BRIGHAM YOUNG UNIVERSITY FOR NURSING EDUCATION
3. APPROVE RENEWAL AGREEMENT BETWEEN UTAH COUNTY AND INTERMOUNTAIN STAFFING RESOURCES FOR WORK TRAINING OPPORTUNITIES FOR INMATES OF THE UTAH COUNTY JAIL (ORIGINAL AGREEMENT NO. 2000-245 AND RENEWAL/AMENDMENT AGREEMENT NO. 2008-246)
4. APPROVE A LETTER AUTHORIZING VECTOR DISEASE CONTROL TO CONDUCT AERIAL SPRAYING FOR UTAH COUNTY TO CONTROL MOSQUITOES
5. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT, THE CHILDREN'S JUSTICE CENTER, AND THE SENIOR COMPANION PROGRAM
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60210, DATED MAY 5, 2010
7. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE AND OUT OF BUSINESS; THERE ARE NO ASSETS AVAILABLE
8. ABATE PERSONAL PROPERTY ACCOUNT NO. 22163 FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE AND OUT OF BUSINESS; THERE ARE NO ASSETS AVAILABLE
9. ABATE PERSONAL PROPERTY ACCOUNT NO. 24178 FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE AND OUT OF BUSINESS; THERE ARE NO ASSETS AVAILABLE
10. APPROVE AND AUTHORIZE RELEASE OF LIEN REGARDING THE VERL D. DAVIES FAMILY TRUST DATED OCTOBER 10, 2002 ON PARCEL SERIAL NO. 26:047:0067 - AGREEMENT NO. 2009-281C
11. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2010-13
12. APPROVE THE MINUTES OF THE MAY 4, 2010 COMMISSION MEETING
13. RATIFICATION OF PAYROLL  
Period 9    11 Checks: \$3,789.68    1,085 Total Deposits: \$1,356,918.48    Total:    \$1,360,708.16  
Federal Payroll Taxes    Total:    \$ 169,485.27

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14. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 357	Apr 30, 2010	Check Nos. 129335-129342	Total: \$ 2,974.00
Register No. 358	May 03,2010	Check Nos. 129343-129360	Total: \$ 25,375.87
Register No. 359	May 04, 2010	Check Nos. 129361-129389	Total: \$ 19,443.25
Register No. 360	May 05, 2010	Direct Deposit: 8127-8127	Total: \$ 20.42
Register No. 361	May 05, 2010	Check Nos. 129390-129419	Total: \$ 85,892.24
Register No. 362	May 05, 2010	Check Nos. 129420-129420	Total: \$ 15,023.35
Register No. 363	May 05, 2010	Check Nos. 129421-129461	Total: \$ 18,891.24
Register No. 364	May 06, 2010	Bond Wires: 31-33	Total: \$3,076,266.97
Register No. 365	May 06, 2010	Check Nos. 129462-129523	Total: \$ 2,298.00
Register No. 366	May 06, 2010	Direct Deposit: 8128-8130	Total: \$ 57,830.17
Register No. 367	May 06, 2010	Check Nos. 129524-129551	Total: \$ 53,762.76
Register No. 368	May 06, 2010	Direct Deposit: 8131-8135	Total: \$ 635,092.72
Register No. 369	May 06, 2010	Check Nos. 129552-129563	Total: \$ 68,112.92
Register No. 370	May 06, 2010	Check Nos. 129564-129596	Total: \$ 69,390.87
Register No. 371	May 07, 2010	Direct Deposit: 8136-8167	Total: \$ 8,481.39
Register No. 372	May 07, 2010	Check Nos. 129597-129636	Total: \$ 41,625.24
Register No. 373	May 07, 2010	Check Nos. 129637-129678	Total: \$ 27,933.92
			<b>Total: <u>\$4,208,415.33</u></b>

**REGULAR AGENDA**

1. APPROVE PERSONNEL ACTIONS ORIGINATING MAY 6, 2010  
 - Lana Jensen, Personnel Director -
2. ANNOUNCE THE ELIMINATION OF ONE (1) FULL-TIME CAREER SERVICE SUBSTANCE ABUSE COUNSELOR AIDE POSITION FROM THE SUBSTANCE ABUSE STAFFING PLAN (ACCOUNT NUMBER 210-43350, POSITION 5040-75-1)  
 - Lana Jensen, Personnel Director -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ONE (1) GENERAL RELEASE AGREEMENT WITH ONE (1) COUNTY EMPLOYEE  
 - Lana Jensen, Personnel Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT FOR ELECTIONS TRAINING (*Continued from the May 4, 2010 meeting*)  
 - Scott Hogenson, Clerk/Auditor - Elections -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE BOARD OF EDUCATION OF THE NEBO SCHOOL DISTRICT FOR SCHOOL NURSING SERVICES  
 - Dr. Joseph K. Miner, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SCOTT M. SPENCER FOR A PRESENTATION TO THE WIC STAFF  
 - Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF AGREEMENT BETWEEN THE UNIVERSITY OF UTAH SOCIAL RESEARCH INSTITUTE AND THE UTAH COUNTY HEALTH DEPARTMENT  
 - Ralph Clegg, Health Department -

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8. APPROVE OR DENY A REQUEST FOR A FEE WAIVER IN THE AMOUNT OF \$100.00 FOR THE DISABLED VETERANS BBQ TO BE HELD AT VIVIAN PARK PAVILION NO. 1 ON JULY 31, 2010  
- Richard Nielson, Public Works Director -
9. APPROVE OR DENY A REQUEST FROM THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS, PAYSON COUNCIL SPORTS, FOR A WAIVER OF EVENT PERMIT FEES IN THE AMOUNT OF \$300.00 FOR USE OF PORTIONS OF 5200 WEST, 5250 WEST, AND ROSEWOOD CIRCLE FOR THE "PAYSON COUNCIL 5K/1 MILE RUN-O-FUN" TO BE HELD MAY 22, 2010  
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COUNTY CLERK TO SIGN A QUIT CLAIM DEED FROM UTAH COUNTY TO THE UTAH DEPARTMENT OF TRANSPORTATION FOR PROPERTY ON CENTER STREET IN PROVO  
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH COUNTY DEVELOPMENT AGREEMENT (CASH BOND DEPOSITED WITH BANK) FOR PATTEN FARMS WITH WELLS FARGO BANK AS THE CASH BOND PROVIDER IN THE AMOUNT OF \$687,904.03  
- Richard Nielson, Public Works Director -
12. APPROVE AND ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH (THE "COUNTY") AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF A MASTER LEASE AGREEMENT, BY AND BETWEEN THE COUNTY AND THE MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY, UTAH (THE "AUTHORITY"); AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF AN ASSIGNMENT OF SUBLEASE AND MODIFICATION AGREEMENT, BY AND AMONG THE COUNTY, MOUNTAINLAND APPLIED TECHNOLOGY COLLEGE ("MATC"), THE AUTHORITY AND THE ASSIGNOR NAMED THEREIN; AUTHORIZING THE ISSUANCE AND SALE BY THE AUTHORITY OF ITS LEASE REVENUE BONDS (MOUNTAINLAND APPLIED TECHNOLOGY COLLEGE PROJECT) SERIES 2010A (FEDERALLY TAXABLE-DIRECT PAYMENT-BUILD AMERICA BONDS) (THE "SERIES 2010A BONDS") AND ITS LEASE REVENUE BONDS (MOUNTAINLAND APPLIED TECHNOLOGY COLLEGE PROJECT) SERIES 2010B (FEDERALLY TAXABLE) (THE "SERIES 2010B BONDS" AND TOGETHER WITH THE SERIES 2010A BONDS, THE "BONDS"), IN THE AGGREGATE PRINCIPAL AMOUNT OF \$3,950,000 TO (I) FINANCE THE COSTS OF ACQUISITION OF LAND, AN EXISTING BUILDING AND OTHER IMPROVEMENTS THEREON FOR USE BY MATC (THE "PROJECT") FOR ITS EDUCATIONAL PROGRAMS, (II) FUND A DEPOSIT TO A DEBT SERVICE RESERVE FUND AND (III) PAY COSTS ASSOCIATED WITH THE ISSUANCE OF THE BONDS; AUTHORIZING THE EXECUTION OF A GENERAL INDENTURE OF TRUST AND A FIRST SUPPLEMENTAL INDENTURE EACH BY AND BETWEEN THE AUTHORITY AND WELLS FARGO BANK, NATIONAL ASSOCIATION, CERTAIN SECURITY DOCUMENTS, A BOND PURCHASE AGREEMENT AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
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 -

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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**

1. DISCUSS A RESOLUTION REGARDING HEALTH INSURANCE BENEFITS  
- Steve White, Commissioner -

**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.