

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

PUBLIC NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH, WILL HOLD THEIR REGULARLY SCHEDULED PUBLIC MEETING SCHEDULED FOR MAY 12, 2009 AT 9:00 A.M. AS AN ELECTRONIC MEETING WITH THE ANCHOR LOCATION FOR SAID MEETING TO BE THE UTAH COUNTY COMMISSION CHAMBERS, ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING, 100 E. CENTER STREET, PROVO, UTAH.

PUBLIC HEARING

PUBLIC HEARING TO RECEIVE PUBLIC INPUT REGARDING THE RECOMMENDED AGRICULTURE PROTECTION AREA FOR THE APPLICANT MONTE R. DEPEW, LOCATED IN SECTIONS 31, TOWNSHIP 9 SOUTH, RANGE 2 EAST, SPRING LAKE AREA, RA-5 ZONE, WITH 50.68 ACRES TOTAL AREA - *Hearing set on May 5, 2009*

CONSENT AGENDA

1. RATIFY A PROCLAMATION IN SUPPORT OF ESTABLISHING MAY 2009 AS "DRUG COURT MONTH" IN UTAH COUNTY
2. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
3. APPROVE AND AUTHORIZE A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH CENTRAL UTAH CENTER FOR INDEPENDENT LIVING TO SECURE AN AREA IN 2225 W 620 N, PROVO, UTAH, FOR THE 7th ANNUAL 5k RUN, WALK, AND ROLL FOR ONE DEPUTY ON THE DATE OF JUNE 27, 2009
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ONE TERMINATION AGREEMENT AND GENERAL RELEASE (SEVERANCE PAYMENT OPTION) WITH ONE COUNTY EMPLOYEE
5. APPROVE THE MINUTES OF THE UTAH COUNTY BOARD OF COMMISSIONERS' APRIL 22, 2009 WORK SESSION MEETING REGARDING PF ZONES
6. APPROVE THE MINUTES OF THE UTAH COUNTY BOARD OF COMMISSIONERS' MAY 5, 2009 MEETING
7. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2009-9
8. APPROVE REQUESTED EXEMPTIONS ON LIST DATED MAY 6, 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
9. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60191, DATED MAY 6, 2009
10. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 09-787

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11. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20177

12. RATIFICATION OF PAYROLL

Period 10 17 Checks: \$11,411.95 1,117 Total Deposits: \$1,392,146.00 Total: \$1,403,557.95
Federal Payroll Taxes: Total: \$ 184,250.56

13. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 343	May 04, 2009	Check Nos. 113635-113658	Total: \$ 65,016.81
Register No. 344	May 04, 2009	Check Nos. 113659-113665	Total: \$ 47,063.73
Register No. 345	May 05, 2009	Direct Deposit: 5930-5930	Total: \$ 190.30
Register No. 346	May 05, 2009	Check Nos. 113666-113699	Total: \$ 143,320.05
Register No. 347	May 05, 2009	Check Nos. 113700-113728	Total: \$ 25,809.96
Register No. 348	May 06, 2009	Direct Deposit: 5931-5931	Total: \$ 58.62
Register No. 349	May 06, 2009	Check Nos. 113729-113750	Total: \$ 19,019.02
Register No. 350	May 06, 2009	Direct Deposit: 5932-5935	Total: \$ 2,989.20
Register No. 351	May 06, 2009	Check Nos. 113751-113763	Total: \$ 3,826.99
Register No. 352	May 07, 2009	Check Nos. 113764-113793	Total: \$ 201,033.40
Register No. 353	May 07, 2009	Direct Deposit: 5936-5939	Total: \$ 405,696.39
Register No. 354	May 07, 2009	Check Nos. 113794-113814	Total: \$ 328,738.68
Register No. 355	May 07, 2009	Check Nos. 113815-113872	Total: \$ 2,106.00
Register No. 356	May 07, 2009	Direct Deposit: 5940-5940	Total: \$ 58,930.73
Register No. 357	May 07, 2009	Check Nos. 113873-113904	Total: \$ 24,679.19
Register No. 358	May 08, 2009	Direct Deposit: 5941-5950	Total: \$ 2,485.43
Register No. 359	May 08, 2009	Check Nos. 113905-113969	Total: \$ 64,133.47
			Total: \$1,395,097.07

REGULAR

1. APPROVE PERSONNEL ACTIONS ORIGINATING MAY 6, 2009

- Lana Jensen, Personnel Director -

2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY2009 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAPP) APPLICATION

- Dalene Higgins, Sheriff's Office -

3. TAKE ACTION ON THE PUBLIC HEARING TO APPROVE OR DENY CREATION OF AN AGRICULTURE PROTECTION AREA FOR APPLICANT MONTE R. DePEW, LOCATED IN SECTIONS 31, TOWNSHIP 9 SOUTH, RANGE 2 EAST, SPRING LAKE AREA, RA-5 ZONE, WITH 50.68 ACRES TOTAL AREA

- John Ewing, Community Development -

4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MEMORANDUM OF AGREEMENT WITH UTAH'S EARLY CHILDHOOD WELLNESS PROJECT

- Dr. Joseph Miner, Health Department Director -

5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH RUSSELL LEE TO PRESENT AT THE WIC RETREAT

- Dr. Joseph Miner, Health Department Director -

6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PAULA FELLINGHAM TO PRESENT AT THE WIC RETREAT

- Dr. Joseph Miner, Health Department Director -

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7. APPROVE AND AUTHORIZE AN AGREEMENT WITH BARRETT A. SLADE dba SLADE RESEARCH AND VALUATION
- Kris Poulson, Utah County Assessor -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 1 TO AGREEMENT NO. 2009-218 WITH GENEVA PIPE COMPANY FOR AN ADDITIONAL SECTION OF PIPE AS PER THE REQUEST OF THE U.S. FOREST SERVICE IN THE AMOUNT OF \$4,760.00
- Richard Nielson/Paul Hawker - Public Works -
9. APPROVE, AUTHORIZE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON A SUBORDINATION AGREEMENT WITH NEVADA COMMERCE BANK
- Commissioner Larry A. Ellertson -
10. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE REDEVELOPMENT AGENCY OF PROVO CITY CORPORATION
- David Shawcroft, Deputy Attorney -
11. GRANT PETITION OF SOUTH VALLEY SOLID WASTE DISTRICT TO REMOVE LAND (UTAH COUNTY TAX SERIAL NUMBER 21:090:0002) FROM AN AGRICULTURAL PROTECTION AREA LOCATED IN UTAH COUNTY, UTAH, WHICH AGRICULTURAL PROTECTION AREA WAS RECORDED UNDER ENTRY NUMBER 65293, BOOK 5109, PAGES 406-410, WITH THE UTAH COUNTY RECORDER ON THE 3RD DAY OF JUNE, 1999
- David Shawcroft, Deputy Attorney -
12. GRANT PETITION OF SOUTH VALLEY MUNICIPAL WATER ASSOCIATION TO REMOVE LAND (UTAH COUNTY TAX SERIAL NUMBERS 21:089:0001 AND 21:088:0001) FROM AN AGRICULTURAL PROTECTION AREA LOCATED IN UTAH COUNTY, UTAH, WHICH AGRICULTURAL PROTECTION AREA WAS RECORDED UNDER ENTRY NUMBER 65293, BOOK 5109, PAGES 406-410, WITH THE UTAH COUNTY RECORDER ON THE 3RD DAY OF JUNE, 1999
- David Shawcroft, Deputy Attorney -
13. APPROVE AND ADOPT A RESOLUTION INCREASING THE 2009 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND (*Continued from the April 28, and May 5, 2009 meetings*)
- Kent Sundberg, Attorney/Civil Division Chief -
14. APPROVE A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION, CITY OF SARATOGA SPRINGS, LEHI CITY, AND AMERICAN FORK CITY AND AUTHORIZE THE EXECUTION THEREOF
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. 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 -
16. 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 -
17. 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 -

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18. 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 -
19. 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

1. DISCUSS THE VINEYARD RDA REGARDING ANDERSON GENEVA
- Commissioner Larry A. Ellertson -
2. DISCUSSION REGARDING USE OF TRAILS WITHIN UTAH COUNTY BY SKATEBOARDERS AND LONGBOARDERS AND ENFORCING USE AND SPEED RESTRICTIONS
- Commissioner Larry A. Ellertson -

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.