

PUBLIC NOTICE IS HEREBY GIVEN THAT

THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH,

WILL HOLD THEIR REGULARLY SCHEDULED PUBLIC MEETING SCHEDULED FOR
MAY 17, 2011 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.

May 17, 2011 - 9:00 A.M.

~REVISED~

INVOCATION: Elizabeth Olmstead, Utah County Recorder's Office

PLEDGE OF ALLEGIANCE: Dr. Joseph K. Miner, Utah County Health Department Executive Director

CONSENT AGENDA

1. DESIGNATE PAST DUE ACCOUNTS RECEIVABLE AS UNCOLLECTIBLE, AND APPROVE AND AUTHORIZE THE AMOUNTS TO BE WRITTEN OFF (*Continued from the May 10, 2011 meeting*)
2. DECLARE A 1994 VERMEER MODEL 1250BC 12-INCH WOOD CHIPPER AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH PUBLIC AUCTION
3. APPROVE REQUESTED EXEMPTIONS ON LIST DATED MAY 11, 2011, APPLIED FOR BY TAXPAYERS, FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$3,800 AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2011
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 251, DATED MAY 11, 2011
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60237, DATED MAY 12, 2011
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20219, DATED MAY 11, 2011
7. APPROVE THE ABATEMENT OF PERSONAL PROPERTY ACCOUNTS SPECIFIED FOR THE TAX YEARS INDICATED, HAVING BEEN SEIZED BY THE STATE AND IDENTIFIED AS UNCOLLECTIBLE (AMOUNTING \$14,950.38)
8. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2011-11
9. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
10. APPROVE THE MINUTES OF THE MAY 3, 2011 COMMISSION MEETING (*Continued from the May 10, 2011 meeting*)
11. APPROVE THE MINUTES OF THE MAY 10, 2011 COMMISSION MEETING

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12. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 331	May 09, 2011	Check Nos. 146832-146836	Total: \$	90.00
Register No. 332	May 09, 2011	Direct Deposit:11439-11443	Total: \$	454.56
Register No. 333	May 09, 2011	Check Nos. 146837-146847	Total: \$	14,204.00
Register No. 334	May 09, 2011	Check Nos. 146848-146849	Total: \$	22.56
Register No. 335	May 09, 2011	Check Nos. 146850-146894	Total: \$	25,057.02
Register No. 336	May 10, 2011	Direct Deposit:11444-11445	Total: \$	474,148.85
Register No. 337	May 10, 2011	Check Nos. 146895-146955	Total: \$	513,461.03
Register No. 338	May 11, 2011	Check Nos. 146956-146982	Total: \$	21,064.24
Register No. 339	May 11, 2011	Check Nos. 146983-147021	Total: \$	225,467.00
Register No. 340	May 11, 2011	Direct Deposit:11446-11470	Total: \$	5,066.22
Register No. 341	May 11, 2011	Check Nos. 147022-147065	Total: \$	9,526.10
Register No. 342	May 12, 2011	Direct Deposit:11471-11471	Total: \$	59.94
Register No. 343	May 12, 2011	Check Nos. 147066-147107	Total: \$	104,044.17
Register No. 344	May 12, 2011	Direct Deposit:11472-11492	Total: \$	6,032.83
Register No. 345	May 12, 2011	Check Nos. 147108-147136	Total: \$	6,292.26
Register No. 346	May 13, 2011	Direct Deposit:11493-11502	Total: \$	3,151.15
Register No. 347	May 13, 2011	Direct Deposit:11503-11525	Total: \$	10,273.78
Register No. 348	May 13, 2011	Check Nos. 147137-147155	Total: \$	8,485.68
Register No. 349	May 13, 2011	Check Nos. 147156-147199	Total: \$	119,186.26
Total:				<u>\$1,546,087.65</u>

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING MAY 12, 2011
- Lana Jensen, Personnel Director -
2. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY
- Danene Jackson, Clerk/Auditor - Finance -
3. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE "COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS" AGREEMENT FOR A NEW MINING OPERATION WITH AMES CONSTRUCTION, LLC AND OPHIR MINERALS & AGGREGATE GROUP, LLC, WITH A SITE LOCATION OF APPROXIMATELY 6225 WEST 7200 SOUTH IN THE WEST MOUNTAIN AREA OF UNINCORPORATED UTAH COUNTY; SURETY BOND NO. 105589475 AMOUNTING \$33,745.80 WITH TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, WITH AN ADDRESS OF ONE HARTFORD SQUARE, HARTFORD CONNECTICUT 06183
- Peggy Kelsey, Utah County Community Development -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN MAINTENANCE AGREEMENTS WITH IKON FOR THREE SEPARATE COPIERS - A RICOH MODEL NO. MPC2551 AT THE OREM WIC, AND ONE RICOH MODEL MP201SPF EACH AT THE AMERICAN FORK AND PAYSON WIC CLINICS
- Dr. Joseph K. Miner, Health Department Executive Director -
5. APPROVE OR DENY A REQUEST FROM WORLD OF DIFFERENCE, INC. TO WAIVE THE \$200 EVENT PERMIT FEE FOR USE OF THE LOWER PROVO RIVER PARKWAY FOR THE "ADVENTURE RACE FOR AFRICA" TO BE HELD JULY 16, 2011
- Richard Nielson, Public Works Director -

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6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A RIGHT OF ENTRY AND OCCUPANCY AGREEMENT WITH ROBERT L. COBB IN THE AMOUNT OF \$67,500.00
- Richard Nielson, Public Works Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A RIGHT OF ENTRY AND OCCUPANCY AGREEMENT WITH JAMES N. AND CHERYL L. WILSON IN THE AMOUNT OF \$48,000.00
- Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A QUIT CLAIM DEED WITH LOYE ANN NEIL, TRUSTEE OF THE LOYE ANN NEIL FAMILY TRUST U/A/D JANUARY 8, 2008
- Richard Nielson, Public Works Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH HADCO CONSTRUCTION IN THE AMOUNT OF \$13,536,237.36 FOR CONSTRUCTION OF PHASE II OF NORTH COUNTY BOULEVARD
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH COMPASS GROUP USA, INC. FOR INMATE COMMISSARY SERVICES
- Dennis Harris, Utah County Sheriff's Office -
11. APPROVE AND ADOPT THE UPDATED MASTER FEE SCHEDULE FOR SUBSTANCE ABUSE TREATMENT FEES
- Richard Nance, Substance Abuse -
12. 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 -
13. 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 -
14. 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 -
15. 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 -
16. 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.