

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 18, 2010 - 9:00 A.M.**

**PUBLIC HEARING**

PUBLIC HEARING FOR THE RECOMMENDED UTAH COUNTY DRINKING WATER SOURCE  
 PROTECTION ORDINANCE - *Set during the Regular Meeting of the Utah County Board of  
 Commissioners on April 27, 2010*

**CONSENT AGENDA**

1. APPROVE REQUESTED EXEMPTIONS ON LIST DATED MAY 13, 2010, 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 2010
2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 239, DATED MAY 13, 2010
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60211, DATED MAY 13, 2010
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20194
5. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2010-14
6. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2010-15
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT, THE SENIOR COMPANION PROGRAM, AND THE CHILDREN'S JUSTICE CENTER
8. APPROVE THE MINUTES OF THE MAY 11, 2010 COMMISSION MEETING

9. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 374	May 10, 2010	Direct Deposit: 8168-8177	Total: \$	3,622.99
Register No. 375	May 10, 2010	Check Nos. 129679-129702	Total: \$	6,361.94
Register No. 376	May 10, 2010	Direct Deposit: 8178-8191	Total: \$	3,151.68
Register No. 377	May 10, 2010	Check Nos. 129703-129753	Total: \$	10,852.85
Register No. 378	May 10, 2010	Check Nos. 129754-129791	Total: \$	88,386.35
Register No. 379	May 11, 2010	Direct Deposit: 8192-8193	Total: \$	322.80
Register No. 380	May 11, 2010	Check Nos. 129792-129832	Total: \$	299,578.65
Register No. 381	May 12, 2010	Direct Deposit: 8194-8194	Total: \$	124.64
Register No. 382	May 12, 2010	Check Nos. 129833-129854	Total: \$	4,604.50
Register No. 383	May 12, 2010	Check Nos. 129855-129916	Total: \$	51,093.85
Register No. 384	May 13, 2010	Check Nos. 129917-129970	Total: \$	112,064.76
Register No. 385	May 13, 2010	Check Nos. 129971-130020	Total: \$	312,237.01
Register No. 386	May 14, 2010	Direct Deposit: 8195-8217	Total: \$	3,581.99

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Register No. 387	May 14, 2010	Check Nos. 130021-130026	Total: \$ 2,888.94
Register No. 388	May 14, 2010	Direct Deposit: 8218-8220	Total: \$ 336.29
Register No. 389	May 14, 2010	Check Nos. 130027-130069	Total: \$ 181,331.35
<b>Total:</b>			<b><u>\$1,080,540.59</u></b>

**REGULAR AGENDA**

1. APPROVE PERSONNEL ACTIONS ORIGINATING MAY 13, 2010  
- Lana Jensen, Personnel Director -
2. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Public Works - Forest Service Recovery Act Grant/Hobble Creek*)  
- Danene Jackson, Clerk/Auditor - Finance -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT FOR ELECTIONS TRAINING (*Continued from the May 4 and May 11, 2010 meetings*)  
- Scott Hogenson, Clerk/Auditor - Elections -
4. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON AN AGREEMENT FOR ELECTIONS TRAINING  
- Scott Hogenson, Clerk/Auditor - Elections -
5. 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, T8S, R1E, WEST MOUNTAIN AREA - 75 ACRES (*Continued from the June 30 and July 21, 2009 meetings, and the April 13, 20 and 27, 2010 meetings*)  
- Jeff Mendenhall, Community Development Director -
6. APPROVE OR DENY THE RECOMMENDED UTAH COUNTY DRINKING WATER SOURCE PROTECTION ORDINANCE  
- John Ewing, Community Development -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 OF THE C-7 LOCAL HEALTH DEPARTMENT GENERAL AGREEMENT FY2010 WITH THE UTAH STATE DEPARTMENT OF HEALTH (Reference Agreement No. 2009-645)  
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROVO CITY SCHOOL DISTRICT FOR SCHOOL NURSING SERVICES  
- Dr. Joseph K. Miner, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LEASE AGREEMENT 1455 WEST CENTER, LLC FOR THE CONTINUED USE OF THE BUILDING FOR THE PROMISE NORTH PROGRAM  
- Robert Johnson, Health Department - Substance Abuse -
10. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE OF AN AMENDMENT TO AGREEMENT NO. 2010-12 WITH GREAT BASIN ENGINEERING FOR THE ALTA SURVEY OF THE CONVENTION CENTER SITE  
- Richard Nielson, Public Works Director -

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11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2010-152 WITH KONE, INC.  
- Richard Nielson, Public Works Director -
12. APPROVE OR DENY WAIVING THE \$200 EVENT PERMIT FEE REQUIRED UNDER UTAH COUNTY CODE 13-8 FOR THE BOY SCOUTS OF AMERICA BLACK HAWK AND DIAMOND FORK DISTRICTS TO USE PORTIONS OF VARIOUS COUNTY ROADS FOR THE "VARSITY SCOUT TRIATHLON" TO BE HELD ON JUNE 5, 2010  
- Richard Nielson, Public Works Director -
13. APPROVE OR DENY A REQUEST FROM KBYU TV ELEVEN TO WAIVE THE \$2,650 EVENT PERMIT FEE REQUIRED UNDER UTAH COUNTY CODE 13-8, AND TO GRANT AN EXCEPTION TO THE UTAH COUNTY FACILITY USE POLICY SECTION 2.16.B.3 FOR THE "UTAH SUPER READERS BIG EVENT" PROPOSED TO BE HELD ON THE COUNTY GROUNDS ON JUNE 26, 2010  
- Richard Nielson, Public Works Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH HIGHLAND CITY FOR PROPERTY ALONG NORTH COUNTY BOULEVARD  
- Richard Nielson, Public Works Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2010 SURFACE COURSE AGGREGATE AGREEMENT WITH SUNROC CORPORATION  
- Richard Nielson, Public Works Director -
16. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON THE SCAAP 2010-H5504-UT-AP APPLICATION  
- Dalene Higgins, Utah County Sheriff's Office -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH PROVO CITY AND OREM CITY FOR THE 2010 BYRNE JUSTICE ASSISTANCE GRANT (JAG)  
- Dalene Higgins, Utah County Sheriff's Office -
18. APPROVE A RENEWAL AGREEMENT WITH COREMR CORPORATION FOR ELECTRONIC MEDICAL RECORDS SERVICES  
- Dale Bench, Utah County Sheriff's Office -
19. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE AMENDING THE UTAH COUNTY SHERIFF FEE SCHEDULE TO ADD A SEX OFFENDER REGISTRY FEE AS AUTHORIZED BY U.C.A. 77-27-21.5(30)(a)(ii)  
- Mike Brower, Utah County Sheriff's Office -
20. APPROVE AN AGREEMENT WITH THE DAILY HERALD FOR ADVERTISING SERVICES RELATED TO THE UTAH COUNTY FAIR  
- Larry A. Ellertson, Utah County Commissioner -
21. APPROVE RIGHT-OF-ENTRY FOR ENVIRONMENTAL ASSESSMENT AND RESPONSE CONTRACT WITH THE DEPARTMENT OF THE ARMY FOR THE CAMP WILLIAMS MILITARY MUNITIONS RESPONSE PROGRAM (MMRP)  
- Steve White, Utah County Commissioner -

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22. APPROVE A LETTER REGARDING THE INTERLOCAL COOPERATION AGREEMENT BETWEEN POLE CANYON LOCAL DISTRICT AND EAGLE MOUNTAIN CITY  
- Robert J. Moore, Deputy Attorney -
23. APPROVE A LETTER REGARDING AN ENCROACHMENT ON UTAH COUNTY RIGHT-OF-WAY COMMONLY KNOWN AS RIVER LANE NEAR THE SPANISH FORK RIVER IN THE LAKE SHORE AREA OF UTAH COUNTY  
- Robert J. Moore, Deputy Attorney -
24. ADOPT A RESOLUTION OF REAPPOINTMENT TO THE UTAH COUNTY FIRE CODE BOARD OF APPEALS  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
25. APPROVE A NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR THE JULY 20, 2010 MEETING  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
26. 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 -
27. 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 -
28. 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 -
29. 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 -
30. 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.