

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 25, 2010 - 9:00 A.M.

PUBLIC HEARINGS

PUBLIC HEARING FOR THE RECOMMENDED AGRICULTURE PROTECTION AREA FOR RAY ROWLEY, LOCATED IN SECTIONS 19 AND 30, TOWNSHIP 10 SOUTH, RANGE 1 EAST; AND SECTIONS 24 AND 25, TOWNSHIP 10 SOUTH, RANGE 1 WEST, SLB&M, 371.56 ACRES SOUTH OF GOSHEN CITY - *Set during the Regular Meeting of the Utah County Board of Commissioners on May 4, 2010*

PUBLIC HEARING FOR THE RECOMMENDED AGRICULTURE PROTECTION AREA ADDITION FOR CHERRY HILL FARMS, LOCATED IN SECTION 34, TOWNSHIP 9 SOUTH, RANGE 1 EAST, SLB&M, 28.0 ACRES WEST OF SANTAQUIN CITY - *Set during the Regular Meeting of the Utah County Board of Commissioners on May 4, 2010*

CONSENT AGENDA

1. APPROVE AND RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE SUB-AWARDEE AGREEMENT WITH THE UTAH CHILDREN'S JUSTICE CENTER PROGRAM (CHAPTER OF THE NATIONAL CHILDREN'S ALLIANCE) FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS AGREEMENT FOR AN EXISTING MINING OPERATION WITH DOUBLED C, LLC WITH A SITE LOCATION OF APPROXIMATELY 11998 SOUTH 6000 WEST, WEST MOUNTAIN AREA OF UNINCORPORATED UTAH COUNTY: SURETY BOND NO. 6611126 IN THE AMOUNT OF \$34,793.71 WITH SAFECO INSURANCE COMPANY OF AMERICA, 14123 DENVER WEST PARKWAY, GOLDEN, COLORADO 80401
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF AGREEMENT WITH THE UTAH HIGHWAY SAFETY OFFICE TO PROVIDE AN INCENTIVE TO LAW ENFORCEMENT AGENCIES TO CONDUCT SEAT BELT ENFORCEMENT DURING THE CLICK IT OR TICKET CAMPAIGN MAY 24 - JUNE 6, 2010
4. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH HIGHLAND CITY FOR CONSTRUCTION AND MAINTENANCE OF LANDSCAPING DETAIL ALONG NORTH COUNTY BOULEVARD
5. APPROVE AND AUTHORIZE RELEASE OF LIEN REGARDING SCOTT AND LORETTA CLARK ON PARCEL SERIAL NO. 26:062:0087 - AGREEMENT NO. 2008-301
6. APPROVE AND AUTHORIZE RELEASE OF LIEN REGARDING SCOTT AND LORETTA CLARK ON PARCEL SERIAL NO. 26:062:0087 - AGREEMENT NO. 2009-303
7. APPROVE AND AUTHORIZE RELEASE OF LIEN REGARDING DEXTER AND HOLLY KENT ON PARCEL SERIAL NO. 30:014:0038 - AGREEMENT NO. 2009-281D
8. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2010-16

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9. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT, THE SUBSTANCE ABUSE DEPARTMENT, AND THE UTAH COUNTY FAIR COMMITTEE

10. APPROVE THE MINUTES OF THE MAY 18, 2010 COMMISSION MEETING

11. RATIFICATION OF PAYROLL

Period 10	14 Checks: \$6,472.50	1,089 Total Deposits: \$1,319,225.34		Total:	\$1,325,967.84
		Federal Payroll Taxes		Total:	\$ 169,713.66

12. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 390	May 17, 2010	Direct Deposit: 8221-8221		Total:	\$ 176.00
Register No. 391	May 17, 2010	Check Nos. 130070-130097		Total:	\$ 100,897.42
Register No. 392	May 17, 2010	Check Nos. 130098-130134		Total:	\$ 118,055.14
Register No. 393	May 18, 2010	Check Nos. 130135-130149		Total:	\$ 111,431.25
Register No. 394	May 19, 2010	Check Nos. 130150-130187		Total:	\$ 564,624.37
Register No. 395	May 20, 2010	Direct Deposit: 8222-8245		Total:	\$ 10,103.36
Register No. 396	May 20, 2010	Check Nos. 130188-130233		Total:	\$ 450,984.88
Register No. 397	May 20, 2010	Check Nos. 130234-130283		Total:	\$ 23,609.54
Register No. 398	May 20, 2010	Direct Deposit: 8246-8250		Total:	\$ 629,786.27
Register No. 399	May 20, 2010	Check Nos. 130284-130298		Total:	\$ 69,830.56
Register No. 400	May 20, 2010	Check Nos. 130299-130353		Total:	\$ 2,136.00
Register No. 401	May 21, 2010	Direct Deposit: 8251-8257		Total:	\$ 2,091.99
Register No. 402	May 21, 2010	Check Nos. 130354-130433		Total:	\$ 210,856.37
				Total:	<u>\$2,294,583.15</u>

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING MAY 20, 2010
 - Lana Jensen, Personnel Director -

2. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Public Works - ESRI Developer Network*)
 -Danene Jackson, Clerk/Auditor - Finance -

3. APPROVE OR DENY THE RECOMMENDED AGRICULTURE PROTECTION AREA FOR RAY ROWLEY, LOCATED IN SECTIONS 19 AND 30, TOWNSHIP 10 SOUTH, RANGE 1 EAST; AND SECTIONS 24 AND 25, TOWNSHIP 10 SOUTH, RANGE 1 WEST, SLB&M, 371.56 ACRES SOUTH OF GOSHEN CITY
 - John Ewing, Community Development -

4. APPROVE OR DENY THE RECOMMENDED AGRICULTURE PROTECTION AREA ADDITION FOR CHERRY HILL FARMS, LOCATED IN SECTION 34, TOWNSHIP 9 SOUTH, RANGE 1 EAST, SLB&M, 28.0 ACRES WEST OF SANTAQUIN CITY
 - John Ewing, Community Development -

5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE STREET USE AGREEMENT WITH PROVO CITY FOR THE COUNTY EMPLOYEE WELLNESS PROGRAM EVENT AUGUST 14, 2010
 - Dr. Joseph K. Miner, Health Department Executive Director -

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6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 5 OF THE C-3 LOCAL HEALTH DEPARTMENT GENERAL GRANT FY2010 WITH THE UTAH STATE DEPARTMENT OF HEALTH
- Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE C-3 LOCAL HEALTH DEPARTMENT GENERAL AGREEMENT FY2011 WITH THE UTAH STATE DEPARTMENT OF HEALTH
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH URBAN SOUTH REGION INFORMATION TECHNOLOGY SERVICE FOR ELECTRONIC CANCER SCREENING RECORDS
- Dr. Joseph K. Miner, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NACCHO FOR THE UTAH COUNTY HEALTH DEPARTMENT MEDICAL RESERVE CORP. TO PROVIDE FOR A STATEWIDE MRC CONFERENCE; APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE CERTIFICATION OF NON-DEBARMENT OR SUSPENSION
- Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 6 TO AGREEMENT NO. 2009-549 WITH WESTLAND CONSTRUCTION
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY2010 BULLETPROOF VEST PARTNERSHIP APPLICATION
- Dalene Higgins, Utah County Sheriff's Office -
12. APPROVE AN AGREEMENT WITH THE UTAH DEPARTMENT OF CORRECTIONS RELATED TO REIMBURSING UTAH COUNTY FOR THE PURCHASE OF A FINGER AND PALM SCANNING DEVICE FOR SEX OFFENDER REGISTRATION
- Mike Brower, Utah County Sheriff's Office -
13. ADOPT A RESOLUTION AMENDING THE UTAH COUNTY SHERIFF'S OFFICE POLICIES AND PROCEDURES
- Mike Forshee, Utah County Sheriff's Office -
14. ADOPT A RESOLUTION OF APPOINTMENT TO THE UTAH COUNTY FAIR COMMITTEE
- Larry A. Ellertson, Utah County Commissioner -
15. APPROVE OR DENY WAIVING THE \$115 FEE PLUS \$50/HOUR FOR INSPECTION FOR THE MASS GATHERING PERMIT FOR THE UTAH LAKE FESTIVAL TO BE HELD JUNE 5, 2010
- Steve White, Utah County Commissioner -
16. ADOPT A RESOLUTION REQUESTING THAT THE UTAH COUNTY PLANNING COMMISSION CONSIDER AND PROPOSE TO THE UTAH COUNTY COMMISSION, WITHIN 90 DAYS FROM THE DATE OF THIS RESOLUTION, AMENDMENTS TO THE UTAH COUNTY GENERAL PLAN, THE UTAH COUNTY LAND USE ORDINANCE AND THE OFFICIAL ZONING MAP TO PROVIDE FOR THE VOLUNTARY TRANSFER OF DEVELOPMENT RIGHTS FROM A SENDING ZONE TO RECEIVING ZONE FOR THE PURPOSE OF PRESERVING PRODUCTION AGRICULTURE
- Steve White, Utah County Commissioner -

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17. APPROVE A MAINTENANCE AGREEMENT BETWEEN UTAH COUNTY AND UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT FOR INFORMATION SYSTEMS
- Robert J. Moore, Deputy Attorney -
18. APPROVE A MAINTENANCE AGREEMENT BETWEEN UTAH COUNTY AND UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT FOR RADIO/TELEPHONE SYSTEMS
- Robert J. Moore, Deputy Attorney -
19. APPROVE A SECURITY CENTER LEASE AGREEMENT BETWEEN UTAH COUNTY AND UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT
- Robert J. Moore, Deputy Attorney -
20. 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 -
21. 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 -
22. 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 -
23. 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 -
24. 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.