

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 31, 2011 - 9:00 A.M.

~REVISED~

INVOCATION: To Be Announced

PLEDGE OF ALLEGIANCE: Robert Kirk, Utah County Treasurer

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ATHENA SOFTWARE SUPPORT AGREEMENT IN BEHALF OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE STATE OF UTAH DEPARTMENT OF HUMAN SERVICES CONTRACT FOR SERVICES PROVIDED BY A UTAH GOVERNMENTAL ENTITY IN BEHALF OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER MEDICAL PROGRAM
3. APPROVE AND AUTHORIZE THE EXECUTION OF A QUIT CLAIM DEED BETWEEN UTAH COUNTY AND AMERICAN FORK CITY FOR 0.725 ACRES OF LAND IN CONNECTION WITH 6150 WEST (STORRS AVENUE)
4. APPROVE REQUESTED EXEMPTIONS ON LIST DATED MAY 25, 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
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60238
6. APPROVE THE ABATEMENT OF THE PERSONAL PROPERTY ACCOUNTS SPECIFIED FOR THE TAX YEARS INDICATED, HAVING BEEN IDENTIFIED AS OUT OF BUSINESS AND UNCOLLECTIBLE (AMOUNTING \$21,808.48)
7. APPROVE THE ABATEMENT OF THE PERSONAL PROPERTY MOBILE HOME ACCOUNT SPECIFIED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE (AMOUNTING \$174.79)
8. APPROVE ABATING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS AS HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER RESOLUTION NO. 2010-22 AND ORDINANCE NO. 2010-4 OF THE UTAH COUNTY CODE
9. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY HEALTH DEPARTMENT
10. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 364	May 20, 2011	Direct Deposit:11537-11537	Total: \$	84.33
Register No. 365	May 20, 2011	Check Nos. 147510-147542	Total: \$	72,966.18
Register No. 366	May 20, 2011	Direct Deposit:11538-11560	Total: \$	7,407.62
Register No. 367	May 20, 2011	Check Nos. 147543-147561	Total: \$	60,951.07

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Register No. 368	May 23, 2011	Check Nos. 147562-147566	Total: \$ 152.00
Register No. 369	May 23, 2011	Check Nos. 147567-147586	Total: \$ 20,327.90
Register No. 370	May 23, 2011	Check Nos. 147587-147588	Total: \$ 325.43
Register No. 371	May 24, 2011	Check Nos. 147589-147609	Total: \$2,550,283.93
Register No. 372	May 24, 2011	Check Nos. 147610-147649	Total: \$ 101,475.29
Register No. 373	May 25, 2011	Direct Deposit:11561-11565	Total: \$ 3,271.60
Register No. 374	May 25, 2011	Check Nos. 147650-147681	Total: \$ 68,581.27
Register No. 375	May 25, 2011	Check Nos. 147682-147707	Total: \$ 12,945.35
Register No. 376	May 26, 2011	Check Nos. 147708-147729	Total: \$1,413,624.95
Register No. 377	May 26, 2011	Check Nos. 147730-147763	Total: \$ 39,847.99
Register No. 378	May 27, 2011	Direct Deposit:11566-11594	Total: \$ 9,085.67
Register No. 379	May 27, 2011	Check Nos. 147764-147784	Total: \$ 54,946.54
Register No. 380	May 27, 2011	Direct Deposit:11595-11595	Total: \$ 197.50
Register No. 381	May 27, 2011	Check Nos. 147785-147816	Total: \$ 59,123.51
			<u>Total: \$4,475,598.13</u>

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING MAY 26, 2011
 - Lana Jensen, Personnel Director -
2. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY
 - Danene Jackson, Clerk/Auditor - Finance -
3. APPROVE OR DENY THE RECOMMENDATION FROM THE UTAH COUNTY PLANNING COMMISSION ON THE APPLICATION BY COLE CANNON TO AMEND SECTIONS 6-1-E-16 AND 17, SECTIONS 6-2-B-1 AND 6-2-E-16, AND SECTION 7-24-C-4, TO ALLOW PHASING AS AN OPTION IN THE DEVELOPMENT OF PLANNED UNIT DEVELOPMENT PLATS (*Continued from the April 19, April 26, May 3, and May 10, 2011 meetings*)
 - Jeff Mendenhall, Community Development Director -
4. APPROVE OR DENY THE RECOMMENDATION FROM THE UTAH COUNTY PLANNING COMMISSION ON THE APPLICATION SUBMITTED BY DAVID K. GARDNER TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 5-10-F-2, I-1: INDUSTRIAL ZONE - SIDE AND REAR SETBACKS
 - Jeff Mendenhall, Community Development Director -
5. CONSENT (OR DENY CONSENT) TO AMEND THE "DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF THE COTTAGES AT HOBBLE CREEK," AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE LETTER OF CONSENT, SUBJECT TO THE FOLLOWING CONDITION: THE COUNTY MAKES NO DETERMINATION OR REPRESENTATION REGARDING THE ISSUE OF WHETHER THE APPLICANTS HAVE FOLLOWED THE PROPER PROCEDURES AND REQUIREMENTS TO AMEND THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTION OF THE COTTAGES AT HOBBLE CREEK, NOR DOES THE COUNTY ENDORSE THE PROPOSED AMENDMENTS; THE COUNTY IS SIMPLY CONSENTING TO THE AMENDMENTS AS PRESENTED BY THE APPLICANTS
 - Brandon Larsen, Community Development -

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6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT WITH JULIANNA LAMBRECHTSEN TO PROVIDE AN INDEPENDENT EVALUATION PLAN FOR THE STEPPING ON PROGRAM (*Continued from the May 24, 2011 meeting*)
 - Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE REVISED STEPPING ON LICENSE WITH WISCONSIN INSTITUTE FOR HEALTH AGING
 - Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE REVISED PURCHASE AND MAINTENANCE AGREEMENT WITH IKON FOR A RICOH MODEL NO. MPC2551 COPIER LOCATED AT THE OREM WIC CLINIC, REPLACING COUNTY AGREEMENT NO. 2011-329 THAT WAS APPROVED DURING COMMISSION MEETING ON MAY 17, 2011
 - Dr. Joseph K. Miner, Health Department Executive Director -
9. DECLARE AN OLD COPIER AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF VIA TRADE-IN THROUGH IKON FOR \$600.00 TOWARD THE PURCHASE OF AN IMAGEWRITER 3300 COPIER, SERIAL NO. MPH24293, ID NO. 13314
 - Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO APPROVE THE C-4 LOCAL HEALTH DEPARTMENT GENERAL AGREEMENT FY2011 WITH THE UTAH STATE DEPARTMENT OF HEALTH
 - Dr. Joseph K. Miner, Health Department Executive Director -
11. APPROVE OR DENY A REQUEST FROM PROVO CITY TO WAIVE THE \$300 EVENT PERMIT FEE FOR USE OF THE HISTORIC COURTHOUSE GROUNDS FOR THE UTAH VALLEY MARATHON TO BE HELD JUNE 11, 2011
 - Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH SEVEN TREES IN THE AMOUNT OF \$29,400 TO REMOVE TREES, UNDERBRUSH AND FOLIAGE ALONG THE NEBO LOOP ROAD
 - Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH RIVERBIRCH ASSOCIATES LC (GRANTOR) FOR THE NORTH COUNTY BOULEVARD PROJECT RD 920, AMOUNTING \$5,500.00
 - Richard Nielson, Public Works Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH TEMPLE VIEW MEDICAL OWNERS ASSOCIATION FOR THE NORTH COUNTY BOULEVARD PROJECT, AMOUNTING \$15,500.00
 - Richard Nielson, Public Works Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH TEMPLE VIEW MEDICAL OWNERS ASSOCIATION FOR THE NORTH COUNTY BOULEVARD PROJECT, AMOUNTING \$15,000.00
 - Richard Nielson, Public Works Director -

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16. APPROVE AN AGREEMENT WITH LEHI CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT *(Continued from the May 24, 2011 meeting)*
- Dianne R. Orcutt, Deputy Attorney -
17. APPROVE AN AGREEMENT WITH SPANISH FORK CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT *(Continued from the May 24, 2011 meeting)*
- Dianne R. Orcutt, Deputy Attorney -
18. APPROVE AN AMENDMENT TO AGREEMENT NO. 2011-76 WITH AMERICA'S FREEDOM FESTIVAL, INC.
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH COLONIAL HERITAGE FOUNDATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
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.