

PUBLIC NOTICE IS HEREBY GIVEN THAT

THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH,

WILL HOLD THEIR REGULARLY SCHEDULED PUBLIC MEETING SCHEDULED FOR
JUNE 7, 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
June 7, 2011 - 9:00 A.M.

PRAYER/READING/THOUGHT: Kye Nordfelt, Utah County Health Department - Division of Substance Abuse
PLEDGE OF ALLEGIANCE: To Be Announced

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, May 17, and May 24, 2011 meetings)*
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ATHENA SOFTWARE SUPPORT AGREEMENT ON BEHALF OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER *(Continued from the May 31, 2011 meeting)*
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO DECLARE THE ATTACHED LIST OF FIREARMS AS SURPLUS
4. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2011-12
5. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY COMMISSION OFFICE, THE SENIOR COMPANION PROGRAM, AND THE UTAH COUNTY FAIR COMMITTEE
6. APPROVE THE MINUTES OF THE MAY 3, 2011 COMMISSION MEETING *(Continued from the May 10 and May 17, 2011 meetings)*
7. APPROVE THE MINUTES OF THE MAY 10, 2011 COMMISSION MEETING *(Continued from the May 17, 2011 meeting)*
8. APPROVE THE MINUTES OF THE MAY 17, 2011 COMMISSION MEETING
9. RATIFICATION OF PAYROLL

Period 11	15 Checks: \$7,144.40	1,109 Total Deposits: \$1,372,377.35	Total:	\$1,379,521.75
		Federal Payroll Taxes	Total:	\$ 191,379.06
10. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 382	May 31, 2011	Direct Deposit:11596-11599	Total:	\$ 364.10
Register No. 383	May 31, 2011	Check Nos. 147817-147853	Total:	\$ 35,324.15
Register No. 384	June 01, 2011	Check Nos. 147854-147884	Total:	\$ 101,723.19
Register No. 385	June 02, 2011	Direct Deposit:11600-11608	Total:	\$ 22,926.68

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Register No. 386	June 02, 2011	Check Nos. 147885-147925	Total: \$ 156,758.11
Register No. 387	June 02, 2011	Direct Deposit:11609-11614	Total: \$ 650,068.42
Register No. 388	June 02, 2011	Check Nos. 147926-147936	Total: \$ 69,297.00
Register No. 389	June 03, 2011	Direct Deposit:11615-11616	Total: \$ 235.65
Register No. 390	June 03, 2011	Check Nos. 147937-147988	Total: \$ 132,699.15
Total:			<u>\$1,169,396.45</u>

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR JUNE 2011
2. APPROVE PERSONNEL ACTIONS ORIGINATING MAY 31, 2011
- Lana Jensen, Personnel Director -
3. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Public Works*) (*Continued from the May 31, 2011 meeting*)
- Danene Jackson, Clerk/Auditor - Finance -
4. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Information Systems*)
- Danene Jackson, Clerk/Auditor - Finance -
5. APPROVE AND ADOPT A RESOLUTION REDUCING THE BUDGET APPROPRIATION BALANCE OF THE INFORMATION SYSTEMS DEPARTMENT
- Danene Jackson, Clerk/Auditor - Finance -
6. 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 (*Continued from the May 31, 2011 meeting*)
- Richard Nielson, Public Works Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MASTER PARTICIPATING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE FOREST SERVICE UINTA-WASATCH-CACHE NATIONAL FOREST FOR A COOPERATIVE WEED CONTROL PROJECT
- Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUPPLEMENTAL PROJECT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE FOREST SERVICE UINTA-WASATCH-CACHE NATIONAL FOREST FOR A COOPERATIVE WEED CONTROL PROJECT
- Richard Nielson, Public Works Director -
9. APPROVE AN AMENDMENT TO AGREEMENT NO. 2010-509 BETWEEN UTAH COUNTY AND THE ADMINISTRATIVE OFFICE OF THE COURTS FOR BAILIFF AND SECURITY SERVICES
- Bob Nelson, Utah County Sheriff's Office - Judicial Services -
10. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE, REPEALING THE TRANSPORTATION FEE CONTAINED IN THE UTAH COUNTY SECURITY CENTER FEE SCHEDULE AND ENACTING A SPECIAL INMATE TRANSPORT FEE
- Darin Durfey, Utah County Sheriff's Office -

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11. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE, AMENDING THE GENERAL FEES FOR INCIDENT PHOTOS, VIDEOS, AND AUDIO RECORDINGS AND ENACTING A SUMMONS FINGER PRINTING FEE IN THE UTAH COUNTY SECURITY CENTER FEE SCHEDULE
- Yvette Rice, Utah County Sheriff's Office -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN ABC KIDDY WORLD AND THE UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR RECOVERY SERVICES
- Gordon Bruin, Substance Abuse -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN CREST DISTRIBUTING INC. AND THE UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR RECOVERY SERVICES
- Gordon Bruin, Substance Abuse -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN DESTINATION HOPE AND THE UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR RECOVERY SERVICES
- Gordon Bruin, Substance Abuse -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN THE GROVE COUNSELING CENTER AND THE UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR RECOVERY SERVICES
- Gordon Bruin, Substance Abuse -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN HOUSE OF HOPE AND THE UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR RECOVERY SERVICES
- Gordon Bruin, Substance Abuse -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN THE I PROMISE FOUNDATION AND THE UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR RECOVERY SERVICES
- Gordon Bruin, Substance Abuse -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN THE INSTITUTE FOR COGNITIVE THERAPY AND THE UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR RECOVERY SERVICES
- Gordon Bruin, Substance Abuse -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN THE LIFE ENHANCEMENT CENTER AND THE UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR RECOVERY SERVICES
- Gordon Bruin, Substance Abuse -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN NEW ROADS TREATMENT CENTERS AND THE UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR RECOVERY SERVICES
- Gordon Bruin, Substance Abuse -

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21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN PROJECT REALITY AND THE UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR RECOVERY SERVICES
- Gordon Bruin, Substance Abuse -
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN STEPS RECOVERY SERVICES AND THE UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR RECOVERY SERVICES
- Gordon Bruin, Substance Abuse -
23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN WUNDERKIND ACADEMY AND THE UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR RECOVERY SERVICES
- Gordon Bruin, Substance Abuse -
24. APPROVE AN AGREEMENT WITH LINDON CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
25. ADOPT A RESOLUTION DESIGNATING TYPES OF REQUESTS FOR ABATEMENT OF PENALTY TO BE HANDLED AS ROUTINE CORRECTIONS OR ABATEMENT REQUESTS
- David H. Shawcroft, Deputy Attorney -
26. ADOPT AN ORDINANCE AMENDING SECTION 21-9-2 OF THE UTAH COUNTY CODE ENTITLED "PENALTY REDUCTION NOT BASED ON COUNTY ERROR"
- David H. Shawcroft, Deputy Attorney -
27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE COACH KARL TUCKER FOUNDATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
28. ADOPT AN ORDINANCE ENACTING ARTICLE 21-15 OF THE UTAH COUNTY CODE TO IMPOSE A COUNTY OPTION SALES AND USE TAX TO FUND A SYSTEM FOR PUBLIC TRANSIT PURSUANT TO SECTIONS 59-12-2213 AND 59-12-2216, UTAH CODE ANNOTATED, 1953 AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
29. 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 -
30. 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 -
31. 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 -

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32. 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 -
33. 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

1. DISCUSS THE ENFORCEMENT AND/OR ENACTMENT OF VARIOUS BUREAU OF LAND MANAGEMENT (BLM) TARGET RESTRICTIONS AND OTHER BLM RESTRICTIONS
- Larry A. Ellertson, Utah County Commissioner -

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)851-111 at least three days prior to the meeting.