

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  
**June 8, 2010 - 9:00 A.M.**

**CONSENT AGENDA**

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE CHANGE OF DIRECT ACCOUNT RESELLER AGREEMENT *(Continued from the June 1, 2010 meeting)*
2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 10-791
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20195
4. 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. 2001-4 OF THE UTAH COUNTY CODE
5. APPROVE PROPERTY TAX ACTION CONTAINED IN RECOMMENDATION LETTER NO. 2010-18
6. RATIFY APPROVAL OF GIFFORD MATTER
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
8. APPROVE THE MINUTES OF THE JUNE 1, 2010 COMMISSION MEETING
9. RATIFICATION OF PAYROLL

Period 11	13 Checks: \$7,833.23	1,120 Total Deposits: \$1,319,341.74	Total:	\$1,389,174.97
		Federal Payroll Taxes	Total:	\$ 177,486.23
10. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 413	June 01, 2010	Direct Deposit: 8289-8294	Total:	\$ 2,089.59
Register No. 414	June 01, 2010	Check Nos. 130668-130723	Total:	\$ 92,548.85
Register No. 415	June 02, 2010	Check Nos. 130724-130744	Total:	\$ 17,721.13
Register No. 416	June 02, 2010	Check Nos. 130745-130780	Total:	\$ 36,181.84
Register No. 417	June 03, 2010	Bond Wires: 34-34	Total:	\$ 900,300.00
Register No. 418	June 03, 2010	Check Nos. 130781-130844	Total:	\$ 2,172.00
Register No. 419	June 03, 2010	Direct Deposit: 8295-8295	Total:	\$ 52.01
Register No. 420	June 03, 2010	Check Nos. 130845-130876	Total:	\$ 130,801.05
Register No. 421	June 03, 2010	Direct Deposit: 8296-8300	Total:	\$ 642,518.02
Register No. 422	June 03, 2010	Check Nos. 130877-130888	Total:	\$ 68,840.29
Register No. 423	June 04, 2010	Direct Deposit: 8301-8312	Total:	\$ 3,774.61
Register No. 424	June 04, 2010	Check Nos. 130889-130915	Total:	\$ 39,128.88
Register No. 425	June 04, 2010	Direct Deposit: 8313-8313	Total:	\$ 119.92
Register No. 426	June 04, 2010	Check Nos. 130916-130956	Total:	\$ 56,335.06
			<b>Total:</b>	<b><u>\$1,992,583.25</u></b>

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**REGULAR AGENDA**

1. APPROVE PERSONNEL ACTIONS ORIGINATING JUNE 3, 2010  
- Lana Jensen, Personnel Director -
2. AUTHORIZE THE ADDITION OF ONE (1) FULL-TIME CAREER SERVICE WEED CONTROL SUPERVISOR POSITION TO, AND THE ELIMINATION OF ONE (1) FULL-TIME CAREER SERVICE EQUIPMENT OPERATOR/SPRAYER POSITION FROM THE PUBLIC WORKS - ROADS STAFFING PLAN (ADD: CLASS CODE 7800; ELIMINATE: POSITION 7019-3-1, ACCOUNT NO. 100-44130) (*Continued from the June 1, 2010 meeting*)  
- Lana Jensen, Personnel Director -
3. AUTHORIZE A CHANGE TO THE STAFFING PLAN OF THE SUBSTANCE ABUSE DIVISION OF THE HEALTH DEPARTMENT BY ADDING ONE FULL TIME CAREER SERVICE CLINICAL THERAPIST II POSITION (CLASS CODE 2052, ACCOUNT 210-43350) AND DELETING ONE FULL-TIME MERIT PROGRAM COORDINATOR POSITION (CLASS CODE 2120, ACCOUNT 210-43350) AND ONE FULL TIME GRANT FUNDED CLINICAL THERAPIST II POSITION (CLASS CODE 992052, ACCOUNT 210-43350)  
- Lana Jensen, Personnel Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH JOSHUA WEST TO PROVIDE AN EVALUATION OF THE HISPANIC HIGHWAY SAFETY GRANT (Reference Agreement No. 2009-597)  
- Dr. Joseph K. Miner, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY HEALTH DEPARTMENT AND SELECTHEALTH  
- Dr. Joseph K. Miner, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH VALLEY REGIONAL MEDICAL CENTER TO PROVIDE A COMMUNITY INJURY REDUCTION MINI-GRANT  
- Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN STATE OF UTAH DIVISION OF CHILD AND FAMILY SERVICES AND UTAH COUNTY LOCAL SUBSTANCE ABUSE AUTHORITY, UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR CASE MANAGEMENT SERVICES, PEER PARENTING, PURCHASE OF INCENTIVES, AND BUS TOKENS FOR CLIENT TRANSPORTATION PURPOSES  
- Richard Nance, Substance Abuse Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN NEBO SCHOOL DISTRICT AND UTAH COUNTY LOCAL SUBSTANCE ABUSE AUTHORITY, UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR SUBSTANCE ABUSE PREVENTION SERVICES  
- Pat Bird, Substance Abuse -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE HISTORIC COURTHOUSE PARAPET AND ROOF PROJECT  
- Richard Nielson, Public Works Director -

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10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MOUNTAINLANDS COMMUNITY HEALTH CENTER, INC. FOR THE COUNTY TO PROVIDE MAINTENANCE SERVICES FOR THE HEALTH SERVICES BUILDING  
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A BILL OF SALE AGREEMENT AND REMOVAL OF THE BUILDING/HOUSE LOCATED AT 1117 NORTH 4800 WEST, HIGHLAND, UTAH FOR CODY AND CERYN SMITH IN THE AMOUNT OF \$10,000.00  
- Richard Nielson, Public Works Director -
12. 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 UCCH ACCESS FEE (*Continued from the June 1, 2010 meeting*)  
- Mike Forshee, Utah County Sheriff's Office -
13. APPROVE AN AMENDMENT TO AGREEMENT NO. 2009-613 WITH THE ALPINE SCHOOL DISTRICT (*Continued from the June 1, 2010 meeting*)  
- Dianne R. Orcutt, Deputy Attorney -
14. ADOPT A RESOLUTION OF APPOINTMENT OF A BOARD MEMBER TO THE BOARD OF TRUSTEES OF THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, INITIATING PROCEEDINGS RELATING TO THE ANNEXATION OF ADDITIONAL AREA TO UTAH COUNTY SERVICE AREA NO. 9  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
16. 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 -
17. 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 -
18. 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 -
19. 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 -
20. 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.