

PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD ITS REGULAR PUBLIC MEETING  
IN THE COMMISSION CHAMBERS  
100 East Center, Room 1400, Provo, UT  
June 16, 2009 - 9:00 A.M.

**CONSENT AGENDA**

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR A MODEL IR-3300 CANON COPY MACHINE, ID NO. C08884 IN THE CHILDREN'S JUSTICE CENTER FOR .0095/COPY
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR THE FOLLOWING COPY MACHINES: CANON IR-6570, ID CO9592; CANON IR-6570, ID CO9593; CANON IR-3530 ID CO9594; AND CANON IR-1023, ID CO9595. THERE WILL BE NO CHARGE FOR THE FIRST 6 MONTHS OR MAXIMUM NUMBER OF COPIES STATED ON CONTRACT WHICHEVER COMES FIRST
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR THE FOLLOWING COPY MACHINES: CANON IR-6570, ID CO9592 (.0059/COPY); CANON IR-6570, ID CO9593 (.0059/COPY); CANON IR-3530 ID CO9594 (.0079/COPY); AND CANON IR-1023, ID CO9595 (.0092/COPY). THIS CONTRACT WILL SUPERSEDE THE 6-MONTH FREE MAINTENANCE CONTRACT AND WILL BE EFFECTIVE ON NOVEMBER 19, 2009
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE INTERLOCAL AGREEMENT FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) LOCAL SOLICITATION
5. APPROVE AND RATIFY THE SUPPLEMENTAL LAW ENFORCEMENT AGREEMENT WITH PROVO CRAFT TO SECURE THE AREA OF 151 EAST 3450 NORTH IN SPANISH FORK, UTAH FOR JUNE 4, 5, 8, 9 AND 10, 2009 FROM 8:00 A.M. TO 5:00 P.M.
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A COST SHARE AGREEMENT WITH THE UINTA NATIONAL FOREST FOR THE ANNUAL OPERATING/FINANCIAL PLANS
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
8. APPROVE THE MINUTES OF THE MAY 12, 2009 COMMISSION MEETING
9. APPROVE THE MINUTES OF THE JUNE 9, 2009 COMMISSION MEETING
10. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 429	Jun 08, 2009	Check Nos. 115169-115200	Total: \$ 140,626.31
Register No. 430	Jun 08, 2009	Check Nos. 115201-115231	Total: \$ 142,703.95
Register No. 431	Jun 09, 2009	Direct Deposit: 6127-6127	Total: \$ 219.32
Register No. 432	Jun 09, 2009	Check Nos. 115232-115256	Total: \$ 266,128.27
Register No. 433	Jun 09, 2009	Direct Deposit: 6128-6137	Total: \$ 1,755.99
Register No. 434	Jun 09, 2009	Check Nos. 115257-115281	Total: \$ 33,503.68
Register No. 435	Jun 10, 2009	Direct Deposit: 6138-6140	Total: \$ 2,212.40
Register No. 436	Jun 10, 2009	Check Nos. 115282-115317	Total: \$ 19,124.08
Register No. 437	Jun 10, 2009	Direct Deposit: 6141-6150	Total: \$ 2,968.70
Register No. 438	Jun 10, 2009	Check Nos. 115318-115343	Total: \$ 6,759.58

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - June 16, 2009

Page 2

Register No. 439	Jun 10, 2009	Direct Deposit: 6151-6165	Total: \$ 3,259.86
Register No. 440	Jun 10, 2009	Check Nos. 115344-115384	Total: \$ 9,546.87
Register No. 441	Jun 11, 2009	Direct Deposit: 6166-6166	Total: \$ 2,125.60
Register No. 442	Jun 11, 2009	Check Nos. 115385-115404	Total: \$ 69,650.33
Register No. 443	Jun 11, 2009	Direct Deposit: 6167-6174	Total: \$ 2,140.55
Register No. 444	Jun 11, 2009	Check Nos. 115405-115452	Total: \$ 31,271.34
Register No. 445	Jun 12, 2009	Direct Deposit: 6175-6178	Total: \$ 146.14
<b>Total:</b>			<b><u>\$ 734,142.97</u></b>

**REGULAR**

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR JUNE, 2009
2. APPROVE PERSONNEL ACTIONS ORIGINATING JUNE 11, 2009  
- Lana Jensen, Personnel Director -
3. APPROVE EMPLOYEE DONATION OF LEAVE TIME FROM VARIOUS DEPARTMENTS TO AN EMPLOYEE IN COMMUNITY DEVELOPMENT  
- Lana Jensen, Personnel Director -
4. AUTHORIZE A CHANGE TO THE STAFFING PLAN OF THE SHERIFF'S OFFICE (ACCOUNT NO. 100-41260) BY ADDING ONE FULL-TIME CAREER SERVICE ADMINISTRATIVE PUBLIC SAFETY DISPATCH SUPERVISOR POSITION (CLASS CODE 6470) AND TWO FULL-TIME CAREER SERVICE ADMINISTRATIVE PUBLIC SAFETY DISPATCHER POSITIONS (CLASS CODE 6471)  
- Lana Jensen, Personnel Director -
5. ANNOUNCE THE ELIMINATION OF ONE FULL-TIME APPOINTED DIRECTOR - SENIOR SERVICES POSITION (POSITION NO. 1040-1-1) AND THE ADDITION OF ONE FULL-TIME CAREER SERVICE PROGRAM COORDINATOR - SENIOR SERVICES POSITION (CLASS CODE 2020) TO THE SENIOR SERVICES - FOSTER GRANDPARENT STAFFING PLAN  
- Lana Jensen, Personnel Director -
6. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Public Works - Forest Service Recovery Act; Attorney - Investigative Subpoena; Sheriff - JCAT Statewide Grant*)  
- Danene Jackson, Clerk/Auditor - Finance -
7. APPROVE AN AGREEMENT WITH COMMAND SOLUTIONS, LLC, FOR CRIME ANALYSIS SOFTWARE  
- Yvette Rice, Sheriff's Office -
8. APPROVE AN AGREEMENT WITH THE STATE OF UTAH, DEPARTMENT OF ADMINISTRATIVE SERVICES, DIVISION OF FACILITIES CONSTRUCTION AND MANAGEMENT FOR THE SECURITY AGREEMENT RENEWAL  
- Darren Gilbert, Sheriff's Office -
9. ADOPT AN ORDINANCE AMENDING THE OFFICIAL UTAH COUNTY ZONE MAP, A PART OF THE "UTAH COUNTY LAND USE ORDINANCE," TO CHANGE THE ZONING OF CERTAIN PROPERTY FROM THE M&G, MINING AND GRAZING ZONE TO THE RA-5, RESIDENTIAL AGRICULTURAL ZONE (*Continued from the June 2 and 9, 2009 Meetings*)  
- Jeff Mendenhall, Community Development Director -

# UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - June 16, 2009

Page 3

10. APPROVE OR DENY THE PROPOSED GENERAL PLAN AND ZONE MAP AMENDMENT BY MR. STEVE TURLEY (CHILDS PROPERTY, APPROXIMATELY 2,633.16 ACRES, 5 SEPARATE AREAS) FORWARDED TO THE UTAH COUNTY COMMISSION (*Referred from the June 9, 2009 Meeting*)  
- Jeff Mendenhall, Community Development Director -
11. 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 EVANS GRADER & PAVING, WITH A SITE LOCATION OF APPROXIMATELY 1755 SOUTH STATE (1691 S 1600 E), SOUTH PROVO AREA OF UNINCORPORATED UTAH COUNTY. SURETY BOND, LETTER OF CREDIT NO. 076-157908A IN THE AMOUNT OF \$77,927.00 WITH CENTRAL BANK, 1300 N STATE, PROVO, UTAH  
- Peggy Kelsey, Community Development -
12. APPROVE THE RELEASE OF THE REHABILITATION BONDS AND AUTHORIZE THE CHAIR TO SIGN THE RELEASE DOCUMENTS FOR THE PETTRO SAND AND GRAVEL, INC, SCOTT PETTRO, GRAVEL PIT LOCATED AT 1755 SOUTH STATE, SOUTH PROVO AREA OF UNINCORPORATED UTAH COUNTY. SURETY BONDS, LETTER OF CREDIT NO. 03761 IN THE AMOUNT OF \$6,207.00 AND LETTER OF CREDIT NO. 03436 IN THE AMOUNT OF \$17,100.00, BONNEVILLE BANK, 1675 N 200 W, PROVO, UTAH. SURETY BOND, LETTER OF CREDIT NO. 18003418 IN THE AMOUNTS OF \$6,963.00 AND \$29,900.00 FOR A TOTAL AMOUNT OF \$36,863.00, AMERICAN BANK OF COMMERCE (AM BANK) 3670 N UNIVERSITY AVE., PROVO, UTAH.  
- Peggy Kelsey, Community Development -
13. APPROVE AN AGREEMENT WITH NORTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT TO PROVIDE MAINTENANCE FOR THE ANIMAL SHELTER  
- Don Nay, Public Works -
14. APPROVE AMENDMENT NO. 1 TO AGREEMENT NO. 2008-548 WITH THE UTAH DEPARTMENT OF HUMAN SERVICES TO EXTEND THE CONTRACT END DATE, ADD FUNDING FOR FY 2010, REPLACE THE RATE TABLE, AND ADD FY 2010 BUDGET FORMS  
- Richard Nance, Substance Abuse Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO THE C-7 LOCAL HEALTH WIC AGREEMENT (DOH NO. 5081210-01, STATE CONTRACT NO. 090792)  
- Dr. Joseph Miner, Health Department Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NEBO SCHOOL DISTRICT TO PROVIDE AN INJURY REDUCTION MINI-GRANT  
- Dr. Joseph Miner, Health Department Director -
17. APPROVE AN AGREEMENT WITH PRIMARY CHILDREN'S MEDICAL CENTER FOR THE PROVISION OF QUALITY ASSURANCE REVIEW  
- Laura Blanchard, Children's Justice Center Director -
18. APPROVE AN AGREEMENT WITH UMB FOR COMMERCIAL (PURCHASING AND/OR TRAVEL) CARD AGREEMENT  
- Kent Willis, Deputy Attorney -
19. RESCIND AGREEMENT NO. 2008-598 WITH INTERMOUNTAIN WORKMED/SPRINGVILLE  
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH IHC HEALTH SERVICES, INC., dba INTERMOUNTAIN WORKMED/SPRINGVILLE  
- Kent Sundberg, Deputy Attorney/Civil Division Chief -

# UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - June 16, 2009

Page 4

21. APPROVE AN AGREEMENT WITH THE PROVO/OREM CHAMBER OF COMMERCE FOR USE OF COUNTY GROUNDS FOR CHAMBER'S 2009 TASTE OF THE VALLEY  
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
22. ADOPT RESOLUTION APPROVING THE APPOINTMENT OF A DEPUTY COUNTY CONSTABLE  
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
23. CONSIDERATION FOR ADOPTION OF A RESOLUTION PROPOSING THE CREATION OF THE WEST MOUNTAIN SPECIAL SERVICE DISTRICT, DEFINING THE BOUNDARIES OF SAID SPECIAL SERVICE DISTRICT AND THE SERVICES TO BE PROVIDED THEREIN; PROVIDING FOR A HEARING REGARDING THE CREATION OF SAID SPECIAL SERVICE DISTRICT; PROVIDING FOR NOTICE OF SAID HEARING; AND RELATED MATTERS  
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
24. CONSIDERATION FOR ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$111,000,000 AGGREGATE PRINCIPAL AMOUNT OF TRANSPORTATION SALES TAX REVENUE BONDS, SERIES 2009; AND RELATED MATTERS  
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
25. CONSIDERATION FOR ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$30,000,000 AGGREGATE PRINCIPAL AMOUNT OF MOTOR VEHICLE REGISTRATION FEE REVENUE BONDS, SERIES 2009; AND RELATED MATTERS  
- 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  
- 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  
- Kent Sundberg, 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  
- Kent Sundberg, 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  
- Kent Sundberg, 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., 1953 AS AMENDED  
- Kent Sundberg, Attorney/Civil Division Chief -

## **WORK SESSION**

1. DISCUSS THE PROPOSED SALE OF PROPERTY TO UDOT FOR THE 2100 NORTH LEHI CONNECTOR ROAD  
- Commissioner Steve White -

## **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 Linda Strickland at 851-8111 at least one day prior to the meeting.