

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 22, 2010 - 9:00 A.M.

CONSENT AGENDA

1. APPROVE AN AGREEMENT WITH GEORGE K. BAUM AND COMPANY (*Continued from the June 15, 2010 meeting*)
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT WITH PICTOMETRY FOR ACCESS TO THEIR SOFTWARE DEVELOPER KIT
3. APPROVE REQUESTED EXEMPTIONS ON LIST DATED JUNE 16, 2010, 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 2010
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 240 DATED JUNE 16, 2010
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 10-860
6. 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
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE FOSTER GRANDPARENT PROGRAM, THE UTAH COUNTY HEALTH DEPARTMENT, AND THE UTAH COUNTY FAIR COMMITTEE
8. APPROVE THE MINUTES OF THE JUNE 15, 2010 COMMISSION MEETING
9. RATIFICATION OF PAYROLL

Period 12	13 Checks: \$8,720.62	1,096 Total Deposits: \$1,484,436.91	Total:	\$1,493,157.53
		Federal Payroll Taxes	Total:	\$ 180,391.89
10. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 446	June 14, 2010	Check Nos. 131357-131394	Total:	\$ 129,326.78
Register No. 447	June 14, 2010	Check Nos. 131395-131395	Total:	\$ 1,637.00
Register No. 448	June 15, 2010	Check Nos. 131396-131431	Total:	\$ 167,241.84
Register No. 449	June 16, 2010	Direct Deposit: 8366-8375	Total:	\$ 7,029.82
Register No. 450	June 17, 2010	Check Nos. 131432-131479	Total:	\$ 143,710.01
Register No. 451	June 17, 2010	Direct Deposit: 8376-8382	Total:	\$ 637,510.79
Register No. 452	June 17, 2010	Check Nos. 131480-131496	Total:	\$ 70,628.84
Register No. 453	June 17, 2010	Direct Deposit: 8383-8385	Total:	\$ 27,575.17
Register No. 454	June 17, 2010	Check Nos. 131497-131549	Total:	\$ 2,100.00
Register No. 455	June 17, 2010	Check Nos. 131550-131577	Total:	\$ 181,784.69
Register No. 456	June 18, 2010	Direct Deposit: 8386-8383	Total:	\$ 167.89
Register No. 457	June 18, 2010	Check Nos. 131578-131624	Total:	\$ 227,489.24
			Total:	<u>\$1,596,202.07</u>

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING JUNE 18, 2010
- Lana Jensen, Personnel Director -
2. AUTHORIZE THE ADDITION OF ONE (1) FULL-TIME CAREER SERVICE GRANT VICTIM/WITNESS COORDINATOR POSITION AND THE ELIMINATION OF ONE (1) HALF-TIME CAREER SERVICE VICTIM/WITNESS COORDINATOR POSITION FROM THE CHILDREN'S JUSTICE CENTER STAFFING PLAN (ACCOUNT NO. 250-42250; ADD CLASS CODE 995006, DELETE POSITION 5006-4-1)
- Lana Jensen, Personnel Director -
3. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE SUBSTANCE ABUSE DEPARTMENT
- Lana Jensen, Personnel Director -
4. PRESENTATION OF 2009 AUDIT BY GILBERT AND STEWART, CERTIFIED PUBLIC ACCOUNTANTS AND ACCEPTANCE OF AUDIT BY UTAH COUNTY BOARD OF COMMISSIONERS
- Bryan Thompson, Utah County Clerk/Auditor -
5. APPROVE AND AUTHORIZE AN AGREEMENT WITH T-MOBILE USA, INC. FOR WIRELESS SERVICES AND EQUIPMENT
- Sandy Hoffmann, Assessor's Office -
6. APPROVE AND ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY GENERAL PLAN FROM AGRICULTURE/WATERSHED DESIGNATION TO RESIDENTIAL DESIGNATION, AND TO AMEND THE UTAH COUNTY ZONE MAP FROM THE CE-1 ZONE TO THE CE-2 ZONE, SECTIONS 1 & 2, T11S, R3E, BIRDSEYE AREA
- Jeff Mendenhall, Community Development Director -
7. APPROVE AND ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE FOR PORTIONS OF CHAPTER 2, DEFINITIONS; CHAPTER 3, SUPPLEMENTARY REQUIREMENTS AND PROCEDURES WITHIN ZONES; CHAPTER 5, REGULATIONS WITHIN ZONES; CHAPTER 6, LARGE SCALE DEVELOPMENTS; AND CHAPTER 7, ADMINISTRATION AND ENFORCEMENT
- Jeff Mendenhall, Community Development Director -
8. APPROVE AND ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE FOR SECTION 5-17-J, GOSHEN VALLEY PLANNED COMMUNITY (PC) ZONE, TO ALLOW TEMPORARY MOTION PICTURE AND TELEVISION LOCATIONS AND RELATED USES INCIDENTAL TO FILM PRODUCTION
- Jeff Mendenhall, Community Development Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN SPILLMAN TECHNOLOGIES AND THE UTAH COUNTY LOCAL SUBSTANCE ABUSE AUTHORITY, UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR THE PURCHASE OF MATERIALS
- Pat Bird, Substance Abuse -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 2 WITH HORROCKS ENGINEERS FOR ADDITIONAL REQUIREMENTS FOR CONSTRUCTION AND DESIGN OF NORTH COUNTY BOULEVARD IN THE AMOUNT OF \$167,544.80
- Richard Nielson, Public Works Director -

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11. APPROVE OR DENY A REQUEST FROM THE UTAH REGIONAL BALLET TO WAIVE THE \$200 EVENT PERMIT FEE REQUIRED UNDER UTAH COUNTY CODE 13-8 FOR USE OF PROVO CANYON PARKWAY AND THE \$100 PARK RESERVATION FEE FOR USE OF CANYON VIEW PARK FOR THE "PLIÉ 5K" ON JULY 17, 2010
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE HEALTH SERVICES BUILDING PROJECT
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE SUCCESSFUL BIDDER FOR PHASE ONE OF THE NORTH COUNTY BOULEVARD PROJECT
- Richard Nielson, Public Works Director -
14. APPROVE AND AUTHORIZE AN AGREEMENT WITH DIAMOND RENTAL FOR EQUIPMENT TO BE USED AT THE 2010 UTAH COUNTY FAIR
- Larry A. Ellertson, Utah County Commissioner -
15. ADOPT A RESOLUTION OF APPOINTMENT TO THE UTAH COUNTY FAIR COMMITTEE
- Larry A. Ellertson, Utah County Commissioner -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ENERGY SERVICES PERFORMANCE CONTRACT WITH JOHNSON CONTROLS, INC.
- Steve White, Utah County Commissioner -
17. RATIFY AGREEMENT FOR SUPPLEMENTAL LAW ENFORCEMENT SERVICES BETWEEN UTAH COUNTY AND THE STATE OF UTAH
- Cort Griffin, Deputy Attorney -
18. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK TO SIGN A QUIT-CLAIM DEED TO UDOT FOR TAX ID NO. 58:020:0045, PURSUANT TO AGREEMENT NO. 2009-611
- Robert J. Moore, Deputy Attorney -
19. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK TO SIGN A QUIT-CLAIM DEED TO UDOT FOR TAX ID NO. 58:020:0046, PURSUANT TO AGREEMENT NO. 2009-611
- Robert J. Moore, Deputy Attorney -
20. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK TO SIGN A QUIT-CLAIM DEED TO UDOT FOR A PARCEL OF REAL PROPERTY, PURSUANT TO AGREEMENT NO. 2009-611
- Robert J. Moore, Deputy Attorney -
21. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK TO SIGN EASEMENT TO UDOT FOR TAX ID NOS. 58:020:0046, 58:020:0047 AND 58:020:0052 PURSUANT TO AGREEMENT NO. 2009-611
- Robert J. Moore, Deputy Attorney -
22. APPROVE AN ASSIGNMENT OF LEASE TERMINATION AGREEMENT BETWEEN UTAH COUNTY, UTAH AND E. ANDREW NOORDA
- Dianne R. Orcutt, Deputy Attorney -

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23. 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 -
24. 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 -
25. 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 -
26. 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 -
27. 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. DISCUSSION REGARDING 'SPICE,' 'K2,' AND OTHER SYNTHETIC CANNABOIDS, AND WHETHER UTAH COUNTY SHOULD BY ORDINANCE PROHIBIT THE PURCHASE, SALE OR USE OF THESE SUBSTANCES
- Jeff Buhman, Utah County Attorney & James O. Tracy, Utah County Sheriff -

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.