

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 23, 2009 - 9:00 A.M.

CONSENT AGENDA

1. DECLARE AN OLYMPUS C-5050 DIGITAL CAMERA (ICN 14217) AS SURPLUS TO BE GIVEN TO A COUNTY EMPLOYEE UPON RETIREMENT
2. ADOPT A RESOLUTION OF AWARD OF COUNTY PERSONAL PROPERTY AS A GIFT OF RECOGNITION FOR MERITORIOUS SERVICE TO UTAH COUNTY
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE SENIOR COMPANION PROGRAM IN THE AMOUNT OF \$12,900.00 (\$5,500 RVP MONIES; \$5,400 HCBA MONIES; \$2,000 TITLE III B MONIES) - Effective July 1, 2009 - June 31, 2010
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH THE MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE SENIOR COMPANION PROGRAM IN THE AMOUNT OF \$10,000.00 (TITLE XX MONIES) - Effective July 1, 2009 - June 31, 2010
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH THE MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE FOSTER GRANDPARENT PROGRAM IN THE AMOUNT OF \$10,500.00 (\$5,500 RVP MONIES; \$5,000 TITLE III B MONIES) - Effective July 1, 2009 - June 31, 2010
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH THE MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE FOSTER GRANDPARENT PROGRAM IN THE AMOUNT OF \$10,000.00 (TITLE XX MONIES) - Effective July 1, 2009 - June 31, 2010
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A COST SHARE AGREEMENT WITH THE UINTA NATIONAL FOREST FOR THE ANNUAL OPERATING/FINANCIAL PLANS *(Continued from the June 16, 2009 meeting)*
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN NINE TERMINATION AGREEMENTS AND GENERAL RELEASE (SEVERANCE PAYMENT OPTIONS) WITH NINE COUNTY EMPLOYEES
9. RATIFY AN AGREEMENT WITH GEORGE K. BAUM AND COMPANY
10. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
11. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60194, DATED JUNE 18, 2009
12. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 229, DATED JUNE 18, 2009
13. APPROVE REQUESTED EXEMPTIONS ON LIST DATED JUNE 18, 2009, APPLIED FOR BY TAXPAYERS, FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$3800 AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2009

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - June 23, 2009 - 9:00 A.M.

Page 2

14. APPROVE THE MINUTES OF THE JUNE 16, 2009 COMMISSION MEETING

15. RATIFICATION OF PAYROLL

Period 13	8 Checks: \$8,162.92	1,166 Total Deposits: \$1,582,259.53	Total: \$1,590,422.46
		Federal Payroll Taxes:	Total: \$ 191,769.99

16. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 446	Jun 12, 2009	Check Nos. 115433-115491	Total: \$ 807,196.03
Register No. 447	Jun 15, 2009	Check Nos. 115492-115526	Total: \$ 68,221.66
Register No. 448	Jun 15, 2009	Direct Deposit: 6179-6186	Total: \$ 805.54
Register No. 449	Jun 15, 2009	Check Nos. 115527-115474	Total: \$ 67,261.69
Register No. 450	Jun 16, 2009	Direct Deposit: 6187-6187	Total: \$ 32.99
Register No. 451	Jun 16, 2009	Check Nos. 115475-115597	Total: \$ 21,096.41
Register No. 452	Jun 17, 2009	Direct Deposit: 6188-6192	Total: \$ 6,075.37
Register No. 453	Jun 17, 2009	Check Nos, 115598-115625	Total: \$ 24,736.94
Register No. 454	Jun 17, 2009	Direct Deposit: 6193-6193	Total: \$ 426,031.30
Register No. 455	Jun 17, 2009	Check Nos. 115626-115660	Total: \$ 98,468.18
Register No. 456	Jun 18, 2009	Check Nos. 115661-115671	Total: \$ 93,430.41
Register No. 457	Jun 18, 2009	Check Nos. 115672-113689	Total: \$ 48,109.10
Register No. 458	Jun 18, 2009	Direct Deposit: 6194-6197	Total: \$ 415,166.32
Register No. 459	Jun 18, 2009	Check Nos. 113690-115705	Total: \$ 325,648.70
Register No. 460	Jun 18, 2009	Check Nos. 115706-115760	Total: \$ 2,064.00
Register No. 461	Jun 18, 2009	Check Nos. 115761-115777	Total: \$ 85,871.61
Register No. 462	Jun 19, 2009	Direct Deposit: 6198-6205	Total: \$ 1,751.56
Register No. 463	Jun 19, 2009	Check Nos. 115778-115829	Total: \$ 43,871.43
Register No. 464	Jun 19, 2009	Check Nos. 115830-115856	Total: \$ 88,751.16
		Total:	<u>\$2,624,590.40</u>

REGULAR

1. APPROVE PERSONNEL ACTIONS ORIGINATING JUNE 18, 2009

- Lana Jensen, Personnel Director -

2. APPROVE AND ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE TO SECTION 3-11, FRONTAGE ON AN APPROVED PUBLIC STREET REQUIRED, EXCEPTIONS, TO ADD AN EXCEPTION NO. 8 TO SUBSECTION A

- Jeff Mendenhall, Community Development Director -

3. FINAL APPROVAL BY THE UTAH COUNTY COMMISSION FOR AMENDMENT OF AMENDED AND RE-STATED SUNDANCE RECREATION RESORT PLAT "A" BY ADDING A DEVELOPMENT BOUNDARY SHEET AND DELETION OF SHEET 5 OF 8 FROM THE SUNDANCE RECREATIONAL RESORT, PLAT "A", AMENDED 10; ALSO TO APPROVE AN AMENDED SUNDANCE RESORT COMPREHENSIVE PARKING PLAN

- Jeff Mendenhall, Community Development Director -

4. APPROVE AND ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY LAND USE ORDINANCE, SECTION 6-4, MOUNTAIN HOME DEVELOPMENT, DELETING 6-1-E-17 (b); ADDING SECTION 6-1-E-26, BUILDING PERMITS; AND AMENDING SECTION 6-2-E-13, PLANNED UNIT DEVELOPMENTS; OFF STREET PARKING

- Jeff Mendenhall, Community Development Director -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - June 23, 2009 - 9:00 A.M.

Page 3

5. APPROVE AN AGREEMENT WITH NORTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT TO PROVIDE MAINTENANCE FOR THE ANIMAL SHELTER *(Continued from the June 16, 2009 meeting)*
 - Don Nay, Public Works -
6. AUTHORIZE THE UTAH COUNTY CLERK TO SIGN A QUIT CLAIM DEED AND ANY RELATED DOCUMENTS FOR PARCELS WITHIN THE US89 IN THE MAPLETON AREA
 - Richard Nielson, Public Works Director -
7. APPROVE OR DENY A REQUEST FROM THE PROVO ROTARY CLUB TO INSTALL A STONE BENCH ON THE GROUNDS OF THE HISTORIC COURTHOUSE
 - Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE CONTRACT WITH MICHAEL AND JULIA BOTTITA IN THE AMOUNT OF \$400,000.00 AND TO ALSO AUTHORIZE THE DISPERSAL OF EARNEST MONEY
 - Richard Nielson, Public Works Director -
9. AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 1 TO AGREEMENT NO. 2009-118 WITH SUNROC CORPORATION IN THE AMOUNT OF \$9,936.00 FOR THE LINDON 700 NORTH STREET WIDENING CONSTRUCTION PROJECT
 - Richard Nielson, Public Works Director -
10. 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 *(Continued from the June 16, 2009 meeting)*
 - Richard Nance, Substance Abuse Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT TO ALLOW UVU STUDENTS TO GAIN EDUCATIONAL EXPERIENCE AT THE UTAH COUNTY HEALTH DEPARTMENT
 - Dr. Joseph Miner, Health Department Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH WASATCH COUNTY HEALTH DEPARTMENT
 - Dr. Joseph Miner, Health Department Director -
13. APPROVE AN AGREEMENT WITH COMMAND SOLUTIONS, LLC, FOR CRIME ANALYSIS SOFTWARE *(Continued from the June 16, 2009 meeting)*
 - Yvette Rice, Sheriff's Office -
14. APPROVE AN AGREEMENT WITH THE STATE OF UTAH, DEPARTMENT OF ADMINISTRATIVE SERVICES, DIVISION OF FACILITIES CONSTRUCTION AND MANAGEMENT FOR THE SECURITY AGREEMENT RENEWAL *(Continued from the June 16, 2009 meeting)*
 - Darren Gilbert, Sheriff's Office -
15. APPROVE, AUTHORIZE, AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON THE OJJDP FY 2009 PROMOTING CHILD AND YOUTH SAFETY; COMMUNITY INITIATIVES AND PUBLIC AWARENESS GRANT APPLICATION
 - Dalene Higgins, Sheriff's Office -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - June 23, 2009 - 9:00 A.M.

Page 4

16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY 2009 BULLETPROOF VEST PARTNERSHIP APPLICATION
- Dalene Higgins, Sheriff's Office -
17. ADOPT A RESOLUTION AMENDING SECTION IX.D.1.C OF THE UTAH COUNTY PERSONNEL RULES AND REGULATIONS TO ALLOW EMPLOYEES OF UTAH COUNTY TO MAKE GREATER CONTRIBUTIONS INTO THEIR 401(K) ACCOUNTS
- Robert Moore, Deputy Attorney -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A THIRD AMENDMENT TO THE ADOPTION AGREEMENT FOR THE UTAH COUNTY GOVERNMENTAL 401(k) PLAN AND TRUST
- Robert Moore, Deputy Attorney -
19. 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 -
20. ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS (THE "BOARD") OF UTAH COUNTY, UTAH, TO CREATE THE POLE CANYON BASIC LOCAL DISTRICT DESCRIBED IN THE NOTICE OF PUBLIC HEARING ON THE PROPOSED CREATION OF BASIC LOCAL DISTRICT ADOPTED BY THE BOARD ON JANUARY 13, 2009, AND RELATED MATTERS
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. 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 -
22. 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 -
23. 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 -
24. 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 -
25. 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. UPDATE ON THE ENERGY GATEWAY PROJECT BY ROCKY MOUNTAIN POWER
- Commissioner Larry A. Ellertson -

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.