

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 28, 2011 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: Elizabeth Olmstead, Utah County Recorder's Office

CONSENT AGENDA

1. ACCEPT THE VAWA GRANT AWARD FROM THE STATE OF UTAH CRIME VICTIM REPARATIONS FOR THE UTAH COUNTY ATTORNEY'S OFFICE IN THE AMOUNT OF \$40,283.94
2. DECLARE AN OLD COPIER AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF VIA TRADE-IN, AND APPROVE AND AUTHORIZE THE PURCHASE OF A CANON COPIER FOR THE TREASURER'S OFFICE
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60240, DATED JUNE 23, 2011
4. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
5. RATIFICATION OF PAYROLL

Period 12	13 Checks:	\$9,686.39	1,105 Total Deposits:	\$1,392,486.49	Total:	\$1,402,172.88
				Federal Payroll Taxes	Total:	\$ 197,185.18
6. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JUNE 21, 2011

Register No. 415	June 15, 2011	Check Nos. 148564-148593	Total:	\$ 31,721.12
Register No. 416	June 15, 2011	Direct Deposit:11706-11707	Total:	\$ 318.29
Register No. 417	June 15, 2011	Check Nos. 148594-148613	Total:	\$ 16,747.43
Register No. 418	June 16, 2011	Check Nos. 148614-148637	Total:	\$ 38,105.35
Register No. 419	June 16, 2011	Check Nos. 148638-148665	Total:	\$ 63,066.77
Register No. 420	June 16, 2011	Direct Deposit:11708-11713	Total:	\$ 657,293.45
Register No. 421	June 16, 2011	Check Nos. 148666-148683	Total:	\$ 112,779.10
Register No. 422	June 17, 2011	Direct Deposit:11714-11739	Total:	\$ 4,762.45
Register No. 423	June 17, 2011	Check Nos. 148684-148714	Total:	\$ 32,518.45
Register No. 424	June 17, 2011	Check Nos. 148715-148738	Total:	\$ 57,249.39
			Total:	<u>\$1,014,561.80</u>
7. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JUNE 28, 2011

Register No. 425	June 20, 2011	Direct Deposit:11740-11740	Total:	\$ 473,265.05
Register No. 426	June 20, 2011	Check Nos. 148739-148757	Total:	\$ 885,021.27
Register No. 427	June 20, 2011	Direct Deposit:11741-11751	Total:	\$ 5,861.82
Register No. 428	June 20, 2011	Check Nos. 148758-148780	Total:	\$ 17,815.43
Register No. 429	June 21, 2011	Direct Deposit:11752-11754	Total:	\$ 851.15

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Register No. 430	June 21, 2011	Check Nos. 148781-148842	Total: \$ 147,055.63
Register No. 431	June 21, 2011	Check Nos. 148843-148886	Total: \$ 74,713.00
Register No. 432	June 22, 2011	Check Nos. 148887-148903	Total: \$ 317,775.37
Register No. 433	June 22, 2011	Direct Deposit:11755-11759	Total: \$ 3,083.03
Register No. 434	June 22, 2011	Check Nos. 148904-148916	Total: \$ 12,401.88
Register No. 435	June 23, 2011	Direct Deposit:11760-11762	Total: \$ 7,820.34
Register No. 436	June 23, 2011	Check Nos. 148917-148966	Total: \$ 421,966.08
Register No. 437	June 23, 2011	Direct Deposit:11763-11771	Total: \$ 3,083.57
Register No. 438	June 23, 2011	Check Nos. 148967-149002	Total: \$ 34,149.14
Register No. 439	June 24, 2011	Direct Deposit:11772-11775	Total: \$ 168.76
Register No. 440	June 24, 2011	Check Nos. 149003-149012	Total: \$ 60,065.34
Register No. 441	June 24, 2011	Check Nos. 149013-149026	Total: \$ 90,410.27
Total:			<u>\$2,555,507.13</u>

REGULAR AGENDA

1. ACKNOWLEDGE THE UTAH COUNTY COMMISSIONERS AND UTAH COUNTY SHERIFF JAMES O. TRACY FOR THEIR CONTINUED SUPPORT OF THE S.M.A.R.T. PROGRAM, AND THEIR PARTICIPATION IN THE PRESCRIPTION DRUG TAKE BACK EVENTS IN APRIL, 2011
- Brian Alba, Division of Substance Abuse -
2. APPROVE PERSONNEL ACTIONS ORIGINATING JUNE 16, 2011
- Lana Jensen, Personnel Director -
3. APPROVE PERSONNEL ACTIONS ORIGINATING JUNE 24, 2011
- Lana Jensen, Personnel Director -
4. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE SHERIFF'S OFFICE
- Lana Jensen, Personnel Director -
5. AUTHORIZE THE ADDITION OF ONE (1) FULL-TIME CAREER SERVICE GRANT SUBSTANCE ABUSE COUNSELOR I POSITION TO THE SUBSTANCE ABUSE STAFFING PLAN (ADD CLASS CODE 995039 TO 210-43350)
- Lana Jensen, Personnel Director -
6. PRESENTATION OF 2010 AUDIT BY GILBERT AND STEWART, CERTIFIED PUBLIC ACCOUNTANTS AND ACCEPTANCE OF AUDIT BY UTAH COUNTY BOARD OF COMMISSIONERS
- Bryan Thompson, Utah County Clerk/Auditor -
7. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY
- Danene Jackson, Clerk/Auditor - Finance -
8. ADOPT A RESOLUTION ESTABLISHING THE 2011 TAX RATE LEVIES FOR UTAH COUNTY, UTAH
- Cary McConnell, Clerk/Auditor - Tax Administration -

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9. APPROVE (OR DENY) THE THORPE SUBDIVISION, PLAT "A"; REQUIRE GREENBELT ROLLBACK TAXES BE PAID, PRIOR TO RECORDING THE PLAT, ON LAND TO BE DEDICATED TO THE COUNTY FOR THE ROAD RIGHT-OF-WAY, IN ADDITION TO ANY REQUIRED BY THE UTAH COUNTY COMMISSION; AND REQUIRE A DEED OF PARTIAL RECONVEYANCE, A SUBSTITUTION OF TRUSTEE AND TWO (2) DECLARATION AND DEDICATION OF WATER FORMS, ELEMENTS OF THE APPLICANT'S THORPE SUBDIVISION, PLAT "A" PROPOSAL, BE RECORDED AT THE SAME TIME AS THE THORPE SUBDIVISION, PLAT "A"
- Brandon Larsen, Community Development -
10. ADOPT AN ORDINANCE AMENDING CHAPTER 9 OF THE UTAH COUNTY CODE, RELATING TO FIRE PREVENTION AND PROTECTION
- Dennis Barker, Utah County Fire Marshall -
11. DECLARE THE SPECIFIED VEHICLE AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH PUBLIC AUCTION
- Dr. Joseph K. Miner, Health Department Executive Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE C-6 LOCAL HEALTH DEPARTMENT GENERAL AGREEMENT FY2012 WITH THE UTAH STATE DEPARTMENT OF HEALTH
- Dr. Joseph K. Miner, Health Department Executive Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO THE HCU - PROVO PHYSICIAN SUPERVISION CONTRACT WITH THE UTAH DEPARTMENT OF HEALTH, DIVISION OF MEDICAID AND HEALTH FINANCING - REFERENCE AGREEMENT NO. 2008-446
- Dr. Joseph K. Miner, Health Department Executive Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY HEALTH DEPARTMENT AND THE UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY FOR ENVIRONMENTAL SERVICE DELIVERY CONTRACTING PROCESS
- Dr. Joseph K. Miner, Health Department Executive Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY HEALTH DEPARTMENT, BY AND THROUGH THE FOSTER GRANDPARENT PROGRAM, AND MOUNTAINLAND ASSOCIATION OF GOVERNMENTS
- Dr. Joseph K. Miner, Health Department Executive Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT FOR SOCIAL SERVICES BLOCK GRANT FUNDS BETWEEN THE UTAH COUNTY HEALTH DEPARTMENT, BY AND THROUGH THE FOSTER GRANDPARENT PROGRAM, AND MOUNTAINLAND ASSOCIATION OF GOVERNMENTS
- Dr. Joseph K. Miner, Health Department Executive Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY HEALTH DEPARTMENT, BY AND THROUGH THE SENIOR COMPANION PROGRAM, AND MOUNTAINLAND ASSOCIATION OF GOVERNMENTS
- Dr. Joseph K. Miner, Health Department Executive Director -

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18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT FOR SOCIAL SERVICES BLOCK GRANT FUNDS BETWEEN THE UTAH COUNTY HEALTH DEPARTMENT, BY AND THROUGH THE SENIOR COMPANION PROGRAM, AND MOUNTAINLAND ASSOCIATION OF GOVERNMENTS
- Dr. Joseph K. Miner, Health Department Executive Director -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A NEW AGREEMENT TO PROVIDE FOSTER GRANDPARENTS TO THE NEBO SCHOOL DISTRICT, REPLACING AGREEMENT NO. 2011-161 DUE TO THE ADDITION OF SECTION 9 OF THE CONTRACT
- Dr. Joseph K. Miner, Health Department Executive Director -
20. 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, June 7, and June 17, 2011 meetings*)
- Richard Nielson, Public Works Director -
21. APPROVE OR DENY A REQUEST FROM THE SPRINGVILLE ROTARY CLUB TO WAIVE THE \$500 EVENT PERMIT FEE FOR USE OF THE LEFT FORK HOBBLE CREEK CANYON ROAD AND HOBBLE CREEK PARKWAY FOR THE HOBBLER HALF MARATHON - RELAY - 5K TO BE HELD JULY 9, 2011
- Richard Nielson, Public Works Director -
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ERGON ASPHALT & EMULSIONS, INC. FOR EMULSIFIED ASPHALT PRODUCTS TO BE USED IN CHIP SEALING
- Richard Nielson, Public Works Director -
23. APPROVE AND AUTHORIZE THE EXECUTION OF A QUIT CLAIM DEED WITH JAN MCEWAN FOR THE PURCHASE OF SURPLUS PROPERTY
- Richard Nielson, Public Works Director -
24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AUTHORIZATION FOR ADDITIONAL SERVICES PURSUANT TO AGREEMENT NO. 2009-717 WITH MHTN ARCHITECTS TO PROVIDE BUILDING ENVELOPE COMMISSIONING MOCK-UP TESTING FOR THE CONVENTION CENTER PROJECT
- Don Nay, Public Works Department -
25. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE, RELATING TO THE UTAH COUNTY SURVEYOR'S OFFICE
- Robert J. Moore, Deputy Attorney -
26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF A WATERLINE UNDER GENEVA ROAD, ON BEHALF OF VINEYARD TOWN
- Kent O. Willis, Deputy Attorney -
27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH WELLS FARGO BANK FOR LOCKBOX PROCESSING
- Kent O. Willis, Deputy Attorney -

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28. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE ANNEXATION OF AREA WITHIN UTAH COUNTY INTO THE UTAH TRANSIT AUTHORITY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
29. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE UTAH TRANSIT AUTHORITY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
30. ADOPT A RESOLUTION OF APPOINTMENT TO THE UTAH COUNTY CAREER SERVICE COUNCIL
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
31. 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 -
32. 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 -
33. 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 -
34. 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 -
35. 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 FUTURE INTERCHANGES IN THE SPANISH FORK/SPRINGVILLE AREA
- Richard Nielson, Public Works Director -

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.