

PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
 WILL HOLD A SPECIAL PUBLIC MEETING  
 IN THE COMMISSION CHAMBERS - ROOM 1400  
 OF THE UTAH COUNTY ADMINISTRATION BUILDING  
 100 East Center Street, Provo, Utah  
**June 29, 2010 - 8:00 A.M.**

**CONSENT AGENDA**

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT WITH PICTOMETRY FOR ACCESS TO THEIR SOFTWARE DEVELOPER KIT (*Continued from the June 22, 2010 meeting*)
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REIMBURSEMENT CONTRACT BETWEEN THE DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH AND THE UTAH COUNTY LOCAL SUBSTANCE ABUSE AUTHORITY, UTAH COUNTY DIVISION OF SUBSTANCE ABUSE
3. 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
4. RATIFY SIGNATURE OF THE COMMISSION CHAIR OF ASSIGNMENT OF CLAIMS BETWEEN UTAH COUNTY AND CONTROL, INC.
5. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2010-19
6. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
7. APPROVE THE MINUTES OF THE JUNE 22, 2010 COMMISSION MEETING

8. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 458	June 21, 2010	Direct Deposit: 8387-8388	Total: \$ 431,528.40
Register No. 459	June 21, 2010	Check Nos. 131625-131654	Total: \$ 413,972.17
Register No. 460	June 21, 2010	Direct Deposit: 8389-8404	Total: \$ 5,385.79
Register No. 461	June 21, 2010	Check Nos. 131655-131723	Total: \$ 24,705.04
Register No. 462	June 22, 2010	Direct Deposit: 8405-8406	Total: \$ 59.63
Register No. 463	June 22, 2010	Check Nos. 131724-131749	Total: \$ 39,714.15
Register No. 464	June 22, 2010	Direct Deposit: 8407-8409	Total: \$ 823.00
Register No. 465	June 23, 2010	Check Nos. 131750-131795	Total: \$ 799,731.23
Register No. 466	June 24, 2010	Direct Deposit: 8410-8413	Total: \$ 1,238.87
Register No. 467	June 24, 2010	Check Nos. 131796-131832	Total: \$ 60,370.69
Register No. 468	June 24, 2010	Direct Deposit: 8414-8427	Total: \$ 2,702.76
Register No. 469	June 24, 2010	Check Nos. 131833-131937	Total: \$ 174,609.08
Register No. 470	June 25, 2010	Direct Deposit: 8428-8428	Total: \$ 11,025.90
Register No. 471	June 25, 2010	Check Nos. 131938-131983	Total: \$ 103,576.23
			<b><u>Total: \$2,069,442.94</u></b>

**REGULAR AGENDA**

1. APPROVE PERSONNEL ACTIONS ORIGINATING JUNE 25, 2010  
 - Lana Jensen, Personnel Director -

# UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - June 29, 2010

Page 2

2. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE SUBSTANCE ABUSE DEPARTMENT  
- Lana Jensen, Personnel Director -
3. PRESENTATION OF 2009 AUDIT BY GILBERT AND STEWART, CERTIFIED PUBLIC ACCOUNTANTS AND ACCEPTANCE OF AUDIT BY UTAH COUNTY BOARD OF COMMISSIONERS (*Continued from the June 22, 2010 meeting*)  
- Bryan Thompson, Utah County Clerk/Auditor -
4. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Public Works - Noxious Weed Control Grant*)  
-Danene Jackson, Clerk/Auditor - Finance -
5. ADOPT A RESOLUTION ESTABLISHING THE 2010 TAX RATE LEVIES FOR UTAH COUNTY, UTAH  
- Cary McConnell, Clerk/Auditor - Tax Administration -
6. APPROVE (OR DENY) THE VACATION OF THE TWO (2) LOT CARTER ACRES WEST SUBDIVISION, PLAT "A" AND THE CREATION OF THE ONE (1) LOT CARTER ACRES WEST SUBDIVISION, PLAT "B"  
- Brandon Larsen, Community Development -
7. APPROVE (OR DENY) THE VACATION OF THE FOUR (4) LOT HUNTER SUBDIVISION, PLAT "B" AND THE CREATION OF THE TWO (2) LOT HUNTER SUBDIVISION, PLAT "D"  
- Brandon Larsen, Community Development -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT EXPRESSING UTAH COUNTY'S SUPPORT FOR A JOINT LAND USE STUDY (JLUS) AMONG CAMP WILLIAMS AND THE SURROUNDING COMMUNITIES  
- Bryce Armstrong, Community Development -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE C-4 LOCAL HEALTH DEPARTMENT GENERAL AGREEMENT FY 2011 WITH THE UTAH STATE DEPARTMENT OF HEALTH  
- Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ACQUISITION AGREEMENT, THE ADDENDUM TO THE ACQUISITION AGREEMENT, AND THE MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR TWO COPY MACHINES AT THE HEALTH DEPARTMENT NURSING DIVISION  
- Dr. Joseph K. Miner, Health Department Executive Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO DECLARE A CANON 6545 COPY MACHINE, SN NJF15912, COUNTY TAG NO. 12411 AS SURPLUS TO BE USED AS A TRADE-IN FOR \$300 TOWARD A NEW COPIER  
- Dr. Joseph K. Miner, Health Department Executive Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN UTAH COUNTY HEALTH DEPARTMENT, BY AND THROUGH THE FOSTER GRANDPARENT PROGRAM, AND MOUNTAINLAND ASSOCIATION OF GOVERNMENTS  
- Dr. Joseph K. Miner, Health Department Executive Director -

# UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - June 29, 2010

Page 3

13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN UTAH COUNTY HEALTH DEPARTMENT, BY AND THROUGH THE SENIOR COMPANION PROGRAM, AND MOUNTAINLAND ASSOCIATION OF GOVERNMENTS  
- Dr. Joseph K. Miner, Health Department Executive Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN UTAH COUNTY HEALTH DEPARTMENT AND MARVELLOUS CATERING TO PROVIDE FOOD FOR THE FOSTER GRANDPARENTS/SENIOR COMPANIONS SUMMER PICNIC/INSERVICE  
- Dr. Joseph K. Miner, Health Department Executive Director -
15. 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 (*Continued from the June 22, 2010 meeting*)  
- Pat Bird, Substance Abuse -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2009-646 BETWEEN DEPARTMENT OF HUMAN SERVICES/DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH AND UTAH COUNTY TO UPDATE CONTRACT AND ADD FUNDS  
- Pat Bird, Substance Abuse -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE GENERAL SERVICE CONTRACT WITH ROCKY MOUNTAIN POWER FOR A STREET LIGHT AT 4800 WEST CADDIE LANE IN HIGHLAND IN CONNECTION WITH THE CONSTRUCTION OF NORTH COUNTY BOULEVARD IN THE AMOUNT OF \$4,292  
- Richard Nielson, Public Works Director -
18. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK TO SIGN TWO QUIT-CLAIM DEEDS FOR PROPERTY ADJACENT TO NORTH COUNTY BOULEVARD  
- Richard Nielson, Public Works Director -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DONE RITE LINES, LLC FOR ROAD STRIPING AND OTHER PAVEMENT PAINTING  
- Richard Nielson, Public Works Director -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT INSURANCE PROPOSAL FOR AIRCRAFT AND AERONAUTICS INSURANCE COVERAGE FROM SELECTED PROVIDER  
- Dave Bennett, Utah County Sheriff's Office -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN UTAH INTERNET CRIMES AGAINST CHILDREN TASK FORCE AND UTAH COUNTY  
- Matt Higley, Utah County Sheriff's Office -
22. APPROVE AND ADOPT A RESOLUTION APPROVING THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND PROVO CITY FOR A HIGHWAY PROJECT KNOWN AS "NORTHWEST CONNECTOR"  
- Robert J. Moore, Deputy Attorney -

## UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - June 29, 2010

Page 4

23. ADOPT AN ORDINANCE AMENDING SECTION 9-6-7(C) OF THE UTAH COUNTY CODE TO COINCIDE WITH THE 2006 WILDLAND-URBAN INTERFACE CODE ADOPTED BY THE STATE OF UTAH  
(Continued from the June 15, 2010 meeting)  
- David Shawcroft, Deputy Attorney -
24. APPROVE AN AGREEMENT WITH THE PROVO/OREM CHAMBER OF COMMERCE FOR USE OF COUNTY GROUNDS FOR THE 2010 TASTE OF THE VALLEY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
25. 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 -
26. 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 -
27. 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 -
28. 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 -
29. 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.