

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
July 6, 2010 - 9:00 A.M.

CONSENT AGENDA

1. DECLARE SPECIFIED ITEMS AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH PUBLIC AUCTION OR AS SCRAP AS INDICATED
2. DECLARE THE CANNON IR550 COPY MACHINE, SN NNT17006, EQUIPMENT I.D. NO. C06996, COUNTY TAG NO. 13054 AS SURPLUS AND AUTHORIZE THE EQUIPMENT TO BE USED AS A TRADE-IN ON A NEW COPIER
3. RATIFY CONSENT TO THE SUBLEASE OF PREMISES TO CLEAR WIRELESS, LLC
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60212, DATED JUNE 28, 2010
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20196
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. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2010-20
8. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
9. APPROVE THE MINUTES OF THE JUNE 29, 2010 COMMISSION MEETING
10. RATIFICATION OF PAYROLL

Period 13	11 Checks: \$7,888.62	1,085 Total Deposits: \$1,355,322.10	Total:	\$1,363,210.72
		Federal Payroll Taxes	Total:	\$ 170,950.07
11. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 472	June 28, 2010	Check Nos. 131984-132013	Total:	\$ 28,190.06
Register No. 473	June 29, 2010	Check Nos. 132014-132034	Total:	\$ 128,678.97
Register No. 474	June 29, 2010	Direct Deposit: 8429-8436	Total:	\$ 4,536.68
Register No. 475	June 29, 2010	Direct Deposit: 8437-8437	Total:	\$ 1,354.29
Register No. 476	June 29, 2010	Check Nos. 132035-132076	Total:	\$ 78,688.62
Register No. 477	June 30, 2010	Check Nos. 132077-132088	Total:	\$ 10,217.16
Register No. 478	July 01, 2010	Check Nos. 132089-132136	Total:	\$ 2,124.00
Register No. 479	July 01, 2010	Direct Deposit: 8438-8438	Total:	\$ 35.50
Register No. 480	July 01, 2010	Check Nos. 132137-132175	Total:	\$ 49,672.11
Register No. 481	July 01, 2010	Direct Deposit: 8439-8444	Total:	\$ 632,867.06
Register No. 482	July 01, 2010	Check Nos. 132176-132188	Total:	\$ 67,055.67
Register No. 483	July 01, 2010	Check Nos. 132189-132261	Total:	\$ 217,691.33
Register No. 484	July 02, 2010	Direct Deposit: 8445-8479	Total:	\$ 3,167.58
Register No. 485	July 02, 2010	Check Nos. 132262-132266	Total:	\$ 1,345.69
Register No. 486	July 02, 2010	Check Nos. 132267-132332	Total:	\$ 286,711.38
			Total:	<u>\$1,512,336.10</u>

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REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR JULY 2010
2. APPROVE A PROCLAMATION DECLARING JULY 6, 2010 AS CHRISTINA LOWE: MISS UTAH COUNTY AND MISS UTAH DAY
 - Larry A. Ellertson, Utah County Commissioner -
3. APPROVE PERSONNEL ACTIONS ORIGINATING JULY 2, 2010
 - Lana Jensen, Personnel Director -
4. ADOPT A RESOLUTION ESTABLISHING THE 2010 TAX RATE LEVIES FOR UTAH COUNTY, UTAH (*Continued from the June 29, 2010 meeting*)
 - Cary McConnell, Clerk/Auditor - Tax Administration -
5. APPROVE AND AUTHORIZE PAYMENT TO ALL EARLY VOTING AND REGULAR POLL WORKERS AND ROVERS THAT PARTICIPATED IN THE JUNE 22, 2010 PRIMARY ELECTION
 - Barbara Lowe, Clerk/Auditor - Elections -
6. 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 (*Continued from the June 29, 2010 meeting*)
 - Bryce Armstrong, Community Development -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN UTAH COUNTY AND BILINGUAL COMMUNICATIONS, LLC. TO PROVIDE SPANISH LANGUAGE TRANSLATION SERVICES
 - Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT AMENDMENT TO AGREEMENT NO. 2005-288 BETWEEN THE INSTITUTE FOR COGNITIVE THERAPY AND UTAH COUNTY DIVISION OF SUBSTANCE ABUSE
 - Gordon Bruin, Substance Abuse -
9. APPROVE AN INTERAGENCY AGREEMENT BETWEEN UTAH COUNTY AND THE DIVISION OF CHILD AND FAMILY SERVICES
 - Richard Nance, Substance Abuse Director -
10. ACCEPT THE CRIME VICTIM REPARATIONS APPROVED UTAH COUNTY ATTORNEY'S OFFICE 2010-2011 VOCA GRANT APPLICATION
 - Jessica Burdick, Victim Coordinator - Attorney's Office -
11. ACCEPT THE CRIME VICTIM REPARATIONS APPROVED UTAH COUNTY ATTORNEY'S OFFICE 2010-2011 VOCA RECOVERY GRANT APPLICATION
 - Jessica Burdick, Victim Coordinator - Attorney's Office -
12. APPROVE AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH COUNTY DEPUTIES ASSOCIATION FOR SUPPORT SERVICES FOR THE BASIC SNIPER SCHOOL
 - Cort Griffin, Deputy Attorney -
13. ADOPT A RESOLUTION APPROVING THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY, EAGLE MOUNTAIN CITY, HERRIMAN CITY, RIVERTON CITY, BLUFFDALE CITY, LEHI CITY, CITY OF SARATOGA SPRINGS, SALT LAKE COUNTY, CAMP WILLIAMS AND THE UTAH NATIONAL GUARD FOR THE DEVELOPMENT OF A JOINT LAND USE STUDY
 - David Shawcroft, Deputy Attorney -

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14. ADOPT A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$5,000,000 AGGREGATE PRINCIPAL AMOUNT OF SALES TAX REVENUE BONDS, SERIES 2010, OF UTAH COUNTY, UTAH, FOR THE PURPOSE OF FINANCING CERTAIN ENERGY EFFICIENCY IMPROVEMENTS TO VARIOUS COUNTY FACILITIES AND RELATED IMPROVEMENTS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. RATIFY RECOVERY ZONE FACILITY BONDS CERTIFICATE OF ALLOCATION TO THANKSGIVING POINT - US DEV, LLC
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
16. RATIFY RECOVERY ZONE FACILITY BONDS CERTIFICATE OF ALLOCATION TO THANKSGIVING POINT STORAGE, LLC
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
17. RATIFY RECOVERY ZONE FACILITY BONDS CERTIFICATE OF ALLOCATION TO VAN SICKLE LEASING, LLC
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
18. 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 -
19. 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 -
20. 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 -
21. 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 -
22. 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.