

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 12, 2011 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: Cary McConnell, Utah County Clerk/Auditor's Office

CONSENT AGENDA

1. DECLARE THE SPECIFIED VEHICLES AND EQUIPMENT AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH PUBLIC AUCTION
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UNITED STATES DEPARTMENT OF AGRICULTURE FOREST SERVICE SPECIAL USE PERMIT FOR A SURVEY SIGHTING TOWER ON SPANISH FORK PEAK
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60241, DATED JULY 7, 2011
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 11-884, DATED JULY 6, 2011
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20222, DATED JULY 6, 2011
6. APPROVE THE MINUTES OF THE JUNE 7, 2011 COMMISSION MEETING
7. APPROVE THE MINUTES OF THE JUNE 17, 2011 COMMISSION MEETING
8. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 458	July 05, 2011	Bond Wire: 50-50	Total:	\$5,000,000.00
Register No. 459	July 05, 2011	Direct Deposit:11799-11801	Total:	\$ 225.00
Register No. 460	July 05, 2011	Check Nos. 149340-149367	Total:	\$ 47,284.72
Register No. 461	July 06, 2011	Bond Wire: 51-51	Total:	\$ 46,331.29
Register No. 462	July 06, 2011	Check Nos. 149368-149392	Total:	\$ 90,019.66
Register No. 463	July 06, 2011	Check Nos. 149393-149422	Total:	\$ 13,773.34
Register No. 464	July 07, 2011	Direct Deposit:11802-11805	Total:	\$ 60,686.35
Register No. 465	July 07, 2011	Check Nos. 149423-149451	Total:	\$ 17,859.24
Register No. 466	July 07, 2011	Check Nos. 149452-149488	Total:	\$ 21,577.54
Register No. 467	July 08, 2011	Direct Deposit:11806-11844	Total:	\$ 33,265.45
Register No. 468	July 08, 2011	Check Nos. 149489-149518	Total:	\$ 107,809.52
Register No. 469	July 08, 2011	Direct Deposit:11845-11846	Total:	\$ 54.99
Register No. 470	July 08, 2011	Check Nos. 149519-149565	Total:	\$1,361,451.85
Total:				<u>\$6,800,338.95</u>

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR JULY 2011 (*Continued from the July 5, 2011 meeting*)

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2. APPROVE PERSONNEL ACTIONS ORIGINATING JULY 8, 2011
- Lana Jensen, Personnel Director -
3. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY
- Danene Jackson, Clerk/Auditor - Finance -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH AMERICAN HERITAGE SCHOOLS, INC. FOR THE NORTH COUNTY BOULEVARD PROJECT RD920, AMOUNTING \$230,650.00
- Richard Nielson, Public Works Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH JOHN LUNDIN FOR THE NORTH COUNTY BOULEVARD PROJECT RD920, AMOUNTING \$39,900.00
- Richard Nielson, Public Works Director -
6. APPROVE AND ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE TO AMEND FEES RELATING TO THE UTAH COUNTY PUBLIC WORKS DEPARTMENT
(Continued from the July 5, 2011 meeting)
- Kent O. Willis, Deputy Attorney -
7. 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 -
8. 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 -
9. 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 -
10. 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 -
11. 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.