

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD THEIR REGULARLY SCHEDULED PUBLIC MEETING SCHEDULED FOR JULY 13, 2010 AT 9:00 A.M. AS AN **ELECTRONIC MEETING** WITH THE ANCHOR LOCATION FOR SAID MEETING TO BE THE UTAH COUNTY COMMISSION CHAMBERS - ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
July 13, 2010 - 9:00 A.M.

CONSENT AGENDA

1. DECLARE THE FOLLOWING COPY MACHINES AS SURPLUS AND ALLOW THE EQUIPMENT TO BE DISPOSED OF AS JUNK: CANON MODEL NP 6050, SERIAL NO. NDK39723, COUNTY TAG NO. 11729 AND CANON MODEL IR 3305, SERIAL NO. NQJ48417, COUNTY TAG NO. 13155
2. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON APPLICATION FOR AND ACCEPT GRANT FROM UTAH OFFICE OF CRIME VICTIM REPARATIONS
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY 2010-11 CONTRACT WITH THE UTAH ATTORNEY GENERAL'S OFFICE (UTAH CHILDREN'S JUSTICE CENTER PROGRAM) FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ONE (1) TERMINATION AGREEMENT AND GENERAL RELEASE PERTAINING TO ONE (1) COUNTY EMPLOYEE
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH WELLS FARGO BANK TO ALLOW BANK TO ACCEPT TAX PAYMENTS AT ALL UTAH BRANCHES TO BE PROCESSED VIA LOCKBOX
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20197
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 241, DATED JULY 7, 2010
8. APPROVE REQUESTED EXEMPTIONS ON LIST DATED JULY 7, 2010, APPLIED FOR BY TAXPAYERS FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$3,800 AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2010
9. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2010-21
10. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER
11. APPROVE THE MINUTES OF THE JULY 6, 2010 COMMISSION MEETING
12. RATIFICATION OF WARRANT REGISTER SUMMARY

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| Register No. 487 | July 6, 2010 | Direct Deposit: 8480-8480 | Total: \$ | 33.39 |
| Register No. 488 | July 6, 2010 | Check Nos. 132333-132369 | Total: \$ | 29,328.45 |
| Register No. 489 | July 6, 2010 | Direct Deposit: 8481-8495 | Total: \$ | 676.48 |
| Register No. 490 | July 6, 2010 | Check Nos. 132370-132396 | Total: \$ | 5,903.01 |
| Register No. 491 | July 7, 2010 | Direct Deposit: 8496-8498 | Total: \$ | 58,853.06 |

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| Register No. 492 | July 7, 2010 | Check Nos. 132397-132406 | Total: \$ 6,698.70 |
| Register No. 493 | July 8, 2010 | Direct Deposit: 8499-8501 | Total: \$ 274.55 |
| Register No. 494 | July 8, 2010 | Check Nos. 132407-132476 | Total: \$ 114,857.39 |
| Register No. 495 | July 8, 2010 | Direct Deposit: 8502-8516 | Total: \$ 3,224.06 |
| Register No. 496 | July 8, 2010 | Check Nos. 132477-132572 | Total: \$ 81,448.49 |
| Register No. 497 | July 9, 2010 | Direct Deposit: 8517-8525 | Total: \$ 1,878.11 |
| Register No. 498 | July 9, 2010 | Check Nos. 132573-132596 | Total: \$ 96,013.80 |
| Register No. 499 | July 9, 2010 | Direct Deposit: 8526-8526 | Total: \$ 499.50 |
| Register No. 500 | July 9, 2010 | Check Nos. 132597-132624 | Total: \$ 263,317.61 |
| | | | Total: \$ 663,006.60 |

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING JULY 9, 2010
- Lana Jensen, Personnel Director -
2. APPROVE THE RESOLUTION MODIFYING SECTION III.M.3.a OF THE UTAH COUNTY PERSONNEL RULES AND REGULATIONS PERTAINING TO DURATION OF REIMBURSED AGREEMENT POSITIONS
- Lana Jensen, Personnel Director -
3. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Public Works - Forest Service Recovery Act/Santaquin; Sheriff - CCJJ Grant*)
- Danene Jackson, Clerk/Auditor - Finance -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN UTAH COUNTY AND BILINGUAL COMMUNICATIONS, LLC. TO PROVIDE SPANISH LANGUAGE TRANSLATION SERVICES (*Continued from the July 6, 2010 meeting*)
- Dr. Joseph K. Miner, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE WIC LEASE AGREEMENT FOR THE NEW OREM CLINIC
- Dr. Joseph K. Miner, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT TO PROVIDE SENIOR COMPANIONS TO INTERMOUNTAIN HOMECARE
- Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON CHANGE ORDER NO. 1 TO AGREEMENT NO. 2010-151 WITH HEALTH AND SAFETY SERVICES FOR ASBESTOS INSPECTION SERVICES AT THE CONVENTION CENTER SITE
- Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN HISTORIC COURTHOUSE LEASE AMENDMENT WITH THE STATE OF UTAH, DIVISION OF FACILITIES CONSTRUCTION AND MANAGEMENT, FOR OFFICE SPACE LEASED TO THE CHILD ABUSE TASK FORCE
- Richard Nielson, Public Works Director -
9. APPROVE AND AUTHORIZE THE EXPENDITURE OF \$2,907,712 FROM THE SALES TAX BOND PROCEEDS AS APPROVED BY REGIONAL PLANNING FOR WORK ON THE SR-146/SR-74/SR-92 CROSSING AND PEDESTRIAN WAY PROJECT
- Richard Nielson, Public Works Director -

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10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER CLOSING THE ONE YEAR WARRANTY PERIOD ON THE TAYLOR FARMS SUBDIVISION AND RELEASING THE RETAINER AMOUNT OF \$15,201.30 CURRENTLY BEING HELD BY THE BANK OF AMERICAN FORK AS PER AGREEMENT NO. 2009-155
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CHANGE ORDER TO AGREEMENT NO. 2009-399 WITH S.W.C.A. ENVIRONMENTAL CONSULTANTS IN THE AMOUNT OF \$14,434.00 FOR THE WEST MOUNTAIN TRACK AND TRAILS PROJECT
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER COMMENCING THE ONE YEAR WARRANTY PERIOD ON THE J PETERSON PLAT A SUBDIVISION WITH A RETAINER AMOUNT OF 15% OF THE ORIGINAL BOND AMOUNT OF \$18,000 AS PER AGREEMENT NO. 2009-427
- Richard Nielson, Public Works Director -
13. APPROVE AN AGREEMENT BETWEEN UTAH COUNTY AND THE STATE OF UTAH ADMINISTRATIVE OFFICE OF THE COURTS FOR BAILIFF AND SECURITY SERVICES
- Darren Gilbert, Utah County Sheriff's Office -
14. APPROVE AN AGREEMENT BETWEEN UTAH COUNTY AND UNITED SITE SERVICES OF NEVADA, INC. FOR MATERIALS AND SERVICES FOR THE 2010 UTAH COUNTY FAIR
- Larry A. Ellertson, Utah County Commissioner -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE STATE OF UTAH DIVISION OF STATE PARKS AND RECREATION AND UTAH COUNTY FOR DEVELOPMENT OF THE WEST MOUNTAIN TRACK AND TRAILS PROJECT
- Larry A. Ellertson, Utah County Commissioner -
16. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT TO AUTHORIZE UTAH COUNTY'S PARTICIPATION IN THE UTAH VALLEY HOME CONSORTIUM IN THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S HOME INVESTMENT PARTNERSHIPS PROGRAM FOR FEDERAL FISCAL YEARS 2011, 2012 AND 2013
- Steve White, Utah County Commissioner -
17. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH DEPARTMENT OF TRANSPORTATION AND UTAH COUNTY RELATED TO FUNDING OF THE PROPOSED GENEVA ROAD PROJECT, AND VACATING RESOLUTION NO. 2010-37 AND AGREEMENT NO. 2010-138
- Robert J. Moore, Deputy Attorney -
18. ADOPT A RESOLUTION OF APPOINTMENT OF MICKLENA PEW AS A DEPUTY CLERK/AUDITOR
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. 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 -
20. 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 -

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21. 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 -
22. 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 -
23. 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.