

PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD ITS REGULAR PUBLIC MEETING  
IN THE COMMISSION CHAMBERS  
100 East Center, Room 1400  
July 14, 2009 - 9:00 A.M.

-REVISED-

**PUBLIC HEARING**

PUBLIC HEARING ON PROPOSAL TO CREATE THE WEST MOUNTAIN SPECIAL  
SERVICE DISTRICT (*Hearing set on June 16, 2009*)

**CONSENT AGENDA**

1. DECLARE AS SURPLUS A GLOCK M22 DUTY PISTOL, SN GSS913, WITH AN ESTIMATED VALUE OF \$250 TO BE GIVEN TO ANDREW LEAVITT, UPON RETIREMENT, FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY FOR 10 YEARS
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE COST SHARE AGREEMENT WITH UIN TA NATIONAL FOREST FOR THE ANNUAL OPERATING/FINANCIAL PLANS (*Continued from the June 16, 23, and 30, 2009 meetings*)
3. APPROVE AND AUTHORIZE AN AGREEMENT WITH THE STATE OF UTAH, ADMINISTRATIVE OFFICE OF THE COURTS, FOR THE CONVERSION OF JUSTICE COURT DATA AND THE IMPLEMENTATION AND USE OF CORIS SOFTWARE AS REQUESTED BY THE ADMINISTRATIVE OFFICE OF THE COURTS (AOC) (*Continued from the July 7, 2009 meeting*)
4. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
5. ADOPT A RESOLUTION OF AWARD OF COUNTY PERSONAL PROPERTY AS A GIFT OF RECOGNITION FOR MERITORIOUS SERVICE TO UTAH COUNTY
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60195, DATED JULY 7, 2009
7. APPROVE THE MINUTES OF THE JULY 7, 2009 COMMISSION MEETING

8. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 491	Jul 06, 2009	Direct Deposit: 6254-6254	Total: \$	15.08
Register No. 492	Jul 06, 2009	Check Nos. 116297-116324	Total: \$	35,721.00
Register No. 493	Jul 07, 2009	Check Nos. 116325-116361	Total: \$	89,296.47
Register No. 494	Jul 08, 2009	Direct Deposit: 6255-6256	Total: \$	59,221.98
Register No. 495	Jul 08, 2009	Check Nos. 116362-116377	Total: \$	19,369.74
Register No. 496	Jul 08, 2009	Direct Deposit: 6257-6273	Total: \$	3,486.63
Register No. 497	Jul 08, 2009	Check Nos. 116378-116456	Total: \$	193,572.68
Register No. 498	Jul 09, 2009	Check Nos. 116457-116480	Total: \$	32,045.48

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - July 14, 2009

Page 2

Register No. 499	Jul 09, 2009	Check Nos. 116481-116492	Total: \$ 39,070.00
Register No. 500	Jul 10, 2009	Direct Deposit: 6274-6298	Total: \$ 38,341.26
Register No. 501	Jul 10, 2009	Check Nos. 116493-116535	Total: \$ 96,491.05
Register No. 502	Jul 10, 2009	Direct Deposit: 6299-6299	Total: \$ 25.05
Register No. 503	Jul 10, 2009	Check Nos. 116536-116589	Total: \$ 379,693.80
			<b>Total: \$ <u>986,350.22</u></b>

**REGULAR AGENDA**

1. APPROVE PERSONNEL ACTIONS ORIGINATING JULY 9, 2009  
- Lana Jensen, Personnel Director -
2. AUTHORIZE THE ADDITION OF ONE HALF-TIME CAREER SERVICE GRANT VICTIM/WITNESS COORDINATOR POSITION (CLASS CODE 995006) TO THE ATTORNEY STAFFING PLAN (ACCOUNT NO. 100-41450) *(Continued from the July 7, 2009 meeting)*  
- Lana Jensen, Personnel Director -
3. ANNOUNCE THE ELIMINATION OF (1) FULL-TIME CAREER SERVICE SERGEANT-ADMINISTRATION POSITION (NO. 3097-10-1) FROM THE SHERIFF - ADMINISTRATION SUPPORT STAFFING PLAN (ACCOUNT NO. 100-42160) AND (1) FULL-TIME CAREER SERGEANT - CORRECTIONS POSITION (NO. 3092-5-1) FROM THE SHERIFF - JAIL HOUSING STAFFING PLAN (ACCOUNT NO. 100-42330)  
- Lana Jensen, Personnel Director -
4. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY: *(Commission - Golf Tournament; Attorney - Investigative Subpoena; Public Works - Forest Service Asphalt Contract)*  
- Danene Jackson, Clerk/Auditor - Finance -
5. APPROVE AN AGREEMENT WITH KATHRYN L. GOWANS CORPORATION TO FURNISH INFLUENCING SKILLS COURSE TRAINING  
- Yvette Rice, Sheriff's Office -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT A GRANT AWARD FROM THE STATE OF UTAH OFFICE OF THE ATTORNEY GENERAL THROUGH THE AMERICAN RECOFE3RY AND REINVESTMENT ACT IN THE AMOUNT OF \$69,000 FOR THREE YEARS TO BE USED FOR THE INNOCENT IMAGES PROGRAM OF THE UTAH COUNTY SEX CRIMES TAX FORCE  
- Dalene Higgins, Sheriff's Office -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT A GRANT AWARD FROM THE STATE OF UTAH OFFICE OF THE ATTORNEY GENERAL IN THE AMOUNT OF \$13,500 FOR THE FISCAL YEAR 2010 TO BE USED FOR THE INNOCENT IMAGES PROGRAM OF THE UTAH COUNTY SEX CRIMES TAX FORCE  
- Dalene Higgins, Sheriff's Office -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A GRANT FROM THE STATE OF UTAH OFFICE OF CRIME VICTIM REPARATIONS IN THE AMOUNT OF \$48,280.13 FOR THE VICTIM ASSISTANCE FUNDING FY 2010  
- Dalene Higgins, Sheriff's Office -
9. APPROVE THE FY 2009-2010 CONTRACT WITH THE UTAH ATTORNEY GENERAL'S OFFICE FOR THE CHILDREN'S JUSTICE CENTER MEDICAL PROGRAM, IN BEHALF OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER  
- Laura Blanchard, Children's Justice Center -

# UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - July 14, 2009

Page 3

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH STAKER PARSONS TO SUPPLY SURFACE AGGREGATE FOR ROADS  
- Richard Nielson, Public Works Director -
11. APPROVE THE FIRST AMENDMENT TO AGREEMENT NO. 2008-816 WITH THE UTAH COUNTY PUBLIC DEFENDERS ASSOCIATION FOR INDIGENT DEFENSE SERVICES (*Continued from the July 7, 2009 meeting*)  
- Dianne R. Orcutt, Deputy Attorney -
12. APPROVE RECOMMENDATION ON APPLICATION FOR FEE WAIVER REQUEST, LETTER NO. 2009-2  
- Dianne R. Orcutt, Deputy Attorney -
13. APPROVE RECOMMENDATION ON APPLICATION FOR FEE WAIVER REQUEST, LETTER NO. 2009-3  
- Dianne R. Orcutt, Deputy Attorney -
14. APPROVE, AUTHORIZE, AND RATIFY A LETTER FOR THE UTAH COUNTY ATTORNEY'S OFFICE TO SUNDBERG-OLPIN MORTUARY FOR THE CREMATION OF DECEDENT DORIS KETCHUM PURSUANT TO UCA § 26-4-25, AND AUTHORIZING REIMBURSEMENT FOR SUCH UNDER THE INDIGENT BURIAL CONTRACT  
- Dianne R. Orcutt, Deputy Attorney -
15. RATIFY THE COMMISSION CHAIR'S SIGNATURE ON A PERMIT TO ENTER AND CONSTRUCT FOR THE UTAH TRANSIT AUTHORITY ON PROPERTY LOCATED AT APPROXIMATELY 200 NORTH 2600 WEST, LINDON, UTAH COUNTY, UTAH  
- Robert Moore, Deputy Attorney -
16. APPROVE AND AUTHORIZE EXECUTION OF RIGHT-OF-WAY CONTRACT WITH THE UTAH TRANSIT AUTHORITY FOR PROPERTY LOCATED AT APPROXIMATELY 200 NORTH 2600 WEST, LINDON, UTAH COUNTY, UTAH  
- Robert Moore, Deputy Attorney -
17. APPROVE AND AUTHORIZE EXECUTION OF AN AGREEMENT WITH SPANISH FORK CITY RELATED TO THE FIESTA DAYS 10K RUN TO BE HELD ON JULY 24, 2009  
- Robert Moore, Deputy Attorney -
18. ADOPT A RESOLUTION OF REAPPOINTMENT TO THE UTAH COUNTY CAREER SERVICE COUNCIL  
- 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  
- 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  
- Kent Sundberg, Attorney/Civil Division Chief -
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  
- Kent Sundberg, 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  
- Kent Sundberg, Attorney/Civil Division Chief -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - July 14, 2009

Page 4

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., 1953 AS AMENDED  
- Kent Sundberg, 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 Linda Strickland at 851-8111 at least one day prior to the meeting.