

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 21, 2009 - 9:00 A.M.

PUBLIC HEARING

PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF MOTOR VEHICLE REGISTRATION FEE REVENUE BONDS AND THE POTENTIAL ECONOMIC IMPACT THE IMPROVEMENTS, FACILITIES AND PROPERTY TO BE FINANCED WITH THE PROCEEDS OF SUCH BONDS WILL HAVE ON THE PRIVATE SECTOR (*Hearing set on June 16, 2009*)

PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF TRANSPORTATION SALES TAX REVENUE BONDS AND THE POTENTIAL ECONOMIC IMPACT THE IMPROVEMENTS, FACILITIES AND PROPERTY TO BE FINANCED WITH THE PROCEEDS OF SUCH BONDS WILL HAVE ON THE PRIVATE SECTOR (*Hearing set on June 16, 2009*)

CONSENT AGENDA

1. DECLARE AS SURPLUS 250 ALUMINUM VOTING BOOTHS, AND AUTHORIZE THEM TO BE SOLD TO A RECYCLING CENTER FOR THE CURRENT PRICE OF ALUMINUM
2. DECLARE SPECIFIED ITEMS AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH PUBLIC AUCTION
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 and 14, 2009 meetings*)
4. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON THE MANAGEMENT REPRESENTATION LETTER FOR THE 2008 UTAH COUNTY AUDIT
5. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
6. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2009-13
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20179
8. APPROVE THE MINUTES OF THE JULY 14, 2009 COMMISSION MEETING
9. RATIFICATION OF PAYROLL
Period 15 6 Checks: \$2,826.06 1,081 Total Deposits: \$1,608,059.48 Total: \$1,610,885.54
Federal Payroll Taxes: Total: \$ 226,746.29

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10. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 504	Jul 13, 2009	Direct Deposit: 6300-6309	Total: \$	2,111.36
Register No. 505	Jul 13, 2009	Check Nos. 116590-116602	Total: \$	2,406.38
Register No. 506	Jul 13, 2009	Direct Deposit: 6310-6320	Total: \$	3,198.16
Register No. 507	Jul 13, 2009	Check Nos. 116603-116628	Total: \$	7,247.15
Register No. 508	Jul 13, 2009	Check Nos. 116629-116658	Total: \$	42,548.84
Register No. 509	Jul 14, 2009	Check Nos. 116659-116689	Total: \$	23,165.58
Register No. 510	Jul 14, 2009	Direct Deposit: 6321-6321	Total: \$	2,726.02
Register No. 511	Jul 14, 2009	Check Nos. 116690-116706	Total: \$	20,637.03
Register No. 512	Jul 14, 2009	Direct Deposit: 6322-6330	Total: \$	2,538.65
Register No. 513	Jul 15, 2009	Check Nos. 116707-116752	Total: \$	185,953.42
Register No. 514	Jul 15, 2009	Check Nos. 116753-116786	Total: \$	109,083.34
Register No. 515	Jul 16, 2009	Check Nos. 116787-116844	Total: \$	1,962.00
Register No. 516	Jul 16, 2009	Direct Deposit: 6331-6331	Total: \$	189.31
Register No. 517	Jul 16, 2009	Check Nos. 116845-116854	Total: \$	991,589.52
Register No. 518	Jul 16, 2009	Direct Deposit: 6332-6335	Total: \$	398,593.86
Register No. 519	Jul 16, 2009	Check Nos. 116855-116868	Total: \$	326,057.28
Register No. 520	Jul 17, 2009	Direct Deposit: 6336-6336	Total: \$	52.96
Register No. 521	Jul 17, 2009	Check Nos. 116869-116899	Total: \$	56,122.84
Register No. 522	Jul 17, 2009	Direct Deposit: 6337-6363	Total: \$	10,011.82
Register No. 523	Jul 17, 2009	Check Nos. 116900-116928	Total: \$	368,594.45
Total:				<u>\$2,554,789.97</u>

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING JULY 16, 2009
- Lana Jensen, Personnel Director -
2. ANNOUNCE THE ELIMINATION OF -
 - ▶ (13) Full-time Career Service Dispatcher II Positions - Class Code 6187
 - ▶ (7) Half-time Career Service Dispatcher II Positions - Class Code 6187
 - ▶ (4) Full-time Career Service Dispatch Shift Supervisor Positions - Class Code 6189
 - ▶ (1) Full-time Appointed Dispatch Executive Director Position - Class Code 991499from the Sheriff - Dispatch Operations Staffing Plan (Account No. 510-42150)
AND THE ELIMINATION OF -
 - ▶ (5) Full-time Dispatcher Positions - Class Code 6187
 - ▶ (3) Full-time Dispatch Shift Supervisor positions - Class Code 6189from the Sheriff - E-911 Dispatch Operations Staffing Plan (Account No. 511-42271)
- Lana Jensen, Personnel Director -
3. APPROVE A LIMITED TERM POSITION FOR A DEPUTY I IN THE SHERIFF'S OFFICE, RETROACTIVE TO MAY 20, 2009
- Lana Jensen, Personnel Director -
4. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY: *Public Works - Forest Service Projects: Sheriff - JCAT*
- Danene Jackson, Clerk/Auditor - Finance -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH EXPENSE REDUCTION ANALYSIS COMPANY TO DO A PRELIMINARY ANALYSIS OF FLEET MANAGEMENT COSTS
- Bryan Thompson, Utah County Clerk/Auditor -

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6. APPROVE DATES FOR THE 2009 BOARD OF EQUALIZATION
 - ▶ Evaluation Notices Will Be Mailed on July 24, 2009
 - ▶ Appointment Scheduling Will Begin on August 10th and End September 14th
 - ▶ Residential Hearings Will Be Scheduled Beginning August 11th and Continue until Complete - Times Set for Mondays, Tuesdays, Thursdays and Fridays from 9:00 Am - 5:00 Pm; and Wednesdays from 1:00 Pm to 9:00 Pm
 - ▶ Commercial Hearings Will Be Scheduled During September 2009 and Continue until Complete, Times Will Be Set for Weekdays and Evenings
 - Bryan Thompson, Utah County Clerk/Auditor -

7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FINAL CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE JAIL EXPANSION PROJECT
 - Richard Nielson, Public Works Director -

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH COUNTY DEVELOPMENT AGREEMENT WITH JEFFREY PETERSON IN THE AMOUNT OF \$18,000 FOR THE IMPROVEMENT BOND ON THE J. PETERSON SUBDIVISION
 - Richard Nielson, Public Works Director -

9. ACCEPT AND APPROVE THE GRANT CONTRACT FROM THE BUREAU OF LAND MANAGEMENT FOR WEED TREATMENT AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ASSOCIATED DOCUMENTS
 - Richard Nielson, Public Works Director -

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH PROVO SCHOOL DISTRICT FOR SCHOOL NURSING SERVICES
 - Dr. Joseph Miner, Health Department Director -

11. APPROVE AN AGREEMENT WITH ALPINE CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
 - Larry A. Ellertson, Utah County Commissioner -

12. APPROVE AN AGREEMENT WITH AMERICAN FORK CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
 - Larry A. Ellertson, Utah County Commissioner -

13. APPROVE AN AGREEMENT WITH THE TOWN OF CEDAR FORT FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
 - Larry A. Ellertson, Utah County Commission -

14. APPROVE AN AGREEMENT WITH CEDAR HILLS CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
 - Larry A. Ellertson, Utah County Commissioner -

15. APPROVE AN AGREEMENT WITH GOSHEN CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
 - Larry A. Ellertson, Utah County Commissioner -

16. APPROVE AN AGREEMENT WITH HIGHLAND CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
 - Larry A. Ellertson, Utah County Commissioner -

17. APPROVE AN AGREEMENT WITH LEHI CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
 - Larry A. Ellertson, Utah County Commissioner -

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18. APPROVE AN AGREEMENT WITH LINDON CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Larry A. Ellertson, Utah County Commissioner -
19. APPROVE AN AGREEMENT WITH MAPLETON CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Larry A. Ellertson, Utah County Commissioner -
20. APPROVE AN AGREEMENT WITH OREM CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Larry A. Ellertson, Utah County Commissioner -
21. APPROVE AN AGREEMENT WITH PAYSON CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Larry A. Ellertson, Utah County Commissioner -
22. APPROVE AN AGREEMENT WITH PLEASANT GROVE CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Larry A. Ellertson, Utah County Commissioner -
23. APPROVE AN AGREEMENT WITH PROVO CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Larry A. Ellertson, Utah County Commissioner -
24. APPROVE AN AGREEMENT WITH SALEM CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Larry A. Ellertson, Utah County Commissioner -
25. APPROVE AN AGREEMENT WITH SANTAQUIN CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Larry A. Ellertson, Utah County Commissioner -
26. APPROVE AND AUTHORIZE THE EXECUTION OF ADDENDUM NO. 1 TO THE APPRAISAL AGREEMENT WITH NIELSEN AND COMPANY (AGREEMENT NO. 2008-228)
- Robert Moore, Deputy Attorney -
27. APPROVE AND AUTHORIZE THE EXECUTION OF ADDENDUM NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH KENYON CONSULTING, INC. (AGREEMENT NO. 2008-318)
- Robert Moore, Deputy Attorney -
28. APPROVE AND AUTHORIZE THE EXECUTION OF REAL ESTATE EXCHANGE AND SETTLEMENT AGREEMENT BETWEEN UTAH COUNTY, ARLUN H. AULT, KAYE L. AULT, BOTH IN THEIR CAPACITY AND AS TRUSTEES OF THE AULT FAMILY TRUST, MERRILL BINKS, JOANNE J. BINKS, WILLIAM F. THOMPSON AND CHANTAL P. THOMPSON
- Robert Moore, Deputy Attorney -
29. APPROVE THE FIRST AMENDMENT TO AGREEMENT NO. 2009-201 WITH THE STATE OF UTAH, DIVISION OF CHILD AND FAMILY SERVICES
- Dianne Orcutt, Deputy Attorney -
30. APPROVE A NOTICE OF CANCELLATION OF MEETING, JULY 28, 2009, OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH
- Kent Sundberg, Deputy Attorney/Civil Division Chief -

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31. ADOPT AND APPROVE THE TRANSPORTATION PROJECT PRIORITY LIST OF THE MOUNTAINLAND ASSOCIATION OF GOVERNMENTS' MPO'S REGIONAL PLANNING COMMITTEE, ACTING ON BEHALF OF THE UTAH COUNTY COUNCIL OF GOVERNMENTS
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
32. 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 -
33. 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 -
34. 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 -
35. 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 -
36. 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

1. APPROVE AND ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY GENERAL PLAN 2006 FROM AGRICULTURAL/WATERSHED DESIGNATION TO RESIDENTIAL DESIGNATION AND AMEND THE UTAH COUNTY ZONE MAP FROM THE RA-5 ZONE TO THE RR-5 ZONE, SEC . 23, T8S, R1E, WEST MOUNTAIN AREA, 75 ACRES *(Continued from the June 30, 2009 meeting)*
- Larry A. Ellertson, Utah County Commissioner -

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.