

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 26, 2011 - 9:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**PUBLIC HEARING**

PUBLIC HEARING TO DISCUSS AMENDING THE OFFICIAL UTAH COUNTY ZONE MAP IN SECTION 29, T8S, R1E, FROM THE RA-5 RESIDENTIAL AGRICULTURAL ZONE TO THE M&G-1 MINING AND GRAZING ZONE FOR UTAH COUNTY SERIAL PARCEL NO. 28:020:008 BASED ON THE APPLICATION BY AL MCKEE OF OMAG, LLC.

**CONSENT AGENDA**

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M4550N COPIER, SERIAL NO. 4500352X, LOCATED IN THE HEALTH - SUBSTANCE ABUSE DEPARTMENT
2. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON CHANGE ORDER NO. 1 TO AGREEMENT NO. 2011-373 WITH CONDIE CONSTRUCTION, INC. AMOUNTING \$17,636.68 FOR ASBESTOS REMOVAL
3. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON CHANGE ORDER NO. 4 TO AGREEMENT NO. 2010-677 WITH STAKER & PARSONS COMPANY AMOUNTING \$48,750.00 TO RESURFACE ASPHALT FOR THE NEBO LOOP ROAD
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2011 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) DOCUMENTS ON BEHALF OF THE UTAH COUNTY SHERIFF'S OFFICE, INCLUDING THE APPLICATION, TOTAL COMPENSATION OF SUBRECIPIENT EXECUTIVES, STAFFING PATTERN/EMERGENCY MANAGER CERTIFICATION, NIMS COMPLIANCE FORM, AND BUDGET DETAIL WORKSHEET
5. APPROVE AND AUTHORIZE THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH THE SPANISH FORK ½ MARATHON & 5K (KELLY NIELSEN) TO HAVE ONE DEPUTY ASSIST WITH TRAFFIC CONTROL AT 1100 EAST 8800 SOUTH POWERHOUSE ROAD ON SEPTEMBER 9, 2011
6. APPROVE REQUESTED EXEMPTIONS ON LIST DATED JULY 20, 2011, 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 2011
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 252, DATED JULY 20, 2011

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8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60242, DATED JULY 21, 2011
9. APPROVE THE ABATEMENT OF THE PERSONAL PROPERTY ACCOUNTS SPECIFIED FOR THE TAX YEARS INDICATED, HAVING BEEN IDENTIFIED AS OUT OF BUSINESS AND UNCOLLECTIBLE (AMOUNTING \$7,284.27)
10. APPROVE ABATING THE PENALTY IN THE AMOUNTS LISTED FOR THE FOUR ATTACHED PERSONAL PROPERTY ACCOUNTS AS HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER RESOLUTION NO. 2010-64 OF THE UTAH COUNTY CODE
11. APPROVE ABATING THE PENALTY IN THE AMOUNTS LISTED FOR THE TWENTY-EIGHT ATTACHED PERSONAL PROPERTY ACCOUNTS AS HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER RESOLUTION NO. 2010-64 OF THE UTAH COUNTY CODE
12. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2011-13
13. ADOPT THE RESOLUTION ADOPTING A POLICY REGARDING AN OPENING PRAYER, READING, OR THOUGHT AT MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY
14. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
15. APPROVE THE MINUTES OF THE JUNE 28, 2011 COMMISSION MEETING

16. RATIFICATION OF PAYROLL

Period 14	12 Checks: \$15,177.24	1,120 Total Deposits: \$1,444,599.07	Total: \$1,459,776.31
		Federal Payroll Taxes	Total: \$ 209,801.90

17. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JULY 19, 2011

Register No. 471	July 11, 2011	Direct Deposit:11847-11847	Total: \$ 149.70
Register No. 472	July 11, 2011	Check Nos. 149566-149593	Total: \$ 51,245.80
Register No. 473	July 11, 2011	Direct Deposit:11848-11865	Total: \$ 2,163.79
Register No. 474	July 11, 2011	Check Nos. 149594-149614	Total: \$ 2,679.16
Register No. 475	July 12, 2011	Direct Deposit:11866-11885	Total: \$ 6,549.76
Register No. 476	July 12, 2011	Check Nos. 149615-149641	Total: \$ 6,476.33
Register No. 477	July 12, 2011	Check Nos. 149642-149686	Total: \$ 1,908.00
Register No. 478	July 12, 2011	Check Nos. 149687-149699	Total: \$ 516.00
Register No. 479	July 12, 2011	Check Nos. 149700-149721	Total: \$ 115,459.58
Register No. 480	July 13, 2011	Direct Deposit:11886-11889	Total: \$ 483,415.55
Register No. 481	July 13, 2011	Check Nos. 149722-149772	Total: \$ 552,822.14
Register No. 482	July 13, 2011	Direct Deposit:11890-11909	Total: \$ 787,291.72
Register No. 483	July 13, 2011	Check Nos. 149773-149839	Total: \$ 77,645.91
Register No. 484	July 14, 2011	Check Nos. 149840-149881	Total: \$ 285,803.76
Register No. 485	July 14, 2011	Direct Deposit:11910-11919	Total: \$ 670,904.72
Register No. 486	July 14, 2011	Check Nos. 149882-149895	Total: \$ 76,519.03
Register No. 487	July 15, 2011	Direct Deposit:11920-11921	Total: \$ 630.00
Register No. 488	July 15, 2011	Check Nos. 149896-149914	Total: \$ 146,052.17
			<b>Total: \$3,268,233.12</b>

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18. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JULY 26, 2011

Register No. 489	July 18, 2011	Direct Deposit:11922-11924	Total: \$ 889.66
Register No. 490	July 18, 2011	Check Nos. 149915-149940	Total: \$ 17,378.77
Register No. 491	July 18, 2011	Check Nos. 149941-149995	Total: \$ 46,197.86
Register No. 492	July 19, 2011	Check Nos. 149996-150068	Total: \$2,119,611.61
Register No. 493	July 19, 2011	Check Nos. 150069-150121	Total: \$ 31,496.33
Register No. 494	July 20, 2011	Direct Deposit:11925-11925	Total: \$ 7,434.57
Register No. 495	July 20, 2011	Check Nos. 150122-150143	Total: \$ 9,301.51
Register No. 496	July 20, 2011	Direct Deposit:11926-11962	Total: \$ 13,596.43
Register No. 497	July 21, 2011	Direct Deposit:11963-11969	Total: \$ 1,615.80
Register No. 498	July 21, 2011	Check Nos. 150144-150187	Total: \$ 75,498.50
Register No. 499	July 21, 2011	Check Nos. 150188-150224	Total: \$ 40,350.21
Register No. 500	July 22, 2011	Direct Deposit:11970-11976	Total: \$ 2,220.75
Register No. 501	July 22, 2011	Check Nos. 150225-150231	Total: \$ 7,143.82
Register No. 502	July 22, 2011	Check Nos. 150232-150246	Total: \$ 16,941.17
<b>Total:</b>			<b><u>\$2,389,676.99</u></b>

**REGULAR AGENDA**

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR JULY 2011 (*Continued from the July 5 and July 12, 2011 meetings*)
2. APPROVE PERSONNEL ACTIONS ORIGINATING JULY 15, 2011  
- Lana Jensen, Personnel Director -
3. APPROVE PERSONNEL ACTIONS ORIGINATING JULY 22, 2011  
- Lana Jensen, Personnel Director -
4. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE SHERIFF'S OFFICE (TO EMPLOYEE "A")  
- Lana Jensen, Personnel Director -
5. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE SHERIFF'S OFFICE (TO EMPLOYEE "B")  
- Lana Jensen, Personnel Director -
6. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY  
- Danene Jackson, Clerk/Auditor - Finance -
7. ADOPT AN ORDINANCE AMENDING THE OFFICIAL UTAH COUNTY ZONE MAP IN SECTION 29, T8S, R1E, FROM THE RA-5 RESIDENTIAL AGRICULTURAL ZONE TO THE M&G-1 MINING AND GRAZING ZONE FOR UTAH COUNTY SERIAL PARCEL NO. 28:020:0008 BASED ON THE APPLICATION BY AL MCKEE OF OMAG, LLC.  
- Jeff Mendenhall, Community Development Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A LETTER RENEWING AND EXTENDING AGREEMENT NO. 2006-101 WITH PICTOMETRY INTERNATIONAL CORPORATION  
- Kris Poulson, Utah County Assessor -

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9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ALPINE HOME CARE & HOSPICE TO PROVIDE SENIOR COMPANIONS  
- Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ALPINE VALLEY CARE CENTER TO PROVIDE SENIOR COMPANIONS  
- Dr. Joseph K. Miner, Health Department Executive Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CNS-LOVE HOME HEALTH & HOSPICE TO PROVIDE SENIOR COMPANIONS  
- Dr. Joseph K. Miner, Health Department Executive Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH COVE POINT RETIREMENT COMMUNITY TO PROVIDE SENIOR COMPANIONS  
- Dr. Joseph K. Miner, Health Department Executive Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH INTERMOUNTAIN HOME CARE & HOSPICE TO PROVIDE SENIOR COMPANIONS  
- Dr. Joseph K. Miner, Health Department Executive Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE MOUNTAINLAND ASSOCIATION OF GOVERNMENTS (MAG) TO PROVIDE SENIOR COMPANIONS  
- Dr. Joseph K. Miner, Health Department Executive Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ORCHARD PARK REHABILITATION & HEALTHCARE TO PROVIDE SENIOR COMPANIONS  
- Dr. Joseph K. Miner, Health Department Executive Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER OF CLOSURE TO END THE ONE YEAR WARRANTY PERIOD FOR THE J. PETERSON PLAT "A" SUBDIVISION  
- Richard Nielson, Public Works Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH JAMES N. AND CHERYL L. WILSON FOR THE NORTH COUNTY BOULEVARD PROJECT RD920, AMOUNTING \$48,000.00  
- Richard Nielson, Public Works Director -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A FEDERAL AID AGREEMENT WITH THE STATE OF UTAH DEPARTMENT OF TRANSPORTATION (UDOT) FOR THE JORDAN RIVER/MURDOCK CONNECTOR TRAIL PROJECT IN LEHI AMOUNTING \$5,314.50  
- Richard Nielson, Public Works Director -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SPECIAL USE PERMIT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE (U.S.D.A.) FOREST SERVICE FOR THE HOBBLE CREEK PARKWAY  
- Richard Nielson, Public Works Director -

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20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH VALUE-ADDED COMMUNICATIONS, INC. (VAC) AND GLOBAL TEL\*LINK CORPORATION FOR CONSENT TO A TRANSACTION RELATED TO THE JAIL INMATE PHONE SYSTEM  
- Lt. Scott Carter, Utah County Sheriff's Office -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ACTION TARGET, INC. FOR USE OF THE UTAH COUNTY SHOOTING RANGE  
- Owen Shiverdecker, Utah County Sheriff's Office -
22. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE UPDATED UTAH COUNTY ATTORNEY'S OFFICE 2011-2012 VOCA GRANT APPLICATION  
- Jessica Burdick, Attorney's Office -
23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION TO COVER EXTRAORDINARY EXPENSES INVOLVED IN THE DEFENSE OF DARRELL W. MORRIS  
- Dianne R. Orcutt, Deputy Attorney -
24. 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 -
25. 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 -
26. 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 -
27. 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 -
28. 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.