

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
August 2, 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. *(Continued from the July 26, 2011 meeting)*

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE SUB-AWARDEE AGREEMENT WITH THE UTAH CHAPTER OF THE NATIONAL CHILDREN'S ALLIANCE (UTAH STATE ATTORNEY GENERAL'S OFFICE) FOR RECEIVING FY 2011-12 GRANT FUNDING FOR THE CHILDREN'S JUSTICE CENTER PROGRAM
2. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AMENDMENT NO. 2 TO AGREEMENT NO. 2009-416 WITH THE UTAH STATE ATTORNEY GENERAL'S OFFICE (STATE CONTRACT NO. 100845) FOR RECEIVING FY 2011-12 BASIC FUNDING FOR THE CHILDREN'S JUSTICE CENTER MEDICAL PROGRAM
3. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AMENDMENT NO. 2 TO AGREEMENT NO. 2010-491 WITH THE UTAH STATE ATTORNEY GENERAL'S OFFICE (STATE CONTRACT NO. 110291) FOR RECEIVING FY 2011-12 FUNDING FOR THE CHILDREN'S JUSTICE CENTER PROGRAM
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60243, DATED JULY 28, 2011
5. RATIFICATION OF PAYROLL

Period 15	11 Checks: \$9,480.96	1,094 Total Deposits: \$1,373,878.23	Total: \$1,383,359.19
		Federal Payroll Taxes	Total: \$ 194,964.97
6. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 503	July 22, 2011	Check Nos. 150247-150247	Total: \$ 102.28
Register No. 504	July 26, 2011	Direct Deposit: 11977-11977	Total: \$ 27.00
Register No. 505	July 26, 2011	Check Nos. 150248-150274	Total: \$ 173,254.18
Register No. 506	July 26, 2011	Check Nos. 150275-150302	Total: \$ 105,866.39
Register No. 507	July 27, 2011	Check Nos. 150304-150335	Total: \$ 1,170.00
Register No. 508	July 27, 2011	Check Nos. 150336-150369	Total: \$ 888.00
Register No. 509	July 27, 2011	Check Nos. 150370-150381	Total: \$ 420.00

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Register No. 510	July 27, 2011	Check Nos. 150382-150398	Total: \$ 98,180.17
Register No. 511	July 28, 2011	Direct Deposit:11978-11979	Total: \$ 324.21
Register No. 512	July 28, 2011	Check Nos. 150399-150456	Total: \$ 375,848.94
Register No. 513	July 28, 2011	Direct Deposit:11980-11989	Total: \$ 638,202.76
Register No. 514	July 28, 2011	Check Nos. 150457-150469	Total: \$ 70,255.73
Register No. 515	July 28, 2011	Direct Deposit:11990-12010	Total: \$ 10,263.21
Register No. 516	July 29, 2011	Direct Deposit:12011-12011	Total: \$ 246.80
Register No. 517	July 29, 2011	Check Nos. 150470-150472	Total: \$ 84.00
Register No. 518	July 29, 2011	Check Nos. 150473-150507	Total: \$ 154,069.80
Register No. 519	July 29, 2011	Direct Deposit:12012-12012	Total: \$ 60.00
Register No. 520	July 29, 2011	Check Nos. 150508-150539	Total: \$ 130,975.53
Total:			<u>\$1,760,239.00</u>

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR JULY 2011 (*Continued from the July 5, July 12 and July 26, 2011 meetings*)
2. APPROVE PERSONNEL ACTIONS ORIGINATING JULY 29, 2011
- Lana Jensen, Personnel Director -
3. AUTHORIZE THE ADDITION OF THREE (3) APPRAISER II POSITIONS TO THE UTAH COUNTY ASSESSOR'S OFFICE STAFFING PLAN (CLASS CODE 3001, STAFFING PLAN 100-41460)
- Lana Jensen, Personnel Director -
4. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE HEALTH - SUBSTANCE ABUSE DEPARTMENT
- Lana Jensen, Personnel Director -
5. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Continued from the July 26, 2011 meeting*)
- Danene Jackson, Clerk/Auditor - Finance -
6. SET ASIDE TAX SALE PARCEL SERIAL NO. 41:373:0006 FROM THE 2010 ANNUAL DELINQUENT TAX SALE DUE TO NOTICE ISSUES
- Cary McConnell, Clerk/Auditor - Tax Administration -
7. DISCUSS AND APPROVE OR DENY THE TAX SALE PROTEST FILED BY CHARLES W. HANNA RELATED TO PARCEL SERIAL NO. 34:125:0001
- Cary McConnell, Clerk/Auditor - Tax Administration -
8. RATIFY ALL OR PORTIONS OF THE 2011 ANNUAL DELINQUENT TAX SALE PER UTAH COUNTY CODE 21-5-7
- Cary McConnell, Clerk/Auditor - Tax Administration -

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9. 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. *(Continued from the July 26, 2011 meeting)*
 - Jeff Mendenhall, Community Development Director -
10. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY LAND USE ORDINANCE, SECTION 5-5-B: PERMITTED USES IN THE CE-1 ZONE, TO ADD A NEW SUBSECTION 21 TO ALLOW HOME OCCUPATIONS
 - Jeff Mendenhall, Community Development Director -
11. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY LAND USE ORDINANCE, RA-5 ZONE (5-2-G-1), M&G 1 ZONE (5-7-G-1), I-1 ZONE (5-10-G-1), 1-40 ZONE (5-13-G-1), AND THE PF ZONE (5-15-G-1) TO AMEND "EXCEPTION 2" TO "EXCEPTION 3" AND TO ADD A NEW "EXCEPTION 2" TO ALLOW THE HEIGHT OF WINDMILLS FROM 40 FEET TO 55 FEET
 - Jeff Mendenhall, Community Development Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH GRANT B. AND FERN M. PENROD, TIC, FOR PHASE II OF THE NORTH COUNTY BOULEVARD PROJECT AMOUNTING \$125,000.00
 - Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AUTHORIZATION FOR ADDITIONAL SERVICES PURSUANT TO AGREEMENT NO. 2009-649 WITH STANTEC CONSULTING, INC. FOR WETLAND DELINEATION ON THE ELK RIDGE DRIVE EXTENSION PROJECT IN REGARDS TO A THREATENED ENDANGERED FLOWER: "UTE LADIES' TRESSES," AMOUNTING \$1,400.00
 - Richard Nielson, Public Works Director -
14. 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 *(Continued from the July 26, 2011 meeting)*
 - Lt. Scott Carter, Utah County Sheriff's Office -
15. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE INTERLOCAL AGREEMENT BETWEEN PROVO CITY, OREM CITY AND UTAH COUNTY FOR THE 2011 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD
 - Dalene Higgins, Utah County Sheriff's Office -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MEMORANDUM OF UNDERSTANDING WITH THE UTAH INTERNET CRIMES AGAINST CHILDREN TASK FORCE FOR FISCAL YEAR 2011-2012
 - Dalene Higgins, Utah County Sheriff's Office -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN RESPONSIBLE RETAILING (RR) FORUM AND THE UTAH COUNTY DIVISION OF SUBSTANCE ABUSE TO ADMINISTER THE "RESPECT 21" PROGRAM FOR PREVENTION SERVICES
 - Pat Bird, Health Department - Substance Abuse -

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18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN ADDICTION AND PSYCHOLOGICAL SERVICES, INC. AND THE UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR TREATMENT SERVICES
- Richard Nance, Health Department - Substance Abuse -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN YOU-TURN, LLC. AND THE UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR TREATMENT SERVICES
- Richard Nance, Health Department - Substance Abuse -
20. 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 (*Continued from the July 26, 2011 meeting*)
- Dianne R. Orcutt, Deputy Attorney -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO RECEIVE CDBG FUNDS ON BEHALF OF UTAH COUNTY RECIPIENTS
- Kent O. Willis, Deputy Attorney -
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH COMMUNITY ACTION SERVICES AND FOOD BANK TO PAY CDBG FUNDS TO PROVIDE A FOOD BANK SPECIAL PROJECT
- Kent O. Willis, Deputy Attorney -
23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE FRIENDS OF UTAH COUNTY CHILDREN'S JUSTICE CENTER TO PAY CDBG FUNDS TO PROVIDE FOR CHILD ABUSE TREATMENT
- Kent O. Willis, Deputy Attorney -
24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH MOUNTAINLAND COMMUNITY HEALTH CENTER TO PAY CDBG FUNDS TO PROVIDE ADDITIONAL HEALTH CARE FOR LOW INCOME FAMILIES
- Kent O. Willis, Deputy Attorney -
25. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS TO PAY CDBG FUNDS FOR IN-HOME SERVICES
- Kent O. Willis, Deputy Attorney -
26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS TO PAY CDBG FUNDS FOR VARIOUS PROJECTS
- Kent O. Willis, Deputy Attorney -
27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH GOLDEN SPIKE OUTREACH TO PAY CDBG FUNDS FOR A RE-ENTRY ASSISTANCE PROGRAM
- Kent O. Willis, Deputy Attorney -

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28. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE CERTIFICATION OF ENVIRONMENTAL REVIEW RECORD FOR CDBG PROJECT TO REPAIR THE GOSHEN SENIOR CENTER
- Kent O. Willis, Deputy Attorney -
29. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE TOWN OF GOSHEN TO PAY CDBG FUNDS FOR A SENIOR CENTER UPGRADE
- Kent O. Willis, Deputy Attorney -
30. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE CERTIFICATION OF ENVIRONMENTAL REVIEW RECORD FOR CDBG PROJECT TO REPAIR THE SPRINGVILLE SENIOR CENTER
- Kent O. Willis, Deputy Attorney -
31. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH SPRINGVILLE CITY TO PAY CDBG FUNDS TO MAKE REPAIRS TO THE SENIOR CENTER
- Kent O. Willis, Deputy Attorney -
32. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE CERTIFICATION OF ENVIRONMENTAL REVIEW RECORD FOR CDBG PROJECT TO PROVIDE A BOOSTER PUMP FOR SANTAQUIN CITY
- Kent O. Willis, Deputy Attorney -
33. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH SANTAQUIN CITY TO PAY CDBG FUNDS FOR A WELL PUMP
- Kent O. Willis, Deputy Attorney -
34. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE NOTICE OF UTAH TRANSIT AUTHORITY AND UTAH COUNTY TO THE UTAH STATE TAX COMMISSION AND THE UTAH DEPARTMENT OF TRANSPORTATION PURSUANT TO INTERLOCAL COOPERATION AGREEMENT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
35. ADOPT A RESOLUTION OF THE LEGISLATIVE BODY OF UTAH COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE WASATCH MENTAL HEALTH SERVICES SPECIAL SERVICE DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
36. ADOPT A RESOLUTION OF REAPPOINTMENT TO THE MAINTENANCE BOARD OF THE BENJAMIN CEMETERY MAINTENANCE DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
37. 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 -
38. 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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39. 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 -
40. 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 -
41. 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.