

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 9, 2011 - 9:00 A.M.

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

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH VICKIE BISCHOFF FOR REAL ESTATE CONSULTING VALUATION SERVICES
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DENNIS DEGRAW FOR REAL ESTATE CONSULTING VALUATION SERVICES
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DENISE LEWIS FOR REAL ESTATE CONSULTING VALUATION SERVICES
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH BRAD PEAY FOR REAL ESTATE CONSULTING VALUATION SERVICES
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PARKER SMITH FOR REAL ESTATE CONSULTING VALUATION SERVICES
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20223, DATED AUGUST 3, 2011
7. APPROVE THE ABATEMENT OF THE PERSONAL PROPERTY ACCOUNTS SPECIFIED FOR THE TAX YEARS INDICATED, HAVING BEEN IDENTIFIED AS OUT OF BUSINESS AND UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
8. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2011-14
9. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER
10. APPROVE THE MINUTES OF THE JUNE 28, 2011 APPEAL OF GRAMA REQUEST DENIAL

11. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 521	August 1, 2011	Check Nos. 150540-150553	Total: \$ 35,166.86
Register No. 522	August 2, 2011	Bond Wire: 52-53	Total: \$ 66,797.97
Register No. 523	August 2, 2011	Check Nos. 150554-150594	Total: \$ 117,096.94
Register No. 524	August 2, 2011	Direct Deposit:12013-12014	Total: \$ 231.20
Register No. 525	August 2, 2011	Check Nos. 150595-150650	Total: \$ 194,743.64
Register No. 526	August 2, 2011	Direct Deposit:12015-12033	Total: \$ 3,205.10
Register No. 527	August 3, 2011	Direct Deposit:12034-12044	Total: \$ 1,443.67
Register No. 528	August 3, 2011	Check Nos. 150651-150672	Total: \$ 22,895.47

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Register No. 529	August 3, 2011	Check Nos. 150673-150716	Total: \$ 39,467.69
Register No. 530	August 4, 2011	Check Nos. 150717-150755	Total: \$ 239,193.06
Register No. 531	August 4, 2011	Direct Deposit:12045-12052	Total: \$ 982.79
Register No. 532	August 4, 2011	Check Nos. 150756-150778	Total: \$ 56,507.20
Register No. 533	August 5, 2011	Direct Deposit:12053-12053	Total: \$ 483,117.90
Register No. 534	August 5, 2011	Check Nos. 150779-150808	Total: \$ 12,640.07
Total:			<u>\$1,273,489.56</u>

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR AUGUST 2011
2. APPROVE PERSONNEL ACTIONS ORIGINATING AUGUST 5, 2011
- Lana Jensen, Personnel Director -
3. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE ASSESSOR'S OFFICE
- Lana Jensen, Personnel Director -
4. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE CLERK/AUDITOR'S OFFICE
- Lana Jensen, Personnel Director -
5. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE SHERIFF'S OFFICE
- Lana Jensen, Personnel Director -
6. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY
- Danene Jackson, Clerk/Auditor - Finance -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH C A JOHNSON ROCK PROCESSING, LLC FOR ROADWAY MILLING OF VARIOUS COUNTY ROADS
- Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH JONES PAINT AND GLASS FOR REPLACEMENT AND REPAIR OF WINDSHIELDS AND OTHER AUTOMOTIVE GLASS ON COUNTY VEHICLES
- Richard Nielson, Public Works Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH REPARROT AUTO GLASS FOR REPLACEMENT AND REPAIR OF WINDSHIELDS AND OTHER AUTOMOTIVE GLASS ON COUNTY VEHICLES
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH AMERICAN RED CROSS FOR FIRST AID TRAINING
- Kevin Cortez, Utah County Sheriff's Office -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH UNITED SITE SERVICES FOR UTAH COUNTY FAIR PORTABLE RESTROOM SERVICES
- Larry A. Ellertson, Utah County Commissioner -

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12. CONFIRM THE REAPPOINTMENT OF LARRY A. ELLERTSON TO THE BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY
- Barbara Bohn, Utah County Commission Office -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCY ON THE MAINTENANCE BOARD OF THE BENJAMIN CEMETERY MAINTENANCE DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
14. 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 -
15. 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 -
16. 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 -
17. 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 -
18. 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

1. DISCUSSION AND PRESENTATION REGARDING PERMITTED BUSINESSES WITHIN AN RA-5 ZONE IN UTAH COUNTY
- Doug Witney, 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 Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.