

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 16, 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 RUSSELL P. BEETON FOR REAL ESTATE CONSULTING VALUATION SERVICES
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH EVELYN JOHNSON FOR REAL ESTATE CONSULTING VALUATION SERVICES
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH RAND L. JOHNSON FOR REAL ESTATE CONSULTING VALUATION SERVICES
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MARK WELLS FOR REAL ESTATE CONSULTING VALUATION SERVICES
5. ACCEPT THE STATE OF UTAH - COMMISSION ON CRIMINAL AND JUVENILE JUSTICE (CCJJ) GRANT ADJUSTMENT, ENABLING THE UTAH COUNTY ATTORNEY'S OFFICE TO RECEIVE AN ADDITIONAL \$2,903.75 IN FUNDING
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60244, DATED AUGUST 11, 2011
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20224, DATED AUGUST 10, 2011
8. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
9. APPROVE AND AUTHORIZE THE RELEASE OF LIEN REGARDING PARCEL SERIAL NO. 12:010:0074 (Reference Agreement No. 2011-337)
10. APPROVE THE MINUTES OF THE JULY 5, 2011 COMMISSION MEETING
11. APPROVE THE MINUTES OF THE JULY 12, 2011 COMMISSION MEETING
12. RATIFICATION OF PAYROLL  
Period 16 15 Checks-\$11,973.71 1,103 Total Deposits: \$1,394,895.19 Total: \$1,406,868.90  
Federal Payroll Taxes Total: \$ 200,739.29

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13. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 535	August 8, 2011	Direct Deposit:12054-12055	Total: \$	119.80
Register No. 536	August 8, 2011	Check Nos. 150809-150827	Total: \$	127,683.21
Register No. 537	August 9, 2011	Direct Deposit:12056-12056	Total: \$	30.00
Register No. 538	August 9, 2011	Check Nos. 150828-150847	Total: \$	73,203.96
Register No. 539	August 9, 2011	Check Nos. 150848-150893	Total: \$	66,905.07
Register No. 540	August 10, 2011	Check Nos. 150894-150928	Total: \$	1,056.00
Register No. 541	August 10, 2011	Check Nos. 150929-150961	Total: \$	1,236.00
Register No. 542	August 10, 2011	Bond Wire: 54-54	Total: \$	60,185.93
Register No. 543	August 10, 2011	Check Nos. 150962-151011	Total: \$	747,293.69
Register No. 544	August 11, 2011	Direct Deposit:12057-12075	Total: \$	2,121.96
Register No. 545	August 11, 2011	Check Nos. 151012-151043	Total: \$	2,965.62
Register No. 546	August 11, 2011	Direct Deposit:12076-12095	Total: \$	6,566.15
Register No. 547	August 11, 2011	Check Nos. 151044-151070	Total: \$	6,270.42
Register No. 548	August 11, 2011	Direct Deposit:12096-12115	Total: \$	359,664.31
Register No. 549	August 11, 2011	Direct Deposit:12116-12116	Total: \$	828.25
Register No. 550	August 11, 2011	Check Nos. 151071-151107	Total: \$	112,286.40
Register No. 551	August 11, 2011	Direct Deposit:12117-12126	Total: \$	644,282.06
Register No. 552	August 11, 2011	Check Nos. 151108-151121	Total: \$	74,028.39
Register No. 553	August 11, 2011	Check Nos. 151122-151136	Total: \$	462.00
Register No. 554	August 12, 2011	Check Nos. 151137-151158	Total: \$	16,725.25
Register No. 555	August 12, 2011	Direct Deposit:12127-12129	Total: \$	1,529.22
Register No. 556	August 12, 2011	Check Nos. 151159-151191	Total: \$	1,057,807.48
			<b>Total:</b>	<b><u>\$3,363,251.17</u></b>

**REGULAR AGENDA**

1. APPROVE PERSONNEL ACTIONS ORIGINATING AUGUST 11, 2011  
- Lana Jensen, Personnel Director -
2. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY  
- Danene Jackson, Clerk/Auditor - Finance -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE C-7 LOCAL HEALTH DEPARTMENT WIC PROGRAM AGREEMENT FY2012 WITH THE UTAH STATE DEPARTMENT OF HEALTH  
- Dr. Joseph K. Miner, Health Department Executive Director -
4. 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 (*Continued from the August 9, 2011 meeting*)  
- Richard Nielson, Public Works Director -
5. APPROVE OR DENY A REQUEST FROM ABILITY FIRST TO WAIVE THE \$300 EVENT PERMIT FEE FOR USE OF A PORTION OF NORTH BOAT HARBOR DRIVE FOR THE "ABILITY FIRST RUN, WALK & ROLL" TO BE HELD SEPTEMBER 17, 2011  
- Richard Nielson, Public Works Director -

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6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AUTHORIZATION FOR ADDITIONAL SERVICES PURSUANT TO AGREEMENT NO. 2007-417 WITH RAYMOND VAN NOSDOL & ASSOCIATES, INC. FOR THE MOSQUITO ABATEMENT BUILDING PROJECT  
- Richard Nielson, Public Works Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH GARY WARNER PLUMBING & HEATING, INC. FOR THE PERFORMANCE OF MISCELLANEOUS PROFESSIONAL PLUMBING TASKS ON AN AS-REQUESTED BASIS AT COUNTY FACILITIES AND ON COUNTY PROPERTIES  
- Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LOCAL GOVERNMENT CONTRACT WITH JUB ENGINEERS FOR THE JORDAN RIVER/MURDOCK TRAIL  
- Richard Nielson, Public Works Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A FEE WAIVER AMOUNTING \$800.00 FOR UTAH COUNTY SHERIFF EMPLOYEE DEPUTY PAUL SCHWENKE FOR USE OF THE HISTORIC COUNTY COURTHOUSE  
- Paul Schwenke, Utah County Sheriff's Office -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN STERLING LABORATORIES AND THE UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR CONFIRMATION SERVICES OF UA RESULTS  
- Gordon Bruin, Health Department - Substance Abuse -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH CROSSROADS ADULT AND ADOLESCENT SERVICES, LLC FOR PROVISION OF PROBATION SERVICES FOR CLASS "A" MISDEMEANOR DEFENDANTS  
- Kent O. Willis, Deputy Attorney -
12. APPROVE AMENDMENT NO. 11 TO AGREEMENT NO. 011423 WITH THE STATE OF UTAH DEPARTMENT OF AGRICULTURE FOR PREDATOR CONTROL CONTRACTS - FY 2012 (Reference Agreement No. 2001-57)  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
13. ADOPT A RESOLUTION OF APPOINTMENTS TO THE UTAH COUNTY BOARD OF HEALTH  
- 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 -

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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**

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.