

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD THEIR REGULARLY SCHEDULED PUBLIC MEETING SCHEDULED FOR AUGUST 17, 2010 AT 9:00 A.M. AS AN **ELECTRONIC MEETING** WITH THE ANCHOR LOCATION FOR SAID MEETING TO BE THE UTAH COUNTY COMMISSION CHAMBERS - ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
August 17, 2010 - 9:00 A.M.

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 BRENDA EVANS 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. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR ON THE FY 2010-2011 VOCA CONTRACT FOR THE CHILDREN'S JUSTICE CENTER CHILD ABUSE TREATMENT PROGRAM WITH THE STATE OF UTAH OFFICE OF CRIME VICTIM REPARATIONS
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE HARDWARE/SOFTWARE MAINTENANCE AGREEMENT WITH REVINETIX, INC.
7. APPROVE A TWELVE-WEEK LEAVE OF ABSENCE FOR A VICTIM/WITNESS COORDINATOR IN THE ATTORNEY'S OFFICE THROUGH OCTOBER 25, 2010
8. RATIFY A REAL ESTATE PURCHASE AGREEMENT WITH THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS FOR FEE SIMPLE TITLE AND A PERPETUAL EASEMENT ON THE NORTH COUNTY BOULEVARD PROJECT AMOUNTING \$61,000.00, TOGETHER WITH A NOTICE OF CHANGE IN OWNERSHIP OF TAX EXEMPT PROPERTY
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH THE ALPINE COUNTRY CLUB FOR A PORTION OF PROPERTY FOR THE NORTH COUNTY BOULEVARD PROJECT AMOUNTING \$10,000.00
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH PAUL AND TRACY DAWSON FOR A PERPETUAL EASEMENT FOR THE EXPANSION OF THE NORTH COUNTY BOULEVARD PROJECT AMOUNTING \$3,000.00
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH GARY L. AND SUSAN J. KNUDSON FOR REAL PROPERTY AND A TEMPORARY CONSTRUCTION EASEMENT FOR THE NORTH COUNTY BOULEVARD PROJECT AMOUNTING \$3,000.00

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12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A RIGHT OF OCCUPANCY AGREEMENT WITH JOYCE FREEZE FOR A PORTION OF PROPERTY FOR THE NORTH COUNTY BOULEVARD PROJECT AMOUNTING \$49,850.00
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A RIGHT OF OCCUPANCY AGREEMENT WITH HARLEY W. AND LORETTA R. JACOBS FOR A PORTION OF PROPERTY FOR THE NORTH COUNTY BOULEVARD PROJECT AMOUNTING \$14,000.00
14. RATIFY THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH BUSH PRODUCTIONS, INC. TO HAVE TWO DEPUTIES SECURE AND CONDUCT TRAFFIC CONTROL ON NEBO LOOP ROAD ON AUGUST 12, 2010
15. DECLARE AS SURPLUS A GLOCK 23 DUTY PISTOL, SERIAL NO. DZX006US, WITH AN ESTIMATED VALUE OF \$250 TO BE GIVEN TO ROB RIDING UPON RETIREMENT FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY SINCE 1989
16. APPROVE REQUESTED EXEMPTIONS ON LIST DATED AUGUST 11, 2010, 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 2010
17. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60213 DATED AUGUST 11, 2010
18. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20199 DATED AUGUST 11, 2010
19. APPROVE ABATING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS AS HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER RESOLUTION NO. 2010-22 AND ORDINANCE NO. 2010-4 OF THE UTAH COUNTY CODE
20. APPROVE AMENDMENT NO. 10 TO AGREEMENT NO. 011423 WITH THE STATE OF UTAH DEPARTMENT OF AGRICULTURE FOR PREDATOR CONTROL CONTRACTS - FY 2011(Reference Agreement No. 2001-57)
21. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE SENIOR COMPANION PROGRAM
22. APPROVE THE MINUTES OF THE AUGUST 10, 2010 COMMISSION MEETING
23. RATIFICATION OF PAYROLL

Period 16	10 Checks: \$10,508.65	1,113 Total Deposits: \$1,360,427.30	Total: \$1,370,935.95
		Federal Payroll Taxes	Total: \$ 173,423.13
24. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 568	Aug 09, 2010	Direct Deposit: 9055-9056	Total: \$ 213.08
Register No. 569	Aug 09, 2010	Check Nos. 134094-134129	Total: \$ 36,376.30
Register No. 570	Aug 10, 2010	Check Nos. 134130-134153	Total: \$ 46,470.21
Register No. 571	Aug 11, 2010	Direct Deposit: 9057-9066	Total: \$ 3,618.24
Register No. 572	Aug 11, 2010	Check Nos. 134154-134181	Total: \$ 8,300.83
Register No. 573	Aug 11, 2010	Direct Deposit: 9067-9075	Total: \$ 1,437.51
Register No. 574	Aug 11, 2010	Check Nos. 134182-134193	Total: \$ 2,256.94
Register No. 575	Aug 11, 2010	Check Nos. 134194-134245	Total: \$ 1,956.00

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Register No. 576	Aug 11, 2010	Check Nos. 134246-134284	Total: \$ 106,999.51
Register No. 577	Aug 12, 2010	Direct Deposit: 9076-9079	Total: \$ 430,693.02
Register No. 578	Aug 12, 2010	Check Nos. 134285-134317	Total: \$ 349,327.79
Register No. 579	Aug 12, 2010	Check Nos. 134318-134357	Total: \$ 211,411.70
Register No. 580	Aug 12, 2010	Direct Deposit: 9080-9085	Total: \$ 632,431.12
Register No. 581	Aug 12, 2010	Check Nos. 134358-134373	Total: \$ 70,048.37
Register No. 582	Aug 13, 2010	Direct Deposit: 9086-9111	Total: \$ 5,466.55
Register No. 583	Aug 13, 2010	Check Nos. 134374-134414	Total: \$ 192,534.40
Register No. 584	Aug 13, 2010	Direct Deposit: 9112-9112	Total: \$ 746.25
Register No. 585	Aug 13, 2010	Check Nos. 134415-134481	Total: \$ 154,697.79
			Total: \$2,254,985.61

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING AUGUST 13, 2010
- Lana Jensen, Personnel Director -
2. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE LAKESHORE MOTOR COACH LINES AGREEMENT FOR SENIOR SERVICES
- Dr. Joseph K. Miner, Health Department Executive Director -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE C-8 LOCAL HEALTH DEPARTMENT GENERAL AGREEMENT FY 2011 WITH THE UTAH STATE DEPARTMENT OF HEALTH
- Dr. Joseph K. Miner, Health Department Executive Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE CONFIRMATION AGREEMENT WITH BRIGHAM YOUNG UNIVERSITY FOR USE OF THE BYU CONFERENCE CENTER FOR THE UTAH COUNTY FOSTER GRANDPARENT RECOGNITION LUNCHEON
- Dr. Joseph K. Miner, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH COMMUNITY HEALTH CONNECT TO PROVIDE HEALTH-RELATED SERVICES
- Dr. Joseph K. Miner, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH QUESTAR GAS TO TERMINATE GAS SERVICE TO ELEVEN HOUSES ON NORTH COUNTY BOULEVARD AT THE COST OF \$300 PER HOME
- Richard Nielson, Public Works Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGER ORDER NO. 1 TO AGREEMENT NO. 2010-26 WITH MILLER GENERAL CONTRACTORS, LLC IN THE AMOUNT OF \$5,681.00 FOR 125 LINEAR FEET OF CURB WALL IN CONNECTION WITH TH BRIDAL VEIL FALLS PROVO CANYON PARKWAY SITE IMPROVEMENTS
- Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 3 TO AGREEMENT NO. 2010-97 WITH HORROCKS ENGINEERS IN THE AMOUNT OF \$126,878.21 FOR CONSULTING AND PUBLIC RELATIONS IN CONNECTION WITH THE CONSTRUCTION OF NORTH COUNTY BOULEVARD FROM SR92 TO STATE STREET (HIGHWAY 89)
- Richard Nielson, Public Works Director -

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9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SERVICE CONTRACT WITH MOUNTAINLAND BUSINESS SYSTEMS FOR THE POSTAGE MACHINE LOCATED IN THE WEST ADMINISTRATION AREA OF THE SECURITY CENTER
- Dalene Higgins, Utah County Sheriff's Office -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT THE 2010 VOCA GRANT AMOUNTING \$57,072.69
- Dalene Higgins, Utah County Sheriff's Office -
11. APPROVE AND AUTHORIZE THE MISS UTAH COUNTY PAGEANT AGREEMENT WITH RONDA HANSEN
- Larry A. Ellertson, Utah County Commissioner -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH IPMA TESTING SERVICES
- Robert J. Moore, Deputy Attorney -
13. ADOPT A RESOLUTION APPROVING THE INTERLOCAL COOPERATION AGREEMENT WITH SARATOGA SPRINGS FOR A HIGHWAY PROJECT KNOWN AS "PONY EXPRESS PARKWAY"
- Robert J. Moore, Deputy Attorney -
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

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.