

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 23, 2011 - 9:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: Michael Hunter, Utah County Commission Office

**CONSENT AGENDA**

1. RATIFY A NOTIFICATION OF AGREEMENT TERMINATION LETTER FROM UTAH COUNTY TO VELOCITY EXPRESS, INTERMOUNTAIN, EFFECTIVE OCTOBER 1, 2011
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SUE DENBOW FOR COMMERCIAL VALUATION CONSULTING SERVICES
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH TYLER GURNEY FOR COMMERCIAL VALUATION CONSULTING SERVICES
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DOUGLAS HATTON FOR COMMERCIAL VALUATION CONSULTING SERVICES
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH RANDY HENDERSON FOR COMMERCIAL VALUATION CONSULTING SERVICES
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH BRENDA EVANS FOR REAL ESTATE CONSULTING VALUATION SERVICES
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60245, DATED AUGUST 18, 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 THE MINUTES OF THE JULY 26, 2011 COMMISSION MEETING
10. APPROVE THE MINUTES OF THE AUGUST 2, 2011 COMMISSION MEETING
11. APPROVE THE MINUTES OF THE AUGUST 2, 2011 APPEAL OF GRAMA REQUEST DENIAL
12. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 557	August 15, 2011	Direct Deposit: 12130-12131	Total: \$	202.26
Register No. 558	August 15, 2011	Check Nos. 151192-151213	Total: \$	55,578.25
Register No. 559	August 15, 2011	Check Nos. 151214-151232	Total: \$	9,324.64
Register No. 560	August 16, 2011	Check Nos. 151233-151256	Total: \$	12,413.09

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Register No. 561	August 16, 2011	Check Nos. 151257-151286	Total: \$ 53,893.58
Register No. 562	August 17, 2011	Direct Deposit:12132-12132	Total: \$ 315.00
Register No. 563	August 17, 2011	Check Nos. 151287-151325	Total: \$ 246,964.49
Register No. 564	August 17, 2011	Check Nos. 151326-151351	Total: \$ 169,390.65
Register No. 565	August 18, 2011	Check Nos. 151352-151377	Total: \$ 885,414.06
Register No. 566	August 18, 2011	Check Nos. 151378-151426	Total: \$ 680,696.44
Register No. 567	August 19, 2011	Direct Deposit:12133-12162	Total: \$ 10,428.21
Register No. 568	August 19, 2011	Check Nos. 151427-151476	Total: \$ 34,801.63
Register No. 569	August 19, 2011	Check Nos. 151477-151526	Total: \$ 56,697.30
<b>Total:</b>			<b><u>\$2,216,119.60</u></b>

## REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING AUGUST 18, 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 ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY FEE SCHEDULE FOR THE HEALTH DEPARTMENT MOTOR VEHICLE INSPECTION AND MAINTENANCE PROGRAM  
- Dr. Joseph K. Miner, Health Department Executive Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ADDENDUM TO AGREEMENT NO. 1999-471 WITH ENVIRONMENTAL SYSTEMS PRODUCTS FOR USE OF THE UPDATED MOTOR VEHICLE EMISSIONS ANALYZER  
- Dr. Joseph K. Miner, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE C-1 LOCAL HEALTH DEPARTMENT GENERAL AGREEMENT FY2012 WITH THE UTAH STATE DEPARTMENT OF HEALTH  
- Dr. Joseph K. Miner, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE C-8 LOCAL HEALTH DEPARTMENT PUBLIC HEALTH PREPAREDNESS AGREEMENT FY2012 WITH THE UTAH STATE DEPARTMENT OF HEALTH  
- Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2011-180 BETWEEN DR. HENRY GARDNER AND THE UTAH COUNTY LOCAL SUBSTANCE ABUSE AUTHORITY, UTAH COUNTY DIVISION OF SUBSTANCE ABUSE, FOR PHYSICIAN EDUCATION OF PAIN MEDICATION  
- Pat Bird, Health Department - Substance Abuse -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN THE STATE OF UTAH - DHS AND THE UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR CONTINUATION OF THE DRUG COURT PROGRAMS  
- Robert Johnson, Health Department - Substance Abuse -

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9. 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 *(Continued from the August 16, 2011 meeting)*
  - Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LOCAL GOVERNMENT CONTRACT WITH JUB ENGINEERS FOR THE JORDAN RIVER/MURDOCK TRAIL *(Continued from the August 16, 2011 meeting)*
  - Richard Nielson, Public Works Director -
11. APPROVE OR DENY WAIVING THE \$200 EVENT PERMIT FEE FOR THE BOY SCOUTS OF AMERICA, UTAH NATIONAL PARKS COUNCIL, TO USE PORTIONS OF VARIOUS COUNTY ROADS IN THE SPANISH FORK AREA FOR THE "VARSITY SCOUT TRIATHLON" TO BE HELD AUGUST 27, 2011
  - Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 7 WITH FLATIRON CONSTRUCTION IN THE AMOUNT OF \$228,618.21 FOR OVEREXCAVATION OF SOFT SUB-GRADE, GEOTEXTILE STABILIZATION, IMPORT GRANULAR BORROW, AND SWEEPING AT DUMP SITE IN CONNECTION WITH CONSTRUCTION OF NORTH COUNTY BOULEVARD PHASE I
  - Richard Nielson, Public Works Director -
13. 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 *(Continued from the August 16, 2011 meeting)*
  - Paul Schwenke, Utah County Sheriff's Office -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH LANE F. GRIFFITHS AND NANCY A. KALAL
  - Robert J. Moore, Deputy Attorney -
15. APPROVE AND ADOPT A RESOLUTION AMENDING THE UTAH COUNTY FACILITY USE POLICY
  - Kent O. Willis, Deputy Attorney -
16. 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 -
17. 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 -
18. 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 -
19. 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 -

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20. 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.