

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 30, 2011 - 9:00 A.M.

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

CONSENT AGENDA

1. APPROVE A CHANGE IN THE 2011 ELECTION PRECINCTS AND MAPS TO INCLUDE EAGLE MOUNTAIN'S ANNEXATION OF WHITE HILLS
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH STAN CRAFT FOR COMMERCIAL VALUATION CONSULTING SERVICES
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ADDENDUM TO THE SUMMARY PLAN DESCRIPTION/PLAN DOCUMENT ADMINISTERED BY DENTALSELECT AMENDING THE DEFINITION OF ELIGIBLE DEPENDENTS FOR THE COUNTY DENTAL BENEFIT PLAN (Reference Agreement No. 2004-312)
4. DECLARE A SOKKIA SET 2BII TOTAL STATION COPIER, ID NO. 10844 AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF VIA TRADE-IN FOR \$500 TOWARD THE PURCHASE OF A NEW MACHINE FOR THE UTAH COUNTY SURVEYOR'S OFFICE
5. APPROVE AND AUTHORIZE THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH LDS MEDIA SERVICES DEPARTMENT FOR TWO DEPUTIES TO ASSIST WITH TRAFFIC CONTROL AT LINCOLN BEACH ROAD ON AUGUST 17, 2011
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60246, DATED AUGUST 25, 2011
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20225, DATED AUGUST 24, 2011
8. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2011-15
9. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT AND THE CHILDREN'S JUSTICE CENTER
10. APPROVE THE MINUTES OF THE AUGUST 9, 2011 COMMISSION MEETING
11. APPROVE THE MINUTES OF THE AUGUST 16, 2011 COMMISSION MEETING
12. RATIFICATION OF PAYROLL
Period 17 11 Checks: \$12,921.59 1,107 Total Deposits: \$1,418,680.54 Total: \$1,431,602.13
Federal Payroll Taxes Total: \$ 201,230.52

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13. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 570	August 22, 2011	Direct Deposit:12163-12163	Total: \$	23.68
Register No. 571	August 22, 2011	Check Nos. 151527-151556	Total: \$	55,300.30
Register No. 572	August 22, 2011	Check Nos. 151557-151579	Total: \$	8,734.36
Register No. 573	August 23, 2011	Direct Deposit:12164-12165	Total: \$	814.66
Register No. 574	August 23, 2011	Check Nos. 151580-151603	Total: \$	40,312.49
Register No. 575	August 23, 2011	Check Nos. 151604-151630	Total: \$	11,650.81
Register No. 576	August 24, 2011	Direct Deposit:12166-12171	Total: \$	7,871.76
Register No. 577	August 24, 2011	Check Nos. 151631-151669	Total: \$	23,161.27
Register No. 578	August 24, 2011	Check Nos. 151670-151705	Total: \$	1,146.00
Register No. 579	August 24, 2011	Check Nos. 151706-151743	Total: \$	984.00
Register No. 580	August 24, 2011	Check Nos. 151744-151753	Total: \$	402.00
Register No. 581	August 25, 2011	Check Nos. 151754-151768	Total: \$	122,439.43
Register No. 582	August 25, 2011	Direct Deposit:12172-12181	Total: \$	635,581.16
Register No. 583	August 25, 2011	Check Nos. 151769-151779	Total: \$	71,298.96
Register No. 584	August 25, 2011	Check Nos. 151780-151816	Total: \$	132,346.79
			Total:	<u>\$1,112,067.67</u>

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING AUGUST 25, 2011
- Lana Jensen, Personnel Director -
2. AUTHORIZE THE ADDITION OF AN ATTORNEY II/CRIMINAL POSITION (ACCOUNT NO. 100-41451, JOB CODE 2001) TO THE ATTORNEY'S OFFICE STAFFING PLAN, DELETING AN ATTORNEY I/CRIMINAL POSITION (ACCOUNT NO. 100-41451, JOB CODE 2000) FROM THE ATTORNEY'S OFFICE STAFFING PLAN, EFFECTIVE SEPTEMBER 3, 2011
- Lana Jensen, Personnel Director -
3. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY
- Danene Jackson, Clerk/Auditor - Finance -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE "COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS" AGREEMENT FOR A NEW MINING OPERATION WITH AMES CONSTRUCTION, INC. AND OPHIR MINERALS & AGGREGATE GROUP, LLC., SURETY BOND NO. 105655350 AMOUNTING \$236, 220.60 WITH TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA
- Peggy Kelsey, Community Development -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE C-8 LOCAL HEALTH DEPARTMENT ASPR HEALTHCARE PREPAREDNESS AGREEMENT FY2012 WITH THE UTAH STATE DEPARTMENT OF HEALTH
- Dr. Joseph K. Miner, Health Department Executive Director -

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6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 2 WITH CONDIE CONSTRUCTION IN THE AMOUNT OF \$43,843.64 FOR ASBESTOS REMOVAL FOR THREE HOMES AT 321 NORTH 100 EAST, 650 NORTH 1100 EAST, AND 971 STATE ROAD FOR THE CONSTRUCTION OF NORTH COUNTY BOULEVARD PHASE II
- Richard Nielson, Public Works Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT OF AFFILIATION WITH UTAH VALLEY UNIVERSITY FOR INTERNSHIPS
- Maria Blanchard, Utah County Sheriff's Office -
8. APPROVE AND ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE FOR THE UTAH COUNTY DIVISION OF SUBSTANCE ABUSE
- Richard Nance, Health Department - Substance Abuse -
9. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE NATIONAL INSTITUTE OF JUSTICE - COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANTS PROGRAM APPLICATION
- Jeffrey R. Buhman, Utah County Attorney -
10. ACCEPT AWARD NO. 2011-CD-BX-0093 TO THE UTAH COUNTY ATTORNEY'S OFFICE FROM THE NATIONAL INSTITUTE OF JUSTICE - COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANTS PROGRAM, IN THE AMOUNT OF \$116,775.00
- Jeffrey R. Buhman, Utah County Attorney -
11. ADOPT A RESOLUTION DECLARING THE INTENT OF UTAH COUNTY NOT TO IMPOSE A LOCAL SALES AND USE TAX PURSUANT TO TITLE 59, CHAPTER 12, PART 7 OF UTAH CODE ANNOTATED
- Kent O. Willis, Deputy Attorney -
12. APPROVE AN AGREEMENT WITH THE UTAH COUNTY ART BOARD FOR THE UTAH COUNTY ART BOARD FALL SHOW
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
13. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE TOWN OF GOSHEN REGARDING LIBRARY SERVICES
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
14. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MAPLETON CITY REGARDING LIBRARY SERVICES
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. 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 -
16. 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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17. 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 -
18. 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 -
19. 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. PRESENTATION BY KENNECOTT TO UPDATE AND INFORM THE PUBLIC REGARDING MINING AND DRILLING ACTIVITIES IN UTAH COUNTY
- Larry A. Ellertson, 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.