

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 31, 2010 - 9:00 A.M.

CONSENT AGENDA

1. DECLARE SPECIFIED LIST OF COMPUTER EQUIPMENT AS SURPLUS AND ALLOW THE DISPOSITION THEREOF BY PUBLIC AUCTION
2. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE MODIFICATION OF A GRANT WITH THE U.S.D.A. FOREST SERVICE FOR HOBBLE CREEK AND SANTAQUIN CANYON PROJECTS
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH REX C. GALLOWAY WATER CONSULTING TO PROVIDE WATER CONVEYANCE REPORTS
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AUTHORIZATION FOR ADDITIONAL SERVICES PURSUANT TO AGREEMENT NO. 2009-717 WITH MHTN ARCHITECTS
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SERVICES AGREEMENT WITH AMERICAN SHREDDING INC. TO PROVIDE SHREDDING SERVICE
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN UPDATED AGREEMENT WITH CONTANGO CAPITAL ADVISORS, FORMALLY KNOWN AS ZIONS LIQUID ASSETS MANAGEMENT
7. APPROVE TAX CREDITS REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60214, DATED AUGUST 23, 2010
8. 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
9. APPROVE THE EXECUTION OF A LETTER PROVIDING NOTICE OF TERMINATION OF A COMMERCIAL REAL ESTATE APPRAISAL SERVICES AGREEMENT BETWEEN UTAH COUNTY AND THE APPRAISERS, INC. (Reference Agreement No. 2007-605) *(Continued from the August 24, 2010 meeting)*
10. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WITH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
11. APPROVE THE MINUTES OF THE AUGUST 17, 2010 APPEAL OF GRAMA REQUEST DENIAL
12. APPROVE THE MINUTES OF THE AUGUST 24, 2010 COMMISSION MEETING
13. RATIFICATION OF PAYROLL

Period 17	8 Checks: \$4,104.53	1,119 Total Deposits: \$1,418,030.09	Total:	\$1,422,134.62
		Federal Payroll Taxes	Total:	\$ 185,541.10

UTAH COUNTY BOARD OF COMMISSIONERS
AGENDA - August 31, 2010

Page 2

14. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 603	Aug 23, 2010	Check Nos. 134759-134781	Total: \$	22,603.41
Register No. 604	Aug 23, 2010	Direct Deposit: 9147-9147	Total: \$	400.00
Register No. 605	Aug 23, 2010	Check Nos. 134782-134782	Total: \$	710.00
Register No. 606	Aug 23, 2010	Direct Deposit: 9148-9163	Total: \$	6,594.67
Register No. 607	Aug 23, 2010	Check Nos. 134783-134795	Total: \$	7,380.03
Register No. 608	Aug 23, 2010	Direct Deposit: 9164-9166	Total: \$	7,835.74
Register No. 609	Aug 24, 2010	Check Nos. 134796-134856	Total: \$	105,880.80
Register No. 610	Aug 24, 2010	Check Nos. 134857-134898	Total: \$	332,258.10
Register No. 611	Aug 25, 2010	Check Nos. 134899-134929	Total: \$	39,357.26
Register No. 612	Aug 25, 2010	Direct Deposit: 9167-9180	Total: \$	688.17
Register No. 613	Aug 25, 2010	Check Nos. 134930-134945	Total: \$	20,633.56
Register No. 614	Aug 25, 2010	Check Nos. 134946-134993	Total: \$	1,794.00
Register No. 615	Aug 26, 2010	Direct Deposit: 9181-9182	Total: \$	333.57
Register No. 616	Aug 26, 2010	Check Nos. 134994-135030	Total: \$	67,279.81
Register No. 617	Aug 26, 2010	Direct Deposit: 9183-9188	Total: \$	634,124.04
Register No. 618	Aug 26, 2010	Check Nos. 135031-135041	Total: \$	70,778.53
Register No. 619	Aug 26, 2010	Check Nos. 135042-135044	Total: \$	192.00
Register No. 620	Aug 26, 2010	Check Nos. 135045-135081	Total: \$	771,808.21
Register No. 621	Aug 27, 2010	Direct Deposit: 9189-9196	Total: \$	1,768.20
Register No. 622	Aug 27, 2010	Check Nos. 135082-135084	Total: \$	1,171.45
Register No. 623	Aug 27, 2010	Check Nos. 135085-135101	Total: \$	27,953.22
Total:				<u>\$2,121,544.77</u>

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING AUGUST 26, 2010
- Lana Jensen, Personnel Director -
2. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Public Works - Forest Service Grant; Sheriff - Additional CSEPP Grant Funding*)
- Danene Jackson, Clerk/Auditor - Finance -
3. APPROVE AND ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY GENERAL PLAN FROM THE "AGRICULTURAL/WATERSHED" DESIGNATION TO THE "RESIDENTIAL" DESIGNATION, AND TO AMEND THE UTAH COUNTY ZONE MAP FROM THE CE-1 ZONE TO THE TR-5 ZONE, SECTION 17, T4S, R2E, 2.557 ACRES IN THE ALPINE CITY AREA (*Continued from the August 24, 2010 meeting*)
- Jeff Mendenhall, Community Development Director -
4. APPROVE AND ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY CODE, ARTICLE 7-1, BUILDING AND SAFETY CODES, TO COMPLY WITH THE STATE CONSTRUCTION CODE THAT BECAME EFFECTIVE JULY 1, 2010
- Jeff Mendenhall, Community Development Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE LEASE AMENDMENT WITH DIVERSIFIED PROPERTY HOLDINGS, LLC (CHANGED FROM DIVERSIFIED PLANNING, INC.)
- Dr. Joseph K. Miner, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ORION PAYMENT SERVICES FOR ONLINE CREDIT CARD PAYMENTS WITH THE UTAH COUNTY JUSTICE COURT
- Stevan W. Ridge, Utah County Justice Court -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - August 31, 2010

Page 3

7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NET DEPOSIT MERCHANT APPLICATION FOR ONLINE CREDIT CARD PAYMENTS WITH THE UTAH COUNTY JUSTICE COURT (REFERENCE ORION PAYMENT SYSTEMS AGREEMENT)
- Stevan W. Ridge, Utah County Justice Court -
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) (*Continued from the August 17 and August 24, 2010 meetings*)
- Richard Nielson, Public Works Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 1 WITH FLATIRON CONSTRUCTION IN THE AMOUNT OF \$400,000 FOR FORCE ACCOUNT WORK TO BE USED AT THE DIRECTION OF THE ENGINEER TO ADDRESS RIGHT OF WAY AND PROPERTY ISSUES ON THE NORTH COUNTY BOULEVARD PROJECT
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT AN ADDITIONAL AWARD AMOUNT OF \$20,000 FROM THE FY2010 CHEMICAL STOCKPILE EMERGENCY PREPAREDNESS PROGRAM (CSEPP)
- Dalene Higgins, Utah County Sheriff's Office -
11. APPROVE THE USE AGREEMENT WITH ACTION TARGET, INC. FOR USE OF THE UTAH COUNTY SHOOTING RANGE
- Owen Shiverdecker, Utah County Sheriff's Office -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN R&R PARTNERS INC. AND THE UTAH COUNTY LOCAL SUBSTANCE ABUSE AUTHORITY, UTAH COUNTY DIVISION OF SUBSTANCE ABUSE DEVELOPMENT FOR THE PRESCRIPTION AWARENESS CAMPAIGN
- Pat Bird, Substance Abuse -
13. APPROVE THE SUBSCRIPTION PLAN AMENDMENT TO LEXISNEXIS AGREEMENT FOR STATE/LOCAL GOVERNMENT
- Jeff Buhman, Utah County Attorney -
14. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE AGREEMENT WITH WASATCH MENTAL HEALTH SERVICES SPECIAL SERVICE DISTRICT FOR A JAIL THERAPIST AT THE UTAH COUNTY SECURITY CENTER
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH CENTRO HISPANO FOR ITS 2010 FESTIVO LATINO AMERICANO
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH WASATCH MENTAL HEALTH SERVICES SPECIAL SERVICE DISTRICT TO PURCHASE LEVEL II JUNCTION SUPPORT AND PROCUREMENT, INSTALLATION AND MAINTENANCE OF HARDWARE AND SOFTWARE
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - August 31, 2010

Page 4

17. ADOPT AN ORDINANCE ENACTING ARTICLE 13-11 OF THE UTAH COUNTY CODE TO PROHIBIT THE ABUSE OF INTOXICATING CHEMICAL SUBSTANCES
- Kent O. Willis, Deputy Attorney -
18. 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 -
19. 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 -
20. 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 -
21. 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 -
22. 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 OF REQUEST FOR APPROVAL OF SOUTH VALLEY GREEN WASTE COMPOSTING
- Gary J. Anderson, 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.