

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
September 20, 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 THE MANAGEMENT REPRESENTATION LETTER FOR THE 2010 UTAH COUNTY AUDIT
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A NOTICE OF TERMINATION OF THE DEFINED CONTRIBUTION PLANS ADMINISTRATION AGREEMENT BETWEEN NATIONWIDE RETIREMENT SOLUTIONS, INC. AND UTAH COUNTY (Reference Agreement No. 2006-510)
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2012 ANNUAL OPERATING AND FINANCIAL PLANS WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE FOREST SERVICE INTERMOUNTAIN REGION UINTA-WASATCH-CACHE NATIONAL FOREST AGREEMENT
4. 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
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20226, DATED SEPTEMBER 14, 2011
6. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2011-16
7. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON ENGAGEMENT LETTER WITH BALLARD SPAHR FOR CREATION OF A BASIC LOCAL DISTRICT
8. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICE TO THE UTAH COUNTY HEALTH DEPARTMENT, THE CHILDREN'S JUSTICE CENTER, AND THE SENIOR COMPANION PROGRAM
9. APPROVE THE MINUTES OF THE SEPTEMBER 13, 2011 COMMISSION MEETING

10. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 627	September 12, 2011	Direct Deposit:12362-12370	Total: \$	8,221.31
Register No. 628	September 12, 2011	Check Nos. 152366-152395	Total: \$	15,476.85
Register No. 629	September 12, 2011	Check Nos. 152396-152419	Total: \$	327,502.41
Register No. 630	September 12, 2011	Direct Deposit:12371-12394	Total: \$	2,656.82
Register No. 631	September 12, 2011	Check Nos. 152420-152452	Total: \$	3,833.79
Register No. 632	September 13, 2011	Direct Deposit:12395-12397	Total: \$	230.48
Register No. 633	September 13, 2011	Check Nos. 152453-152477	Total: \$	44,992.10
Register No. 634	September 13, 2011	Direct Deposit:12398-12417	Total: \$	7,182.13

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Register No. 635	September 13, 2011	Check Nos. 152478-152503	Total: \$ 6,070.27
Register No. 636	September 14, 2011	Direct Deposit:12418-12421	Total: \$ 199.29
Register No. 637	September 14, 2011	Check Nos. 152504-152508	Total: \$ 5,689.89
Register No. 638	September 14, 2011	Direct Deposit:12422-12423	Total: \$ 7,463.56
Register No. 639	September 14, 2011	Check Nos. 152509-152529	Total: \$ 273,242.33
Register No. 640	September 14, 2011	Check Nos. 152530-152560	Total: \$ 52,293.08
Register No. 641	September 15, 2011	Check Nos. 152561-152636	Total: \$ 41,668.42
Register No. 642	September 15, 2011	Check Nos. 152637-152646	Total: \$ 10,474.72
Register No. 643	September 16, 2011	Direct Deposit:12424-12476	Total: \$ 18,792.29
Register No. 644	September 16, 2011	Check Nos. 152647-152671	Total: \$ 72,945.81
Register No. 645	September 16, 2011	Direct Deposit:12477-12478	Total: \$ 508.46
Register No. 646	September 16, 2011	Check Nos. 152672-152710	Total: \$ 95,727.16
Register No. 647	September 16, 2011	Check Nos. 152711-152711	Total: \$ 2,400.00
			<u>Total: \$ 997,571.17</u>

REGULAR AGENDA

1. ADOPT A RESOLUTION PROCLAIMING SENIOR CORPS WEEK IN UTAH COUNTY SEPTEMBER 19 THROUGH SEPTEMBER 23, 2011
- Dr. Joseph K. Miner, Health Department Executive Director -
2. APPROVE PERSONNEL ACTIONS ORIGINATING SEPTEMBER 15, 2011
- Lana Jensen, Personnel Director -
3. APPROVE AND AUTHORIZE THE CREATION OF A STAND ALONE SUBSTANCE ABUSE DEPARTMENT, FORMERLY A DIVISION OF THE UTAH COUNTY HEALTH DEPARTMENT (ACCOUNT NO. 210-43350)
- Lana Jensen, Personnel Director -
4. AUTHORIZE THE ADDITION OF ONE (1) FULL-TIME CAREER SERVICE GRANT SUBSTANCE ABUSE COUNSELOR I POSITION TO THE SUBSTANCE ABUSE STAFFING PLAN (ADDING CLASS CODE 995039 TO ACCOUNT NO. 210-43350)
- Lana Jensen, Personnel Director -
5. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY
- Danene Jackson, Clerk/Auditor - Finance -
6. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY LAND USE ORDINANCE, SECTION 7-23, POWERS AND DUTIES OF THE PLANNING COMMISSION, ADOPTING RULES OF ORDER AND PROCEDURE AS REQUIRED BY UTAH STATE CODE (*Continued from the September 13, 2011 meeting*)
- Jeff Mendenhall, Community Development Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE "COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS" AGREEMENT FOR AN EXISTING MINING OPERATION LOCATED SOUTH OF THE ELBERTA AREA OF UTAH COUNTY, TAX PARCEL NO. 61:145:0016 WITH STAKER PARSON COMPANY; SURETY BOND NO. 09052820 AMOUNTING \$67,491.60 WITH FIDELITY AND DEPOSIT COMPANY OF MARYLAND, SCHAUMBURG, ILLINOIS
- Peggy Kelsey, Community Development -

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8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE LETTER TO RELEASE SURETY BOND NO. 43-SB198703 IN THE AMOUNT OF \$60,000.00 WITH DEVELOPERS SURETY AND INDEMNITY OF DRAPER UTAH FOR CONSTRUCTION PRODUCTS COMPANY
- Peggy Kelsey, Community Development -
9. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN FIVE QUIT CLAIM DEEDS FOR THE FRONT RUNNER PROJECT
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 3 AMOUNTING \$32,543.79, AND CHANGE ORDER NO. 4 AMOUNTING \$23,377.20, WITH CONDIE CONSTRUCTION
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH OLDCASTLE PRECAST AMOUNTING \$21,127.00 FOR MODIFICATIONS TO THE WING WALLS ON THE HOBBLE CREEK BRIDGE STRUCTURE AS REQUESTED BY THE UNITED STATES DEPARTMENT OF AGRICULTURE FOREST SERVICE
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LOCAL GOVERNMENT MODIFICATION CONTRACT WITH JUB ENGINEERS AMOUNTING \$70,024.80 FOR PRE-CONSTRUCTION ENGINEERING ON THE MURDOCK CANAL TRAIL
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A UTAH DEPARTMENT OF TRANSPORTATION (UDOT) LOCAL GOVERNMENT CONTRACT WITH JACQUES & ASSOCIATES FOR PUBLIC INVOLVEMENT FOR THE MURDOCK CANAL TRAIL IN THE AMOUNT OF \$90,568.98
- Richard Nielson, Public Works Director -
14. ADOPT AN ORDINANCE ENACTING PROHIBITED TARGETS IN THE UNINCORPORATED AREA OF UTAH COUNTY
- Larry A. Ellertson, Utah County Commissioner -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MOTOR INFORMATION SYSTEMS FOR A LICENSE TO USE ONLINE VERSION OF VEHICLE REPAIR DATA
- Kent O. Willis, Deputy Attorney -
16. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE RELATED TO THE UTAH COUNTY TREASURER
- Kent O. Willis, Deputy Attorney -
17. 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 -
18. 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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19. 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 -
20. 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 -
21. 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.