

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 21, 2010 - 9:00 A.M.

CONSENT AGENDA

1. RATIFY ACCEPTANCE OF THE TEMPORARY AIRSPACE LICENSE AGREEMENT BETWEEN UTAH COUNTY AND CENTRAL SQUARE PROPERTIES, LLC.
2. RATIFY APPROVAL OF AMENDED AND RESTATED PARKING LICENSE AGREEMENT BETWEEN UTAH COUNTY AND PLACE BONAVENTURE, L.C.
3. APPROVE THE BOUNDARY LINE AGREEMENT BETWEEN UTAH COUNTY AND PLACE BONAVENTURE, L.C.
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH REID SHELLEY FOR A PORTION OF REAL PROPERTY FOR THE NORTH COUNTY BOULEVARD PROJECT
5. APPROVE ABATEMENT OF PERSONAL PROPERTY ACCOUNTS FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE AND OUT OF BUSINESS
6. 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
7. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2010-27
8. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WITH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND TO THE UTAH COUNTY HEALTH DEPARTMENT
9. APPROVE THE MINUTES OF THE AUGUST 31, 2010 COMMISSION MEETING *(Continued from the September 14, 2010 meeting)*
10. APPROVE THE MINUTES OF THE SEPTEMBER 7, 2010 COMMISSION MEETING *(Continued from the September 14, 2010 meeting)*
11. APPROVE THE MINUTES OF THE SEPTEMBER 14, 2010 COMMISSION MEETING
12. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 656	Sept 13, 2010	Direct Deposit: 9377-9390	Total: \$	4,419.69
Register No. 657	Sept 13, 2010	Check Nos. 135582-135609	Total: \$	7,573.68
Register No. 658	Sept 13, 2010	Direct Deposit: 9391-9404	Total: \$	2,002.68
Register No. 659	Sept 13, 2010	Check Nos. 135610-135651	Total: \$	4,893.27
Register No. 660	Sept 13, 2010	Direct Deposit: 9405-9408	Total: \$	980.15
Register No. 661	Sept 13, 2010	Check Nos. 135652-135687	Total: \$	54,189.19
Register No. 662	Sept 13, 2010	Direct Deposit: 9409-9428	Total: \$	3,130.40
Register No. 663	Sept 14, 2010	Direct Deposit: 9429-9430	Total: \$	150.00

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Register No. 664	Sept 14, 2010	Check Nos. 135688-135722	Total: \$ 126,962.59
Register No. 665	Sept 14, 2010	Check Nos. 135723-135794	Total: \$ 406,440.01
Register No. 666	Sept 15, 2010	Direct Deposit: 9431-9443	Total: \$ 988.20
Register No. 667	Sept 15, 2010	Check Nos. 135795-135809	Total: \$ 9,162.47
Register No. 668	Sept 15, 2010	Check Nos. 135810-135836	Total: \$ 23,904.78
Register No. 669	Sept 16, 2010	Check Nos. 135837-135878	Total: \$ 55,363.14
Register No. 670	Sept 16, 2010	Direct Deposit: 9444-9473	Total: \$ 3,457.75
Register No. 671	Sept 17, 2010	Check Nos. 135879-135916	Total: \$ 92,025.99
Register No. 672	Sept 17, 2010	Direct Deposit: 9474-9475	Total: \$ 118.06
Register No. 673	Sept 17, 2010	Check Nos. 135917-135955	Total: \$ 104,049.40
			Total: \$ 899,811.45

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR SEPTEMBER 2010
(Continued from the September 7 and September 14, 2010 meetings)
2. APPROVE PERSONNEL ACTIONS ORIGINATING SEPTEMBER 15, 2010
- Lana Jensen, Personnel Director -
3. ADOPT AND APPROVE A RESOLUTION MODIFYING SECTION VI.B.5 OF THE UTAH COUNTY PERSONNEL RULES AND REGULATIONS PERTAINING TO BREAK TIME FOR NURSING MOTHERS
- Lana Jensen, Personnel Director -
4. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY *(Public Works & Sheriff - Gun Range Improvements)*
- Danene Jackson, Clerk/Auditor - Finance -
5. APPROVE AND AUTHORIZED THE COMMISSION CHAIR TO SIGN THE C-7 LOCAL HEALTH DEPARTMENT WIC PROGRAM GENERAL AGREEMENT WITH THE UTAH STATE DEPARTMENT OF HEALTH
- Dr. Joseph K. Miner, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 3 WITH HORROCKS ENGINEERS FOR PUBLIC INVOLVEMENT FOR PHASE ONE OF NORTH COUNTY BOULEVARD, AMOUNTING \$54,845.87 *(Continued from the September 14, 2010 meeting)*
- Richard Nielson, Public Works Director -
7. RATIFY THE SALE OF A SURPLUS HOME ON NORTH COUNTY BOULEVARD TO GREG DEHAAN
- Richard Nielson, Public Works Director -
8. RATIFY THE SALE OF A SURPLUS HOME ON NORTH COUNTY BOULEVARD TO LANCE J. WESTMORELAND
- Richard Nielson, Public Works Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 2 WITH FLATIRON CONSTRUCTION FOR ASBESTOS REMOVAL AND ASBESTOS REPORTS REQUIRED ON TWO HOMES, LOCATED AT 10945 NORTH 4800 WEST AND 10929 NORTH 4800 WEST FOR CONSTRUCTION OF NORTH COUNTY BOULEVARD IN THE AMOUNT OF \$40,305.20
- Richard Nielson, Public Works Director -

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10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SLOPE EASEMENT AGREEMENT WITH KEITH LYMAN IN CONNECTION WITH THE WOODLAND HILLS DRIVE EXTENSION IN THE AMOUNT OF \$4,648.80
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A WORK AGREEMENT WITH ROCKY MOUNTAIN POWER AMOUNTING \$4,894.00 TO RELOCATE A PUMP POLE LOCATED AT 10505 NORTH 4800 WEST IN HIGHLAND
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MODIFICATION OF AGREEMENT WITH THE UNITED STATES FOREST SERVICE FOR AGREEMENT NO. 09-RO-110482B1-012 TO INCLUDE THE NEBO LOOP ROAD (Reference Agreement No. 2009-176)
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT AMOUNTING \$405,000.00 FOR A PARCEL OF GROUND FOR NORTH COUNTY BOULEVARD
- Richard Nielson, Public Works Director -
14. APPROVE AND AUTHORIZE 36 ITEMS OF GARDEN EQUIPMENT AND SUPPLIES INCLUDING LIGHTS, PIPES, PUMPS, FANS AND OTHER MISCELLANEOUS PRODUCTS FROM UTAH COUNTY SHERIFF'S OFFICE CASE NUMBER 10UC09474 FOR PUBLIC INTEREST USE IN THE JAIL INDUSTRIES GARDEN PROGRAM (*Continued from the September 14, 2010 meeting*)
- Kelly Heward, Utah County Sheriff's Office -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN THE BOYS AND GIRLS CLUB OF UTAH COUNTY PROGRAM AND THE UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR ADMINISTERING THE SMART MOVES PROGRAM
- Pat Bird, Substance Abuse -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN WASATCH MENTAL HEALTH - VANTAGE POINT PROGRAM AND THE UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR ADMINISTERING THE TOO GOOD FOR DRUGS PROGRAM
- Pat Bird, Substance Abuse -
17. ADOPT A RESOLUTION REQUESTING THE RE-CERTIFICATION OF THE UTAH COUNTY JUSTICE COURT
- Kent O. Willis, Deputy Attorney -
18. ADOPT A RESOLUTION APPOINTING SEAN PETERSON, BRANDON JOHNSON, LAURA ADKINS AND PATRICIA ALVISO AS UTAH COUNTY BAIL COMMISSIONERS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. ADOPT A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$3,600,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF UTAH COUNTY, UTAH; FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF THE BONDS, THE MAXIMUM NUMBER OF YEARS OVER WHICH THE BONDS MAY MATURE, THE MAXIMUM INTEREST RATE WHICH THE BONDS MAY BEAR, AND THE MAXIMUM DISCOUNT FROM PAR AT WHICH THE BONDS MAY BE SOLD; PROVIDING FOR THE PUBLICATION OF A NOTICE OF BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AND RELATED MATTERS
- 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 THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- 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 PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
22. 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 -
23. 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 -
24. 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.