

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS
100 East Center Street, Room # 1400
September 22, 2009 - 9:00 A.M.

PUBLIC HEARING

PUBLIC HEARING TO CONSIDER AND DISCUSS VACATION OF MILL ROAD AS A PUBLIC
THOROUGHFARE (*Hearing set on August 18, 2009*)

CONSENT AGENDA

1. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY (Utah County Sheriff's Office)
2. ABATE PERSONAL PROPERTY MOBILE HOME ACCOUNTS ATTACHED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20182
4. APPROVE UTAH COMMISSION ON CRIMINAL AND JUVENILE JUSTICE JAG-ARRA STIMULUS COMPETITIVE GRANT PROGRAM APPLICATION
5. APPROVE AND AUTHORIZE ACCEPTANCE OF PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT PROGRAM AWARD OF \$124,978.00 FOR COMPUTER FORENSICS LABORATORY IMPROVEMENT
6. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON A PERMIT TO ENTER AND CONSTRUCT FOR UDOT REGARDING THE 2100 NORTH PROJECT
7. ADOPT AN ORDINANCE REENACTING ARTICLE 21-4 OF THE UTAH COUNTY CODE IMPOSING A TOURISM, RECREATION, CULTURAL, CONVENTION AND AIRPORT FACILITIES TAX FOR THE CALENDAR YEAR 2010
8. APPROVE THE MINUTES OF THE SEPTEMBER 15, 2009 COMMISSION MEETING

9. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 634	Sep 14, 2009	Direct Deposit: 6803-6804	Total: \$	1,688.10
Register No. 635	Sep 14, 2009	Check Nos. 119178-119236	Total: \$	12,693.65
Register No. 636	Sep 15, 2009	Check Nos. 119237-119251	Total: \$	13,480.03
Register No. 637	Sep 15, 2009	Check Nos. 119252-119252	Total: \$	3,300.00
Register No. 638	Sep 15, 2009	Check Nos. 119253-119267	Total: \$	15,737.46
Register No. 639	Sep 16, 2009	Direct Deposit: 6805-6806	Total: \$	408,787.10
Register No. 640	Sep 16, 2009	Check Nos. 119268-119290	Total: \$	134,905.43
Register No. 641	Sep 17, 2009	Check Nos. 119291-119329	Total: \$	45,917.79
Register No. 642	Sep 17, 2009	Direct Deposit: 6807-6807	Total: \$	3,664.00
Register No. 643	Sep 17, 2009	Check Nos. 119330-119381	Total: \$	137,541.80
Register No. 644	Sep 18, 2009	Direct Deposit: 6808-6831	Total: \$	4,651.24
Register No. 645	Sep 18, 2009	Check Nos. 119382-119403	Total: \$	4,061.99
Register No. 646	Sep 18, 2009	Direct Deposit: 6832-6832	Total: \$	414.64
Register No. 647	Sep 18, 2009	Check Nos. 119092-119122	Total: \$	50,251.07
Total:				<u>\$ 837,094.30</u>

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - September 22, 2009

Page 2

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING SEPTEMBER 16, 2009
- Lana Jensen, Personnel Director -
2. ADOPT A RESOLUTION CORRECTING AND ESTABLISHING THE 2009 TAX RATE LEVIES FOR UTAH COUNTY, UTAH
- Cary McConnell, Clerk/Auditor - Tax Administration -
3. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Public Works - Community Development Block Grant*)
- Danene Jackson, Clerk/Auditor - Finance -
4. APPROVE AND ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY UTAH COUNTY CODE, SECTION 2-1-6, AMENDING THE COMMUNITY DEVELOPMENT SECTION: BUILDING PERMIT FEES
- Jeff Mendenhall, Community Development Director -
5. APPROVE AND ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE TEXT, SECTIONS 5-2-B-1, 5-7-B-5 AND 5-13-B-1: CARE AND KEEPING OF LIVESTOCK IN THE RA-5, M&G-1 AND A-40 ZONES
- Jeff Mendenhall, Community Development Director -
6. APPROVE AND ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE TEXT, SECTION 2-2-B-53: DEFINITION OF HUNTING PRESERVE; SECTION 2-2-B-93: DEFINITION OF STEALTH TELECOMMUNICATIONS TRANSMISSION FACILITY; AND SECTION 3-32: PRODUCE STANDS AND FARMERS' MARKETS; AND TO ADD SECTIONS 2-2-B-59.5: DEFINITION OF LIVESTOCK AND 2-2-B-86.5: DEFINITION OF SEASONAL SALES AND SERVICES
- Jeff Mendenhall, Community Development Director -
7. APPROVE AND ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 6-5: RECREATIONAL RESORTS
- Jeff Mendenhall, Community Development Director -
8. APPROVE AND ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY ZONE MAP FROM THE RA-5: RESIDENTIAL AGRICULTURAL ZONE TO THE PF: PUBLIC FACILITIES ZONE, WITH NO CHANGE IN THE FLOOD PLAIN OVERLAY (FPO) ZONE, SECTION 36, TS5, R1E, FOR THE TIMPANOGOS SPECIAL SERVICE DISTRICT
- Jeff Mendenhall, Community Development Director -
9. APPROVE AND RATIFY THE COMMISSION SIGNATURE ON THE CREDIT APPLICATION WITH WESTERN PAPER COMPANY FOR WIC
- Dr. Joseph K. Miner, Health Department Director -
10. APPROVE AN AMENDMENT TO AGREEMENT NO 2008-695 FOR ADDITIONAL ENGINEERING SERVICES RELATED TO THE 2000 WEST CORRIDOR
- Richard Nielson, Public Works Director -
11. APPROVE AND RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE FY 2009-2010 VAWA RECOVERY ACT GRANT APPLICATION FOR THE UTAH COUNTY FAMILY JUSTICE CENTER PROGRAM
- Laura Blanchard, Children's Justice Center -
12. APPROVE AN ORDINANCE VACATING MILL ROAD AS A PUBLIC THOROUGHFARE
- Robert Moore, Deputy Attorney -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - September 22, 2009

Page 3

13. 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 -
14. 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 -
15. 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 -
16. 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 -
17. 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 Linda Strickland at (801)851-8111 at least one day prior to the meeting.