

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 27, 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 2011 VIOLENCE AGAINST WOMEN (VAWA) APPLICATION FOR 2011 FUNDING FOR THE FAMILY JUSTICE CENTER PROGRAM AMOUNTING \$91,717.00
2. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION AND THE AGRICULTURAL ADVISORY BOARD THE PROPOSED AGRICULTURAL PROTECTION AREA OF 16.34 ACRES WEST OF PAYSON CITY SUBMITTED BY BRENT BECKSTEAD, LOCATED IN SECTION 7, TOWNSHIP 9 SOUTH, RANGE 2 EAST, SLB&M
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT WITH IN GEO SYSTEMS INC. FOR ELECTRONIC RECORDINGS AND FEE DEPOSITS FOR THE UTAH COUNTY RECORDER'S OFFICE
4. APPROVE AND AUTHORIZE THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH ABILITY FIRST TO HAVE ONE DEPUTY SECURE 2225 WEST 620 NORTH IN PROVO ON SEPTEMBER 17, 2011 FOR THE 10TH ANNIVERSARY FUNDRAISER RUN, WALK & ROLL 5K & 10K
5. DECLARE AS SURPLUS A GLOCK MODEL 27 PISTOL, SERIAL NO.CUY419US, WITH AN APPROXIMATE VALUE OF \$250 TO BE PRESENTED TO STACI PETTRO UPON RETIREMENT FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
6. ADOPT A RESOLUTION AWARDED COUNTY PERSONAL PROPERTY AS A GIFT IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY FOR STACI PETTRO
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 12-177, DATED SEPTEMBER 21, 2011
8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20227, DATED SEPTEMBER 21, 2011
9. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER
10. APPROVE THE MINUTES OF THE SEPTEMBER 20, 2011 COMMISSION MEETING
11. RATIFICATION OF PAYROLL

Period 19	5 Checks: \$3,240.04	Total Deposits: \$1,434,740.31	Total: \$1,437,980.35
		Federal Payroll Taxes	Total: \$ 203,645.64

UTAH COUNTY BOARD OF COMMISSIONERS
 AGENDA - September 27, 2011
 Page 2

12. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 648	September 19, 2011	Check Nos. 152712-152749	Total: \$ 72,065.22
Register No. 649	September 20, 2011	Check Nos. 152750-152773	Total: \$ 19,666.78
Register No. 650	September 20, 2011	Check Nos. 152774-152784	Total: \$ 20,728.00
Register No. 651	September 21, 2011	Check Nos. 152785-152799	Total: \$ 498.00
Register No. 652	September 21, 2011	Check Nos. 152800-152831	Total: \$ 1,182.00
Register No. 653	September 21, 2011	Check Nos. 152832-152866	Total: \$ 882.00
Register No. 654	September 21, 2011	Direct Deposit:12479-12479	Total: \$ 66.26
Register No. 655	September 21, 2011	Check Nos. 152867-152885	Total: \$ 377,675.74
Register No. 656	September 22, 2011	Check Nos. 152886-152945	Total: \$1,079,831.45
Register No. 657	September 22, 2011	Direct Deposit:12480-12490	Total: \$1,126,574.47
Register No. 658	September 22, 2011	Check Nos. 152946-152955	Total: \$ 71,122.17
Register No. 659	September 22, 2011	Direct Deposit:12491-12509	Total: \$ 36,500.77
Register No. 660	September 22, 2011	Check Nos. 152956-153002	Total: \$ 79,887.75
Register No. 661	September 23, 2011	Direct Deposit:12510-12521	Total: \$ 23,935.97
Register No. 662	September 23, 2011	Check Nos. 153003-153033	Total: \$1,295,723.76
Register No. 663	September 23, 2011	Direct Deposit:12522-12528	Total: \$ 1,607.90
Register No. 664	September 23, 2011	Check Nos. 153034-153087	Total: \$ 233,903.97
			Total: \$4,441,852.21

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING SEPTEMBER 21, 2011
 - Lana Jensen, Personnel Director -
2. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY
 - Danene Jackson, Clerk/Auditor - Finance -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2011-109 WITH THE UTAH STATE DEPARTMENT OF HEALTH TO INCREASE THE CONTRACT AMOUNT FOR THE UTAH COUNTY HEALTH DEPARTMENT IMMUNIZATIONS PROGRAM
 - Dr. Joseph K. Miner, Health Department Executive Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN R&R PARTNERS AND THE UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR MEDIA PURCHASING
 - Pat Bird, Health Department - Substance Abuse -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NEXTEL WEST CORP. AND THE UTAH COMMUNICATIONS AGENCY NETWORK ENTITLED "MUTUAL ASSIGNMENT OF FCC LICENSES, RECONFIGURATION CERTIFICATIONS" PERTAINING TO AGREEMENT NO. 2007-348
 - Richard Nielson, Public Works Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 5 WITH CONDIE CONSTRUCTION IN THE AMOUNT OF \$65,952.50 FOR REMOVAL AND DISPOSAL OF DEBRIS FROM THE DETENTION POND PROPERTY
 - Richard Nielson, Public Works Director -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - September 27, 2011

Page 3

7. APPROVE THE LETTER OF CONSENT TO PURCHASE PROPERTY AT CAMP FLOYD BY THE UTAH STATE DEPARTMENT OF NATURAL RESOURCES, TAX SERIAL PARCEL NOS. 10:042:0002 AND 10:042:0004
- Utah County Commission Office -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE STATE OF UTAH VIOLENCE AGAINST WOMEN ARRA GRANT APPLICATION
- Jeffrey R. Buhman, Utah County Attorney -
9. ADOPT AN ORDINANCE AMENDING SECTION 10-2-4(B) OF THE UTAH COUNTY CODE BY REMOVING SUBSTANCE ABUSE COUNSELORS FROM THE OVERSIGHT OF THE LOCAL HEALTH OFFICER
- Robert J. Moore, Deputy Attorney -
10. ADOPT RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$32,375,000 OF UTAH COUNTY, UTAH ENVIRONMENTAL IMPROVEMENT REVENUE REFUNDING BONDS, SERIES 2011 (UNITED STATES STEEL CORPORATION PROJECT) TO REFUND A PRIOR ISSUE OF BONDS ISSUED BY SAID COUNTY THE PROCEEDS OF WHICH WERE USED TO REFUND BONDS OF THE COUNTY USED TO FINANCE THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF CERTAIN POLLUTION CONTROL FACILITIES FOR USX CORPORATION; AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT BETWEEN SAID COUNTY AND UNITED STATES STEEL CORPORATION; AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE SECURING SAID BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT, CONFIRMING THE SALE OF SAID BONDS TO THE PURCHASER THEREOF; AUTHORIZING THE EXECUTION AND DELIVERY OF A TAX REGULATORY AGREEMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF A SUPPLEMENTAL INDENTURE APPROVING THE COMPANY'S PURCHASE IN LIEU OF REDEMPTION OF THE PRIOR BONDS; APPROVING THE USE AND DISTRIBUTION OF AN OFFERING DOCUMENT; AND RELATED MATTERS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
11. ADOPT A RESOLUTION OF APPOINTMENT TO THE UTAH COUNTY PLANNING COMMISSION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
12. 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 -
13. 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 -
14. 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 -
15. 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 -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - September 27, 2011

Page 4

16. 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.