

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 28, 2010 - 9:00 A.M.

CONSENT AGENDA

1. DECLARE SPECIFIED ITEMS AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH PUBLIC AUCTION OR DISPOSED OF AS JUNK AS INDICATED
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH THE LES OLSON COMPANY FOR A NEW SHARP MODEL MX4101N COLOR COPIER, SERIAL NO. 5071286 LOCATED IN THE SHERIFF'S OFFICE ADMINISTRATIVE SERVICES DIVISION
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60216, DATED SEPTEMBER 22, 2010
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 11-178, DATED SEPTEMBER 22, 2010
5. APPROVE ABATEMENT OF PERSONAL PROPERTY MANUFACTURED HOME ACCOUNT FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE
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. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WITH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND TO THE UTAH COUNTY HEALTH DEPARTMENT
8. APPROVE THE MINUTES OF THE SEPTEMBER 14, 2010 COMMISSION MEETING *(Continued from the September 21, 2010 meeting)*
9. APPROVE THE MINUTES OF THE SEPTEMBER 21, 2010 COMMISSION MEETING
10. RATIFICATION OF PAYROLL

Period 19	14 Checks: \$9,415.69	1,073 Total Deposits: \$1,381,961.92	Total:	\$1,391,377.61
		Federal Payroll Taxes	Total:	\$ 177,431.74
11. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 674	Sept 20, 2010	Check Nos. 135956-135994	Total:	\$ 44,147.16
Register No. 675	Sept 21, 2010	Direct Deposit: 9476-9514	Total:	\$ 5,798.54
Register No. 676	Sept 21, 2010	Check Nos. 135995-136018	Total:	\$ 123,568.94
Register No. 677	Sept 22, 2010	Direct Deposit: 9515-9529	Total:	\$ 6,602.84
Register No. 678	Sept 22, 2010	Check Nos. 136019-136054	Total:	\$ 235,822.09
Register No. 679	Sept 22, 2010	Direct Deposit: 9530-9531	Total:	\$ 895.25
Register No. 680	Sept 22, 2010	Check Nos. 136055-136108	Total:	\$ 502,942.63
Register No. 681	Sept 22, 2010	Direct Deposit: 9532-9537	Total:	\$ 2,201.52
Register No. 682	Sept 22, 2010	Check Nos. 136109-136162	Total:	\$ 1,938.00

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Register No. 683	Sept 23, 2010	Direct Deposit: 9538-9538	Total: \$ 69.00
Register No. 684	Sept 23, 2010	Check Nos. 136163-136209	Total: \$ 250,756.49
Register No. 685	Sept 23, 2010	Direct Deposit: 9539-9544	Total: \$ 612,787.79
Register No. 686	Sept 23, 2010	Check Nos. 136210-136222	Total: \$ 69,071.50
Register No. 687	Sept 23, 2010	Check Nos. 136223-136248	Total: \$ 52,030.42
Register No. 688	Sept 24, 2010	Check Nos. 136249-136283	Total: \$ 145,220.39
Total:			<u>\$2,053,852.56</u>

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR SEPTEMBER 2010
(Continued from the September 7, 14 and 21, 2010 meetings)
2. APPROVE PERSONNEL ACTIONS ORIGINATING SEPTEMBER 23, 2010
- Lana Jensen, Personnel Director -
3. AUTHORIZE THE ADDITION OF ONE (1) FULL-TIME CAREER SERVICE REAL PROPERTY RESIDENTIAL MANAGER POSITION AND ONE (1) FULL-TIME CAREER SERVICE REAL PROPERTY DATA ANALYST II POSITION TO THE ASSESSOR STAFFING PLAN (CLASS CODES 2011 AND 3108; ACCOUNT NO. 100-41460)
- Lana Jensen, Personnel Director -
4. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (Sheriff - CSPP Grant)
- Danene Jackson, Clerk/Auditor - Finance -
5. APPROVE AND ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 2-2-B-54: DEFINITION OF KENNEL; SECTIONS 5-2-B, 5-5-B AND 5-7-B, PRIVATE KENNELS AS PERMITTED USES IN THE RA-5, CE-1 AND M&G-1 ZONES; SECTIONS 5-2-C AND 5-7-C, COMMERCIAL KENNELS AS PERMITTED CONDITIONAL USES IN THE RA-5 AND M&G-1 ZONES; AND SECTIONS 5-2-D, 5-5-D, 5-7-D AND 5-13-D, AREA REQUIREMENTS FOR KENNELS WITHIN ZONES
- Jeff Mendenhall, Community Development Director -
6. APPROVE AND ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTIONS 2-2-B-84 AND 84.5: DEFINITION OF PRIVATE AND COMMERCIAL ROPING AND RIDING ARENAS; SECTIONS 5-2-B, 5-7-B AND 5-13-B, PRIVATE ROPING AND RIDING ARENAS WITHOUT LIGHTS AS PERMITTED USES IN THE RA-5, M&G-1 AND A-40 ZONES; SECTIONS 5-2-C, 5-7-C AND 5-13-C, COMMERCIAL ROPING AND RIDING ARENAS AND ARENAS WITH LIGHTS AS PERMITTED CONDITIONAL USES IN THE RA-5, M&G1 AND A-40 ZONES; SECTIONS 5-2-D, 5-7-D AND 5-13-D, AREA REQUIREMENTS FOR ARENAS; AND SECTIONS 5-2-E, 5-7-E AND 5-13-E, WIDTH REQUIREMENTS FOR ARENAS WITHIN ZONES
- Jeff Mendenhall, Community Development Director -
7. APPROVE AND ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 6-1-E: LARGE SCALE DEVELOPMENTS, PROCEDURES; SUBSECTIONS 17, 18, 19 AND 20, RELATED TO BONDING FOR REQUIRED IMPROVEMENTS
- Jeff Mendenhall, Community Development Director -

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8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO APPROVE THE HIGHWAY SAFETY PROJECT APPLICATION WITH THE UTAH DEPARTMENT OF PUBLIC SAFETY
- Dr. Joseph K. Miner, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH IG SIGNS FOR THE NEW OREM WIC CLINIC BUILDING SIGN
- Dr. Joseph K. Miner, Health Department Executive Director -
10. 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 and September 21, 2010 meetings*)
- Richard Nielson, Public Works Director -
11. 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 (*Continued from the September 21, 2010 meeting*)
- Richard Nielson, Public Works Director -
12. ADOPT AN ORDINANCE AMENDING SUBSECTION 21-5-6(e) OF THE UTAH COUNTY CODE, RELATING TO REAL PROPERTY TAX SALE PROCEDURES
- Kent O. Willis, Deputy Attorney -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE PROVO FOUNDATION FOR CO-SPONSORSHIP OF THE FRONTRUNNER STATION ARTWORK
- Kent O. Willis, Deputy Attorney -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE USE AGREEMENT WITH THE UTAH COUNTY ART BOARD
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. 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 -
16. 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 -
17. 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 -
18. 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 -
19. 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.