

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 29, 2009 - 9:00 A.M.

CONSENT AGENDA

1. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY (Utah County Health Department/Utah County Children’s Justice Center)
2. AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A DEMAND LETTER TO HEARTHSTONE DEVELOPMENT, INC., REGARDING AN ESCROW BOND AGREEMENT FOR EAGLES LANDING PLAT “A,” MOUNTAIN HOME DEVELOPMENT, PHASE 2
3. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Assessor’s Office*)
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER’S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 10-159
5. APPROVE THE MINUTES OF THE SEPTEMBER 15, 2009 COMMISSION MEETING
6. APPROVE THE MINUTES OF THE SEPTEMBER 22, 2009 COMMISSION MEETING
7. RATIFICATION OF PAYROLL

Period 20	8 Checks: \$2,979.32	1,077 Total Deposits: \$1,356,970.05		Total:	\$1,359,949.37
			Federal Payroll Taxes	Total:	\$ 176,593.78
8. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 648	Sep 21, 2009	Check Nos. 119123-119452		Total:	\$ 41,854.04
Register No. 649	Sep 22, 2009	Check Nos. 119453-119485		Total:	\$1,207,552.27
Register No. 650	Sep 22, 2009	Direct Deposit: 6833-6843		Total:	\$ 4,686.71
Register No. 651	Sep 22, 2009	Check Nos. 119486-119520		Total:	\$ 67,310.61
Register No. 652	Sep 23, 2009	Check Nos. 119521-119462		Total:	\$ 56,952.54
Register No. 653	Sep 23, 2009	Check Nos. 119463-119621		Total:	\$ 44,464.31
Register No. 654	Sep 24, 2009	Check Nos. 119622-119677		Total:	\$ 2,124.00
Register No. 655	Sep 24, 2009	Check Nos. 119678-119698		Total:	\$ 96,656.82
Register No. 656	Sep 24, 2009	Direct Deposit: 6844-6847		Total:	\$ 365,648.00
Register No. 657	Sep 24, 2009	Check Nos. 119699-119713		Total:	\$ 316,038.98
Register No. 658	Sep 25, 2009	Direct Deposit: 6848-6862		Total:	\$ 4,221.03
Register No. 659	Sep 25, 2009	Check Nos. 119714-119766		Total:	\$ 82,568.93
Register No. 660	Sep 25, 2009	Direct Deposit: 6863-6863		Total:	\$ 21.00
Register No. 662	Sep 25, 2009	Check Nos. 119767-119790		Total:	\$ 44,390.25
				Total:	<u>\$2,334,489.49</u>

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING SEPTEMBER 29, 2009
 - Lana Jensen, Personnel Director -

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2. APPROVE PENDING PERSONNEL ACTIONS ORIGINATING SEPTEMBER 24, 2009
- Lana Jensen, Personnel Director -
3. APPROVE A RESOLUTION AMENDING SECTION VIII.D OF THE UTAH COUNTY PERSONNEL RULES AND REGULATIONS
- Lana Jensen, Personnel Director -
4. APPROVE A RESOLUTION MODIFYING SECTION F OF THE UTAH COUNTY PAY PLAN
- Lana Jensen, Personnel Director -
5. APPROVE AN ACTING PAY REQUEST FROM PUBLIC WORKS
- Lana Jensen, Personnel Director -
6. APPROVE AN ACTING PAY REQUEST FROM THE RECORDER'S OFFICE
- Lana Jensen, Personnel Director -
7. AUTHORIZE A CHANGE TO THE RECORDER STAFFING PLAN (ACCOUNT NO. 100-41440) BY ADDING (1) FULL-TIME APPOINTED CHIEF DEPUTY - COUNTY RECORDER/SURVEYOR POSITION (CLASS CODE 1600) AND ELIMINATING (1) FULL-TIME CAREER SERVICE ASSISTANT COUNTY RECORDER POSITION (POSITION 1120-2-1)
- Lana Jensen, Personnel Director -
8. ANNOUNCE THE ELIMINATION OF (2) FULL-TIME CAREER SERVICE CORRECTIONS SPECIALIST II POSITIONS (POSITIONS 4011-12-1 AND 4011-21-1) FROM THE SHERIFF/JAIL HOUSING STAFFING PLAN (ACCOUNT NO. 100-42330)
- Lana Jensen, Personnel Director -
9. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Sheriff - JCAT*)
- Danene Jackson, Clerk/Auditor/Finance -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH KIMCO FIRE PROTECTION, INC.
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT WITH PROVO CITY TO TREAT PHRAGMITES ON UTAH LAKE FROM LINDON BOAT HARBOR TO VINEYARD CENTER STREET FOR THE AMOUNT OF \$7,000
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2009 APPLICATION FOR VIOLENCE AGAINST WOMEN FORMULA GRANT
- Dalene Higgins, Sheriff's Office -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH ALPINE SCHOOL DISTRICT FOR SUBSTANCE ABUSE PREVENTION SERVICES
- Pat Bird, Substance Abuse -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR'S SIGNATURE ON AN OFFER TO PURCHASE A RIGHT-OF-WAY FROM UDOT REGARDING THE MOUNTAIN VIEW CORRIDOR 2100 NORTH REDWOOD ROAD TO I-15
- Robert J. Moore, Deputy Attorney -

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15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR'S SIGNATURE ON THE RIGHT-OF-WAY CONTRACT WITH UDOT FOR PROPERTY LOCATED ALONG THE MOUNTAIN VIEW CORRIDOR, 2100 NORTH REDWOOD ROAD TO I-15
- Robert J. Moore, Deputy Attorney -
16. 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 -
17. 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 -
18. 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 -
19. 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 -
20. 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.