

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
October 4, 2011 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. DECLARE SPECIFIED VEHICLES AND EQUIPMENT AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH PUBLIC AUCTION
2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60248, DATED SEPTEMBER 29, 2011
3. APPROVE THE ABATEMENT OF THE PERSONAL PROPERTY ACCOUNTS SPECIFIED FOR THE TAX YEARS INDICATED, HAVING BEEN IDENTIFIED AS OUT OF BUSINESS AND UNCOLLECTIBLE (AMOUNTING \$26,765.11)
4. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
5. APPROVE AND AUTHORIZE A SETTLEMENT AGREEMENT BETWEEN UTAH COUNTY AND GSBS, P.C.
6. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY HEALTH DEPARTMENT
7. APPROVE THE MINUTES OF THE SEPTEMBER 27, 2011 COMMISSION MEETING

8. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 665	September 26, 2011	Check Nos. 153088-153105	Total: \$	11,577.00
Register No. 666	September 27, 2011	Direct Deposit:12529-12531	Total: \$	206.40
Register No. 667	September 27, 2011	Check Nos. 153106-153148	Total: \$	116,492.85
Register No. 668	September 27, 2011	Check Nos. 153149-153185	Total: \$	13,430.76
Register No. 669	September 27, 2011	Check Nos. 153186-153186	Total: \$	558.00
Register No. 670	September 28, 2011	Check Nos. 153187-153194	Total: \$	57,434.40
Register No. 671	September 29, 2011	Check Nos. 153195-153236	Total: \$	1,474,148.08
Register No. 672	September 30, 2011	Direct Deposit:12532-12584	Total: \$	99,997.30
Register No. 673	September 30, 2011	Check Nos. 153237-153271	Total: \$	27,727.93
Register No. 674	September 30, 2011	Direct Deposit:12585-12585	Total: \$	90.04
Register No. 675	September 30, 2011	Check Nos. 153272-153278	Total: \$	19,583.34
Register No. 676	September 30, 2011	Check Nos. 153279-153343	Total: \$	3,212,950.83
Total:				<u>\$5,034,196.93</u>

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - October 4, 2011

Page 2

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR OCTOBER 2011
2. APPROVE PERSONNEL ACTIONS ORIGINATING SEPTEMBER 30, 2011
- Lana Jensen, Personnel Director -
3. SELECT A PROVIDER FOR RETIREMENT PLAN ADMINISTRATION AND INVESTMENT SERVICES FOR DEFINED CONTRIBUTION RETIREMENT PLANS TO BE EFFECTIVE JANUARY 1, 2011 FOR UTAH COUNTY
- Lana Jensen, Personnel Director -
4. APPROVE OR DENY THE PROPOSED LAND USE ORDINANCE TEXT AMENDMENT, AND IF APPROVED, ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY LAND USE ORDINANCE SECTION 3-24-C: OPEN PIT EXTRACTION OF EARTH PRODUCTS, CONDITIONS
- Jeff Mendenhall, Community Development Director -
5. APPROVE OR DENY THE PROPOSED LAND USE ORDINANCE TEXT AMENDMENT, AND IF APPROVED, ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY LAND USE ORDINANCE SECTION 3-47: ACCESSORY SKI LIFTS AND ASSOCIATED FACILITIES IN THE CE-1 ZONE
- Jeff Mendenhall, Community Development Director -
6. APPROVE AN ADDENDUM TO AGREEMENT NO. 2011-484 BETWEEN UTAH COUNTY AND PICTOMETRY INTERNATIONAL CORPORATION
- Kris Poulson, Utah County Assessor -
7. APPROVE AND AUTHORIZE AN AGREEMENT WITH WELLSONE COMMERCIAL CARD TO IMPLEMENT A PURCHASING CARD PROGRAM FOR UTAH COUNTY
- Julie Rollins, Utah County Purchasing Agent -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT) LOCAL GOVERNMENT AGREEMENT CONTRACT WITH HATCH MOTT MAC DONALD LLC FOR PUBLIC INVOLVEMENT FOR THE MURDOCK CANAL TRAIL IN THE AMOUNT OF \$24,990.20
- Richard Nielson, Public Works Director -
9. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE 2011 BEER TAX REPORT FOR JULY 1, 2010 TO JUNE 30, 2011
- James O. Tracy, Utah County Sheriff -
10. 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 (*Continued from the September 27, 2011 Commission meeting*)
- Robert J. Moore, Deputy Attorney -
11. ADOPT A RESOLUTION OF THE LEGISLATIVE BODY OF UTAH COUNTY APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND WASATCH MENTAL HEALTH SERVICES SPECIAL SERVICE DISTRICT FOR A JAIL THERAPIST
- Cort Griffin, Deputy Attorney -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - October 4, 2011

Page 3

12. ADOPT A RESOLUTION APPOINTING JACOB JENSEN AND SAM BANKS AS UTAH COUNTY BAIL COMMISSIONERS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
13. ADOPT A RESOLUTION OF APPOINTMENT TO THE UTAH COUNTY WORKERS' COMPENSATION ACCIDENT REVIEW BOARD
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
14. 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 -
15. 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 -
16. 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 -
17. 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 -
18. 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

1. REPORT ON THE SHAKE OUT - TAKE OUT EARTHQUAKE HOSPITAL EVACUATION EXERCISE CONDUCTED SEPTEMBER 10, 2011, AND PRESENTATION ON GUIDELINES FOR LOCAL LEADERS TEMPLATE
- Dr. Joseph K. Miner, Health Department Executive Director -

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.