

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 5, 2010 - 9:00 A.M.

-REVISED-

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A COOPERATIVE LAW ENFORCEMENT AGREEMENT AND OPERATING PLAN WITH THE UINTA-WASATCH-CACHE NATIONAL FOREST
2. APPROVE AND AUTHORIZE THE RELEASE OF LIEN REGARDING BARKER PROPERTIES, LLC; GLENN BARKER; PARCEL SERIAL/GB ACCOUNT NOS. 11:008:003/552-2004 AND 11:017:0060/551-2004 (Reference Agreement No. 2009-281A)
3. APPROVE AND AUTHORIZE THE RELEASE OF A LIEN REGARDING GLORIA DUNN, IDENTIFIED BY A NOTICE OF LIEN DATED APRIL 7, 2010; PARCEL SERIAL NO. 46:168:0050 (Reference Agreement No. 2010-151)
4. APPROVE AND AUTHORIZE THE RELEASE OF A LIEN REGARDING GLORIA DUNN, IDENTIFIED BY A NOTICE OF LIEN DATED MAY 24, 2010; PARCEL SERIAL NO. 46:168:0050 (Reference Agreement No. 2010-337)
5. APPROVE AND AUTHORIZE THE COMMISSION VICE-CHAIR TO SIGN AN UPDATED AGREEMENT WITH ORION PAYMENT SYSTEMS FOR ONLINE PAYMENT SERVICES FOR THE CORIS PROGRAM
6. APPROVE AND AUTHORIZE THE COMMISSION VICE-CHAIR TO SIGN AN UPDATED AGREEMENT WITH BANKSERV FOR ONLINE PAYMENT SERVICES FOR THE CORIS PROGRAM
7. APPROVE ABATEMENT OF PERSONAL PROPERTY MANUFACTURED HOME ACCOUNT FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE
8. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WITH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
9. APPROVE THE MINUTES OF THE SEPTEMBER 28, 2010 COMMISSION MEETING

10. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 689	Sept 27, 2010	Check Nos. 136284-136313	Total: \$ 32,134.32
Register No. 690	Sept 27, 2010	Direct Deposit: 9545-9559	Total: \$ 14,435.57
Register No. 691	Sept 27, 2010	Check Nos. 136314-136366	Total: \$ 142,746.55
Register No. 692	Sept 28, 2010	Check Nos. 136367-136382	Total: \$ 20,712.37
Register No. 693	Sept 29, 2010	Check Nos. 136383-136438	Total: \$ 81,038.58
Register No. 694	Sept 29, 2010	Direct Deposit: 9560-9563	Total: \$ 103.92
Register No. 695	Sept 29, 2010	Check Nos. 136439-136517	Total: \$ 444,885.53
Register No. 696	Sept 30, 2010	Direct Deposit: 9564-9565	Total: \$ 196.49
Register No. 697	Sept 30, 2010	Check Nos. 136518-136563	Total: \$2,227,049.78
Register No. 698	Sept 30, 2010	Direct Deposit: 9566-9586	Total: \$ 5,643.50
Register No. 699	Sept 30, 2010	Check Nos. 136564-136612	Total: \$ 64,566.31
			<u>Total: \$3,033,512.92</u>

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR OCTOBER 2010
2. APPROVE PERSONNEL ACTIONS ORIGINATING SEPTEMBER 30, 2010
- Lana Jensen, Personnel Director -
3. APPROVE AND AUTHORIZE THE COMMISSION VICE-CHAIR TO SIGN AN AGREEMENT WITH IG SIGNS FOR THE NEW OREM WIC CLINIC BUILDING SIGN (*Continued from the September 28, 2010 meeting*)
- Dr. Joseph K. Miner, Health Department Executive Director -
4. APPROVE AND AUTHORIZE THE COMMISSION VICE-CHAIR TO SIGN THE COPY MACHINE MOVING REQUEST WITH IKON TO MOVE THE OREM WIC COPY MACHINE TO THE NEW OREM WIC CLINIC
- Dr. Joseph K. Miner, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE COMMISSION VICE-CHAIR TO SIGN THE FIRST AMENDMENT TO AGREEMENT NO. 2010-506 BETWEEN THE UTAH COUNTY WIC PROGRAM AND PAUL WASHBURN FOR TENANT IMPROVEMENTS
- Dr. Joseph K. Miner, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION VICE-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, September 21 and September 28, 2010 meetings*)
- Richard Nielson, Public Works Director -
7. APPROVE AND AUTHORIZE THE COMMISSION VICE-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 and September 28, 2010 meetings*)
- Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE THE COMMISSION VICE-CHAIR TO SIGN AN AGREEMENT WITH INTERMOUNTAIN SLURRY SEAL, INC. FOR PARKWAY ASPHALT SEALING
- Richard Nielson, Public Works Director -
9. APPROVE ADDITIONAL FUNDING FOR THE UTAH VALLEY CONVENTION AND VISITOR'S BUREAU FOR 2010 CONVENTION CENTER GROUNDBREAKING AND MARKETING EFFORTS
- Joel Racker, Utah Valley Convention and Visitor's Bureau -
10. APPROVE AND AUTHORIZE THE COMMISSION VICE-CHAIR TO WAIVE THE FEE FOR COMMUNITY ACTION TO USE ROOM 2501 OF THE HEALTH AND JUSTICE BUILDING ON OCTOBER 21, 2010 FROM 8:00 A.M. TO 4:30 P.M. FOR TRAINING FOR THEIR HEAT PROGRAM
- Larry A. Ellertson, Utah County Commissioner -
11. APPROVE AND AUTHORIZE UTAH COUNTY ATTORNEY'S OFFICE POLICIES AND PROCEDURES
- Jeff Buhman, Utah County Attorney -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - October 5, 2010

Page 3

12. APPROVE AND AUTHORIZE THE COMMISSION VICE-CHAIR TO SIGN AND ACKNOWLEDGE THE OFFER FROM THE UTAH DEPARTMENT OF TRANSPORTATION TO PURCHASE RIGHT-OF-WAY FOR THE I-15 EXPANSION
- Robert J. Moore, Deputy Attorney -
13. APPROVE AND AUTHORIZE THE COMMISSION VICE-CHAIR TO SIGN A RIGHT-OF-WAY CONTRACT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR THE I-15 EXPANSION
- Robert J. Moore, Deputy Attorney -
14. APPROVE AND AUTHORIZE THE COUNTY CLERK TO SIGN A QUIT-CLAIM DEED TO THE UTAH DEPARTMENT OF TRANSPORTATION FOR THE I-15 EXPANSION [Parcel No. I15-6:1871B:A]
- Robert J. Moore, Deputy Attorney -
15. APPROVE AND AUTHORIZE THE COUNTY CLERK TO SIGN A QUIT-CLAIM DEED TO THE UTAH DEPARTMENT OF TRANSPORTATION FOR THE I-15 EXPANSION [Parcel No. I15-6:1871B:E]
- Robert J. Moore, Deputy Attorney -
16. APPROVE AND AUTHORIZE THE COUNTY CLERK TO SIGN AN EASEMENT TO THE UTAH DEPARTMENT OF TRANSPORTATION FOR THE I-15 EXPANSION [Parcel No. I15-6:1871B:2E]
- Robert J. Moore, Deputy Attorney -
17. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH THE UTAH COUNTY ART BOARD FOR THE UTAH COUNTY ART BOARD FALL SHOW
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
18. ADOPT THE RESOLUTION OF APPOINTMENT OF A BOARD MEMBER TO THE UTAH COUNTY BOARD OF HEALTH
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. APPROVE AND ADOPT THE RESOLUTION APPROVING THE TRANSFER OF UP TO \$1.1 MILLION OF THE COUNTY "RECOVERY ZONE FACILITY BOND" ALLOCATION TO PROVO CITY IN CONNECTION WITH THE ISSUANCE BY THE CITY OF REVENUE BONDS TO BE ISSUED ON BEHALF OF PEG DEVELOPMENT, AND RELATED MATTERS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. PRESENTATION OF DIVIDEND CHECK FROM THE UTAH LOCAL GOVERNMENTS TRUST
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. 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 -
22. 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 -
23. 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 -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - October 5, 2010

Page 4

24. 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 -
25. 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.