

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
October 6, 2009 - 9:00 A.M.

-Revised-

CONSENT AGENDA

1. CONSIDERATION FOR ADOPTION OF A RESOLUTION PROVIDING FOR THE FINANCING BY UTAH COUNTY, UTAH (THE "ISSUER") OF THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, EQUIPPING AND FURNISHING OF CERTAIN FACILITIES TO BE LOCATED IN OREM, UTAH IN ORDER THAT HABITAT FOR HUMANITY OF UTAH COUNTY, UTAH (THE "BORROWER") MAY BE PROVIDED WITH FACILITIES TO PROMOTE THE GENERAL HEALTH AND WELFARE WITHIN THE STATE OF UTAH; AUTHORIZING AND PROVIDING FOR THE ISSUANCE BY THE ISSUER OF ITS NOT TO EXCEED \$1,600,000 FACILITY REVENUE BONDS (HABITAT FOR HUMANITY OF UTAH COUNTY PROJECT), SERIES 2009 WHICH WILL BE PAYABLE SOLELY FROM THE REVENUES ARISING FROM THE PLEDGE OF A LOAN AGREEMENT WITH THE BORROWER; AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT BETWEEN THE ISSUER, THE BORROWER AND WELLS FARGO BANK, N.A. AND RELATED DOCUMENTS; AND RELATED MATTERS
2. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY (Utah County Health Department/Utah County Children's Justice Center)
3. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2009-18
4. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON THE LETTER TO THE STATE TAX COMMISSION TO REQUEST REDISTRIBUTION OF SALES AND USE TAXES WHICH WERE ERRONEOUSLY DISTRIBUTED TO OTHER JURISDICTIONS
5. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON AN AGREEMENT WITH ZIONS BANK TO OPEN AN ASSET MANAGEMENT ACCOUNT
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO.20183
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60200, DATED SEPTEMBER 30, 2009
8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60201, DATED SEPTEMBER 30, 2009
9. APPROVE THE MINUTES OF THE SEPTEMBER 29, 2009 COMMISSION MEETING
10. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 662	Sep 28, 2009	Check Nos. 119791-119831	Total: \$ 21,010.54
Register No. 663	Sep 30, 2009	Check Nos. 119832-119876	Total: \$ 158,671.51
Register No. 664	Sep 30, 2009	Direct Deposit: 6864-6864	Total: \$ 192.00
Register No. 665	Sep 30, 2009	Check Nos. 119877-119928	Total: \$ 144,284.10
Register No. 666	Oct 1, 2009	Direct Deposit: 6865-6901	Total: \$ 6,605.80
Register No. 667	Oct 1, 2009	Check Nos. 119929-119950	Total: \$ 20,956.75
Register No. 668	Oct 1, 2009	Direct Deposit: 6902-6902	Total: \$ 30.00

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Register No. 669	Oct 1, 2009	Check Nos. 119951-119976	Total: \$ 298,798.15
Register No. 670	Oct 2, 2009	Direct Deposit: 6903-6904	Total: \$ 35,287.02
Register No. 671	Oct 2, 2009	Check Nos. 119977-120021	Total: \$ 99,704.36
Register No. 672	Oct 2, 2009	Direct Deposit: 6905-6906	Total: \$ 274.75
Register No. 673	Oct 2, 2009	Check Nos. 1120022-120064	Total: \$ 129,067.65
			Total: \$ <u>914,882.63</u>

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR OCTOBER, 2009
2. APPROVE PERSONNEL ACTIONS ORIGINATING SEPTEMBER 30, 2009
- Lana Jensen, Personnel Director -
3. ADOPT A RESOLUTION CORRECTING AND ESTABLISHING THE 2009 TAX RATE LEVIES FOR UTAH COUNTY, UTAH
- Bryan Thompson, Clerk/Auditor -
4. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Public Works - Forest Service Recovery Act/Hobble Creek; Attorney - JAG Award; Sheriff - ARRA-BJA JAG Award; Sheriff - CSPP Grant*)
- Danene Jackson, Clerk/Auditor/Finance -
5. APPROVE THE RELEASE OF THE REHABILITATION BOND AND AUTHORIZE THE CHAIR TO SIGN THE RELEASE DOCUMENT FOR SHIRL PETTRO, GRAVEL PIT LOCATED AT 1755 S. STATE, SOUTH PROVO AREA OF UNINCORPORATED UTAH COUNTY. SURETY BOND, LETTER OF CREDIT NO. 03435 IN THE AMOUNT OF \$7,600.00, BONNEVILLE BANK, 1675 N 200 W, PROVO, UTAH. DISTURBED AREA IS NOW BONDED BY JAMIE EVANS, EVANS PAVING & GRADING, INC.
- Jeff Mendenhall, Community Development Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH KIMCO FIRE PROTECTION, INC. (*Continued from the September 29, 2009 meeting*)
- Richard Nielson, Public Works Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO 2005-490 WITH THE VOLUNTEER CARE CLINIC TO EXTEND THE TERM OF THE AGREEMENT
- Dr. Joseph Miner, Health Department Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE LOCAL HEALTH DEPARTMENT PUBLIC HEALTH EMERGENCY RESPONSE TO H1N1 INFLUENZA GRANT WITH THE UTAH DEPARTMENT OF HEALTH
- Dr. Joseph Miner, Health Department Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AFFILIATION AGREEMENT CHILDREN'S JUSTICE CENTER TREATMENT PROGRAM, IN BEHALF OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
- Laura Blanchard, Children's Justice Center Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO WAIVE THE \$2,000 FEE FOR COMMUNITY ACTION TO USE THE UTAH COUNTY COURTHOUSE ROTUNDA AND LARGE RECEPTION HALL TO HOLD THE 3rd ANNUAL WINTER MASQUERADE BALL, A FUND-RAISING EVENT ON JANUARY 29, 2010. ALSO, TO WAIVE THE POLICY THAT STATES FEES MAY NOT BE COLLECTED AT THE DOOR
- Commissioner Larry A. Ellertson -

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11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PERMIT TO ENTER AND CONSTRUCT, GIVING PERMISSION TO UTAH TRANSIT AUTHORITY TO BEGIN CONSTRUCTION OF A PARCEL OF REAL PROPERTY LOCATED APPROXIMATELY 6500 NORTH 5300 WEST, AMERICAN FORK, UTAH
- Robert J. Moore, Deputy Attorney -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN OFFER TO PURCHASE A RIGHT-OF-WAY FROM UTAH TRANSIT AUTHORITY, WHEREBY UTAH COUNTY ACKNOWLEDGES RECEIPT OF AN OFFER FROM UTA REGARDING PROPERTY LOCATED AT APPROXIMATELY 6500 NORTH 5300 WEST, AMERICAN FORK, UTAH
- Robert J. Moore, Deputy Attorney -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGENCY DISCLOSURE FROM THE UTAH TRANSIT AUTHORITY REGARDING PROPERTY LOCATED APPROXIMATELY 6500 NORTH 5300 WEST, AMERICAN FORK, UTAH
- Robert J. Moore, Deputy Attorney -
14. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK TO SIGN A QUIT CLAIM DEED TO WILLIAM F. THOMPSON AND CHANTAL P. THOMPSON IN ACCORDANCE WITH A PREVIOUSLY APPROVED REAL ESTATE EXCHANGE AND SETTLEMENT AGREEMENT (MILL ROAD)
- Robert J. Moore, Deputy Attorney -
15. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK TO SIGN A QUIT CLAIM DEED TO MERRILL BINKS AND JOANNE BINKS IN ACCORDANCE WITH A PREVIOUSLY APPROVED REAL ESTATE EXCHANGE AND SETTLEMENT AGREEMENT (MILL ROAD)
- Robert J. Moore, Deputy Attorney -
16. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK TO SIGN A QUIT CLAIM DEED TO ARLUN HACKING AULT AND KAYE LYNNE AULT, TRUSTEES OF THE AULT FAMILY TRUST DATED JANUARY 19, 2006, IN ACCORDANCE WITH A PREVIOUSLY APPROVED REAL ESTATE EXCHANGE AND SETTLEMENT AGREEMENT (MILL ROAD)
- Robert J. Moore, Deputy Attorney -
17. 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 -
18. 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 -
19. 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 -
20. 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 -
21. 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.