

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
November 2, 2010 - 9:00 A.M.

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION VICE-CHAIR ON THE STATE OF UTAH VIOLENCE AGAINST WOMEN ARRA GRANT APPLICATION
2. APPROVE REQUESTED EXEMPTIONS ON LIST DATED OCTOBER 27, 2010, APPLIED FOR BY TAXPAYERS FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$3,800 AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2010
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 246, DATED OCTOBER 27, 2010
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60217, DATED OCTOBER 25, 2010
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60218, DATED OCTOBER 27, 2010
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 11-252, DATED OCTOBER 27, 2010
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND TO THE UTAH COUNTY HEALTH DEPARTMENT
8. APPROVE THE MINUTES OF THE SEPTEMBER 28, 2010 APPEAL OF GRAMA REQUEST DENIAL
(Continued from the October 26, 2010 meeting)
9. APPROVE THE MINUTES OF THE OCTOBER 19, 2010 COMMISSION MEETING *(Continued from the October 26, 2010 meeting)*
10. APPROVE THE MINUTES OF THE OCTOBER 26, 2010 COMMISSION MEETING

11. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 748	Oct 25, 2010	Check Nos. 137665-137675	Total: \$	13,813.00
Register No. 749	Oct 25, 2010	Direct Deposit: 9767-9767	Total: \$	79.00
Register No. 750	Oct 26, 2010	Direct Deposit: 9768-9769	Total: \$	244.00
Register No. 751	Oct 26, 2010	Direct Deposit: 9770-9770	Total: \$	7,000.00
Register No. 752	Oct 26, 2010	Check Nos. 137676-137734	Total: \$	71,885.24
Register No. 753	Oct 27, 2010	Check Nos. 137735-137735	Total: \$	1,071.33
Register No. 754	Oct 27, 2010	Check Nos. 137736-137736	Total: \$	1,198.31
Register No. 755	Oct 27, 2010	Check Nos. 137737-137771	Total: \$	108,552.86

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Register No. 756	Oct 28, 2010	Direct Deposit: 9771-9777	Total: \$ 37,766.29
Register No. 757	Oct 28, 2010	Check Nos. 137772-137853	Total: \$ 191,379.28
Register No. 758	Oct 29, 2010	Direct Deposit: 9778-9793	Total: \$ 3,207.54
Register No. 759	Oct 29, 2010	Check Nos. 137854-137874	Total: \$ 66,015.46
Register No. 760	Oct 29, 2010	Direct Deposit: 9794-9799	Total: \$ 1,641.10
Register No. 761	Oct 29, 2010	Check Nos. 137875-137918	Total: \$ 622,215.85
Total:			<u>\$1,126,069.26</u>

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR NOVEMBER 2010
2. APPROVE PERSONNEL ACTIONS ORIGINATING OCTOBER 28, 2010
- Lana Jensen, Personnel Director -
3. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE SHERIFF'S DEPARTMENT
- Lana Jensen, Personnel Director -
4. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Healthy Lifestyle Initiative*)
- Danene Jackson, Clerk/Auditor - Finance -
5. ADOPT AN ORDINANCE AMENDING CHAPTER 9 OF THE UTAH COUNTY CODE DEALING WITH FIRE PREVENTION AND PROTECTION (*Continued from the October 26, 2010 meeting*)
- Dennis Barker, Utah County Fire Marshall -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ADDENDUM TO AGREEMENT NO. 2008-228 WITH NIELSEN AND COMPANY FOR REAL PROPERTY APPRAISALS ON THE NORTH COUNTY BOULEVARD PROJECT
- Richard Nielson, Public Works Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 1 WITH STAKER & PARSONS COMPANY IN THE AMOUNT OF \$5,730.00 FOR TWO (2) 40' LONG 18" CMP CULVERTS COSTING \$66 PER LINEAR FOOT
- Richard Nielson, Public Works Director -
8. APPROVE OR DISAPPROVE THE ATTACHED HOLIDAY SCHEDULE FOR 2011
- Larry A. Ellertson, Utah County Commissioner -
9. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND ERGOMETRICS FOR TESTING SERVICES
- Robert J. Moore, Deputy Attorney -
10. APPROVE AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND JOEL WRIGHT, INDEPENDENT CONTRACTOR, FOR INSPECTION OF BEEHIVES
- Dianne R. Orcutt, Deputy Attorney -

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11. ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$5,000,000 AGGREGATE PRINCIPAL AMOUNT OF ITS RECOVERY ZONE FACILITY REVENUE BONDS, SERIES 2010 (BLUEROCK MEDICAL, L.L.C.) TO FINANCE THE COSTS OF A MEDICAL OFFICE BUILDING, AND RELATED MATTERS (*Continued from the October 26, 2010 meeting*)
 - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
12. 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 -
13. 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 -
14. 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 -
15. 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 -
16. 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.