

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 23, 2010 - 9:00 A.M.**

**PUBLIC HEARING**

PUBLIC HEARING TO RECEIVE COMMENT WITH REGARD TO THE COUNTY'S PROPOSED  
ISSUANCE OF APPROXIMATELY \$5,000,000 RECOVERY ZONE FACILITY REVENUE BONDS,  
SERIES 2010 (BLUEROCK MEDICAL, L.L.C. PROJECT) (*Public Hearing set on November 2, 2010*)

**CONSENT AGENDA**

1. ADOPT A RESOLUTION CONSENTING TO THE APPOINTMENT OF A DEPUTY CLERK/AUDITOR
2. APPROVE AND AUTHORIZE PAYMENT TO ALL REGULAR POLL WORKERS AND ROVERS THAT PARTICIPATED IN THE NOVEMBER 2, 2010 GENERAL ELECTION
3. APPROVE A MEMBER OF THE COMMISSION TO SIGN THE ARTICLES OF AGREEMENT TO RECEIVE FUNDING FROM THE FY 2010 HOMELAND SECURITY GRANT PROGRAM
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 247, DATED NOVEMBER 16, 2010
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60222, DATED NOVEMBER 18, 2010
6. APPROVE ABATING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS AS HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER RESOLUTION NO. 2010-22 AND ORDINANCE NO. 2010-4 OF THE UTAH COUNTY CODE
7. APPROVE THE SALE OF CERTAIN REAL PROPERTY NOT IN PUBLIC USE TO HUISSH PERFORMING ARTS AND CULTURAL EDUCATION CENTER, INC., AND AUTHORIZE THE CLERK AUDITOR TO EXECUTE THE QUIT CLAIM DEED RELATED TO THE SALE OF SUCH PROPERTY
8. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2010-32
9. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND TO THE FOSTER GRANDPARENT PROGRAM
10. APPROVE THE MINUTES OF THE NOVEMBER 16, 2010 COMMISSION MEETING
11. RATIFICATION OF PAYROLL

Period 23	5 Checks: \$4,753.51	1,050 Total Deposits: \$1,359,004.67	Total: \$1,363,758.18
		Federal Payroll Taxes	Total: \$ 175,792.91

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12. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 796	Nov 15, 2010	Direct Deposit: 9929-9930	Total: \$ 58.00
Register No. 797	Nov 15, 2010	Check Nos. 138521-138563	Total: \$ 30,746.15
Register No. 798	Nov 16, 2010	Check Nos. 138564-138644	Total: \$ 261,635.92
Register No. 799	Nov 16, 2010	Check Nos. 138645-138680	Total: \$ 213,875.42
Register No. 800	Nov 17, 2010	Direct Deposit: 9931-9931	Total: \$ 18.29
Register No. 801	Nov 17, 2010	Check Nos. 138681-138737	Total: \$ 98,553.22
Register No. 802	Nov 17, 2010	Check Nos. 138738-138787	Total: \$ 1,932.00
Register No. 803	Nov 18, 2010	Check Nos. 138788-138831	Total: \$1,864,112.80
Register No. 804	Nov 18, 2010	Check Nos. 138832-138848	Total: \$ 70,091.96
Register No. 805	Nov 18, 2010	Direct Deposit: 9932-9937	Total: \$ 630,916.27
Register No. 806	Nov 18, 2010	Check Nos. 138849-138862	Total: \$ 75,727.54
<b>Total:</b>			<b><u>\$3,247,667.57</u></b>

**REGULAR AGENDA**

1. APPROVE PERSONNEL ACTIONS ORIGINATING NOVEMBER 18, 2010  
- Lana Jensen, Personnel Director -
2. AUTHORIZE THE DELETION OF ONE (1) FULL-TIME CAREER SERVICE PURCHASING AGENT POSITION FROM THE AUDITOR STAFFING PLAN AND THE ADDITION OF ONE (1) FULL-TIME CAREER SERVICE PURCHASING AGENT TO THE COMMISSION STAFFING PLAN (DELETING POSITION 2016-4-1 FROM ACCOUNT NO. 100-41410 AND ADDING CLASS CODE 2016 TO ACCOUNT NO. 100-41110)  
- Lana Jensen, Personnel Director -
3. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Public Works - Hobbie Creek; Sheriff - Fee Demo Area*)  
- Danene Jackson, Clerk/Auditor - Finance -
4. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Transfer Purchasing Agent from under the direction of the Auditor to be under the direction of the Board of County Commissioners*)  
- Steve White, Utah County Commissioner -
5. APPROVE AND ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY LAND USE ORDINANCE, TO ADD SECTION 6-6: PLANNED NONRESIDENTIAL SUBDIVISION, AND ESTABLISHING REQUIREMENTS FOR COMMERCIAL AND INDUSTRIAL SUBDIVISIONS  
- Brandon Larsen, Community Development -
6. APPROVE THE CELLULAR PHONE POLICY AND PROPOSED ALLOWANCE AMOUNTS FOR THE HEALTH DEPARTMENT (*Continued from the November 16, 2010 meeting*)  
- Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE AGREEMENT TO PROVIDE SENIOR COMPANIONS TO ROSESTONE MANOR RETIREMENT COMMUNITY (*Continued from the November 16, 2010 meeting*)  
- Dr. Joseph K. Miner, Health Department Executive Director -

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8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO THE PUBLIC HEALTH EMERGENCY RESPONSE TO H1N1 INFLUENZA GRANT WITH THE UTAH STATE DEPARTMENT OF HEALTH (Reference Agreement No. 2009-622)  
- Dr. Joseph K. Miner, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FIFTH ADDENDUM TO THE SHOPPING CENTER LEASE AGREEMENT FOR THE ALBERTSON'S NORTH SHOPPING CENTER W.I.C. LEASE WITH MTB ENTERPRISES, INC. (FORMERLY W.R. PROPERTIES) (Reference Agreement No. 1995-262)  
- Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2010-12 WITH GREAT BASIN ENGINEERING, INC. FOR ADDITIONAL SURVEYING WORK REQUIRED ON THE CONVENTION CENTER PROJECT  
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 2 WITH PENROD CONSTRUCTION INC. IN THE AMOUNT OF \$2,750.00  
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE CENTRAL UTAH WATER CONSERVANCY DISTRICT AMOUNTING \$18,216.00 FOR DESIGN OF THE RELOCATION OF THE LARGE VAULT LOCATED AT STATION 242+70, AND RELOCATION COSTS TO MOVE THE VAULT OUTSIDE THE PROJECT RIGHT-OF-WAY NOT TO EXCEED \$235,273.00 FOR NORTH COUNTY BOULEVARD  
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH JENNY DEVLIN, AN INDEPENDENT CONTRACTOR, TO ACT AS THE UTAH COUNTY STORMWATER COALITION'S EDUCATION INSTRUCTOR FOR FOURTH GRADE STUDENTS IN UTAH COUNTY ON THE APPROVED STORMWATER COALITION'S PRESENTATION AT THE COST OF \$200 PER SCHOOL  
- Richard Nielson, Public Works Director -
14. APPROVE AN AGREEMENT BETWEEN UTAH COUNTY AND THE UNIVERSITY OF SOUTHERN NEVADA COLLEGE OF NURSING, SOUTH JORDAN CAMPUS, TO PROVIDE PRACTICAL EDUCATION EXPERIENCES FOR NURSING STUDENTS  
- Dale Bench, Utah County Sheriff's Office -
15. APPROVE THE STATEMENT OF WORK WITH CANTEEN CORRECTIONAL SERVICES  
- Dennis Harris, Utah County Sheriff's Office -
16. APPROVE A UTAH COUNTY HEALTH DEPARTMENT EMPLOYEE IMMUNIZATION POLICY  
(Continued from the November 16, 2010 meeting)  
- Dianne R. Orcutt, Deputy Attorney -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AMENDMENT NO. 1 TO CONSTRUCTION MANAGER/GENERAL CONTRACTOR AGREEMENT NO. 2010-277 FOR ACCEPTANCE OF THE GUARANTEED MAXIMUM PRICE FOR CONSTRUCTION OF THE UTAH COUNTY CONVENTION CENTER  
- Kent O. Willis, Deputy Attorney -

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18. APPROVE AN AMENDMENT TO THE UTAH COUNTY GOVERNMENT MOTORIZED EQUIPMENT AND VEHICLE POLICY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH ALPINE CITY REGARDING LIBRARY SERVICES  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. ADOPT A RESOLUTION OF APPOINTMENT OF A UTAH COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL ANNUAL MEMBERSHIP MEETING  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCY ON THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT BOARD OF TRUSTEES  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
22. 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 -
23. 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 -
24. 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 -
25. 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 -
26. 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.