



UTAH COUNTY BOARD OF COMMISSIONERS  
ELECTRONIC AGENDA - November 24, 2009

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Register No. 773	Nov 19, 2009	Check Nos. 122118-122152	Total: \$ 90,731.47
Register No. 774	Nov 19, 2009	Direct Deposit: 7193-7196	Total: \$ 361,038.78
Register No. 775	Nov 19, 2009	Check Nos. 122153-122168	Total: \$ 317,636.54
Register No. 776	Nov 19, 2009	Direct Deposit: 7197-7213	Total: \$ 6,595.94
Register No. 777	Nov 19, 2009	Check Nos. 122169-122222	Total: \$ 177,752.58
Register No. 778	Nov 20, 2009	Direct Deposit: 7214-7214	Total: \$ 310.00
Register No. 779	Nov 20, 2009	Check Nos. 122223-122235	Total: \$ 22,074.87
Register No. 780	Nov 20, 2009	Direct Deposit: 7215-7215	Total: \$ 222.75
Register No. 781	Nov 20, 2009	Check Nos. 122236-122281	Total: \$ 90,834.65
<b>Total:</b>			<b><u>\$1,332,085.01</u></b>

**REGULAR AGENDA**

1. APPROVE PERSONNEL ACTIONS ORIGINATING NOVEMBER 18, 2009  
- Lana Jensen, Personnel Director -
2. ADOPT A RESOLUTION MODIFYING SECTION I.E OF THE UTAH COUNTY PERSONNEL RULES AND REGULATIONS PERTAINING TO DISCRIMINATION TO COMPLY WITH THE GENETIC INFORMATION NONDISCRIMINATING ACT  
- Lana Jensen, Personnel Director -
3. ADOPT A RESOLUTION MODIFYING SECTION IX,A.7.e OF THE UTAH COUNTY PERSONNEL RULES AND REGULATIONS PERTAINING TO FAMILY AND MEDICAL LEAVE TO COMPLY WITH THE FISCAL YEAR 2010 NATIONAL DEFENSE AUTHORIZATION ACT  
- Lana Jensen, Personnel Director -
4. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR KIMO K. BANKMANN ON SN 53:311:0015  
Sandy Nielson, Clerk/Auditor - Abatements -
5. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR NEIL RICHARD HANSEN ON SN 46:168:0045  
Sandy Nielson, Clerk/Auditor - Abatements -
6. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY: *Sheriff - JAG Award/Speed Trailer; Commission - Legal Conflict Services & Transcript Copies; Public Works - Community Development Block Grant*  
- Danene Jackson, Clerk/Auditor - Finance -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH STERI SAFE *(Continued from the November 10 and 17, 2009 meetings)*  
- Dr. Joseph Miner, Health Department Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN UTAH COUNTY, BRIGHAM YOUNG UNIVERSITY, AND UTAH VALLEY UNIVERSITY, TO CREATE A "FAMILY AND COMMUNITY HEALTH RESEARCH INSTITUTE"  
- Dr. Joseph Miner, Health Department Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD  
- Dr. Joseph Miner, Health Department Director -

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10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UNIVERSITY OF WYOMING, (FAY W. WHITNEY SCHOOL OF NURSING) TO ALLOW STUDENTS TO GAIN EDUCATION EXPERIENCE AT THE UTAH COUNTY HEALTH DEPARTMENT  
- Dr. Joseph Miner, Health Department Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE)/U.S. MARSHALS OFFICE (*Continued from the November 10 and 17, 2009 meetings*)  
- James O. Tracy, Utah County Sheriff -
12. ADOPT A RESOLUTION ENACTING A HIRING FREEZE FOR ALL DEPARTMENTS OF UTAH COUNTY GOVERNMENT FOR THE 2010 CALENDAR YEAR  
- Commissioner Steve White -
13. APPROVE OR DENY THE 2010 BUSINESS AND MARKETING PLAN FOR THE UTAH VALLEY CONVENTION AND VISITORS BUREAU  
- Commissioner Steve White -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH RICK HENRIE FOR SERVICES RELATED TO THE SECURITY CENTER EXPANSION PROJECT  
- Cort Griffin, Deputy Attorney -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH MHTN ARCHITECTS FOR SERVICES RELATED TO THE UTAH COUNTY CONVENTION CENTER FACILITY  
- Cort Griffin, Deputy Attorney -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AUDIT LETTERS REGARDING COMPLIANCE WITH STATE AND COUNTY USE AND SALES TAX/TRANSIENT ROOM TAX PROVISIONS  
- David Shawcroft, Deputy Attorney -
17. ADOPT A RESOLUTION APPOINTING JOSHUA BOREN AS A UTAH COUNTY BAIL COMMISSIONER  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
18. ADOPT A RESOLUTION OF REAPPOINTMENT TO THE ADMINISTRATIVE CONTROL BOARD OF THE TIMPANOGOS SPECIAL SERVICE DISTRICT  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. APPROVE A NOTICE OF VACANCY ON THE TIMPANOGOS SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. 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 -
21. 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 -
22. 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 -

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23. 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 -
24. 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.