

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 29, 2011 - 9:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN MX-M503U COPIER, SERIAL NO. 95012056, LOCATED IN THE DRUG AND ALCOHOL PREVENTION AND TREATMENT OFFICE
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-161 COPIER, SERIAL NO. 96519563, LOCATED IN THE RECORDER'S OFFICE
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-205 COPIER, SERIAL NO. 96504178, LOCATED IN THE RECORDER'S OFFICE - MICROFILM DEPARTMENT
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN MX-4101N COPIER, SERIAL NO. 5071286, LOCATED IN THE SHERIFF'S OFFICE
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M455 COPIER, SERIAL NO. 55044499, LOCATED IN THE SHERIFF'S OFFICE - ADMINISTRATION
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN MX-4101N COPIER, SERIAL NO. 5047657, LOCATED IN THE SHERIFF'S OFFICE - PATROL DIVISION
7. DECLARE SEVERAL PERSONAL DIGITAL ASSISTANT (PDA) DEVICES AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH PUBLIC AUCTION
8. RATIFY THE SIGNATURES OF THE COMMISSION CHAIR APPROVING THE INVESTMENT SELECTION DIRECTIVES FOR THE UTAH COUNTY 401(a) RETIREMENT PLAN, THE UTAH COUNTY 401(k) RETIREMENT PLAN, AND THE UTAH COUNTY 457 DEFERRED COMPENSATION PLAN
9. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60256, DATED NOVEMBER 22, 2011
10. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2011-19
11. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT

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12. APPROVE THE MINUTES OF THE NOVEMBER 15, 2011 COMMISSION MEETING
13. APPROVE THE MINUTES OF THE NOVEMBER 22, 2011 COMMISSION MEETING
14. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 802	November 21, 2011	Direct Deposit:13009-13009	Total: \$	33.99
Register No. 803	November 21, 2011	Check Nos. 155601-155692	Total: \$	184,542.07
Register No. 804	November 22, 2011	Direct Deposit:13010-13014	Total: \$	1,059.50
Register No. 805	November 22, 2011	Check Nos. 155693-155693	Total: \$	18,671.00
Register No. 806	November 22, 2011	Direct Deposit:13015-13017	Total: \$	1,548.26
Register No. 807	November 22, 2011	Check Nos. 155694-155720	Total: \$	20,834.90
			<b>Total: \$</b>	<b><u>226,689.72</u></b>

**REGULAR AGENDA**

1. APPROVE PERSONNEL ACTIONS ORIGINATING NOVEMBER 23, 2011  
- Lana Jensen, Personnel Director -
2. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE JUSTICE COURT  
- Lana Jensen, Personnel Director -
3. AUTHORIZE THE FOLLOWING CHANGES TO THE UTAH COUNTY SHERIFF'S OFFICE STAFFING PLAN:
  - DELETE TWO (2) FULL-TIME CAREER SERVICE DEPUTY SHERIFF II POSITIONS FROM THE SHERIFF-ANIMAL CONTROL STAFFING PLAN (ACCOUNT NO. 100-42530, DELETING POSITIONS 4020-3-1 AND 4020-5-1);
  - DELETE TWO (2) FULL-TIME CAREER SERVICE DEPUTY SHERIFF II POSITIONS FROM THE SHERIFF-ANIMAL ENFORCEMENT-CONTRACT CITIES STAFFING PLAN (ACCOUNT NO. 274-42531, DELETING POSITIONS 4020-1-1 AND 4020-2-1);
  - ADD TWO (2) FULL-TIME CAREER SERVICE DEPUTY SHERIFF III POSITIONS TO THE SHERIFF-PATROL STAFFING PLAN (ACCOUNT NO. 100-42110, ADDING CLASS CODE 4016); AND
  - ADD TWO (2) FULL-TIME CAREER SERVICE DEPUTY SHERIFF III POSITIONS TO THE SHERIFF-PATROL-CONTRACT CITIES STAFFING PLAN (ACCOUNT NO. 274-42111, ADDING CLASS CODE 4016)- Lana Jensen, Personnel Director -
4. APPROVE OR DENY THE PROPOSED UTAH COUNTY ZONE MAP AMENDMENT FROM THE CE-1 ZONE TO THE RA-5 ZONE, AND IF APPROVED, ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY ZONE MAP  
- Jeff Mendenhall, Community Development Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ALPINE HOME CARE & HOSPICE TO PROVIDE SENIOR COMPANIONS, EFFECTIVELY REPLACING AGREEMENT NO. 2011-485 APPROVED ON JULY 26, 2011  
- Dr. Joseph K. Miner, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MODIFICATION OF GRANT OR AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE FOREST SERVICE TO EXTEND THE DATE TO USE ARRA FUNDS UNTIL DECEMBER 31, 2012 IN CONNECTION WITH UTAH COUNTY AGREEMENT NO. 2009-397  
- Richard Nielson, Public Works Director -

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7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CONCRETE STABILIZATION TECHNOLOGIES, INC. FOR SOIL STABILIZATION WORK AT THE SOUTH ANIMAL SHELTER WELL  
- Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT FOR SERVICES RENDERED BY J. PHILIP COOK AND ASSOCIATES, LLC. FOR AN APPRAISAL OF PROPERTY AT A FIXED SUM OF \$2,500.00  
- Richard Nielson, Public Works Director -
9. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH DR. JOSHUA A. PERPER  
- Jeffrey R. Buhman, Utah County Attorney -
10. ADOPT A RESOLUTION APPOINTING CASEY MORGAN AS A UTAH COUNTY BAIL COMMISSIONER  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
11. 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 -
12. 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 -
13. 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 -
14. 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 -
15. 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**

1. DISCUSSION INITIATED BY CLARK BRONSON REGARDING THE PROPERTY LINE DISTINGUISHING TWO PARCELS WITHIN UTAH COUNTY, AND UPDATING UTAH COUNTY RECORDS TO SHOW THE CORRECT ACREAGE  
- Doug Witney, Utah County Commissioner -

### **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.