

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 30, 2010 - 9:00 A.M.**

**PUBLIC HEARING**

PUBLIC HEARING TO RECEIVE COMMENT WITH REGARD TO THE COUNTY'S PROPOSED  
ISSUANCE OF APPROXIMATELY \$2,800,000 RECOVERY ZONE FACILITY REVENUE BONDS,  
SERIES 2010 (THANKSGIVING POINT - STORAGE UNIT PROJECT) (*Public Hearing set on  
November 9, 2010*)

**PUBLIC HEARING**

PUBLIC HEARING TO RECEIVE COMMENT WITH REGARD TO THE COUNTY'S PROPOSED  
ISSUANCE OF APPROXIMATELY \$3,800,000 EXCISE TAX REVENUE BONDS, SERIES 2010

**CONSENT AGENDA**

1. RATIFY A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY
2. DECLARE SPECIFIED ITEMS AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH PUBLIC AUCTION
3. APPROVE A MEMBER OF THE COMMISSION TO SIGN THE ARTICLES OF AGREEMENT TO RECEIVE FUNDING FROM THE FY 2010 HOMELAND SECURITY GRANT PROGRAM FOR THE BOMB SQUAD
4. APPROVE AN AGREEMENT BETWEEN UTAH COUNTY AND THE STATE OF UTAH OFFICE OF RECOVERY SERVICES TO PROVIDE SERVICE ON LEGAL PROCESS PAPERWORK
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60223, DATED NOVEMBER 23, 2010
6. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2010-33
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
8. APPROVE THE MINUTES OF THE NOVEMBER 23, 2010 COMMISSION MEETING
9. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 807	Nov 18, 2010	Check Nos. 138863-138966	Total: \$ 142,327.88
Register No. 808	Nov 19, 2010	Direct Deposit: 9938-9989	Total: \$ 12,762.66
Register No. 809	Nov 19, 2010	Check Nos. 138967-138999	Total: \$ 12,148.84
Register No. 810	Nov 22, 2010	Direct Deposit: 9990-9990	Total: \$ 50.00

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Register No. 811	Nov 22, 2010	Check Nos. 139000-139032	Total: \$	94,887.19
Register No. 812	Nov 22, 2010	Direct Deposit: 9991-9993	Total: \$	142.76
Register No. 813	Nov 22, 2010	Direct Deposit: 9994-9998	Total: \$	3,456.40
Register No. 814	Nov 23, 2010	Check Nos. 139033-139061	Total: \$	8,206.80
Register No. 815	Nov 23, 2010	Check Nos. 139062-139077	Total: \$	56,892.94
Register No. 816	Nov 24, 2010	Direct Deposit: 9999-10003	Total: \$	7,532.95
Register No. 817	Nov 24, 2010	Check Nos. 139078-139124	Total: \$	77,718.70
			<b>Total: \$</b>	<b>416,127.12</b>

**REGULAR AGENDA**

1. APPROVE PERSONNEL ACTIONS ORIGINATING NOVEMBER 24, 2010  
- Lana Jensen, Personnel Director -
2. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE SUBSTANCE ABUSE DEPARTMENT  
- Lana Jensen, Personnel Director -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO THE EPIDEMIOLOGY - C5 LOCAL HEALTH DEPARTMENT FY 2010 AGREEMENT WITH THE UTAH STATE DEPARTMENT OF HEALTH (Reference Agreement No. 2010-177)  
- Dr. Joseph K. Miner, Health Department Executive Director -
4. 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  
*(Continued from the November 23, 2010 meeting)*  
- Richard Nielson, Public Works Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A BILLING PERMISSION FORM WITH ROCKY MOUNTAIN POWER TO RAISE THE FUSED GROUNDSLEEVE AT LONE PEAK HIGH SCHOOL APPROXIMATELY 18 INCHES AT THE APPROXIMATE ADDRESS OF 10300 NORTH 4800 WEST IN HIGHLAND IN CONNECTION WITH THE CONSTRUCTION OF NORTH COUNTY BOULEVARD; ESTIMATED COST OF PROPOSED WORK IS \$7,500.00  
- Richard Nielson, Public Works Director -
6. APPROVE OR DENY CHANGE ORDER NO. 1 TO AGREEMENT NO. 2010-448 (ENERGY SERVICES PERFORMANCE CONTRACT) AS REQUESTED BY JOHNSON CONTROLS, INC.  
- Richard Nielson, Public Works Director -
7. AUTHORIZE THE COMMISSION CHAIR TO ACCEPT AN AWARD UNDER THE FY 2010 BULLETPROOF VEST PARTNERSHIP IN THE AMOUNT OF \$3,586.75  
- Dalene Higgins, Utah County Sheriff's Office -
8. APPROVE THE SPECIFIED LIST OF ITEMS TO BE DESIGNATED FOR PUBLIC INTEREST USE  
- Kelly Heward, Utah County Sheriff's Office -

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9. AUTHORIZE THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH SARATOGA SPRINGS CITY FOR FIRE PROTECTION SERVICES  
- Steve White, Utah County Commissioner -
10. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE RATIFICATION AND EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT ESTABLISHING THE JORDAN RIVER COMMISSION  
- Kent O. Willis, Deputy Attorney -
11. APPROVE AN AMENDMENT TO THE UTAH COUNTY GOVERNMENT MOTORIZED EQUIPMENT AND VEHICLE POLICY (*Continued from the November 23, 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.