

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
December 6, 2011 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

DISCUSS AND RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO (A) THE ISSUANCE OF TRANSPORTATION SALES TAX REVENUE BONDS, SERIES 2012 (THE "BONDS"), IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT MORE THAN \$57,000,000, AND (B) THE POTENTIAL ECONOMIC IMPACT THAT THE IMPROVEMENTS TO BE FINANCED WITH THE PROCEEDS OF THE BONDS MAY HAVE ON THE PRIVATE SECTOR (*Public Hearing set on November 8, 2011*)

PUBLIC HEARING

DISCUSS, CONSIDER, AND RECEIVE PUBLIC COMMENTS CONCERNING THE YEAR 2012 BUDGETS FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH (*Public Hearing set on November 1, 2011*)

CONSENT AGENDA

1. TAKE ACTION TO SET A PUBLIC HEARING AND APPROVE THE RECOMMENDED NOTICE LOCATIONS FOR THE PROPOSAL TO CONDEMN PROPERTIES WITHIN AGRICULTURE PROTECTION AREAS, LOCATED IN SECTIONS 22, 26 AND 27, TOWNSHIP 5 SOUTH, RANGE 2 EAST, SLB&M, WEST OF AMERICAN FORK CITY, SUBMITTED BY THE CENTRAL UTAH WATER CONSERVANCY DISTRICT (Proposed Date: January 10, 2012 at 9:00 A.M. in Room # 1400 of the Utah County Administration Building at 100 East Center Street in Provo, Utah)
2. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION AND THE AGRICULTURAL ADVISORY BOARD THE PROPOSED AGRICULTURAL PROTECTION AREA SUBMITTED BY JEBCOM LC, LOCATED IN SECTION 25, TOWNSHIP 9 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, WITH A TOTAL AREA OF 50.86 ACRES
3. DECLARE THE SPECIFIED VEHICLE AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH PUBLIC AUCTION
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60257, DATED DECEMBER 1, 2011
5. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2011-19 (*Continued from the November 29, 2011 Commission meeting*)

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6. APPROVE AND ADOPT FINDINGS OF FACT, CONCLUSIONS OF LAW, AND DECISION REGARDING PROPOSED AGRICULTURAL PROTECTION AREA SUBMITTED BY BRENT BECKSTEAD, 16.34 ACRES LOCATED IN SECTION 7, TOWNSHIP 9 SOUTH, RANGE 2 EAST, SLB&M, WEST OF PAYSON CITY
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
8. RATIFICATION OF PAYROLL

Period 24	3 Checks: \$2,135.60	Total Deposits: \$1,355,774.68	Total:	\$1,357,910.28
		Federal Payroll Taxes	Total:	\$ 193,755.73
9. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 808	November 23, 2011	Direct Deposit:13018-13018	Total:	\$ 45.26
Register No. 809	November 23, 2011	Check Nos. 155721-155812	Total:	\$4,331,547.66
Register No. 810	November 23, 2011	Check Nos. 155813-155814	Total:	\$ 206.28
Register No. 811	November 23, 2011	Direct Deposit:13019-13034	Total:	\$ 9,549.66
Register No. 812	November 23, 2011	Check Nos. 155815-155846	Total:	\$ 51,308.36
Register No. 813	November 28, 2011	Direct Deposit:13035-13035	Total:	\$ 484,068.95
Register No. 814	November 28, 2011	Check Nos. 155847-155865	Total:	\$ 83,821.04
Register No. 815	November 29, 2011	Check Nos. 155866-155870	Total:	\$ 4,549.42
Register No. 816	November 29, 2011	Check Nos. 155871-155909	Total:	\$ 1,182.00
Register No. 817	November 29, 2011	Check Nos. 155910-155944	Total:	\$ 1,410.00
Register No. 818	November 30, 2011	Direct Deposit:13036-13036	Total:	\$ 221.94
Register No. 819	November 30, 2011	Check Nos. 155945-155946	Total:	\$ 35,417.13
Register No. 820	December 01, 2011	Direct Deposit:13037-13047	Total:	\$ 642,147.41
Register No. 821	December 01, 2011	Check Nos. 155947-155966	Total:	\$ 73,677.71
Register No. 822	December 01, 2011	Direct Deposit:13048-13056	Total:	\$ 1,971.65
Register No. 823	December 01, 2011	Check Nos. 155967-155984	Total:	\$ 2,090.98
Register No. 824	December 02, 2011	Direct Deposit:13057-13067	Total:	\$ 6,653.07
Register No. 825	December 02, 2011	Check Nos. 155985-156054	Total:	\$ 66,663.19
Register No. 826	December 02, 2011	Check Nos. 156055-156064	Total:	\$ 4,229.00
Total:				<u>\$5,800,760.71</u>

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR DECEMBER 2011
2. APPROVE PERSONNEL ACTIONS ORIGINATING DECEMBER 1, 2011
 - Lana Jensen, Personnel Director -
3. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE JUSTICE COURT
 - Lana Jensen, Personnel Director -
4. AUTHORIZE THE FOLLOWING CHANGES TO THE UTAH COUNTY SHERIFF'S OFFICE STAFFING PLAN (*Continued from the November 29, 2011 Commission meeting*):
 - 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);

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- 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 -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 4 TO AGREEMENT NO. 2004-589 WITH THE UTAH STATE DEPARTMENT OF COMMERCE FOR STATEWIDE PAWN SYSTEM SERVICES
- Neil Peterson, Information Systems/Computer Department -
 6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ISABEL FRECH-LOPEZ TO TRANSLATE THE HEALTHY HOME ENVIRONMENTAL GUIDE AND THE "LITTLE BREATHERS" PAMPHLET FROM ENGLISH TO SPANISH
- Dr. Joseph K. Miner, Health Department Executive Director -
 7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH BIG BROTHERS BIG SISTERS OF UTAH FOR PREVENTION SERVICES AND MENTORING PROGRAMS
- Pat Bird, Drug & Alcohol Prevention & Treatment Office -
 8. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT TO ESTABLISH NEW SERVICE FOR A TRAFFIC SIGNAL AT 50 SOUTH 1100 EAST IN AMERICAN FORK IN CONNECTION WITH NORTH COUNTY BOULEVARD PHASE II
- Richard Nielson, Public Works Director -
 9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT FOR NEW ELECTRICAL SERVICE FOR THE TRAFFIC SIGNAL AT 300 NORTH 1100 EAST IN AMERICAN FORK IN CONNECTION WITH THE NORTH COUNTY BOULEVARD PROJECT
- Richard Nielson, Public Works Director -
 10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH THE LUCKY CHARM FAMILY HOLDING TRUST GRANTORS FOR A PARCEL OF LAND TO BE USED FOR THE NORTH COUNTY BOULEVARD PROJECT NO. RD920 IN THE AMOUNT OF \$82,500.00
- Richard Nielson, Public Works Director -
 11. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE RELATED TO PRISONER MEDICAL FEES
- Dale Bench, Utah County Sheriff's Office -
 12. AUTHORIZE LAURA BLANCHARD OF THE CHILDREN'S JUSTICE CENTER TO EXECUTE AN EVERYDAY LEARNERS RELATIONSHIP MANAGEMENT AGREEMENT WITH UNITED WAY
- Dianne R. Orcutt, Deputy Attorney -

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13. APPROVE THE FIRST AMENDMENT TO THE UTAH COUNTY COMMUNITY ACTIVITIES GRANT AGREEMENT NO. 2011-402 WITH LINDON CITY
- Dianne R. Orcutt, Deputy Attorney -
14. APPROVE AN AGREEMENT WITH THE UTAH VALLEY CONVENTION AND VISITOR'S BUREAU, INC. TO PROVIDE CONVENTION AND VISITOR'S BUREAU SERVICES FOR UTAH COUNTY
- Dianne R. Orcutt, Deputy Attorney -
15. ADOPT A RESOLUTION APPROVING THE 2012 BUDGETS FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
16. APPROVE THE NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR TUESDAY, DECEMBER 27, 2011
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
17. 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 -
18. 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 -
19. 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 -
20. 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 -
21. 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. PRESENTATION BY MARK HOLDEN WITH THE UTAH RECLAMATION MITIGATION COMMISSION, AND MIKE MILLS OF THE JUNE SUCKERFISH RECOVERY IMPLEMENTATION PROGRAM, CONCERNING THE PROVO RIVER DELTA PROJECT
- 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.