

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 7, 2010 - 9:00 A.M.

PUBLIC HEARING

PUBLIC HEARING TO DISCUSS, CONSIDER, AND RECEIVE PUBLIC COMMENTS CONCERNING THE YEAR 2011 BUDGETS FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH (*Public Hearing set on October 26, 2010, and continued from November 16, 2010*)

PUBLIC HEARING

PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO (I) THE ISSUANCE OF NOT MORE THAN \$3,800,000 EXCISE TAX REVENUE BONDS AND (II) THE POTENTIAL ECONOMIC IMPACT THE PROJECT FINANCED WITH SAID BONDS WILL HAVE ON THE PRIVATE SECTOR

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE INTEGRATED DISBURSEMENT AND INFORMATION SYSTEM (DIS) ACCESS REQUEST FORMS NEEDED BY THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANTS
2. DECLARE THE ATTACHED LIST OF CELL PHONES AS SURPLUS AND ALLOW DISPOSITION BY PUBLIC AUCTION OR TO UTAH COUNTY EMPLOYEES AT FAIR MARKET VALUE
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20206, DATED DECEMBER 1, 2010
4. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
5. APPROVE THE MINUTES OF THE NOVEMBER 23, 2010 COMMISSION MEETING (*Continued from the November 30, 2010 meeting*)
6. APPROVE THE MINUTES OF THE NOVEMBER 30, 2010 COMMISSION MEETING
7. RATIFICATION OF PAYROLL

Period 24	12 Checks: \$7,914.35	1,054 Total Deposits: \$1,463,506.49	Total:	\$1,471,420.84
		Federal Payroll Taxes	Total:	\$ 188,966.90
8. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 818	Nov 29, 2010	Direct Deposit:10004-10006	Total:	\$ 475.09
Register No. 819	Nov 29, 2010	Check Nos. 139125-139152	Total:	\$ 39,314.63

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - December 7, 2010

Page 2

Register No. 820	Nov 29, 2010	Check Nos. 139153-139170	Total: \$ 29,341.04
Register No. 821	Nov 30, 2010	Direct Deposit:10007-10013	Total: \$ 1,151.87
Register No. 822	Nov 30, 2010	Direct Deposit:10014-10015	Total: \$ 312.11
Register No. 823	Nov 30, 2010	Check Nos. 139171-139242	Total: \$ 108,242.46
Register No. 824	Nov 30, 2010	Direct Deposit:10016-10018	Total: \$ 3,499.26
Register No. 825	Dec 01, 2010	Direct Deposit:10019-10024	Total: \$ 1,696.32
Register No. 826	Dec 01, 2010	Check Nos. 139243-139256	Total: \$ 6,234.18
Register No. 827	Dec 01, 2010	Check Nos. 139257-139268	Total: \$ 6,252.44
Register No. 828	Dec 01, 2010	Direct Deposit:10025-10025	Total: \$ 24.50
Register No. 829	Dec 01, 2010	Check Nos. 139269-139308	Total: \$ 103,667.23
Register No. 830	Dec 01, 2010	Direct Deposit:10026-10039	Total: \$ 2,405.69
Register No. 831	Dec 01, 2010	Check Nos. 139309-139337	Total: \$ 11,402.95
Register No. 832	Dec 02, 2010	Check Nos. 139338-139385	Total: \$ 1,950.00
Register No. 833	Dec 02, 2010	Direct Deposit:10040-10042	Total: \$ 407.10
Register No. 834	Dec 02, 2010	Check Nos. 139385-139398	Total: \$ 21,287.47
Register No. 835	Dec 02, 2010	Direct Deposit:10043-10356	Total: \$ 43,210.00
Register No. 836	Dec 02, 2010	Check Nos. 139399-139641	Total: \$ 32,865.00
Register No. 837	Dec 02, 2010	Direct Deposit:10357-10362	Total: \$ 632,298.31
Register No. 838	Dec 02, 2010	Check Nos. 139642-139658	Total: \$ 73,752.56
Register No. 839	Dec 03, 2010	Direct Deposit:10363-10371	Total: \$ 2,037.44
Register No. 840	Dec 03, 2010	Check Nos. 139659-139672	Total: \$ 14,003.25
Register No. 841	Dec 03, 2010	Direct Deposit:10372-10373	Total: \$ 223.61
Register No. 842	Dec 03, 2010	Check Nos. 139673-139694	Total: \$ 82,940.73
			Total: \$1,218,995.24

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR DECEMBER 2010
2. APPROVE PERSONNEL ACTIONS ORIGINATING DECEMBER 2, 2010
- Lana Jensen, Personnel Director -
3. AUTHORIZE A CHANGE TO THE RECORDER STAFFING PLAN TO ADD ONE (1) FULL-TIME ELECTED COUNTY RECORDER POSITION AND DELETE ONE (1) FULL-TIME ELECTED COUNTY RECORDER/SURVEYOR POSITION (ACCOUNT NO. 100-41440: ADD CLASS CODE 1005, DELETE POSITION 1008-1-1); THE SEPARATION OF THESE PREVIOUSLY CONSOLIDATED OFFICES WILL BE EFFECTIVE JANUARY 3, 2011
- Lana Jensen, Personnel Director -
4. AUTHORIZE A CHANGE TO THE PUBLIC WORKS - SURVEYING STAFFING PLAN TO ADD ONE (1) FULL-TIME ELECTED COUNTY SURVEYOR POSITION AND DELETE ONE (1) FULL-TIME CAREER SERVICE SURVEYING DIVISION MANAGER/ASSISTANT COUNTY SURVEYOR POSITION (ACCOUNT NO. 100-44550: ADD CLASS CODE 1009, DELETE POSITION 2098-1-1); THE SEPARATION OF THE PREVIOUSLY CONSOLIDATED OFFICES OF COUNTY RECORDER AND COUNTY SURVEYOR WILL BE EFFECTIVE JANUARY 3, 2011
- Lana Jensen, Personnel Director -
5. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Sheriff - JCAT Overtime*)
- Danene Jackson, Clerk/Auditor - Finance -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - December 7, 2010

Page 3

6. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR DAVID R. ALLMAN, SERIAL NO. 17:047:0014
- Micklena Pew, Clerk/Auditor - Tax Administration -
7. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR LONNIE J. BAIRD, SERIAL NO. 66:093:0106
- Micklena Pew, Clerk/Auditor - Tax Administration -
8. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR JAY ELMER, SERIAL NO. 55:073:0005
- Micklena Pew, Clerk/Auditor - Tax Administration -
9. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR QUENTIN L. FRANCOM, SERIAL NO. 29:018:0039
- Micklena Pew, Clerk/Auditor - Tax Administration -
10. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR MARVIN C. HOGGE, SERIAL NO. 52:121:0006
- Micklena Pew, Clerk/Auditor - Tax Administration -
11. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR DERREL LEBARON, SERIAL NO. 48:227:0040
- Micklena Pew, Clerk/Auditor - Tax Administration -
12. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR BENJAMIN C. MOLIFUA, SERIAL NO. 41:499:0015
- Micklena Pew, Clerk/Auditor - Tax Administration -
13. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR GEORGE ROHBOCK, SERIAL NO. 36:063:0019
- Micklena Pew, Clerk/Auditor - Tax Administration -
14. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR MARK STEWART, SERIAL NO. 49:509:0002
- Micklena Pew, Clerk/Auditor - Tax Administration -
15. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR ANDREW WHITLOCK, SERIAL NO. 66:164:0425
- Micklena Pew, Clerk/Auditor - Tax Administration -
16. APPROVE AND ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE FOR THE SECTION 3-26-C, MANUFACTURED HOMES; SECTION 4-1, ZONES ESTABLISHED, TO ADD TDR SENDING AND RECEIVING OVERLAY ZONES; SECTION 5-8-C-5 AND 5-8-D-2, NC-1 ZONE, SECTION 5-9-C-3 AND 5-9-D-2, HS-1 ZONE AND NONRESIDENTIAL SUBDIVISIONS; SECTION 6-1-C-2, TO ADD PLANNED NONRESIDENTIAL SUBDIVISIONS WITHIN SPECIFIC ZONES AND TO ADD THE PC ZONE TO PLANNED UNIT DEVELOPMENTS, PLANNED SUBDIVISIONS AND PLANNED NONRESIDENTIAL SUBDIVISIONS; SECTION 6-3-E-3, TO DELETE MINIMUM LOT AREA AND WIDTH OF THE NC-1, HS-1 AND I-1 ZONES AND TO ADD THE PC PLANNED COMMUNITY ZONE
- Jeff Mendenhall, Community Development Director -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - December 7, 2010

Page 4

17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SECOND AMENDMENT TO AGREEMENT NO. 2010-506 BETWEEN UTAH COUNTY AND PAUL WASHBURN AND DESIGNATE RALPH CLEGG AS THE AUTHORIZED WIC REPRESENTATIVE FOR THE DISBURSEMENT OF FUNDS AS REQUIRED IN EXHIBIT "H" OF THE AMENDMENT
- Dr. Joseph K. Miner, Health Department Executive Director -
18. ACCEPT THE SELECTION COMMITTEE'S RECOMMENDATION OF A CONVENTION CENTER MANAGEMENT FIRM PURSUANT TO REQUEST FOR PROPOSALS 2010-25S
- Richard Nielson, Public Works Director -
19. APPROVE OR DENY THE 2011 BUSINESS AND MARKETING PLAN FOR THE UTAH VALLEY CONVENTION AND VISITORS BUREAU (*Continued from the November 16, 2010 meeting*)
- Steve White, Utah County Commissioner -
20. AUTHORIZE THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH SARATOGA SPRINGS CITY FOR FIRE PROTECTION SERVICES (*Continued from the November 30, 2010 meeting*)
- Steve White, Utah County Commissioner -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH EAGLE MOUNTAIN CITY
- Gary J. Anderson, Utah County Commissioner -
22. ADOPT A RESOLUTION OF APPOINTMENT TO THE UTAH COUNTY BOARD OF ADJUSTMENT
- Gary J. Anderson, Utah County Commissioner -
23. ADOPT A RESOLUTION OF REAPPOINTMENT TO THE UTAH COUNTY PLANNING COMMISSION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
24. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE REDEVELOPMENT AGENCY OF PROVO CITY CORPORATION (RDA) SUBJECT TO APPROVAL BY THE RDA OF THIS AGREEMENT - Taylor Brothers Building/Parking
- David Shawcroft, Deputy Attorney -
25. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE REDEVLOPMENT AGENCY OF PROVO CITY CORPORATION (RDA) SUBJECT TO APPROVAL BY THE RDA OF THIS AGREEMENT AND APPROVAL OF THE TAYLOR BROTHERS PARKING INTERLOCAL AGREEMENT - Tax Increment
- David Shawcroft, Deputy Attorney -
26. ADOPT A RESOLUTION APPROVING THE 2011 BUDGETS FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH (*Continued from the November 16, 2010 meeting*)
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
27. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE RENEWAL OF UTAH COUNTY'S COMMITMENT TO THE SUBLEASE AGREEMENT BETWEEN PROVO CITY, AS SUBLESSOR, AND UTAH COUNTY, AS SUBLESSEE, OF THE ICE SHEET ARENA FACILITY OWNED BY THE PROVO CITY/UTAH COUNTY ICE SHEET AUTHORITY FOR THE PERIOD FROM JANUARY 1, 2011 TO DECEMBER 31, 2011
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - December 7, 2010

Page 5

28. 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 -
29. 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 -
30. 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 -
31. 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 -
32. 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.