

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 14, 2010 - 9:00 A.M.**

**~REVISED~**

**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 the November 16 and December 7, 2010 meetings*)

**CONSENT AGENDA**

1. REVIEW, APPROVE, AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE "MODERATE INCOME HOUSING PLAN BIENNIAL REPORT" TO BE SENT TO THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT, DEPARTMENT OF COMMUNITY AND CULTURE, BY DECEMBER 31, 2010
2. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON CHANGE ORDER NO. 1 TO AGREEMENT NO. 2010-448 WITH JOHNSON CONTROLS, INC.
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60225, DATED DECEMBER 9, 2010
4. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2010-34
5. ADOPT AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR MONDAY, JANUARY 3, 2011 AT NOON, FOR THE SWEARING IN OF THE NEWLY ELECTED UTAH COUNTY OFFICERS
6. ADOPT ANNUAL NOTICE OF REGULAR MEETING SCHEDULE OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR THE YEAR 2011
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER
8. APPROVE THE MINUTES OF THE NOVEMBER 23, 2010 COMMISSION MEETING (*Continued from the November 30 and December 7, 2010 meetings*)
9. APPROVE THE MINUTES OF THE NOVEMBER 30, 2010 COMMISSION MEETING (*Continued from the December 7, 2010 meeting*)
10. APPROVE THE MINUTES OF THE DECEMBER 7, 2010 COMMISSION MEETING

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11. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 843	Dec 06, 2010	Direct Deposit:10374-10374	Total: \$ 139.08
Register No. 844	Dec 06, 2010	Check Nos. 139695-139730	Total: \$ 111,040.10
Register No. 845	Dec 07, 2010	Check Nos. 139731-139769	Total: \$ 113,791.88
Register No. 846	Dec 07, 2010	Check Nos. 139770-139832	Total: \$ 7,360.00
Register No. 847	Dec 07, 2010	Direct Deposit:10375-10383	Total: \$ 44,463.01
Register No. 848	Dec 07, 2010	Check Nos. 139833-139899	Total: \$1,203,393.16
Register No. 849	Dec 08, 2010	Direct Deposit:10384-10386	Total: \$ 60,430.00
Register No. 850	Dec 08, 2010	Check Nos. 139900-139970	Total: \$ 216,791.23
Register No. 851	Dec 09, 2010	Direct Deposit:10387-10388	Total: \$ 634.98
Register No. 852	Dec 09, 2010	Check Nos. 139971-140007	Total: \$ 39,764.58
Register No. 853	Dec 10, 2010	Direct Deposit:10389-10406	Total: \$ 4,520.41
Register No. 854	Dec 10, 2010	Check Nos. 140008-140120	Total: \$ 94,473.42
Register No. 855	Dec 10, 2010	Check Nos. 140121-140174	Total: \$ 214,517.95
<b>Total:</b>			<b><u>\$2,111,319.80</u></b>

**REGULAR AGENDA**

1. APPROVE PERSONNEL ACTIONS ORIGINATING DECEMBER 9, 2010  
- Lana Jensen, Personnel Director -
2. AUTHORIZE A CHANGE TO THE RECORDER STAFFING PLAN TO DELETE ONE (1) FULL-TIME CAREER SERVICE ASSISTANT COUNTY RECORDER POSITION AND ADD ONE (1) FULL-TIME APPOINTED CHIEF DEPUTY-COUNTY RECORDER POSITION (ACCOUNT NO. 100-41440; DELETE POSITION 1120-2-1, ADD CLASS CODE 1601)  
- Lana Jensen, Personnel Director -
3. ADOPT A RESOLUTION ADJUSTING THE 2011 MILEAGE REIMBURSEMENT RATE FOR UTAH COUNTY EMPLOYEES FOR COUNTY BUSINESS TRAVEL  
- Bryan Thompson, Utah County Clerk/Auditor -
4. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Clerk/Auditor - Elections*)  
- Danene Jackson, Clerk/Auditor - Finance -
5. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR DAVID GARDNER, SERIAL NO. 26:032:0044  
- Micklena Pew, Clerk/Auditor - Tax Administration -
6. APPROVE AN AGREEMENT OF AFFILIATION BETWEEN UTAH COUNTY, UTAH AND UTAH VALLEY UNIVERSITY FOR NURSING STUDENT PRACTICAL EDUCATION EXPERIENCE AT THE UTAH COUNTY JAIL AND HEALTH DEPARTMENT  
- Dale Bench, Utah County Sheriff's Office -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2010-522 BETWEEN NEBO SCHOOL DISTRICT AND UTAH COUNTY LOCAL SUBSTANCE ABUSE AUTHORITY, UTAH COUNTY DIVISION OF SUBSTANCE ABUSE  
- Pat Bird, Substance Abuse -

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8. APPROVE OR DENY THE 2011 BUSINESS AND MARKETING PLAN FOR THE UTAH VALLEY CONVENTION AND VISITORS BUREAU (*Continued from the November 16 and December 7, 2010 meetings*)  
- Steve White, Utah County Commissioner -
9. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE BY AMENDING CERTAIN FEES RELATING TO THE UTAH COUNTY RECORDER'S OFFICE  
- Kent O. Willis, Deputy Attorney -
10. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH STATE DEPARTMENT OF TECHNOLOGY SERVICES  
- Kent O. Willis, Deputy Attorney -
11. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH SARATOGA SPRINGS CITY REGARDING LIBRARY SERVICES  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
12. ADOPT A RESOLUTION OF APPOINTMENT OF BOARD MEMBERS TO THE UTAH COUNTY BOARD OF HEALTH  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
13. ADOPT A RESOLUTION APPROVING THE 2011 BUDGETS FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH (*Continued from the November 16 and December 7, 2010 meetings*)  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
14. CONSIDERATION FOR ADOPTION OF A RESOLUTION APPROVING THE FINANCING BY UTAH COUNTY, UTAH (THE "ISSUER"), OF THE EXPANSION OF A MOVIE THEATER COMPLEX AND AUTHORIZING THE ISSUANCE BY THE ISSUER OF ITS APPROXIMATELY \$14,482,000 RECOVERY ZONE FACILITY REVENUE BONDS, SERIES 2010A (THANKSGIVING POINT - U.S.D LLC THEATER PROJECT), AND ITS APPROXIMATELY \$768,000 TAXABLE FACILITY REVENUE BONDS, SERIES 2010B (THANKSGIVING POINT - U.S.D LLC THEATER PROJECT); AND RELATED MATTERS  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. CONSIDERATION FOR ADOPTION OF A RESOLUTION APPROVING THE FINANCING BY UTAH COUNTY, UTAH (THE "ISSUER"), OF A MEDICAL OFFICE BUILDING AND AUTHORIZING THE ISSUANCE BY THE ISSUER OF ITS APPROXIMATELY \$4,550,000 RECOVERY ZONE FACILITY REVENUE BONDS, SERIES 2010 (BLUEROCK MEDICAL, L.L.C. PROJECT); AND RELATED MATTERS  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
16. SET A DATE, TIME AND LOCATION FOR A PUBLIC HEARING TO DISCUSS AMENDING AND INCREASING THE 2010 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS, AND TO CONSIDER TRANSFERRING UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT TO ANOTHER DEPARTMENT IN THE SAME FUND - Suggested Date: Tuesday, December 21, 2010 at 9:00 A.M. in Room 1400 of the County Administration Building at 100 East Center Street in Provo, Utah  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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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**

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.