

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 21, 2010 - 9:00 A.M.

~REVISED~

PUBLIC HEARING

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 (*Public Hearing set on December 16, 2010*)

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION VICE CHAIR ON AN AGREEMENT FOR VOLUNTEER SERVICES AS ACTING FAIR DIRECTOR FOR THE 2010 UTAH COUNTY FAIR AND AS FAIR DIRECTOR OF THE 2011 UTAH COUNTY FAIR
2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60226, DATED DECEMBER 16, 2010
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20207, DATED DECEMBER 15, 2010
4. APPROVE ABATING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS AS HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER RESOLUTION NO. 2010-22 AND ORDINANCE NO. 2010-4 OF THE UTAH COUNTY CODE
5. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2010-35
6. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2010-36 (*Late Circuit Breaker/Indigent Abatement Requests*)
7. APPROVE RECOVERY ZONE FACILITY BONDS AMENDED CERTIFICATE OF ALLOCATION TO BLUEROCK MEDICAL, LLC
8. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT, THE CHILDREN'S JUSTICE CENTER, AND THE SENIOR COMPANION PROGRAM
9. APPROVE THE MINUTES OF THE DECEMBER 14, 2010 COMMISSION MEETING
10. RATIFICATION OF PAYROLL
Period 25 9 Checks: \$6,916,742.23 1,054 Total Deposits: \$1,381,291.23 Total: \$1,388,258.45
Federal Payroll Taxes Total: \$ 179,583.81

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - December 21, 2010

Page 2

11. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 856	Dec 13, 2010	Direct Deposit:10407-10432	Total: \$	7,076.90
Register No. 857	Dec 13, 2010	Check Nos. 140175-140221	Total: \$	14,231.22
Register No. 858	Dec 13, 2010	Direct Deposit:10433-10447	Total: \$	6,489.73
Register No. 859	Dec 13, 2010	Check Nos. 140222-140247	Total: \$	8,100.49
Register No. 860	Dec 13, 2010	Direct Deposit:10448-10448	Total: \$	52.44
Register No. 861	Dec 13, 2010	Check Nos. 140248-140267	Total: \$	202,049.16
Register No. 862	Dec 14, 2010	Check Nos. 140268-140308	Total: \$	64,282.89
Register No. 863	Dec 15, 2010	Direct Deposit:10449-10460	Total: \$	3,726.00
Register No. 864	Dec 15, 2010	Check Nos. 140309-140357	Total: \$	242,944.43
Register No. 865	Dec 15, 2010	Direct Deposit:10461-10463	Total: \$	722.46
Register No. 866	Dec 15, 2010	Check Nos. 140358-140377	Total: \$	494,096.16
Register No. 867	Dec 16, 2010	Direct Deposit:10464-10465	Total: \$	91.40
Register No. 868	Dec 16, 2010	Check Nos. 140378-140415	Total: \$	73,993.37
Register No. 869	Dec 16, 2010	Direct Deposit:10466-10470	Total: \$	567,964.84
Register No. 870	Dec 16, 2010	Check Nos. 140416-140431	Total: \$	71,199.54
Register No. 871	Dec 16, 2010	Check Nos. 140432-140484	Total: \$	2,112.00
Register No. 872	Dec 16, 2010	Direct Deposit:10471-10484	Total: \$	9,409.28
Register No. 873	Dec 16, 2010	Check Nos. 140485-140534	Total: \$	119,158.50
Register No. 874	Dec 17, 2010	Direct Deposit:10485-10486	Total: \$	615.00
Register No. 875	Dec 17, 2010	Check Nos. 140535-140589	Total: \$	160,927.14
			Total:	<u>\$2,049,242.95</u>

REGULAR AGENDA

1. APPROVE THE PROCLAMATION ACKNOWLEDGING COMMISSIONER STEVE WHITE AND HIS CONTRIBUTIONS AND YEARS OF SERVICE TO CITIZENS OF UTAH COUNTY
- Gary J. Anderson, Utah County Commissioner -
2. RECOGNITION OF UTAH COUNTY EMPLOYEES WITH 20, 25 AND 30 YEARS OF SERVICE
3. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE YEAR FOR 2010
4. APPROVE PERSONNEL ACTIONS ORIGINATING DECEMBER 16, 2010
- Lana Jensen, Personnel Director -
5. AUTHORIZE THE ADDITION OF ONE (1) FULL-TIME CAREER SERVICE LIEUTENANT-ENFORCEMENT POSITION TO THE SHERIFF-PATROL-CONTRACT CITIES STAFFING PLAN AND THE DELETION OF ONE (1) FULL-TIME CAREER SERVICE SERGEANT-ENFORCEMENT POSITION FROM THE SHERIFF-PATROL STAFFING PLAN (ADD CLASS CODE 2531 TO ACCOUNT NO. 274-42111; DELETE CLASS CODE 3091 FROM ACCOUNT NO. 100-42110)
- Lana Jensen, Personnel Director -
6. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE SHERIFF'S OFFICE
- Lana Jensen, Personnel Director -
7. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE SUBSTANCE ABUSE DEPARTMENT
- Lana Jensen, Personnel Director -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - December 21, 2010

Page 3

8. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR FRANK TROUTMAN, SERIAL NO. 51:245:0036
- Micklena Pew, Clerk/Auditor - Tax Administration -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO THE PUBLIC HEALTH PANDEMIC (H1N1) INFLUENZA VACCINATION CAMPAIGN GRANT WITH THE UTAH STATE DEPARTMENT OF HEALTH (Reference Agreement No. 2009-656)
- Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UNITED WAY OF UTAH COUNTY
- Dr. Joseph K. Miner, Health Department Executive Director -
11. APPROVE OR DENY A REQUEST FOR A WAIVER OF EVENT PERMIT FEES IN THE AMOUNT OF \$500.00 FOR USE OF A PORTION OF THE PROVO CANYON PARKWAY AND PARK RESERVATION FEES IN THE AMOUNT OF \$65.00 FOR USE OF CANYON VIEW PARK FOR THE MARCH OF DIMES "MARCH FOR BABIES" WALK TO BE HELD APRIL 30, 2010
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NATIONWIDE FOR VOLUNTEER EMERGENCY GROUPS ACCIDENT INSURANCE
- Sgt. Tom Hodgson, Utah County Sheriff's Office -
13. APPROVE AN AGREEMENT BETWEEN UTAH COUNTY AND LIVINGSTONE PSYCHOLOGICAL SERVICES AND ASSESSMENTS FOR PSYCHOLOGICAL TESTING AND EVALUATION SERVICES
- Yvette Rice, Utah County Sheriff's Office -
14. 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
(Continued from the December 7, 2010 meeting)
- David Shawcroft, Deputy Attorney -
15. 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 (Continued from the December 7, 2010 meeting)
- David Shawcroft, Deputy Attorney -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE TEMPORARY AIRSPACE LICENSE AGREEMENT WITH THE COMMITTEE FOR WHITE ROCKS, LLC. FOR THE CONVENTION CENTER CRANE
- Kent O. Willis, Deputy Attorney -
17. APPROVE AN AMENDMENT TO THE UTAH COUNTY GOVERNMENT MOTORIZED EQUIPMENT AND VEHICLE POLICY (Continued from the November 23 and November 30, 2010 meetings)
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - December 21, 2010

Page 4

18. APPROVE AND ADOPT A RESOLUTION 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
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. APPROVE NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE RENEWAL OF UTAH COUNTY'S COMMITMENT TO THE MASTER LEASE AGREEMENT BETWEEN THE MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY, UTAH, AS LESSOR, AND UTAH COUNTY, AS LESSEE, OF THE MOUNTAINLAND APPLIED TECHNOLOGY COLLEGE SPANISH FORK FACILITY FOR THE PERIOD FROM JANUARY 1, 2011 TO DECEMBER 31, 2011
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. ADOPT A RESOLUTION OF REAPPOINTMENT TO THE UTAH COUNTY AGRICULTURE PROTECTION AREA ADVISORY BOARD
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
22. ADOPT A RESOLUTION OF REAPPOINTMENT TO THE UTAH COUNTY BUILDING BOARD OF APPEALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
23. ADOPT A RESOLUTION OF REAPPOINTMENT TO THE UTAH COUNTY INSPECTION AND MAINTENANCE APPEAL BOARD
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
24. ADOPT A RESOLUTION OF REAPPOINTMENT TO THE ADMINISTRATIVE CONTROL BOARD OF THE SOUTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
25. ADOPT A RESOLUTION OF REAPPOINTMENT TO THE ADMINISTRATIVE CONTROL BOARD OF THE UTAH COUNTY TRANSPORTATION SPECIAL SERVICE DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
26. ADOPT A RESOLUTION OF APPOINTMENT OF A UTAH COUNTY REPRESENTATIVE TO THE BOARD OF TRUSTEES OF THE UTAH COUNTIES INSURANCE POOL
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
27. ADOPT A RESOLUTION OF APPOINTMENT TO THE ADMINISTRATIVE CONTROL BOARD OF THE UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
28. ADOPT A RESOLUTION OF REAPPOINTMENT TO THE UTAH COUNTY WEED CONTROL BOARD
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - December 21, 2010

Page 5

29. CONSIDERATION FOR ADOPTION OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, FINALIZING THE TERMS AND CONDITIONS OF THE ISSUANCE AND SALE OF ITS NOT TO EXCEED \$3,800,000 EXCISE TAX REVENUE BONDS, AND RELATED MATTERS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
30. 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 -
31. 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 -
32. 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 -
33. 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 -
34. 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.