

PUBLIC NOTICE IS HEREBY GIVEN THAT

THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD THEIR REGULARLY SCHEDULED PUBLIC MEETING SCHEDULED FOR
DECEMBER 22, 2009 AT 9:00 A.M. AS AN **ELECTRONIC MEETING** WITH THE
ANCHOR LOCATION FOR SAID MEETING TO BE THE UTAH COUNTY COMMISSION
CHAMBERS, ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING,
100 E. CENTER STREET, PROVO, UTAH.
December 22, 2009 - 9:00 A.M.

PUBLIC HEARING

PUBLIC HEARING TO DISCUSS AMENDING AND INCREASING THE 2009 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 8, 2009*)

CONSENT AGENDA

1. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
2. RATIFY THE COMMISSION CHAIR'S SIGNATURE ON THE GEORGE K. BAUM & COMPANY'S LETTER OF RESIGNATION AS FINANCIAL ADVISOR
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO AUTHORIZE THE COUNTY CLERK TO EXECUTE A QUIT CLAIM DEED FOR A PORTION OF 9850 NORTH STREET, CURRENTLY UNDER UTAH COUNTY JURISDICTION TO THE CEDAR HILLS MUNICIPALITY
4. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2009-26
5. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2009-27
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60204, DATED DECEMBER 16, 2009
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60205, DATED DECEMBER 16, 2009
8. APPROVE THE MINUTES OF THE DECEMBER 15, 2009 COMMISSION MEETING
9. RATIFICATION OF PAYROLL
Period 26 4 Checks: \$4,849.88 1,065 Total Deposits: \$1,350,589.78 Total: \$1,355,439.66
Federal Payroll Taxes Total: \$ 166,677.97
10. RATIFICATION OF WARRANT REGISTER SUMMARY
Register No. 834 Dec 14, 2009 Direct Deposit: 7345-7346 Total: \$ 14,977.44
Register No. 835 Dec 14, 2009 Check Nos. 123147-123175 Total: \$ 57,894.67
Register No. 836 Dec 15, 2009 Direct Deposit: 7347-7352 Total: \$ 2,084.95
Register No. 837 Dec 15, 2009 Check Nos. 123176-123196 Total: \$ 12,962.58
Register No. 838 Dec 15, 2009 Check Nos. 123197-123224 Total: \$ 92,078.80
Register No. 839 Dec 16, 2009 Direct Deposit: 7353-7356 Total: \$ 473.97
Register No. 840 Dec 16, 2009 Check Nos. 123225-123270 Total: \$ 731,968.59
Register No. 841 Dec 16, 2009 Direct Deposit: 7357-7375 Total: \$ 3,375.90
Register No. 842 Dec 16, 2009 Check Nos. 123271-123327 Total: \$ 2,100.00
Register No. 843 Dec 17, 2009 Direct Deposit: 7376-7376 Total: \$ 65.47

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| Register No. 844 | Dec 17, 2009 | Check Nos. 123328-123360 | Total: \$ 926,416.42 |
| Register No. 845 | Dec 17, 2009 | Direct Deposit: 7377-7380 | Total: \$ 358,640.09 |
| Register No. 846 | Dec 17, 2009 | Check Nos. 123361-123373 | Total: \$ 312,389.05 |
| Register No. 847 | Dec 18, 2009 | Direct Deposit: 7381-7382 | Total: \$ 104.95 |
| Register No. 848 | Dec 18, 2009 | Check Nos. 123374-123442 | Total: \$ 71,092.73 |
| Register No. 849 | Dec 18, 2009 | Direct Deposit: 7383-7386 | Total: \$ 328.76 |
| Register No. 850 | Dec 18, 2009 | Check Nos. 123443-123459 | Total: \$ 3,687.36 |
| Register No. 851 | Dec 18, 2009 | Direct Deposit: 7387-7387 | Total: \$ 30.00 |
| Register No. 848 | Dec 18, 2009 | Check Nos. 123460-123486 | Total: \$ 19,619.20 |
| Total: | | | <u>\$2,610,290.93</u> |

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING DECEMBER 17, 2009
- Lana Jensen, Personnel Director -
2. AUTHORIZE A CHANGE TO THE ASSESSOR STAFFING PLAN TO ADD AND FILL (1) FULL-TIME CAREER SERVICE ASSESSMENT TECHNICIAN II POSITION (ACCOUNT NO. 100-41460, CLASS CODE 6551)
- Lana Jensen, Personnel Director -
3. AUTHORIZE THE ADDITION OF (1) FULL-TIME APPOINTED CONFIDENTIAL ADMINISTRATIVE ASSISTANT - CLERK/AUDITOR POSITION TO THE AUDITOR-TAX ADMINISTRATION STAFFING PLAN (ACCOUNT NO. 100-41411, CLASS CODE 6248)
- Lana Jensen, Personnel Director -
4. ANNOUNCE THE FOLLOWING CHANGES TO THE PERSONNEL STAFFING PLAN (ACCOUNT NO. 100-41340)
 - ▶ DELETION OF (1) FULL-TIME CAREER SERVICE PERSONNEL ANALYST III - BENEFITS & PAYROLL POSITION (POSITION 2200-2-1)
 - ▶ DELETION OF (1) FULL-TIME CAREER SERVICE RECRUITMENT & TRAINING SUPERVISOR POSITION (POSITION 2201-3-1)
 - ▶ DELETION OF (1) FULL-TIME CAREER SERVICE CLASSIFICATION & COMPENSATION SUPERVISOR POSITION (POSITION 2285-9-1)
 - ▶ DELETION OF (1) FULL-TIME CAREER SERVICE OFFICE SPECIALIST II - PERSONNEL POSITION (POSITION 6801-10-1)
 - ▶ DELETION OF (1) THREE-QUARTER-TIME CAREER SERVICE OFFICE SPECIALIST I - PERSONNEL POSITION (POSITION 6802-6-1)
 - ▶ ADDITION OF (3) FULL-TIME CAREER SERVICE PERSONNEL ANALYST III POSITIONS (CLASS CODE 2286)- Lana Jensen, Personnel Director -
5. ANNOUNCE THE DELETION OF THE FOLLOWING POSITIONS:
 - ▶ (1) FULL-TIME CAREER SERVICE PARKS MAINTENANCE SPECIALIST II POSITION FROM THE PUBLIC WORKS - PARKS STAFFING PLAN (ACCOUNT NO. 100-45100, POSITION 8901-3-1) AND
 - ▶ (1) FULL-TIME CAREER SERVICE LANDSCAPE MAINTENANCE SPECIALIST II POSITION FROM THE PUBLIC WORKS - PROPERTY MANAGEMENT STAFFING PLAN (ACCOUNT NO. 630-44630, POSITION 8801-2501)- Lana Jensen, Personnel Director -
6. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE RECORDER'S OFFICE
- Lana Jensen, Personnel Director -
7. APPROVE PROPOSED PLAN AND MAPS FOR DIVIDED PRECINCTS
- Scott Hogensen, Clerk/Auditor - Elections -

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8. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR FRED GINGRICH ON SN 66:067:0178
- Sandy Nielson, Clerk/Auditor - Abatements -
9. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR SCOTT HALL ON SN 41:685:0015
- Sandy Nielson, Clerk/Auditor - Abatements -
10. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR ARTHUR L. OLSON ON SN 14:037:0041
- Sandy Nielson, Clerk/Auditor - Abatements -
11. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR ON THE CHANGES REQUESTED FOR THE VAWA ARRA APPLICATION/CONTRACT FOR 2010-2011 FOR THE FAMILY JUSTICE CENTER PROJECT, IN BEHALF OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
- Laura Blanchard, Children's Justice Center -
12. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR ON THE JUSTICE ASSISTANCE GRANT (JAG) - ARRA FEDERAL STIMULUS BLOCK GRANT FOR 2010-2011 CONTRACT WITH THE UTAH COMMISSION ON CRIMINAL AND JUVENILE JUSTICE FOR THE CHILDREN'S JUSTICE CENTER FORENSIC INTERVIEW SPECIALIST, IN BEHALF OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
- Laura Blanchard, Children's Justice Center -
13. APPROVE AND ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE SECTIONS 2-2-B-62.5, 5-13-B-26, 5-13-D-2 & 3, AND 5-13-E-1, TO ALLOW MIGRANT AGRICULTURAL WORKER HOUSING IN THE A-40 ZONE
- Jeff Mendenhall, Community Development -
14. APPROVE OR DENY THE VACATION OF LOT 5, CARAS ACRES SUBDIVISION, PLAT "A" AND THE CREATION OF LOT 1, CARAS ACRES SUBDIVISION, PLAT "B"; ACCEPT IMPROVEMENT BOND OF \$130.00 OR VERIFICATION THAT ALL REQUIRED IMPROVEMENTS HAVE BEEN COMPLETED
- Brandon Larsen, Community Development -
15. APPROVE UPDATED WUI DESIGNATION AREAS; AND APPROVE THE PROPOSED COUNTY WILDFIRE PROTECTION PLAN
- Dennis Barker, Fire Marshall/Del Jay, Fire Warden -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UNITED SITE SERVICES OF NEVADA, INC., FOR PORTABLE RESTROOMS, PORTABLE HOLDING TANKS, AND SERVICE OF EXISTING HOLDING TANKS
- Richard Nielson, Public Works Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH A-1 SEPTIC TANK SERVICES TO SERVICE SAND AND GREASE TRAPS AND OIL SEPARATORS
- Richard Nielson, Public Works Director -
18. APPROVE OR DENY WAIVING THE \$500 EVENT PERMIT FEE REQUIRED UNDER UTAH COUNTY CODE 13-8 FOR MARCH OF DIMES UTAH CHAPTER TO USE CANYON VIEW PARK AND PROVO RIVER PARKWAY FOR THE "MARCH FOR BABIES" EVENT ON MAY 22, 2010
- Richard Nielson, Public Works Director -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PROJECT DEVELOPMENT AGREEMENT WITH JOHNSON CONTROLS, INC.
- Richard Nielson, Public Works Director -

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20. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE RELATED TO THE UTAH COUNTY SERVICE CENTER FEE SCHEDULE INCREASING PRIVATE AND CIVIL COMMITMENT DETENTION FEES AND GOVERNMENTAL DETENTION FEES
- Lt. Mark Beals, Sheriff's Office -
21. APPROVE AND AUTHORIZE THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT FOR FIRE PROTECTION AND EXTRICATION SERVICES WITH GOSHEN CITY
- Cort Griffin, Deputy Attorney -
22. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A THIRD AMENDED INTERLOCAL COOPERATION AGREEMENT WITH OTHER MEMBERS OF UTAH COUNTIES INSURANCE POOL, RELATING TO THE ESTABLISHMENT, FUNDING AND OPERATION OF UTAH COUNTIES INSURANCE POOL
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
23. 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, 2010 TO DECEMBER 31, 2010
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
24. 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 -
25. 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 -
26. 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 -
27. 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 -
28. 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 Linda Strickland at (801)851-8111 at least one day prior to the meeting.