

PUBLIC NOTICE IS HEREBY GIVEN THAT

THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A SPECIAL MEETING SCHEDULED 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 28, 2009 - 9:00 A.M.

AGENDA

1. 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 (*Continued from the December 22, 2009 meeting*)
- Lt. Mark Beals, Sheriff's Office -
2. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A FOURTH 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 -
3. APPROVE AND ADOPT A RESOLUTION 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 was held on December 22, 2009*)
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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.