

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS
100 East Center, Room 1400, Provo, UT
March 24, 2009 - 9:00 A.M.

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE HISTORIC COUNTY COURTHOUSE LEASE AGREEMENT WITH JERRY SALCIDO FOR A WEDDING RECEPTION TO BE HELD ON APRIL 3, 2009
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE HISTORIC COUNTY COURTHOUSE LEASE AGREEMENT WITH EMILY JEPSEN/SPRINGVILLE HIGH SCHOOL PROM FOR A SCHOOL DANCE TO BE HELD ON APRIL 25, 2009
3. DECLARE SPECIFIED ITEMS AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF AS JUNK
4. DECLARE SPECIFIED LIST OF COMPUTER EQUIPMENT AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH PUBLIC AUCTION
5. DECLARE AS SURPLUS A GLOCK 22 DUTY PISTOL, SERIAL NUMBER GSS893, WITH AN ESTIMATED VALUE OF \$250 AND A 1959 WINCHESTER MODEL 12 SHOTGUN, SERIAL NUMBER 1737462 TO BE GIVEN TO JENS HORN UPON RETIREMENT FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY FOR 34 YEARS
6. ADOPT A RESOLUTION OF AWARD OF COUNTY PERSONAL PROPERTY AS A GIFT OF RECOGNITION FOR MERITORIOUS SERVICE TO UTAH COUNTY
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20175
8. APPROVE THE MINUTES OF THE UTAH COUNTY BOARD OF COMMISSIONERS' MARCH 17, 2009 MEETING

9. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 222	Mar 16, 2009	Direct Deposit: 5677-5679	Total: \$	1,656.90
Register No. 223	Mar 16, 2009	Check Nos. 111678-111717	Total: \$	70,408.35
Register No. 224	Mar 16, 2009	Direct Deposit: 5680-5684	Total: \$	2,096.00
Register No. 225	Mar 16, 2009	Check Nos. 111718-111732	Total: \$	5,503.30
Register No. 226	Mar 16, 2009	Direct Deposit: 5685-5685	Total: \$	1,172.00
Register No. 227	Mar 17, 2009	Check Nos. 111733-111747	Total: \$	42,103.02
Register No. 228	Mar 17, 2009	Check Nos. 111748-111793	Total: \$	34,265.05
Register No. 229	Mar 18, 2009	Direct Deposit: 5686-5686	Total: \$	21.46
Register No. 230	Mar 18, 2009	Check Nos. 111794-111794	Total: \$	1,369.89
Register No. 231	Mar 18, 2009	Check Nos. 111795-111829	Total: \$	21,613.67
Register No. 232	Mar 18, 2009	Direct Deposit: 5687-5701	Total: \$	1,763.73
Register No. 233	Mar 18, 2009	Check Nos. 111830-111847	Total: \$	19,008.21
Register No. 234	Mar 19, 2009	Direct Deposit: 5702-5702	Total: \$	892.65
Register No. 235	Mar 19, 2009	Check Nos. 111848-111850	Total: \$	341.00
Register No. 236	Mar 19, 2009	Check Nos. 111851-111877	Total: \$	60,891.09
Register No. 237	Mar 20, 2009	Direct Deposit: 5703-5709	Total: \$	5,049.01
Register No. 238	Mar 20, 2009	Check Nos. 111878-111895	Total: \$	20,919.47
Register No. 239	Mar 20, 2009	Direct Deposit: 5710-5710	Total: \$	54.92
Register No. 240	Mar 20, 2009	Check Nos. 111896-111908	Total: \$	52,772.20
Total:				\$ 341,901.92

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REGULAR

1. APPROVE PERSONNEL ACTIONS ORIGINATING MARCH 19, 2009
- Lana Jensen, Personnel Director -
2. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR TERRY LEE PEREZ ON SN 34:083:0006
- Sandy Nielson, Clerk/Auditor's Office - Abatements -
3. APPROVE AND AUTHORIZE THE CONTRACT WITH DYNAMIC TOWING TO TOW VEHICLES FOR UTAH COUNTY
- Bryan Thompson, Utah County Clerk/Auditor -
4. APPROVE AND AUTHORIZE 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 VARIOUS UTAH COUNTY PUBLIC WORKS DEPARTMENT FEES
- Don Nay, Public Works -
5. APPROVE AND AUTHORIZE A RESOLUTION REPEALING THE UTAH COUNTY BUILDINGS AND GROUNDS USE POLICY AND ENACTING THE UTAH COUNTY FACILITY USE POLICY
- Don Nay, Public Works -
6. APPROVE AND AUTHORIZE AN ORDINANCE AMENDING ARTICLE 13-8 OF THE UTAH COUNTY CODE, USE OF COUNTY ROADS AND COUNTY PROPERTY
- Don Nay, Public Works -
7. APPROVE AND AUTHORIZE THE FOREST SERVICE RECOVERY ACT PROJECT AGREEMENT BETWEEN UTAH COUNTY, UTAH AND THE U.S. FOREST SERVICE UINTA-WASATCH-CACHE NATIONAL FOREST FOR ROAD MAINTENANCE
- Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS AGREEMENT FOR A NEW MINING OPERATION WITH WW CLYDE & CO. WITH A SITE LOCATION OF APPROXIMATELY 21400 S HWY 6 SPANISH FORK CANYON AREA OF UNINCORPORATED UTAH COUNTY; SURETY BOND. NO. 105231667 IN THE AMOUNT OF \$69,300.00 WITH TRAVELERS CASUALTY & SURETY COMPANY OF AMERICA OF HARTFORD, CT
- Jeff Mendenhall, Community Development Director -
9. APPROVE AND ADOPT AN ORDINANCE AMENDING SECTION 6-3, PLANNED SUBDIVISIONS, OF THE UTAH COUNTY LAND USE ORDINANCE
- Jeff Mendenhall, Community Development Director -
10. APPROVE AND ADOPT AN ORDINANCE TO AMEND THE COMMUNITY DEVELOPMENT DEPARTMENT FEE SCHEDULE
- Jeff Mendenhall, Community Development Director -
11. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY, UTAH AND HAROLD J. DAVIS, DVM FOR CHEMICAL CAPTURE RECERTIFICATION
- Jens Horn, Utah County Sheriff's Office -
12. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY, UTAH AND GILBERT & STEWART TO PROVIDE PAYROLL PROCESSING FOR UTAH COUNTY JAIL INDUSTRIES
- JoAnn Murphy, Utah County Sheriff's Office -

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13. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY, UTAH AND JILL SABIN SMART, LCSW, AS INDEPENDENT CONTRACTOR TO PROVIDE SESSIONS FOR CJC CHILD ABUSE TREATMENT GROUPS
- Dianne R. Orcutt, Deputy Attorney -
14. APPROVE AND AUTHORIZE A PHONE SURVEY AGREEMENT BY AND BETWEEN UTAH COUNTY AND WESTERN WATS
- Dianne R. Orcutt, Deputy Attorney -
15. APPROVE AN AGREEMENT WITH THE UTAH COUNTY ART BOARD FOR THE UTAH COUNTY ART BOARD SPRING SHOW
- Kent Sundberg, Attorney/Civil Division Chief -
16. 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
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
17. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- Kent Sundberg, Attorney/Civil Division Chief -
18. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- Kent Sundberg, Attorney/Civil Division Chief -
19. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- Kent Sundberg, Attorney/Civil Division Chief -
20. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., 1953 AS AMENDED
- Kent Sundberg, 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 851-8111 at least one day prior to the meeting.

