

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  
April 14, 2009 - 9:00 A.M.

**CONSENT AGENDA**

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A HISTORIC COURTHOUSE LEASE AGREEMENT WITH TIMPVIEW HIGH SCHOOL/JEANA ROCK FOR A DANCE HELD ON APRIL 11, 2009
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH LES OLSON COMPANY FOR MAINTENANCE OF A SHARP MODEL AR335 COPIER, SN 96605432 - Located in the Wildland Fire Office
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH LES OLSON COMPANY FOR MAINTENANCE OF A SHARP MODEL AR-M450N COPIER, SN 35030979 - Located in the Sheriff's Office - Patrol Division
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH LES OLSON COMPANY FOR MAINTENANCE OF A SHARP MODEL AR-M455 COPIER, SN 55032347 - Located in the Sheriff's Office - Emergency Services
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH LES OLSON COMPANY FOR MAINTENANCE OF A SHARP MODEL AR-M455 COPIER, SN 65044448 - Located in the Sheriff's Office - Administration Office
6. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
7. AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A LETTER TO THE UNITED STATES DEPARTMENT OF INTERIOR BUREAU OF LAND MANAGEMENT REGARDING THE RE-OPENING OF LEWISTON AND MANNING CANYON COUNTY ROADS
8. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2009-7
9. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 09-710, DATED APRIL 3, 2009
10. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20176, DATED APRIL 9, 2009
11. APPROVE THE MINUTES OF THE UTAH COUNTY BOARD OF COMMISSIONERS' APRIL 7, 2009 MEETING
12. RATIFICATION OF PAYROLL  
Period 8 6 Checks \$3,167.32 1,078 Total Deposits: \$1,479,494.23 Total: \$1,482,661.55  
Federal Payroll Taxes: Total: \$ 200,256.60
13. RATIFICATION OF WARRANT REGISTER SUMMARY  
Register No. 275 Apr 06, 2009 Direct Deposit: 5775-5775 Total: \$ 29.99  
Register No. 276 Apr 06, 2009 Check Nos. 112475-112502 Total: \$ 22,472.57  
Register No. 277 Apr 07, 2009 Direct Deposit: 5776-5776 Total: \$ 9.36  
Register No. 278 Apr 07, 2009 Check Nos. 112503-112503 Total: \$ 50,507.00

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - April 14, 2009

Page 2

Register No. 279	Apr 07, 2009	Check Nos. 112504-112521	Total: \$ 38,470.21
Register No. 280	Apr 07, 2009	Direct Deposit: 5777-5785	Total: \$ 731.16
Register No. 281	Apr 07, 2009	Check Nos. 112522-112539	Total: \$ 14,335.30
Register No. 282	Apr 08, 2009	Direct Deposit: 5786-5786	Total: \$ 30.00
Register No. 283	Apr 08, 2009	Check Nos. 112540-112594	Total: \$ 101,833.65
Register No. 284	Apr 08, 2009	Check Nos. 112595-112642	Total: \$ 52,767.36
Register No. 285	Apr 09, 2009	Check Nos. 112643-112697	Total: \$ 2,154.00
Register No. 286	Apr 09, 2009	Direct Deposit: 5787-5787	Total: \$ 8.37
Register No. 287	Apr 09, 2009	Check Nos. 112698-112714	Total: \$ 90,856.83
Register No. 288	Apr 09, 2009	Direct Deposit: 5788-5791	Total: \$ 434,959.74
Register No. 289	Apr 09, 2009	Check Nos. 112715-112731	Total: \$ 333,414.30
Register No. 290	Apr 09, 2009	Check Nos. 112732-112778	Total: \$ 101,856.71
Register No. 291	Apr 10, 2009	Direct Deposit: 5792-5804	Total: \$ 2,085.15
Register No. 292	Apr 10, 2009	Direct Deposit: 5805-5815	Total: \$ 3,186.82
Register No. 293	Apr 10, 2009	Check Nos. 112779-112805	Total: \$ 6,887.26
Register No. 294	Apr 10, 2009	Direct Deposit: 5816-5831	Total: \$ 3,928.37
Register No. 295	Apr 10, 2009	Check Nos. 112806-112809	Total: \$ 730.50
Register No. 296	Apr 10, 2009	Check Nos. 112810-112851	Total: \$ 10,210.24
Register No. 297	Apr 10, 2009	Check Nos. 112852-112892	Total: \$5,382,621.26
			<b><u>Total: \$6,654,086.15</u></b>

**REGULAR**

1. APPROVE PERSONNEL ACTIONS ORIGINATING APRIL 9, 2009  
- Lana Jensen, Personnel Director -
2. AUTHORIZE THE ADDITION OF ONE (1) THREE-QUARTER-TIME CAREER SERVICE GRANT MEDICAL SURGE CAPACITY COORDINATOR POSITION (CLASS CODE 992640) TO THE HEALTH DEPARTMENT - ENVIRONMENTAL STAFFING PLAN (ACCOUNT NO. 230-43110)  
- Lana Jensen, Personnel Director -
3. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE SUBSTANCE ABUSE DEPARTMENT  
- Lana Jensen, Personnel Director -
4. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Attorney - Investigative Expenses*)  
- Danene Jackson, Clerk/Auditor's Office - Finance -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A HISTORIC COURTHOUSE LEASE AGREEMENT WITH SOVREN GROUP, LLC  
- Richard Nielson, Public Works Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AND OFFER OF PURCHASE RIGHT-OF-WAY AND A RIGHT-OF-WAY CONTRACT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR PROPERTY LOCATED IN REDWOOD ROAD (SERIAL NO. 58-032-0056)  
- Richard Nielson, Public Works Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH GENEVA PIPE COMPANY FOR THE PURCHASE OF 90 LINEAR FEET OF PRECAST CONCRETE BOX CULVERT FOR THE RIGHT HAND FORK OF HOBBLE CREEK IN THE AMOUNT OF \$53,550.00  
- Richard Nielson, Public Works Director -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - April 14, 2009

Page 3

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO THE HEALTH DEPARTMENT C-8 GRANT - LOCAL HEALTH DEPARTMENT GENERAL AGREEMENT FOR PREPAREDNESS ACTIVITIES  
- Dr. Joseph K. Miner, Health Department Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE EXTENSION OF TERM FOR VISITING SPECIALIST MEDICAL SPACE AGREEMENT  
- Dr. Joseph K. Miner, Health Department Director -
10. DECLARE A BOLT CUTTER TOOL, TURNED INTO EVIDENCE AS BURGLARY TOOLS, TO BE DESIGNATED FOR PUBLIC INTEREST USE IN THE INVESTIGATIONS DIVISION  
- Lee Fox, Utah County Sheriff's Office -
11. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT FOR THE 2009 JUSTICE ASSISTANCE (JAG) GRANT  
- Dalene Higgins, Utah County Sheriff's Office -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2009 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM APPLICATION  
- Dalene Higgins, Utah County Sheriff's Office -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE COPS HIRING RECOVERY PROGRAM (CHRP) APPLICATION  
- Dalene Higgins, Utah County Sheriff's Office -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH IHC HEALTH SERVICES FOR A FIRST EXTENSION OF TERM FOR MEMORANDUM OF UNDERSTANDING AGREEMENT IN THE FOSTER GRANDPARENT PROGRAM FOR THE PROVISION OF VOLUNTEER SERVICES TO UTAH VALLEY REGIONAL MEDICAL CENTER'S "RKIDS" DAYCARE FACILITY  
- Dianne R. Orcutt, Deputy Attorney -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH IHC HEALTH SERVICES FOR A SECOND EXTENSION OF TERM FOR MEMORANDUM OF UNDERSTANDING AGREEMENT IN THE FOSTER GRANDPARENT PROGRAM FOR THE PROVISION OF VOLUNTEER SERVICES TO UTAH VALLEY REGIONAL MEDICAL CENTER'S NEWBORN INTENSIVE CARE UNIT  
- Dianne R. Orcutt, Deputy Attorney -
16. APPROVE AND ADOPT THE UTAH COUNTY ATTORNEY MONEY RECEIPT HANDLING POLICY  
(Continued from the April 7, 2009 meeting)  
- Jeffrey Buhman, Utah County Attorney -
17. CONSIDERATION FOR ADOPTION OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH (THE "COUNTY") AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$2,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE COUNTY'S FACILITY REVENUE BONDS, SERIES 2009 (HABITAT FOR HUMANITY OF UTAH COUNTY PROJECT) TO FINANCE AND REFINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND IMPROVEMENT OF FACILITIES FOR HABITAT FOR HUMANITY OF UTAH COUNTY; AND RELATED MATTERS  
- Kent Sundberg, Attorney/Civil Division Chief -
18. 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 -

## UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - April 14, 2009

Page 4

19. 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 -
20. 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 -
21. 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 -
22. 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**

1. PRESENTATION BY STEVE FLUKE OF THE ABANDONED MINE RECLAMATION PROGRAM (AMRP)  
- UTAH DIVISION OF OIL, GAS & MINING AND DIRECTOR JOHN BAZA REGARDING THE NORTH TINTIC ABANDONED MINE CLOSURE PROJECT  
- Commissioner Larry A. Ellertson -
2. PRESENTATION BY JESSIE GILES OF OPEN AIR CINEMA, LLC IN REGARDS TO THE BRIDAL VEIL FILM FESTIVAL 2009  
- Commissioner Gary J. Anderson -
3. UPDATE PRESENTATION BY JAN ROGERS ON THE CITIZEN CORP. AND MEDICAL RESERVE CORP.  
- Dr. Joseph K. Miner, Health Department Director -
4. HEAR A REQUEST FROM GENEVA ANDERSON FOR THE CREATION OF A REDEVELOPMENT AGENCY AT THE FORMER GENEVA STEEL SITE  
- Commissioner Steve White -
5. DISCUSS THE FY 2009 SECOND CHANCE ACT PRISONER RE-ENTRY INITIATIVE GRANT APPLICATION AND CREATION OF A UTAH COUNTY TASK FORK, TO BE PLACED ON THE APRIL 21, 2009 COMMISSION AGENDA FOR RATIFICATION  
- Dalene Higgins, Utah County Sheriff's Office -

### **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.