

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 21, 2009 - 9:00 A.M.

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A HISTORIC COURTHOUSE LEASE AGREEMENT WITH BARBARA ROBERTSEN FOR A WEDDING RECEPTION TO BE HELD ON MAY 21, 2009
2. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON THE FY 2009 SECOND CHANCE ACT PRISONER RE-ENTRY INITIATIVE GRANT APPLICATION (*Referred from the April 14, 2009 Commission Agenda - Work Session*)
3. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON A LETTER IN SUPPORT OF A V.O.C.A. GRANT APPLICATION FOR A NEW FAMILY JUSTICE CENTER COORDINATOR PART-TIME POSITION AND NECESSARY EQUIPMENT
4. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
5. APPROVE THE MINUTES OF THE UTAH COUNTY BOARD OF COMMISSIONERS' APRIL 14, 2009 MEETING
6. RATIFICATION OF WARRANT REGISTER SUMMARY

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|------------------|--------------|---------------------------|-----------------------------|
| Register No. 298 | Apr 13, 2009 | Direct Deposit: 5832-5837 | Total: \$ 775.49 |
| Register No. 299 | Apr 13, 2009 | Check Nos. 112893-112913 | Total: \$ 30,370.92 |
| Register No. 300 | Apr 13, 2009 | Check Nos. 112914-112943 | Total: \$ 137,757.76 |
| Register No. 301 | Apr 14, 2009 | Check Nos. 112944-112967 | Total: \$ 47,889.75 |
| Register No. 302 | Apr 14, 2009 | Check Nos. 112968-112995 | Total: \$ 25,137.21 |
| Register No. 303 | Apr 14, 2009 | Direct Deposit: 5838-5843 | Total: \$ 2,485.47 |
| Register No. 304 | Apr 15, 2009 | Check Nos. 112996-113014 | Total: \$ 8,716.31 |
| Register No. 305 | Apr 15, 2009 | Check Nos. 113015-113043 | Total: \$ 20,015.12 |
| Register No. 306 | Apr 16, 2009 | Direct Deposit: 5844-5844 | Total: \$ 11.36 |
| Register No. 307 | Apr 16, 2009 | Check Nos. 113044-113069 | Total: \$ 453,914.92 |
| Register No. 308 | Apr 16, 2009 | Direct Deposit: 5845-5855 | Total: \$ 3,477.20 |
| Register No. 309 | Apr 16, 2009 | Check Nos. 113070-113080 | Total: \$ 1,826.91 |
| Register No. 310 | Apr 17, 2009 | Check Nos. 113081-113082 | Total: \$ 564.00 |
| Register No. 311 | Apr 17, 2009 | Check Nos. 113083-113103 | Total: \$ 120,168.30 |
| Total: | | | <u>\$ 853,110.72</u> |

REGULAR

1. APPROVE PERSONNEL ACTIONS ORIGINATING APRIL 16, 2009
- Lana Jensen, Personnel Director -
2. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE ASSESSOR DEPARTMENT
- Lana Jensen, Personnel Director -
3. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE SUBSTANCE ABUSE DEPARTMENT
- Lana Jensen, Personnel Director -

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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 RATIFY THE COMMISSION CHAIR'S SIGNATURE ON THE UTAH DEPARTMENT OF PUBLIC SAFETY - HIGHWAY SAFETY PROJECT PROPOSAL FOR THE UTAH COUNTY HEALTH DEPARTMENT
- Dr. Joseph K. Miner, Health Department Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE WORKSITE LEARNING EMPLOYER AGREEMENT WITH THE UTAH DEPARTMENT OF WORKFORCE SERVICES FOR THE PROVISION OF YOUTH PAID INTERNSHIP
- Dr. Joseph K. Miner, Health Department Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2009-2010 MAINTENANCE AGREEMENT RENEWAL WITH MOUNTAINLAND BUSINESS SYSTEMS
- Dr. Joseph K. Miner, Health Department Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE C-3 LOCAL HEALTH DEPARTMENT GENERAL AGREEMENT FY 2009 - AMENDMENT NO. 02 (DOH #H0810110-02, STATE # 090186) WITH THE UTAH STATE DEPARTMENT OF HEALTH
- Dr. Joseph K. Miner, Health Department Director -
9. ANNUAL REVIEW AND UPDATE OF THE SLIDING FEE SCALE FOR THE UTAH COUNTY DIVISION OF SUBSTANCE ABUSE
- Richard Nance, Substance Abuse Director -
10. APPROVE OR DENY A REQUEST FOR A WAIVER OF EVENT PERMIT FEES IN THE AMOUNT OF \$250.00 FOR USE OF A PORTION OF THE PROVO CANYON PARKWAY FOR THE MARCH OF DIMES "MARCH FOR BABIES" WALK TO BE HELD ON MAY 16, 2009
- Richard Nielson, Public Works Director -
11. APPROVE OR DENY A REQUEST FROM THE CENTRAL UTAH CENTER FOR INDEPENDENT LIVING FOR A WAIVER OF EVENT PERMIT FEES IN THE AMOUNT OF \$300.00 FOR USE OF A PORTION OF THE NORTH BOAT HARBOR DRIVE FOR THE "7TH ANNUAL RUN, WALK & ROLL" TO BE HELD ON JUNE 27, 2009
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH COMTROL, INC. FOR CONSTRUCTION OF THE HISTORIC COURTHOUSE PARAPET AND ROOF REPLACEMENT PROJECT
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY 2009-2010 V.O.C.A. GRANT APPLICATION FOR THE VICTIM ADVOCATE PROGRAM IN BEHALF OF THE UTAH COUNTY SHERIFF'S OFFICE
- Dalene Higgins, Utah County Sheriff's Office -
14. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON THE FY 2009-2010 V.O.C.A. GRANT APPLICATION FOR THE CHILDREN'S JUSTICE CENTER CHILD ABUSE TREATMENT PROGRAM IN BEHALF OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
- Laura Blanchard, Children's Justice Center -

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15. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON THE FY 2009-2010 V.O.C.A. GRANT APPLICATION FOR THE CHILDREN'S JUSTICE CENTER VICTIM ASSISTANCE PROGRAM IN BEHALF OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
- Laura Blanchard, Children's Justice Center -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ATTORNEY'S OFFICE 2009-2010 V.O.C.A. GRANT APPLICATION
- Jessica Burdick, Attorney - Victim Coordinator -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ATTORNEY'S OFFICE 2009-2010 V.O.C.A. RECOVERY GRANT APPLICATION
- Jessica Burdick, Attorney - Victim Coordinator -
18. APPROVE THE FIRST AMENDMENT TO AGREEMENT NO. 2008-423 BETWEEN UTAH COUNTY AND THE CITY OF CEDAR HILLS FOR THE UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
19. APPROVE THE FIRST AMENDMENT TO AGREEMENT NO. 2008-429 BETWEEN UTAH COUNTY AND THE CITY OF OREM FOR THE UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
20. APPROVE THE FIRST AMENDMENT TO AGREEMENT NO. 2008-431 BETWEEN UTAH COUNTY AND THE CITY OF PLEASANT GROVE FOR THE UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
21. APPROVE THE FIRST AMENDMENT TO AGREEMENT NO. 2008-435 BETWEEN UTAH COUNTY AND THE CITY OF SPANISH FORK FOR THE UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
22. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN THE UTAH STATE DEPARTMENT OF HUMAN SERVICES, DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH, AND UTAH COUNTY, UTAH TO PROVIDE FUNDING TO THE UTAH COUNTY SUBSTANCE ABUSE DEPARTMENT TO ASSIST THEM IN CONTRACTING WITH A CITY ENTITY TO HIRE A "COMMUNITIES THAT CARE" (CTC) COORDINATOR. (THIS REPLACES 2009-120, WHICH WAS NOT APPROVED BY THE STATE OF UTAH)
- Dianne R. Orcutt, Deputy Attorney -
23. APPROVE AND ADOPT A RESOLUTION CREATING THE UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT, CREATING AN ADMINISTRATIVE CONTROL BOARD THEREFORE, AND PROVIDING FOR OTHER MATTERS RELATING THERETO
- Commissioner Steve White -
24. ADOPT A RESOLUTION OF APPOINTMENT TO THE UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
- Kent Sundberg, Attorney/Civil Division Chief -
25. ADOPT A RESOLUTION OF APPOINTMENTS TO THE UTAH COUNTY FAIR COMMITTEE
- Kent Sundberg, Attorney/Civil Division Chief -
26. SET A DATE, TIME AND LOCATION FOR A PUBLIC HEARING TO DISCUSS AMENDING AND INCREASING THE 2009 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND FOR THE FOREST SERVICE RECOVERY ACT PROJECT AGREEMENT - Suggested: Tuesday, April 28, 2009 at 9:00 A.M. in Room 1400 of the County Administration Building at 100 East Center Street in Provo, Utah
- Kent Sundberg, Attorney/Civil Division Chief -

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27. 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 -
28. 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 -
29. 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 -
30. 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 -
31. 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 REGARDING PROGRAM ACCOMPLISHMENTS AND THE IMPORTANCE OF CONTINUED SUPPORT OF THE VICTIM ADVOCACY PROGRAM WITHIN THE SHERIFF'S OFFICE
- Maria Blanchard, 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.