

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 28, 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 FOR THE FOREST SERVICE RECOVERY ACT PROJECT AGREEMENT

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A HISTORIC COURTHOUSE LEASE AGREEMENT WITH MOUNTAIN VIEW HIGH SCHOOL FOR A SCHOOL DANCE TO BE HELD ON MAY 2, 2009
2. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
3. APPROVE TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2009-8
4. AUTHORIZE COMMISSION CHAIR TO EXECUTE LETTER DIRECTING THE UTAH COUNTY PLANNING COMMISSION TO REVIEW AND MAKE A RECOMMENDATION ON THE ORDINANCE AMENDING THE UTAH COUNTY LAND USE ORDINANCE, SECTION 1-6, NONCONFORMING USES AND NONCOMPLYING STRUCTURES, AND SECTION 2-2-B-65 AND 66, LIST OF DEFINITIONS, NONCOMPLYING STRUCTURE AND NONCONFORMING USE
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN EASEMENT PURCHASE AGREEMENT WITH THE CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS FOR THE CONSTRUCTION OF THE UTAH LAKE PARKWAY SYSTEM
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60190, DATED APRIL 21, 2009
7. APPROVE THE MINUTES OF THE UTAH COUNTY BOARD OF COMMISSIONERS' APRIL 14, 2009 MEETING (*Continued from the April 21, 2009 meeting*)
8. APPROVE THE MINUTES OF THE UTAH COUNTY BOARD OF COMMISSIONERS' APRIL 21, 2009 MEETING
9. RATIFICATION OF PAYROLL
Period 9 9 Checks \$6,090.60 1,077 Total Deposits: \$1,390,358.15 Total: \$1,396,448.75
Federal Payroll Taxes: Total: \$ 180,607.16
10. RATIFICATION OF WARRANT REGISTER SUMMARY
Register No. 312 Apr 20, 2009 Check Nos. 113104-113133 Total: \$ 30,750.11
Register No. 313 Apr 21, 2009 Direct Deposit: 5856-5863 Total: \$ 39,194.32
Register No. 314 Apr 21, 2009 Check Nos. 113134-113189 Total: \$ 110,892.02
Register No. 315 Apr 22, 2009 Direct Deposit: 5864-5867 Total: \$ 372.10
Register No. 316 Apr 22, 2009 Check Nos. 113190-113226 Total: \$ 74,708.11
Register No. 317 Apr 23, 2009 Direct Deposit: 5868-5883 Total: \$ 6,045.12

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Register No. 318	Apr 23, 2009	Check Nos. 113227-113267	Total: \$ 23,495.86
Register No. 319	Apr 23, 2009	Direct Deposit: 5884-5887	Total: \$ 399,924.82
Register No. 320	Apr 23, 2009	Check Nos. 113268-113284	Total: \$ 327,842.96
Register No. 321	Apr 24, 2009	Check Nos. 113285-113336	Total: \$ 2,082.00
Register No. 322	Apr 24, 2009	Direct Deposit: 5888-5897	Total: \$ 45,079.90
Register No. 323	Apr 24, 2009	Check Nos. 113337-113391	Total: \$ 132,424.98
			Total: \$1,192,812.30

REGULAR

1. PROCLAIM THE WEEK OF MAY 3-9, 2009, AS NATIONAL COUNTY GOVERNMENT WEEK IN UTAH COUNTY, WITH THE THEME OF "GREENING OUR FUTURE"
- Commissioner Steve White -
2. APPROVE AND SIGN THE PROCLAMATION DECLARING THE WEEK OF APRIL 26 - MAY 2, 2009 AS UTAH COUNTY CRIME VICTIM RIGHTS WEEK
- Laura Blanchard, Children's Justice Center Director -
3. APPROVE PERSONNEL ACTIONS ORIGINATING APRIL 23, 2009
- Lana Jensen, Personnel Director -
4. APPROVE DONATION OF LEAVE TIMES TO AN EMPLOYEE IN THE COMMUNITY DEVELOPMENT DEPARTMENT FROM VARIOUS DEPARTMENTS
- Lana Jensen, Personnel Director -
5. ANNOUNCE THE ELIMINATION OF (1) FULL-TIME CAREER SERVICE ROADS SUPERVISOR (POSITION 7023-15-1) FROM THE PUBLIC WORKS - ROADS STAFFING PLAN (ACCOUNT NO. 100-44130)
- Lana Jensen, Personnel Director -
6. ANNOUNCE THE ELIMINATION OF (1) FULL-TIME CAREER SERVICE LIEUTENANT - ENFORCEMENT POSITION (POSITION 2531-1-1) FROM THE SHERIFF - PATROL STAFFING PLAN (ACCOUNT NO. 100-42110)
- Lana Jensen, Personnel Director -
7. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR JOHN M. TAIT ON SN 43:153:0003
- Sandy Nielson, Clerk/Auditor - Abatements -
8. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR RICHARD JAY ANDERSEN ON SN 52:128:0008
- Sandy Nielson, Clerk/Auditor - Abatements -
9. APPROVE AND RATIFY THE GRANT APPLICATION TO THE ADMINISTRATIVE OFFICE OF THE COURTS IN THE AMOUNT OF \$42,100.00 FOR THE PURCHASE OF A CARD READER SECURITY SYSTEM, TWO ACCORDION DOORS, ADDITIONAL SECURITY CAMERAS, COIN-OPERATED LOCKERS, TWO PEEPHOLES AND A SECURITY GATE FOR THE PARKING GARAGE
- Cathy L. Davies, Justice Court -
10. APPROVE AND RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE FY2009-2010 VOCA RECOVERY ACT GRANT APPLICATION FOR THE UTAH COUNTY FAMILY JUSTICE CENTER PROGRAM
- Laura Blanchard, Children's Justice Center -

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11. APPROVE AND RATIFY CHANGES TO THE ATTORNEY GENERAL CONTRACT FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER MEDICAL ASSESSMENT PROGRAM
- Laura Blanchard, Children's Justice Center -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH COUNTY LOCAL SUBSTANCE ABUSE AUTHORITY, LOCAL AREA PLAN FOR SFY 2010
- Richard Nance, Substance Abuse Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE BOARD OF EDUCATION OF THE NEBO SCHOOL DISTRICT FOR SCHOOL NURSING SERVICES
- Dr. Joseph Miner, Health Department Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2007-104 WITH AMERITECH COLLEGE, EXTENDING THAT AGREEMENT FOR ONE YEAR
- Dr. Joseph Miner, Health Department Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH ALDER SALES CORPORATION FOR SERVICE OF BIFOLD DOORS IN VARIOUS COUNTY BUILDINGS
- Richard Nielson, Public Works Director/Engineer -
16. APPROVE AND ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 3-29-B-3, TEMPORARY CONSTRUCTION YARDS; AND SECTION 5-7-B-1&2, MINING AND GRAZING ZONES, PERMITTED USES
- Jeff Mendenhall, Community Development Director -
17. ADOPT AN ORDINANCE AMENDING CHAPTER 28 OF THE UTAH COUNTY CODE AND SEPARATING THE PREVIOUSLY CONSOLIDATED OFFICES OF THE COUNTY AUDITOR AND COUNTY CLERK IN UTAH COUNTY, UTAH
- Commissioner Steve White -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE WEST MOUNTAIN ATV GRANT APPLICATION
- Commissioner Larry A. Ellertson -
19. ADOPT A RESOLUTION ESTABLISHING AND IMPLEMENTING PROCEDURES FOR THE APPROVAL OF WRITTEN MINUTES IN EACH MEETING PURSUANT TO UTAH CODE ANNOTATED §52-4-203(4)(d) FOR THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH
- Robert Moore, Deputy Attorney -
20. AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A MUTUAL RELEASE AND SETTLEMENT AGREEMENT REGARDING TYLER VS UTAH COUNTY, CIVIL NO. 070400739
- Robert Moore, Deputy Attorney -
21. APPROVE AND AUTHORIZE EXECUTION OF AN AMENDMENT TO AGREEMENT NO. 2009-100 WITH AMERICA'S FREEDOM FESTIVAL, INC.
- Kent Sundberg, Attorney/Civil Division Chief -
22. APPROVE AND ADOPT A RESOLUTION INCREASING THE 2009 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND
- Kent Sundberg, Attorney/Civil Division Chief -
23. 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 -

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24. 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 -
25. 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 -
26. 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 -
27. 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. DISCUSSION OF STATUTORY REQUIREMENTS OF AGRICULTURE PROTECTION PROPERTIES BEING RE-ZONED
- Commissioner Steve White -
2. PRESENTATION BY RICHARD HENRY, DIRECTOR OF SOUTH UTAH VALLEY SOLID WASTE DISTRICT, REGARDING ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANTS FOR UTAH COUNTY FOR A METHANE RECOVERY PROGRAM AT THE DISTRICT LANDFILL
- Richard Henry, SUVSWD Director and Dr. Joseph Miner, Health Department Director -

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.