

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

**PUBLIC NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH, WILL HOLD THEIR REGULARLY SCHEDULED PUBLIC MEETING SCHEDULED FOR MAY 26, 2009 AT 9:00 A.M. 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.**

**CONSENT AGENDA**

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE HISTORIC COUNTY COURTHOUSE LEASE AGREEMENT WITH CORY HAFEN FOR A WEDDING RECEPTION TO BE HELD JUNE 12, 2009
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SERVICE AGREEMENT WITH EASTMAN KODAK COMPANY FOR A KDS DOC ARCHIVE WRITER 4800 SN 102-9297-11799351-02; A KDS ARCHIVE WRITER CASSETTE 66, SN 886-6907-1108893; AND A KDS ARCHIVE WRITER CASSETTE 66, SN 886-6907-11809280 - Located in Records Management
3. APPROVE AND ADOPT A RESOLUTION APPOINTING A DEPUTY CLERK/AUDITOR
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2009 EMPG PROJECT ALLOCATION IN THE AMOUNT OF \$3,542.00
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A LETTER DIRECTING THE UTAH COUNTY PLANNING COMMISSION TO REVIEW AND MAKE A RECOMMENDATION ON PROPOSED ORDINANCES AMENDING THE OFFICIAL UTAH COUNTY ZONE MAP, A PART OF THE UTAH COUNTY LAND USE ORDINANCE
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ONE TERMINATION AGREEMENT AND GENERAL RELEASE (SEVERANCE PAYMENT OPTION) WITH ONE COUNTY EMPLOYEE
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ONE TERMINATION AGREEMENT AND GENERAL RELEASE (SEVERANCE PAYMENT OPTION) WITH ONE COUNTY EMPLOYEE
8. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH FIRST QUALITY ENTERPRISES, INC.
10. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2009-10
11. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60192, DATED MAY 15, 2009
12. APPROVE REQUESTED EXEMPTIONS ON LIST DATED MAY 21, 2009, APPLIED FOR BY TAXPAYERS, FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$3800 AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2009

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13. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 227, DATED MAY 21, 2009

14. RATIFICATION OF PAYROLL

Period 11	15 Checks: \$13,305.94	1,154 Total Deposits: \$1,443,400.90	Total: \$1,456,706.84
		Federal Payroll Taxes:	Total: \$ 184,424.05

15. RATIFICATION OF WARRANT REGISTER SUMMARY DATED MAY 15, 2009

Register No. 360	May 11, 2009	Direct Deposit: 5951-5951	Total: \$ 55.54
Register No. 361	May 11, 2009	Check Nos. 113970-114002	Total: \$ 259,043.14
Register No. 362	May 11, 2009	Direct Deposit: 5952-5961	Total: \$ 1,063.87
Register No. 363	May 11, 2009	Check Nos. 114003-114017	Total: \$ 10,044.87
Register No. 364	May 12, 2009	Direct Deposit: 5962-5971	Total: \$ 3,271.47
Register No. 365	May 12, 2009	Check Nos. 114071-114043	Total: \$ 7,264.06
Register No. 366	May 12, 2009	Check Nos. 114044-114063	Total: \$ 22,389.01
Register No. 367	May 12, 2009	Direct Deposit: 5972-5987	Total: \$ 3,738.08
Register No. 368	May 12, 2009	Check Nos. 114064-114105	Total: \$ 9,770.65
Register No. 369	May 12, 2009	Check Nos. 114106-114155	Total: \$ 110,972.08
Register No. 370	May 13, 2009	Direct Deposit: 5988-5991	Total: \$ 59,642.03
Register No. 371	May 13, 2009	Check Nos. 114156-114193	Total: \$ 94,154.17
Register No. 372	May 13, 2009	Direct Deposit: 5992-6000	Total: \$ 1,200.62
Register No. 373	May 13, 2009	Check Nos. 114456-114217	Total: \$ 22,389.31
Register No. 374	May 14, 2009	Check Nos. 114218-114248	Total: \$ 10,999.28
Register No. 375	May 15, 2009	Direct Deposit: 6001-6002	Total: \$ 1,397.86
Register No. 376	May 15, 2009	Check Nos. 114249-114282	Total: \$ 25,005.07
Register No. 377	May 15, 2009	Check Nos. 114283-114322	Total: \$ 144,286.68
		<b>Total:</b>	<b><u>\$ 786,687.79</u></b>

16. RATIFICATION OF WARRANT REGISTER SUMMARY DATED MAY 26, 2009

Register No. 378	May 18, 2009	Check Nos. 114323-114355	Total: \$ 16,944.73
Register No. 379	May 18, 2009	Direct Deposit: 6003-6010	Total: \$ 797.60
Register No. 380	May 18, 2009	Check Nos. 114356-114373	Total: \$ 9,446.68
Register No. 381	May 19, 2009	Direct Deposit: 6011-6013	Total: \$ 899.68
Register No. 382	May 19, 2009	Direct Deposit: 6014-6014	Total: \$ 76.86
Register No. 383	May 19, 2009	Check Nos. 114374-114389	Total: \$ 222,086.84
Register No. 384	May 19, 2009	Check Nos. 114390-114399	Total: \$ 121,070.35
Register No. 385	May 20, 2009	Check Nos. 114400-114415	Total: \$ 66,001.56
Register No. 386	May 20, 2009	Direct Deposit: 6015-6025	Total: \$ 4,400.26
Register No. 387	May 20, 2009	Check Nos. 114416-114464	Total: \$ 173,108.04
Register No. 388	May 21, 2009	Check Nos. 114465-114480	Total: \$ 1,150.00
Register No. 389	May 21, 2009	Direct Deposit: 6026-6035	Total: \$ 2,587.62
Register No. 390	May 21, 2009	Check Nos. 114481-114535	Total: \$ 2,058.00
Register No. 391	May 21, 2009	Direct Deposit: 6036-6037	Total: \$ 105.70
Register No. 392	May 21, 2009	Check Nos. 114536-114568	Total: \$ 49,521.13
Register No. 393	May 21, 2009	Direct Deposit: 6038-6041	Total: \$ 404,662.20
Register No. 394	May 21, 2009	Check Nos. 114569-114584	Total: \$ 326,221.77
Register No. 395	May 22, 2009	Direct Deposit: 6042-6044	Total: \$ 790.57
Register No. 396	May 22, 2009	Check Nos. 114585-114626	Total: \$ 89,858.78
Register No. 397	May 22, 2009	Direct Deposit: 6045-6045	Total: \$ 30.00
Register No. 398	May 22, 2009	Check Nos. 114627-114651	Total: \$ 43,018.11
		<b>Total:</b>	<b><u>\$1,534,836.48</u></b>

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**REGULAR**

1. PROCLAIM THE WEEKS OF MAY 31 - JUNE13, 2009 AS CANCER AWARENESS WEEKS IN UTAH COUNTY  
- Commissioner Steve White -
2. APPROVE PERSONNEL ACTIONS ORIGINATING MAY 14, 2009  
- Lana Jensen, Personnel Director -
3. APPROVE PERSONNEL ACTIONS ORIGINATING MAY 20, 2009  
- Lana Jensen, Personnel Director -
4. AUTHORIZE AN INCREASE TO THE ATTORNEY STAFFING PLAN (ACCOUNT NO. 100-41450) FOR THE FOLLOWING POSITIONS:  
(1) FULL-TIME CAREER SERVICE ATTORNEY II/CRIMINAL POSITION (CLASS CODE 2001)  
(1) FULL-TIME CAREER SERVICE PARALEGAL I POSITION (CLASS CODE 5701)  
(1) FULL-TIME CAREER SERVICE LEGAL ASSISTANT I POSITION (CLASS CODE 6707)  
- Lana Jensen, Personnel Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SKYMAIL INTERNATIONAL FOR AUTOMATED MAIL PROCESSING SERVICES  
- Susan Shepherd, Clerk/Auditor - Purchasing -
6. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Attorney - Professional legal Services & Non-Reimbursable Travel, Commission - State of the County Address, Public Works - Forest Service Recovery Act - Hobble Creek*)  
- Danene Jackson, Clerk/Auditor - Finance -
7. 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 AMES CONSTRUCTION, INC., WITH A SITE LOCATION OF APPROXIMATELY 29086 E US HWY 6 SPANISH FORK CANYON AREA OF UNINCORPORATED UTAH COUNTY. SURETY BOND NO. 105250764 IN THE AMOUNT OF \$21,845.60 WITH TRAVELERS CASUALTY & SURETY COMPANY OF AMERICA OF HARTFORD, CT. UDOT PROJECT, "US 6 MP 218 TO EMMA PARK"  
- Peggy Kelsey, Community Development -
8. APPROVE OR DENY THE RIGTRUP HEIGHTS SUBDIVISION, PLAT "A;" ACCEPT AN IMPROVEMENT BOND OF \$33,072.00, OR VERIFICATION THAT ALL REQUIRED IMPROVEMENTS HAVE BEEN COMPLETED; AND REQUIRE GREENBELT ROLLBACK TAXES BE PAID, PRIOR TO RECORDING THE PLAT, ON LAND TO BE DEDICATED TO THE COUNTY FOR THE ROAD RIGHT-OF-WAY, IN ADDITION TO ANY REQUIRED BY THE COUNTY COMMISSION  
- Brandon Larsen, Community Development -
9. APPROVE OR DENY THE TIMPHAVEN HOMES, PLANNED DWELLING GROUP, PLAT "13," WHICH IS A VACATION OF LOT 2, TIMPHAVEN HOMES, PLAT "8" AND LOT 20, TIMPHAVEN HOMES, PLAT "1-A" AND THE CREATION OF LOTS 1 & 2 OF TIMPHAVEN HOMES, PLAT "13"  
- Brandon Larsen, Community Development -
10. APPROVE OR DENY THE J. PETERSON SUBDIVISION, PLAT "A"; ACCEPT IMPROVEMENT BOND OF \$18,194,00 OR VERIFICATION THAT ALL REQUIRED IMPROVEMENTS HAVE BEEN COMPLETED; AND REQUIRE GREENBELT ROLLBACK TAXES BY PAID, PRIOR TO RECORDING THE PLAT, ON LAND TO BE DEDICATED TO THE COUNTY FOR THE ROAD RIGHT-OF-WAY, IN ADDITION TO ANY REQUIRED BY THE COUNTY COMMISSION  
- Brandon Larsen, Community Development -

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11. APPROVE AND ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 2-2-B-65 & 66, DEFINITIONS OF NONCOMPLYING STRUCTURES AND NONCONFORMING USES, AND SECTION 1-6, NONCONFORMING USES AND NONCOMPLYING STRUCTURES  
- Jeff Mendenhall, Community Development Director -
12. AUTHORIZE THE UTAH COUNTY CLERK TO SIGN A QUIT CLAIM DEED, EASEMENT AND RELATED DOCUMENTS FOR SR92 TO UDOT FOR PROJECT F-0092  
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A RIGHT-OF-ENTRY AND OCCUPANCY AGREEMENT WITH UDOT FOR THE COUNTY-OWNED PARCEL ADJACENT TO THE PROPOSED VINEYARD CONNECTOR  
- Richard Nielson, Public Works Director -
14. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A WAIVER FOR THE DISABLED AMERICAN VETERANS TO USE VIVIAN PARK PAVILION NO. 1 ON AUGUST 15, 2009 AT 7:00 A.M. TO 9:30 P.M. THE REQUESTED FEE WAIVER IS \$95  
- Richard Nielson, Public Works Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH FIRE TROL PROTECTION SYSTEMS, INC., FOR INSPECTION AND MAINTENANCE OF HALON SYSTEMS IN THE UTAH COUNTY ADMINISTRATION BUILDING  
- Richard Nielson, Public Works Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH INTERACTIVE, LLC, TO PROVIDE THE MOTOR POOL STAFF WITH ACCESS TO THE UTAH HIGHWAY PATROL SAFETY INSPECTION RECORDS SYSTEM  
- Richard Nielson, Public Works Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2009-113 WITH DR. GORDON B. LINDSAY FOR DATA COLLECTION FOR COUNTY-WIDE SURVEY AND FOCUS GROUPS  
- Pat Bird, Substance Abuse -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MEMORANDUM OF UNDERSTANDING WITH THE NATIONAL EVALUATION OF THE CHANGES TO THE WIC FOOD PACKAGES STUDY TEAM AND THE UTAH COUNTY HEALTH DEPARTMENT  
- Dr. Joseph Miner, Health Department Director -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE C-3 LOCAL HEALTH DEPARTMENT GENERAL GRANT FY 2010 WITH THE UTAH STATE DEPARTMENT OF HEALTH  
- Dr. Joseph Miner, Health Department Director -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 03 TO THE C-3 LOCAL HEALTH DEPARTMENT GENERAL GRANT FY-2009 (DOH #H0810111-03, STATE AGREEMENT NO. 090186) WITH THE UTAH STATE DEPARTMENT OF HEALTH  
- Dr. Joseph Miner, Health Department Director -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE C-4 LOCAL HEALTH DEPARTMENT GENERAL GRANT FY 2010 WITH THE UTAH STATE DEPARTMENT OF HEALTH  
- Dr. Joseph Miner, Health Department Director -

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22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE C-6 LOCAL HEALTH DEPARTMENT GRANT FY 2010 WITH THE UTAH STATE DEPARTMENT OF HEALTH  
- Dr. Joseph Miner, Health Department Director -
23. APPROVE OR DENY AN APPLICATION BY MOUNTAIN SHORES DEVELOPMENT, LLC, TO AMEND THE UTAH COUNTY ZONE MAP FROM THE M&G-1 MINING AND GRAZING ZONE TO THE RA-5 RESIDENTIAL AGRICULTURAL ZONE, SECTION NOS 329 & 32, T8S R1E, ON THE WEST SIDE OF WEST MOUNTAIN, GENOLA CITY AREA (*Continued from the August 26, 2008 meeting*)  
- Commissioner Steve White -
24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A LAND USE AGREEMENT WITH MAPLE LAKE ACADEMY  
- David Shawcroft, Deputy Attorney, Lynn D. Wall, Maple Lake Academy -
25. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A LETTER FORM THE UTAH DEPARTMENT OF TRANSPORTATION ACKNOWLEDGING RECEIPT OF AN OFFER TO PURCHASE (2) PARCELS OF REAL PROPERTY FOR THE VINEYARD CONNECTOR, 800 NORTH TO I-15 AMERICAN FORK INTERCHANGE-CORRIDOR PRESERVATION  
- Robert Moore, Deputy Attorney -
26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH ERGOMETRICS FOR TESTING SERVICES  
- Robert Moore, Deputy Attorney -
27. ADOPT AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS (THE "BOARD") OF UTAH COUNTY, UTAH (THE "COUNTY"), CREATING A COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND RELATED MATTERS  
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
28. APPROVE AND ADOPT A RESOLUTION CREATING THE LONGHORN SPECIAL SERVICE DISTRICT, CREATING AN ADMINISTRATIVE CONTROL BOARD THEREFOR, AND PROVIDING FOR OTHER MATTERS RELATING THERETO  
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
29. 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 -
30. 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 -
31. 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 -
32. 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 -

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33. 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 REGARDING USE OF TRAILS WITHIN UTAH COUNTY BY SKATEBOARDERS AND LONGBOARDERS, AND ENFORCING USE AND SPEED RESTRICTIONS  
- Commissioner Larry A. Anderson and Brian Shuey -
2. PRESENTATION ON EXPENSE REDUCTION ANALYSIS  
- Bryan E. Thompson, Utah County Clerk/Auditor, and Ro Davies -

**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.