

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 Street, Room # 1400  
November 3, 2009 - 9:00 A.M.

**CONSENT AGENDA**

1. APPROVE THE RELEASE OF THE REHABILITATION BOND AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE DOCUMENT FOR AMES CONSTRUCTION, INC.; GRAVEL PIT LOCATED AT 14468 SOUTH DAIRY FORK ROAD IN THE SPANISH FORK CANYON AREA OF UNINCORPORATED UTAH COUNTY. SURETY BOND NO. 105133790 IN THE AMOUNT OF \$120,000.00, TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, ONE HARTFORD SQUARE, HARTFORD CT 06183
2. DECLARE SPECIFIED ITEMS AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH TRANSFER TO THE UTAH STATE UNIVERSITY UTAH COUNTY 4-H
3. DECLARE SPECIFIED ITEMS AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH PUBLIC AUCTION
4. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY (Foster Grandparent Program)
5. APPROVE THE MINUTES OF THE OCTOBER 27, 2009 COMMISSION MEETING
6. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 727	Oct 23, 2009	Check Nos. 121045-121045	Total: \$ 288.56
Register No. 728	Oct 26, 2009	Check Nos. 121046-121052	Total: \$ 1,125.00
Register No. 729	Oct 26, 2009	Check Nos. 121053-121073	Total: \$ 6,969.60
Register No. 730	Oct 26, 2009	Check Nos. 121074-121092	Total: \$ 33,104.45
Register No. 731	Oct 27, 2009	Direct Deposit: 7061-7071	Total: \$ 1,531.91
Register No. 732	Oct 27, 2009	Check Nos. 121093-121114	Total: \$ 153,255.68
Register No. 733	Oct 28, 2009	Direct Deposit: 7072-7072	Total: \$ 50.00
Register No. 734	Oct 28, 2009	Check Nos. 121115-121148	Total: \$ 69,321.06
Register No. 735	Oct 28, 2009	Check Nos. 121149-121165	Total: \$ 14,161.96
Register No. 736	Oct 29, 2009	Direct Deposit: 7073-7073	Total: \$ 1,034.30
Register No. 737	Oct 29, 2009	Check Nos. 121166-121199	Total: \$ 101,645.61
Register No. 738	Oct 29, 2009	Check Nos. 121200-121218	Total: \$ 41,055.99
Register No. 739	Oct 30, 2009	Direct Deposit: 7074-7084	Total: \$ 5,140.55
Register No. 740	Oct 30, 2009	Check Nos. 121219-121225	Total: \$ 757.10
Register No. 741	Oct 30, 2009	Check Nos. 121226-121258	Total: \$ 134,258.63
<b>Total:</b>			<b><u>\$ 563,670.40</u></b>

**REGULAR AGENDA**

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR NOVEMBER 2009
2. APPROVE PERSONNEL ACTIONS ORIGINATING OCTOBER 29, 2009
  - Lana Jensen, Personnel Director -
3. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY: *Sheriff - Hospital Services, Medical Supplies, Laundry Soap*
  - Danene Jackson, Clerk/Auditor - Finance -

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4. ADOPT A RESOLUTION NOMINATING RANDY BRAILSFORD, LARRY A. ELLERTSON, AND STEVE WHITE TO BE PRESENTED TO THE GOVERNOR FOR APPOINTMENT TO REPRESENT UTAH COUNTY ON THE BOARD OF TRUSTEES OF THE CENTRAL UTAH WATER CONSERVANCY DISTRICT  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
5. ADOPT A RESOLUTION NOMINATING STANLEY R. SMITH, LARRY A. ELLERTSON, AND STEVE WHITE TO BE PRESENTED TO THE GOVERNOR FOR APPOINTMENT TO REPRESENT UTAH COUNTY ON THE BOARD OF TRUSTEES OF THE CENTRAL UTAH WATER CONSERVANCY DISTRICT  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
6. ADOPT A RESOLUTION APPOINTING STEVE ALDER AND TOBY BATH TO THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
7. ADOPT A RESOLUTION OF APPOINTMENT OF A UTAH COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL ANNUAL MEMBERSHIP MEETING  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
8. ADOPT A RESOLUTION OF APPOINTMENT OF TWO COUNTY REPRESENTATIVES AND ONE ALTERNATE REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE ESTABLISHED FOR THE VINEYARD REDEVELOPMENT AGENCY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
9. 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  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
10. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
11. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
12. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
13. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

## **WORK SESSION**

1. DISCUSS POLE CANYON, PROJECT FLYER, AND BUILD AMERICA BOND FUNDING  
- Larry A. Ellertson, Utah County Commissioner -

## **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 (801)851-8111 at least one day prior to the meeting.