

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
January 19, 2010 - 9:00 A.M.

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL APPLICATION FOR A CLASS "A" RETAIL BEER LICENSE (OFF PREMISE CONSUMPTION) FOR HILL TOP COUNTRY SERVICE - GLORIA FINCH LOCATED AT 27215 E HWY 6, IN THE SPANISH FORK CANYON AREA OF UNINCORPORATED UTAH COUNTY
2. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2010-2
3. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY HEALTH AND CLERK/AUDITOR'S DEPARTMENT
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20187
5. RATIFICATION OF PAYROLL
Period 1 5 Checks: \$7,741.98 1,044 Total Deposits: \$1,401,703.10 Total: \$1,409,445.08
Federal Payroll Taxes Total: \$ 183,908.57
6. RATIFICATION OF WARRANT REGISTER SUMMARY FOR AGENDA OF JANUARY 12, 2010

Register No. 20	Jan 11, 2010	Direct Deposit: 7461-7461	Total: \$ 276.83
Register No. 21	Jan 11, 2010	Check Nos. 124255-124263	Total: \$ 13,079.99
Register No. 22	Jan 11, 2010	Check Nos. 124264-124295	Total: \$ 177,854.67
Register No. 23	Jan 11, 2010	Check Nos. 124296-124306	Total: \$ 3,634.00
Register No. 24	Jan 11, 2010	Check Nos. 124307-124320	Total: \$ 27,815.44
Register No. 25	Jan 12, 2010	Check Nos. 124321-124332	Total: \$ 531,805.19
Register No. 26	Jan 12, 2010	Check Nos. 124333-124341	Total: \$ 11,591.18
Register No. 27	Jan 12, 2010	Direct Deposit: 7462-7472	Total: \$ 3,927.73
Register No. 28	Jan 12, 2010	Check Nos. 124342-124366	Total: \$ 7,198.72
Register No. 29	Jan 12, 2010	Direct Deposit: 7473-7475	Total: \$ 5,788.85
Register No. 30	Jan 12, 2010	Direct Deposit: 7476-7478	Total: \$ 1,232.97
Register No. 31	Jan 12, 2010	Direct Deposit: 7479-7494	Total: \$ 3,364.73
Register No. 32	Jan 12, 2010	Check Nos. 124367-124414	Total: \$ 9,513.60
Register No. 33	Jan 12, 2010	Check Nos. 124415-124425	Total: \$ 12,245.66
Register No. 34	Jan 12, 2010	Check Nos. 124426-124474	Total: \$ 870.00
Register No. 35	Jan 12, 2010	Check Nos. 124475-124523	Total: \$ 1,170.00
Register No. 36	Jan 13, 2010	Direct Deposit: 7495-7495	Total: \$ 47.92
Register No. 37	Jan 13, 2010	Check Nos. 124524-124535	Total: \$ 72,084.16
Register No. 38	Jan 13, 2010	Check Nos. 124536-124546	Total: \$ 34,335.44
Register No. 39	Jan 13, 2010	Check Nos. 124547-124563	Total: \$ 11,171.91
Register No. 40	Jan 13, 2010	Check Nos. 124564-124572	Total: \$ 5,785.75
Register No. 41	Jan 14, 2010	Check Nos. 124573-124583	Total: \$ 40,469.84
Register No. 42	Jan 14, 2010	Check Nos. 124584-124602	Total: \$ 723,398.86
Register No. 43	Jan 14, 2010	Direct Deposit: 7496-7499	Total: \$ 828,352.17
Register No. 44	Jan 14, 2010	Check Nos. 124603-124614	Total: \$ 316,284.59
Register No. 45	Jan 14, 2010	Check Nos. 124615-124617	Total: \$ 18.00
Register No. 46	Jan 14, 2010	Direct Deposit: 7500-7503	Total: \$ 32,740.90
Register No. 47	Jan 14, 2010	Direct Deposit: 7504-7516	Total: \$ 3,170.10

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Register No. 48	Jan 14, 2010	Check Nos. 124618-124628	Total: \$ 9,841.74
Register No. 49	Jan 14, 2010	Check Nos. 124629-124633	Total: \$ 3,695.41
Register No. 50	Jan 14, 2010	Direct Deposit: 7517-7517	Total: \$ 485,244.80
Register No. 51	Jan 15, 2010	Check Nos. 124634-124636	Total: \$ 7,060.36
Register No. 52	Jan 15, 2010	Direct Deposit: 7518-7519	Total: \$ 1,180.50
Register No. 53	Jan 15, 2010	Direct Deposit: 7520-7520	Total: \$ 792.35
Register No. 54	Jan 15, 2010	Check Nos. 124637-124651	Total: \$ 77,594.24
Register No. 55	Jan 15, 2010	Check Nos. 124652-124668	Total: \$ 13,065.29
			Total: <u>\$3,477,703.89</u>

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING JANUARY 14, 2010
- Lana Jensen, Personnel Director -
2. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR PATRICK D. ANSLEY FOR SN 66:063:0114
- Sandy Nielson, Clerk/Auditor - Abatements -
3. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR DAVID E.MONTOYA ON SN 14:046:0017
- Sandy Nielson, Clerk/Auditor - Abatements -
4. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Sheriff - Unfilled Positions; Public Works - Forest Service Grant*)
-Danene Jackson, Clerk/Auditor - Finance -
5. APPROVE AND AUTHORIZE APPROPRIATION OF UNCLAIMED PROPERTY RECEIVED BY PEACE OFFICER TO PUBLIC INTEREST USE AND DESIGNATE THE PUBLIC INTEREST USE OF THE PROPERTY AS PARTIAL FUNDING OF THE SALARIES AND BENEFITS OF THE EVIDENCE CUSTODIANS EMPLOYED BY THE COUNTY SHERIFF
-Danene Jackson, Clerk/Auditor - Finance -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO APPROVE A FEE DISCOUNT IN THE AMOUNT OF \$100 FOR THE UTAH PONY OF THE AMERICAS CLUB TO RENT THE NORTH COUNTY EQUESTRIAN INSIDE ARENA FOR A RENTAL FEE OF \$150 ON APRIL 17, 2010 (*Continued from the January 12, 2010 meeting*)
- Richard Nielson, Public Works Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO THE COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT NO. 08-2504 (COUNTY AGREEMENT NO. 2008-296) WITH THE STATE OF UTAH DIVISION OF HOUSING AND COMMUNITY AND DEVELOPMENT
- Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A UTILITY AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION
- Richard Nielson, Public Works Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LOCAL GOVERNMENT CONTRACT WITH UTAH DEPARTMENT OF TRANSPORTATION FOR PRECONSTRUCTION ENGINEERING ON THE PROVO RESERVOIR CANAL TRAIL
- Richard Nielson, Public Works Director -

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10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MIDWEST CANCER SCREENING
- Dr. Joseph Miner, Health Department Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2009-645 FOR THE C-7 LOCAL HEALTH DEPARTMENT GENERAL AGREEMENT FY 2010 WITH THE UTAH STATE DEPARTMENT OF HEALTH
- Dr. Joseph Miner, Health Department Director -
12. ADOPT AN ORDINANCE AMENDING CHAPTER 28 OF THE UTAH COUNTY CODE AND SEPARATING THE PREVIOUSLY CONSOLIDATED OFFICES OF THE COUNTY RECORDER AND COUNTY SURVEYOR OF UTAH COUNTY, UTAH
- Commissioner Steve White -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2008-420 WITH ALPINE CITY
- Commissioner Steve White -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2008-425 WITH LEHI CITY
- Commissioner Steve White -
15. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE UTAH DEPARTMENT OF TRANSPORTATION AND UTAH COUNTY RELATED TO FUNDING OF THE PROPOSED GENEVA ROAD PROJECT
- Commissioner Larry Ellertson -
16. APPROVE AND AUTHORIZE EXECUTION OF A FIRE SERVICE INTERLOCAL COOPERATION AGREEMENT WITH GOSHEN FOR FIRE PROTECTION AND EXTRICATION SERVICES (*Continued from the January 12, 2010 meeting*)
- Cort Griffin, Deputy Attorney -
17. ADOPT AN ORDINANCE AMENDING ARTICLE 21-9 OF THE UTAH COUNTY CODE ENTITLED "PERSONAL PROPERTY PENALTY REDUCTIONS"
- David Shawcroft, Deputy Attorney -
18. ADOPT A RESOLUTION DESIGNATING TYPES OF REQUESTS FOR ABATEMENT OF PENALTY TO BE HANDLED AS ROUTINE CORRECTIONS OR ABATEMENT REQUESTS
- David Shawcroft, Deputy Attorney -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION
- Dianne Orcutt, Deputy Attorney -
20. ADOPT A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF THE SECOND AMENDMENT TO AN INTERLOCAL COOPERATION AGREEMENT WITH UTAH VALLEY UNIVERSITY (COUNTY AGREEMENT NO. 1993-13) (*Continued from the January 12, 2010 meeting*)
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. ADOPT A RESOLUTION OF APPOINTMENT TO THE ADMINISTRATIVE CONTROL BOARD OF THE TIMPANOGOS SPECIAL SERVICE DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
22. ADOPT A RESOLUTION REAPPOINTING MEMBERS TO THE UTAH COUNTY BOARD OF HEALTH
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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23. APPROVE A NOTICE OF CANCELLATION OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
24. APPROVE AND ADOPT A RESOLUTION TO ESTABLISH A RECOVERY ZONE FACILITY BOND REVIEW COMMITTEE TO REVIEW AND MAKE RECOMMENDATIONS TO THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, FOR THE ISSUANCE OF RECOVERY ZONE FACILITY BONDS AND APPOINTING MEMBERS THERETO
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
25. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE BY ADDING CERTAIN FEES RELATING TO THE ISSUANCE OF RECOVERY ZONE FACILITY BONDS BY UTAH COUNTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
26. 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 -
27. 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 -
28. 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 -
29. 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 -
30. 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

NO WORK SESSION ITEMS WERE SUBMITTED

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.