

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - September 15, 2009

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REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR SEPTEMBER 2009
2. APPROVE PERSONNEL ACTIONS ORIGINATING SEPTEMBER 10, 2009
- Lana Jensen, Personnel Director -
3. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Sheriff - JCAT*)
- Danene Jackson, Clerk/Auditor - Finance -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE C-8 LOCAL HEALTH DEPARTMENT GENERAL AGREEMENT FY2010 WITH THE UTAH STATE DEPARTMENT OF HEALTH
- Dr. Joseph K. Miner, Health Department Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH JACK MARVELL TO CATER THE SENIOR COMPANION PROGRAM RECOGNITION LUNCHEON
- Dr. Joseph K. Miner, Health Department Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH COUNTY HISPANIC OUTREACH HIGHWAY SAFETY PROJECT APPLICATION
- Dr. Joseph K. Miner, Health Department Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH COUNTY SAFE COMMUNITY HIGHWAY SAFETY PROJECT APPLICATION
- Dr. Joseph K. Miner, Health Department Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MAINTENANCE AGREEMENT WITH TELETASK, INC.
- Dr. Joseph K. Miner, Health Department Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN BIG BROTHERS BIG SISTERS OF UTAH AND UTAH COUNTY LOCAL SUBSTANCE ABUSE AUTHORITY FOR SUBSTANCE ABUSE PREVENTION SERVICES
- Pat Bird, Health Department - Substance Abuse -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN BOYS AND GIRLS CLUB AND UTAH COUNTY LOCAL SUBSTANCE ABUSE AUTHORITY FOR SUBSTANCE ABUSE PREVENTION SERVICES
- Pat Bird, Health Department - Substance Abuse -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN UTAH STATE UNIVERSITY EXTENSION SERVICES AND UTAH COUNTY LOCAL SUBSTANCE ABUSE AUTHORITY FOR SUBSTANCE ABUSE PREVENTION SERVICES
- Pat Bird, Health Department - Substance Abuse -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN WASATCH MENTAL HEALTH - VANTAGE POINT AND UTAH COUNTY LOCAL SUBSTANCE ABUSE AUTHORITY FOR SUBSTANCE ABUSE PREVENTION SERVICES
- Pat Bird, Health Department - Substance Abuse -
13. APPROVE, AUTHORIZE, AND RATIFY A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN UTAH COUNTY AND THE U.S. MARSHALS SERVICE, DISTRICT OF UTAH FOR THE JOINT CRIMINAL APPREHENSION TEAM (JCAT)
- Darren Gilbert, Sheriff's Office -

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14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY 2008-2011 CONTRACT WITH THE DEPARTMENT OF HUMAN SERVICES/DIVISION OF CHILD AND FAMILY SERVICES FOR THE CHILDREN'S JUSTICE CENTER MEDICAL PROGRAM
- Laura Blanchard, Children's Justice Center -
15. ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY URGING IMMEDIATE PASSAGE OF COMPREHENSIVE FEDERAL HEALTH REFORM LEGISLATION
- Commissioner Larry A. Ellertson -
16. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY OPEN RANGE MAP TO ADD PROPERTY TO AREA NO. 13
- David Shawcroft, Deputy Attorney -
17. APPROVE AN AGREEMENT WITH THE UTAH COUNTY ART BOARD FOR THE FALL SHOW
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
18. APPOINT A PRESIDING JUDGE FOR THE UTAH COUNTY JUSTICE COURT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. 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 -
20. 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 -
21. 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 -
22. 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 -
23. 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.