

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo UT
January 5, 2009 - 12:00 Noon

SWEARING IN OF ELECTED COUNTY OFFICIAL

CONSENT

1. AMENDMENT TO AGREEMENT NO. 2008-761 WITH UTAH MICROGRAPHIC SERVICE SOLUTIONS FOR MAINTENANCE OF THE MINOLTA MSP2000 AND ACCESSORIES, CHANGING THE TERM OF THE CONTRACT TO JANUARY 1, 2008 THROUGH DECEMBER 31, 2009
2. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN TEN TERMINATION AGREEMENTS AND GENERAL RELEASE (SEVERANCE PAYMENT OPTION) WITH TEN UTAH COUNTY EMPLOYEES
4. APPROVE THE MINUTES OF THE UTAH COUNTY BOARD OF COMMISSIONERS' DECEMBER 23, 2008 MEETING *(Continued from the December 30, 2008 meeting)*
5. APPROVE THE MINUTES OF THE UTAH COUNTY BOARD OF COMMISSIONERS' DECEMBER 30, 2008 MEETING
6. RATIFICATION OF PAYROLL
Period 1: 4 Checks \$1,864.07 1,088 Total Deposits: \$1,520,570.92 Total: \$1,522,439.99
Federal Payroll Taxes: Total: \$ 224,182.35
7. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 906	Dec 29, 2008	Check Nos. 108378-108405	Total: \$ 50,525.53
Register No. 907	Dec 29, 2008	Direct Deposit: 5218-5222	Total: \$ 477.89
Register No. 908	Dec 29, 2008	Check Nos. 108406-108433	Total: \$ 14,390.58
Register No. 909	Dec 29, 2008	Check Nos. 108434-108455	Total: \$ 10,200.73
Register No. 910	Dec 30, 2008	Check Nos. 108456-108511	Total: \$ 1,872.00
Register No. 911	Dec 30, 2008	Direct Deposit: 5223-5229	Total: \$ 567.82
Register No. 912	Dec 30, 2008	Check Nos. 108512-108550	Total: \$ 129,773.58
Register No. 913	Dec 30, 2008	Wire Transfer	Total: \$ 32,000.00
Register No. 914	Dec 31, 2008	Direct Deposit: 5230-5231	Total: \$ 265.96
Register No. 915	Dec 31, 2008	Check Nos. 108551-108573	Total: \$ 152,060.42
Register No. 916	Dec 31, 2008	Direct Deposit: 5232-5246	Total: \$ 3,549.77
Register No. 917	Dec 31, 2008	Check Nos. 108574-108606	Total: \$ 19,566.72
			Total: \$ <u>415,251.01</u>
8. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 1	Jan 02, 2009	Direct Deposit: 5249-5250	Total: \$ 448.94
Register No. 2	Jan 02, 2009	Check Nos. 108629-108636	Total: \$ 3,712.55
Register No. 3	Jan 02, 2009	Direct Deposit: 5251-5252	Total: \$ 1,952.95

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Register No. 4	Jan 02, 2009	Check Nos. 108637-108667	Total: \$ 73,233.14
Register No. 5	Jan 02, 2009	Direct Deposit: 5253-5254	Total: \$ 332,219.25
Register No. 6	Jan 02, 2009	Check Nos. 108667-108680	Total: \$ 334,250.09
			Total: \$ <u>745,816.92</u>

REGULAR

1. PRESENTATION OF UAC POLICY AWARD TO CONGRESSMAN CHRIS CANNON
- Richard Nance, Substance Abuse Director -
2. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR JANUARY, 2009
3. APPROVE PERSONNEL ACTIONS ORIGINATING DECEMBER 31, 2008
- Lana Jensen, Personnel Director -
4. ANNOUNCE THE DELETION OF (1) FULL-TIME CAREER SERVICE DEPUTY CLERK III POSITION NO. 6241-5-1) FROM THE AUDITOR - TAX ADMINISTRATION STAFFING PLAN (ACCOUNT NO. 100-41411
- Lana Jensen, Personnel Director -
5. ANNOUNCE THE FOLLOWING REDUCTIONS TO VARIOUS SHERIFF STAFFING PLANS:
 - Account No. 100-42160 - (1) Full-Time Career Service Polygraph Examiner No. 3960-6-1
 - Account No. 100-42160 - (1) Full-Time Career Service Deputy Sheriff III No. 4016-12-1
 - Account No. 100-42160 - (1) Full-Time Career Service Financial Analyst No. 2014-9-1
 - Account No. 100-42320 - (1) Full-Time Career Service Office Specialist II - Corrections No. 6487-38-1
 - Account No. 510-42150 - (1) Full-Time Career Service Lieutenant - Enforcement No. 2531-26-1
 - Account No. 100-42330 - (1) Full-Time Career Service Corrections Specialist No. 4011-11-1
 - Account No. 100-42330 - (1) Full-Time Career Service Corrections Specialist No. 4011-52-1
 - Account No. 100-42330 - (1) Full-Time Career Service Corrections Specialist No. 4011-82-1- Lana Jensen, Personnel Director -
6. ANNOUNCE THE FOLLOWING REDUCTIONS TO VARIOUS PUBLIC WORKS STAFFING PLANS:
 - Account No. 100-44100 - (1) Full-Time Career Service Switchboard Operator No. 6877-6-1
 - Account No. 100-44100 - (1) Full-Time Career Service Engineering Technician II No. 3043-3-1
 - Account No. 630-44630 - (1) Full-Time Career Service Carpenter Assistant No. 7010-14-1
 - Account No. 630-44630 - (1) Full-Time Career Service Custodian No. 8000-33-1
 - Account No. 630-44630 - (1) Full-Time Career Service Custodian No. 8000-18-1
 - Account No. 630-44630 - (1) Full-Time Career Service Custodian No. 8000-21-1
 - Account No. 630-44630 - (1) Full-Time Career Service Lead Custodian No. 8003-26-1
 - Account No. 100-44150 - (1) Full-Time Career Service GIS Technician No. 3054-8-1
 - Account No. 100-44150 - (1) Full-Time Career Service Survey Technician II No. 3049-5-1
 - Account No. 100-45100 - (1) Half-Time Career Service Parks Maintenance Specialist II No. 8901-7-1- Lana Jensen, Personnel Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SUNRISE ENGINEERING, INC., FOR BUILDING PLAN REVIEW AND BUILDING INSPECTION ENGINEERING SERVICES
- Steve Kitchen, Community Development -
8. RECEIVE THE CERTIFIED PETITION TO INCORPORATE SPRING LAKE AS A TOWN FROM THE UTAH COUNTY CLERK/AUDITOR
- Bryan Thompson, Utah County Clerk/Auditor -

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9. DETERMINE WHETHER OR NOT THE BOARD OF UTAH COUNTY COMMISSIONERS WILL APPROVE A COUNTY-PAID FEASIBILITY STUDY REGARDING THE PROPOSED INCORPORATION OF SPRING LAKE AS A TOWN
- Bryan Thompson, Utah County Clerk/Auditor -
10. RECONSIDER APPLICATION FOR SETTLEMENT OR DEFERRAL OF DELINQUENT PROPERTY TAXES REGARDING SEVERAL PARCELS OF REAL PROPERTY OWNED BY BILL J. ANDERSON
(Previously considered on December 23, 2008)
- Commissioner Steve White -
11. APPROVE THE 2009 PORTFOLIO ASSIGNMENTS FOR THE UTAH COUNTY COMMISSIONERS
(Continued from the December 30, 2008 meeting)
- Commissioner Steve White -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE DAILY HERALD FOR ADVERTISING FOR THE 2009 UTAH COUNTY FAIR
- Cort Griffin, Deputy Attorney -
13. ADOPT A RESOLUTION OF APPOINTMENT OF AN ALTERNATE MEMBER TO THE UTAH COUNTY BOARD OF ADJUSTMENT
- Kent Sundberg, Attorney/Civil Division Chief -
14. 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, Attorney/Civil Division Chief -
15. 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 -
16. 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 -
17. 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 -
18. 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

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 851-8111 at least one day prior to the meeting.