

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 20, 2009 - 9:00 A.M.

CONSENT

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR A SHARP MODEL AR-M455N COPIER, SN55044499 - Located in the Sheriff's Office Administrative Services Division
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR A SHARP MODEL AR-M355 COPIER, SN 4502090X - Located in Personnel
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR A SHARP, MODEL M-355 COPIER, SN 4502029X - Located in Community Development
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR A SHARP MODEL M-455 COPIER, SN SS045129; AND A SHARP MODEL M-455 COPIER, SN 65035504 - Located in the Assessor's Office
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE HISTORIC COUNTY COURTHOUSE LEASE AGREEMENT WITH YVETTE RICE FOR A WEDDING RECEPTION TO BE HELD ON FEBRUARY 13, 2009
6. DECLARE A 2000 MACK DUMP TRUCK, ICN 701051, SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH TRADE-IN ON A NEW MODEL
7. DECLARE SPECIFIED COMPUTER EQUIPMENT AS SURPLUS AND ALLOW DISPOSITION BY PUBLIC AUCTION
8. DECLARE SPECIFIED ITEMS AS SURPLUS AND ALLOW DISPOSITION BY PUBLIC AUCTION
9. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
10. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2009-1
11. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 222, DATED JANUARY 12, 2009
12. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60187, DATED JANUARY 15, 2009
13. APPROVE THE MINUTES OF THE UTAH COUNTY BOARD OF COMMISSIONERS' JANUARY 13, 2009 MEETING
14. RATIFICATION OF PAYROLL
Period 2 11 Checks \$17,502.50 1,068 Total Deposits: \$1,448,179.53 Total: \$1,465,682.03
Federal Payroll Taxes: Total: \$ 218,542.06

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15. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 31	Jan 12, 2009	Direct Deposit: 5277-5280	Total: \$ 4,674.96
Register No. 32	Jan 12, 2009	Direct Deposit: 5281-5282	Total: \$ 328.19
Register No. 33	Jan 12, 2009	Check Nos. 108901-108915	Total: \$ 2,508.44
Register No. 34	Jan 12, 2009	Check Nos. 108916-108936	Total: \$ 782,389.41
Register No. 35	Jan 12, 2009	Direct Deposit: 5283-5298	Total: \$ 3,625.47
Register No. 36	Jan 12, 2009	Check Nos. 108937-108975	Total: \$ 7,944.98
Register No. 37	Jan 12, 2009	Direct Deposit: 5299-5309	Total: \$ 3,750.30
Register No. 38	Jan 12, 2009	Check Nos. 108975-109002	Total: \$ 7,465.20
Register No. 39	Jan 13, 2009	Check Nos. 109003-109032	Total: \$ 63,111.22
Register No. 40	Jan 14, 2009	Direct Deposit: 5310-5312	Total: \$ 3,134.84
Register No. 41	Jan 14, 2009	Direct Deposit: 5313-5313	Total: \$ 149.90
Register No. 42	Jan 14, 2009	Check Nos. 109033-109045	Total: \$ 12,012.31
Register No. 43	Jan 14, 2009	Check Nos. 109046-109068	Total: \$ 10,488.91
Register No. 44	Jan 14, 2009	Direct Deposit: 5314-5314	Total: \$ 11.70
Register No. 45	Jan 14, 2009	Check Nos. 109069-109094	Total: \$ 23,037.90
Register No. 46	Jan 14, 2009	Check Nos. 109095-109114	Total: \$ 50,555.53
Register No. 47	Jan 15, 2009	Check Nos. 109115-109128	Total: \$ 634,004.66
Register No. 48	Jan 15, 2009	Check Nos. 109129-109146	Total: \$ 2,741.24
Register No. 49	Jan 15, 2009	Direct Deposit: 5315-5315	Total: \$ 22.21
Register No. 50	Jan 15, 2009	Check Nos. 109147-109160	Total: \$ 3,003.09
Register No. 51	Jan 15, 2009	Check Nos. 109161-109175	Total: \$ 16,970.51
Register No. 52	Jan 15, 2009	Direct Deposit: 5316-5316	Total: \$ 273.71
Register No. 53	Jan 15, 2009	Direct Deposit: 5317-5324	Total: \$ 3,211.12
Register No. 54	Jan 15, 2009	Check Nos. 109176-109225	Total: \$ 1,968.00
Register No. 55	Jan 15, 2009	Direct Deposit: 5325-5327	Total: \$ 692,521.76
Register No. 56	Jan 15, 2009	Check Nos. 109226-109242	Total: \$ 333,087.62
Register No. 57	Jan 15, 2009	Check Nos. 109243-109244	Total: \$ 843.50
Register No. 58	Jan 15, 2009	Check Nos. 109245-109246	Total: \$ 108.23
Register No. 59	Jan 16, 2009	Direct Deposit: 5328-5328	Total: \$ 58,905.73
Register No. 60	Jan 16, 2009	Check Nos. 109247-109256	Total: \$ 8,855.63
Register No. 61	Jan 16, 2009	Check Nos. 109257-109278	Total: \$ 9,931.99
Total:			<u>\$ 2,741,638.26</u>

REGULAR

1. APPROVE PERSONNEL ACTIONS ORIGINATING JANUARY 8, 2009
 - Lana Jensen, Personnel Director -
2. APPROVE PERSONNEL ACTIONS ORIGINATING JANUARY 15, 2009
 - Lana Jensen, Personnel Director -
3. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN VARIOUS DEPARTMENTS
 - Lana Jensen, Personnel Director -
4. AUTHORIZE A CHANGE TO THE STAFFING PLAN OF THE SHERIFF'S OFFICE (ACCOUNT NO. 100-42180) BY ADDING (1) FULL-TIME CAREER SERVICE DEPUTY III POSITION NO. 4016
 - Lana Jensen, Personnel Director -
5. AUTHORIZE A CHANGE TO THE STAFFING PLAN OF THE SHERIFF'S OFFICE - SEX CRIMES (ACCOUNT NO. 100-42-42180) BY ADDING (1) FULL-TIME CAREER SERVICE GRANT FUNDED OFFICE SPECIALIST II - ENFORCEMENT POSITION NO. 996485
 - Lana Jensen, Personnel Director -

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6. ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY - Sheriff - JCAT Travel; Public Works - CDBG
- Danene Jackson, Clerk/Auditor - Finance
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SUNRISE ENGINEERING, INC., FOR BUILDING PLAN REVIEW AND BUILDING INSPECTION ENGINEERING SERVICES *(Continued from the January 5 and 13, 2009 meetings)*
- Steve Kitchen, Community Development -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH THE U.S. DEPARTMENT OF AGRICULTURE FOREST SERVICE FOR THE COOPERATIVE PLANNING, SURVEY, DESIGN, CONSTRUCTION, RE-CONSTRUCTION, IMPROVEMENT AND MAINTENANCE OF CERTAIN FOREST ROADS AND FOREST DEVELOPMENT ROADS IN UTAH COUNTY, STATE OF UTAH
- Richard Nielson, Public Works Director/Engineer -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 1 TO AGREEMENT NO. 2008-687 WITH RIDGELINE DEVELOPMENT, INC., IN THE AMOUNT OF \$3,586.81 FOR THE CONCRETE SIDEWALK, STAIRS AND HANDICAP RAMP AT THE VINEYARD BEACH PARK
- Richard Nielson, Public Works Director/Engineer -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH COLORADO CUSTOMWARE, INC., BASED ON COUNTY RFP 2008-085 FOR AN AMOUNT OF \$999,997
- Kris Poulson, Utah County Assessor -
11. APPROVE AND AUTHORIZE A RESOLUTION ENACTING JAIL POLICY NO. 162.00 REGARDING SEXUAL MISCONDUCT
- Scott Carter, Sheriff's Office -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH VERIS TO PROVIDE SERVICES FOR AT-RISK FAMILIES AND CHILDREN BY ASSISTING THE COUNTY IN THE MEDIA REVAMP OF THE "PLAY HARD, PLAY CLEAN" PRESENTATION AND DVD FOR COMMUNITIES WITHIN UTAH COUNTY
- Richard Nance, Substance Abuse Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 (TO STATE CONTRACT NO. 081266) WITH THE UTAH DEPARTMENT OF HUMAN SERVICES (DHS) TO AMEND FUNDING IN THE CONTRACT
- Richard Nance, Substance Abuse Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MIDWEST CANCER SCREENING FOR LABORATORY SERVICES
- Dr. Joseph Miner, Health Department Director -
15. SET A DATE, TIME AND LOCATING FOR A PUBLIC HEARING TO CONSIDER AND DISCUSS THE PROPOSED INCORPORATION OF BENJAMIN
- Bryan Thompson, Utah County Clerk/Auditor -
16. APPROVE, AUTHORIZE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON A LETTER TO THE UTAH STATE BUREAU OF EMERGENCY MEDICAL SERVICES
- Commissioner Gary J. Anderson -

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17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SPRINGVILLE CITY FOR A GRANT FOR THE STEWART SCULPTURE GARDEN AT THE SPRINGVILLE MUSEUM OF ART
- Commissioner Gary J. Anderson -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH PROVO CITY CORPORATION
- David Shawcroft, Deputy Attorney -
19. ADOPT A RESOLUTION APPOINTING MEMBERS TO THE SPANISH FORK FAIRGROUND COMPLEX ADVISORY BOARD
- Cort Griffin, Deputy Attorney -
20. ADOPT A RESOLUTION ESTABLISHING THE UTAH COUNTY TOURISM TAX ADVISORY BOARD AND APPOINTMENT MEMBERS THERETO *(Continued from the December 9, 23, and 30, 2008 meetings and the January 5, 2009 meeting)*
- Kent Sundberg, Attorney/Civil Division Chief -
21. ADOPT AN AM ENDED RESOLUTION OF APPOINTMENT TO THE UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
- Kent Sundberg, Attorney/Civil Division Chief -
22. ADOPT A RESOLUTION AUTHORIZING AND APPROVING (A) U.S. BANK NATIONAL ASSOCIATION, A NATIONAL BANKING ASSOCIATION (“U.S. BANK”) AS THE PROVIDER OF A SUBSTITUTE LIQUIDITY FACILITY AGREEMENT (THE “NEW SERIES 2002B LIQUIDITY FACILITY”) WITH RESPECT TO THE UTAH COUNTY, UTAH VARIABLE RATE DEMAND HOSPITAL REVENUE BONDS, SERIES 2002B (IHC HEALTH SERVICES, INC.) (THE “SERIES 2002B BONDS”); APPROVING THE EXECUTION AND DELIVERY OF THE NEW SERIES 2002B LIQUIDITY FACILITY AMONG IHC HEALTH SERVICES INC., A UTAH NONPROFIT CORPORATION (“IHC”), U.S. BANK AND ZIONS FIRST NATIONAL BANK, AS TRUSTEE FOR THE SERIES 2002B BONDS, PROVIDING LIQUIDITY SUPPORT FOR THE SERIES 2002B BONDS; AND THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL INDENTURE OF TRUST AND PLEDGE AND ANY OTHER DOCUMENTATION NECESSARY OR DESIRABLE RELATING TO THE PROVISION OF THE NEW SERIES 2002B LIQUIDITY FACILITY, (B) U.S. BANK AS THE PROVIDER OF A SUBSTITUTE LIQUIDITY FACILITY AGREEMENT (THE “NEW SERIES 2002C LIQUIDITY FACILITY”) WITH RESPECT TO THE UTAH COUNTY, UTAH VARIABLE RATE DEMAND HOSPITAL REVENUE BONDS, SERIES 2002C (IHC HEALTH SERVICES, INC.) (THE “SERIES 2002C BONDS”); APPROVING THE EXECUTION AND DELIVERY OF THE NEW SERIES 2002C LIQUIDITY FACILITY AMONG IHC, U.S. BANK AND ZIONS FIRST NATIONAL BANK, AS TRUSTEE FOR THE SERIES 2002C BONDS, PROVIDING LIQUIDITY SUPPORT FOR THE SERIES 2002C BONDS; AND THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL INDENTURE OF TRUST AND PLEDGE AND ANY OTHER DOCUMENTATION NECESSARY OR DESIRABLE RELATING TO THE PROVISION OF THE NEW SERIES 2002C LIQUIDITY FACILITY AND (C) CERTAIN RELATED MATTERS.
- Kent Sundberg, Attorney/Civil Division Chief -
23. 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 -
24. 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 -

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25. 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 -
26. 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 -
27. 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. DISCUSS COLE CANNON'S APPLICATION TO THE UTAH COUNTY PLANNING COMMISSION FOR A GENERAL PLAN AMENDMENT FROM THE "AGRICULTURE/WATERSHED" DESIGNATION TO THE "RESIDENTIAL" DESIGNATION AND RELATED MATTERS CONCERNING 180 ACRES IN THE NORTH END OF THE WEST MOUNTAIN AREA
- Commissioner Gary J. Anderson -

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.