

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 27, 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 MU55 COPIER, SN65033027 - Located in Substance Abuse: Spanish Fork
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR A SHARP MODEL AR-M455 COPIER, SN 6506000X - Located in Sheriff's Office: Dispatch
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR A SHARP MODEL AR-287 COPIER, SN 0650593Y - Located in Personnel
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE HISTORIC COUNTY COURTHOUSE LEASE AGREEMENT WITH LELIA OGDEN FOR A WEDDING RECEPTION TO BE HELD ON JANUARY 27, 2009
5. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
6. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2009-2
7. SET A PUBLIC HEARING FOR DISCUSSION OF THE UPPER WHITMORE MHD, PLAT "F", A VACATION OF LOTS 121, 122 AND COMMON AREA OF UPPER WHITMORE MHD, PLAT "A" AND THE ESTABLISHMENT OF NEW LOTS 164, 165 AND COMMON AREA FOR NEW PLAT "F", SECTION 32, T6S, R4E, LEFT FORK, HOBBLE CREEK CANYON - Suggested Date: February 17, 2009 at 9:00 A.M. in Room 1400 of the County Administration Building
8. ADOPT A RESOLUTION MODIFYING SECTION IX.A-Y.e OF THE UTAH COUNTY PERSONNEL RULES AND REGULATIONS PERTAINING TO FAMILY AND MEDICAL LEAVE TO PROVIDE LEAVE FOR MILITARY FAMILY MEMBERS TO ASSIST THOSE CALLED TO ACTIVE DUTY OR TO CARE FOR AN ILL OR INJURED SERVICE MEMBER
9. APPROVE THE MINUTES OF THE UTAH COUNTY BOARD OF COMMISSIONERS' JANUARY 20, 2009 MEETING

10. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 62	Jan 20, 2009	Check Nos. 109279-109289	Total: \$	18,752.62
Register No. 63	Jan 20, 2009	Check Nos. 109290-109317	Total: \$	70,546.73
Register No. 64	Jan 20, 2009	Direct Deposit: 5329-5332	Total: \$	5,109.00
Register No. 65	Jan 20, 2009	Direct Deposit: 5333-5342	Total: \$	3,012.18
Register No. 66	Jan 20, 2009	Check Nos. 109318-109337	Total: \$	83,372.18
Register No. 67	Jan 20, 2009	Check Nos. 109338-109367	Total: \$	17,452.70
Register No. 68	Jan 21, 2009	Direct Deposit: 5343-5343	Total: \$	439,036.06
Register No. 69	Jan 21, 2009	Direct Deposit: 5344-5344	Total: \$	651.25

UTAH COUNTY BOARD OF COMMISSIONERS
 AGENDA - January 27, 2009
 Page 2

Register No. 70	Jan 21, 2009	Check Nos. 109368-109375	Total: \$ 51,722.62
Register No. 71	Jan 21, 2009	Check Nos. 109376-109399	Total: \$ 153,139.21
Register No. 72	Jan 22, 2009	Direct Deposit: 5345-5345	Total: \$ 15,050.00
Register No. 73	Jan 22, 2009	Check Nos. 109400-109406	Total: \$ 126,703.74
Register No. 74	Jan 22, 2009	Check Nos. 109407-109429	Total: \$ 63,893.61
Register No. 75	Jan 22, 2009	Direct Deposit: 5346-5346	Total: \$ 49.08
Register No. 76	Jan 22, 2009	Direct Deposit: 5347-5357	Total: \$ 3,723.44
Register No. 77	Jan 22, 2009	Check Nos. 109430-109447	Total: \$ 38,131.43
Register No. 78	Jan 22, 2009	Check Nos. 109448-109481	Total: \$ 58,772.19
Register No. 79	Jan 23, 2009	Direct Deposit: 5358-4358	Total: \$ 4.50
Register No. 80	Jan 23, 2009	Check Nos. 109482-109487	Total: \$ 2,486.47
Register No. 81	Jan 23, 2009	Check Nos. 109488-109499	Total: \$ 132,376.99
Register No. 82	Jan 23, 2009	Check Nos. 109500-109526	Total: \$ 37,538.20
Register No. 83	Jan 23, 2009	Direct Deposit: 5359-5360	Total: \$ 614.40
Total:			<u>\$1,322,138.60</u>

REGULAR

1. APPROVE PERSONNEL ACTIONS ORIGINATING JANUARY 22, 2009
 - Lana Jensen, Personnel Director -
2. APPROVE OR DENY LATE VETERAN ABATEMENT APPLICATION FOR WILLIAM A. FREELAND ON SN 58:036:0049
 - Sandy Nielson, Clerk/Auditor - Abatements -
3. ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY - *Sheriff - COPS CSPP Grant and K-9 Donated Travel: Attorney - Investigative Reports and Non-Reimbursable Witness Travel*
 - Danene Jackson, Clerk/Auditor - Finance -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH COMMERCIAL TITLE TO ACCESS LAND INFORMATION ON THE UTAH COUNTY MAINFRAME
 - Neil Peterson, Data Processing Director -
5. APPROVE THE AMENDMENT TO SECTION 5-10-B, INDUSTRIAL ZONE PERMITTED USES; TO ADD A NEW SUBSECTION 24, WINDMILLS; AND ADOPT AN ORDINANCE ENACTING THE AMENDMENT TO THE LAND USE ORDINANCE
 - Jeff Mendenhall, Community Development Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE C-2 LOCAL HEALTH DEPARTMENT GENERAL GRANT FY09 WITH THE UTAH DEPARTMENT OF HEALTH'S BUREAU OF CHILDREN WITH SPECIAL HEALTH CARE NEEDS
 - Dr. Joseph Miner, Health Department Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE C-5 LOCAL HEALTH DEPARTMENT GENERAL AGREEMENT FY 2009 WITH THE UTAH STATE DEPARTMENT OF HEALTH
 - Dr. Joseph Miner, Health Department Director -
8. ADOPT AN ORDINANCE REPEALING CURRENT ARTICLE 2-2 OF THE UTAH COUNTY CODE RELATING TO OFFICIAL BONDS AND ENACTING NEW ARTICLE 2-2 RELATING TO THEFT OR CRIME INSURANCE
 - Kent Willis, Deputy Attorney -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - January 27, 2009

Page 3

9. ADOPT A RESOLUTION ESTABLISHING THE UTAH COUNTY TOURISM TAX ADVISORY BOARD AND APPOINTMENT OF MEMBERS THERETO *(Continued from the December 9, 23, and 30, 2008 meetings and the January 5 and 20, 2009 meetings)*
 - Kent Sundberg, Attorney/Civil Division Chief -
10. ADOPT A RESOLUTION OF APPOINTMENT OF BOARD MEMBER TO THE UTAH COUNTY BOARD OF HEALTH
 - Kent Sundberg, Attorney/Civil Division Chief -
11. ADOPT RESOLUTION OF APPOINTMENT TO THE UTAH COUNTY FIRE CODE BOARD OF APPEALS
 - Kent Sundberg, Attorney/Civil Division Chief -
12. CONSIDERATION OF A RESOLUTION APPROVING A CORRECTED LEGAL DESCRIPTION IN CONNECTION WITH THE WITHDRAWAL OF CERTAIN PROPERTIES FROM THE WHITE HILLS SPECIAL SERVICE DISTRICT AND RELATED MATTERS
 - Kent Sundberg, Attorney/Civil Division Chief -
13. 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 -
14. 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 -
15. 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 -
16. 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 -
17. 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.