

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
February 3, 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 M355 COPIER, SN6505361X - Located in the Sheriff's Office Evidence Department
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR A SHARP MODEL M455 COPIER, SN 55051499 - Located in the Sheriff's Office Investigation Department
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE HISTORIC COUNTY COURTHOUSE LEASE AGREEMENT WITH LAURA CANTERA FOR A WEDDING RECEPTION TO BE HELD ON FEBRUARY 14, 2009
4. SET A PUBLIC HEARING FOR THE RECOMMENDED AGRICULTURE PROTECTION AREA FOR SAUNDERS LIVESTOCK CORPORATION, SECTION 30, T9S, R2E, IN THE RA-5 ZONE, 92.13 ACRES, SPRING LAKE AREA - Suggested Date: February 24, 2009 at 9:00 A.M. in Room 1400, County Administration Building, 100 East Center Street, Provo, Utah
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ONE TERMINATION AGREEMENT AND GENERAL RELEASE (RETIREMENT SEVERANCE PAYMENT OPTION) WITH ONE COUNTY EMPLOYEE
6. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
7. APPROVE AND AUTHORIZE EXECUTION OF STIPULATION AND MOTION FOR ORDER OF DISMISSAL AND ORDER WITHDRAWING PERMANENT INJUNCTION AND MANDATORY INJUNCTION REGARDING UTAH COUNTY VS PAUL HARDMAN, ET AL, CIVIL NO. 080402146. FOR RESOLUTION OF ZONING VIOLATION
8. APPROVE AND AUTHORIZE EXECUTION OF SECOND STIPULATION REGARDING UTAH COUNTY VS. JANET M. WALBOM, TRUSTEE OF THE JANET M. WALBOM FAMILY PROJECTION TRUST, FOR RESOLUTION OF ZONING VIOLATIONS
9. APPROVE AND AUTHORIZE EXECUTION OF AN AGREEMENT WITH ALTIUS HEALTH PLANS FOR THE PEAK QUALIFIED HIGH DEDUCTIBLE PLAN MEDICAL INSURANCE COVERAGE
10. APPROVE AND AUTHORIZE EXECUTION OF AN AGREEMENT WITH ALTIUS HEALTH PLANS FOR THE PEAKS PLUS PLAN MEDICAL INSURANCE COVERAGE
11. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 223, DATED JANUARY 29, 2009
12. APPROVE REQUESTED EXEMPTIONS ON THE LIST DATED JANUARY 23, 2009, APPLIED FOR BY TAXPAYERS, FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$3,570 AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2008

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13. APPROVE THE MINUTES OF THE UTAH COUNTY BOARD OF COMMISSIONERS' JANUARY 27, 2009 MEETING

14. RATIFICATION OF PAYROLL

Period 3	8 Checks	\$6,547.88	1,072 Total Deposits:	\$1,388,520.63	Total:	\$1,395,068.51
			Federal Payroll Taxes:		Total:	\$ 207,369.78

15. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 84	Jan 26, 2009	Check Nos.109527-109533	Total:	\$ 4,249.45
Register No. 85	Jan 26, 2009	Check Nos. 109534-109545	Total:	\$ 4,633.90
Register No. 86	Jan 26, 2009	Check Nos. 109546-109552	Total:	\$ 11,886.22
Register No. 87	Jan 26, 2009	Check Nos. 109553-109590	Total:	\$ 120,793.69
Register No. 88	Jan 27, 2009	Check Nos. 109591-109612	Total:	\$ 4,626.66
Register No. 89	Jan 27, 2009	Check Nos. 109613-109622	Total:	\$ 1,760.80
Register No. 90	Jan 27, 2009	Check Nos. 190623-109636	Total:	\$ 5,198.11
Register No. 91	Jan 28, 2009	Check Nos. 109637-109543	Total:	\$ 7,001.86
Register No. 92	Jan 28, 2009	Check Nos. 109544-109654	Total:	\$ 1,477.86
Register No. 93	Jan 28, 2009	Check Nos. 109655-109668	Total:	\$ 88,521.53
Register No. 94	Jan 28, 2009	Check Nos. 109669-109683	Total:	\$ 69,991.58
Register No. 95	Jan 28, 2009	Direct Deposit: 5361-5361	Total:	\$ 132.93
Register No. 96	Jan 28, 2009	Check Nos. 109684-109687	Total:	\$ 5,453.59
Register No. 97	Jan 28, 2009	Check Nos. 109688-109702	Total:	\$ 25,306.34
Register No. 98	Jan 29, 2009	Check Nos. 109703-109756	Total:	\$ 1,938.00
Register No. 99	Jan 29, 2009	Check Nos. 109757-109774	Total:	\$ 187,856.68
Register No. 100	Jan 29, 2009	Check Nos. 109775-109817	Total:	\$ 224,578.95
Register No. 101	Jan 29, 2009	Direct Deposit: 5362-5365	Total:	\$ 418,809.00
Register No. 102	Jan 29, 2009	Check Nos. 109818-109827	Total:	\$ 327,378.17
Register No. 103	Jan 29, 2009	Check Nos. 109828-109828	Total:	\$ 284,754.00
Register No. 104	Jan 29, 2009	Direct Deposit: 5366-5366	Total:	\$ 70.17
Register No. 105	Jan 29, 2009	Check Nos. 109829-109840	Total:	\$ 14,248.68
Register No. 106	Jan 29, 2009	Direct Deposit: 5367-5387	Total:	\$ 7,230.40
Register No. 107	Jan 29, 2009	Check Nos. 109841-109858	Total:	\$ 9,356.41
Register No. 108	Jan 29, 2009	Direct Deposit: 5388-5389	Total:	\$ 1,037.18
Register No. 109	Jan 29, 2009	Check Nos. 109859-109869	Total:	\$ 38,218.10
Register No. 110	Jan 29, 2009	Check Nos. 109870-109890	Total:	\$ 146,652.14
			Total:	<u>\$2,063,162.40</u>

REGULAR

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR FEBRUARY, 2009

2. APPROVE PERSONNEL ACTIONS ORIGINATING JANUARY 29, 2009
 - Lana Jensen, Personnel Director -

3. APPROVE THE RESOLUTION MODIFYING SECTION IX.A.7.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 *(Continued from the January 27, 2009 meeting)*
 - Lana Jensen, Personnel Director -

4. ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY -
Sheriff - JCAT Statewide Grant: Commission - Golf Tournament
 - Danene Jackson, Clerk/Auditor - Finance -

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5. APPROVE OR DENY THE REQUEST OF RICHARD ERICKSON FOR A RECORD OF SURVEY MAP FOR AN AGRICULTURAL WAIVER OF SUBDIVISION ON PARCEL NO. 24:068:0045
- John Ewing/Brandon Larsen, Community Development -
6. APPROVE OR DENY THE GARNER SUBDIVISION, PLAT "B"; ACCEPT IMPROVEMENT BOND OF \$19,142.00 OR VERIFICATION THAT ALL REQUIRED IMPROVEMENTS HAVE BEEN COMPLETED; AND REQUIRE GREENBELT ROLLBACK TAXES BE PAID PRIOR TO RECORDING THE PLAT ON LAND TO BE DEDICATED TO THE COUNTY FOR THE ROAD RIGHT-OF-WAY, IN ADDITION TO ANY REQUIRED BY THE COUNTY COMMISSION
- Brandon Larsen, Community Development -
7. TAKE ACTION ON THE PROPOSAL BY COLE CANNON TO AMEND THE LAND USE ORDINANCE OF THE UTAH COUNTY GENERAL PLAN, 2006, FROM AGRICULTURAL/WATERSHED DESIGNATION TO THE RESIDENTIAL DESIGNATION; AND ZONE MAP AMENDMENT FROM THE RA-5 ZONE TO THE RR-5 ZONE, 75 ACRES, SECTION 26, T8S, R1E, WEST MOUNTAIN AREA, AND ADOPT AN ORDINANCE IF APPROVAL IS GRANTED
- Jeff Mendenhall, Community Development Director -
8. APPROVE AND AUTHORIZE EXECUTION OF AN AGREEMENT WITH CROSSROADS ADULT AND ADOLESCENT SERVICES, LLC FOR CASE MANAGEMENT AND PROBATION SUPERVISION SERVICES FOR THE UTAH COUNTY JUSTICE COURT DRUG COURT PROGRAM
- Jeffrey Buhman, Utah County Attorney -
9. ADOPT A RESOLUTION OF APPOINTMENT TO THE CHILDREN'S JUSTICE CENTER ADVISORY BOARD
- Kent Sundberg, Attorney/Civil Division Chief -
10. ADOPT A RESOLUTION OF APPOINTMENT TO THE UTAH COUNTY BOARD OF ADJUSTMENT
- Kent Sundberg, Attorney/Civil Division Chief -
11. ADOPT A RESOLUTION OF REAPPOINTMENT TO THE UTAH COUNTY AGRICULTURE PROTECTION AREA ADVISORY BOARD
- Kent Sundberg, Attorney/Civil Division Chief -
12. 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 -
13. 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 -
14. 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 -
15. 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 -
16. 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.