

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

WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS
100 East Center, Room 1400

August 11, 2009 - 9:00 A.M.

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR A MODEL AR-M550, SN 4500352X, AND A CC#767,842, ID NO. 19930 - Located in Substance Abuse
2. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 09-932
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20180
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 231, DATED AUGUST 6, 2009
6. APPROVE REQUESTED EXEMPTIONS ON LIST DATED AUGUST 5, 2009, APPLIED FOR BY TAXPAYERS, FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$3800 AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2009
7. APPROVE THE MINUTES OF THE AUGUST 4, 2009 COMMISSION MEETING

8. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 545	July 31, 2009	Direct Deposit: 6410-6430	Total: \$ 8,906.35
Register No. 546	July 31, 2009	Check Nos. 117417-117433	Total: \$ 37,009.01
Register No. 547	Aug 03, 2009	Bond Transfer 21-21	Total: \$ 143,281.25
Register No. 548	Aug 03, 2009	Check Nos. 117434-117453	Total: \$ 30,297.34
Register No. 549	Aug 04, 2009	Bond Transfer 22-22	Total: \$ 56,086.93
Register No. 550	Aug 04, 2009	Check Nos. 117454-117474	Total: \$ 22,794.75
Register No. 551	Aug 04, 2009	Direct Deposit: 6431-6452	Total: \$ 58,850.63
Register No. 552	Aug 05, 2009	Check Nos. 117475-117523	Total: \$ 64,361.25
Register No. 553	Aug 05, 2009	Direct Deposit: 6453-6465	Total: \$ 59,388.63
Register No. 554	Aug 05, 2009	Check Nos. 117524-117560	Total: \$ 53,392.85
Register No. 555	Aug 06, 2009	Direct Deposit: 6466-6468	Total: \$ 163.15
Register No. 556	Aug 06, 2009	Check Nos. 117561-117585	Total: \$ 89,931.33
Register No. 557	Aug 06, 2009	Check Nos. 117586-117604	Total: \$ 138,762.97
Register No. 558	Aug 07, 2009	Direct Deposit: 6469-6472	Total: \$ 388.80
Register No. 559	Aug 07, 2009	Check Nos. 117605-117626	Total: \$ 16,707.85
Register No. 560	Aug 07, 2009	Direct Deposit: 6473-6484	Total: \$ 1,774.86
Register No. 561	Aug 07, 2009	Check Nos. 117627-117669	Total: \$ 42,946.61
			<u>Total: \$ 825,044.56</u>

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING AUGUST 6, 2009
- Lana Jensen, Personnel Director -
2. AUTHORIZE THE UPGRADE OF TWO (2) FULL-TIME CAREER SERVICE CORRECTIONS NURSE POSITIONS (3085-6-1 AND 3085-7-1) IN THE SHERIFF-CORRECTIONS/SUPPORT SERVICES STAFFING PLAN (ACCOUNT NO. 100-42320) TO TWO (2) FULL-TIME CAREER SERVICE CORRECTIONS REGISTERED NURSE POSITIONS (CLASS CODE 2065)
- Lana Jensen, Personnel Director -
3. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR NATHANIEL W. BARRICK ON SN 41:112:0012
- Sandy Nielson, Clerk/Auditor - Abatements -
4. APPROVE OR DENY A TAX SALE PROTEST FILED BY OTTILIA CORTEZ, RELATED TO SN 08:051:0019
- Cary McConnell, Clerk/Auditor - Tax Administration -
5. APPROVE OR DENY A TAX SALE PROTEST FILED BY GLADEE. BANKS, RELATED TO SN 23:047:0090
- Cary McConnell, Clerk/Auditor - Tax Administration -
6. RATIFY ALL OR PORTIONS OF THE 2009 ANNUAL DELINQUENT TAX SALE PER UTAH COUNTY CODE 21-5-7
- Cary McConnell, Clerk/Auditor - Tax Administration -
7. APPROVE AND RATIFY AN AGREEMENT WITH KATHRYN ANDERSON FOR REAL ESTATE VALUATION CONSULTING SERVICES
- Bryan Thompson, Utah County Clerk/Auditor -
8. APPROVE AND RATIFY AN AGREEMENT WITH VICKIE BISCHOFF FOR REAL ESTATE VALUATION CONSULTING SERVICES
- Bryan Thompson, Utah County Clerk/Auditor -
9. APPROVE AND RATIFY AN AGREEMENT WITH BRENDA EVANS FOR REAL ESTATE VALUATION CONSULTING SERVICES
- Bryan Thompson, Utah County Clerk/Auditor -
10. APPROVE AND RATIFY AN AGREEMENT WITH DENNIS DeGRAW FOR REAL ESTATE VALUATION CONSULTING SERVICES
- Bryan Thompson, Utah County Clerk/Auditor -
11. APPROVE AND RATIFY AN AGREEMENT WITH PEG HAMILTON FOR REAL ESTATE VALUATION CONSULTING SERVICES
- Bryan Thompson, Utah County Clerk/Auditor -
12. APPROVE AND RATIFY AN AGREEMENT WITH DENISE LEWIS FOR REAL ESTATE VALUATION CONSULTING SERVICES
- Bryan Thompson, Utah County Clerk/Auditor -

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13. APPROVE AND RATIFY AN AGREEMENT WITH PARKER SMITH FOR REAL ESTATE VALUATION CONSULTING SERVICES
- Bryan Thompson, Utah County Clerk/Auditor -
14. APPROVE AND RATIFY AN AGREEMENT WITH MARK WELLS FOR REAL ESTATE VALUATION CONSULTING SERVICES
- Bryan Thompson, Utah County Clerk/Auditor -
15. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY: *Attorney - Investigative Subpoenas and Professional Legal Services; Sheriff - Search and Rescue Equipment*
- Danene Jackson, Clerk/Auditor - Finance -
16. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY
- Commissioner Larry A. Ellertson -
17. APPROVE AND AUTHORIZE AMENDMENT NO. 2 TO AGREEMENT NO. 2009-459 (STATE AGREEMENT NO. 81604) WITH THE STATE OF UTAH, ADMINISTRATIVE OFFICE OF THE COURTS
- Bob Nelson, Sheriff's Office -
18. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON THE UTAH COMMISSION ON CRIMINAL AND JUVENILE JUSTICE FEDERAL TRANSFER AND SHARING REPORT
- Dalene Higgins, Sheriff's Office -
19. APPROVE AND AUTHORIZE AN AGREEMENT WITH CENTRAL UTAH COUNSELING, INC., TO PROVIDE SPECIALTY RESIDENTIAL TREATMENT FOR FEMALE CLIENTS
- Richard Nance, Substance Abuse Director -
20. APPROVE AND AUTHORIZE AN AGREEMENT WITH FOUR CORNERS BEHAVIORAL HEALTH, INC., TO PROVIDE SPECIALTY RESIDENTIAL TREATMENT FOR FEMALE CLIENTS
- Richard Nance, Substance Abuse Director -
21. APPROVE AND AUTHORIZE AN AGREEMENT WITH NORTHEASTERN COUNSELING CENTER TO PROVIDE SPECIALTY RESIDENTIAL TREATMENT FOR FEMALE CLIENTS
- Richard Nance, Substance Abuse Director -
22. APPROVE AND AUTHORIZE AN AGREEMENT WITH HEBER VALLEY COUNSELING TO PROVIDE SPECIALTY RESIDENTIAL TREATMENT FOR FEMALE CLIENTS
- Richard Nance, Substance Abuse Director -
23. APPROVE AND AUTHORIZE AN AGREEMENT WITH SOUTHWEST BEHAVIORAL HEALTH CENTER, TO PROVIDE SPECIALTY RESIDENTIAL TREATMENT FOR FEMALE CLIENTS
- Richard Nance, Substance Abuse Director -
24. APPROVE AND AUTHORIZE AN AGREEMENT WITH SAN JUAN COUNSELING CENTER TO PROVIDE SPECIALTY RESIDENTIAL TREATMENT FOR FEMALE CLIENTS
- Richard Nance, Substance Abuse Director -

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25. APPROVE AND AUTHORIZE AN AMENDMENT TO CLINICAL AFFILIATION AGREEMENT NO. 2007-599 WITH DIXIE STATE COLLEGE OF UTAH NURSING PROGRAM AND UTAH COUNTY
- Dr. Joseph Miner, Health Department Director -
26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH M&R CONSTRUCTION, INC., FOR CONSTRUCTION OF THE HEALTH SERVICES BUILDING PROJECT
(Continued from the August 4, 2009 meeting)
- Richard Nielson, Public Works Director -
27. APPROVE AND AUTHORIZE EXECUTION OF AN AMENDED STIPULATION FOR FINAL JUDGMENT OF CONDEMNATION AND DISBURSAL OF FUNDS RELATED TO UTAH DEPARTMENT OF TRANSPORTATION VS STEPHEN A. LARSEN, ET AL, CIVIL NO. 090400486 (REPLACING PREVIOUS STIPULATION ADOPTED ON JUNE 30, 2009) (AGREEMENT NO. 2009-400) *(Continued from the August 4, 2009 meeting)*
- Robert Moore, Deputy Attorney -
28. 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, Deputy Attorney/Civil Division Chief -
29. 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 -
30. 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 -
31. 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 -
32. 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.