

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 Street, Room 1400

August 18, 2009 - 9:00 A.M.

CONSENT AGENDA

1. APPROVE AND RATIFY AN AMENDMENT WITH THE STATE OF UTAH, DEPARTMENT OF HUMAN SERVICES, DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH TO REDUCE FUNDING FOR FFY 2009 SPF-SIG GRANT
2. APPROVE AND RATIFY THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH UTAH HALF TRIATHLON TO SECURE UTAH COUNTY AREAS NEAR PROVO AND SPRINGVILLE TO UTAH LAKE ON AUGUST 15, 2009
3. APPROVE NOTICE OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH TO THE BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA NO. 7
4. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60197, DATED AUGUST 12, 2009
6. APPROVE THE MINUTES OF THE AUGUST 11, 2009 COMMISSION MEETING

7. RATIFICATION OF PAYROLL

Period 17	15 Checks: \$9,847.21	1,125	Total Deposits: \$1,359,511.38	Total:	\$1,369,358.59
			Federal Payroll Taxes:	Total:	\$ 173,947.42

8. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 562	Aug 10, 2009	Check Nos. 117670-117688	Total:	\$ 23,239.38
Register No. 563	Aug 10, 2009	Check Nos. 117689-117730	Total:	\$ 302,279.35
Register No. 564	Aug 11, 2009	Check Nos. 117731-117773	Total:	\$ 65,731.60
Register No. 565	Aug 11, 2009	Check Nos. 117774-117805	Total:	\$ 39,716.64
Register No. 566	Aug 12, 2009	Direct Deposit: 6485-6494	Total:	\$ 2,080.57
Register No. 567	Aug 12, 2009	Check Nos. 117806-117814	Total:	\$ 1,737.53
Register No. 568	Aug 12, 2009	Direct Deposit: 6495-6503	Total:	\$ 2,859.65
Register No. 569	Aug 12, 2009	Check Nos. 117815-117839	Total:	\$ 7,700.98
Register No. 570	Aug 12, 2009	Direct Deposit: 6504-6504	Total:	\$ 10.00
Register No. 571	Aug 12, 2009	Check Nos. 117840-117859	Total:	\$ 48,420.70
Register No. 572	Aug 12, 2009	Direct Deposit: 6505-6533	Total:	\$ 2,875.80
Register No. 573	Aug 13, 2009	Check Nos. 117860-117878	Total:	\$ 21,997.54
Register No. 574	Aug 13, 2009	Check Nos. 117879-117901	Total:	\$ 20,011.68
Register No. 575	Aug 13, 2009	Direct Deposit: 6534-6549	Total:	\$ 6,168.21
Register No. 576	Aug 13, 2009	Check Nos. 117902-117952	Total:	\$ 2,004.00
Register No. 577	Aug 13, 2009	Direct Deposit: 6550-6553	Total:	\$ 366,924.51
Register No. 578	Aug 13, 2009	Check Nos. 117953-117969	Total:	\$ 316,196.30
Register No. 579	Aug 14, 2009	Direct Deposit: 6554-6558	Total:	\$ 495.20
Register No. 580	Aug 14, 2009	Check Nos. 117970-118016	Total:	\$ 64,438.43

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Register No. 581	Aug 14, 2009 Direct Deposit: 6559-6559	Total: \$ 40.12
Register No. 582	Aug 14, 2009 Check Nos. 118017-118041	Total: \$ 27,940.86
		<u>Total: \$1,322,869.05</u>

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING AUGUST 13, 2009
- Lana Jensen, Personnel Director -
2. APPROVE OR DENY A TAX SALE PROTEST FILED BY GLADE E. BINKS, RELATED TO SN 23:047:0090
(Continued from the August 11, 2009 meeting)
- Cary McConnell, Clerk/Auditor - Tax Administration -
3. RATIFY ALL OR PORTIONS OF THE 2009 ANNUAL DELINQUENT TAX SALE PER UTAH COUNTY CODE 21-5-7 (Continued from the August 11, 2009 meeting)
- Cary McConnell, Clerk/Auditor - Tax Administration -
4. APPROVE AND RATIFY AN AGREEMENT WITH PEG HAMILTON FOR REAL ESTATE VALUATION CONSULTING SERVICES (Continued from the August 11, 2009 meeting)
- Bryan Thompson, Utah County Clerk/Auditor -
5. APPROVE AND RATIFY AN AGREEMENT WITH BART ANTHONY FOR REAL ESTATE VALUATION CONSULTING SERVICES
- Bryan Thompson, Utah County Clerk/Auditor -
6. APPROVE AND RATIFY AN AGREEMENT WITH EVELYN JOHNSON FOR REAL ESTATE VALUATION CONSULTING SERVICES
- Bryan Thompson, Utah County Clerk/Auditor -
7. APPROVE AND RATIFY AN AGREEMENT WITH RAND JOHNSON FOR REAL ESTATE VALUATION CONSULTING SERVICES
- Bryan Thompson, Utah County Clerk/Auditor -
8. APPROVE AND RATIFY AN AGREEMENT WITH BRAD PEAY FOR REAL ESTATE VALUATION CONSULTING SERVICES
- Bryan Thompson, Utah County Clerk/Auditor -
9. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (Sheriff - EMPG - Emergency Management Performance Grant & JCAT Statewide Grant)
- Danene Jackson, Clerk/Auditor - Finance -
10. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (Continued from the August 11, 2009 meeting)
- Commissioner Larry A. Ellertson -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN TROY RICHARD EDDY AND UTAH COUNTY LOCAL SUBSTANCE ABUSE AUTHORITY FOR SUBSTANCE MISUSE AND ABUSE REDUCTION TEAM (SMART) COALITION LOGO DESIGNS
- Pat Bird, Health Department - Substance Abuse -

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12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LEASE AGREEMENT WITH UELESE AND JOAN VAAULU IN THE AMOUNT OF \$600.00 PER MONTH FOR THE PROPERTY LOCATED AT 10977 NORTH 4800 WEST HIGHLAND, UTAH
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A HELP DESK SUPPORT AGREEMENT WITH POSITRON PUBLIC SAFETY SYSTEMS CORP. PERTAINING TO MAINTENANCE OF THE E-911 SYSTEM PERFORMED BY PUBLIC WORKS FOR THE UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT
- Richard Nielson, Public Works Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH WESTLAND CONSTRUCTION, INC. FOR CONSTRUCTION OF THE HEALTH SERVICES BUILDING PROJECT
- Richard Nielson, Public Works Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MODIFICATION TO THE FOREST SERVICE PROJECT AGREEMENT # 09-RO-110411915-04 WITH THE UINTA WASATCH CACHE NATIONAL FOREST
- Richard Nielson, Public Works Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN UTAH COUNTY AND RONDA HANSEN TO PLAN AND STAGE THE MISS UTAH COUNTY PAGEANT
- Cort Griffin, Deputy Attorney -
17. 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 and 11, 2009 meetings)*
- Robert Moore, Deputy Attorney -
18. SET THE DATE, TIME AND LOCATION FOR A PUBLIC HEARING TO CONSIDER AND DISCUSS THE VACATION OF MILL ROAD AS A PUBLIC THOROUGHFARE - Suggested date: Tuesday, September 22, 2009 at 9:00 A.M. at the Utah county Administration Building, 100 East Center Street Room #1400, Provo, Utah
- Robert Moore, Deputy Attorney -
19. APPROVE AN AGREEMENT BETWEEN UTAH COUNTY AND ALPINE HOME CARE AND HOSPICE TO PROVIDE SENIOR COMPANIONS
- Dianne R. Orcutt, Deputy Attorney -
20. APPROVE AN AGREEMENT BETWEEN UTAH COUNTY AND ALPINE VALLEY CARE CENTER TO PROVIDE SENIOR COMPANIONS
- Dianne R. Orcutt, Deputy Attorney -
21. APPROVE AN AGREEMENT BETWEEN UTAH COUNTY AND COMMUNITY NURSING SERVICES TO PROVIDE SENIOR COMPANIONS
- Dianne R. Orcutt, Deputy Attorney -
22. APPROVE AN AGREEMENT BETWEEN UTAH COUNTY AND COVE POINT RETIREMENT COMMUNITY TO PROVIDE SENIOR COMPANIONS
- Dianne R. Orcutt, Deputy Attorney -

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23. APPROVE AN AGREEMENT BETWEEN UTAH COUNTY AND MOUNTAINLAND ASSOCIATION OF GOVERNMENTS TO PROVIDE SENIOR COMPANIONS
- Dianne R. Orcutt, Deputy Attorney -
24. APPROVE AN AGREEMENT BETWEEN UTAH COUNTY AND ORCHARD PARK CARE CENTER TO PROVIDE SENIOR COMPANIONS
- Dianne R. Orcutt, Deputy Attorney -
25. APPROVE AN AGREEMENT BETWEEN UTAH COUNTY, WASATCH COUNTY, AND INTERMOUNTAIN HOMECARE TO PROVIDE SENIOR COMPANIONS
- Dianne R. Orcutt, Deputy Attorney -
26. ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, INITIATING PROCEEDINGS RELATING TO THE ANNEXATION OF ADDITIONAL AREA TO UTAH COUNTY SERVICE AREA NO. 7
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
27. 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
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
28. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
29. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
30. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
31. 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
- E. Kent Sundberg, Deputy 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.