

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 25, 2009 - 9:00 A.M.

**CONSENT AGENDA**

1. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A COMPLETION CERTIFICATE REGARDING THE UTAH COUNTY SALES TAX REVENUE BOND SERIES 2006 PROJECT, CONSISTING OF RENOVATING, REMODELING, AND EXPANDING THE UTAH COUNTY SECURITY CENTER AND RELATED IMPROVEMENTS
3. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2009-15
4. APPROVE REQUESTED EXEMPTIONS ON LIST DATED AUGUST 20, 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
5. APPROVE THE MINUTES OF THE AUGUST 18, 2009 COMMISSION MEETING
6. APPROVE THE MINUTES OF THE AUGUST 19, 2009 COMMISSION MEETING
6. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 583	Aug 17, 2009	Direct Deposit: 6560-6580	Total: \$ 810.57
Register No. 584	Aug 17, 2009	Check Nos. 118042-118064	Total: \$ 66,408.72
Register No. 585	Aug 18, 2009	Check Nos. 118065-118075	Total: \$ 13,758.39
Register No. 586	Aug 19, 2009	Direct Deposit: 6581-6605	Total: \$ 412,369.10
Register No. 587	Aug 19, 2009	Check Nos. 118076-118123	Total: \$ 442,691.72
Register No. 588	Aug 20, 2009	Direct Deposit: 6606-6642	Total: \$ 5,516.47
Register No. 589	Aug 20, 2009	Check Nos. 118124-118182	Total: \$ 215,435.73
Register No. 590	Aug 21, 2009	Direct Deposit: 6643-6644	Total: \$ 1,471.81
Register No. 591	Aug 21, 2009	Check Nos. 118183-118260	Total: \$ 214,882.02
			<b><u>\$1,373,344.53</u></b>

**REGULAR AGENDA**

1. APPROVE PROCLAMATION ACKNOWLEDGING RECENT EVENTS
  - Commissioner Gary Anderson -
2. APPROVE PERSONNEL ACTIONS ORIGINATING AUGUST 20, 2009
  - Lana Jensen, Personnel Director -
3. ANNOUNCE THE ELIMINATION OF (1) FULL-TIME CAREER SERVICE CRIME ANALYST/RECORDS COMPLIANCE SPECIALIST POSITION (POSITION 3421-13-1) FROM THE SHERIFF - ADMINISTRATION SUPPORT STAFFING PLAN (ACCOUNT NO. 100-42160)
  - Lana Jensen, Personnel Director -

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4. APPROVE OR DENY A TAX SALE PROTEST FILED BY GLADE E. BINKS, RELATED TO SN 23:047:0090  
*(Continued from the August 11 and 18, 2009 meetings)*  
- Cary McConnell, Clerk/Auditor - Tax Administration -
5. RATIFY ALL OR PORTIONS OF THE 2009 ANNUAL DELINQUENT TAX SALE PER UTAH COUNTY CODE 21-5-7 *(Continued from the August 11 and 18, 2009 meetings)*  
- Cary McConnell, Clerk/Auditor - Tax Administration -
6. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY *(Continued from the August 11 and 18, 2009 meetings)*  
- Commissioner Larry A. Ellertson -
7. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY *(Public Works - Forest Service Recovery Act Projects; Commission - Utah Valley Dispatch SSD Fee Assessment)*  
- Danene Jackson, Clerk/Auditor - Finance -
8. AUTHORIZE THE COMMISSION CHAIR ACCEPT AND SIGN THE FY09 RECOVERY ACT BJA-BYRNE JAG GRANT AWARD NO. 2009-SHB-B9-3153 IN THE AMOUNT OF \$477,733  
- Dalene Higgins, Sheriff's Office -
9. APPROVE OR DENY AMENDED AND RESTATED, THE RIDGE LOTS AT SUNDANCE COMMUNITY PRESERVE, A SUNDANCE RECREATIONAL RESORT, PLAT "K" WITH REQUIRED EXCEPTIONS/CONDITIONS AND ACCEPT AN IMPROVEMENT BOND OF \$43,307.60  
- Jeff Mendenhall, Community Development -
10. APPROVE AND ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE SECTION 2-2-B-35.5, NEW DEFINITION OF FILL; AND SECTION 2-2-B-46, AMENDED DEFINITION OF GRADING  
- Jeff Mendenhall, Community Development -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MODIFIED AWARD LETTER TO AGREEMENT NO. 2009-434 WITH THE U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT FOR AN ADDITIONAL \$33,000. THE NEW PURCHASE ORDER AMOUNT IS \$40,500 FOR P.O. #L09PX01056 FOR UTAH COUNTY WEED TREATMENT ON BLM LANDS  
- Richard Nielson/Gina Tanner - Public Works -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 1 TO CONTRACT NO. 2009-405 WITH STAKER & PARSONS COMPANY IN THE AMOUNT OF \$60,483.90 FOR THE U.S. FOREST SERVICE PROJECTS OF HOBBLE CREEK AND SANTAQUIN CANYON. CHANGE ORDER AMOUNTS ARE ESTIMATES FOR BIDDING PURPOSES AND ACTUAL QUANTITIES WILL BE VERIFIED BEFORE PAYMENT IS SUBMITTED  
- Richard Nielson/Glen Tanner - Public Works -
13. APPROVE AN AGREEMENT WITH BESSE MEDICAL AMERISOURCE BERGEN SPECIALTY GROUP TO OBTAIN CREDIT  
- Robert Johnson, Substance Abuse -
14. APPROVE AMENDMENT NO. 4 TO AGREEMENT NO. 2005-283 WITH FIRST STEP HOUSE TO EXTEND THE TERMS OF THE CONTRACT, DECREASE THE AMOUNT OF THE CONTRACT, AND AMEND THE STANDARD TERMS AND CONDITIONS  
- Richard Nance, Substance Abuse Director -

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15. APPROVE AMENDMENT NO. 4 TO AGREEMENT NO. 2005-288 WITH THE HOUSE OF HOPE TO EXTEND THE TERMS OF THE CONTRACT, DECREASE THE AMOUNT OF THE CONTRACT, AND AMEND THE STANDARD TERMS AND CONDITIONS  
- Richard Nance, Substance Abuse Director -
16. APPROVE AMENDMENT NO. 4 TO AGREEMENT NO. 2005-285 WITH THE INSTITUTE OF COGNITIVE THERAPY TO EXTEND THE TERMS OF THE CONTRACT, DECREASE THE AMOUNT OF THE CONTRACT, AND AMEND THE STANDARD TERMS AND CONDITIONS  
- Richard Nance, Substance Abuse Director -
17. APPROVE AMENDMENT NO. 4 TO AGREEMENT NO. 2005-286 WITH ODYSSEY HOUSE TO EXTEND THE TERMS OF THE CONTRACT, DECREASE THE AMOUNT OF THE CONTRACT, AND AMEND THE STANDARD TERMS AND CONDITIONS  
- Richard Nance, Substance Abuse Director -
18. APPROVE AMENDMENT NO. 4 TO AGREEMENT NO. 2005-283 WITH PROJECT REALITY TO EXTEND THE TERMS OF THE CONTRACT, DECREASE THE AMOUNT OF THE CONTRACT, AND AMEND THE STANDARD TERMS AND CONDITIONS  
- Richard Nance, Substance Abuse Director -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SUNDANCE RESORT TO PROVIDE FACILITIES AND CATERING FOR THE UTAH COUNTY COALITION TRAINING RETREAT  
- Richard Nance, Substance Abuse Director -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MEMORANDUM OF UNDERSTANDING WITH THE UTAH DEPARTMENT OF HEALTH'S OFFICE OF HOME VISITING  
- Dr. Joseph Miner, Health Department Director -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE STATE OF UTAH, ON BEHALF OF THE UNIVERSITY OF UTAH COLLEGE OF NURSING, TO ALLOW STUDENTS TO GAIN EDUCATION EXPERIENCE AT THE UTAH COUNTY HEALTH DEPARTMENT  
- Dr. Joseph Miner, Health Department Director -
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NEBO SCHOOL DISTRICT TO PROVIDE FLU VACCINE CLINICS  
- Dr. Joseph Miner, Health Department Director -
23. ADOPT AN ORDINANCE AMENDING SECTION 5-2-20 OF THE UTAH COUNTY CODE ENTITLED "LIVESTOCK"  
- Robert Moore, Deputy Attorney -
24. 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 -
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  
- E. Kent Sundberg, Deputy 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  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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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

- 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.