

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  
September 1, 2009 - 9:00 A.M.

**CONSENT AGENDA**

1. RESCIND AGREEMENT NO. 2009-479 DUE TO INCORRECT EXPIRATION DATE. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE CORRECTED MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR A SHARP MODEL AR-M50 COPY MACHINE, SN 4500352X - located in Substance Abuse
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE DISCLOSURE DOCUMENT WITH INTERWEST INTERPRETING
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ANTHONY DuPREEZ FOR COMMERCIAL CONSULTING SERVICES
4. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
5. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2009-16
6. APPROVE AND AUTHORIZE AN AGREEMENT WITH McKOOL SMITH, P.C.
7. APPROVE THE CRIME REDUCTION ASSISTANCE PROGRAM AWARD FROM THE STATE OF UTAH COMMISSION ON CRIMINAL AND JUVENILE JUSTICE FOR THE STATE ASSET FORFEITURE GRANT (SAFG) IN THE AMOUNT OF \$20,000
8. APPROVE THE ADDITIONAL JUSTICE ASSISTANCE GRANT AWARD FROM THE STATE OF UTAH COMMISSION ON CRIMINAL AND JUVENILE JUSTICE FOR AN EQUIPMENT, SUPPLIES AND OPERATING GRANT (JAG) IN THE AMOUNT OF \$7,000
9. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60198, DATED AUGUST 26, 2009
10. APPROVE THE MINUTES OF THE AUGUST 25, 2009 COMMISSION MEETING
11. APPROVE THE MINUTES OF THE AUGUST 26, 2009 COMMISSION MEETING
12. RATIFICATION OF PAYROLL

Period 18	10 Checks: \$5,226.50	1,127	Total Deposits: \$1,372,238.93	Total: \$1,377,465.43
			Federal Payroll Taxes	Total: 171,287.15
13. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 592	Aug 24, 2009	Check Nos. 118261-118299	Total: \$	29,435.56
Register No. 593	Aug 25, 2009	Check Nos. 118300-118351	Total: \$	46,894.80
Register No. 594	Aug 25, 2009	Check Nos. 118352-118367	Total: \$	18,042.90
Register No. 595	Aug 26, 2009	Check Nos. 118368-118394	Total: \$	448,924.10
Register No. 596	Aug 26, 2009	Direct Deposit: 6645-6671	Total: \$	2,967.15
Register No. 597	Aug 26, 2009	Check Nos. 118395-118438	Total: \$	84,654.90

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Register No. 598	Aug 27, 2009	Check Nos. 118439-118485	Total: \$ 2,010.00
Register No. 599	Aug 27, 2009	Direct Deposit: 6672-6674	Total: \$ 249.43
Register No. 600	Aug 27, 2009	Check Nos. 118486-118510	Total: \$ 226,205.67
Register No. 601	Aug 27, 2009	Direct Deposit: 6675-6678	Total: \$ 363,971.04
Register No. 602	Aug 27, 2009	Check Nos. 118511-118522	Total: \$ 310,011.55
Register No. 603	Aug 27, 2009	Direct Deposit: 6679-6699	Total: \$ 40,392.60
Register No. 604	Aug 28, 2009	Direct Deposit: 6700-6701	Total: \$ 498.42
Register No. 605	Aug 28, 2009	Check Nos. 118523-118567	Total: \$ 54,944.88
Register No. 606	Aug 28, 2009	Check Nos., 118568-118616	Total: \$1,357,926.84
			<b>Total: <u>\$2,987,129.84</u></b>

**REGULAR AGENDA**

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR SEPTEMBER, 2009
2. PROCLAIM SEPTEMBER 2009 AS "RECOVERY MONTH" IN UTAH COUNTY  
- Richard Nance, Substance Abuse Director -
3. APPROVE PERSONNEL ACTIONS ORIGINATING AUGUST 27, 2009  
- Lana Jensen, Personnel Director -
4. ANNOUNCE THE ELIMINATION OF ONE FULL-TIME CAREER SERVICE DNA TECHNICIAN POSITION (POSITION 3352-52-1) FROM THE SHERIFF - CORRECTIONS/SUPPORT SERVICES STAFFING PLAN (ACCOUNT NO. 100-42320) AND AUTHORIZE THE ADDITION OF ONE FULL-TIME CAREER SERVICE JAIL BOOKING DIVISION CLERK III POSITION (CLASS CODE 6493) TO THE SHERIFF - JAIL/BOOKING STAFFING PLAN (ACCOUNT NO. 100-42300)  
- Lana Jensen, Personnel Director -
5. APPROVE OR DENY A TAX SALE PROTEST FILED BY GLADE E. BINKS, RELATED TO SN 23:047:0090  
(Continued from the August 11, 18 and 25, 2009 meetings)  
- Cary McConnell, Clerk/Auditor - Tax Administration -
6. RATIFY ALL OR PORTIONS OF THE 2009 ANNUAL DELINQUENT TAX SALE PER UTAH COUNTY CODE 21-5 (Continued from the August 11, 18 and 25, 2009 meetings)  
- Cary McConnell, Clerk/Auditor - Tax Administration -
7. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY  
- Commissioner Larry A. Ellertson -
8. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY: *Sheriff - Personnel Training; Attorney - Investigative Subpoenas; Public Works - CDBG Pass-through*  
- Danene Jackson, Clerk/Auditor - Finance -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE C-7 LOCAL HEALTH DEPARTMENT GENERAL GRANT FY 2010 WITH THE UTAH STATE DEPARTMENT OF HEALTH  
- Dr. Joseph Miner, Health Department Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NIELS FUGAL SONS CO. LLC, FOR INSTALLATION OF FIBER OPTIC CABLE AND HANDHOLES  
- Richard Nielson, Public Works Director -

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11. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE FOR CHANGE ORDER #1 FOR THE HEALTH SERVICE BUILDING REMODEL PROGRAM FOR THE WESTLAND CONSTRUCTION COMPANY  
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDED CONSTRUCTION AGREEMENT WITH WESTLAND CONSTRUCTION, INC., FOR THE HEALTH SERVICES REMODEL, REPLACING AGREEMENT NO. 2009-511  
- Cort Griffin, Deputy Attorney -
13. APPROVE AND AUTHORIZE EXECUTION OF AN AMENDED STIPULATION FOR FINAL JUDGEMENT OF CONDEMNATION AND DISBURSAL OF FUNDS RELATED TO UTAH DEPARTMENT OF TRANSPORTATION vs STEPHEN A. LARSEN, ET AL, CIVIL NO. 0090400486 (Replacing previous stipulation approved on June 30, 2009 - 2009-400)  
- Robert Moore, Deputy Attorney -
14. APPROVE AMENDMENT NO. 9 TO AGREEMENT NO. 011423 WITH THE STATE OF UTAH, DEPARTMENT OF AGRICULTURE, FOR PREDATOR CONTRACTS - FY 2010 (County Agreement No. 2001-57)  
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH IHC HEALTH SERVICES, INC., dba INTERMOUNTAIN WORKMED/SPRINGVILLE  
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
16. 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 -
17. 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 -
18. 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 -
19. 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 -
20. 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.