

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
October 20, 2009 - 9:00 A.M.

CONSENT AGENDA

1. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY (Utah County Health Department/Utah County Children's Justice Center)
2. APPROVE AND AUTHORIZE THE RELEASE OF LIEN REGARDING ELDON L. AND JOYCE SMITH ON PARCEL SN 18:010:0173 - AGREEMENT NO. 2008-200A
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20184
4. APPROVE THE MINUTES OF THE OCTOBER 13, 2009 COMMISSION MEETING

5. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 692	Oct 12, 2009	Direct Deposit: 6944-6956	Total: \$ 1,702.90
Register No. 693	Oct 12, 2009	Check Nos. 120356-120402	Total: \$ 22,933.19
Register No. 694	Oct 12, 2009	Direct Deposit: 6957-6972	Total: \$ 3,912.03
Register No. 695	Oct 12, 2009	Check Nos. 120403-120442	Total: \$ 9,924.75
Register No. 696	Oct 13, 2009	Bond Wire: 23-23	Total: \$3,067,300.00
Register No. 697	Oct 13, 2009	Direct Deposit: 6973-6983	Total: \$ 3,422.39
Register No. 698	Oct 13, 2009	Check Nos. 120443-120465	Total: \$ 6,484.75
Register No. 699	Oct 13, 2009	Direct Deposit: 6984-6988	Total: \$ 57,433.00
Register No. 700	Oct 13, 2009	Check Nos. 120466-120518	Total: \$ 91,267.29
Register No. 701	Oct 14, 2009	Direct Deposit: 6989-7005	Total: \$ 2,183.18
Register No. 702	Oct 14, 2009	Check Nos. 120519-120552	Total: \$ 42,620.41
Register No. 703	Oct 14, 2009	Check Nos. 120553-120578	Total: \$ 342,801.82
Register No. 704	Oct 15, 2009	Check Nos. 120579-120599	Total: \$ 117,063.92
Register No. 705	Oct 15, 2009	Check Nos. 120600-120621	Total: \$ 18,264.17
Register No. 706	Oct 16, 2009	Direct Deposit: 7006-7010	Total: \$ 1,814.79
Register No. 707	Oct 16, 2009	Check Nos. 120622-120637	Total: \$ 53,518.94
Register No. 708	Oct 16, 2009	Direct Deposit: 7011-7012	Total: \$ 2,603.40
Register No. 709	Oct 16, 2009	Check Nos. 120638-120676	Total: \$ 91,600.39
Total:			<u>\$3,936,851.32</u>

REGULAR AGENDA

1. PRESENTATION OF THE "PURPLE RIBBON AWARD" FROM THE UTAH COUNTY DOMESTIC VIOLENCE COALITION TO TWO RECIPIENTS IN HONOR OF DOMESTIC VIOLENCE AWARENESS MONTH
- Maria Blanchard, Sheriff's Office -
2. APPROVE PERSONNEL ACTIONS ORIGINATING OCTOBER 15, 2009
- Lana Jensen, Personnel Director -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - October 20, 2009

Page 2

3. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY - (*Public Works - Forest Service Recovery Act/Santaquin; Public Works - CDBG*)
4. APPROVE OR DENY THE PATTEN FARMS SUBDIVISION, PLAT "A"; ACCEPT IMPROVEMENT BOND OF \$689,984.03, 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 BOARD OF COMMISSIONERS
 - Brandon Larsen, Community Development -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE GRANT AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR THE PUBLIC HEALTH PANDEMIC (H1N1) INFLUENZA VACCINATION CAMPAIGN
 - Dr. Joseph Miner, Health Department Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO THE C-3 LOCAL HEALTH DEPARTMENT GENERAL GRANT FY 2010 WITH THE UTAH DEPARTMENT OF HEALTH
 - Dr. Joseph Miner, Health Department Director -
7. 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 -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH THE DEPARTMENT OF HUMAN SERVICES/DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH TO PROVIDE FUNDING FOR THE PLANNING AND IMPLEMENTATION OF COMPREHENSIVE PREVENTION SERVICES ADDRESSING ALCOHOL-RELATED MOTOR VEHICLE CRASHES AND PRESCRIPTION DRUG ABUSE (SPF-SIG GRANT)
 - Robert Johnson, Substance Abuse -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH THE PROVO SCHOOL DISTRICT FOR SUBSTANCE ABUSE PREVENTION SERVICES
 - Pat Bird, Substance Abuse -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH THE NEBO SCHOOL DISTRICT FOR SUBSTANCE ABUSE PREVENTION SERVICES
 - Pat Bird, Substance Abuse -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 2 TO AGREEMENT NO. 2009-511 WITH WESTLAND CONSTRUCTION FOR THE HEALTH SERVICES BUILDING PROJECT
 - Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH STANTEC CONSULTING, INC., TO PROVIDE WETLAND DELINEATION SERVICES FOR THE ELK RIDGE DRIVE EXTENSION PROJECT
 - Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE EXECUTION OF AN AGREEMENT WITH AMOR ANIMAL HOSPITAL FOR EMERGENCY DENTAL SERVICES ON A UTAH COUNTY SHERIFF SERVICE DOG
 - James Tracy, Utah County Sheriff -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - October 20, 2009

Page 3

14. APPROVE AND AUTHORIZE EXECUTION OF AN AGREEMENT WITH JAY AND CAROL HARMER TO ACT AS FAIR DIRECTORS FOR THE 2009 AND 2010 UTAH COUNTY FAIRS
Commissioner Larry A. Ellertson -
15. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON A MEMORANDUM OF UNDERSTANDING WITH THE NATIONAL CAPITOL CONSORTIUM FOR LUKE E. MEASE, M.D., OF THE U.S. ARMY FOR CLINICAL TRAINING WITH THE HEALTH DEPARTMENT
- Dianne Orcutt, Deputy Attorney -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ROSESTONE MANOR TO PROVIDE SENIOR COMPANIONS TO THE ROSESTONE MANOR RETIREMENT COMMUNITY
- Dianne Orcutt, Deputy Attorney -
17. APPROVE A RIGHT OF WAY CONTRACT WITH THE UTAH TRANSIT AUTHORITY, WHEREBY UTA IS PURCHASING A PORTION OF THE COUNTY PROPERTY AT OR NEAR 6500 NORTH 5300 WEST, AMERICAN FORK, UTAH, FOR \$13,800.00
- Robert Moore, Deputy Attorney -
18. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK TO SIGN A QUIT CLAIM DEED TO THE UTAH TRANSIT AUTHORITY, IN ACCORDANCE WITH THE RIGHT-OF-WAY CONTRACT WHEREBY UTA IS PURCHASING A PORTION OF COUNTY PROPERTY AT OR NEAR 6500 NORTH 5300 WEST, AMERICAN FORK, UTAH, FOR \$13,800.00
- Robert Moore, Deputy Attorney -
19. APPROVE A FEE AGREEMENT WITH INTERMOUNTAIN DRUG TESTING, LC, FOR THIRD-PARTY MANAGEMENT AND CONSULTING SERVICES FOR DRUG AND ALCOHOL TESTING
- Robert Moore, Deputy Attorney -
20. 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 -
21. 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 -
22. 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 -
23. 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 -
24. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., 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 (801)851-8111 at least one day prior to the meeting.