

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 27, 2009 - 9:00 A.M.

**CONSENT AGENDA**

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN TWO MAINTENANCE AGREEMENTS WITH LES OLSON COMPANY FOR A SHARP MODEL AR-161 COPIER, SN 96519563, AND A SHARP MODEL AR-205 COPIER, SN 96504178 - Located in Records Management
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH GROUND CONTROL/HUGHESNET FOR SATELLITE SERVICE FOR A NEW VEHICLE FUNDED BY HLS
3. DECLARE SPECIFIED ITEMS AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH TRANSFER TO THE INDIANOLA VALLEY FIRE DEPARTMENT
4. DECLARE SPECIFIED ITEMS AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH PUBLIC AUCTION
5. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY (Utah County Children's Justice Center)
6. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2009-20
7. APPROVE THE MINUTES OF THE OCTOBER 20, 2009 COMMISSION MEETING
8. RATIFICATION OF PAYROLL  
Period 22      14 Checks: \$5,175.58 1,074 Total Deposits: \$1,360,472.90      Total: \$1,365,648.48  
Federal Payroll Taxes      Total: \$ 176,324.12
9. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 710	Oct 19, 2009	Check Nos. 120677-120695	Total: \$	40,797.38
Register No. 711	Oct 19, 2009	Direct Deposit: 7013-7025	Total: \$	3,613.87
Register No. 712	Oct 19, 2009	Check Nos. 120696-120725	Total: \$	37,562.14
Register No. 713	Oct 20, 2009	Direct Deposit: 7026-7026	Total: \$	85.99
Register No. 714	Oct 20, 2009	Check Nos. 120726-120767	Total: \$	86,592.55
Register No. 715	Oct 20, 2009	Check Nos. 120768-120816	Total: \$	54,499.19
Register No. 716	Oct 21, 2009	Check Nos. 120817-120837	Total: \$	20,179.26
Register No. 717	Oct 21, 2009	Check Nos. 120838-120891	Total: \$	2,142.00
Register No. 718	Oct 22, 2009	Direct Deposit: 7027-7028	Total: \$	364.92
Register No. 719	Oct 22, 2009	Check Nos. 120892-120920	Total: \$	1,406,594.33
Register No. 720	Oct 22, 2009	Direct Deposit: 7029-7033	Total: \$	768,039.46
Register No. 721	Oct 22, 2009	Check Nos. 120921-120935	Total: \$	317,176.79
Register No. 722	Oct 22, 2009	Check Nos. 120936-120986	Total: \$	402,336.29
Register No. 723	Oct 23, 2009	Direct Deposit: 7034-7059	Total: \$	17,864.03
Register No. 724	Oct 23, 2009	Check Nos. 120987-121003	Total: \$	32,409.28
Register No. 725	Oct 23, 2009	Direct Deposit: 7060-7060	Total: \$	38.75
Register No. 726	Oct 23, 2009	Check Nos. 121004-121044	Total: \$	360,393.20
<b>Total:</b>				<b><u>\$3,550,689.43</u></b>

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## REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING OCTOBER 22, 2009  
- Lana Jensen, Personnel Director -
2. ANNOUNCE THE ELIMINATION OF (1) FULL-TIME CAREER SERVICE DEPUTY SHERIFF I POSITION (POSITION 4012-16-1) FROM THE SHERIFF - JUDICIAL STAFFING PLAN (ACCOUNT NO. 100-42130)  
- Lana Jensen, Personnel Director -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH PROVO CITY FOR THE 2009 MUNICIPAL ELECTION CYCLE FOR SERVICES, SUPPORT AND EQUIPMENT TO BE PROVIDED BY UTAH COUNTY  
- Bryan Thompson, Utah County Clerk/Auditor -
4. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Sheriff - Extradition Travel; Public Works, CDBG; Public Works - Forest Service - Hobble Creek*)  
- Danene Jackson, Clerk/Auditor - Finance -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT 1 TO AGREEMENT 2009-197 WITH THE UTAH STATE DEPARTMENT OF HEALTH FOR THE C-4 LOCAL HEALTH DEPARTMENT GENERAL GRANT FY 2010  
- Dr. Joseph Miner, Health Department Director -
6. APPROVE AND ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY GOVERNMENT FEE SCHEDULE FOR COMMUNITY DEVELOPMENT  
- Jeff Mendenhall, Community Development Director -
7. APPROVE AND ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 5-10-I-1, INDUSTRIAL ZONE, SITE PLAN REVIEW, SCOPE  
- Jeff Mendenhall, Community Development Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LEASE AGREEMENT WITH BRAD W. AND CAMILLE MANSFIELD IN THE AMOUNT OF \$600.00 PER MONTH FOR THE PROPERTY LOCATED AT 4810 COUNTRY CLUB DRIVE, HIGHLAND, UTAH  
- Richard Nielson, Public Works Director -
9. SET A DATE, TIME AND LOCATION FOR A PUBLIC HEARING TO SOLICIT SUGGESTIONS FOR POTENTIAL PROJECTS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT 2010 PROGRAM YEAR  
- Don Nay, Public Works -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH EAGLE MOUNTAIN CITY FOR FIRE PROTECTION AND EXTRICATION SERVICES  
- Commissioner Steve White -
11. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON A SUMMARY STATEMENT FOR THE BASIS OF JUST COMPENSATION FOR REAL PROPERTY TO BE ACQUIRED BY UTAH COUNTY FROM LANE F. GRIFFITH AND NANCY KALAL FOR THE NORTH COUNTY BOULEVARD PROJECT  
- Robert Moore, Deputy Attorney -
12. APPROVE AND AUTHORIZE EXECUTION OF AN AGREEMENT WITH PENNSYLVANIA STATE UNIVERSITY TO ALLOW STUDENTS TO GAIN EDUCATION EXPERIENCE AT THE UTAH COUNTY HEALTH DEPARTMENT  
- Dianne Orcutt, Deputy Attorney -

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13. REVIEW, CONSIDER, AND TENTATIVELY ADOPT THE 2010 TENTATIVE BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
14. SET A DATE, TIME AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE 2010 BUDGET FOR THE COUNTY'S GENERAL FUND AND OTHER BUDGETARY FUNDS - Suggested date: Tuesday, November 17, 2009 at 9:00 A.M. in Room 1400 of the County Administration Building, 100 E Center Street, Provo, Utah  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. 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 -
16. 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 -
17. 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 -
18. 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 -
19. 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.