

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo UT
December 16, 2008 - 9:00 A.M.

CONSENT

1. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
2. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2008-26
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 125, DATED DECEMBER 9, 2008
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 126, DATED DECEMBER 10, 2008
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60186, DATED DECEMBER 11, 2008
6. APPROVE THE MINUTES OF THE UTAH COUNTY BOARD OF COMMISSIONERS' DECEMBER 9, 2008 MEETING

7. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 856	Dec 08, 2008	Direct Deposit: 5110-5111	Total: \$ 28.98
Register No. 857	Dec 08, 2008	Check Nos. 107390-107414	Total: \$ 313,198.62
Register No. 858	Dec 09, 2008	Bond Wire 12-12	Total: \$ 343,000.00
Register No. 859	Dec 09, 2008	Check Nos. 107415-107443	Total: \$ 46,979.53
Register No. 860	Dec 09, 2008	Check Nos. 107444-107482	Total: \$ 57,269.82
Register No. 861	Dec 10, 2008	Check Nos. 107483-107526	Total: \$ 44,780.52
Register No. 862	Dec 10, 2008	Direct Deposit: 5112-5122	Total: \$ 8,517.69
Register No. 863	Dec 10, 2008	Check Nos. 107527-107537	Total: \$ 5,874.10
Register No. 864	Dec 10, 2008	Check Nos. 107538-107576	Total: \$ 125,838.38
Register No. 865	Dec 11, 2008	Direct Deposit: 5123-5133	Total: \$ 2,972.62
Register No. 866	Dec 11, 2008	Check Nos. 107577-107601	Total: \$ 6,514.30
Register No. 867	Dec 11, 2008	Check Nos. 107602-107647	Total: \$ 93,571.19
Register No. 868	Dec 11, 2008	Direct Deposit: 5134-5151	Total: \$ 4,855.77
Register No. 869	Dec 11, 2008	Check Nos. 107648-107690	Total: \$ 11,548.67
Register No. 870	Dec 12, 2008	Direct Deposit: 5152-5163	Total: \$ 3,355.87
Register No. 871	Dec 12, 2008	Check Nos. 107691-107746	Total: \$ 28,776.21
Register No. 872	Dec 12, 2008	Direct Deposit: 5264-5166	Total: \$ 1,026.67
Register No. 873	Dec 12, 2008	Check Nos. 107747-107791	Total: \$ 525,888.67
Total:			<u>\$1,623,997.61</u>

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REGULAR

1. APPROVE PERSONNEL ACTIONS ORIGINATING DECEMBER 10, 2008
- Lana Jensen, Personnel Director -
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ONE TERMINATION AGREEMENT AND GENERAL RELEASE (SEVERANCE PAYMENT OPTION) WITH ONE COUNTY EMPLOYEE
- Lana Jensen, Personnel Director -
3. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE SHERIFF'S DEPARTMENT
- Lana Jensen, Personnel Director -
4. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR BRIAN P AUKER ON SN 66:201:0704
- Sandy Nielson, Clerk/Auditor - Abatements -
5. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR SAMUEL C. CARTER ON SN 18:060:0093
- Sandy Nielson, Clerk/Auditor - Abatements -
6. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR REED R. ROSENBERG ON SN 45:119:0005
- Sandy Nielson, Clerk/Auditor - Abatements -
7. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR JOHN D WALKER ON SN 34:231:0001
- Sandy Nielson, Clerk/Auditor - Abatements -
8. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR KEVIN SATER ON SN 45:332:0248
- Sandy Nielson, Clerk/Auditor - Abatements -
9. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR LEO J. LEE ON SN 45:148:0005
- Sandy Nielson, Clerk/Auditor - Abatements -
10. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR DOUGLAS R. COLBY ON SN 36:064:0006
- Sandy Nielson, Clerk/Auditor - Abatements -
11. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR JOHN BICKNELL ON SN 38:257:0084
- Sandy Nielson, Clerk/Auditor - Abatements -
12. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY: *Clerk - Election Expenses; Attorney - Professional Services; Sheriff - ICAC Grant*
- Danene Jackson, Clerk/Auditor - Finance
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 1 TO AGREEMENT NO. 2008-85 IN THE AMOUNT OF \$52,529.04 WITH COMPLETE RESTORATION TO COMPLETE THE RESTORATION OF THE NUNNS PARK RESTROOM TO BE READY FOR PUBLIC USE
- *Continued from the December 9, 2008 meeting*
- Richard Nielson, Public Works -

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14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 31 TO AGREEMENT NO. 2006-237 WITH COMTROL, INC.
- Richard Nielson, Public Works -
15. APPROVE AND AUTHORIZE AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE AMENDING THE UTAH COUNTY SECURITY CENTER FEE SCHEDULE, CHARGES TO PRISONERS BY INCREASING INMATE PROCESSING FEE TO COVER COSTS OF INMATE PROPERTY STORAGE
- Mark Beals, Sheriff's Office -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2008-331 WITH THE UTAH DEPARTMENT OF HEALTH FOR THE C3 LOCAL HEALTH DEPARTMENT GENERAL GRANT FY 2009
- Dr. Joseph Miner -
17. APPROVE THE UTAH VALLEY CONVENTION AND VISITORS' BUREAU BUSINESS PLAN FOR 2009
- Commissioner Steve White -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH VALLEY CONVENTION AND VISITORS' BUREAU, INC., TO PROVIDE FUNDING FOR CONVENTION AND VISITORS' BUREAU SERVICES FOR UTAH COUNTY, UTAH
- Commissioner Steve White -
19. ADOPT A RESOLUTION OF REAPPOINTMENT TO THE UTAH LAKE COMMISSION GOVERNING BOARD
- Commissioner Gary Anderson -
20. ADOPT A RESOLUTION OF APPOINTMENT TO THE UTAH LAKE COMMISSION TECHNICAL ADVISORY COMMITTEE
- Commissioner Gary Anderson -
21. APPROVE, AUTHORIZE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON THE CONDITIONAL USE APPLICATION TO SPANISH FORK CITY FOR THE PROMISE OF WOMEN AND FAMILIES FOR SUBSTANCE ABUSE TREATMENT OF WOMEN *PROGRAM Continued from the December 9, 2008 meeting*
- Dianne Orcutt, Deputy Attorney -
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY PUBLIC DEFENDERS' ASSOCIATION FOR INDIGENT DEFENSE SERVICES
- Dianne Orcutt, Deputy Attorney -
23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE PROVO/OREM CHAMBER OF COMMERCE FOR THE 2009 ANNUAL MEMBERSHIP
- Kent Sundberg, Attorney/Civil Division Chief -
24. ADOPT A RESOLUTION OF APPOINTMENT TO THE BOARD OF DIRECTORS OF THE PROVO CITY/UTAH COUNTY ICE SHEET AUTHORITY
- Kent Sundberg, Attorney/Civil Division Chief -
25. ADOPT A RESOLUTION APPROVING THE 2009 BUDGETS FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH (*Continued from the December 2 and 9, 2008 meetings*)
- Kent Sundberg, Attorney/Civil Division Chief -

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26. 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, Attorney/Civil Division Chief -
27. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- Kent Sundberg, Attorney/Civil Division Chief -
28. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- Kent Sundberg, Attorney/Civil Division Chief -
29. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- Kent Sundberg, Attorney/Civil Division Chief -
30. 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
- Kent Sundberg, 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.