

PUBLIC NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH, WILL HOLD THEIR REGULAR PUBLIC MEETING SCHEDULED FOR DECEMBER 23, 2008 AT 9:00 A.M., AS AN ELECTRONIC MEETING WITH THE ANCHOR LOCATION FOR SAID MEETING TO BE THE UTAH COUNTY COMMISSION CHAMBERS, ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING, 100 E. CENTER STREET, PROVO, UTAH.

December 23, 2008 - 9:00 A.M.

PUBLIC HEARING

PUBLIC HEARING TO CONSIDER AMENDING AND INCREASING THE 2008 BUDGETS IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS AND TO CONSIDER TRANSFERRING UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND.

CONSENT

1. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER STATING A ONE-YEAR WARRANTY PERIOD FOR EAGLES LANDING PLAT "A" MOUNTAIN HOME DEVELOPMENT. PHASE I WILL COMMENCE AS PER PHASE BONDING AGREEMENT NO. 2005-550
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ONE TERMINATION AGREEMENT AND GENERAL RELEASE (SEVERANCE PAYMENT OPTION) WITH ONE COUNTY EMPLOYEE
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN TWO TERMINATION AGREEMENTS AND GENERAL RELEASE (SEVERANCE PAYMENT OPTION) WITH TWO COUNTY EMPLOYEES
5. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2008-27
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 127, DATED DECEMBER 15, 2008
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 221, DATED DECEMBER 18, 2008
8. APPROVE THE MINUTES OF THE UTAH COUNTY BOARD OF COMMISSIONERS' DECEMBER 16, 2008 MEETING
9. RATIFICATION OF PAYROLL

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|--------------------------------|--------------------------------------|-----------------------|
| Period 26: 4 Checks \$3,675.38 | 1,110 Total Deposits: \$1,454,487.74 | Total: \$1,458,163.12 |
| | Federal Payroll Taxes: | Total: \$ 211,612.87 |
10. RATIFICATION OF WARRANT REGISTER SUMMARY

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|------------------|--------------|---------------------------|-----------------------|
| Register No. 874 | Dec 15, 2008 | Direct Deposit: 5167-5169 | Total: \$ 438,636.45 |
| Register No. 875 | Dec 15, 2008 | Check Nos. 107792-107809 | Total: \$1,525,531.39 |
| Register No. 876 | Dec 15, 2008 | Check Nos. 107810-107844 | Total: \$ 35,974.03 |
| Register No. 877 | Dec 16, 2008 | Direct Deposit: 5170-5170 | Total: \$ 18.50 |
| Register No. 878 | Dec 16, 2008 | Check Nos. 107845-107886 | Total: \$ 105,729.48 |
| Register No. 889 | Dec 16, 2008 | Direct Deposit: 5171-5178 | Total: \$ 1,363.76 |

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| Register No. 880 | Dec 16, 2008 | Check Nos. 107887-107901 | Total: \$ 611,989.11 |
| Register No. 881 | Dec 17, 2008 | Check Nos. 107902-107921 | Total: \$ 329,850.41 |
| Register No. 882 | Dec 17, 2008 | Direct Deposit: 5179-5185 | Total: \$ 3,909.57 |
| Register No. 883 | Dec 17, 2008 | Check Nos. 107922-107950 | Total: \$ 34,159.48 |
| Register No. 884 | Dec 18, 2008 | Check Nos. 107951-108004 | Total: \$ 2,070.00 |
| Register No. 885 | Dec 18, 2008 | Direct Deposit: 5186-5188 | Total: \$ 2,441.70 |
| Register No. 886 | Dec 18, 2008 | Check Nos. 108005-108040 | Total: \$ 68,755.95 |
| Register No. 887 | Dec 18, 2008 | Direct Deposit: 5189-5190 | Total: \$ 321,945.51 |
| Register No. 888 | Dec 18, 2008 | Check Nos. 108041-108053 | Total: \$ 330,866.98 |
| Register No. 889 | Dec 18, 2008 | Check Nos. 108054-108065 | Total: \$ 3,463.29 |
| Register No. 890 | Dec 19, 2008 | Direct Deposit: 5191-5192 | Total: \$ 132.89 |
| Register No. 891 | Dec 19, 2008 | Check Nos. 108066-108098 | Total: \$ 13,001.07 |
| Register No. 892 | Dec 19, 2008 | Direct Deposit: 5193-5194 | Total: \$ 85.93 |
| Register No. 893 | Dec 19, 2008 | Check Nos. 108099-108138 | Total: \$ 75,534.23 |
| | | | Total: <u>\$3,905,459.73</u> |

REGULAR

1. APPROVE PERSONNEL ACTIONS ORIGINATING DECEMBER 17, 2008
- Lana Jensen, Personnel Director -
2. APPROVE DONATION OF LEAVE TIME WITHIN THE SHERIFF'S AND ASSESSOR'S DEPARTMENTS TO TWO EMPLOYEES
- Lana Jensen, Personnel Director -
3. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR ANTHONY T. CUMMINS ON SN 66:093:0105
- Sandy Nielson, Clerk/Auditor - Abatements -
4. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR JEREMY SAHAGUN ON SN 45:335:0010
- Sandy Nielson, Clerk/Auditor - Abatements -
5. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR ROBERT E. WILDE ON SN 45:032:0007
- Sandy Nielson, Clerk/Auditor - Abatements -
6. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY: *Public Works - CDBG; Sheriff - RMIN Grant & Generator*
- Danene Jackson, Clerk/Auditor - Finance
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A DISTRICT OFFICE LEASE AGREEMENT WITH REPRESENTATIVE JASON CHAFFETZ FOR LEASE OF OFFICE SPACE IN THE HISTORIC COURTHOUSE
- Richard Nielson, Public Works -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SERVICE CONTRACT WITH BROWN BROTHERS CATERING TO PROVIDE A BREAKFAST BUFFET FOR THE STORM WATER TRAINING SPONSORED BY THE UTAH COUNTY STORM WATER COALITION ON FEBRUARY 12, 2009 FOR APPROXIMATELY 100 PEOPLE WITH A COST OF \$8.95 A PLATE, PLUS 18% GRATUITY
(Continued from the December 9, 2008 meeting)
- Richard Nielson, Public Works -

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9. APPROVE OR DENY THE REQUEST OF FLOYD SCHRAMM FOR A RECORD OF SURVEY MAP ON AN AGRICULTURAL WAIVER OF SUBDIVISION ON PARCEL NO. 29:002:0064
- Brandon Larsen, Community Development -
10. APPROVE OR DENY THE REQUEST OF REID AND HELEN NIELSON FOR A RECORD OF SURVEY MAP FOR AN AGRICULTURAL WAIVER OF SUBDIVISION ON PARCEL NO. 24:029:0023, AND ONLY APPROVE THIS REQUEST FOR A RECORD OF SURVEY MAP IF THE NIELSON FARMS SUBDIVISION, PLAT "A" IS APPROVED AT THE SAME COMMISSION MEETING
- Brandon Larsen, Community Development -
11. APPROVE OR DENY THE NIELSON FARMS SUBDIVISION, PLAT "A"; ACCEPT IMPROVEMENT BOND OF \$32,482.00 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 COUNTY COMMISSION, AND ONLY APPROVE THE NIELSON FARMS SUBDIVISION PLAT "A" IF THE RECORD OF SURVEY MAP FOR THE PROPOSED NIELSON AGRICULTURAL WAIVER OF SUBDIVISION IS APPROVED AT THE SAME COMMISSION MEETING.
- Brandon Larsen, Community Development -
12. APPROVE OR DENY THE ALLRED FLATTS SUBDIVISION, PLAT "A", 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 COUNTY COMMISSIONER
- Brandon Larsen, Community Development -
13. APPROVE OR DENY THE PROPOSED AMENDMENTS OF THE UTAH COUNTY LAND USE ORDINANCE, PLANNED UNIT DEVELOPMENT, SECTION 6-2; DELETE SECTION 6-6, MANUFACTURED HOME PARKS; AMENDING SECTIONS 3-10, 5-3-C-8, 5-3-F & 6-1-C-2 RELATED TO MANUFACTURED HOME PARKS; AMEND SECTION 50-3-A-6, RR-5 ZONE DEC. OF LEGISLATIVE INTENT; AMEND SECTION 5-3-F, RR-5 ZONE LOCATION REQUIREMENTS; AMEND SECTION 6-3-E 3, SUBDIVISION STANDARDS AND CONDITIONS; AND AMEND SECTION 7-24, POWERS AND DUTIES OF THE COUNTY COMMISSION.
- Jeff Mendenhall, Community Development Director -
14. ADOPT AN ORDINANCE AMENDING SUBSECTION 7-1-1(g) OF THE UTAH COUNTY CODE RELATING TO BUILDING AND SAFETY CODES
- Steve Kitchen, Community Development -
15. APPROVE, AUTHORIZE AND RATIFY COMMISSION SIGNATURE ON CONDITIONAL USE APPLICATION TO SPANISH FORK CITY (*Continued from the December 9 and 16, 2008 meetings*)
- Dianne Orcutt, Deputy Attorney -
16. APPROVE AND AUTHORIZE AN AGREEMENT WITH THE UTAH COUNTY PUBLIC DEFENDERS ASSOCIATION FOR INDIGENT DEFENSE SERVICES (*Continued from the December 16, 2008 meeting*)
- Dianne Orcutt, Deputy Attorney -
17. ADOPT A RESOLUTION AND PROVIDE NOTICE OF THE UTAH COUNTY LOCAL SUBSTANCE ABUSE AUTHORITY ANNUAL BOARD MEETING SCHEDULE FOR THE CALENDAR YEAR 2009
- Dianne Orcutt, Deputy Attorney -
18. ADOPT A COUNTY POLICY REGARDING ELECTRONICALLY STORED INFORMATION (ESI)
- Dianne Orcutt, Deputy Attorney -

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19. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON LETTER OF ENGAGEMENT WITH BALLARD SPAHR ANDREWS INGERSOLL, LLP, ATTORNEYS AT LAW
- Kent Sundberg, Attorney/Civil Division Chief -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH INTERMOUNTAIN WORKMED/OREM
- Kent Sundberg, Attorney/Civil Division Chief -
21. ADOPT A RESOLUTION OF APPOINTMENT TO THE UTAH COUNTY WORKERS COMPENSATION ACCIDENT REVIEW BOARD
- Kent Sundberg, Attorney/Civil Division Chief -
22. ADOPT A RESOLUTION OF APPOINTMENT TO THE UTAH COUNTY ACCIDENT REVIEW BOARD
- Kent Sundberg, Attorney/Civil Division Chief -
23. ADOPT A RESOLUTION OF APPOINTMENT OF BOARD MEMBERS TO THE UTAH COUNTY BOARD OF HEALTH
- Kent Sundberg, Attorney/Civil Division Chief -
24. ADOPT A RESOLUTION OF REAPPOINTMENT TO THE UTAH COUNTY BOARD OF HEALTH
- Kent Sundberg, Attorney/Civil Division Chief -
25. ADOPT A RESOLUTION OF REAPPOINTMENT TO THE ALPINE COVE WATER SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
- Kent Sundberg, Attorney/Civil Division Chief -
26. ADOPT A RESOLUTION OF REAPPOINTMENT TO THE UTAH COUNTY INSPECTION AND MAINTENANCE APPEAL BOARD
- Kent Sundberg, Attorney/Civil Division Chief -
27. ADOPT A RESOLUTION ESTABLISHING THE UTAH COUNTY TOURISM TAX ADVISORY BOARD AND APPOINTING MEMBERS THERETO *(Continued from the December 9, 2008 meeting)*
- Kent Sundberg, Attorney/Civil Division Chief -
28. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE RENEWAL OF UTAH COUNTY'S COMMITMENT TO THE SUBLEASE AGREEMENT BETWEEN PROVO CITY, AS SUBLESSOR; AND UTAH COUNTY, AS SUBLESSEE; OF THE ICE SHEET ARENA FACILITY OWNED BY THE PROVO CITY/UTAH COUNTY ICE SHEET AUTHORITY FOR THE PERIOD FROM JANUARY 1, 2009 TO DECEMBER 31, 2009
- Kent Sundberg, Attorney/Civil Division Chief -
29. ADOPT A RESOLUTION APPROVING THE 2009 BUDGETS FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH *(Continued from the December 2, 9, and 16, 2008 meetings)*
- Kent Sundberg, Attorney/Civil Division Chief -
30. APPROVE AND ADOPT A RESOLUTION AMENDING AND INCREASING THE 2008 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; AND TO CONSIDER TRANSFERRING UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT TO ANOTHER DEPARTMENT IN THE SAME FUND
- Kent Sundberg, Attorney/Civil Division Chief -

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31. 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 -
32. 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 -
33. 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 -
34. 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 -
35. 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.