

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 30, 2008 - 9:00 A.M.

PUBLIC HEARING

PUBLIC HEARING TO CONSIDER THE RECOMMENDED AGRICULTURE PROTECTION AREAS
FOR MELVIN V. FRANSEN, SECTION 26, T5S, R1E, IN THE RA-5 ZONE, 136 ACRES,
AMERICAN FORK CITY AREA (*Public Hearing set December 9, 2008*)

CONSENT

1. APPROVE AND RATIFY THE CHAIR'S SIGNATURE ON THE HISTORIC COUNTY COURTHOUSE LEASE AGREEMENT WITH CHELSEA JOHNS FOR A WEDDING RECEPTION TO BE HELD ON JANUARY 2, 2009
2. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN TWO TERMINATION AGREEMENTS AND GENERAL RELEASE (SEVERANCE PAYMENT OPTION) WITH TWO COUNTY EMPLOYEES (*Continued from the December 23, 2008 meeting*)
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN NINE TERMINATION AGREEMENTS AND GENERAL RELEASE (SEVERANCE PAYMENT OPTION) WITH NINE COUNTY EMPLOYEES
5. RESCIND COOPERATIVE AGREEMENT NO. 2008-314 WITH UTAH STATE UNIVERSITY EXTENSION, DATED MAY 13, 2008
6. REFER TO THE UTAH COUNTY PLANNING COMMISSION AND THE AGRICULTURAL ADVISORY BOARD THE PROPOSED AGRICULTURAL PROTECTION AREA SUBMITTED BY SAUNDERS LIVESTOCK CORPORATION, LOCATED IN SECTION 30, TOWNSHIP 9 SOUTH, RANGE 2 EAST, SOUTH OF PAYSON CITY, 92.13 AREAS
7. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2008-28
8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 09-327, DATED DECEMBER 30, 2008
9. APPROVE THE MINUTES OF THE UTAH COUNTY BOARD OF COMMISSIONERS' DECEMBER 23, 2008 MEETING
10. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 894	Dec 22, 2008	Direct Deposit: 5195-5195	Total: \$	35.55
Register No. 895	Dec 22, 2008	Check Nos. 108139-108169	Total: \$	98,897.37
Register No. 896	Dec 22, 2008	Check Nos. 108170-108199	Total: \$	44,178.26
Register No. 897	Dec 23, 2008	Direct Deposit: 5196-5200	Total: \$	147.45
Register No. 898	Dec 23, 2008	Check Nos. 108200-108237	Total: \$	24,786.28

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - December 30, 2008

Page 2

Register No. 899	Dec 23, 2008	Check Nos. 108238-108264	Total: \$ 32,622.68
Register No. 900	Dec 24, 2008	Direct Deposit: 5201-5203	Total: \$ 349.06
Register No. 901	Dec 24, 2008	Check Nos. 108265-108320	Total: \$ 258,751.68
Register No. 902	Dec 24, 2008	Direct Deposit: 5204-5210	Total: \$ 30,598.74
Register No. 903	Dec 24, 2008	Check Nos. 108321-108344	Total: \$ 22,374.51
Register No. 904	Dec 24, 2008	Direct Deposit: 5211-5217	Total: \$ 832.26
Register No. 905	Dec 24, 2008	Check Nos. 108345-108377	Total: \$ 78,441.49
Total:			<u>\$ 592,015.33</u>

REGULAR

1. PROVE PERSONNEL ACTIONS ORIGINATING DECEMBER 23, 2008
- Lana Jensen, Personnel Director -
2. APPROVE DONATION OF LEAVE TIME WITHIN THE ASSESSOR'S OFFICE
- Lana Jensen, Personnel Director -
3. ANNOUNCE THE FOLLOWING REDUCTIONS TO THE ASSESSOR STAFFING PLAN (ACCOUNT NO. 100-4160):
 - Full-Time Career Service Appraiser III Position No. 3005-45-1
 - Full-Time Career Service Appraiser III Position No. 3005-48-1
 - Full-Time Career Service Appraiser III Position No. 3005-49-1
 - Full-Time Career Service Appraiser III Position No. 3005-52-1
 - Full-Time Career Service Appraiser III Position No. 3005-53-1
 - Full-Time Career Service Real Property Land Analyst Position No. 3053-40-1
 - Full-Time Career Service Appraisal Supervisor Position No. 3106-18-1
 - Full-Time Career Service Appraisal Supervisor Position No. 3106-21-1
 - Full-Time Career Service Real Property Data Analyst II Position No., 3108-22-1
 - Full-Time Career Service Assessment Technician II Position No. 6551-31-1
 - Full-Time Career Service Assessment Technician II Position No. 6551-34-1- Lana Jensen, Personnel Director -
4. ANNOUNCE THE FOLLOWING CHANGES TO THE ATTORNEY STAFFING PLAN (ACCOUNT NO. 100-41450)
 - Delete (1) Full-Time Career Service Polygraph Examiner Position No. 3960-48-1
 - Delete (1) Half-Time Career Service Victim/Witness Coordinator Position No. 5006-25-1
 - Delete (1) Full-Time Career Service Legal Assistant III Position No. 6703-27-1
 - Add Full-Time Career Service Sergeant - Investigations Position (Class Code 3904)- Lana Jensen, Personnel Director -
5. ANNOUNCE THE FOLLOWING REDUCTIONS TO THE JUSTICE COURT DEPARTMENT (ACCOUNT NO. 100-41220)
 - (1) Full-Time Career Service Justice Court Clerk 1 Position No. 6150-40-1
 - (2) Full-Time Career Service Justice Court Clerk II Position Nos. 6151-11-1 and 6151-12-1- Lana Jensen, Personnel Director -
6. ANNOUNCE THE FOLLOWING CHANGES TO INFORMATION SYSTEMS STAFFING PLANS (ACCOUNT NO. 670-41671)
 - Add (1) Full-Time Career Service Switchboard Operator Position (Class Code 6877) to the Information Systems - Support Staffing Plan (Account No. 670-41670)
 - Delete (1) Full-Time Career Service GIS Systems Analyst Position No. 2043-13-1
 - Delete (1) Full-Time Career Service Analyst/Programmer I Position No. 3027-16-1- Lana Jensen, Personnel Director -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - December 30, 2008

Page 3

7. ANNOUNCE THE FOLLOWING REDUCTIONS TO THE RECORDER STAFFING PLAN (ACCOUNT NO. 100-41440)
 - Delete (5) Full-Time Career Service Cadastral Mapper II Position Nos. 3061-3-1; 3061-11-1; 3061-12-1; 3061-36-1; and 3061-37-1
 - Delete (1) Full-Time Career Service Cadastral Mapper III Position No. 3062-5-1
 - Delete (3) Full-Time Career Service Customer Service Specialist II Position Nos. 6561-27-1; 6561-28-1 and 6561-34-1
 - Delete (2) Full-Time Career Service Lands Records Data II Position Nos. 6564-22-1 and 6564-30-1
 - Delete (1) Full-Time Career Service Recording Clerk III Position No. 6569-20-1
 - Reduce (1) Full-Time Career Service Customer Service II Position No. 6561-25-1 to (1) half-time Full-Time Career Service Specialist II Position
 - Lana Jansen, Personnel Director -
8. AUTHORIZE THE ADDITION OF (1) FULL-TIME CAREER SERVICE ARCHIVIST II POSITION (CLASS CODE 3066) TO THE RECORDER - RECORDS MANAGEMENT STAFFING PLAN (ACCOUNT NO. 100-41370)
 - Lana Jansen, Personnel Director -
9. APPROVE OR DENY A LATE INDIGENT ABATEMENT APPLICATION FOR DARLENE POTRUDE ON SN 08:146:0006
 - Sandy Nielson, Clerk/Auditor - Abatements -
10. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR TERRY CHANG ON SN 46:013:0054
 - Sandy Nielson, Clerk/Auditor - Abatements -
11. APPROVE OR DENY A LATE BLIND ABATEMENT APPLICATION FOR EARL K. BATES ON SN 47:156:0028
 - Sandy Nielson, Clerk/Auditor - Abatements -
12. APPROVE A CORRECTION ON THE AWARD AMOUNT FOR THE POLLUTION PREVENTION GRANT
 - Dalene Higgins, Sheriff's Office -
13. APPROVE OR DENY THE RECOMMENDED AGRICULTURAL PROTECTION AREA FOR MELVIN V. FRANSDEN, SECTION 26, T5S, R1E, IN THE RA-5 ZONE, 136 ACRES IN THE AMERICAN FORK CITY AREA
 - Jeff Mendenhall, Community Development Director -
14. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT CLAIM DEED TO ABANDON EASEMENT OF APPROXIMATELY 1650 EAST SLATE CANYON DRIVE IN PROVO
 - Richard Nielson, Public Works Director/Engineer -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MARRIOTT SCHOOL OF MANAGEMENT FOR A STORM WATER STUDY
 - Glen Tanner, Public Works -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY 2008-2009 CONTRACT WITH THE UTAH ATTORNEY GENERAL'S OFFICE FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER PROGRAM
 - Laura Blanchard, Children's Justice Center Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH JOEL WRIGHT FOR THE PURPOSE OF INSPECTING ALL BEEHIVES IN UTAH COUNTY ACCORDING TO THE UTAH BEE INSPECTION ACT, 4-11-1 et seq., U..A., 1953, for the *Year 2008*
 - Commissioner Steve White -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - December 30, 2008

Page 4

18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH JOEL WRIGHT FOR THE PURPOSE OF INSPECTING ALL BEEHIVES IN UTAH COUNTY ACCORDING TO THE UTAH BEE INSPECTION ACT, 4-11-1 et seq., U..A., 1953, for the *Year 2009*
- Commissioner Steve White -
19. ELECT A CHAIR AND VICE-CHAIR OF THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH, FOR THE YEAR 2009, PURSUANT TO SECTION 17-53-203, UTAH CODE ANNOTATED, 1953 AS AMENDED
- Commissioner Steve White -
20. APPROVE THE 2009 PORTFOLIO ASSIGNMENTS FOR THE UTAH COUNTY COMMISSIONERS
- Commissioner Steve White -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 3 TO AGREEMENT NO. 2004-J589 WITH THE STATE OF UTAH, DEPARTMENT OF COMMERCE TO PROVIDE THE PAWNSHOP CENTRAL DATABASE
- Dianne Orcutt, Deputy Attorney -
22. ADOPT A RESOLUTION APPROVING RECOMMENDATIONS OF THE COUNTY CONSTABLE NOMINATING COMMISSION AND APPOINTING COUNTY CONSTABLES
- Kent Sundberg, Attorney/Civil Division Chief -
23. ADOPT A RESOLUTION APPOINTING MEMBERS TO THE ADMINISTRATIVE CONTROL BOARD OF THE UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT
- Kent Sundberg, Attorney/Civil Division Chief -
24. ADOPT A RESOLUTION ESTABLISHING THE UTAH COUNTY TOURISM TAX ADVISORY BOARD AND APPOINTING MEMBERS THERETO (*Continued from the December 9 and 23, 2008 meetings*)
- Kent Sundberg, Attorney/Civil Division Chief -
25. 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 -
26. 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 -
27. 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 -
28. 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 -
29. 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

1. DISCUSSION OF REQUEST FROM THE SPRINGVILLE MUSEUM OF ART FOR FINANCIAL SUPPORT OF THE STEWART SCULPTURE GARDEN
- Commissioner Gary J. Anderson/Vern Swanson -

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.