

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, Utah
May 4, 2010 - 9:00 A.M.

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR A MODEL AR-405 SHARP COPIER, SN 96604116 - Located in the Fire Marshall's Office
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH OCE FOR MODEL v13622 COPIER - Located in the Health Department
3. DECLARE A CATERPILLAR MODEL 140H (2007) GRADER AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH TRADE-IN ON A NEW MODEL
4. DECLARE A CANON 330S COPY MACHINE , SN NQJ39967, COUNTY TAG NO. 13149 AS SURPLUS, AND AUTHORIZE THE EQUIPMENT TO BE USED AS A TRADE-IN FOR \$200 TOWARD A NEW COPIER - Environmental Health
5. SET A PUBLIC HEARING FOR THE RECOMMENDED AGRICULTURE PROTECTION AREA FOR RAY ROWLEY, LOCATED IN SECTIONS 19 AND 30, T10S, R1E; AND SECTIONS 24 AND 25, T10S, R1W, SLB&M, 371.56 ACRES SOUTH OF GOSHEN CITY - Suggested Date: May 25, 2010, at 9:00 A.M. in Room 1400 of the County Administration Building, 100 East Center, Provo, Utah
6. SET A PUBLIC HEARING FOR THE RECOMMENDED AGRICULTURE PROTECTION AREA ADDITION FOR CHERRY HILL FARMS, LOCATED IN SECTION 34, T9S, R1E, SLB&M, 28.0 ACRES WEST OF SANTAQUIN CITY - Suggested Date: May 25, 2010, at 9:00 A.M. in Room 1400 of the County Administration Building, 100 East Center, Provo, Utah
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT AND THE UTAH COUNTY FAIR
8. APPROVE AND AUTHORIZE A RELEASE OF LIEN REGARDING RON L. JENSEN ON PARCEL NOS. 05:005:0021; 05:005:0018 and 05:005:0012 - AGREEMENT NO. 2009-281E
9. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2010-12
10. APPROVE THE MINUTES OF THE APRIL 27, 2010 COMMISSION MEETING
11. APPROVE THE MINUTES OF THE APRIL 27, 2010 APPEAL OF GRAMA REQUEST DENIAL
12. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 344	Apr 26, 2010	Check Nos. 129101-129130	Total: \$	87,388.40
Register No. 345	Apr 27, 2010	Check Nos. 129131-129162	Total: \$	45,945.88
Register No. 346	Apr 27, 2010	Direct Deposit: 8096-8104	Total: \$	994.83
Register No. 347	Apr 27, 2010	Check Nos. 129163-129167	Total: \$	8,200.56
Register No. 348	Apr 28, 2010	Direct Deposit: 8105-8105	Total: \$	18.86
Register No. 349	Apr 28, 2010	Check Nos. 129168-129203	Total: \$	75,711.43

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Register No. 350	Apr 28, 2010	Check Nos. 129204-129228	Total: \$ 351,819.14
Register No. 351	Apr 29, 2010	Direct Deposit: 8106-8117	Total: \$ 64,732.42
Register No. 352	Apr 29, 2010	Direct Deposit: 8118-8118	Total: \$ 10.75
Register No. 353	Apr 29, 2010	Check Nos. 129229-129275	Total: \$ 139,994.09
Register No. 354	Apr 29, 2010	Check Nos. 129276-129311	Total: \$ 15,272.21
Register No. 355	Apr 30, 2010	Direct Deposit: 8119-8126	Total: \$ 3,660.00
Register No. 356	Apr 30, 2010	Check Nos. 129312-129334	Total: \$ 37,627.87
			Total: \$ 831,376.44

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR MAY, 2010
2. PROCLAIM MAY 2010 AS "DRUG COURT MONTH" IN UTAH COUNTY
- Richard Nance, Substance Abuse Director -
3. APPROVE PERSONNEL ACTIONS ORIGINATING APRIL 29, 2010
- Lana Jensen, Personnel Director -
4. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Sheriff - Justice Assistance/American Recovery and Reinvestment Act Grant*)
- Danene Jackson, Clerk/Auditor - Finance -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT FOR ELECTIONS TRAINING
- Scott Hogenson, Clerk/Auditor - Elections -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REVENUE AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR RENEWAL OF THE MEDICAID CONTRACT WITH NEW MATCH RATES
- Richard Nance, Substance Abuse Director -
7. APPROVE AND RATIFY COMMISSION CHAIR'S SIGNATURE ON AN AGREEMENT WITH NEBO SCHOOL DISTRICT TO PROVIDE FOSTER GRANDPARENTS TO THE NEBO SCHOOL DISTRICT
- Dr. Joseph Miner, Health Department Director -
8. APPROVE OR DENY A REQUEST FROM TAMMY PLATT TO WAIVE PARK RESERVATION FEES IN THE AMOUNT OF \$350 FOR FUND RAISERS TO BE HELD AT A WILLOW PARK PAVILION ON JUNE 26 AND OCTOBER 2, 2010 TO BENEFIT THE LEUKEMIA & LYMPHOMA SOCIETY
- Richard Nielson, Public Works Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AUTHORIZATION FOR ADDITIONAL SERVICES PURSUANT TO THE TERMS OF AGREEMENT NO. 2009-717 WITH MHTN ARCHITECTS TO ADD MODIFICATION OF THE TAYLOR BROTHERS BUILDING TO MHTN' S SCOPE OF WORK
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NIELS FUGAL SONS COMPANY, LLC., TO INSTALL AN UNDERGROUND COMMUNICATIONS CONDUIT AT THE HEALTH SERVICES BUILDING
- Richard Nielson, Public Works Director -

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11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PROVO CITY LANDMARKS COMMISSION APPLICATION FOR CERTIFICATE OF APPROPRIATENESS FOR PARTIAL DEMOLITION AND REMODELING OF THE TAYLOR BROTHERS BUILDING AS PART OF THE CONVENTION CENTER PROJECT
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PROVO CITY LANDMARKS COMMISSION APPLICATION FOR CERTIFICATE OF APPROPRIATENESS FOR DEMOLITION OF THE ATCHAFALAYA BUILDING AS PART OF THE CONVENTION CENTER PROJECT
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UDOT LOCAL GOVERNMENT CONTRACT FOR THE PROVO RESERVOIR CANAL PROJECT IN THE AMOUNT OF \$219,469.86
- Richard Nielson, Public Works Director -
14. APPROVE AN AMENDMENT TO AGREEMENT NO. 2010-94 WITH AMERICA'S FREEDOM FESTIVAL, INC. (*Continued from the April 1 and 27, 2010 meetings*)
- 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.