

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 13, 2009 - 9:00 A.M.

CONSENT AGENDA

1. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY (Utah County Foster Grandparent Program/Utah County Senior Companion Program/Utah County Health Department)
2. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2009-19
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO APPROVE THE EXPENDITURE OF \$88,000 FOR THE PURCHASE OF 0.021 ACRES OF PROPERTY AND DAMAGES FOR THE REMAINDER PARCEL FROM KMB HOLDINGS, LLC, FOR USE ON THE NORTH COUNTY BLVD
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A RESIDENTIAL LEASE AGREEMENT WITH JIM AND KYLEE CLARK ("TENANT") FOR A \$600 MONTHLY FEE, FOR THE PROPERTY LOCATED AT 321 NORTH 1100 EAST, AMERICAN FORK, UTAH
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 09-280
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 234, DATED OCTOBER 6, 2009
7. APPROVE THE MINUTES OF THE OCTOBER 6, 2009 COMMISSION MEETING
8. RATIFICATION OF PAYROLL

Period 21	9 Checks: \$7,234.72	1,075 Total Deposits: \$1,357,504.01	Total:	\$1,364,738.73
		Federal Payroll Taxes	Total:	\$ 170,644.67
9. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 674	Oct 05, 2009	Check Nos. 120065-120096	Total:	\$ 21,184.30
Register No. 675	Oct 06, 2009	Direct Deposit: 6907-6907	Total:	\$ 149.99
Register No. 676	Oct 06, 2009	Check Nos. 120097-120117	Total:	\$ 42,645.45
Register No. 677	Oct 06, 2009	Check Nos. 120118-120165	Total:	\$ 82,143.69
Register No. 678	Oct 07, 2009	Direct Deposit: 6908-6908	Total:	\$ 170.26
Register No. 679	Oct 07, 2009	Check Nos. 120166-120182	Total:	\$ 584,553.23
Register No. 680	Oct 07, 2009	Direct Deposit: 6909-6928	Total:	\$ 2,483.74
Register No. 681	Oct 07, 2009	Check Nos. 120183-120207	Total:	\$ 39,973.40
Register No. 682	Oct 08, 2009	Direct Deposit: 6929-6929	Total:	\$ 95.00
Register No. 683	Oct 08, 2009	Check Nos. 120208-120254	Total:	\$ 140,976.07
Register No. 684	Oct 08, 2009	Check Nos. 120255-120301	Total:	\$ 1,890.00
Register No. 685	Oct 08, 2009	Direct Deposit: 6930-6937	Total:	\$ 1,190.52
Register No. 686	Oct 08, 2009	Direct Deposit: 6938-6941	Total:	\$ 362,975.93
Register No. 687	Oct 08, 2009	Check Nos. 120302-120312	Total:	\$ 310,516.39
Register No. 688	Oct 08, 2009	Direct Deposit: 6942-6943	Total:	\$ 9.50
Register No. 689	Oct 08, 2009	Check Nos. 120313-120338	Total:	\$ 32,454.88
Register No. 690	Oct 09, 2009	Check Nos. 120339-120344	Total:	\$ 156.00
Register No. 691	Oct 09, 2009	Check Nos. 120345-120355	Total:	\$ 9,164.09
Total:				<u>\$1,632,732.44</u>

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING OCTOBER 8, 2009
- Lana Jensen, Personnel Director -
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT FOR SUPPLEMENTAL LAW ENFORCEMENT SERVICES WITH THE STATE OF UTAH, DFCM
- Bob Nelson, Sheriff's Office -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2010 ANNUAL FINANCIAL AND OPERATING PLAN WITH THE U.S., DEPARTMENT OF AGRICULTURE, FOREST SERVICE, INTERMOUNTAIN REGION FOR INVESTIGATION, DETECTION, ERADICATION AND PROSECUTION OF CANNABIS TRAFFICKING AND METHAMPHETAMINE OPERATIONS ON AREAS WITHIN OR AFFECTING THE MANAGEMENT OF NATIONAL FOREST SYSTEM LANDS
- Sheriff James O. Tracy -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH IKON TO MOVE THE WIC COPY MACHINE TO THE OREM OFFICE
- Dr. Joseph Miner, Health Department Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY 2009-2010 CONTRACT WITH THE UTAH ATTORNEY GENERAL'S OFFICE FOR THE CHILDREN'S JUSTICE CENTER PROGRAM
- Laura Blanchard, Children's Justice Center Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO WAIVE THE EVENT PERMIT FEES AND OTHER ASSOCIATED FEES IN THE AMOUNT OF \$250 FOR USE OF THE NORTH COUNTY EQUESTRIAN PARK BY THE 4H C.O.W. WRANGLERS FOR A HORSE HALLOWEEN PARTY ON OCTOBER 15, 2009
- Commissioner Larry A. Ellertson -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH INTERMOUNTAIN WORKMED/OREM
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
8. 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 -
9. 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 -
10. 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 -
11. 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 -

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12. 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.