

PUBLIC NOTICE IS HEREBY GIVEN THAT

**THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH,**

WILL HOLD THEIR REGULARLY SCHEDULED PUBLIC MEETING SCHEDULED FOR  
DECEMBER 1, 2009 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 1, 2009 - 9:00 A.M.

**CONSENT AGENDA**

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A COMPLETION CERTIFICATE REGARDING THE UTAH COUNTY SALES TAX REVENUE BOND SERIES 2005 PROJECT, CONSISTING OF RENOVATING, REMODELING AND EXPANDING THE UTAH COUNTY SECURITY CENTER AND RELATED IMPROVEMENTS
2. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60202, DATED NOVEMBER 24, 2009
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60203, DATED NOVEMBER 24, 2009
5. APPROVE THE MINUTES OF THE NOVEMBER 24, 2009 COMMISSION MEETING

6. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 782	Nov 23, 2009	Bond Wires: 24-24	Total:	\$1,036,325.94
Register No. 783	Nov 23, 2009	Direct Deposit: 7216-7217	Total:	\$ 1,167.13
Register No. 784	Nov 23, 2009	Check Nos. 122282-122304	Total:	\$ 60,412.07
Register No. 785	Nov 24, 2009	Direct Deposit: 7218-7218	Total:	\$ 138.72
Register No. 786	Nov 24, 2009	Check Nos. 122305-122327	Total:	\$ 71,345.34
Register No. 787	Nov 24, 2009	Direct Deposit: 7219-7229	Total:	\$ 3,037.70
Register No. 788	Nov 25, 2009	Check Nos. 122328-122365	Total:	\$ 34,759.45
Register No. 789	Nov 25, 2009	Direct Deposit: 7230-7233	Total:	\$ 1,074.06
Register No. 790	Nov 25, 2009	Check Nos. 122366-122381	Total:	\$ 74,714.25
Register No. 791	Nov 25, 2009	Direct Deposit: 7234-7234	Total:	\$ 29.95
Register No. 792	Nov 25, 2009	Check Nos. 122382-122418	Total:	\$ 164,275.42
<b>Total:</b>				<b><u>\$1,447,280.03</u></b>

**REGULAR AGENDA**

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR DECEMBER 2009
2. APPROVE PERSONNEL ACTIONS ORIGINATING NOVEMBER 25, 2009  
- Lana Jensen, Personnel Director -
3. AUTHORIZE THE PLACEMENT OF THE FOLLOWING VACANT POSITIONS TO INACTIVE UNFUNDED STATUS IN THE 2010 STAFFING PLAN DUE TO LACK OF BUDGET FUNDING:

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- ▶ (1) FULL-TIME CAREER SERVICE ADMINISTRATIVE PUBLIC SAFETY DISPATCHER POSITION FROM THE SHERIFF - ADMIN SUPPORT STAFFING PLAN (ACCOUNT NO. 100-42160, POSITION 6471-17-1)
  - ▶ (1) FULL-TIME CAREER SERVICE DEPUTY SHERIFF III POSITION FROM THE SHERIFF - DETECTIVE STAFFING PLAN (ACCOUNT NO. 100-42120, POSITION 4016-19-1)
  - ▶ (1) FULL-TIME CAREER SERVICE DEPUTY III SHERIFF POSITION FROM THE SHERIFF - SEX CRIMES STAFFING PLAN (ACCOUNT NO. 100-42180, POSITION 4016-8-1)
  - ▶ (7) FULL-TIME CAREER SERVICE CORRECTIONS SPECIALIST II POSITIONS FROM THE SHERIFF - JAIL HOUSING STAFFING PLAN (ACCOUNT NO. 100-42330, CLASS CODE 4011, POSITIONS 8-1, 28-1, 41-1, 60-1, 71-1, 79-1 and 86-1)  
- Lana Jensen, Personnel Director -
4. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR DANIEL J. HOWARD ON SN 40:093:0012  
Sandy Nielson, Clerk/Auditor - Abatements -
  5. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR BRYSON DETRENT ON SN 41:521:0083  
Sandy Nielson, Clerk/Auditor - Abatements -
  6. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR CHARLES W. McDONALD ON SN 36:840:0015  
Sandy Nielson, Clerk/Auditor - Abatements -
  7. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR ANDREWS BURKHARDT ON SN 53:347:0042  
Sandy Nielson, Clerk/Auditor - Abatements -
  8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2010 WILDLAND FIRE SUPPRESSION BUDGET WITH THE DIVISION OF FORESTRY, FIRE AND STATE LANDS  
- Wally Perschon, Sheriff's Office -
  9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY2010 ANNUAL OPERATING PLAN WITH THE FOREST SERVICE FOR THE AMERICAN FORK CANYON RECREATION FEE ENHANCEMENT PARTNERSHIP  
- Dalene Higgins, Sheriff's Office -
  10. APPROVE OR DISAPPROVE THE ATTACHED HOLIDAY SCHEDULE FOR 2010  
- Commissioner Larry A. Ellertson -
  11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A SETTLEMENT STATEMENT AND OTHER SETTLEMENT RELATED DOCUMENTS RELATED TO UTA'S PURCHASE OF PROPERTY LOCATED AT APPROXIMATELY 200 NORTH 2600 WEST, LINDON, UTAH IN THE AMOUNT OF \$65,000.00  
- Robert J. Moore, Deputy Attorney -
  12. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK TO SIGN A QUIT-CLAIM DEED TO UTA FOR PURCHASE OF PROPERTY LOCATED AT APPROXIMATELY 200 NORTH 2600 WEST, LINDON, UTAH IN THE AMOUNT OF \$65,000.00  
- Robert J. Moore, Deputy Attorney -

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13. 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 -
14. 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 -
15. 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 -
16. 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 -
17. 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.