

Resolution No. 2008-126

Provo City, Utah
September 30, 2008

The Board of County Commissioners of Utah County, Utah (hereinafter the "Board") met in regular public session at the regular meeting place of the Board in the Utah County Administration Building in Provo City, Utah, at 9:00 a.m. on September 30, 2008.

On roll call, the following members of the Board were determined present:

Larry A. Ellertson	Vice-Chair
Steve White	Commissioner

ENT 107508;2008 PG 1 of 35
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2008 Sep 30 2:35 pm FEE 0.00 BY SS
RECORDED FOR UTAH COUNTY ATTORNEY

Commissioner Gary J. Anderson was excused.

There were also present:

Bryan E. Thompson	County Clerk/Auditor
Linda Strickland	Deputy County Clerk/Auditor
E. Kent Sundberg	Deputy Utah County Attorney

After the meeting had been duly called to order, the Deputy County Clerk/Auditor presented to the Board an affidavit evidencing the giving of not less than twenty-four (24) hours public notice of the agenda, date, time and place of the September 30, 2008, regular meeting in compliance with the requirements of Section 52-4-202, Utah Code Annotated, 1953 as amended, by (1) posting written notice of the meeting at the principal office of the Board, and (2) providing notice to at least one newspaper of general circulation within the geographic jurisdiction of Utah County, Utah, or to a local media correspondent. The affidavit was ordered recorded in the minutes of the meeting and is as follows:

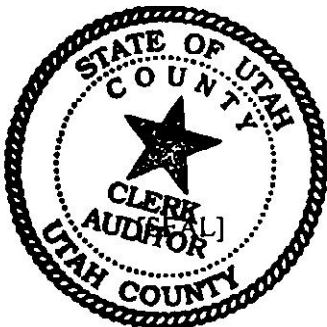
STATE OF UTAH)
 :
COUNTY OF UTAH)

I, the undersigned, the duly qualified and acting Deputy County Clerk/Auditor of Utah County, Utah, and Deputy Clerk of the Board of County Commissioners of Utah County, Utah, do hereby certify, according to the records of the Board in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated, 1953 as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the September 30, 2008 regular public meeting held by the Board of County Commissioners of Utah County, Utah, by:

(a) causing a Notice of Public Meeting to be posted at the principal office of the Board at the Utah County Administration Building, in Provo City, Utah, on September 26, 2008, at least twenty-four (24) hours before the convening of the meeting, in the form attached hereto as **Attachment I**; said Notice of Public Meeting having continuously remained so posted and available for public inspection during the regular office hours of the Board until the convening of the meeting; and

(b) causing a copy of the Notice of Public Meeting in the form attached hereto as **Attachment I** to be provided on September 26, 2008 , at least twenty-four (24) hours before the convening of the meeting, to The Daily Herald, a newspaper of general circulation within the geographic jurisdiction of Utah County, Utah, and to any other local media correspondent, newspaper, radio station or television station which has requested notification of meetings of the Board.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of Utah County, Utah, this 30th day of September, 2008.



Linda Strickland

Deputy County Clerk/Auditor
Utah County, Utah

ATTACHMENT I

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

September 30, 2008 - 9:00 A.M.

CONSENT

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE YEARLY MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS - Located at Jail Industries
2. DECLARE AS SURPLUS A GLOCK 23 DUTY PISTOL, SN LPE913, WITH AN ESTIMATED VALUE OF \$250 TO BE GIVEN TO LT. DAVE SNYDER UPON RETIREMENT, FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
3. APPROVE AND RATIFY THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH UCLA FOOTBALL TO SECURE THEIR TRAVELS FROM SALT LAKE CITY AIRPORT TO PROVO ON SEPTEMBER 12 AND 13, 2008 (Verbal authorization given by Commissioner Anderson)
4. APPROVE AND RATIFY THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH FRAN KUHN PRODUCTIONS (HONDA MOTORCYCLE TO SECURE THE SQUAW PEAK ROAD AREA ON OCTOBER 1, 2008 (Verbal authorization given by Commissioner Anderson)
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 216, DATED SEPTEMBER 24, 2008
6. APPROVE REQUESTED EXEMPTIONS ON LIST DATED SEPTEMBER 22, 2008, APPLIED FOR BY TAXPAYERS, FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$3,570 AS PROVIDED BY THE UTAH STATE LEGISLATURE
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60183, DATED SEPTEMBER 25, 2008
8. APPROVE THE MINUTES OF THE SEPTEMBER 23, 2008 MEETING
9. RATIFICATION OF PAYROLL

Period 20:	16 Checks \$12,039.55	1,168 Total Deposits: \$1,482,545.74	Total: \$1,494,585.29
		Federal Payroll Taxes:	Total: \$ 219,859.84
10. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 676	Sep 22, 2008	Check Nos. 102995-103042	Total: \$ 71,793.49
Register No. 677	Sep 22, 2008	Check Nos. 103043-103051	Total: \$ 18,036.58
Register No. 678	Sep 23, 2008	Check Nos. 103052-103080	Total: \$ 63,509.47
Register No. 679	Sep 23, 2008	Direct Deposit: 4650-4653	Total: \$ 463.13
Register No. 680	Sep 23, 2008	Check Nos. 103081-103097	Total: \$ 1,499.16
Register No. 681	Sep 24, 2008	Void Check in amount of \$2,255,365.00 - Replaced by Wire Transfer	
Register No. 682	Sep 24, 2008	Check Nos. 103099-103123	Total: \$ 66,714.65
Register No. 683	Sep 24, 2008	Check Nos. 103124-103149	Total: \$ 38,177.99
Register No. 684	Sep 25, 2008	Check Nos. 103150-103151	Total: \$ 614.20

Register No. 685	Sep 25, 2008	Direct Deposit: 4654-4654	Total: \$ 475.15
Register No. 686	Sep 25, 2008	Check Nos. 103152-103170	Total: \$ 248,950.58
Register No. 687	Sep 25, 2008	Wire Transfer 10-10	Total: \$2,255,365.00
Register No. 688	Sep 25, 2008	Direct Deposit: 4655-4687	Total: \$ 24,650.60
Register No. 689	Sep 25, 2008	Direct Deposit: 4688-4691	Total: \$ 403,245.27
Register No. 690	Sep 25, 2008	Check Nos. 103171-103182	Total: \$ 338,387.17
Register No. 691	Sep 25, 2008	Check Nos. 103183-103235	Total: \$ 28,457.15
Register No. 692	Sep 25, 2008	Check Nos. 102136-103291	Total: \$ 1,974.00
Register No. 693	Sep 26, 2008	Direct Deposit: 4692-4696	Total: \$ 1,595.54
Register No. 694	Sep 26, 2008	Check Nos. 103292-103303	Total: \$ 8,711.75
Register No. 695	Sep 26, 2008	Direct Deposit: 4697-4698	Total: \$ 143.06
Register No. 396	Sep 26, 2008	Check Nos. 103304-103345	Total: \$ 61,352.24
			Total: \$3,634,006.18

REGULAR

1. APPROVE PERSONNEL ACTIONS ORIGINATING SEPTEMBER 25, 2008
- Jane Ivy, Personnel -
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 32 TO AGREEMENT NO. 2006-237 WITH COMTROL, INC.
- Clyde Naylor, Utah County Engineer/Public Works Director -
3. APPROVE AND AUTHORIZE THE COMMISSIONER CHAIR TO SIGN CHANGE ORDER NO. 33 TO AGREEMENT NO. 2006-237 WITH COMTROL, INC.
- Clyde Naylor, Utah County Engineer/Public Works Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH STATE UNIVERSITY EXTENSION SERVICES, TO PROVIDE SUBSTANCE ABUSE PREVENTION FOR AT RISK YOUTH
- Richard Nance, Substance Abuse Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE BOYS AND GIRLS CLUB OF UTAH COUNTY, TO PROVIDE SUBSTANCE ABUSE PREVENTION FOR AT RISK YOUTH
- Richard Nance, Substance Abuse Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH WASATCH MENTAL HEALTH - VANTAGE POINT, TO ASSIST THE COUNTY IN THE "TOO GOOD FOR DRUGS" PROGRAM FOR AT RISK YOUTH
- Richard Nance, Substance Abuse Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH BIG BROTHERS BIG SISTERS OF UTAH, TO PROVIDE A MENTORING PROGRAM FOR AT RISK YOUTH
- Richard Nance, Substance Abuse Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH YOUTHNET, TO PROVIDE SUBSTANCE ABUSE AND CRIME PREVENTION SERVICES FOR AT RISK YOUTH AND ADULTS
- Richard Nance, Substance Abuse Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH IHC - UVRMC DEPARTMENT OF COMMUNITY HEALTH, TO PROVIDE A MINI-GRANT TO PREVENT TOBACCO USAGE
- Dr. Joseph Miner, Health Department Director -

10. ADOPT A RESOLUTION AWARDED COUNTY PERSONAL PROPERTY AS A GIFT TO RETIRING UTAH COUNTY SHERIFF'S LIEUTENANT, DAVE SNYDER
- Jim Tracy, Utah County Sheriff -
11. ADOPT A RESOLUTION OF REAPPOINTMENT TO THE UTAH COUNTY HISTORIC PRESERVATION COMMISSION
- Commissioner Gary J. Anderson -
12. RATIFY THE CHAIR'S SIGNATURE ON THE PARKING LICENSE CONTRACT WITH PLACE BONAVENTURE, L.C. FOR A LICENSE FOR TWENTY (20) PARKING SPACES
- Robert Moore, Deputy Attorney -
13. RATIFY THE CHAIR'S SIGNATURE ON THE PARKING LICENSE CONTRACT WITH PLACE BONAVENTURE, L.C. FOR A LICENSE FOR EIGHTY-SEVEN PARKING SPACES
- Robert Moore, Deputy Attorney -
14. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
- Kent Sundberg, Attorney/Civil Division Chief -
15. APPROVE AND ADOPT A RESOLUTION ESTABLISHING THE UTAH VALLEY DISPATCH SPECIAL SERVICES DISTRICT AND PROVIDING FOR OTHER MATTERS RELATING THERETO *(Continued from the August 19 and 26, and September 9 and 23, 2008 meetings)*
- Kent Sundberg, Attorney/Civil Division Chief -
16. 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 -
17. 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 -
18. 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 -
19. 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 -
20. 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.

After the conduct of other business, the following Resolution was introduced in written form by Commissioner Ellertson, was read and discussed, and pursuant to motion made by Commissioner White, and seconded by Commissioner Ellertson, was adopted by the following vote:

Aye: Commissioner Ellertson
Commissioner White

Nay:

Excused: Commissioner Anderson

The Resolution is as follows:

A RESOLUTION establishing the Utah Valley Dispatch Special Service District, Utah County, Utah, and providing for other related matters.

WHEREAS, pursuant to a resolution (the "Resolution") adopted on June 17, 2008, the Board of County Commissioners of Utah County, Utah (the "Board") gave notice of its intention to initiate proceedings relating to the establishment of a special service district to be known as the "Utah Valley Dispatch Special Service District" (hereinafter referred to as "District"), having the boundaries set out in "Exhibit A" hereto and to provide consolidated 911 and emergency dispatch services as authorized and enumerated in the Special Service District Act, Section 17D-1-101, et. seq., Utah Code Annotated, 1953 as amended (the "Act"), and such other services as may be authorized in the future by amendment to the Act; and

WHEREAS, pursuant to the Resolution the Board ordered that a public hearing be held on July 15, 2008 at 9:00 a.m. at the Utah County Administration Building, 100 East Center Street, Room 1400, Provo, Utah, on the establishment of the District and the provision of the aforementioned services thereby; and