

PUBLIC NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS  
OF UTAH COUNTY, UTAH, WILL HOLD THEIR REGULAR PUBLIC MEETING  
IN THE COMMISSION CHAMBERS, ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
May 20, 2003 - 9:00 AM

**CONSENT AGENDA**

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE STANDARD USE AGREEMENT WITH TAWNA SMITH FOR RENTAL OF THE HISTORICAL COURTHOUSE ON MAY 24, 2003 FOR A FEE IN THE AMOUNT OF \$900
2. ABATE \$75 OF \$100 PENALTY FOR KENT JOHNSTON ON ACCOUNT NO. 44069 UNDER COUNTY CODE 21-8-2 WITH REQUIRED FINDINGS (*Referred from the May 13, 2003 Meeting*)
3. ABATE INTEREST AND PENALTY FOR ROSE ANN JARRETT ON PARCEL NO. 45:072:0045 UNDER 59-2-1347 WITH FINDING OF COUNTY ERROR AND BEST INTEREST OF THE STATE AND COUNTY AND BEST HUMAN INTEREST (*Referred from the May 13, 2003 Meeting*)
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT FOR DEFERRAL OF TAXES AND GRANTING OF LIEN FOR RAYMOND D. AND TAMMY W. PIERCE ON PARCEL NO. 08:149:0001 (*Continued from the May 13, 2003 Meeting*) (Agreement Complete)
5. DENY AN AGREEMENT FOR DEFERRAL OF TAXES AND GRANTING OF LIEN FOR JORGE & LAURA AGUERO ON PARCEL NO. 46:310:0001 (*Continued from the April 29, May 6, and May 13, 2003 meetings*) (Taxes Paid)
6. DENY APPLICATIONS FOR REFUND OR REDUCTION OF PROPERTY TAXES ERRONEOUSLY OR ILLEGALLY ASSESSED OR PAID MORE THAN ONCE; OR SETTLEMENT OR DEFERRAL OF PROPERTY TAXES FOR PAMELA FARLEY ON PARCEL NO. 46:056:0012 (*Continued from the May 13, 2003 Meeting*) (Taxes Paid)
7. DENY APPLICATIONS FOR REFUND OR REDUCTION OF PROPERTY TAXES ERRONEOUSLY OR ILLEGALLY ASSESSED OR PAID MORE THAN ONCE; OR SETTLEMENT OR DEFERRAL OF PROPERTY TAXES FOR BERG MORTUARY ON ACCOUNT NO. 185, WITH THE FINDING OF NO COUNTY ERROR (*Referred from the May 13, 2003 Meeting*)
8. DENY APPLICATIONS FOR REFUND OR REDUCTION OF PROPERTY TAXES ERRONEOUSLY OR ILLEGALLY ASSESSED OR PAID MORE THAN ONCE; OR SETTLEMENT OR DEFERRAL OF PROPERTY TAXES FOR NOVATIONS GROUP, INC ON ACCOUNT NO. 16357, WITH A FINDING OF NO COUNTY ERROR (*Referred from the May 13, 2003 Meeting*)
9. DECLARE OBSOLETE AT&T CELLULAR PHONES WHICH WERE REPLACED BY NEXTEL PHONES AS SURPLUS AND ALLOW UTAH COUNTY EMPLOYEES TO PURCHASE THEIR PHONE AT FAIR MARKET VALUE
10. APPROVE AND AUTHORIZE DR. MINER TO SIGN AMENDMENT NO. 3 TO THE C-3 LOCAL HEALTH DEPARTMENT GENERAL CONTRACT FY 2003 - COUNTY AGREEMENT NO. 2002-297
11. APPROVE AND AUTHORIZE DR. MINER TO SIGN THE C-6 LOCAL HEALTH DEPARTMENT GENERAL CONTRACT FY 2004
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT TO PROVIDE IMMUNIZATION SERVICES WITH UNIVERSITY OF UTAH HOSPITALS AND CLINICS

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13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DISABLED AMERICAN VETERANS FOR ADVERTISING SERVICES
14. APPROVE THE MINUTES OF THE BOARD OF UTAH COUNTY COMMISSION PUBLIC MEETING FOR MAY 13, 2003 AND THE MINUTES OF THE BOARD OF UTAH COUNTY COMMISSION CLOSED MEETINGS FOR MAY 13, 2003
15. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60115 DATED MAY 13, 2003
16. RATIFICATION OF PAYROLL  
Period 10    167 Checks - \$78,814.22    781 Direct Deposits - \$759,349.90    Total: \$838,164.12  
Federal Payroll Taxes:                    \$116,897.95
17. APPROVE AND RATIFY WARRANT REGISTERS AS FOLLOWS:

Register No. 2003-237	May 09, 2003	Check Nos. 7332-7368	Total: \$ 19,147.91
Register No. 2003-238	May 09, 2003	Check Nos. 7369-7377	Total: \$ 4,264.09
Register No. 2003-239	May 12, 2003	Check Nos. 7378-7409	Total: \$775,582.17
Register No. 2003-240	May 12, 2003	Check Nos. 7410-7451	Total: \$ 86,036.92
Register No. 2003-241	May 13, 2003	Check Nos. 7452-7496	Total: \$ 14,177.49
Register No. 2003-242	May 14, 2003	Check Nos. 7497-7541	Total: \$ 16,870.92
Register No. 2003-243	May 14, 2003	Check Nos. 7542-7579	Total: \$ 40,388.97
Register No. 2003-244	May 14, 2003	Check Nos. 7580-7615	Total: \$ 8,456.78
Register No. 2003-245	May 15, 2003	Check Nos. 7616-7650	Total: \$ 67,863.95
Register No. 2003-246	May 15, 2003	Check Nos. 7651-7681	Total: \$ 9,004.71
Register No. 2003-247	May 15, 2003	Check Nos. 7682-7733	Total: \$ 13,424.81
Register No. 2003-248	May 15, 2003	Check Nos. 7734-7752	Total: \$381,730.84
Register No. 2003-249	May 15, 2003	Check Nos. 7753-7768	Total: \$ 14,053.98
Register No. 2003-250	May 15, 2003	Check Nos. 7769-7801	Total: \$ 18,171.64
Total:			\$1,469,175.18

**REGULAR AGENDA**

1. APPROVAL OF PERSONNEL ACTIONS ORIGINATING MAY 8, 2003  
- Susan Miller, Personnel Director -
2. APPROVE OR DENY APPLICATION FOR SETTLEMENT OR DEFERRAL OF PROPERTY TAXES FOR SPRINGVILLE CITY ON PARCEL NO. 23:018:0052  
- Dave Allen -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A UTAH COUNTY UNIFORM LETTER OF CREDIT BOND EXTENSION AGREEMENT AND APPROVE LETTER OF CREDIT FOR EAGLES'S LANDING PLAT A MOUNTAIN HOME DEVELOPMENT  
- David Shawcroft, Deputy Attorney -
4. APPROVE OR DENY APPLICATIONS FOR REFUND OR REDUCTION OF PROPERTY TAXES ERRONEOUSLY OR ILLEGALLY ASSESSED OR PAID MORE THAN ONCE; OR SETTLEMENT OR DEFERRAL OF PROPERTY TAXES FOR TLC INVESTMENTS, LLC, (PATRICIA MONTIERTH) ON PARCEL NO. 52:188:0004  
- Patricia Montierth -

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5. APPROVE OR DENY APPLICATIONS FOR REFUND OR REDUCTION OF PROPERTY TAXES ERRONEOUSLY OR ILLEGALLY ASSESSED OR PAID MORE THAN ONCE; OR SETTLEMENT OR DEFERRAL OF PROPERTY TAXES FOR JEANNE CROSS SCOTT ON PARCEL NOS. 51:078:0003, 40:046:0027 & 19:027:0032 (*Continued from the May 13, 2003 Meeting*)  
- Jeanne Cross Scott -
6. APPROVE OR DENY APPLICATIONS FOR REFUND OR REDUCTION OF PROPERTY TAXES ERRONEOUSLY OR ILLEGALLY ASSESSED OR PAID MORE THAN ONCE; OR SETTLEMENT OR DEFERRAL OF PROPERTY TAXES FOR RALPH AND DENISE JAMSA ON PARCEL NO. 09:037:0028 (*Referred from the May 13, 2003 Meeting*)  
- Mr. and Mrs. Ralph Jamsa -
7. APPROVE OR DENY DISCUSS APPLICATIONS FOR REFUND OR REDUCTION OF PROPERTY TAXES ERRONEOUSLY OR ILLEGALLY ASSESSED OR PAID MORE THAN ONCE; OR SETTLEMENT OR DEFERRAL OF PROPERTY TAXES FOR RAE BARNEY-BYBEE ON ACCOUNT NO. 28786 (*Continued from the May 13, 2003 Meeting*)  
- Rae Barney-Bybee -
8. APPROVE OR DENY APPLICATIONS FOR REFUND OR REDUCTION OF PROPERTY TAXES ERRONEOUSLY OR ILLEGALLY ASSESSED OR PAID MORE THAN ONCE; OR SETTLEMENT OR DEFERRAL OF PROPERTY TAXES FOR MT. AIREY ON PARCEL NO. 46:543:0056 (*Continued from the May 13, 2003 Meeting*)  
- Les Cluff, Metro National Title -
9. APPROVE OR DENY APPLICATIONS FOR REFUND OR REDUCTION OF PROPERTY TAXES ERRONEOUSLY OR ILLEGALLY ASSESSED OR PAID MORE THAN ONCE; OR SETTLEMENT OR DEFERRAL OF PROPERTY TAXES FOR TODD AND DEBBIE BRAITHWAITE ON PARCEL NO. 13:048:0007  
- Mr. and Mrs. Braithwaite -
10. APPROVE OR DENY APPLICATIONS FOR REFUND OR REDUCTION OF PROPERTY TAXES ERRONEOUSLY OR ILLEGALLY ASSESSED OR PAID MORE THAN ONCE; OR SETTLEMENT OR DEFERRAL OF PROPERTY TAXES FOR SUSAN ANN BUCKNER ON PARCEL NO. 57:002:0069  
- Susan Ann Buckner -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FLAT RATE SUBSCRIBER AGREEMENT WITH CHOICEPOINT BUSINESS AND GOVERNMENT SERVICES FOR UNLIMITED ACCESS TO AUTO TRACK - FOR WARRANTS AND BACKGROUND CHECKS FOR PRE-EMPLOYMENT  
- James O. Tracy, Utah County Sheriff -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH SOS PUMPING SERVICES FOR 2003 WASTE DISPOSAL SERVICES, FOR AN ANNUAL AMOUNT OF \$21,003.96  
- Clyde Naylor, Public Works Director -
13. RECEIVE THE 2002 ANNUAL REPORT FROM THE PUBLIC WORKS DEPARTMENT  
- Clyde Naylor, Public Works Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH COUNTY LIQUOR LICENSE LOCAL CONSENT APPLICATION AND THE UTAH DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL ON PREMISE BANQUET LICENSE-LOCAL CONSENT FORM FOR SUNDANCE PARTNERS/SUNDANCE RESORT LOCATED AT 8841 N ALPINE LOOP ROAD IN UNINCORPORATED UTAH COUNTY  
- Peggy Kelsey, Community Development -
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

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- Kent Sundberg, Deputy Attorney -

16. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION

- Kent Sundberg, Deputy Attorney -

17. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE SALE OR PURCHASE OF REAL PROPERTY

- Cort Griffin, Deputy Attorney -

**WORK SESSION**

1. DISCUSS APPLICATIONS FOR REFUND OR REDUCTION OF PROPERTY TAXES ERRONEOUSLY OR ILLEGALLY ASSESSED OR PAID MORE THAN ONCE; OR SETTLEMENT OR DEFERRAL OF PROPERTY TAXES FOR STEVE SMOOT ON ACCOUNT NO. 30752

- Steve Smoot -

2. DISCUSS APPLICATIONS FOR REFUND OR REDUCTION OF PROPERTY TAXES ERRONEOUSLY OR ILLEGALLY ASSESSED OR PAID MORE THAN ONCE; OR SETTLEMENT OR DEFERRAL OF PROPERTY TAXES FOR MELISSA D. THOMPSON ON ACCOUNT NO. 38992

- Melissa Thompson -

3. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE, BY AMENDING CERTAIN FEES OF THE UTAH COUNTY JAIL (*Continued from the May 6, 2003 meeting*)

- Kent Sundberg, Deputy Attorney -

**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 370-8111 at least one day prior to the meeting.