

Retention and Classification Report

Agency: Utah County (Utah). County Sheriff (1223)
P.O. Box 330
Provo, UT 84603

Records Officer

13492 *Arrest warrants
24830 Background investigations
84601 Case files
84595 Civil day books
84602 Complaint reports
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84598 Jail release files
24831 Psychological evaluations
84596 Warrant worksheet files

AGENCY: Utah County (Utah). County Sheriff

SERIES: 13492

3

TITLE: Arrest warrants

DATES: 1960-1962.

ARRANGEMENT: numerical by index number

DESCRIPTION:

Utah County Recorder Official Record, Criminal Warrants of arrest, Index 1 #4551-5317

STATE RECORDS COMMITTEE STATUS:

This retention has not been approved by the State Records Committee.

FORMAT MANAGEMENT:

The retention and disposition information on this schedule applies to the record copy which can be in any format. The record copy can include different formats. Format management information provided here is for the purpose of managing records that are being either stored by or transferred to Utah State Archives.

Microfilm master: Retain in State Archives permanently with authority to weed.

Microfilm duplicate: Retain in State Archives permanently with authority to weed.

AGENCY: Utah County (Utah). County Sheriff

SERIES: 24830

3

TITLE: Background investigations

DATES: 1985-

ARRANGEMENT: Alphabetical by person's name

ANNUAL ACCUMULATION: 4.00 cubic feet.

DESCRIPTION:

These pre-employment investigations are required for all potential employees applying for sworn or safety sensitive positions. Each applicant completes a employment packet. They are used to determine an applicant's employment eligibility for law enforcement/corrections employment. The investigations include credit reports, employment checks, criminal history reports, fingerprints, driver's license reports, and reference checks. The unhired applicants' records are filed separately.

RETENTION:

Retain 5 years after resignation or termination of employment.

DISPOSITION:

Destroy.

STATE RECORDS COMMITTEE STATUS:

This retention was approved by the State Records Committee on 02/01/2003.

FORMAT MANAGEMENT:

The retention and disposition information on this schedule applies to the record copy which can be in any format. The record copy can include different formats. Format management information provided here is for the purpose of managing records that are being either stored by or transferred to Utah State Archives.

Paper: Retain in Office for 5 years after resignation or termination of employment and then destroy.

APPRAISAL:

Administrative Legal

This disposition is based on the administrative needs expressed by the sheriff's Office and meets statutes of limitations requirements (UCA 78-12-28 (2002)).

AGENCY: Utah County (Utah). County Sheriff

SERIES: 24830

TITLE: Background investigations

(continued)

PRIMARY CLASSIFICATION:

Private

SECONDARY CLASSIFICATION(S):

Controlled. psychiatric data and psychological data

AGENCY: Utah County (Utah). County Sheriff

SERIES: 84601

3

TITLE: Case files

DATES: 1978-

ARRANGEMENT: numerical by case number

ANNUAL ACCUMULATION:

DESCRIPTION:

These files document all investigations and arrests by the Utah County Sheriff's Office. They include incident reports, supplemental reports, copies of juvenile referrals, property reports, copies of accident reports, and appropriate court records.

RETENTION:

Retain permanently.

DISPOSITION:

Retain in agency custody.

STATE RECORDS COMMITTEE STATUS:

This retention was approved by the State Records Committee on 08/01/1985.

FORMAT MANAGEMENT:

The retention and disposition information on this schedule applies to the record copy which can be in any format. The record copy can include different formats. Format management information provided here is for the purpose of managing records that are being either stored by or transferred to Utah State Archives.

Paper: Retain in Office for 4 years and then microfilm and destroy provided microfilm has passed inspection.

Microfilm master: Retain in Office permanently.

AGENCY: Utah County (Utah). County Sheriff

SERIES: 84595

3

TITLE: Civil day books

DATES: 1978-

ARRANGEMENT: Chronological

ANNUAL ACCUMULATION:

DESCRIPTION:

This is a record of all civil papers processed and served by the Utah County Sheriff's Office. Information is recorded in large hardbound books which are assigned case numbers. Entries are indexed by name. These books include names of plaintiff and defendant, fees paid, addresses, dates, and type of civil paper served.

STATE RECORDS COMMITTEE STATUS:

This retention was approved by the State Records Committee on 08/01/1985.

FORMAT MANAGEMENT:

The retention and disposition information on this schedule applies to the record copy which can be in any format. The record copy can include different formats. Format management information provided here is for the purpose of managing records that are being either stored by or transferred to Utah State Archives.

Paper: Retain in Office for 4 years and then transfer to State Records Center. Retain in State Records Center for 6 years and then destroy.

AGENCY: Utah County (Utah). County Sheriff

SERIES: 84602

3

TITLE: Complaint reports

DATES: 1979-

ARRANGEMENT: numerical by case number

ANNUAL ACCUMULATION:

DESCRIPTION:

This is a report of calls to the Utah Sheriff's Office concerning minor cases which required no follow-up. This record includes names of complainant, victim, suspect, location and of incident, name of officer, and disposition of case.

STATE RECORDS COMMITTEE STATUS:

This retention was approved by the State Records Committee on 06/01/1997.

FORMAT MANAGEMENT:

The retention and disposition information on this schedule applies to the record copy which can be in any format. The record copy can include different formats. Format management information provided here is for the purpose of managing records that are being either stored by or transferred to Utah State Archives.

Paper: Retain in Office for 2 years and then transfer to State Records Center. Retain in State Records Center for 3 years and then destroy.

APPRAISAL:

This disposition is based on Utah Municipal General Records Retention Schedule, Schedule 14, Item 4.

AGENCY: Utah County (Utah). County Sheriff

SERIES: 84594

3

TITLE: Criminal history cards

DATES: 1976-

ARRANGEMENT: Alphabetical by name of individual

ANNUAL ACCUMULATION:

DESCRIPTION:

This card index records all arrests, citation, and jail bookings by the Utah County Sheriff's Office. This is a card file summary of contents of Sheriff's Case Files. These files include misdemeanor and felony arrest records of individuals arrested by the Utah County Sheriff's Office or booked into the Utah County Jail, which contain the name address, social security number, phone number, date of birth, marital status, religion, employer, occupation, education, description, date and time of arrest, names of arresting officer, prisoner, Utah Bureau of Criminal Investigation, and Federal Bureau Investigation numbers and current status of prisoner.

STATE RECORDS COMMITTEE STATUS:

This retention was approved by the State Records Committee on 08/01/1985.

FORMAT MANAGEMENT:

The retention and disposition information on this schedule applies to the record copy which can be in any format. The record copy can include different formats. Format management information provided here is for the purpose of managing records that are being either stored by or transferred to Utah State Archives.

Paper: Retain in Office for 5 years and then transfer to State Records Center. Retain in State Records Center for 5 years after criminal is 75 years or until there is 10 years of inactivity and then destroy.

AGENCY: Utah County (Utah). County Sheriff

SERIES: 6184

3

TITLE: Index

DATES: 1966-1968.

ARRANGEMENT: Alphanumerical

ANNUAL ACCUMULATION:

DESCRIPTION:

RETENTION:

Retain Permanent. In Archives custody.

DISPOSITION:

Transfer to the State Archives with authority to weed.

STATE RECORDS COMMITTEE STATUS:

This retention has not been approved by the State Records Committee.

FORMAT MANAGEMENT:

The retention and disposition information on this schedule applies to the record copy which can be in any format. The record copy can include different formats. Format management information provided here is for the purpose of managing records that are being either stored by or transferred to Utah State Archives.

Paper: Retain in State Archives permanently with authority to weed.

AGENCY: Utah County (Utah). County Sheriff

SERIES: 84597

3

TITLE: Jail release cards

DATES: 1930-1977.

ARRANGEMENT: Alphabetical by name of person booked

ANNUAL ACCUMULATION:

DESCRIPTION:

These cards record all bookings in the Utah County Jail. This is a Card index to the Jail Day book. It is an obsolete record which was replaced by the Jail Release Files in 1978. This record includes name of person arrested, date, and the offense. In 1972, the date of birth was added.

STATE RECORDS COMMITTEE STATUS:

This retention was approved by the State Records Committee on 08/01/1985.

FORMAT MANAGEMENT:

The retention and disposition information on this schedule applies to the record copy which can be in any format. The record copy can include different formats. Format management information provided here is for the purpose of managing records that are being either stored by or transferred to Utah State Archives.

Paper: Retain in Office for 5 years and then destroy.

AGENCY: Utah County (Utah). County Sheriff

SERIES: 84598

3

TITLE: Jail release files

DATES: 1980-

ARRANGEMENT: Numerical by case number

ANNUAL ACCUMULATION:

DESCRIPTION:

These files contain all reports generated by the booking of an individual in the Utah County Jail. They contain booking sheets, personal property forms, incident reports, bail commissioner's release forms, inmate progress reports, release of information consent form, booking procedure check list, medical screening, and appropriate court papers which provide the name, address, description, religion, social security number, phone number, date of birth, marital status, occupation of individual being booked in the Utah County Jail, description of crime and disposition of the case, names of arresting officers, list of personal property on individual at time of booking, and any medical tests taken.

RETENTION:

Retain permanently.

DISPOSITION:

Retain in agency custody.

STATE RECORDS COMMITTEE STATUS:

This retention was approved by the State Records Committee on 08/01/1985.

FORMAT MANAGEMENT:

The retention and disposition information on this schedule applies to the record copy which can be in any format. The record copy can include different formats. Format management information provided here is for the purpose of managing records that are being either stored by or transferred to Utah State Archives.

Paper: Retain in Office for 5 years and then microfilm and destroy provided microfilm has passed inspection.

Microfilm master: Retain in Office permanently.

AGENCY: Utah County (Utah). County Sheriff

SERIES: 24831

3

TITLE: Psychological evaluations

DATES: 1985-

ARRANGEMENT: Alphabetical by applicant's name

ANNUAL ACCUMULATION: 0.20 cubic feet.

DESCRIPTION:

These evaluations are required for all applicants for sworn or safety sensitive positions. Each applicant is interviewed by a psychologist and is given a variety of tests. The psychologist writes a report. It is used to determine an applicant's eligibility for law enforcement/corrections employment. These evaluations include the applicant's name, date, and the psychologist's reports. The records of unhired applicants are filed separately.

RETENTION:

Retain 5 years after termination or resignation employment

DISPOSITION:

Destroy.

STATE RECORDS COMMITTEE STATUS:

This retention was approved by the State Records Committee on 02/01/2003.

FORMAT MANAGEMENT:

The retention and disposition information on this schedule applies to the record copy which can be in any format. The record copy can include different formats. Format management information provided here is for the purpose of managing records that are being either stored by or transferred to Utah State Archives.

Paper: Retain in Office for 5 years after termination or resignation of employment and then destroy.

APPRAISAL:

Administrative Legal

This disposition is based on the administrative needs expressed by the sheriff's office and meets statute of limitation provisions specified in UCA 78-12-28(2002).

AGENCY: Utah County (Utah). County Sheriff

SERIES: 24831

TITLE: Psychological evaluations

(continued)

PRIMARY CLASSIFICATION:

Private

SECONDARY CLASSIFICATION(S):

Controlled. psychological data

AGENCY: Utah County (Utah). County Sheriff

SERIES: 84596

3

TITLE: Warrant worksheet files

DATES: 1978-

ARRANGEMENT: alphabetical by name of warrantee

ANNUAL ACCUMULATION:

DESCRIPTION:

These worksheets collect all information necessary for use in the processing and serving of warrants by the Utah County Sheriff's Office. This record includes names, addresses, phone numbers, copy of return, any computer searches (i.e. motor vehicle), notes on investigations, etc.

STATE RECORDS COMMITTEE STATUS:

This retention was approved by the State Records Committee on 08/01/1985.

FORMAT MANAGEMENT:

The retention and disposition information on this schedule applies to the record copy which can be in any format. The record copy can include different formats. Format management information provided here is for the purpose of managing records that are being either stored by or transferred to Utah State Archives.

Paper: Retain in Office for 1 year and then transfer to State Records Center. Retain in State Records Center for 2 years and then destroy.