



---

PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
**March 12, 2025 - 2:00 PM**

When necessary, board members may participate electronically with the anchor location as stated above.

The public may participate at the anchor location stated above. Public comments will be limited to two (2) minutes per individual unless otherwise approved by the Board.

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY GOVERNMENT or by going to the link:  
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

Next two upcoming Commission Meeting dates: Wednesday, March 26, 2025 at 2:00 p.m. and Wednesday, April 9, 2025 at 2:00 p.m.

---

PRAYER/READING/THOUGHT: TBA  
PLEDGE OF ALLEGIANCE: TBA

**RECOGNITION**

1. RECOGNITION OF MARCH 2025 EMPLOYEE OF THE MONTH  
-PJ Maughan, Human Resources

**WORK SESSION**

1. ASD REDISTRICTING COMMITTEE FINAL REPORT  
-Skyler Beltran, Commission

**CONSENT AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR MARCH 12, 2025 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM  
-Jolynn Clegg, Clerk
  2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 5-2025  
-Jolynn Clegg, Clerk
  3. APPROVAL OF THE MINUTES FOR THE MARCH 5, 2025 BOARD OF COMMISSIONERS BOARD MEETING  
-Jolynn Clegg, Clerk
-

---

4. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION TO WITHDRAW PROPERTY FROM THE 2025 ANNUAL DELINQUENT TAX SALE DEEMED IN THE BEST INTEREST OF THE PUBLIC.

-Burt Harvey, Auditor

5. SIGN AN AGREEMENT WITH SEASONS MARKETING LLC FOR THE PURPOSE OF PARTICIPATING IN THE UTAH BRIDAL AND WEDDING EXPO AT THE UTAH VALLEY CONVENTION CENTER ON SEPTEMBER 20, 2025, AS PART OF THE EDUCATION AND OUTREACH PROGRAM OF THE MARRIAGE LICENSE AND PASSPORT OFFICE.

-Russ Rampton, Clerk

6. APPROVE THE UTAH COUNTY COMMISSION CHAIR TO SIGN THE STATE OF UTAH, ALCOHOLIC BEVERAGE CONTROL COMMISSION, SINGLE EVENT PERMIT FOR LOCAL CONSENT APPLICATION FOR THE BLUEBIRD CAFE CONCERT SERIES EVENT TO BE HELD AT SUNDANCE MOUNTAIN RESORT (STORYTELLER CANYON OPERATING COMPANY, LLC) ON JUNE 20TH TO 21ST, 2025, FROM 5:00 PM – 9:30 PM.

-Kevin Stinson, Community Development

7. APPROVE THE UTAH COUNTY COMMISSION CHAIR TO SIGN THE STATE OF UTAH, ALCOHOLIC BEVERAGE CONTROL COMMISSION, SINGLE EVENT PERMIT FOR LOCAL CONSENT APPLICATION FOR THE BLUEBIRD CAFE CONCERT SERIES EVENT TO BE HELD AT SUNDANCE MOUNTAIN RESORT (STORYTELLER CANYON OPERATING COMPANY, LLC) ON JUNE 27TH TO 28TH, 2025, FROM 5:00 PM – 9:30 PM.

-Kevin Stinson, Community Development

8. APPROVE THE UTAH COUNTY COMMISSION CHAIR TO SIGN THE STATE OF UTAH, ALCOHOLIC BEVERAGE CONTROL COMMISSION, SINGLE EVENT PERMIT FOR LOCAL CONSENT APPLICATION FOR THE BLUEBIRD CAFE CONCERT SERIES EVENT TO BE HELD AT SUNDANCE MOUNTAIN RESORT (STORYTELLER CANYON OPERATING COMPANY, LLC) ON JULY 11TH – 12TH, 2025, FROM 5:00 PM – 9:30 PM.

-Kevin Stinson, Community Development

9. RATIFY THE COMMISSION SIGNATURES ON A LETTER OF SUPPORT FOR THE SPANISH FORK TAXIWAY BRAVO PROJECT.

-Ezra Nair, Commission

10. APPROVE A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF CEDAR HILLS TO AID THE HOMELESS WITHIN UTAH COUNTY AND PROVIDING FOR AN EFFECTIVE DATE

-Ezra Nair, Commission

11. TO APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND UTAH VALLEY CHAMBER OF COMMERCE.

-Ezra Nair, Commission

12. APPROVE THE SIGNING OF AMENDMENT 4 TO UC 2021-61 WITH THE STATE OF UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE COMMUNITY BASED CHILD ABUSE PREVENTION GRANT.

-Juli Van Ginkel, Health

13. APPROVE THE SIGNING OF AMENDMENT 9 TO UTAH COUNTY # 2019-87 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR STD DISEASE INTERVENTION SERVICES.

-Juli Van Ginkel, Health

---

---

14. APPROVE THE SIGNING OF A RESOLUTION OF APPOINTMENT AND REAPPOINTMENT AS A BOARD MEMBER TO THE UTAH COUNTY BOARD OF HEALTH .

-Juli Van Ginkel, Health

15. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT BETWEEN THE THOMAS G. ROGERS AND RUTH M. ROGERS TRUST DATED APRIL 8, 2004, OF WHICH THOMAS G. ROGERS AND RUTH M. ROGERS ARE TRUSTEES, AND UTAH COUNTY, IN CONJUNCTION WITH THE WOODLAND HILLS DRIVE ROAD IMPROVEMENT PROJECT.

-Richard Nielson, Public Works

16. MOA BETWEEN UTAH COUNTY SHERIFF SEARCH AND RESCUE AND UTAH DEPARTMENT OF PUBLIC SAFETY (BEMS) FOR ADDITIONAL FUNDING TO PREVIOUSLY APPROVED AGREEMENT.

-Jodee Kimber, Sheriff

17. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20490

-Randilyn Warner, Treasurer

### **REGULAR AGENDA**

1. APPROVAL AND SIGNATURE OF UTAH HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) 2025 PLANNING GRANT APPLICATION.

-Peter Quittner, Sheriff

2. APPROVE AN ORDINANCE TO AMEND THE OFFICIAL UTAH COUNTY ZONE MAP FROM THE CRITICAL ENVIRONMENTAL (CE-1) ZONE TO THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE FOR APPROXIMATELY 108 ACRES.

-Greg Robinson, Community Development

3. DENY AN ORDINANCE TO AMEND SECTION 12.08 OF THE UTAH COUNTY LAND USE ORDINANCE AMENDING THE REQUIREMENTS ASSOCIATED REDUCING THE MINIMUM AREA AND WIDTH REQUIRED FOR A DWELLING WITHIN AN HOA WITHIN THE RA-5 ZONE.

-Greg Robinson, Community Development

4. TO APPROVE AND AUTHORIZE THE SIGNING OF THE MULTI-JURISDICTION IT MUTUAL AID AGREEMENT

-James Longhurst, Information Systems

5. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH SALEM CITY FOR THE NEBO BELT LOOP CORRIDOR STUDY.

-Richard Nielson, Public Works

6. APPROVE OR DENY THE REQUEST BY THE UTAH HUNTSMAN CANCER FOUNDATION TO REDUCE THE INSURANCE REQUIREMENT FOR THE 2025 HUNTSMAN SPORTSFEST RIDE ON JUNE 14, 2025.

-Richard Nielson, Public Works

7. APPROVE AND ADOPT A SNOW REMOVAL COMPENSATION ELECTION AGREEMENT WITH THE CORRESPONDING ON-CALL AGREEMENT FOR ELIGIBLE UTAH COUNTY PUBLIC WORKS EMPLOYEES.

-Richard Nielson, Public Works

8. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #02 TO AGREEMENT #2023-712 FOR CUTLER ELECTRIC INC. FOR CHANGES TO THE ELECTRICAL UPGRADES TO THE UTAH COUNTY ADMINISTRATION BUILDING PROJECT AND EXTEND THE CONTRACT TERMS THROUGH DECEMBER 31, 2025.

-Richard Nielson, Public Works

---

---

9. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2025-4

-Adam Beck, Commission

10. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENT TO THE BENJAMIN DRAINAGE DISTRICT BOARD OF SUPERVISORS

-Ezra Nair, Commission

11. APPROVE AND 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, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Jolynn Clegg, Clerk

12. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Jolynn Clegg, Clerk

13. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Jolynn Clegg, Clerk

14. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Jolynn Clegg, Clerk

**PUBLIC COMMENTS**

---

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Jolynn Clegg at 801-851-8113. Handicap parking is available as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.

---