



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
June 4, 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/UChRYDnXVDLGv9792bhWn9Wg/videos>

Next two upcoming Commission meeting dates: Wednesday, June 11, 2025 at 2:00 p.m. and
Wednesday, June 25, 2025 at 2:00 p.m.

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

RECOGNITION

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

WORK SESSION

1. PRESENTATION BY THE MAJOR BRENT TAYLOR FOUNDATION.
-Ezra Nair, Commission

CONSENT AGENDA

1. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 11-2025.
-Jolynn Clegg, Clerk
 2. RATIFICATION OF WARRANT REGISTER FOR JUNE 4, 2025 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Jolynn Clegg, Clerk
 3. APPROVE THE SIGNING OF MODIFICATION #2 TO UC #2023-224 WITH UTAH RECLAMATION MITIGATION AND CONSERVATION COMMISSION.
-Juli Van Ginkel, Health
 4. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCIES ON THE GOSHEN VALLEY LOCAL DISTRICT BOARD OF TRUSTEES.
-Aileen Conder, Commission
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5. APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE UTAH COUNTY SHERIFF'S OFFICE AND PAYSON CITY REGARDING THE RETENTION OF EVIDENCE IN MISDEMEANOR CASES

-Craig Gaines, Sheriff

6. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR FEDERAL ASSISTANCE SF-424

-Ezra Nair, Community Development

7. RESOLUTION MAKING MINOR ADJUSTMENT TO NEWLY CREATED LOCAL SCHOOL BOARD DISTRICTS

-Kris Swensen, Clerk

REGULAR AGENDA

1. APPROVE AND AUTHORIZE A RESOLUTION DENYING THE REQUEST FOR CULINARY WATER SERVICES FROM THE HOLIDAY HILLS HOA.

-Dale Eyre, Attorney

2. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2025-6

-Adam Beck, Commission

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

-Aileen Conder, Commission

4. RESOLUTION APPROVING A FOOD HANDLER PERMIT PROGRAM THROUGH THE UTAH COUNTY JAIL

-Jared Nelson, Sheriff

5. 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

6. 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

7. 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

8. 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.
