



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 11, 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, June 25, 2025 at 2:00 p.m. and
Wednesday, July 9, 2025 at 2:00 p.m.

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

WORK SESSION

1. DISCUSSION OF TRT REVENUES, EXPENSES, AND PROPOSED USES.
-Ezra Nair, Commission

PUBLIC HEARING

1. PUBLIC HEARING TO DISCUSS THE PROPOSED LAND SWAP TO TRANSFER BRIDAL VEIL FALLS PARK LAND TO THE COUNTY FROM THE FEDERAL GOVERNMENT IN EXCHANGE FOR FOREST SERVICE ADJACENT LAND
-Ezra Nair, Commission

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JUNE 11, 2025 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Jolynn Clegg, Clerk
 2. APPROVAL OF THE MINUTES FOR THE MAY 28, 2025 BOARD OF COMMISSIONERS BOARD MEETING
-Jolynn Clegg, Clerk
 3. APPROVAL OF THE MINUTES FOR THE MAY 28, 2025 BOARD OF COMMISSIONERS PUBLIC HEARING FOR HOLIDAY HILLS HOA
-Jolynn Clegg, Clerk
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4. APPROVAL OF THE MINUTES FOR THE JUNE 4, 2025 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AND AGREEMENT FOR THE ZODIAC BOAT CONSOLE EQUIPMENT UPGRADE.

-Jodee Kimber, Sheriff

6. APPROVE A RIGHT OF ACCESS AGREEMENT WITH UTAH BUREAU OF CRIMINAL INVESTIGATION

-Wayne Keith, Sheriff

7. RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF VINEYARD FOR LAW ENFORCEMENT SERVICES

-Holden Rockwell, Sheriff

8. RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF EAGLE MOUNTAIN FOR LAW ENFORCEMENT SERVICES

-Holden Rockwell, Sheriff

9. APPROVE AN AMENDED RESOLUTION AUTHORIZING THE UTAH COUNTY SHERIFF'S OFFICE TO APPROVE SUPPLEMENTAL LAW ENFORCEMENT AND SECURITY AGREEMENTS

-Doug Wiles, Sheriff

10. APPROVE AN AGREEMENT WITH THE ADMINISTRATIVE OFFICE OF THE COURTS FOR THE UTAH COUNTY SHERIFF'S OFFICE TO PROVIDE COURT SECURITY SERVICES FOR FY26

-Eldon Packer, Sheriff

11. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE ANNUAL REGULAR MEETING SCHEDULE FOR THE BOARD OF UTAH COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, FOR THE YEAR 2025.

-Aileen Conder, Commission

12. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF A HOME INVESTMENT PARTNERSHIPS PROGRAM INTERLOCAL COOPERATION AGREEMENT RELATING TO THE ESTABLISHMENT AND CONDUCT OF THE UTAH VALLEY HOME CONSORTIUM UNITED STATES HOUSING AND URBAN DEVELOPMENT HOME PROGRAM FOR FEDERAL FISCAL YEARS 2026, 2027, AND 2028.

-Ezra Nair, Commission

13. APPROVE A RESOLUTION IN SUPPORT OF AMERICA250 AND ESTABLISH THE UTAH COUNTY AMERICA250 COMMITTEE

-Skyler Beltran, Commission

14. APPROVE AND AUTHORIZE A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF VINEYARD TO AID THE HOMELESS WITHIN UTAH COUNTY.

-Ezra Nair, Commission

15. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20493

-Randilyn Warner, Treasurer

16. APPROVE THE SIGNING OF AMENDMENT 2 TO UC# 2023-890 WITH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE MRC STTRONG GRANT PROGRAM.

-Juli Van Ginkel, Health

17. AUTHORIZE COUNTY ADMINISTRATOR TO SIGN A MEMORANDUM OF AGREEMENT WITH THE UTAH DEPARTMENT OF HERITAGE AND ARTS, UTAH STATE LIBRARY DIVISION FOR BOOKMOBILE SERVICES IN UTAH COUNTY.

-Ezra Nair, Commission

18. APPROVE AND AUTHORIZE THE RENEWAL OF AN MOU WITH THE UTAH ATTORNEY GENERAL'S OFFICE UTAH INTERNET CRIMES AGAINST CHILDREN (ICAC) TASK FORCE FOR 2025 GRANT FUNDING AND PARTICIPATION

-Nannette Jackson, Sheriff

REGULAR AGENDA

1. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH NORTH CENTER PROPERTIES, LLC AND AMEND THE 2025-2027 CAPITAL IMPROVEMENT PLAN TO ADD THE PURCHASE.

-Richard Nielson, Public Works

2. APPROVE A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT BETWEEN UTAH COUNTY AND SALT LAKE COUNTY REGARDING THE ADMINISTRATION OF ASPEN PEAKS SCHOOL DISTRICT BOARD ELECTIONS IN THREE DRAPER PRECINCTS LOCATED IN UTAH COUNTY.

-Brian Voeks, Clerk

3. SIGN A RESOLUTION FROM UTAH COUNTY RECOGNIZING FLAG DAY

-Ezra Nair, Commission

4. APPROVE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND TIMPANOGOS STORYTELLING INSTITUTE FOR THE PROMOTION OF TOURISM

-Adam Beck, Commission

5. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH METROPOLITAN BALLET FOR THE PROMOTION OF TOURISM

-Commissioner Amelia Powers Gardner, Commission

6. MEMORANDUM OF AGREEMENT BETWEEN THE DEPARTMENT OF HOMELAND SECURITY, U.S. CITIZENSHIP AND IMMIGRATION SERVICES AND UTAH COUNTY GOVERNMENT COUNTY CLERK'S OFFICE REGARDING PARTICIPATION IN THE SYSTEMATIC ALIEN VERIFICATION OF ENTITLEMENTS (SAVE) PROGRAM FOR VOTER REGISTRATION AND VOTER LIST MAINTENANCE PURPOSES

-Aaron Davidson, Clerk

7. 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

8. 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

9. 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

10. 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.
