



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 25, 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, July 9, 2025 at 2:00 p.m. and Wednesday, July 16, 2025 at 2:00 p.m.

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

PUBLIC HEARING

1. PUBLIC HEARING ON THE NOTICE OF EXPANSION OF VESTED MINING USE FILED BY CMC ROCK.
-Dale Eyre, Commission
2. PUBLIC HEARING ON NOTICE OF INTENT TO EXPAND CRITICAL INFRASTRUCTURE MATERIALS USE FILED BY TM CRUSHING
-Dale Eyre, Community Development

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JUNE 25, 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 12-2025
-Jolynn Clegg, Clerk
 3. APPROVAL OF THE MINUTES FOR THE JUNE 11, 2025 BOARD OF COMMISSIONERS BOARD MEETING
-Jolynn Clegg, Clerk
 4. APPROVE OF A GRANT APPLICATION FOR THE SCHOOL VIOLENCE PREVENTION PROGRAM (SVPP) FOR THE PURCHASE TRAINING KITS FOR ARMED SCHOOL GUARDIANS AND AUTHORIZE MERINDA HARMON TO SIGN THE APPLICATION ON GRANTS.GOV
-Merinda Harmon, Auditor
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5. APPROVE AND AUTHORIZE AGREEMENT BETWEEN UTAH COUNTY AND RANDALL HENDERSON FOR SERVICES AS A HEARING OFFICER FOR THE BOARD OF EQUALIZATION

-Burt Harvey, Auditor

6. APPROVE AND AUTHORIZE AGREEMENT BETWEEN UTAH COUNTY AND PETER JEPPSEN FOR SERVICES AS A HEARING OFFICER FOR THE BOARD OF EQUALIZATION

-Burt Harvey, Auditor

7. APPROVE AND AUTHORIZE AGREEMENT BETWEEN UTAH COUNTY AND MILLCREEK APPRAISAL GROUP LLC FOR SERVICES AS A HEARING OFFICER FOR THE BOARD OF EQUALIZATION

-Burt Harvey, Auditor

8. APPROVE AND AUTHORIZE AGREEMENT BETWEEN UTAH COUNTY AND TYLER GURNEY FOR SERVICES AS A HEARING OFFICER FOR THE BOARD OF EQUALIZATION

-Burt Harvey, Auditor

9. APPROVE THE COMMISSION TO SIGN AMENDMENT #5 TO AGREEMENT 2025-401 (STATE CONTRACT 230487) WITH THE STATE OF UTAH FOR FY26 FUNDING.

-Rebecca Martell, Children's Justice Center

10. RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND SALT LAKE COUNTY REGARDING THE ADMINISTRATION OF THE 2025 ASPEN PEAKS LOCAL SCHOOL BOARD ELECTION FOR DRAPER CITY

-Kristen Swensen, Clerk

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

-Commissioner Amelia Powers Gardner, Commission

12. APPROVE THE SIGNING OF AN AGREEMENT WITH THE UTAH INDIGENT DEFENSE COMMISSION TO ACCEPT THE IDC GRANT AWARD FY2025-2026

-Ezra Nair, Commission

13. APPROVE AND RATIFY THE COUNTY ADMINISTRATOR'S SIGNATURE ON A VOLUNTEER AGREEMENT WITH THE FOREST SERVICE

-Ezra Nair, Commission

14. APPROVE AND AUTHORIZE THE EXECUTION AND FILING OF A NOTICE OF IMPENDING BOUNDARY ACTION FOR THE HOLIDAY HILLS WATER DISTRICT WITH THE OFFICE OF THE LT. GOVERNOR FOR THE CREATION OF A NEW SPECIAL DISTRICT FOR THE RESIDENTS OF HOLIDAY HILLS.

-Dale Eyre, Commission

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

-Ezra Nair, Community Development

16. APPROVE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR MIECHV SFY26.

-Juli Van Ginkel, Health

17. APPROVE THE SIGNING OF A RENEWAL TO UC 2024-672 WITH ALPINE SCHOOL DISTRICT FOR THE SPECIAL EDUCATION SCHOOL NURSING PROGRAM FOR THE 2025/2026 SCHOOL YEAR.

-Juli Van Ginkel, Health

18. APPROVE THE SIGNING OF A RENEWAL TO UC 2024-671 WITH ALPINE SCHOOL DISTRICT FOR THE SCHOOL NURSING PROGRAM FOR THE 2025/2026 SCHOOL YEAR.

-Juli Van Ginkel, Health

19. AUTHORIZE CHANGES TO THE STAFFING PLAN FOR DELETING ONE (1) FULL-TIME, CAREER SERVICE, LIEUTENANT - ENFORCEMENT POSITION AND ADDING ONE (1) FULL-TIME, APPOINTED, CHIEF DEPUTY POSITION. [STAFFING PLAN DETAILS FOR HR USE: DELETE POSITION-02451 AND ADD 1.0 APPT PS FTE OF JOB CODE 1420 TO SHERIFF - PATROL - CONTRACT CITIES 274-42111.]

-Merritt Fullmer, Human Resources

20. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO UCA #2025-320 WITH RB CONSTRUCTION & CONCRETE INC., FOR THE CANYON ROAD STORM DRAIN PROJECT TO ADD A SNOUT TO THE CATCH BASIN AND ADDITIONAL MOBILIZATION AND TRAFFIC CONTROL FOR \$3,925.

-RICHARD NIELSON, Public Works

21. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #10 TO AGREEMENT #2023-715 WITH BH, INC. FOR THE ERECTION AND CONCRETE COLUMN FOOTINGS FOR THE JAIL GREENHOUSE AT A COST OF \$73,150.

-RICHARD NIELSON, Public Works

22. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #17 TO AGREEMENT #2022-177 FOR GSBS ARCHITECTS FOR CHANGES TO THE PATROL REMODEL PROJECT.

-Richard Nielson, Public Works

23. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #5 TO UTAH COUNTY AGREEMENT #2018-81 WITH REPUBLIC SERVICES TO CHANGE THE ROLL OFF COMPACTOR PRICE FOR DISPOSAL FROM \$40/TON TO \$46/TON EFFECTIVE JULY 1, 2025 PLUS \$150 A TON FOR RECYCLING.

-RICHARD NIELSON, Public Works

24. ADOPT A RESOLUTION AUTHORIZING THE SIGNING AN INTERLOCAL AGREEMENT WITH LEHI CITY FOR THE PONY EXPRESS PARKWAY EXTENSION, LEHI TO AF PROJECT

-Richard Nielson, Public Works

25. APPROVE AND AUTHORIZE THE SIGNING OF A GRANT AGREEMENT WITH THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD FOR THE GARLIC MUSTARD GRANT IN THE AMOUNT OF \$69,850.

-RICHARD NIELSON, Public Works

26. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO ACCEPT COMPLETION OF THE IMPROVEMENTS AND COMMENCE THE ONE YEAR WARRANTY PERIOD FOR THE YOUNG ESTATES PLAT A WITH A WARRANTY AMOUNT OF \$1,913.68, IN ACCORDANCE WITH DEVELOPMENT AGREEMENT 2025-327.

-RICHARD NIELSON, Public Works

27. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF THE FIRST AMENDMENT TO INTERLOCAL AGREEMENT 2022-286 BETWEEN WITH OREM CITY FOR THE 1600 NORTH 400 EAST PROJECT

-Richard Nielson, Public Works

28. APPROVE THE RATIFICATION OF THE APPLICATION FOR THE SCHOOL VIOLENCE PREVENTION PROGRAM

-Adam Beck, Sheriff

29. AMENDMENT TO AGREEMENT 2025-303 WITH THE UTAH COMMISSION ON CRIMINAL AND JUVENILE JUSTICE

-Mike Smith, Sheriff

30. AGREEMENT TO INCREASE TUITION AND NUMBER OF ALLOWED PARTICIPANTS PER UCDA'S REQUEST

-Shaun Cowden, Sheriff

31. APPROVE AND AUTHORIZE SIGNATURE FOR SIGN AIRCRAFT HULL & LIABILITY POLICY WITH GALLAGHER INSURANCE

-Jodee Kimber, Sheriff

REGULAR AGENDA

1. RECEIVE THE RECOMMENDED PROPOSAL FOR RFP 2025-7 FOR AN EMPLOYEE BENEFITS BROKER AND RECOMMEND THE PROPOSAL FOR FURTHER NEGOTIATIONS OR AWARD OF A CONTRACT.

-Robert Baxter, Auditor

2. ADOPT A RESOLUTION ESTABLISHING THE 2025 TAX RATE LEVIES FOR UTAH COUNTY, UTAH AND SPECIAL SERVICE DISTRICTS 6, 7, 8, AND 9.

-Burt Harvey, Auditor

3. APPROVE A RESOLUTION IMPOSING A TRANSIENT ROOM TAX NOT TO EXCEED 4.5% ON SHORT-TERM RENTALS OF ACCOMMODATIONS AND SERVICES AS AUTHORIZED BY UTAH CODE § 59-12-301(1)(A)(II)

-Adam Beck, Commission

4. RESOLUTION SUPPORTING HOUSING INNOVATION AND ENVIRONMENTAL STEWARDSHIP

-Amelia Powers Gardner, Commission

5. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY AND THE MAJOR BRENT TAYLOR FOUNDATION FOR THE PROMOTION OF TOURISM.

-COMMISSIONER AMELIA POWERS GARDNER, Commission

6. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH VALLEY CONVENTION AND VISITORS BUREAU (EXPLORE UTAH VALLEY) TO ADMINISTER THE 2025 UTAH COUNTY FAIR (REPLACING AGREEMENT NO. 2025-306).

-EZRA NAIR, Commission

7. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND SPRINGVILLE CITY FOR THE SPRINGVILLE ACRES ARTS PARK AND AMPHITHEATER.

-EZRA NAIR, Commission

8. APPROVE A CONTRACT WITH NEAL HAMILTON AND RICHARD GALE FOR INDIGENT DEFENSE SERVICES IN A CASE INVOLVING AGGRAVATED MURDER

-Ezra Nair, Commission

9. APPROVE A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND HIGHLAND CITY FOR 6000 WEST AND 10400 NORTH; 6800 WEST.

-Ezra Nair, Commission

10. APPROVE A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND PLEASANT GROVE CITY FOR 800 & 680 NORTH PROJECT.

-Ezra Nair, Commission

11. APPROVE A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND EAGLE MOUNTAIN FOR OLD AIRPORT ROAD (SOUTHEAST).

-Ezra Nair, Commission

12. APPROVE A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND ALPINE CITY FOR ALPINE CITY PAVEMENT REHABILITATION PROJECT.

-Ezra Nair, Commission

13. APPROVE A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND PAYSON CITY FOR PAYSON MAIN STREET PROJECT.

-Kendall Kluber, Commission

14. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2025-7

-Adam Beck, Commission

15. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE RELIEF MINE COMPANY 2025 AGRICULTURE PROTECTION AREA LOCATED IN SECTION 17, 18 & 19, TOWNSHIP 9 SOUTH, RANGE 3 EAST, JUST EAST OF SALEM CITY. THE RECOMMENDED DATE, TIME AND LOCATION ARE WEDNESDAY, JULY 9, 2025, 2:00 P.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET, PROVO, UTAH.

-Kevin Stinson, Community Development

16. APPROVE AND AUTHORIZE A RESOLUTION ACKNOWLEDGING THE EXPANSION OF A VESTED CRITICAL INFRASTRUCTURE MATERIALS USE BY TM CRUSHING

-Dale Eyre, Community Development

17. APPROVE AND AUTHORIZE A RESOLUTION ACKNOWLEDGING THE EXPANSION OF A VESTED MINING USE FOR CMC ROCK AND THE EXEMPTION FROM LAND USE REGULATIONS BY STATE LAW.

-Dale Eyre, Community Development

18. APPROVE AND AUTHORIZE IMPLEMENTATION OF PHASE 1 OF THE 2025 LIMITED COMPENSATION REVIEW, PAY PERIOD 14.

-Merritt Fullmer, Human Resources

19. APPROVE AND AUTHORIZE THE RENEWAL OF THE COUNTY'S PROPERTY AND LIABILITY INSURANCE PROGRAM WITH THE UTAH LOCAL GOVERNMENTS TRUST. COVERAGE OPTION SELECTED MUST BE IDENTIFIED IN APPROVAL PER ATTACHED MEMO.

-Tom Mugleston , Human Resources

20. APPROVE AND ENACT AN ORDINANCE ESTABLISHING AN ADDRESSING AUTHORITY AND A PROCEDURE FOR ASSIGNING AND CHANGING RESIDENTIAL ADDRESSES IN THE UNINCORPORATED AREAS OF THE COUNTY.

-Dale Eyre, Information Systems

21. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH LAMB DRILLING, LLC TO DRILL AND INSTALL A NEW PUBLIC DRINKING WATER SOURCE WATER WELL FOR LINCOLN BEACH MARINA IN ACCORDANCE WITH ITB #2025-11 AND ITS ADDENDUMS.

-RICHARD NIELSON, Public Works

22. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ALL WEATHER WATERPROOFING, INC TO INSTALL A NEW ROOF AT THE NORTH ANIMAL SHELTER AS PER ITB #2025-10.

-RICHARD NIELSON, Public Works

23. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH GEOSTABILIZATION INTERNATIONAL (GSI) TO IMPROVE AMERICAN FORK CANYON ROAD BY FIXING APPROXIMATELY 130 LINEAR FEET OF SLOPE FAILURE AREA IN ACCORDANCE WITH GSA CONTRACT RATES #GS-07F-0033V.

-RICHARD NIELSON, Public Works

24. APPROVE A STATEMENT OF WORK WITH SECURUS TECHNOLOGIES FOR THE LIGHTNING LAW APP FOR THE UTAH COUNTY JAIL

-Matt Higley, Sheriff

25. 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

26. 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

27. 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

28. 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.
