



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
July 9, 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, July 16, 2025 at 2:00 p.m.
and Wednesday, July 30, 2025 at 2:00 p.m.

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

RECOGNITION

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

WORK SESSION

1. CENTRAL UTAH WATER CONSERVANCY DISTRICT RATE PRESENTATION
-Ezra Nair, Commission

PUBLIC HEARING

1. PUBLIC HEARING TO DISCUSS THE CREATION OF THE NEW RELIEF MINE COMPANY 2025 AGRICULTURE PROTECTION AREA. THE AREA TO BE CONSIDERED IS APPROXIMATELY 175 ACRES LOCATED IN SECTION 17, 18 & 19, TOWNSHIP 9 SOUTH, RANGE 3 EAST, SLB&M, LOCATED EAST OF SALEM IN UNINCORPORATED UTAH COUNTY.
-Kevin Stinson, Community Development

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JULY 9, 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 13-2025
-Jolynn Clegg, Clerk
-

3. APPROVAL OF THE MINUTES FOR THE JUNE 25, 2025 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

4. RATIFY THE SIGNING OF FIRST AMENDMENT TO AGREEMENT NO. 2024-988 BETWEEN UTAH COUNTY AND CLARIS INTERNATIONAL, INC.

-Katrina Cole, Assessor

5. RESOLUTION RATIFYING THE RESULTS OF THE 2025 ANNUAL TAX SALE AS PER RECOMMENDATION OF THE UTAH COUNTY AUDITOR

-Burt Harvey, Auditor

6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60530 DATED JUNE 26, 2025.

-Burt Harvey, Auditor

7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60531 DATED JULY 03, 2025.

-Burt Harvey, Auditor

8. RATIFY AND APPROVE A LETTER OF SUPPORT FOR COMMUNITY ACTION SERVICES AND FOOD BANK'S GRANT APPLICATION FOR THE DEPARTMENT OF WORKFORCE SERVICES BENEFIT NAVIGATOR GRANT

-Ezra Nair, Commission

9. APPROVE AND RATIFY THE INDIGENT DEFENSE AGREEMENT WITH NEAL HAMILTON AND RICHARD GALE.

-Ezra Nair, Commission

10. RATIFY THE APPROVAL OF A LETTER OF SUPPORT FOR THE COVEY CENTER FOR THE ARTS.

-Aileen Conder, Commission

11. RATIFY THE SIGNING OF AN AGREEMENT WITH THE STATE OF UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE UTAH COUNTY HEALTH DEPARTMENT TO DO CONTRACT WORK.

-Juli Van Ginkel, Health

12. APPROVE THE SIGNING OF AN AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS (MAG) FOR TRANSPORTATION SERVICES FOR THE FOSTER GRANDPARENT PROGRAM.

-Juli Van Ginkel, Health

13. APPROVE THE SIGNING OF A RENEWAL TO UC 2024-469 WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE SOCIAL SERVICES BLOCK GRANT FOR THE FOSTER GRANDPARENT PROGRAM.

-Juli Van Ginkel, Health

14. APPROVE THE SIGNING OF AN AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS (MAG) FOR TRANSPORTATION SERVICES FOR THE SENIOR COMPANION PROGRAM.

-Juli Van Ginkel, Health

15. APPROVE THE SIGNING OF AN AGREEMENT WITH LE BUS FOR CHARTER BUS SERVICES FOR THE SENIOR COMPANION PROGRAM.

-Juli Van Ginkel, Health

16. APPROVE THE SIGNING OF A RENEWAL OF UC 2024-468 WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE SOCIAL SERVICES BLOCK GRANT FOR THE SENIOR COMPANION PROGRAM.

-Juli Van Ginkel, Health

17. APPROVE THE SIGNING OF AMENDMENT 1 TO UC 2024-817 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE WIC PROGRAM (WOMEN, INFANTS AND CHILDREN.)

-Juli Van Ginkel, Health

18. APPROVE THE SIGNING OF AMENDMENT 4 TO UC 2023-93 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR HIV PREVENTION 2023.

-Juli Van Ginkel, Health

19. APPROVE THE SIGNING OF AMENDMENT 2 TO UC 2023-844 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE SUMMER FOOD SERVICE PROGRAM 2024.

-Juli Van Ginkel, Health

20. APPROVE THE SIGNING OF AMENDMENT 9 TO UC 2020-720 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE TOBACCO CONTRACT FY21-FY25.

-Juli Van Ginkel, Health

21. APPROVE THE SIGNING OF AMENDMENT 4 TO UC 2021-778 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE MINIMUM PERFORMANCE STANDARDS SFY22.

-Juli Van Ginkel, Health

22. ADOPT AND SIGN A RESOLUTION APPROVING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN LEHI CITY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTIONS AND COMMUNITIES THAT CARE (CTC) FOR FY26.

-Juli Van Ginkel, Health

23. ADOPT AND SIGN A RESOLUTION APPROVING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN LINDON CITY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTIONS AND COMMUNITIES THAT CARE (CTC) FOR FY26.

-Juli Van Ginkel, Health

24. ADOPT AND SIGN A RESOLUTION APPROVING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN PAYSON CITY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTIONS AND COMMUNITIES THAT CARE (CTC) FOR FY26.

-Juli Van Ginkel, Health

25. ADOPT AND SIGN A RESOLUTION APPROVING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN PLEASANT GROVE CITY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTIONS AND COMMUNITIES THAT CARE (CTC) FOR FY26.

-Juli Van Ginkel, Health

26. ADOPT AND SIGN A RESOLUTION APPROVING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN VINEYARD CITY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTIONS AND COMMUNITIES THAT CARE (CTC) FOR FY26.

-Juli Van Ginkel, Health

27. APPROVE AND AUTHORIZE A RENEWAL AGREEMENT WITH RELIAS LEARNING LLC AND UTAH COUNTY GOVERNMENT FOR USE OF THE RELIAS LEARNING MANAGEMENT SYSTEM.

-PJ Maughan, Human Resources

28. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 9 TO THE STATE OF UTAH CONTRACT 171300 (COUNTY AGREEMENT 2016-845) BETWEEN THE UTAH ATTORNEY GENERAL'S OFFICE AND UTAH COUNTY GOVERNMENT.

-Natasha Nay, Information Systems

29. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 OF UCA #2024-299 WITH UTAH RECLAMATION MITIGATION & CONSERVATION COMMISSION REGARDING THE PROVO RIVER RECREATION FEATURE IMPROVEMENTS, BY EXTENDING THE CONTRACT TERMS AS SHOWN ON THE AMENDMENT.

-Richard Nielson, Public Works

30. RATIFY A TERMINATION LETTER FOR BENEFITS CONSULTING SERVICES

-Ezra Nair, Commission

REGULAR AGENDA

1. APPROVE AND ADOPT A RESOLUTION APPROVING THE AMENDMENT AND EXECUTION OF THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT FOR THE FISCAL YEAR 2025 CONTRACT MATCH AMENDMENT 1

-Brittany Thorley, Attorney

2. APPROVE THE DIRECTOR OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER TO SIGN THE MURAL AGREEMENT WITH ARTIST SARAH MEITLER FOR A MURAL TO BE PAINTED IN THE MEDICAL EXAM ROOM OF THE NORTH UTAH COUNTY CHILDREN'S JUSTICE CENTER.

-Rebecca Martell, Children's Justice Center

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

-COMMISSIONER AMELIA POWERS GARDNER, Commission

4. APPROVE LETTER OF SUPPORT FOR THE EMERALD LAKE SHELTER REBUILD

-Skyler Beltran, Commission

5. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND LEHI CITY FOR THE SHADOW RIDGE BIKE PARK

-Skyler Beltran, Commission

6. 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

7. APPROVE THE SIGNING OF A SPONSORSHIP AGREEMENT BETWEEN UTAH COUNTY AND SPANISH FORK CITY FOR THE SPANISH FORK COMPETITION POOL

-Adam Beck, Commission

8. APPROVE THE SIGNING OF A SPONSORSHIP AGREEMENT BETWEEN UTAH COUNTY AND SPANISH FORK CITY FOR THE SPANISH FORK FAIRGROUNDS

-Adam Beck, Commission

9. 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

10. 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

11. APPROVE THE CREATION AND THE FINDINGS OF FACTS, CONCLUSIONS OF LAW AND DECISION TO CREATE THE RELIEF MINE COMPANY 2025 PROTECTION AREA, APPROXIMATELY 175 ACRES.

-Kevin Stinson, Community Development

12. ADOPT AN ORDINANCE TO AMEND SECTIONS 12.12.F AND 12.16.F TO REDUCE SIDE AND REAR SETBACK REQUIREMENTS FOR CERTAIN RESIDENTIAL ACCESSORY STRUCTURES, INCLUDING DETACHED ACCESSORY DWELLING UNITS, IN THE RURAL RESIDENTIAL (RR-5) AND TRANSITIONAL RESIDENTIAL (TR-5) ZONES.

-Xiao Dong, Community Development

13. APPROVE THE SIGNING OF AN AGREEMENT WITH UNIVERSITY OF WASHINGTON TO PERFORM COMMUNITY PREVENTION TRAINING AND PROVIDE COACHING SERVICES FOR THE COMMUNITIES THAT CARE (CTC) FRAMEWORK.

-Juli Van Ginkel, Health

14. APPROVE AND AUTHORIZE THE SIGNING OF A CONSENT LETTER TO CROWN CASTLE FOR A SUB-LEASE ON THE CELL TOWER AT EQUESTRIAN PARK.

-RICHARD NIELSON, Public Works

15. APPROVE A MULTI-JURISDICTIONAL AUTOMATIC AID, MUTUAL AID, FIRE, TRAINING, EMERGENCY MEDICAL, AND OTHER SERVICES AGREEMENT ON BEHALF OF THE UTAH COUNTY FIRE DEPARTMENT

-Patrick Carlson, Sheriff

16. APPROVE AN AGREEMENT WITH LEXISNEXIS FOR ACCURINT CRIME CENTER SOFTWARE SUBSCRIPTION SERVICES FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Yvette Rice, Sheriff

17. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20495

-Randilyn Warner, Treasurer

18. 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

19. 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

20. 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

21. 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.
