



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 16, 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 30, 2025 at 2:00 p.m.
and Wednesday, August 6, 2025 at 2:00 p.m.

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

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JULY 16, 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 14-2025
-Jolynn Clegg, Clerk
 3. APPROVAL OF THE MINUTES FOR THE JULY 9, 2025 BOARD OF COMMISSIONERS BOARD MEETING
-Jolynn Clegg, Clerk
 4. APPROVE AND AUTHORIZE THE DIRECTOR OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER TO SIGN THE UTAH VALLEY UNIVERSITY MASTER INTERNSHIP AGREEMENT.
-Rebecca Martell, Children's Justice Center
 5. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF REAPPOINTMENT AS A BOARD MEMBER TO THE UTAH COUNTY BOARD OF HEALTH
-Ezra Nair, Commission
 6. APPROVE AND AUTHORIZE A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF MAPLETON TO AID THE HOMELESS WITHIN UTAH COUNTY.
-Ezra Nair, Commission
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7. RESOLUTION DECLARING UTAH COUNTY'S INTENT TO NOT IMPOSE A TAX UNDER PART 7, COUNTY OPTION FUNDING FOR BOTANICAL, CULTURAL, RECREATIONAL AND ZOOLOGICAL ORGANIZATIONS OR FACILITIES. (PROVO CITY).

-Ezra Nair, Commission

8. APPROVE AND AUTHORIZE THE SIGNING OF A 2025 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND ELK RIDGE CITY.

-Ezra Nair, Commission

9. APPROVE AND AUTHORIZE THE SIGNING OF A 2025 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND LINDON CITY.

-Aileen Conder, Commission

10. APPROVE AND AUTHORIZE THE SIGNING OF A 2025 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND PAYSON CITY.

-Aileen Conder, Commission

11. APPROVE AND AUTHORIZE THE SIGNING OF A 2025 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND VINEYARD CITY.

-Aileen Conder, Commission

12. APPROVE THE SIGNING OF AN AGREEMENT WITH LEHI CARES COALITION, PASSING THROUGH MONEY FROM UC 2025-597 TO IMPLEMENT PROGRAMS TO REDUCE SUBSTANCE ABUSE AMONG YOUTH.

-Juli Van Ginkel, Health

13. APPROVE THE SIGNING OF AN AGREEMENT WITH LINDON CARES CTC, PASSING THROUGH MONEY FROM UC 2025-597 TO IMPLEMENT PROGRAMS TO REDUCE SUBSTANCE ABUSE AMONG YOUTH.

-Juli Van Ginkel, Health

14. APPROVE THE SIGNING OF AN AGREEMENT WITH PG CARES CTC, PASSING THROUGH MONEY FROM UC 2025-597 TO IMPLEMENT PROGRAMS TO REDUCE SUBSTANCE ABUSE AMONG YOUTH.

-Juli Van Ginkel, Health

15. APPROVE THE SIGNING OF AN AGREEMENT WITH SPRINGVILLE HIGH SCHOOL, PASSING THROUGH MONEY FROM UC 2025-597 TO IMPLEMENT PROGRAMS TO REDUCE SUBSTANCE ABUSE AMONG YOUTH.

-Juli Van Ginkel, Health

16. APPROVE THE SIGNING OF AN AGREEMENT WITH VINEYARD CARES, PASSING THROUGH MONEY FROM UC 2025-597 TO IMPLEMENT PROGRAMS TO REDUCE SUBSTANCE ABUSE AMONG YOUTH.

-Juli Van Ginkel, Health

17. APPROVE THE SIGNING OF AN AGREEMENT WITH BOYS AND GIRLS CLUB OF UTAH COUNTY, PASSING THROUGH MONEY FROM UC 2025-597 TO IMPLEMENT PROGRAMS TO REDUCE SUBSTANCE ABUSE AMONG YOUTH

-Juli Van Ginkel, Health

18. APPROVE THE SIGNING OF AMENDMENT 7 TO 2021-645 WITH UTAH DEPARTMENT OF HEALTH & HUMAN SERVICES FOR THE BREAST AND CERVICAL CANCER SCREENING PROGRAM.

-Juli Van Ginkel, Health

19. APPROVE THE SIGNING OF AMENDMENT 4 TO UC 2023-776 WITH THE UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR UTAH COUNTY HEALTH DEPARTMENT COMMUNITY AND CLINICAL INTERVENTIONS

-Juli Van Ginkel, Health

REGULAR AGENDA

1. APPROVE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND POINT & PAY FOR CREDIT CARD PROCESSING SERVICES
-Adam Beck, Auditor
 2. AUTHORIZE THE UTAH COUNTY PURCHASING AGENT TO SIGN AN ELECTRONIC CREDIT APPLICATION ON BEHALF OF UTAH COUNTY WITH ENGINE.
-Tad Rasmussen , Auditor
 3. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF REAPPOINTMENTS TO THE GOSHEN VALLEY LOCAL DISTRICT BOARD OF TRUSTEES.
-Ezra Nair, Commission
 4. APPROVE AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, PURSUANT TO SECTION 17-53-205
-Ezra Nair, Commission
 5. APPROVE THE COMMISSION CHAIR TO SIGN THE "PETITION TO REMOVE LAND FROM AN AGRICULTURE PROTECTION AREA" SUBMITTED BY THE PROPERTY OWNERS PAUL PRIOR, WHICH INCLUDES TWO PARCELS WITH APPROXIMATELY 142.26 ACRES, SECTION 31, TOWNSHIP 8 SOUTH, RANGE 2 EAST, LOCATED WEST OF SPANISH FORK IN UNINCORPORATED UTAH COUNTY AS PER UTAH STATE CODE 17-41-306(2).
-Kevin Stinson, Community Development
 6. APPROVE THE SIGNING OF AN AGREEMENT WITH HEATHER CONDLEY TO PROVIDE NURSE PRACTITIONER SERVICES FOR THE HEALTH DEPARTMENT.
-Juli Van Ginkel, Health
 7. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE SHERIFF'S OFFICE; ADD TWO (2), FULL-TIME, CAREER SERVICE, DEPUTY SHERIFF II - ENFORCEMENT POSITIONS. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT 274-42111 SHERIFF PATROL - CONTRACT CITIES; SUPERVISORY ORG: SH-ENFORCEMENT SGT-EAGLE MOUNTAIN; ADD 2 POSITIONS OF JOB CODE 4016, GRADE 726].
-Merritt Fullmer, Human Resources
 8. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH SALEM CITY FOR THE NEBO BELT LOOP CORRIDOR STUDY.
-Richard Nielson, Public Works
 9. APPROVE A 287(G) INTERCONNECTION SECURITY AGREEMENT BETWEEN US IMMIGRATION AND CUSTOMS ENFORCEMENT FOR THE UTAH COUNTY SHERIFF'S OFFICE
-Mike Smith, Sheriff
 10. APPROVE A MEMORANDUM OF AGREEMENT WITH US IMMIGRATION AND CUSTOMS ENFORCEMENT FOR A 287(G) WARRANT SERVICE OFFICER (WSO) PROGRAM WITH THE UTAH COUNTY SHERIFF'S OFFICE
-Mike Smith, Sheriff
 11. APPROVE A MEMORANDUM OF AGREEMENT WITH US IMMIGRATION AND CUSTOMS ENFORCEMENT FOR A 287(G) TASK FORCE MODEL (TFM) WITH THE UTAH COUNTY SHERIFF'S OFFICE
-Mike Smith, Sheriff
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12. 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

13. 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

14. 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

15. 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.
