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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 30, 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, August 6, 2025 at 2:00 p.m.  
and Wednesday, August 13, 2025 at 2:00 p.m.

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

**CONSENT AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR JULY 30, 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 15-2025  
-Jolynn Clegg, Clerk
  3. APPROVE CREDIT APPLICATION WITH MISSION DRIVEN DISTRIBUTORS.  
-Tad Rasmussen , Auditor
  4. RATIFY THE SIGNING OF A PASS THROUGH AGREEMENT FOR SERVICES PROVIDED BY LOCAL AUTHORITY WITH THE STATE OF UTAH DEPARTMENT OF HUMAN SERVICES DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH AND WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT AND UTAH COUNTY DOING BUSINESS AS UTAH COUNTY HEALTH DEPARTMENT.  
-Juli Van Ginkel, Health
  5. APPROVE THE SIGNING OF AN AGREEMENT WITH THE STATE OF UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY FOR CONTRACTED ENVIRONMENTAL SERVICES.  
-Juli Van Ginkel, Health
  6. APPROVE THE SIGNING OF AN AGREEMENT WITH PROVO SCHOOL DISTRICT FOR SUBSTANCE USE PREVENTION SERVICES.  
-Juli Van Ginkel, Health
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7. APPROVE THE SIGNING OF AN AGREEMENT WITH INTERMOUNTAIN HEALTH TO RECEIVE A DONATION TO BE USED TOWARD DIABETES PREVENTION.

-Juli Van Ginkel, Health

8. AUTHORIZE THE HEALTH DEPARTMENT NURSING DIRECTOR TO SIGN RECREDENTIALING AGREEMENT WITH EMI INSURANCE.

-Juli Van Ginkel, Health

9. APPROVE THE SIGNING OF AMENDMENT 1 TO UC 2024-556 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PUBLIC HEALTH EMERGENCY AND HEALTHCARE PREPAREDNESS PROGRAMS FY 24-28.

-Juli Van Ginkel, Health

10. APPROVE AND AUTHORIZE THE SIGNING OF A QUIT CLAIM DEED FROM UTAH COUNTY TO LEHI CITY FOR TAX PARCELS 58:002:0190, AND 58:002:0217.

-Richard Nielson, Public Works

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH JOHNSON CONTROLS FOR A COMPREHENSIVE RANGE OF MECHANICAL SERVICES, AS REQUESTED IN RFP #2025-13, PER RATES LISTED IN ATTACHMENT B, WITH THE OPTION FOR AN ANNUAL COST INCREASE AS SPECIFIED IN THE RFP.

-Richard Nielson, Public Works

12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH FOREARM, LLC FOR A COMPREHENSIVE RANGE OF MECHANICAL SERVICES, AS REQUESTED IN RFP #2025-13, PER ATTACHMENT B, WITH THE OPTION FOR AN ANNUAL COST INCREASE AS SPECIFIED IN THE RFP.

-Richard Nielson, Public Works

13. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH AUTOMATION DESIGN AND SERVICE, INC. FOR THE PROGRAMMING AND MAINTENANCE SUPPORT OF THE WONDERWARE CONTROL SYSTEM DURING THE JAIL MEDICAL REMODEL PROJECT.

-Richard Nielson, Public Works

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CASCADE DRILLING TECHNICAL SERVICES, FOR THE LINCOLN BEACH WELL PROJECT TO INSTALL A 4-INCH MONITORING WELL.

-Richard Nielson, Public Works

15. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #35 TO AGREEMENT #2022-1024 WITH KENNY SENG CONSTRUCTION FOR CHANGES TO THE LOAFER MOUNTAIN PARKWAY PROJECT SOUTH EXTENSION.

-Richard Nielson, Public Works

16. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #04 TO AGREEMENT #2024-655 WITH KILGORE CONTRACTING FOR THE 5200 WEST ROAD IMPROVEMENTS PROJECT.

-Richard Nielson, Public Works

17. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #2 OF THE AGREEMENT 2023-335 WITH JONES & DEMILLE ENGINEERING, INC. FOR GENERAL ENGINEERING SERVICES, BY AMENDING CONTRACT PRICING AS SHOWN ON THE NEW ATTACHMENT B.

-Richard Nielson, Public Works

18. APPROVE A SOFTWARE LICENSE AGREEMENT WITH CYACOMB, INC. FOR FORENSIC EVIDENCE SOFTWARE FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Craig Gaines, Sheriff

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19. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20496

-Randilyn Warner, Treasurer

20. 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

21. 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

### **REGULAR AGENDA**

1. APPROVE AN ANNUAL MEMORANDUM OF UNDERSTANDING WITH THE UTAH ATTORNEY GENERAL'S OFFICE FOR THE INTERNET CRIMES AGAINST CHILDREN TASK FORCE

-Shawn Carter, Sheriff

2. APPROVE AN AMENDMENT TO AGREEMENT NO. 2024-887 EXTENDING SOFTWARE SERVICES WITH FINALCOVER, LLC FOR CASEGUARD SOFTWARE

-Wayne Keith, Sheriff

3. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2025-8

-Adam Beck, Commission

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

-Aileen Conder, Commission

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

-Aileen Conder, Commission

6. APPROVE AND AUTHORIZE THE SIGNING OF A 2025 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND PLEASANT GROVE CITY

-Aileen Conder, Commission

7. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AND CERTIFICATE OF APPOINTMENT OF COMMISSIONER OF THE HOUSING AUTHORITY OF UTAH COUNTY.

-Aileen Conder, Commission

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

-Aileen Conder, Commission

9. APPROVE AND AUTHORIZE IMPLEMENTATION OF PHASE 2 OF THE 2025 LIMITED COMPENSATION REVIEW, EFFECTIVE PAY PERIOD 15, AND AMEND THE BUDGET TO REFLECT THE APPROPRIATE AMOUNTS FOR PHASE 1 AND PHASE 2.

-Merritt Fullmer, Human Resources

10. APPROVE AND AUTHORIZE THE SIGNING OF A RELEASE AND SITE ACCESS AGREEMENT WITH PACIFICORP, TO TRAVERSE AND ENTER ACROSS LAND OWNED BY PACIFICORP TO TREAT NOXIOUS WEEDS ALONG UTAH LAKE AND OTHER AREAS IN UTAH COUNTY.

-Richard Nielson, Public Works

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11. APPROVE AND AUTHORIZE THE SIGNING OF THE AGREEMENT WITH KILGORE CONTRACTING TO CONSTRUCT AND COMPLETE ROADWAY IMPROVEMENTS TO 5600 WEST THAT MEET SPECIFICATIONS IN ITB #2025-14.

-Richard Nielson, Public Works

12. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO COMMENCE THE ONE YEAR WARRANTY PERIOD FOR THE JOHNSON SUBDIVISION PLAT A, IN ACCORDANCE WITH AGREEMENT 2024-519.

-Richard Nielson, Public Works

13. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE STATE OF UTAH, DEPARTMENT OF TRANSPORTATION FOR BETTERMENT WORK TO INSTALL CONCRETE JUNCTION BOXES.

-Richard Nielson, Public Works

14. 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

15. 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

16. 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

17. 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**

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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.

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