



---

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  
**August 6, 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, August 13, 2025 at 2:00 p.m.  
and Wednesday, August 27, 2025 at 2:00 p.m.

---

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

**RECOGNITION**

1. RECOGNITION OF AUGUST 2025 EMPLOYEE OF THE MONTH

-PJ Maughan, Human Resources

**CONSENT AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR AUGUST 6, 2025 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Jolynn Clegg, Clerk

2. APPROVAL OF THE MINUTES FOR THE JULY 16, 2025 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

3. APPROVE A PARTICIPATION AND RELEASE FORM FOR THE PURDUE BANKRUPTCY IN THE NATIONAL OPIOID SETTLEMENT CASE

-Ben VanNoy, Attorney

4. APPROVE AN INTERLOCAL COOPERATION AGREEMENT WITH PROVO CITY FOR THE 2024 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

-Nannette Jackson, Sheriff

---

---

5. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPOINTING CHARLES BRYANT AS A DEPUTY CONSTABLE.

-Aileen Conder, Commission

6. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN UTAH COUNTY, UTAH, AND VINEYARD CITY REGARDING LIBRARY SERVICES.

-Aileen Conder, Commission

7. APPROVE AND AUTHORIZE THE SIGNING OF A 2025 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND THE TOWN OF GENOLA

-Aileen Conder, Commission

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT FOR BENEFIT RATES IN 2026 FOR THE VOLUNTARY VISION PLAN FOR UTAH COUNTY EMPLOYEES

-Brandon Chambers, Human Resources

### **REGULAR AGENDA**

1. APPROVE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND POINT & PAY FOR CREDIT CARD PROCESSING SERVICES

-Adam Beck, Auditor

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

-Dale Eyre, Community Development

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

-Skyler Beltran, Commission

4. ADOPT A RESOLUTION APPOINTING AN INDIVIDUAL TO SERVE ON THE SHELTER COUNTIES ADVISORY BOARD.

-Ezra Nair, Commission

5. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND FESTIVAL LATINOAMERICANO FOR THE 2025 FESTIVAL LATINOAMERICANO

-Aileen Conder, Commission

6. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AGREEMENT FOR BENEFIT BROKER SERVICES

-Brandon Chambers, Human Resources

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.

---