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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  
**August 13, 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 27, 2025 at 2:00 p.m.  
and Wednesday, September 3, 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 AUGUST 13, 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 16-2025

-Jolynn Clegg, Clerk

3. APPROVAL OF THE MINUTES FOR THE JULY 30, 2025 BOARD OF COMMISSIONERS PUBLIC WORK SESSION.

-Jolynn Clegg, Clerk

4. APPROVAL OF THE MINUTES FOR THE JULY 30, 2025 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

5. TERMINATE APPROVAL OF 2025-580 STATEMENT OF WORK WITH SECURUS TECHNOLOGIES FOR THE LIGHTNING LAW APP FOR THE UTAH COUNTY JAIL

-Ben VanNoy, Attorney

6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60532 DATED AUGUST 5, 2025.

-Burt Harvey, Auditor

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7. APPROVE AND AUTHORIZE THE SIGNING OF A 2025 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF SPANISH FORK

-Ezra Nair, Commission

8. APPROVE THE SIGNING OF UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH HIGHLAND CITY FY25

-Tim Taylor, Commission

9. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CCI MECHANICAL, INC 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

10. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH COMMERCIAL MECHANICAL 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

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH COMBUSTION AND CONTROL SERVICE, 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

12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ENFRA MCC, 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 FIX AND FINISH, 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

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH GRIMES MECHANICAL 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

15. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MECHANICAL SERVICE & SYSTEMS, 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

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SALMON MECHANICAL 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

17. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH TRANE, INC 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

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18. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH METHODS CONSULTING, TO COMPLETE A STUDY AND CONCEPT DESIGN FOR THE WOODLAND HILLS DRIVE CONNECTION BETWEEN SR 198 AND SR 164 AS PER THE CONCEPT PROPOSAL ATTACHMENT B.

-Richard Nielson, Public Works

19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CONSOR NORTH AMERICA, INC, TO REDESIGN THE ROUNDABOUT AT THE INTERSECTION OF WOODLAND HILLS DRIVE AND 11200 SOUTH AS SPECIFIED IN ATTACHMENT B, SCOPE OF WORK.

-Richard Nielson, Public Works

20. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CONSOR NORTH AMERICA, INC, TO DESIGN A NEW SIGNAL FOR THE INTERSECTION AT WOODLAND HILLS DRIVE AND 8800 SOUTH AS SPECIFIED IN ATTACHMENT B, SCOPE OF WORK.

-Richard Nielson, Public Works

21. APPROVE AND AUTHORIZE THE SIGNING OF THE LICENSE AGREEMENT WITH UTAH VALLEY CONVENTION CENTER FOR THE 2025 ANNUAL STORMWATER COALITION TRAINING TO BE HELD ON MONDAY, NOVEMBER 10TH WITH A DEPOSIT OF 100% OF THE ESTIMATED COSTS.

-Richard Nielson, Public Works

22. APPROVE AND AUTHORIZE THE SIGNING OF THE LINCOLN BEACH OBSERVATION WELL START CARD AS REQUIRED BY THE UTAH DIVISION OF WATER RIGHTS

-RICHARD NIELSON, Public Works

23. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #06 TO AGREEMENT #2023-712 WITH CUTLER ELECTRIC INC. FOR CHANGES TO THE UTAH COUNTY ADMINISTRATION BUILDING ELECTRICAL UPGRADES PROJECT.

-Richard Nielson, Public Works

24. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #18 TO AGREEMENT #2022-177 WITH GSBS ARCHITECTS FOR CHANGES TO THE JAIL MEDICAL REMODEL/EXPANSION PROJECT.

-Richard Nielson, Public Works

25. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #2 OF THE AGREEMENT 2023-417 WITH METHODS CONSULTING FOR GENERAL ENGINEERING SERVICES, TO REFLECT THE CONTRACTORS' NAME CHANGE, AND UPDATE THE MAILING ADDRESS.

-Richard Nielson, Public Works

26. APPROVE AN AMENDMENT TO AGREEMENT NO. 2024-319 WITH THE USDA, FOREST SERVICE INTERMOUNTAIN REGION UINTA-WASATCH-CACHE NATIONAL FOREST TO INCREASE FUNDING FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Doug Willes, Sheriff

27. APPROVE AN AGREEMENT WITH MAGNET FORENSICS FOR FORENSIC SOFTWARE FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Craig Gaines, Sheriff

### **REGULAR AGENDA**

1. TO SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS AMENDING THE 2025 BUDGETS IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; REVISING THE COUNTY'S ESTIMATES OF REVENUES; REVISING THE BUDGET APPROPRIATIONS OF COUNTY DEPARTMENTS; AND/OR TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND. SUGGESTED DATE: WEDNESDAY, AUGUST 27, 2025, AT 2:00 P.M. IN ROOM #1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH.

-Adam Beck, Auditor

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2. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO REQUESTING AN INCREASE TO THE COUNTY FLEET BY PURCHASING A FOOD TRAILER FOR THE UTAH COUNTY SHERIFF'S OFFICE AND ACCEPT THE DONATION FROM THE HONORARY COLONELS FOR A PORTION OF THE COST PAID DIRECTLY TO THE VENDOR.

-Richard Nielson, Public Works

3. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH S&L INC, FOR CONSTRUCTION OF THE BRIDAL VEIL FALLS IMPROVEMENT PROJECT RELATED TO THE DESIGN-BUILD PHASE 1 & 2.

-Richard Nielson, Public Works

4. APPROVE AND AUTHORIZE AN INTERAGENCY AGREEMENT FOR A TEMPORARY ASSISTANCE FOR NEEDY FAMILIES HOUSING GRANT.

-Ezra Nair, Commission

5. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2025-9

-Adam Beck, Commission

6. APPROVE AND AUTHORIZE NOTICE OF IMPENDING BOUNDARY ACTION FOR PROVO AND ALPINE SCHOOL DISTRICTS TRANSFER OF PROPERTIES DUE TO ANNEXATION ACTIVITY.

-Dale Eyre, Commission

7. 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

8. APPROVE A RESOLUTION DESIGNATING AUGUST AS UTAH COUNTY BREASTFEEDING MONTH

-COMMISSIONER AMELIA POWERS GARDNER, Commission

9. APPROVE AND AUTHORIZE A RESOLUTION AUTHORIZING THE SIGNING OF AN AMENDMENT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM INTERLOCAL COOPERATION AGREEMENT RELATING TO THE ESTABLISHMENT AND CONDUCT OF THE UTAH VALLEY HOME CONSORTIUM UNITED STATES HOUSING AND URBAN DEVELOPMENT HOME PROGRAM FOR FEDERAL FISCAL YEARS 2026, 2027, AND 2028.

-Ezra Nair, Commission

10. 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

11. 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

12. 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

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13. 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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