



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 27, 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, September 3, 2025 at 2:00 p.m. and Wednesday, September 17, 2025 at 2:00 p.m.

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

PUBLIC HEARING

1. 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.

-Adam Beck, Auditor

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR AUGUST 27, 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 17-2025

-Jolynn Clegg, Clerk

3. APPROVAL OF THE MINUTES FOR THE AUGUST 6, 2025 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

4. APPROVAL OF THE MINUTES FOR THE AUGUST 13, 2025 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

5. APPROVE THE SIGNING OF AMENDMENT 1 TO UC 2021-462 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES TO PROVIDE TARGETED CASE MANAGEMENT SERVICES TO MEDICAID ELIGIBLE CHILDREN.

-Juli Van Ginkel, Health

6. APPROVE THE SIGNING OF AMENDMENT 6 TO UTAH COUNTY AGREEMENT # 2019-513 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR IMMUNIZATIONS.

-Juli Van Ginkel, Health

7. APPROVE THE SIGNING OF AMENDMENT 4 TO UTAH COUNTY AGREEMENT #2021-643 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR INTEGRATED VIRAL HEPATITIS SURVEILLANCE AND PREVENTION.

-Juli Van Ginkel, Health

8. ACCEPT A DONATION FROM THE BENEVOLENT & PROTECTIVE ORDER OF ELKS, PROVO ELKS LODGE #849, TO THE UTAH COUNTY SHERIFF'S OFFICE

-Nannette Jackson, Sheriff

9. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20497

-Randilyn Warner, Treasurer

10. APPROVE AND AUTHORIZE THE SIGNING OF A RENTAL AGREEMENT WITH SANTAQUIN CITY.

-Aileen Conder, Commission

11. RATIFY DECISION ON THE GRAMA APPEAL FILED AUGUST 12TH, 2025 BY TIFFANY THOMPSON

-Adam Beck, Commission

REGULAR AGENDA

1. APPROVE THE SIGNING OF A CONTRACT BETWEEN UTAH COUNTY AND BAIR CONSULTING FOR VALUATION MANAGING SERVICES.

-Burt Garfield, Assessor

2. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE 2025 UTAH COUNTY BUDGET.

-Adam Beck, Auditor

3. APPROVE LOGO LICENSE AGREEMENT AND MOU WITH AMERICA205 UTAH

-Skyler Beltran, Commission

4. 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. (EAGLE MOUNTAIN CITY).

-Ezra Nair, Commission

5. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING A CONTRIBUTION TO THE UTAH PUBLIC LANDS COUNCIL.

-Ezra Nair, Commission

6. APPROVE AND AUTHORIZE THE SIGNING OF AN APPELLATE LEGAL SERVICES CONTRACT WITH SKYLAR WALKER AND JULIE NELSON.

-Ezra Nair, Commission

7. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY AND HARRINGTON CENTER FOR THE ARTS FOR THE PROMOTION OF TOURISM

-Adam Beck, Commission

8. APPROVE THE SIGNING OF AN AGREEMENT WITH THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD FOR THE PREDATOR DAMAGE CONTROL PROGRAM.

-Aileen Conder, Commission

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

-Dale Eyre, Community Development

10. APPROVE THE SIGNING OF AN AGREEMENT WITH MELTWATER NEWS US INC. FOR MEDIA MONITORING SERVICES.

-Jackie Karsies, Health

11. APPROVE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR DATA SHARING AGREEMENT.

-Jackie Karsies, Health

12. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE ENVIRONMENTAL HEALTH DIVISION OF THE HEALTH DEPARTMENT. ADD ONE (1), FULL-TIME, CAREER SERVICE, PROGRAM MANAGER – ENVIRONMENTAL HEALTH POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT 230-43110 (ENVIRONMENTAL HLTH), JOB CODE 3011, GRADE 727; SUPERVISORY ORG: BUREAU DIRECTOR – ENVIRONMENTAL HEALTH.]

-Mhai Lee, Human Resources

13. APPROVE THE PROVISION OF ACTING PAY FOR A POSITION IN THE CLERK DEPARTMENT, EFFECTIVE JULY 21, 2025.

-Merritt Fullmer, Human Resources

14. APPROVE AMENDMENT TO AGREEMENT NO. 2024-911 WITH KNOW YOUR FORCE FOR THE UTAH COUNTY SHERIFF'S OFFICE FOR 2026

-Holder Rockwell, Sheriff

15. APPROVE AN AGREEMENT WITH SECURUS TECHNOLOGIES, LLC FOR LIGHTNING LAW SOFTWARE AT THE UTAH COUNTY JAIL

-Matt Higley, Sheriff

16. APPROVE TAX REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION LETTER #316

-Burt Garfield, Assessor

17. APPROVE AND AUTHORIZE THE SIGNING OF AN APPELLATE LEGAL SERVICES CONTRACT WITH SCOTT WEIGHT

-Ezra Nair, Commission

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.
