



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
September 3, 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 17, 2025 at 2:00 p.m.
and Wednesday, September 24, 2025 at 2:00 p.m.

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

RECOGNITION

1. RECOGNITION OF SEPTEMBER 2025 EMPLOYEE OF THE MONTH.
-PJ Maughan, Human Resources

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR SEPTEMBER 3, 2025 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Jolynn Clegg, Clerk
2. APPROVAL OF THE MINUTES FOR THE AUGUST 27, 2025 BOARD OF COMMISSIONERS BOARD MEETING
-Jolynn Clegg, Clerk
3. APPROVE AND ADOPT A SNOW REMOVAL COMPENSATION ELECTION AGREEMENT WITH THE CORRESPONDING ON-CALL AGREEMENT FOR ELIGIBLE UTAH COUNTY PUBLIC WORKS EMPLOYEES.
-Richard Nielson, Public Works
4. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF THE FIRST AMENDMENT TO INTERLOCAL AGREEMENT 2019-873 BETWEEN AMERICAN FORK CITY FOR THE AF 200 S MULTI-MODAL PROJECT
-Richard Nielson, Public Works

5. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH STAKER & PARSON COMPANIES FOR THE BOAT HARBOR DRIVE AND SKIPPER BAY TRAIL PROJECT.

-Richard Nielson, Public Works

6. APPROVE AND AUTHORIZE THE SIGNING OF A ROAD PROJECT AGREEMENT, 25-RO-11041900-030, WITH THE USDA, FOREST SERVICE FOR THE AMERICAN FORK - SNAKE CREEK ROAD SLOPE STABILIZATION PROJECT.

-Richard Nielson, Public Works

7. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT BETWEEN McMULLIN ORCHARD INC., AND UTAH COUNTY.

-Richard Nielson, Public Works

8. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT BETWEEN McMULLIN FARM PROPERTIES LC, AND UTAH COUNTY.

-Richard Nielson, Public Works

9. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH ELITE ROOFERS AND REPAIR SPECIALIST, LLC TO FURNISH AND INSTALL A NEW ROOF ON THE JAIL INDUSTRIES BUILDING ACCORDING TO ITB 2025-17.

-Richard Nielson, Public Works

10. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 OF UCA #2025-389 WITH TIVITRI INC, EXTEND THE AGREEMENT TERMINATION DATE.

-Richard Nielson, Public Works

11. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #14 TO AGREEMENT #2023-711 FOR HOGAN & ASSOCIATES CONSTRUCTION INC., FOR THE JAIL MEDICAL & MENTAL HEALTH REMODEL AND ADDITION PROJECT.

-Richard Nielson, Public Works

12. APPROVE AND AUTHORIZE THE SIGNING OF A QUIT CLAIM DEED TO PAYSON CITY FOR 3550 WEST

-Richard Nielson, Public Works

13. OBTAIN COMMISSION APPROVAL AND SIGNATURE FOR MEMORANDUM OF AGREEMENT FOR SEARCH AND RESCUE EMS GRANT FUNDING.

-Jodee Kimber, Sheriff

14. APPROVE AND AUTHORIZE THE HEALTH DEPARTMENT NURSING DIRECTOR TO SIGN A RECREDENTIALING AGREEMENT WITH HEALTH CHOICE UTAH.

-Juli Van Ginkel, Health

15. ADOPT AND SIGN A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SPRINGVILLE CITY LIBRARY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTION AND COMMUNITIES THAT CARE (CTC) MODEL FOR FY26.

-Juli Van Ginkel, Health

16. 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

17. APPROVE THE SIGNING OF AMENDMENT 3 TO UC#2023-992 WITH UTAH DEPARTMENT OF HEALTH & HUMAN SERVICES FOR THE DISABILITY AND HEALTH PROGRAM 2023. 100% FEDERAL FUNDS.

-Juli Van Ginkel, Health

18. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60533 DATED AUGUST 26, 2025.

-Burt Harvey, Auditor

19. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR FEDERAL ASSISTANCE SF-424

-Ezra Nair, Commission

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

-Aileen Conder, Commission

REGULAR AGENDA

1. APPROVE AN AGREEMENT WITH URS TO ALLOW UTAH COUNTY FIRE DEPARTMENT FIREFIGHTERS TO PARTICIPATE IN THE PUBLIC EMPLOYEES LONG TERM DISABILITY PROGRAM

-Patrick Carlson, Sheriff

2. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 OF UCA #2024-658 WITH JONES & DEMILLE ENGINEERING, INC. TO ADD PLANNING SERVICES AND AMEND THE PROJECT END DATE.

-Richard Nielson, Public Works

3. APPROVE AND AUTHORIZE THE ACCEPTANCE OF A DONATION FROM THE DENNIS AND JOAN NORTON FAMILY FOUNDATION TO HIRE SOMEONE TO USE A ROCK PICKER ON THE EQUESTRIAN PARK ARENA.

-Richard Nielson, Public Works

4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A BUSINESS ASSOCIATE AGREEMENT WITH OUR BENEFITS BROKER

-Brandon Chambers, Human Resources

5. APPROVE THE SIGNING OF AN AGREEMENT WITH 'FOR THE RECORD' FOR COURT RECORDING SERVICES

-Emily Trafny, Justice Court

6. APPROVE THE SIGNING OF A CONTRACT BETWEEN UTAH COUNTY AND KMONEY CONSULTING LLC FOR LAND VALUATION DESIGN SERVICES.

-Burt Garfield, Assessor

7. APPROVE AND AUTHORIZE A CONTRACT GRANT WITH THE STATE OF UTAH, GEOSPATIAL RESOURCE CENTER FOR MONUMENT REPLACEMENT, PRESERVATION AND RESTORATION OF PUBLIC LAND SURVEY SYSTEM SECTION CORNERS.

-Dale Eyre, Surveyor

8. APPROVE AND AUTHORIZE EXECUTION OF A SUBORDINATION AGREEMENT FOR UTAH COMMUNITY FEDERAL CREDIT UNION ON BEHALF OF SHANE AND SHELLIE JENSEN.

-Dale Eyre, Community Development

9. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCIES ON THE LAKE SHORE AND BENJAMIN DRAINAGE DISTRICT BOARD OF TRUSTEES

-Aileen Conder, Commission

10. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2025-10

-Adam Beck, Commission

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

-Adam Beck, Auditor

12. APPROVE A SECONDARY OPIOID MANUFACTURERS' COMBINED SUBDIVISION PARTICIPATION AND RELEASE FROM

-Ben VanNoy, Attorney

13. APPROVE A RESOLUTION OF APPOINTMENT OF MEMBERS TO THE UTAH COUNTY BOUNDARY COMMISSION.

-Ezra Nair, Commission

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

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.
