



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 17, 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 24, 2025 at 2:00 p.m.
and Wednesday, October 1, 2025 at 2:00 p.m.

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

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR SEPTEMBER 17, 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 18-2025
-Jolynn Clegg, Clerk
 3. APPROVAL OF THE MINUTES FOR THE SEPTEMBER 3, 2025 BOARD OF COMMISSIONERS BOARD MEETING
-Jolynn Clegg, Clerk
 4. AUTHORIZE THE UTAH COUNTY PURCHASING AGENT TO SIGN AN ELECTRONIC CREDIT APPLICATION ON BEHALF OF UTAH COUNTY WITH WALMART BUSINESS.
-Tad Rasmussen , Auditor
 5. BALLOT PRINTING AND MAILING SERVICES AGREEMENT
-Brian Voeks, Clerk
 6. APPROVE AND AUTHORIZE A LETTER OF SUPPORT FOR MUTUAL SELF-HELP HOUSING PROGRAM
-COMMISSIONER AMELIA POWERS GARDNER, Commission
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7. APPROVE THE SIGNING OF UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION WITH HIGHLAND CITY FY26

-Tim Taylor, Commission

8. RATIFY DECISION ON THE GRAMA APPEAL FILED AUGUST 25TH, 2025 BY BEN DICKINSON

-Adam Beck, Commission

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

-Aileen Conder, Commission

10. RATIFY THE SIGNING OF AMENDMENT 2 TO UC 2024-817 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE WIC PROGRAM (WOMEN, INFANTS AND CHILDREN.)

-Juli Van Ginkel, Health

11. APPROVE THE SIGNING OF AMENDMENT 3 TO UC 2023-1071 WITH SAFE KIDS WORLDWIDE FOR WATER SAFETY EDUCATION AND OUTREACH.

-Juli Van Ginkel, Health

12. APPROVE THE SIGNING OF A MULTI-SITE AGENCY/PROGRAM AGREEMENT WITH THE UTAH FOOD BANK ALLOWING WIC TO DISTRIBUTE DONATED PRODUCTS AND TO AUTHORIZE WIC DIRECTOR TO SIGN PROGRAM APPLICATIONS FOR EACH OF THE UTAH COUNTY WIC CLINICS UNDER THE PROGRAM AGREEMENT.

-Juli Van Ginkel, Health

13. RATIFICATION OF AN AGREEMENT WITH COLLIERS FOR CONSULTING SERVICES.

-Richard Nielson, Public Works

14. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF THE FIRST AMENDMENT TO INTERLOCAL AGREEMENT 2022-224 WITH LEHI CITY FOR THE 2300 WEST ROADWAY WIDENING PROJECT

-Richard Nielson, Public Works

15. APPROVE AND AUTHORIZE DEEDS TRANSFERRING OWNERSHIP OF ROADS WITHIN THE BOUNDARIES OF FAIRFIELD TOWN TO THE TOWN.

-Richard Nielson, Public Works

16. APPROVE AND AUTHORIZE THE SIGNING OF A COMMERCIAL APPLICATION FOR SERVICES WITH SPRINGVILLE CITY FOR UTILITY SERVICES AT THE HOBBLE CREEK DEBRIS BASIN.

-Richard Nielson, Public Works

17. APPROVAL AND AUTHORIZATION FOR THE UTAH COUNTY OFF-LINE MEDICAL DIRECTOR AGREEMENT FOR SEARCH AND RESCUE.

-Jodee Kimber, Sheriff

18. APPROVE AND AUTHORIZE THE SIGNING OF A 2025 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND WOODLAND HILLS CITY.

-Aileen Conder, Commission

REGULAR AGENDA

1. APPROVE OR DENY THE REQUEST BY MARY BETH VOGEL-FERGUSON TO WAIVE THE EVENT PERMIT FEES FOR THE TRAUMA AWARENESS SEMINAR TO BE HELD IN THE HISTORIC COURTHOUSE.

-Richard Nielson, Public Works

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2. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HIGHWAY PRODUCTS, INC., TO PROVIDE AND INSTALL VARIOUS STYLES OF TRUCK BODIES BASED ON RATES IN THE ATTACHMENTS OF THE AGREEMENT.
-Richard Nielson, Public Works
3. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT BETWEEN WEST MEADOWS INVESTMENT PARTNERS, LLC, AND UTAH COUNTY FOR THE MAG CORRIDOR PRESERVATION PROGRAM.
-Richard Nielson, Public Works
4. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT BETWEEN WEST MEADOWS JR RENTS DEVELOPMENT, LLC, AND UTAH COUNTY FOR THE MAG CORRIDOR PRESERVATION PROGRAM.
-Richard Nielson, Public Works
5. RESOLUTION AMENDING EMPLOYEE POLICY FOR THE ACCEPTABLE USE OF ARTIFICIAL INTELLIGENCE (AI) FOR UTAH COUNTY
-Brandon Wong, Information Systems
6. RESOLUTION ADOPTING A CYBER SECURITY REPORTING AND RESPONSE POLICY FOR UTAH COUNTY
-Brandon Wong, Information Systems
7. RESOLUTION ADOPTING A DATA PRIVACY PROGRAM FOR UTAH COUNTY GOVERNMENT
-Brandon Wong, Information Systems
8. APPROVE AND AUTHORIZE AN AMENDMENT TO AGREEMENT 2025-609 BETWEEN UTAH COUNTY GOVERNMENT (HUMAN RESOURCES) AND RELIAS LLC. EFFECTIVE AT THE 2026 PRICE INCREASE, RELIAS SHALL NOT INCREASE THE SUBSCRIPTION FEE MORE THAN FIVE (5%) ANNUALLY.
-PJ Maughan, Human Resources
9. APPROVE AND AUTHORIZE AN EXTENSION OF TIME FOR THE EAGLE'S LANDING DEVELOPMENT AGREEMENT (AGREEMENT 2022-502) PURSUANT TO A LETTER REQUEST OF THE DEVELOPER EAGLE'S LANDING UTAH HOLDINGS, LLC.
-Dale Eyre, Community Development
10. APPROVE AND ENACT AN ORDINANCE AMENDING CHAPTER 9.06 OF THE UTAH COUNTY CODE TO REDUCE THE MINIMUM ACREAGE REQUIRED FOR THE CREATION OF AN AGRICULTURAL PROTECTION AREA FROM 40 ACRES DOWN TO 20 ACRES AND AMEND THE COUNTY FEE SCHEDULE TO CAPTURE THE COSTS OF MAILING NOTICES FOR LAND USE APPLICATIONS AND PETITIONS.
-Dale Eyre, Community Development
11. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AND CERTIFICATE OF REAPPOINTMENT OF COMMISSIONERS OF THE HOUSING AUTHORITY OF UTAH COUNTY.
-Aileen Conder, Commission
12. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT BETWEEN UTAH COUNTY AND WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT FOR THE FISCAL YEAR 2026 CONTRACT
-Brittany Thorley, Commission
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13. 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

14. 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

15. 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

16. 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.
