



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 24, 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, October 1, 2025 at 2:00 p.m.
and Wednesday, October 22, 2025 at 2:00 p.m.

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

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR SEPTEMBER 24, 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 19-2025
-Jolynn Clegg, Clerk
 3. APPROVAL OF THE MINUTES FOR THE SEPTEMBER 4, 2025 BOARD OF COMMISSIONERS BUDGET WORK SESSION PUBLIC MEETING
-Jolynn Clegg, Clerk
 4. APPROVAL OF THE MINUTES FOR THE SEPTEMBER 5, 2025 BOARD OF COMMISSIONERS BUDGET WORK SESSION PUBLIC MEETING
-Jolynn Clegg, Clerk
 5. APPROVAL OF THE MINUTES FOR THE SEPTEMBER 17, 2025 BOARD OF COMMISSIONERS BOARD MEETING
-Jolynn Clegg, Clerk
 6. APPROVE CREDIT APPLICATION WITH OREM MAZDA
-Tad Rasmussen , Auditor
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7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60534 DATED SEPTEMBER 15, 2025.

-Burt Harvey, Auditor

8. APPROVE AMENDMENT #8 TO CONTRACT 2024-578 FOR FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER MEDICAL PROGRAM FUNDING FOR FISCAL YEAR 2026.

-Rebecca Martell, Children's Justice Center

9. APPROVE THE SIGNING OF AN AGREEMENT WITH IDAHO STATE UNIVERSITY FOR THE UTAH COUNTY HEALTH DEPARTMENT HEALTH PROMOTION DIVISION.

-Juli Van Ginkel, Health

10. APPROVE THE SIGNING OF AMENDMENT 11 TO UC 2019-87 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR STD DISEASE INTERVENTION SERVICES.

-Juli Van Ginkel, Health

11. APPROVE THE SIGNING OF A RENEWAL OF UC 2023-889 WITH UTAH POISON CONTROL CENTER/UNIVERSITY OF UTAH/STATE OF UTAH FOR AN OUTREACH EDUCATION AGREEMENT.

-Juli Van Ginkel, Health

12. 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

13. APPROVE AND AUTHORIZE THE DIGITAL SIGNING OF THE 2025 UTAH POLLUTANT DISCHARGE ELIMINATION SYSTEM STORM WATER PROGRAM SMALL MS4 ANNUAL REPORT.

-Richard Nielson, Public Works

14. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20498

-Randilyn Warner, Treasurer

REGULAR AGENDA

1. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 OF UCA #2025-141 WITH BH, INC., FOR SPACE SAVER SHELVING AND CONTINGENCY TO THE RECORDS STORAGE BUILDING PROJECT.

-Richard Nielson, Public Works

2. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #11 OF UCA #2023-715 WITH BH, INC., FOR CONTRACT PERIOD EXTENSION AND CHANGES TO THE FIRE ADMINISTRATION AND APPARATUS BUILDING PROJECT.

-Richard Nielson, Public Works

3. AUTHORIZE ADDITIONS TO THE STAFFING PLAN OF ONE (1) FULL-TIME, CAREER SERVICE DEPUTY COUNTY ATTORNEY III POSITION, ONE (1) FULL-TIME, CAREER SERVICE DEPUTY COUNTY ATTORNEY IV POSITION, AND TWO (2) FULL-TIME, CAREER SERVICE PARALEGAL II POSITIONS. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT NUMBER 100-41451 (ATTY - CRIMINAL). ADD ONE POSITION OF JOB CODE 2713, GRADE 733; ONE POSITION OF JOB CODE 2714, GRADE 736; AND TWO POSITION OF JOB CODE 5702, GRADE 724]

-Merritt Fullmer, Human Resources

4. APPROVE AND AUTHORIZE PROFESSIONAL SERVICES CONTRACT WITH UTAH MUNICIPAL LAWYERS, PLLC, FOR LAND USE ADMINISTRATIVE LAW JUDGE.

-Bryce Armstrong, Community Development

5. APPROVE AND AUTHORIZE PROFESSIONAL SERVICES CONTRACT WITH KUNZ PC FOR LAND USE ADMINISTRATIVE LAW JUDGE.

-Bryce Armstrong, Community Development

6. APPROVE A RESOLUTION AUTHORIZING AN OPIOID SETTLEMENT FUND BUDGET TRANSFER

-Ben VanNoy, Attorney

7. APPROVE AND AUTHORIZE AN AGREEMENT FOR INDIGENT DEFENSE SERVICES.

-Ezra Nair, Commission

8. 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

9. 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

10. 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

11. 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.
