



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
October 1, 2025 - 2:00 PM

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.

When necessary, board members may participate electronically with the anchor location as stated above.

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 22, 2025 at 2:00 p.m.
and Wednesday, October 29, 2025 at 2:00 p.m.

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

RECOGNITION

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

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR OCTOBER 1, 2025 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Jolynn Clegg, Clerk
 2. APPROVAL OF THE MINUTES FOR THE SEPTEMBER 24, 2025 BOARD OF COMMISSIONERS BOARD MEETING
-Jolynn Clegg, Clerk
 3. APPROVE AND AUTHORIZE AGREEMENT BETWEEN UTAH COUNTY AND MJC LAW UTAH PLLC FOR SERVICES AS A HEARING OFFICER FOR THE BOARD OF EQUALIZATION.
-Burt Harvey, Auditor
 4. APPROVE AND RATIFY AN INDIGENT DEFENSE SERVICE CONTRACT WITH STEVE KILLPACK
-Ezra Nair, Commission
 5. APPROVE THE SIGNATURE OF THE COMMISSION CHAIR ON THE ANNUAL BEER TAX REPORT.
-Ezra Nair, Commission
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6. APPROVE AND AUTHORIZE A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF SPRINGVILLE TO AID THE HOMELESS WITHIN UTAH COUNTY

-Aileen Conder, Commission

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

-Aileen Conder, Commission

8. 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

9. APPROVE THE SIGNING OF AMENDMENT 1 TO UC 2025-26 WITH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE ASTHMA PROGRAM.

-Juli Van Ginkel, Health

10. APPROVE THE SIGNING OF AMENDMENT 5 TO UC 2023-776 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR UTAH COUNTY HEALTH DEPARTMENT COMMUNITY AND CLINICAL INTERVENTIONS

-Juli Van Ginkel, Health

11. ACCEPT GRANT FUNDING FROM UTAH HIGHWAY SAFETY OFFICE TO PROMOTE SAFE DRIVING ON HIGHWAY 6.

-Juli Van Ginkel, Health

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SELECT HEALTH FOR RATES AND MEDICAL BENEFIT COVERAGE FOR THE 2026 UTAH COUNTY EMPLOYEE BENEFIT PLAN

-Brandon Chambers, Human Resources

13. APPROVE AN AGREEMENT WITH THE UTAH COMMUNICATIONS AUTHORITY TO PARTICIPATE IN THE STATEWIDE BEON APPLICATION

-Shaun Bufton, Sheriff

14. APPROVE A RESOLUTION AUTHORIZING THE UTAH COUNTY SHERIFF'S OFFICE TO ENTER INTO EMERGENCY MANAGEMENT ASSISTANCE COMPACT AGREEMENTS WITH THE STATE OF UTAH WHEN REQUIRED

-Patrick Carlson, Sheriff

15. APPROVE A SOFTWARE PURCHASE AGREEMENT WITH EXTERRO SOLUTIONS FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Craig Gaines, Sheriff

16. APPROVE A PURCHASE AGREEMENT WITH ENSURITY MOBILE CORP

-Justin Gordon, Sheriff

REGULAR AGENDA

1. APPROVE A 2026 FY COST REIMBURSEMENT AGREEMENT WITH THE FEDERAL BUREAU OF INVESTIGATION, UTAH COUNTY MAJOR CRIMES TOC-WEST TASK FORCE

-Mike Smith, Sheriff

2. APPROVE A 2026 FY COST REIMBURSEMENT AGREEMENT WITH THE FEDERAL BUREAU OF INVESTIGATION, CHILD EXPLOITATION AND HUMAN TRAFFICKING TASK FORCE

-Mike Smith, Sheriff

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3. APPROVE A COOPERATIVE AGREEMENT WITH THE STATE OF UTAH DIVISION OF FORESTRY, FIRE, AND STATE LANDS
-Patrick Carlson, Sheriff
 4. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2025-11
-Adam Beck, Commission
 5. APPROVE A RESOLUTION IN SUPPORT OF PREFERRED CONGRESSIONAL REDISTRICTING MAP
-Skyler Beltran, Commission
 6. DONATION TO UTAH LAKE AUTHORITY FOR 2025 ANNUAL SYMPOSIUM SPONSORSHIP
-Skyler Beltran, Commission
 7. APPROVE AMENDMENT 1 FOR INDIGENT DEFENSE SERVICES IN A CASE INVOLVING AGGRAVATED MURDER
-Ezra Nair, Commission
 8. APPROVE AND AUTHORIZE IMPLEMENTATION OF PHASE 3 OF THE 2025 LIMITED COMPENSATION REVIEW, EFFECTIVE PAY PERIOD 21, AND AMEND THE BUDGET TO REFLECT THE APPROPRIATE AMOUNTS.
-Merritt Fullmer, Human Resources
 9. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A NOTICE OF LIEN FOR 09:044:0004.
-Adam Beck, Auditor
 10. APPROVE AND AUTHORIZE THE SIGNING OF A SERVICES AGREEMENT WITH AXIS CONSULTING LLC.
-Jeremy Walker, Auditor
 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
 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
 13. 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
 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
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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.
