



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 22, 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 29, 2025 at 2:00 p.m.
and Wednesday, November 5, 2025 at 2:00 p.m.

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

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR OCTOBER 15, 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 20-2025
-Jolynn Clegg, Clerk
 3. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 21-2025
-Jolynn Clegg, Clerk
 4. APPROVAL OF THE MINUTES FOR THE OCTOBER 1, 2025 BOARD OF COMMISSIONERS BOARD MEETING
-Jolynn Clegg, Clerk
 5. APPROVAL OF THE MINUTES FOR THE OCTOBER 2, 2025 BOARD OF COMMISSIONERS BUDGET WORK SESSION.
-Jolynn Clegg, Clerk
 6. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO THE SERVICES AGREEMENT WITH AXIS CONSULTING LLC.
-Jeremy Walker, Auditor
-

7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60535 DATED OCTOBER 7, 2025.

-Burt Harvey, Auditor

8. APPROVE THE COMMISSION CHAIR TO SIGN AMENDMENT #6 TO AGREEMENT 2024-618 FOR ONE-TIME ADDITIONAL FUNDING FROM THE STATE OF UTAH FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER.

-Rebecca Martell, Children's Justice Center

9. APPROVE AND RATIFY AN AGREEMENT WITH ZIMMERMAN BOOHE FOR APPELLATE LEGAL SERVICES.

-Ezra Nair, Commission

10. APPROVE AND RATIFY THE UTAH HOMELESS MANAGEMENT INFORMATION SYSTEM: CONTRIBUTING HMIS ORGANIZATION PARTNER AGREEMENT.

-Ezra Nair, Commission

11. APPROVE A NOTICE OF VACANCIES ON THE HOLIDAY HILLS WATER DISTRICT BOARD OF TRUSTEES.

-Aileen Conder, Commission

12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH VALLEY CONVENTION CENTER FOR THE 2025 EMPLOYEE APPRECIATION DINNER ON DECEMBER 2, 2025.

-Aileen Conder, Commission

13. APPROVE THE SIGNING OF UTAH COUNTY ENVIRONMENTAL REVIEW AND RELEASE OF FUNDS WITH SPRINGVILLE FY26

-Tim Taylor, Commission

14. APPROVE THE SIGNING OF THE LOCAL CONSENT FOR THE FOUR NEW SUNDANCE RESORT CLASS B RETAIL BEER LICENSE (HOTEL AND 3 SUBLICENSES, ON-PREMISE CONSUMPTION) FOR 2025 AND THE RENEWAL OF THE TEN SUNDANCE RESORT CLASS B RETAIL BEER LICENSE (HOTEL AND 10 SUBLICENSES, ON-PREMISE CONSUMPTION) FOR 2026 APPLICATION STORYTELLER CANYON OPERATING COMPANY LLC LOCATED AT 8841 N ALPINE LOOP RD. IN THE SUNDANCE AREA OF UNINCORPORATED UTAH.

-Kevin Stinson, Community Development

15. APPROVE AND AUTHORIZE THE HEALTH DEPARTMENT NURSING DIRECTOR TO SIGN AN AGREEMENT WITH SELECT HEALTH.

-Juli Van Ginkel, Health

16. APPROVE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE MATERNAL AND CHILD HEALTH PROGRAM.

-Juli Van Ginkel, Health

17. APPROVE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES, OFFICE OF HEALTH PROMOTION AND PREVENTION (OHPP), FOR THE PREVENTATIVE HEALTH AND HEALTH SERVICES (PHHS) BLOCK GRANT 2025.

-Juli Van Ginkel, Health

18. APPROVE THE SIGNING OF AMENDMENT 3 TO UC 2024-817 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE WIC PROGRAM (WOMEN, INFANTS AND CHILDREN).

-Juli Van Ginkel, Health

19. APPROVE THE SIGNING OF AMENDMENT 2 TO UC 2024-556 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PUBLIC HEALTH EMERGENCY AND HEALTHCARE PREPAREDNESS PROGRAMS FY 24-28.

-Juli Van Ginkel, Health

20. 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

21. APPROVE THE SIGNING OF A MEMORANDUM OF AGREEMENT WITH SAFE KIDS UTAH (SKU)/UTAH HIGHWAY SAFETY FOR CHILD CAR SEATS AND TRAINING.

-Juli Van Ginkel, Health

22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ANNUAL RENEWAL SUBSCRIPTION, QUOTE #1136711, WITH KEEPER SECURITY INC.

-Patrick Wawro, Information Systems

23. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF THE SECOND AMENDMENT TO INTERLOCAL AGREEMENT 2021-150 WITH SPANISH FORK CITY FOR THE SPANISH FORK PARKWAY RR CROSSING PROJECT

-Richard Nielson, Public Works

24. APPROVE AND AUTHORIZE THE SIGNING OF AN INTERLOCAL AGREEMENT BETWEEN UTAH COUNTY AND SPANISH FORK CITY FOR SERVICES RELATED TO COUNTY-OWNED MEDIUM VOLTAGE POWER SYSTEMS AS SPECIFIED IN THE AGREEMENT.

-Richard Nielson, Public Works

25. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT FOR ATTACHMENT OF EQUIPMENT BETWEEN UTAH COUNTY AND THE UNITED STATES FOREST SERVICE TO ATTACH EQUIPMENT ON THE BUILDING AT TEAT MOUNTAIN AS SPECIFIED IN THE AGREEMENT.

-Richard Nielson, Public Works

26. RATIFICATION OF CHANGE ORDER #1 FOR AGREEMENT 2025-760 WITH STAKER & PARSON COMPANIES FOR BUS STOP PAVING

-Richard Nielson, Public Works

27. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #15 TO AGREEMENT #2023-711 FOR HOGAN & ASSOCIATES CONSTRUCTION INC., FOR THE JAIL MEDICAL & MENTAL HEALTH REMODEL AND ADDITION PROJECT.

-Richard Nielson, Public Works

28. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #19 TO AGREEMENT #2022-177 FOR GSBS ARCHITECTS FOR CHANGES TO THE JAIL MEDICAL REMODEL PROJECT.

-Richard Nielson, Public Works

29. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #01 TO AGREEMENT #2025-686 WITH KILGORE CONTRACTING FOR THE 5600 WEST ROAD IMPROVEMENTS PROJECT.

-Richard Nielson, Public Works

30. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #04 TO AGREEMENT #2024-1052 WITH KENNY SENG CONSTRUCTION FOR CHANGES TO THE HOBBLE CREEK & PAYSON DEBRIS BASINS IMPROVEMENTS PROJECT.

-Richard Nielson, Public Works

31. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #36 TO AGREEMENT #2022-1024 WITH KENNY SENG CONSTRUCTION FOR CHANGES TO THE LOAFER MOUNTAIN PARKWAY PROJECT SOUTH EXTENSION AND AMEND THE 2025-2027 CIP PLAN TO INCLUDE THIS CAPITAL IMPROVEMENT TO THE ELECTIONS STORAGE BUILDING.

-Richard Nielson, Public Works

32. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO REQUESTING AN INCREASE TO THE COUNTY FLEET BY PURCHASING A VEHICLE FOR THE UTAH COUNTY HEALTH DEPARTMENT'S MOSQUITO ABATEMENT PROGRAM.

-Richard Nielson, Public Works

33. APPROVE AN ADDENDUM TO SUPPLEMENTAL LAW ENFORCEMENT AGREEMENT NO. 2023-27-67 WITH UTAH VALLEY UNIVERSITY

-Doug Willes, Sheriff

34. APPROVE AN AGREEMENT WITH THE UTAH DEPARTMENT OF PUBLIC SAFETY, HIGHWAY SAFETY OFFICE, FOR REIMBURSEMENT OF HIGH VISIBILITY ENFORCEMENT ACTIVITIES FOR FY26

-Doug Willes, Sheriff

35. APPROVE A SOFTWARE AGREEMENT WITH CELLEBRITE INC. FOR THE UTAH COUNTY SHERIFF'S OFFICE EVIDENCE AND FORENSICS DIVISION

-Craig Gaines, Sheriff

36. APPROVE AND AUTHORIZE THE PURCHASING AGENT TO SIGN A POSTAGE MACHINE PURCHASE AGREEMENT WITH QUADIENT.

-TAD RASMUSSEN, Sheriff

REGULAR AGENDA

1. APPROVE A DONATION TO THE UTAH COUNTY SHERIFF'S OFFICE TO PURCHASE A K9 UNIT

-Lance McDaniel, Sheriff

2. APPROVE AND AUTHORIZING THE SIGNING OF A DESIGNATION OF PUBLIC INTEREST USE OF UNCLAIMED PROPERTY OR THE SALE PROCEEDS OF UNCLAIMED PROPERTY.

-Richard Nielson, Public Works

3. APPROVE AND AUTHORIZE THE SIGNING OF A LAND USE LEASE AND MAINTENANCE AGREEMENT WITH THE UTAH TRANSIT AUTHORITY FOR A PARK AND RIDE LOT IN SARATOGA SPRINGS.

-Richard Nielson, Public Works

4. APPROVE AND AUTHORIZE AN AMENDMENT TO CONTRACT 2024-955 BETWEEN UTAH COUNTY GOVERNMENT AND ORIGAMI RISK LLC INCREASING THE NUMBER OF USERS FROM 15 TO 25.

- Tom Mugleston, Human Resources

5. APPROVE THE SIGNING OF AN AGREEMENT WITH OPUS INSPECTION, INC. FOR THE VEHICLE EMISSIONS TESTING PROGRAM.

-Juli Van Ginkel, Health

6. COUNTY COMMISSION TO TAKE ACTION TO REFER THE PROPOSAL AND MODIFICATIONS FOR THE NEW THOMPSON FAMILY FARMSTEAD 2025 AGRICULTURAL PROTECTION AREA, 23.84 ACRES, TO THE UTAH COUNTY PLANNING COMMISSION AND THE UTAH COUNTY AGRICULTURAL AREA ADVISORY BOARD FOR REVIEW, COMMENTS, AND RECOMMENDATIONS. LOCATED IN SECTION 30, TOWNSHIP 8 SOUTH, RANGE 3 EAST, SLB&M, LOCATED IN THE SPANISH FORK AREA OF UNINCORPORATED UTAH COUNTY WITH SUBMITTED MODIFICATIONS.

-Kevin Stinson, Community Development

7. COUNTY COMMISSION TO TAKE ACTION TO REFER THE PROPOSAL AND MODIFICATIONS FOR THE NEW RESHLAR 2025 AGRICULTURAL PROTECTION AREA, 20.52 ACRES, TO THE UTAH COUNTY PLANNING COMMISSION AND THE UTAH COUNTY AGRICULTURAL AREA ADVISORY BOARD FOR REVIEW, COMMENTS, AND RECOMMENDATIONS. LOCATED IN SECTION 27, TOWNSHIP 8 SOUTH, RANGE 2 EAST, SLB&M, LOCATED IN THE BENJAMIN AREA OF UNINCORPORATED UTAH COUNTY WITH SUBMITTED MODIFICATIONS.

-Kevin Stinson, Community Development

8. APPROVE THE SIGNING OF AN AMENDMENT TO UC 2023-1015 WITH THOMSON REUTERS FOR ADDITIONAL LICENSES

-Zachary Zundel, Attorney

9. APPROVE AND AUTHORIZE THE CHAIR TO SIGN A LETTER OF SUPPORT FOR ESTABLISHING A UNIQUE ZIP CODE FOR HIGHLAND CITY, UTAH

-Commissioner Amelia Powers Gardner, Commission

10. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2025-12

-Adam Beck, Commission

11. ADOPT A RESOLUTION APPROVING AND TENTATIVELY ADOPTING THE 2026 TENTATIVE BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH.

-Aileen Conder, Commission

12. APPROVE A RESOLUTION NOMINATING INDIVIDUALS TO BE PRESENTED TO THE GOVERNOR FOR APPOINTMENT TO REPRESENT UTAH COUNTY ON THE BOARD OF TRUSTEES OF THE CENTRAL UTAH WATER CONSERVANCY DISTRICT.

-Aileen Conder, Commission

13. APPROVE LETTER TO UTAH TRANSIT AUTHORITY (UTA) BOARD OF TRUSTEES OPPOSING THE 2026 TENTATIVE BUDGET

-Skyler Beltran, Commission

14. APPROVE AND AUTHORIZE A LETTER OF SUPPORT FOR THE WEST DESERT AIRPARK APPLICATION TO THE UTAH ADVANCED AIR MOBILITY ELECTRIC INFRASTRUCTURE GRANT PROGRAM

-Amelia Powers Gardner, Commission

15. 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

16. 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

17. 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

18. 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.
