



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
December 10, 2025 - 2:00 PM

When necessary, board members may participate electronically, with the anchor location designated 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.

You may watch the meeting live on YouTube under the heading UTAH COUNTY GOVERNMENT or by going to the link:
<https://www.youtube.com/@UtahCountyGovernmentstreams>

Next two upcoming Commission meeting dates: Wednesday, December 17, 2025 at 2:00 p.m.
and Wednesday, January 14, 2026 at 2:00 p.m.

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

PUBLIC HEARING

1. PUBLIC HEARING TO DISCUSS AMENDING THE 2025 BUDGETS IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; REVISING THE COUNTY'S ESTIMATES OF REVENUES; REVISING THE BUDGET APPROPRIATIONS OF COUNTY DEPARTMENTS; AND/OR TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND.

-Aileen Conder, Commission

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR DECEMBER 10, 2025 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Jolynn Clegg, Clerk

2. APPROVAL OF THE MINUTES FOR THE NOVEMBER 19, 2025 BOARD OF COMMISSIONERS PUBLIC MEETING

-Jolynn Clegg, Clerk

3. APPROVE AND AUTHORIZE THE SIGNING OF AGREEMENT WITH MAGNET FORENSICS FOR FORENSICS SOFTWARE

-Zachary Zundel, Attorney

4. RESOLUTION AUTHORIZING ADJUSTMENTS OF TAXES AS SPECIFIED IN LETTER #291 AND LETTER #60540 DATED DECEMBER 4, 2025

-Burt Harvey, Auditor

5. APPROVE OR AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN HEMMCO AND UTAH COUNTY REGARDING A GOVERNMENTAL AFFAIRS SPECIALIST TO REPRESENT UTAH COUNTY INTERESTS DURING UTAH LEGISLATIVE SESSION AND BEYOND IN ORDER TO TRACK BILLS, LOBBY IN THE INTEREST OF UTAH COUNTY, AND COORDINATE EFFORTS WITH UTAH COUNTY ELECTED OFFICIALS AND DEPARTMENT HEADS ON PERTINENT LEGISLATION.

-Aileen Conder, Commission

6. APPROVE OR AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN LINCOLN HILL AND UTAH COUNTY REGARDING A GOVERNMENTAL AFFAIRS SPECIALIST TO REPRESENT UTAH COUNTY INTERESTS DURING UTAH LEGISLATIVE SESSION AND BEYOND IN ORDER TO TRACK BILLS, LOBBY IN THE INTEREST OF UTAH COUNTY, AND COORDINATE EFFORTS WITH UTAH COUNTY ELECTED OFFICIALS AND DEPARTMENT HEADS ON PERTINENT LEGISLATION.

-Aileen Conder, Commission

7. APPROVE OR AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN CONSULT-LEC, LLC AND UTAH COUNTY REGARDING A GOVERNMENTAL AFFAIRS SPECIALIST TO REPRESENT UTAH COUNTY INTERESTS DURING UTAH LEGISLATIVE SESSION AND BEYOND IN ORDER TO TRACK BILLS, LOBBY IN THE INTEREST OF UTAH COUNTY, AND COORDINATE EFFORTS WITH UTAH COUNTY ELECTED OFFICIALS AND DEPARTMENT HEADS ON PERTINENT LEGISLATION.

-Aileen Conder, Commission

8. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AND CERTIFICATE OF REAPPOINTMENT OF COMMISSIONERS OF THE HOUSING AUTHORITY OF UTAH COUNTY

-Aileen Conder, Commission

9. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENT AND REAPPOINTMENT OF MEMBERS TO THE UTAH COUNTY PLANNING COMMISSION

-Aileen Conder, Commission

10. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENT AND REAPPOINTMENT OF A BOARD MEMBER TO THE UTAH COUNTY BOARD OF HEALTH.

-Aileen Conder, Commission

11. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCIES ON THE NORTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD

-Aileen Conder, Commission

12. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENTS TO THE HOLIDAY HILLS WATER DISTRICT BOARD OF TRUSTEES.

-Aileen Conder, Commission

13. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF THE FIRST AMENDMENT TO AGREEMENT 2023-1036 WITH CEDAR HILLS CITY FOR THE HARVEY BLVD WIDENING PROJECT.

-Richard Nielson, Public Works

14. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #2 OF UCA 2024-494 WITH NU ROCK ASPHALT COATINGS TO EXTEND THE CONTRACT THROUGH DECEMBER 31, 2026, AND PURCHASE CHIPPING OIL.

-Richard Nielson, Public Works

15. APPROVE THE FOURTH AMENDMENT TO AGREEMENT NO. 2021-170 WITH SECURUS TECHNOLOGIES

-Matt Higley, Sheriff

16. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20500

-Randilyn Warner, Treasurer

REGULAR AGENDA

1. ADOPT THE 2026-2028 UTAH COUNTY CAPITAL IMPROVEMENT PLAN IN ACCORDANCE WITH THE UTAH COUNTY CAPITAL PLANNING POLICY.
-Rudy Livingston, Auditor
2. APPROVE AND AUTHORIZE A NEW SEAL FOR THE UTAH COUNTY CLERKS OFFICE
-Ruth-Ann Frisby, Clerk
3. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN COUNTY ADMINISTRATION TO ADD TWO (2), FULL-TIME, CAREER SERVICE, GRANT FUNDED, RESOURCE INTEGRATION COACH POSITIONS.
[STAFFING PLAN DETAILS FOR HR USE: ACCOUNT 680-41310 – COUNTY ADMINISTRATION, JOB CODE 5200 GRADE 719; SUPERVISORY ORG: COUNTY ADMINISTRATOR]
-Ezra Nair, Commission
4. APPROVE UTAH COUNTY'S OPTION TO EXTEND ITS AGREEMENT WITH STIFEL, NICOLAUS & COMPANY, INCORPORATED THROUGH DECEMBER 31, 2027.
-Ezra Nair, Commission
5. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE 2025 UTAH COUNTY BUDGET.
-Aileen Conder, Commission
6. ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY GENERAL PLAN TO ADD CHAPTER 9: WATER USE AND PRESERVATION ELEMENT
-Bryce Armstrong, Community Development
7. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY VEHICLE EMISSIONS INSPECTION/MAINTENANCE PROGRAM.
-Juli Van Ginkel, Health
8. APPROVE THE SIGNING OF AN AGREEMENT WITH CUREMD FOR ELECTRONIC MEDICAL RECORD (EMR) SERVICES FOR THE NURSING DIVISION OF THE HEALTH DEPARTMENT.
-Juli Van Ginkel, Health
9. APPROVE A SUPPLEMENTAL LAW ENFORCEMENT AGREEMENT WITH UTAH VALLEY UNIVERSITY
-Doug Willes, Sheriff
10. 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
11. 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

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 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 the Utah County Clerk's Office 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.
