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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 17, 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, January 14, 2026 at 2:00 p.m.  
and Wednesday, January 28, 2026 at 2:00 p.m.

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

**CONSENT AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR DECEMBER 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 25-2025  
-Jolynn Clegg, Clerk
3. APPROVAL OF THE MINUTES FOR THE NOVEMBER 17, 2025 BOARD OF COMMISSIONERS BUDGET WORK SESSION PUBLIC MEETING  
-Jolynn Clegg, Clerk
4. APPROVAL OF THE MINUTES FOR THE DECEMBER 3, 2025 BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH PUBLIC MEETING  
-Jolynn Clegg, Clerk
5. APPROVAL OF THE MINUTES FOR THE DECEMBER 10, 2025 BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH PUBLIC MEETING  
-Jolynn Clegg, Clerk
6. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MRA FORENSIC SCIENCES TO PROVIDE EXPERT WITNESS SERVICES  
-Zachary Zundel, Attorney

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7. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE USU EXTENSION FOR 2026.

-Brittany Thorley, Attorney

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN CREDIT APPLICATION WITH ENTERPRISE HOLDINGS

-Tad Rasmussen , Auditor

9. RATIFY DECISION ON THE GRAMA APPEAL FILED OCTOBER 24TH, 2025 BY JOHN GAD

-Adam Beck, Commission

10. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #05 TO AGREEMENT #2024-1052 WITH KENNY SENG CONSTRUCTION FOR CHANGES TO THE HOBBLE CREEK & PAYSON DEBRIS BASINS IMPROVEMENTS PROJECT.

-RICHARD NIELSON, Public Works

11. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #3 OF UCA #2022-313 WITH GALLOWAY & COMPANY, INC., TO PROVIDE DESIGN SERVICES TO SUPPORT THE RAISING OF THE RECORDS STORAGE SITE BY 3 INCHES.

-Richard Nielson, Public Works

12. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #12 WITH RBM SERVICES, INC TO EXTEND THE CONTRACT DEADLINE FOR UCA #2019-918 UNTIL JANUARY 31, 2026.

-RICHARD NIELSON, Public Works

13. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #4 OF THE AGREEMENT 2007-242 WITH CHEMTECH-FORD LABORATORIES, INC FOR DRINKING WATER TESTING SERVICES, TO REFLECT CHANGES TO THE PER TEST RATES AS SHOWN ON ATTACHMENT B.

-Richard Nielson, Public Works

14. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH OREM CITY FOR THE CENTER STREET WIDENING PROJECT

-Richard Nielson, Public Works

15. APPROVE AND AUTHORIZE THE SIGNING OF A QUIT CLAIM DEED FROM UTAH COUNTY TO COMBUSTION HOLDING LLC FOR THE TAX PARCEL DESCRIBED IN EXHIBIT A.

-RICHARD NIELSON, Public Works

16. APPROVE AND AUTHORIZE THE SIGNING OF A QUIT CLAIM DEED FROM UTAH COUNTY TO DHI BUILDING LIMITED COMPANY FOR THE TAX PARCEL DESCRIBED IN EXHIBIT A.

-RICHARD NIELSON, Public Works

17. APPROVE AND AUTHORIZE THE SIGNING OF A QUIT CLAIM DEED FROM UTAH COUNTY TO RB&G ENGINEERING, INC. FOR THE TAX PARCEL DESCRIBED IN EXHIBIT A.

-RICHARD NIELSON, Public Works

18. APPROVE AND AUTHORIZE THE SIGNING OF AN ADDENDUM TO THE REAL ESTATE PURCHASE AGREEMENT 2025-959 WITH WOOD FAMILY TRUST TO CORRECT THE LEGAL DESCRIPTION OF THE PROPERTY.

-RICHARD NIELSON, Public Works

19. APPROVE THE 2026 DIVISION OF FORESTRY, FIRE, AND STATE LANDS FINANCIAL STATEMENT FOR THE UTAH COOPERATIVE WILDFIRE SYSTEM PARTICIPATION COMMITMENT

-Patrick Carlson, Sheriff

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## **REGULAR AGENDA**

1. APPROVE AN AGREEMENT WITH PRECISION PILOT ACADEMY FOR PILOT INSTRUCTION AND TRAINING FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Josh Chappell, Sheriff

2. APPROVE OR DENY THE REQUEST FOR A WAIVER OF EVENT PERMIT FEES BY USE OF THE BRIGHAM YOUNG UNIVERSITY ADLAB TO USE THE HISTORIC COURTHOUSE ON SATURDAY, JANUARY 10, 2026, TO HOLD A STUDENT MEDIA PRODUCTION PROJECT.

-RICHARD NIELSON, Public Works

3. APPROVE THE UPDATED LIST OF 2025 MAG APPROVED PROJECTS USING COUNTY SALES TAX FUNDS.

-Richard Nielson, Public Works

4. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH JACOBS FOR DESIGN SERVICES FOR THE UTAH LAKE TRAIL - TSSD SEGMENT

-Richard Nielson, Public Works

5. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH WM OF UTAH TO PROVIDE SOLID WASTE DISPOSAL SERVICES AT COUNTY OWNED OR OPERATED FACILITIES AS OUTLINED IN ITB #2025-22.

-RICHARD NIELSON, Public Works

6. APPROVE AND AUTHORIZE THE SIGNING OF A TELECOMMUNICATIONS FRANCHISE AGREEMENT WITH SENAWAVE.

-RICHARD NIELSON, Public Works

7. ADOPT AND SIGN A RESOLUTION ESTABLISHING A PROPERTY TAX LEVY FOR THE FUNDING OF THE HEALTH DEPARTMENT.

-Juli Van Ginkel, Health

8. APPROVE AND ENACT TEXT AMENDMENTS TO TITLES 4, 7, AND 8 OF THE UTAH COUNTY CODE AND AMEND THE UTAH COUNTY FEE SCHEDULE FOR THE COMMUNITY DEVELOPMENT DEPARTMENT.

-Bryce Armstrong, Community Development

9. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE VOTING PRECINCTS IN AND FOR UTAH COUNTY

-Aaron Davidson, Clerk

10. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2025-15

-Adam Beck, Commission

11. APPROVE A RESOLUTION AUTHORIZING THE TRANSFER OF RESTRICTED FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY

-Adam Beck, Commission

12. APPROVE THE SIGNING OF A SPONSORSHIP AGREEMENT BETWEEN UTAH COUNTY AND SPANISH FORK CITY FOR THE SPANISH FORK COMPETITION POOL

-Adam Beck, Commission

13. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY AND UTAH VALLEY CONVENTION AND VISITORS BUREAU, INC. (EXPLORE UTAH VALLEY)

-Adam Beck, Commission

14. APPROVE AN AGREEMENT BETWEEN UTAH COUNTY AND UTAH COUNTY FAIR CORPORATION

-Tim Taylor, Commission

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15. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE HUMAN SERVICES MANAGER OR DESIGNEE TO EXECUTE TANF LANDLORD AGREEMENTS ON BEHALF OF UTAH COUNTY

-Brittany Thorley, Commission

16. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE TOWN OF SPRING LAKE FOR A MUNICIPAL SERVICES GRANT AND ROAD MAINTENANCE

-Ezra Nair, Commission

17. APPROVE AN AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTIES.

-Ezra Nair, Commission

18. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENT OR REAPPOINTMENT TO THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH FORK SPECIAL SERVICE DISTRICT.

-Aileen Conder, Commission

19. APPROVE A RESOLUTION ADOPTING THE 2026 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY WITH ITS APPLICABLE SUPPORTING DOCUMENTATION.

-Aileen Conder, Commission

20. APPROVE AN ORDINANCE ADOPTING THE FINAL QUICKSILVER SOLAR COMMUNITY REINVESTMENT PROJECT AREA PLAN AS APPROVED BY THE UTAH COUNTY COMMUNITY REINVESTMENT AGENCY

-Ezra Nair, Commission

21. 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

22. 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

23. 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

24. 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

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## **PUBLIC COMMENTS**

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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.

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