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
November 19, 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, December 3, 2025 at 2:00 p.m. and Wednesday, December 10, 2025 at 2:00 p.m.

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

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR NOVEMBER 19, 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 23-2025

-Jolynn Clegg, Clerk

3. APPROVAL OF THE MINUTES FOR THE OCTOBER 23, 2025 BOARD OF COMMISSIONERS BUDGET WORK SESSION PUBLIC MEETING

-Jolynn Clegg, Clerk

4. APPROVE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR THE SAND TRAP CAFÉ L.C.

LOCATED AT 5984 E HOBBLE CREEK RD. IN THE HOBBLE CREEK CANYON AREA OF UNINCORPORATED UTAH.
-Kevin Stinson, Community Development

5. RESOLUTION AUTHORIZING ADJUSTMENTS OF TAXES AS SPECIFIED IN LETTER #289 DATED NOVEMBER 13, 2025 AND LETTER #60538 DATED NOVEMBER 13, 2025
-Burt Harvey, Auditor

6. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF THE FIRST AMENDMENT TO AGREEMENT 2022-444 WITH SALEM CITY FOR THE SALEM CANAL TRAIL PROJECT.
-Richard Nielson, Public Works

7. APPROVE THE SIGNING OF AMENDMENT 4 TO UC 2023-286 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PH INFRASTRUCTURE-2023.
-Juli Van Ginkel, Health

8. APPROVE AND RATIFY AN AGREEMENT WITH J. ROBERT LATHAM FOR APPELLATE LEGAL SERVICES.
-Ezra Nair, Commission

9. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION ADOPTING THE ANNUAL REGULAR MEETING SCHEDULE FOR THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, FOR THE YEAR 2026
-Aileen Conder, Commission

10. APPROVE A NOTICE OF VACANCIES ON THE LAKE SHORE AND BENJAMIN DRAINAGE DISTRICT BOARD OF TRUSTEES.
-Aileen Conder, Commission

REGULAR AGENDA

1. APPROVE A SOFTWARE AGREEMENT PEDIATRIC EMERGENCY STANDARDS, INC. FOR HANDTEVY MOBILE FOR UTAH COUNTY SHERIFF'S OFFICE SEARCH AND RESCUE
-Jodee Kimber, Sheriff

2. APPROVE THE 2025 STATE AUDITOR FRAUD RISK ASSESSMENT
-Calvin Bergmann, Auditor

3. ADOPT A RESOLUTION APPROVING REVISIONS TO HUMAN RESOURCE POLICY: POLICY 5-0500 LEAVE
-Ralf Barnes, Human Resources

4. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION

CHAIR TO SIGN AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE EAGLE MOUNTAIN REDEVELOPMENT AGENCY FOR THE SWEETWATER INDUSTRIAL PARK COMMUNITY PROJECT AREA #4
-Ezra Nair, Commission

5. SET A DATE, TIME, AND LOCATION FOR A 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. SUGGESTED DATE: WEDNESDAY, DECEMBER 10, 2025, AT 2:00 P.M. IN ROOM #1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH.
-Aileen Conder, Commission

6. A CONTRACT WITH SCOTT WILLIAMS FOR INDIGENT DEFENSE SERVICES IN A CASE INVOLVING AGGRAVATED MURDER
-Ezra Nair, Commission

7. 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

8. 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

9. 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

10. 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.