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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  
**January 14, 2026 - 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 28, 2026 at 2:00 p.m. and Wednesday, February 4, 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 JANUARY 14, 2026 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 26-2025  
-Jolynn Clegg, Clerk
3. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 1-2026  
-Jolynn Clegg, Clerk
4. APPROVAL OF THE MINUTES FOR THE DECEMBER 17, 2025 BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH PUBLIC MEETING  
-Jolynn Clegg, Clerk
5. RATIFY THE SIGNING OF AN AMENDMENT TO AGREEMENT 2022-1218 WITH BRADES PLACE.  
-Adam Beck, Commission
6. APPROVE THE SIGNING OF UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FOR RATIFICATION  
-Tim Taylor, Commission
7. APPROVE AND RATIFY AN INTERAGENCY AGREEMENT BETWEEN THE UTAH DEPARTMENT OF WORKFORCE SERVICES AND UTAH COUNTY REGARDING THE COUNTY'S WINTER RESPONSE PLAN  
-Ezra Nair, Attorney

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8. APPROVE AND RATIFY THE LETTER OF SUPPORT FOR THE IRONMAN EVENT FROM 2027-2029.  
-Ezra Nair, Attorney
9. RATIFY THE SIGNING OF AMENDMENT 4 TO UC 2023-780 WITH THE UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PRESCHOOL DEVELOPMENT GRANTS BIRTH TO FIVE.  
-Juli Van Ginkel, Health
10. RESOLUTION AUTHORIZING ADJUSTMENTS OF TAXES AS SPECIFIED IN LETTER #292 AND LETTER #60541 DATED JANUARY 5, 2026  
-Burt Harvey, Auditor
11. SIGN A CONTRACT WITH UTAH VALLEY BRIDE HOLDINGS FOR PARTICIPATION IN UVB BRIDAL SHOWS THROUGHOUT 2026 AS PART OF THE MARRIAGE LICENSE OFFICE EDUCATION AND OUTREACH PROGRAM.  
-Russ Rampton, Clerk
12. AMENDMENT #2 TO AGREEMENT 2024-249 BETWEEN UTAH COUNTY GOVERNMENT AND QUALTRICS FOR SOFTWARE SERVICES AND IMPLEMENTATION  
-Ezra Nair, Commission
13. APPROVE A RESOLUTION AUTHORIZING THE OPIOID SETTLEMENT FUND BUDGET  
-Ezra Nair, Commission
14. APPROVE THE SIGNING OF AMENDMENT 3 TO UC AGREEMENT 2022-1006 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE VIOLENCE AND INJURY PREVENTION PROGRAM FY23-27.  
-Juli Van Ginkel, Health
15. 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
16. APPROVE THE SIGNING OF AMENDMENT 2 TO UC 2022-359 WITH UTAH DEPARTMENT OF HEALTH & HUMAN SERVICES FOR ELECTRONIC CASE REPORTING.  
-Juli Van Ginkel, Health
17. APPROVE THE SIGNING OF AMENDMENT 5 TO UC 2023-286 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PH INFRASTRUCTURE-2023.  
-Juli Van Ginkel, Health
18. APPROVE THE SIGNING OF AMENDMENT 1 TO UC 2025-1066 WITH CUREMD FOR ELECTRONIC MEDICAL RECORD (EMR) SERVICES FOR THE NURSING DIVISION OF THE HEALTH DEPARTMENT.  
-Juli Van Ginkel, Health
19. APPROVE THE SIGNING OF AGREEMENTS WITH PFIZER FOR VACCINE PURCHASE PROGRAM AND VACCINE REBATE NOTICE.  
-Juli Van Ginkel, Health
20. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH EAGLE MOUNTAIN CITY FOR THE RANCHES TRAIL PROJECT  
-Richard Nielson, Public Works
21. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH SALEM CITY AND THE ASSOCIATED DEEDS FOR LOAFER MOUNTAIN PARKWAY AND THE SALEM CANAL TRAIL PROJECTS.  
-Richard Nielson, Public Works

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22. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #2 OF THE AGREEMENT 2023-359 WITH J-U-B ENGINEERS, INC., FOR GENERAL ENGINEERING SERVICES, TO REFLECT CHANGES TO THE HOURLY RATES AS SHOWN ON ATTACHMENT B, EFFECTIVE JANUARY 1, 2026.

-Richard Nielson, Public Works

23. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #4 OF THE AGREEMENT 2023-332 WITH HORROCKS ENGINEERS, LLC, FOR GENERAL ENGINEERING SERVICES, TO REFLECT CHANGES TO THE HOURLY RATES AS SHOWN ON ATTACHMENT B, EFFECTIVE JANUARY 1, 2026.

-Richard Nielson, Public Works

24. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CMC ROCK, TO PURCHASE AGGREGATE MATERIALS FROM EITHER THE WEST MOUNTAIN PIT, CEDAR FORT PIT, OR PELICAN POINT, WHICHEVER IS CLOSEST TO THE JOB SITE, PER THE 2026 UPDATED PRICING LIST IN THE ATTACHED AGREEMENT.

-Richard Nielson, Public Works

25. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH KILGORE COMPANIES, TO PURCHASE AGGREGATE MATERIALS FROM VARIOUS PIT LOCATIONS, PER THE 2026 UPDATED PRICING LIST IN THE ATTACHED AGREEMENT.

-Richard Nielson, Public Works

26. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH EVANS ROCK, TO PURCHASE AGGREGATE MATERIALS FROM THE SPRINGVILLE PIT, PER THE 2026 UPDATED PRICING LIST IN THE ATTACHED AGREEMENT.

-Richard Nielson, Public Works

27. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MAVERICK ROCK, TO PURCHASE AGGREGATE MATERIALS FROM THE EKINS PIT, PER THE 2026 UPDATED PRICING LIST IN THE ATTACHED AGREEMENT.

-Richard Nielson, Public Works

28. APPROVE A THIRD AMENDMENT TO AGREEMENT NO. 2021-170 WITH SECURUS TECHNOLOGIES

-Regan Clark, Sheriff

29. APPROVE CONTRACT WITH UVCC FOR STATE OF THE COUNTY

-Skyler Beltran, Commission

30. APPROVE AND ADOPT A RESOLUTION APPOINTING A PERSON TO SERVE AS THE COMMUNICATIONS MANAGER.

-Ezra Nair, Commission

## **REGULAR AGENDA**

1. APPROVE THE 2025 LIST AND MAP OF ELIGIBLE CORRIDORS FOR THE CORRIDOR PRESERVATION FUNDS

-Richard Nielson, Public Works

2. ADOPT A RESOLUTION APPROVING REVISIONS TO HUMAN RESOURCE POLICY: POLICY 4-1000 GRIEVANCE AND APPEAL

-Ralf Barnes, Human Resources

3. ADOPT A RESOLUTION APPROVING REVISIONS TO HUMAN RESOURCE POLICY: POLICY4-4500 DRUG AND ALCOHOL-FREE WORKPLACE

-Ralf Barnes, Human Resources

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4. ADOPT A RESOLUTION APPROVING ADDITION TO HUMAN RESOURCE POLICY: POLICY4-4600  
DOT DRUG AND ALCOHOL POLICY

-Ralf Barnes, Human Resources

5. ADOPT AN ORDINANCE TO AMEND SECTIONS 1.24, AND 2.08 AND CHAPTERS 4, 12, AND 14 OF  
THE UTAH COUNTY LAND USE ORDINANCE AMENDING THE REQUIREMENTS RELATED TO LEGAL  
AND NONCONFORMING LOTS AND PARCELS, ALONG WITH ASSOCIATED ANCILLARY CHANGES.

-Greg Robinson, Community Development

6. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE RESHLAR 2025  
AGRICULTURE PROTECTION AREA LOCATED IN SECTION 27, TOWNSHIP 8 SOUTH, RANGE 2 EAST,  
WEST OF SPANISH FORK CITY. THE RECOMMENDED DATE, TIME AND LOCATION ARE WEDNESDAY,  
JANUARY 28, 2026, 2:00 P.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT  
100 EAST CENTER STREET, PROVO, UTAH.

-Kevin Stinson, Community Development

7. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE DW MILLER LAND  
LIVESTOCK 2025 AGRICULTURE PROTECTION AREA LOCATED IN SECTION 25 & 36, TOWNSHIP 8  
SOUTH, RANGE 1 EAST, IN THE BENJAMIN AREA. THE RECOMMENDED DATE, TIME AND LOCATION  
ARE WEDNESDAY, JANUARY 28, 2026, 2:00 P.M. IN ROOM 1400 OF THE UTAH COUNTY  
ADMINISTRATION BUILDING AT 100 EAST CENTER STREET, PROVO, UTAH.

-Kevin Stinson, Community Development

8. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE BECK FARM 2025  
AGRICULTURE PROTECTION AREA LOCATED IN SECTION 22 & 27, TOWNSHIP 8 SOUTH, RANGE 2  
EAST, JUST WEST OF SPANISH FORK CITY. THE RECOMMENDED DATE, TIME AND LOCATION ARE  
WEDNESDAY, JANUARY 28, 2026, 2:00 P.M. IN ROOM 1400 OF THE UTAH COUNTY  
ADMINISTRATION BUILDING AT 100 EAST CENTER STREET, PROVO, UTAH.

-Kevin Stinson, Community Development

9. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE THOMPSON FAMILY  
FARM 2025 AGRICULTURE PROTECTION AREA LOCATED IN SECTION 30, TOWNSHIP 8 SOUTH,  
RANGE 3 EAST, EAST OF SALEM CITY. THE RECOMMENDED DATE, TIME AND LOCATION ARE  
WEDNESDAY, JANUARY 28, 2026, 2:00 P.M. IN ROOM 1400 OF THE UTAH COUNTY  
ADMINISTRATION BUILDING AT 100 EAST CENTER STREET, PROVO, UTAH.

-Kevin Stinson, Community Development

10. APPROVE A LETTER OF SUPPORT FOR A VIA FERRATA IN UTAH COUNTY

-Skyler Beltran, Commission

11. APPROVE A RESOLUTION AMENDING THE UTAH COUNTY TRAVEL, FOOD & GIFT, AND TIPPING  
GUIDANCE POLICIES, AND CREATING A STANDALONE MILEAGE POLICY.

-Ezra Nair, Commission

12. APPROVE AGREEMENT WITH THE MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR  
PLANNING AND OTHER GOVERNMENT SERVICES

-Ezra Nair, Commission

13. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENTS TO THE LAKE  
SHORE AND BENJAMIN DRAINAGE DISTRICT BOARD OF TRUSTEES.

-Aileen Conder, Commission

14. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2026-1

-Adam Beck, Commission

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15. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO THE ERP IMPLEMENTATION SERVICES AGREEMENT WITH IBM (FORMERLY AST).

-Jeremy Walker, Auditor

16. APPROVE AND AUTHORIZE AN AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS (MAG) REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ADMINISTRATIVE TRANSITION

-Ezra Nair, Commission

17. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION TO ELECT THE CHAIR AND VICE CHAIR OF THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH, TO SERVE UNTIL REPLACED, PURSUANT TO UTAH CODE 17-64-304.

-Ezra Nair, Commission

18. 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

19. 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

20. 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

21. 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**

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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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