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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 28, 2026 - 2:00 PM**

Board members may participate electronically, when necessary, 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, February 4, 2026, at 2:00 p.m. and Wednesday, February 18, 2026, at 2:00 p.m.

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

**RECOGNITION**

1. RECOGNITION OF JANUARY 2026 EMPLOYEE OF THE MONTH.

-PJ Maughan, Human Resources

**PUBLIC HEARING**

1. PUBLIC HEARING TO DISCUSS THE CREATION OF THE NEW RESHLAR 2025 AGRICULTURE PROTECTION AREA. THE AREA TO BE CONSIDERED IS APPROXIMATELY 20 ACRES LOCATED IN SECTION 27, TOWNSHIP 8 SOUTH, RANGE 2 EAST, SLB&M, LOCATED IN THE SPANISH FORK AREA OF UNINCORPORATED UTAH COUNTY.

-Kevin Stinson, Community Development

2. PUBLIC HEARING TO DISCUSS THE CREATION OF THE NEW THOMPSON FAMILY FARM 2025 AGRICULTURE PROTECTION AREA. THE AREA TO BE CONSIDERED IS APPROXIMATELY 24 ACRES LOCATED IN SECTION 30, TOWNSHIP 8 SOUTH, RANGE 3 EAST, SLB&M, LOCATED IN THE SPANISH FORK AREA OF UNINCORPORATED UTAH COUNTY.

-Kevin Stinson, Community Development

3. PUBLIC HEARING TO DISCUSS THE CREATION OF THE NEW BECK FARM 2025 AGRICULTURE PROTECTION AREA. THE AREA TO BE CONSIDERED IS APPROXIMATELY 25 ACRES LOCATED IN SECTION 22 & 27, TOWNSHIP 8 SOUTH, RANGE 2 EAST, SLB&M, LOCATED IN THE BENJAMIN AREA OF UNINCORPORATED UTAH COUNTY.

-Kevin Stinson, Community Development

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4. PUBLIC HEARING TO DISCUSS THE CREATION OF THE NEW DW MILLER LAND LIVESTOCK 2025 AGRICULTURE PROTECTION AREA. THE AREA TO BE CONSIDERED IS APPROXIMATELY 140 ACRES (1022 ACRE WITH REQUESTED ADDITIONS) LOCATED IN SECTION 25 & 36, TOWNSHIP 8 SOUTH, RANGE 1 EAST, SLB&M, LOCATED IN THE BENJAMIN AREA OF UNINCORPORATED UTAH COUNTY.

-Kevin Stinson, Community Development

### **CONSENT AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR JANUARY 28, 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 2-2026

-Jolynn Clegg, Clerk

3. APPROVAL OF THE MINUTES FOR THE JANUARY 14, 2026 BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH PUBLIC MEETING

-Jolynn Clegg, Clerk

4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO 317 DATED JANUARY 9, 2026.

-Janalee Anderson, Assessor

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

-Ezra Nair, Commission

6. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCY ON THE ALPINE COVE WATER SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD

-Aileen Conder, Commission

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

-Aileen Conder, Commission

8. APPROVE THE SIGNING OF A PROVIDER AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE UTAH VACCINES FOR ADULT PROGRAM FOR THE HEALTH DEPARTMENT'S AMERICAN FORK VACCINE CLINIC.

-Juli Van Ginkel, Health

9. APPROVE THE SIGNING OF A PROVIDER AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE UTAH VACCINES FOR CHILDREN PROGRAM FOR THE HEALTH DEPARTMENT'S AMERICAN FORK VACCINE CLINIC.

-Juli Van Ginkel, Health

10. APPROVE THE SIGNING OF A PROVIDER AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE UTAH VACCINES FOR ADULT PROGRAM FOR THE HEALTH DEPARTMENT'S PAYSON VACCINE CLINIC.

-Juli Van Ginkel, Health

11. APPROVE THE SIGNING OF A PROVIDER AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE UTAH VACCINES FOR CHILDREN PROGRAM FOR THE HEALTH DEPARTMENT'S PAYSON VACCINE CLINIC.

-Juli Van Ginkel, Health

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12. APPROVE THE SIGNING OF A PROVIDER AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE UTAH VACCINES FOR ADULT PROGRAM FOR THE HEALTH DEPARTMENT'S PROVO VACCINE CLINIC.

-Juli Van Ginkel, Health

13. APPROVE THE SIGNING OF A PROVIDER AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE UTAH VACCINES FOR CHILDREN PROGRAM FOR THE HEALTH DEPARTMENT'S PROVO VACCINE CLINIC.

-Juli Van Ginkel, Health

14. APPROVE THE SIGNING OF AMENDMENT 4 TO UC # 2021-975 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR CHILDHOOD LEAD POISONING PREVENTION AND SURVEILLANCE.

-Juli Van Ginkel, Health

15. APPROVE THE SIGNING OF AMENDMENT 10 TO UC 2020-720 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE TOBACCO CONTRACT FY21-FY25.

-Juli Van Ginkel, Health

16. APPROVE THE SIGNING OF AMENDMENT 1 TO UC 2025-402 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PUBLIC HEALTH CRISIS RESPONSE WORKFORCE HPAI.

-Juli Van Ginkel, Health

17. APPROVE THE SIGNING OF AMENDMENT 1 TO UC 2024-1042 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR DISEASE RESPONSE, EVALUATION, ANALYSIS AND MONITORING 2024.

-Juli Van Ginkel, Health

18. APPROVE AND AUTHORIZE THE SIGNING OF THE LETTER OF ACKNOWLEDGEMENT FOR THE 2026 MAG TRANSPORTATION FUNDING REQUESTS

-Richard Nielson, Public Works

19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH RBM BUILDING SERVICES, INC., TO PROVIDE JANITORIAL SERVICES INCLUDING PAPER PRODUCTS FOR UTAH COUNTY FACILITIES AS OUTLINED IN RFP #2025-20.

-Richard Nielson, Public Works

20. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CONSOR NORTH AMERICA, INC, TO DESIGN THE WIDENING OF 11200 SOUTH FROM THE ROUNDABOUT AT WOODLAND HILLS DRIVE TO SUMMIT CREEK DRIVE AS SPECIFIED IN THE ATTACHED SCOPE OF WORK.

-Richard Nielson, Public Works

21. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CENTRAL UTAH WATER CONSERVANCY DISTRICT FOR THE SALE OF CWP MUNICIPAL AND INDUSTRIAL WATER, FOR USE AT THE BRIDAL VEIL FALLS PARK.

-Richard Nielson, Public Works

22. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH AMRIZE – SWR, INC (DBA UTELITE) TO PURCHASE TYPE A & C CHIPS DELIVERED AT THE SANTAQUIN UDOT STATION.

-Richard Nielson, Public Works

23. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH KENNY SENG CONSTRUCTION, TO PURCHASE AGGREGATE MATERIALS FROM THE WEST MOUNTAIN PIT NEAR PAYSON, PER THE PRICING LIST IN THE ATTACHED AGREEMENT.

-Richard Nielson, Public Works

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24. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #3 OF AGREEMENT 2023-417, WITH METHODS CONSULTING, FOR GENERAL ENGINEERING SERVICES, TO UPDATE BILLING RATES AS SHOWN ON ATTACHMENT B, EFFECTIVE JANUARY 1, 2026.

-Richard Nielson, Public Works

25. APPROVE AN AMENDMENT TO AGREEMENT NO. 2018-174 EXTENDING POLYGRAPH SERVICES WITH INTERMOUNTAIN POLYGRAPH SERVICES, LLC FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Wayne Keith, Sheriff

26. APPROVE A MAINTENANCE AGREEMENT EXTENSION WITH IDEMIA IDENTITY AND SECURITY USA LLC

-Yvette Rice, Sheriff

27. EXECUTE AN AMENDMENT TO AGREEMENT NO. 2017-192 WITH GILBERT & STEWART FOR ACCOUNTING SERVICES FOR THE UTAH COUNTY JAIL INDUSTRIES PROGRAM

-Allie Bennett, Sheriff

28. APPROVE AN AGREEMENT WITH MAGNET FORENSICS FOR FORENSIC SOFTWARE FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Craig Gaines, Sheriff

### **REGULAR AGENDA**

1. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH HIGHLAND CITY FOR THE MITCHELL HOLLOW TRAIL PROJECT

-Richard Nielson, Public Works

2. APPROVE AND AUTHORIZE THE SIGNING OF A CHANGE ORDER WITH ACCENTURE FOR AMS SUPPORT HOURS IN 2026

-Brandon Chambers, Human Resources

3. APPROVE THE SIGNING OF AN AGREEMENT WITH CADCA FOR THE NATIONAL COALITION ACADEMY.

-Juli Van Ginkel, Health

4. APPROVE THE SIGNING OF AN AGREEMENT WITH GRAND CANYON UNIVERSITY TO PROVIDE EDUCATIONAL EXPERIENCES FOR STUDENTS IN NURSING AND HEALTHCARE PROGRAMS.

-Juli Van Ginkel, Health

5. APPROVE THE CREATION AND THE FINDINGS OF FACTS, CONCLUSIONS OF LAW AND DECISION TO CREATE THE RESHLAR 2025 PROTECTION AREA, APPROXIMATELY 20.52 ACRES (WITH 9.05 ACRES ADDITION)

-Kevin Stinson, Community Development

6. APPROVE THE CREATION AND THE FINDINGS OF FACTS, CONCLUSIONS OF LAW AND DECISION TO CREATE THE THOMPSON FAMILY FARM 2025 PROTECTION AREA, APPROXIMATELY 23.84 ACRES.

-Kevin Stinson, Community Development

7. APPROVE THE CREATION AND THE FINDINGS OF FACTS, CONCLUSIONS OF LAW AND DECISION TO CREATE THE DW MILLER LAND & LIVESTOCK 2025 PROTECTION AREA, APPROXIMATELY 140 ACRES (AND 882 ACRES ADDITIONS).

-Kevin Stinson, Community Development

8. APPROVE THE CREATION AND THE FINDINGS OF FACTS, CONCLUSIONS OF LAW AND DECISION TO CREATE THE BECK FARM 2025 PROTECTION AREA, APPROXIMATELY 25.15 ACRES (AND 11.94 ACRES ADDITION).

-Kevin Stinson, Community Development

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9. 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

10. APPROVE AND AUTHORIZE AN AMENDED CONTRACT WITH BUILDING CODE SOLUTIONS FOR BUILDING OFFICIAL SERVICES ON A TEMPORARY BASIS IF NEEDED.

-Steve Kitchen, Community Development

11. RESOLUTION EXTENDING THE TIME PERIOD TO EXPEND COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR SUBRECIPIENT AGREEMENT 2024-675 BETWEEN UTAH COUNTY AND ALPINE CITY

-Tim Taylor, Commission

12. APPROVE SPONSORSHIP AGREEMENT BETWEEN UTAH COUNTY AND THANKSGIVING POINT FOR THE CHILDREN'S TECHNOLOGY CENTER AT THANKSGIVING POINT

-Adam Beck, Commission

13. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2026-2

-Adam Beck, Commission

14. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF REAPPOINTMENT TO THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT

-Aileen Conder, Commission

15. APPROVE A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND PROVO CITY REGARDING TRANSPORTATION SALES TAX REVENUES TO ASSIST THE PROVO AIRPORT TERMINAL EXPANSION

-Ezra Nair, Commission

16. 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

17. 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

18. 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

19. 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**

### **WORK SESSION**

#### **1. WORK SESSION WITH UTA REGARDING TRANSIT IMPLEMENTATION IN NORTH AND WEST COUNTY AND A MASTER SERVICE AGREEMENT.**

-Ezra Nair, Commission

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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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