



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
February 4, 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/@UtahCountyGovernment/streams>

Next two upcoming Commission meeting dates: Wednesday, February 18, 2026, at 2:00 p.m. and Wednesday, March 4, 2026, at 2:00 p.m.

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

RECOGNITION

1. RECOGNITION OF FEBRUARY 2026 EMPLOYEE OF THE MONTH.
-PJ Maughan, Human Resources

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR FEBRUARY 4, 2026 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Jolynn Clegg, Clerk
 2. APPROVE ORDER WITH EAGLEVIEW/PICTOMETRY FOR A FLYOVER IN 2026.
-Burt Garfield, Assessor
 3. APPROVE AN AGREEMENT WITH THE MASTER'S TOUCH LLC FOR PRINTING, MAILING, AND EMAILING SERVICES
-Adam Beck, Auditor
 4. APPROVE AGREEMENT FOR METERED SUBSCRIPTION WITH ORACLE VIA IBM FOR ERP PLATFORM SOFTWARE.
-Jeremy Walker, Auditor
 5. AUTHORIZE COMMISSION CHAIR TO SIGN ENGAGEMENT LETTER WITH BLX GROUP LLC FOR ARBITRAGE REBATE CALCULATIONS
-Danene Jackson, Auditor
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6. APPROVE THE COMMISSION CHAIR TO SIGN THE MEMORANDUM OF UNDERSTANDING BETWEEN THE UTAH COUNTY FAMILY JUSTICE CENTER PROGRAM AND TIMPANOGOS LEGAL CENTER.

-Rebecca Martell, Children's Justice Center

7. APPROVE AND AUTHORIZE AN AGREEMENT WITH DAVID MARSE FOR MICROFILM READER MAINTENANCE

-Aileen Conder, Commission

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SALES ORDER AGREEMENT BETWEEN UTAH COUNTY GOVERNMENT DEPARTMENT OF HUMAN RESOURCES AND PAYSACLE/PAYFACTORS FOR EMPLOYMENT/SALARY AND COMPENSATION DATA.

-PJ Maughan, Human Resources

9. APPROVE AN AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION FOR THE USE OF COUNTY FACILITIES

-Randi Gordon, Sheriff

10. APPROVE AN AGREEMENT WITH IDENTISYS. INC FOR SOFTWARE/MACHINE SERVICES AT THE SHERIFF'S OFFICE

-Wayne Keith, Sheriff

11. APPROVE LETTER OF SUPPORT FOR LEHI CITY'S GRANT REQUEST FOR WILLOW PARK CAMPGROUND IMPROVEMENTS

-Skyler Beltran, Commission

REGULAR AGENDA

1. APPROVE AN INTERSTATE COOPERATION CONTRACT WITH THE TEXAS DEPARTMENT OF INFORMATION RESOURCES TO PURCHASE A TRIMBLE FORENSICS X9 FORENSIC SCANNER FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Craig Gaines, Sheriff

2. APPROVE AN AGREEMENT WITH ACTION TARGET, INC. FOR RENOVATIONS TO THE UTAH COUNTY SHERIFF'S OFFICE GUN RANGE

-Rhett Williams, Sheriff

3. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HK CONSULTING TO COMPLETE THE WIC REMODEL AT THE EXISTING CONTRACTED HOURLY RATES.

-RICHARD NIELSON, Public Works

4. AUTHORIZE A STAFFING PLAN CHANGE IN COMMUNITY DEVELOPMENT TO UPGRADE A FULL-TIME, CAREER SERVICE PLANNER II POSITION TO A FULL-TIME, CAREER SERVICE SENIOR PLANNER POSITION. [STAFFING PLAN DETAILS FOR HR USE: ADD 1 FTE OF JOB CODE 2047(GRADE 727) AND DELETE 1 FTE OF JOB CODE 2040 (GRADE 725)]

-Merritt Fullmer, Human Resources

5. APPROVE AND AUTHORIZE AN AGREEMENT REGARDING A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) INTERIM CONSULTANT SUPPORT

-Tim Taylor, Commission

6. COUNTY COMMISSION TO TAKE ACTION TO REFER THE PROPOSAL FOR THE NEW SOUTH FORK LAND 2026 AGRICULTURAL PROTECTION AREA, APPROXIMATELY 21.38 ACRES, TO THE UTAH COUNTY PLANNING COMMISSION AND THE UTAH COUNTY AGRICULTURAL AREA ADVISORY BOARD FOR REVIEW, COMMENTS, AND RECOMMENDATIONS. LOCATED IN SECTION 10 & 15, TOWNSHIP 9 SOUTH, RANGE 2 EAST, SLB&M, LOCATED IN UNINCORPORATED UTAH COUNTY.

-Kevin Stinson, Community Development

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 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.
