



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
March 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, March 18, 2026, at 2:00 p.m. and Wednesday, March 25, 2026, at 2:00 p.m.

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

RECOGNITION

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

WORK SESSION

1. PRESENTATION BY THE UTAH COUNTY SHERIFF'S OFFICE VICTIM SERVICES PROGRAM
-Aranxa Mendez, Sheriff

PUBLIC HEARING

1. PUBLIC HEARING TO DISCUSS AMENDING THE 2026 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.
-Aileen Conder, Commission

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR MARCH 4, 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 4-2026
-Jolynn Clegg, Clerk
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3. APPROVAL OF THE MINUTES FOR THE FEBRUARY 18, 2026 BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH PUBLIC MEETING

-Jolynn Clegg, Clerk

4. RESOLUTION AUTHORIZING ADJUSTMENTS OF TAXES AS SPECIFIED IN LETTER 293 DATED FEBRUARY 11, 2026, LETTERS #60543 & #60544 DATED FEBRUARY 26, 2026, AND LETTERS #294 AND #60545 DATED FEBRUARY 27, 2026

-Burt Harvey, Auditor

5. SIGN AN AGREEMENT WITH SEASONS MARKETING LLC FOR THE PURPOSE OF PARTICIPATING IN THE UTAH BRIDAL AND WEDDING EXPO AT THE UTAH VALLEY CONVENTION CENTER ON SEPTEMBER 26, 2026, AS PART OF THE EDUCATION AND OUTREACH PROGRAM OF THE MARRIAGE LICENSE AND PASSPORT OFFICE.

-Russ Rampton, Clerk

6. RATIFY DECISION ON THE GRAMA APPEAL FILED FEBRUARY 9TH, 2026 BY DAVID MOSS

-Adam Beck, Commission

7. RATIFY THE SIGNING OF ADDENDUM NO. 1 TO ALL PRO SECURITY SERVICES AGREEMENT.

-Aileen Conder, Commission

8. RATIFY THE SIGNING OF AN AGREEMENT WITH DOUGLAS NORTHCOTT FOR CONTRACTED SERVICES FOR THE HEALTH DEPARTMENT.

-Juli Van Ginkel, Health

9. 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

10. APPROVE THE SIGNING OF A RENEWAL OF UC 2024-965 WITH EDUCATIONAL MESSAGE SERVICES (EMS) TO BE UTILIZED BY WELCOME BABY.

-Juli Van Ginkel, Health

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN PROJECT CHANGE REQUEST #224465.229611 BETWEEN EXPEDIENT AND UTAH COUNTY GOVERNMENT.

-Natasha Nay, Information Systems

12. APPROVING SIGNING OF INTERLOCAL AGREEMENT WITH SPANISH FORK CITY

-Richard Nielsen, Public Works

13. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH GSBS ARCHITECTS TO PROVIDE PROFESSIONAL DESIGN SERVICES FOR THE EMISSIONS BUILDING ADDITION AND REMODEL PROJECT.

-Richard Nielson, Public Works

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH GERBER CONSTRUCTION, INC., TO SERVE AS THE CONSTRUCTION MANAGER/ GENERAL CONTRACTOR FOR THE UTAH LAKE SHORELINE TRAIL – TSSD SEGMENT PROJECT.

-Richard Nielson, Public Works

15. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CIVIL SCIENCE INFRASTRUCTURE INC., TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE SOUTH FORK ROAD AND SHADY SIDE BRIDGE CORRIDOR, PER HOURLY CONTRACT RATES AS SPECIFIED IN UCA 2023-1124.

-Richard Nielson, Public Works

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ALT ARCHITECTURE TO PROVIDE SERVICES FOR THE DESIGNING, PERMITTING, AND CONSTRUCTION MANAGEMENT OF THE NEW UTAH COUNTY SHERIFF THISTLE GUN RANGE TRAINING FACILITY PROJECT, PER ATTACHMENT B.

-Richard Nielson, Public Works

17. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH METHODS CONSULTING TO PROVIDE PROFESSIONAL SERVICES AT IDENTIFIED RAILROAD GRADE CROSSINGS, PER HOURLY CONTRACT RATES AS SPECIFIED IN UCA 2026-65.

-Richard Nielson, Public Works

18. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH JONES & DEMILLE ENGINEERING TO PROVIDE ENGINEERING, DESIGN, PERMITTING ASSISTANCE, AND CONSTRUCTION MANAGEMENT FOR THE PAYSON CANYON TRAIL AND ROAD RECONSTRUCTION PROJECT.

-Richard Nielson, Public Works

19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SUNRISE ENGINEERING TO PERFORM DESIGN SERVICES FOR THE 7200 SOUTH AND 6000 WEST RECONSTRUCTION PROJECT AS SPECIFIED IN ATTACHMENT B, SCOPE OF WORK.

-Richard Nielson, Public Works

20. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #20 TO AGREEMENT #2022-177 WITH GSBS ARCHITECTS FOR CHANGES TO THE JAIL MEDICAL REMODEL PROJECT.

-Richard Nielson, Public Works

21. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #21 TO AGREEMENT #2022-177 WITH GSBS ARCHITECTS FOR CHANGES TO THE JAIL MEDICAL REMODEL PROJECT.

-Richard Nielson, Public Works

22. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDERS #5 AND #6 OF THE ORIGINAL AGREEMENT 2024-603 WITH ROSENBAUER AMERICA FOR CHANGES TO THE PURCHASE OF TWO TYPE 3 FIRE ENGINES.

-Richard Nielson, Public Works

23. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 OF UCA 2026-98 WITH HK CONSULTING FOR CHANGES TO THE WIC REMODEL PROJECT.

-Richard Nielson, Public Works

24. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 OF UCA 2025-212 WITH GALLOWAY & COMPANY, INC., RELATED TO THE HISTORIC COURTHOUSE 2ND FLOOR RENOVATIONS, TO AMEND THE AGREEMENT TERMS TO TERMINATE ON DECEMBER 31, 2027.

-Richard Nielson, Public Works

25. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 TO AGREEMENT #2023-688 WITH ATKINSON ELECTRONICS, INC., FOR THE ADMINISTRATION BUILDING ELECTRICAL UPGRADES PROJECT, TO EXTEND THE TERM ENDING DATE TO DECEMBER 31, 2026.

-Richard Nielson, Public Works

26. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #3 OF UCA #2022-339 WITH HANSEN, ALLEN & LUCE, INC, FOR PROFESSIONAL WATER RELATED SERVICES, BY AMENDING CONTRACT PRICING AS SHOWN ON ATTACHMENT B.

-Richard Nielson, Public Works

27. APPROVE A DONATION TO THE UTAH COUNTY SHERIFF'S OFFICE TO PURCHASE A K9 UNIT

-Lance McDaniel, Sheriff

28. APPROVE AN AMENDMENT TO 2020-128 WITH WOODHOUSE AVIATION FOR AIRCRAFT MAINTENANCE

-Josh Chappell, Sheriff

REGULAR AGENDA

1. APPROVE THE SIGNING OF AN AGREEMENT WITH BRICK AND MORTAR APPRAISALS, LLC FOR APPRAISAL VALUATION SPECIALIST SERVICES.

-Burt Garfield, Assessor

2. APPROVE AN ORDINANCE AMENDING 2.01.040 FINANCIAL ADMINISTRATION OF THE UTAH COUNTY CODE

-Adam Beck, Auditor

3. APPROVE AND AUTHORIZE THE SIGNING OF A MASTER TRANSIT AGREEMENT BETWEEN UTAH TRANSIT AUTHORITY AND UTAH COUNTY FOR OPERATION OF ENHANCED TRANSIT SERVICE IN UTAH COUNTY.

-Ezra Nair, Commission

4. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE 2026 UTAH COUNTY BUDGET.

-Aileen Conder, Commission

5. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AND CERTIFICATE OF REAPPOINTMENT OF COMMISSIONER OF THE HOUSING AUTHORITY OF UTAH COUNTY

-Aileen Conder, Commission

6. APPROVE AND ENACT ORDINANCE REPEALING LOCAL BUILDING STANDARDS AND ADOPTING STATE CODE REQUIREMENTS FOR CONSTRUCTION IN URBAN WILDLAND INTERFACE AREAS.

-Kirk Bertelsen, Community Development

7. APPROVE THE COMMISSION CHAIR TO SIGN THE "PETITION TO REMOVE LAND FROM AN AGRICULTURE PROTECTION AREA" SUBMITTED BY THE PROPERTY OWNERS BRENT & KRIS MONEY, WHICH INCLUDES TWO PARCELS WITH APPROXIMATELY 217.66 ACRES, SECTION 25 & 36, TOWNSHIP 7 SOUTH, RANGE 2 EAST, PARCEL 210940004 & 210740008, LOCATED IN THE BENJAMIN AREA IN UNINCORPORATED UTAH COUNTY AS PER UTAH STATE CODE 17-81-206.

-Kevin Stinson, Community Development

8. AUTHORIZE AN INCREASE TO THE STAFFING PLAN; ADD ONE (1) FULL-TIME, CAREER SERVICE VICTIM AND WITNESS COORDINATOR - ATTORNEY POSITION. [STAFFING PLAN DETAILS FOR HR USE: ADD 1.0 FTE (CS PUB) OF JOB CODE 5006 TO ACCOUNT 100-41451 / ATTY - CRIMINAL]

-Merritt Fullmer, Human Resources

9. SCHEDULE A PUBLIC HEARING ON APRIL 22, 2026 AT 2:00 P.M. FOR THE PETITION TO VACATE COUNTY ROAD 3000 WEST.

-Richard Nielson, Public Works

10. APPROVE AN AGREEMENT WITH ACTION TARGET, INC. FOR THE 2026 LAW ENFORCEMENT TRAINING CAMP (LETC) FIREARMS TRAINING COURSE

-Quin Fackrell, Sheriff

11. 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

12. 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

13. 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

14. 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.
