



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 25, 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, April 1, 2026, at 2:00 p.m. and
Wednesday, April 22, 2026, at 2:00 p.m.

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

PUBLIC HEARING

1. PUBLIC HEARING TO DISCUSS THE CREATION OF THE NEW SOUTH FORK LAND 2026 AGRICULTURE PROTECTION AREA. THE AREA TO BE CONSIDERED IS APPROXIMATELY 21 ACRES LOCATED IN SECTION 10, TOWNSHIP 9 SOUTH, RANGE 2 EAST, SLB&M, LOCATED IN THE AREA EAST OF PAYSON CITY IN UNINCORPORATED UTAH COUNTY.

-Kevin Stinson, Community Development

CONSENT AGENDA

1. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 6-2026

-Jolynn Clegg, Clerk

2. RATIFICATION OF WARRANT REGISTER FOR MARCH 25, 2026 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Jolynn Clegg, Clerk

3. RESOLUTION AUTHORIZING ADJUSTMENTS OF TAXES AS SPECIFIED IN LETTER #60542 DATED FEBRUARY 11, 2026

-Burt Harvey, Auditor

4. TO APPROVE THE NOTICE OF CONTINUATION OF THE WOLF 2006 AGRICULTURE PROTECTION AREA FOR AN ADDITIONAL 20 YEARS.

-Kevin Stinson, Community Development

5. TO APPROVE THE NOTICE OF CONTINUATION OF THE JASPERSON 2006 AGRICULTURE PROTECTION AREA FOR AN ADDITIONAL 20 YEARS.

-Kevin Stinson, Community Development

6. TO APPROVE THE NOTICE OF CONTINUATION OF THE HORTON 2006 AGRICULTURE PROTECTION AREA FOR AN ADDITIONAL 20 YEARS.

-Kevin Stinson, Community Development

7. AUTHORIZE THE SIGNING OF A QUIT CLAIM DEED TO THE BOARD OF EDUCATION OF NEBO SCHOOL DISTRICT FOR A PARCEL ALONG THE HIGHLINE CANAL IN THE SANTAQUIN AREA

-Richard Nielson, Public Works

8. AUTHORIZE THE SIGNING OF A QUIT CLAIM DEED TO THE U.S.A. BUREAU OF RECLAMATION FOR A PARCEL LOCATED ALONG THE HIGHLINE CANAL IN THE SANTAQUIN AREA

-Richard Nielson, Public Works

9. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH SPRINGVILLE CITY FOR THE 1200 WEST - 1550 SOUTH TO CANYON CREEK PARKWAY PROJECT

-Richard Nielson, Public Works

10. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH SPRINGVILLE CITY FOR THE 2600 WEST - 400 SOUTH TO 1400 NORTH PROJECT

-Richard Nielson, Public Works

11. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF THE FIRST AMENDMENT TO AGREEMENT 2024-81 WITH SPRINGVILLE CITY FOR THE 800 SOUTH 800 EAST INTERSECTION PROJECT.

-Richard Nielson, Public Works

12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH VALVOLINE INC, TO PROVIDE FLEET SERVICES AT VARIOUS LOCATIONS FOR COUNTY OWNED VEHICLES FOR A PERIOD OF THREE (3) YEARS.

-Richard Nielson, Public Works

13. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 TO AGREEMENT #2026-60 WITH RBM BUILDING SERVICES, INC., TO REFLECT THE PRICE CHANGE AND SQUARE FOOTAGE CORRECTION FOR THE SARATOGA SPRINGS WIC CLINIC.

-Richard Nielson, Public Works

14. APPROVE AND AUTHORIZE THE SIGNING OF A COOPERATIVE MAINTENANCE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION AND LEHI CITY FOR A PEDESTRIAN CROSSING AT THE JORDAN RIVER AND 2100 NORTH IN LEHI

-Richard Nielson, Public Works

15. AUTHORIZE SIGNING OF AGREEMENT WITH DR. GREY FOR EXPERT WITNESS SERVICES IN A CRIMINAL CASE.

-Zachary Zundel, Attorney

16. APPROVE A GRANT FROM THE US FOREST SERVICE FOR LAW ENFORCEMENT FOREST PATROL ASSISTANCE

-Doug Willes, Sheriff

17. APPROVE A FIFTH AMENDMENT TO AGREEMENT NO. 2021-170 WITH SECURUS TECHNOLOGIES

-Regan Clark, Sheriff

18. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY GOVERNMENT AND BLUELINE SERVICES FOR DOT AND NON-DOT DRUG AND ALCOHOL TESTING AND ANCILLARY SERVICES.

-Tom Mugleston, Human Resources

19. APPROVE THE PROVISION OF ACTING PAY FOR A POSITION IN THE AUDITOR DEPARTMENT, EFFECTIVE MARCH 28, 2026.

-Merritt Fullmer, Human Resources

REGULAR AGENDA

1. APPROVE THE CREATION AND THE FINDINGS OF FACTS, CONCLUSIONS OF LAW AND DECISION TO CREATE THE SOUTH FORK LAND 2026 PROTECTION AREA, APPROXIMATELY 21 ACRES.

-Kevin Stinson, Community Development

2. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH LEHI CITY FOR THE CONSTRUCTION OF THE UTAH LAKESHORE TRAIL - SPRING CREEK SEGMENT WITH THE PONY EXPRESS PARKWAY PROJECT.

-Richard Nielson, Public Works

3. APPROVE THE SIGNING OF A SUBAWARD AGREEMENT WITH UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY.

-Juli Van Ginkel, Health

4. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE CLERK DEPARTMENT TO ADD ONE (1) FULL-TIME, CAREER SERVICE, ELECTIONS ADMINISTRATIVE MANAGER POSITION AND DELETE ONE (1) FULL-TIME, CAREER SERVICE, ELECTIONS COORDINATOR POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT 100-41700 – CLERK - ELECTIONS, ADD JOB CODE 2027, GRADE 725 AND DELETE JOB CODE 2224, GRADE 721; SUPERVISORY ORG: CLK – ELECTIONS DIRECTOR.]

-Mhai Lee, Human Resources

5. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND THE SPRINGVILLE MUSEUM OF ART ASSOCIATION

-Adam Beck, Commission

6. APPROVE A PARTICIPATION AND RELEASE FORM IN THE "SIX REMAINING DEFENDANTS" NATIONAL OPIOID LAWSUIT SETTLEMENT

-Ezra Nair, Commission

7. APPROVE AND AUTHORIZE A RESOLUTION PROCLAIMING SUNDAY, MARCH 29 2026, AS EDUCATION AND SHARING DAY IN UTAH COUNTY, UTAH

-Commissioner Amelia Powers Gardner, Commission

8. 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

9. 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

10. 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

11. 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.
