



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
April 1, 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 22, 2026, at 2:00 p.m. and
Wednesday, May 13, 2026, at 2:00 p.m.

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

RECOGNITION

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

PUBLIC COMMENTS

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR APRIL 1, 2026 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Jolynn Clegg, Clerk
 2. APPROVAL OF THE MINUTES FOR THE MARCH 18, 2026 BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH PUBLIC MEETING
-Jolynn Clegg, Clerk
 3. APPROVAL OF THE MINUTES FOR THE MARCH 25, 2026 BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH PUBLIC MEETING
-Jolynn Clegg, Clerk
 4. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION TO WITHDRAW PROPERTY FROM THE 2026 ANNUAL DELINQUENT TAX SALE DEEMED IN THE BEST INTEREST OF THE PUBLIC DATED 4/1/2026.
-Burt Harvey, Auditor
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5. RESOLUTION AUTHORIZING ADJUSTMENTS OF TAXES AS SPECIFIED IN LETTERS #295 AND 60646 DATED MARCH 25, 2026

-Burt Harvey, Auditor

6. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH J-U-B ENGINEERS, INC., FOR THE PROVO CANYON PARKWAY – VIVIAN PARK BRIDGE TO UPPER FALLS PROJECT.

-Richard Nielson, Public Works

7. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #09 TO AGREEMENT 2019-120 WITH J-U-B ENGINEERS, INC, TO EXTEND THE CONTRACT TIME FOR AN END DATE OF MAY 2, 2026.

-Richard Nielson, Public Works

8. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #22 TO AGREEMENT #2022-177 WITH GSBS ARCHITECTS TO ADD 9.5 MONTHS OF CONSTRUCTION ADMINISTRATION TO THE JAIL MEDICAL REMODEL PROJECT.

-Richard Nielson, Public Works

9. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #2 TO AGREEMENT #2013-390 WITH KONE, INC., TO ADD THE EMERGENCY MANAGEMENT BUILDING ELEVATOR TO THE MAINTENANCE AGREEMENT.

-Richard Nielson, Public Works

10. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM FOR A PARTIAL RELEASE FROM THE CONSTRUCTION BOND, HELD IN ACCORDANCE WITH AGREEMENT 2024-530 FOR THE SUNDANCE REC RESORT PLAT O, AND RETAIN THE BALANCE FOR OUTSTANDING WORK AND THE WARRANTY PERIOD.

-Richard Nielson, Public Works

11. APPROVE AND AUTHORIZE THE SIGNING OF MODIFICATION #P00005 TO WEED CONTROL AGREEMENT #140L5722P0042 (UCA 2022-929), BETWEEN UTAH COUNTY AND THE U.S. BUREAU OF LAND MANAGEMENT, TO EXTEND THE CONTRACT TO SEPTEMBER 30, 2026.

-Richard Nielson, Public Works

12. APPROVE AND AUTHORIZE THE SIGNING OF A LICENSE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION, DIVISION OF AERONAUTICS

-Richard Nielson, Public Works

13. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT BETWEEN CHAD NATHAN JOHNSON AND MANDY S. JOHNSON AND UTAH COUNTY.

-Richard Nielson, Public Works

14. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT BETWEEN NATHAN B. JOHNSON AND DONNA S. JOHNSON, TRUSTEES OF THE NATHAN AND DONNA JOHNSON FAMILY TRUST DATED 11 OCTOBER 2007, AND UTAH COUNTY.

-Richard Nielson, Public Works

15. APPROVE A PURCHASE AGREEMENT WITH STEELE INDUSTRIES INC. FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Shaun Cowden, Sheriff

REGULAR AGENDA

1. AUTHORIZE SIGNING OF AGREEMENT WITH DR. PETERSON FOR EXPERT WITNESS SERVICES IN A CRIMINAL CASE.

-Zachary Zundel, Attorney

2. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF REAPPOINTMENT TO THE ALPINE COVE WATER SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD

-Aileen Conder, Commission

3. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCIES ON THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT CONTROL BOARD

-Aileen Conder, Commission

4. AUTHORIZE LETTER OF RESPONSE FOR REPRESENTATION

-Ezra Nair, Commission

5. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING THE UTAH COUNTY STRATEGIC PLAN.

-Ezra Nair, Commission

6. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING AND AUTHORIZING AN ADDENDUM NUMBER 4 TO THE UTAH COUNTY FAIR INTERLOCAL COOPERATION AGREEMENT.

-Ezra Nair, Commission

7. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2026-5

-Adam Beck, Commission

8. APPROVE AND AUTHORIZE IMPLEMENTATION OF PHASE 1 OF THE 2026 LIMITED COMPENSATION REVIEW, EFFECTIVE PAY PERIOD 8, AND AMEND THE BUDGET TO REFLECT THE APPROPRIATE AMOUNTS.

-Merritt Fullmer, Human Resources

9. APPROVE SOFTWARE LICENSE RENEWAL WITH MAGNET FORENSICS, LLC FOR GREYKEY SOFTWARE

-Craig Gaines, Sheriff

10. APPROVE PURCHASE OF K9 UNITS FOR THE UTAH COUNTY

-Doug Willes, 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

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.
