



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 22, 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, May 13, 2026, at 2:00 p.m. and Wednesday, May 27, 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 HEARING

1. PUBLIC HEARING ON THE PETITION TO VACATE COUNTY ROAD 3000 WEST.
-Richard Nielson, Public Works

PUBLIC COMMENTS

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR APRIL 22, 2026 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-RuthAnn Frisby, Clerk
 2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 7-2026
-Jolynn Clegg, Clerk
 3. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 8-2026
-RuthAnn Frisby, Clerk
 4. APPROVAL OF THE MINUTES FOR THE APRIL 1, 2026 BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH PUBLIC MEETING
-Jolynn Clegg, Clerk
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5. RATIFY THE APPROVAL OF AN EXPERT WITNESS AGREEMENT WITH Y2 ANALYTICS
-Ben VanNoy, Attorney
 6. RATIFY THE SIGNING OF AMENDMENT 5 TO UC 2023-780 WITH THE UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PRESCHOOL DEVELOPMENT GRANTS BIRTH TO FIVE.
-Juli Van Ginkel, Health
 7. RATIFY THE EXECUTION OF A STATE UVSP GRANT TO THE UTAH COUNTY SHERIFF'S OFFICE
-Aranxa Mendez, Sheriff
 8. RATIFY THE SIGNING OF AN AGREEMENT WITH ZIONS BANK TO OPEN A SARATOGA SPRINGS ACCOUNT AND AUTHORIZING THE TREASURER AND CHIEF DEPUTY TRESURER TO REPRESENT THE COUNTY ON ALL FINANCIAL MATTERS.
-Adam Beck, Treasurer
 9. 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 4/22/2026.
-Burt Harvey, Auditor
 10. RESOLUTION AUTHORIZING ADJUSTMENTS OF TAXES AS SPECIFIED IN LETTERS #296 AND #60647 DATED APRIL 15, 2026
-Burt Harvey, Auditor
 11. 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 4/2/2026.
-Burt Harvey, Auditor
 12. APPROVE RENEWAL OF CREDIT APPLICATION WITH MISSION DRIVEN DISTRIBUTORS.
-Robert Baxter, Auditor
 13. AUTHORIZE LETTER OF RESPONSE FOR REPRESENTATION
-Ezra Nair, Commission
 14. TO APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND UTAH VALLEY CHAMBER OF COMMERCE.
-Aileen Conder, Commission
 15. APPROVE AND ADOPT A RESOLUTION APPOINTING A PERSON TO SERVE AS THE COMMUNICATIONS MANAGER.
-Ezra Nair, Commission
 16. APPROVE AND AUTHORIZE THE RENEWAL OF AN AGREEMENT WITH ALLIED FOR THE DISPOSAL OF MEDICAL SHARPS.
-Juli Van Ginkel, Health
 17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ANNUAL RENEWAL SUBSCRIPTION, QUOTE AQER041626002, WITH APPEON INC.
-Natasha Nay, Information Systems
 18. APPROVE AND AUTHORIZE ANNUAL INCREASE AMOUNT, AS ALLOWED PER AGREEMENT 2013-390 WITH KONE, INC.
-Glen Tanner, Public Works
 19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH DEWEY BROTHERS VEGETATION MANAGEMENT, FOR WEED ABATEMENT SERVICES AT VARIOUS LOCATIONS WITHIN UTAH COUNTY.
-Richard Nielson, Public Works
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20. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #17 TO AGREEMENT #2023-711 FOR HOGAN & ASSOCIATES CONSTRUCTION INC., FOR CHANGES MADE TO THE JAIL MEDICAL & MENTAL HEALTH REMODEL AND ADDITION PROJECT.

-Richard Nielson, Public Works

21. APPROVE A MEMORANDUM SURPLUSSING ABANDONED AND UNCLAIMED PROPERTY FOR PUBLIC INTEREST USE

-Nannette Jackson, Sheriff

22. SIGN AMENDMENT TO AGREEMENT 2022-333 BETWEEN UTAH COUNTY SHERIFF'S OFFICE AND EDGE CONSTRUCTION LLC FOR DISTRIBUTION OF CONTRIBUTIONS

-Shawn Carter, Sheriff

23. APPROVE A REAL ESTATE LICENSE AGREEMENT FOR SHERIFF'S OFFICE TRAINING

-Shaun Cowden, Sheriff

24. APPROVE THE PURCHASE OF A K9 UNIT FROM BATTLE BORN K9 TRAINING SYSTEM

-Doug Willes, Sheriff

25. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT FOR THE OFF-HIGHWAY VEHICLE RECREATION (OHVR) GRANT

-JoDee Kimber, Sheriff

26. APPROVE AND AUTHORIZE EXECUTION OF A SUBRECIPIENT AGREEMENT BETWEEN UTAH COUNTY AND MOUNTAINLANDS COMMUNITY HEALTH CENTER FOR AN AWARD OF A COMMUNITY DEVELOPMENT BLOCK GRANT.

-Phillip Keeve, Community Development

27. APPROVE AND AUTHORIZE EXECUTION OF A SUBRECIPIENT AGREEMENT BETWEEN UTAH COUNTY AND ROCKY MOUNTAIN UNIVERSITY FOR AN AWARD OF A COMMUNITY DEVELOPMENT BLOCK GRANT.

-Phillip Keeve, Community Development

28. REVIEW AND APPROVE AN ENVIRONMENTAL REVIEW FROM ROCKY MOUNTAIN UNIVERSITY PPE COMMUNITY DEVELOPMENT BLOCK GRANT NO. B20UW49003.

-Phillip Keeve, Community Development

29. APPROVE AND AUTHORIZE EXECUTION OF A SUBRECIPIENT AGREEMENT BETWEEN UTAH COUNTY AND TIMPANOGOS LEGAL CENTER FOR AN AWARD OF A COMMUNITY DEVELOPMENT BLOCK GRANT.

-Phillip Keeve, Community Development

30. RESOLUTION DECLARING UTAH COUNTY'S INTENT TO NOT IMPOSE A TAX UNDER PART 7, COUNTY OPTION FUNDING FOR BOTANICAL, CULTURAL, RECREATIONAL AND ZOOLOGICAL ORGANIZATIONS OR FACILITIES. (SALEM CITY).

-Ezra Nair, Commission

REGULAR AGENDA

1. RATIFY THE EXPEDITED SIGNATURE OF AN ORDER FOR A SPECIAL MEETING AND SUBSEQUENT CANCELLATION HELD ON APRIL 21, 2026 IN SANTAQUIN, UTAH TO CONSIDER THE ADJUSTMENT OF THE COMMON BOUNDARY BETWEEN UTAH AND JUAB COUNTIES AND THE EXECUTION AND MAILING OF A NOTICE OF THE PUBLIC HEARING FOR THE SPECIAL MEETING.

-Skyler Beltran, Commission

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

-Adam Beck, Auditor

3. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE FOR CLERK SERVICES RELATING TO MARRIAGE LICENSES AND PASSPORTS.

-Russ Rampton, Clerk

4. APPROVE THE COMMISSION CHAIR TO SIGN THE MEMORANDUM OF UNDERSTANDING BETWEEN UTAH COUNTY GOVERNMENT AND @GOV, INC.

-Tim Taylor, Clerk

5. APPROVE A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE UTAH COUNTY COMMUNITY REINVESTMENT AGENCY AND UTAH COUNTY RELATING TO THE QUICKSILVER SOLAR COMMUNITY REINVESTMENT PROJECT AREA.

-Ezra Nair, Commission

6. APPROVE A SETTLEMENT AGREEMENT

-Ezra Nair, Commission

7. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AMENDMENT 1 TO AGREEMENT WITH BEE WILLING, L3C TO ADMINISTER THE TEMPORARY ASSISTANCE FOR NEEDY FAMILIES GRANT ISSUED BY THE UTAH DEPARTMENT OF WORKFORCE SERVICES AND IMPLEMENT ITS INTEGRATED COMMUNITY ACTION NOW PROGRAM MODEL IN UTAH COUNTY

-Ezra Nair, Commission

8. APPROVE AND AUTHORIZE AN AGREEMENT FOR INDIGENT DEFENSE SERVICES CONTRACT WITH SCOTT GARRETT.

-Ezra Nair, Commission

9. APPROVE A REQUEST TO UTILIZE THE INNOVATION FUND TO ENTER INTO A CONTRACT TO ACCELERATE MEETING NEEDS FOR FEDERAL ADA REQUIREMENTS.

-Ezra Nair, Commission

10. APPROVE AND AUTHORIZE A RESOLUTION INITIATING THE REORGANIZATION OF THE TIMPANOGOS SPECIAL SERVICE DISTRICT INTO AN INDEPENDENT SPECIAL DISTRICT AND A PUBLIC NOTICE FOR A PUBLIC HEARING ON JUNE 10, 2026.

-SKYLER BELTRAN, Commission

11. APPROVE AN AGREEMENT WITH THE TIMPANOGOS SYMPHONY ORCHESTRA FOR TRCC/TRT EXPENDITURE OF FUNDS.

-Adam Beck, Commission

12. APPROVE THE SIGNING OF AN AGREEMENT WITH "BE ACCESSIBLE" TO ASSIST THE HEALTH DEPARTMENT WITH FEDERAL ADA COMPLIANCE.

-Juli Van Ginkel, Health

13. ADOPT A RESOLUTION APPROVING REVISIONS TO HUMAN RESOURCES POLICY 5-0500 LEAVE.

-Brandon Chambers, Human Resources

14. APPROVE AND AUTHORIZE IMPLEMENTATION OF PHASE 2 OF THE 2026 LIMITED COMPENSATION REVIEW, EFFECTIVE PAY PERIOD 9, AND AMEND THE BUDGET TO REFLECT THE APPROPRIATE AMOUNTS.

-Merritt Fullmer, Human Resources

15. APPROVE AND AUTHORIZE A NOTICE FOR PUBLIC HEARING AND MEETING TO SURPLUS COUNTY PROPERTY.

-Richard Nielson, Public Works

16. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT AND THE ASSOCIATED DOCUMENTS WITH PLACE BONAVENTURE LC WHILE AUTHORIZING THE PUBLIC WORKS DIRECTOR TO SIGN CLOSING DOCUMENTS AND OTHER ASSOCIATED DOCUMENTS.

-Glen Tanner, Public Works

17. AUTHORIZE THE SHERIFF'S OFFICE TO SIGN A DE-OBLIGATION AND CLOSEOUT REQUEST FORM WITH THE US FOREST SERVICE

-Doug Willes, Sheriff

18. 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)

-RuthAnn Frisby, Clerk

19. 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)

-RuthAnn Frisby, Clerk

20. 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)

-RuthAnn Frisby, Clerk

21. 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)

-RuthAnn Frisby, 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.
