



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
May 13, 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 27, 2026, at 2:00 p.m. and
Wednesday, June 10, 2026, at 2:00 p.m.

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

RECOGNITION

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

WORK SESSION

1. ANNUAL REPORT FROM THE USU EXTENSION.
-Ezra Nair, Commission
2. WORK SESSION ON ICAN INTERGENERATIONAL POVERTY MITIGATION PROGRAM
-Ezra Nair, Commission

PUBLIC HEARING

1. PUBLIC HEARING TO CONSIDER THE DISPOSAL OF A SIGNIFICANT PARCEL OF REAL PROPERTY CONSISTING OF APPROXIMATELY 20.387 ACRES, TAX SERIAL # 14:058:0021 AND A PARCEL OF REAL PROPERTY CONSISTING OF APPROXIMATELY 6.65 ACRES, TAX SERIAL # 14:058:0027.
-Richard Nielson, Public Works

PUBLIC COMMENTS

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR MAY 13, 2026 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Jolynn Clegg, Clerk
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2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 9-2026

-Jolynn Clegg, Clerk

3. APPROVAL OF THE MINUTES FOR THE APRIL 22, 2026 BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH PUBLIC MEETING

-Jolynn Clegg, Clerk

4. AUTHORIZE SIGNING OF AN AMENDMENT TO AGREEMENT 2018-669 WITH BITLINK SOLUTIONS, LLC

-Zachary Zundel, Attorney

5. AUTHORIZE SIGNING OF AGREEMENT WITH DR. TERRY MELENDEZ FOR EXPERT WITNESS SERVICES IN CRIMINAL CASE 23A-236 AND POTENTIALLY OTHERS RELATED TO THE SAME DEFENDANT.

-Zachary Zundel, Attorney

6. AUTHORIZE SIGNING OF AGREEMENT WITH DR. GREY FOR EXPERT WITNESS SERVICES IN CRIMINAL CASE V25-141 (STATE V. TIMOTHY OLESEN).

-Zachary Zundel, Attorney

7. RESOLUTION AUTHORIZING ADJUSTMENTS OF TAXES AS SPECIFIED IN LETTERS #297 AND #60548 DATED MAY 7, 2026, AND #60549 DATED MAY 9, 2026.

-Burt Harvey, Auditor

8. 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 5/13/2026.

-Burt Harvey, Auditor

9. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20503

-Randilyn Warner, Treasurer

10. APPROVE THE COMMISSION TO SIGN A RENEWAL AGREEMENT WITH OPEX TO SERVICE ELECTION EQUIPMENT.

-Tim Taylor, Clerk

11. RATIFY THE SIGNING OF AN AGREEMENT AND MOU WITH AMERICA250 UTAH.

-Adam Beck, Commission

12. 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 (PAYSON CITY)

-Ezra Nair, Commission

13. APPROVE AN INDIGENT DEFENSE SERVICE CONTRACT IN CRIMINAL CASE 261401404

-Ezra Nair, Commission

14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A GRANT APPLICATION WITH THE UTAH COMMISSION ON CRIMINAL AND JUVENILE JUSTICE (CCJJ)

-Ezra Nair, Commission

15. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCY ON THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT BOARD OF TRUSTEES.

-Aileen Conder, Commission

16. RATIFY THE SIGNING OF A MERCHANT APPLICATION AND SURCHARGE ADDENDUM WITH GLOBAL PAYMENTS TO ADD PAYMENT SERVICE.

-Juli Van Ginkel, Health

17. APPROVE THE SIGNING OF AMENDMENT 6 TO UC 2023-780 WITH THE UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PRESCHOOL DEVELOPMENT GRANTS BIRTH TO FIVE.

-Juli Van Ginkel, Health

18. APPROVE THE SIGNING OF AMENDMENT 2 TO UC 2025-1066 WITH CUREMD FOR ELECTRONIC MEDICAL RECORD (EMR) SERVICES FOR THE NURSING DIVISION OF THE HEALTH DEPARTMENT.

-Juli Van Ginkel, Health

19. APPROVE THE SIGNING OF AN AMENDMENT TO AGREEMENT 2012-676 WITH METWEST INC. D/B/A QUEST DIAGNOSTICS.

-Juli Van Ginkel, Health

20. APPROVE THE SIGNING OF AMENDMENT 4 TO UC 2024-817 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE WIC PROGRAM (WOMEN, INFANTS AND CHILDREN).

-Juli Van Ginkel, Health

21. APPROVE THE SIGNING OF MODIFICATION #3 TO UC #2023-224 WITH UTAH RECLAMATION MITIGATION AND CONSERVATION COMMISSION.

-Juli Van Ginkel, Health

22. APPROVE THE SIGNING OF UTAH COUNTY LOCAL AUTHORITY APPROVAL OF SUBSTANCE MISUSE PREVENTION AREA PLAN FOR STATE FISCAL YEAR 2027.

-Juli Van Ginkel, Health

23. APPROVE THE SIGNING OF A LETTER NOTIFYING WORKFORCE QA OF THE TERMINATION OF CONTRACT 2023-88

-Tom Mogleston, Human Resources

24. APPROVE AND AUTHORIZE THE SIGNING OF A PROPANE TANK LEASE AGREEMENT FOR THE PROPERTY LOCATED AT 7754 SOUTH 1600 WEST IN LELAND FOR THE LOAFER MOUNTAIN PARKWAY FUTURE EXTENSION.

-RICHARD NIELSON, Public Works

25. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SEVEN TREES COMPANY LLC TO PROVIDE TREE REMOVAL ALONG THE LOWER PROVO RIVER PARKWAY TRAIL

-RICHARD NIELSON, Public Works

26. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH C&B ASPHALT TO PROVIDE LABOR AND MATERIALS FOR ASPHALT REMOVAL & REPLACEMENT, ASPHALT CRACK SEALANT, AND ASPHALT SEAL COAT AS PER SPECIFICATIONS IN ITB #2026-4.

-RICHARD NIELSON, Public Works

27. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ECKHAM ASPHALT PAVING INC TO PROVIDE LABOR AND MATERIALS FOR ASPHALT REMOVAL & REPLACEMENT, ASPHALT CRACK SEALANT, AND ASPHALT SEAL COAT AS PER SPECIFICATIONS IN ITB #2026-4.

-RICHARD NIELSON, Public Works

28. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ASPHALT CONSTRUCTION & EXCAVATING TO PROVIDE LABOR AND MATERIALS FOR ASPHALT REMOVAL & REPLACEMENT, ASPHALT CRACK SEALANT, AND ASPHALT SEAL COAT AS PER SPECIFICATIONS IN ITB #2026-4.

-RICHARD NIELSON, Public Works

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29. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CARLSON JOHNSON TO CONSTRUCT AND COMPLETE ASPHALT CRACK SEALING WORK AS PER SPECIFICATIONS IN ITB #2026-5.
-RICHARD NIELSON, Public Works
30. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH M&M ASPHALT SERVICES INC TO CONSTRUCT AND COMPLETE ASPHALT CRACK SEALING WORK AS PER SPECIFICATIONS IN ITB #2026-5.
-RICHARD NIELSON, Public Works
31. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MORGAN PAVEMENT MAINTENANCE TO CONSTRUCT AND COMPLETE ASPHALT CRACK SEALING WORK AS PER SPECIFICATIONS IN ITB #2026-5.
-RICHARD NIELSON, Public Works
32. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH JWC ENVIRONMENTAL INC TO PURCHASE A 30004-T MUFFIN MONSTER SEWAGE GRINDER FOR THE SECURITY CENTER.
-RICHARD NIELSON, Public Works
33. APPROVE AND AUTHORIZE THE SIGNING OF A REIMBURSEMENT AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES WITH UNION PACIFIC RAILROAD FOR THE 8000 SOUTH ROAD IMPROVEMENT PROJECT.
-RICHARD NIELSON, Public Works
34. APPROVE AND AUTHORIZE THE SIGNING OF A LONG TERM STORMWATER MANAGEMENT AGREEMENT FOR FARADAY SOLAR B, LLC AFFECTING PARCELS 60:044:0001, 60:044:0002 AND 60:044:0003.
-RICHARD NIELSON, Public Works
35. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH KONE INC TO PROVIDE LABOR, MATERIALS, TOOLS AND SUPERVISION TO FURNISH AND INSTALL ONE NEW MEI POWER UNIT INTO EACH ELEVATOR AT THE UTAH COUNTY ADMINISTRATION BUILDING.
-RICHARD NIELSON, Public Works
36. APPROVE AND AUTHORIZE THE SIGNING OF A REAL PROPERTY AND EASEMENT ACQUISITION AGREEMENT WITH TIMPANOGOS SPECIAL SERVICE DISTRICT FOR THE UTAH LAKE SHORELINE TRAIL AND THE ASSOCIATED DEEDS AND EASEMENTS
-Richard Nielson, Public Works
37. APPROVE AND AUTHORIZE THE PUBLIC WORKS DIRECTOR TO SIGN A PROPOSAL TO INSTALL A MONITORING SENSOR FOR THE FIRE ADMIN BLDG WITH PYE BARKER WITH A ONE TIME EQUIPMENT CHARGE AND AN ONGOING MONTHLY MONITORING AMOUNT.
-RICHARD NIELSON, Public Works
38. RATIFY THE APPROVAL OF A COOPERATIVE AGREEMENT WITH THE UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS
-Patrick Carlson, Sheriff
39. APPROVAL AND SIGNATURE ON THE 2025-2026 EMERGENCY MANAGEMENT PERFORMANCE GRANT AWARD
-Peter Quittner, Sheriff
40. APPROVE A LEASE AGREEMENT WITH SPANISH FORK FOR THE SPANISH FORK FAIRGROUNDS
-Jen Robinson, Sheriff
41. AUTHORIZE COMMISSION CHAIR TO SIGN DOCJ APPLICATION FOR YOUTH VIOLENCE PREVENTION GRANT
-Skyler Beltran, Commission
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REGULAR AGENDA

1. APPROVE A SERVICE AGREEMENT WITH US DEPARTMENT OF HOMELAND SECURITY FOR REIMBURSEMENT OF UTAH COUNTY SHERIFF'S OFFICE SERVICES
-Mike Smith, Sheriff
 2. APPROVE A DONATION FROM THE FORD FAMILY FOUNDATION TO THE UTAH COUNTY SHERIFF'S OFFICE
-Mike Smith, Sheriff
 3. APPROVE A SOFTWARE AGREEMENT WITH PEREGRINE TECHNOLOGIES, INC.
-Holden Rockwell, Sheriff
 4. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2026-6
-Adam Beck, Commission
 5. APPROVE AND ADOPT A UTAH COUNTY CASH HANDLING POLICY.
-Ezra Nair, Commission
 6. APPROVE A RESOLUTION AUTHORIZING THE SIGNING OF THE FIRST AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT 2025-620 BETWEEN UTAH COUNTY AND PAYSON CITY FOR PAYSON MAIN STREET PROJECT.
-Ezra Nair, Commission
 7. TO APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND UTAH VALLEY CHAMBER OF COMMERCE.
-Aileen Conder, Commission
 8. APPROVE AND AUTHORIZE A HUMAN SERVICE FARE PROGRAM AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND UTAH TRANSIT AUTHORITY (UTA).
-Aileen Conder, Commission
 9. APPROVE A RESOLUTION OF REAPPOINTMENTS OF BOARD MEMBERS TO THE BOARD OF TRUSTEES OF THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT.
-Aileen Conder, Commission
 10. ADOPT AN ORDINANCE AMENDING SECTION 12.40 (INDUSTRIAL ZONE) OF THE UTAH COUNTY LAND USE ORDINANCE TO ALLOW VEHICLE IMPOUND YARDS, AS A PERMITTED USE, AND TO ESTABLISH AREA REQUIREMENT OF ONE (1) ACRE FOR WRECKING YARDS AND SALVAGE YARDS, AND THREE-QUARTERS (0.75) OF AN ACRE FOR VEHICLE IMPOUND YARDS.
-Greg Robinson, Community Development
 11. APPROVE AN ORDINANCE TO AMEND THE OFFICIAL UTAH COUNTY ZONE MAP FROM THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE AND MINING AND GRAZING (M&G-1) ZONE TO THE PUBLIC FACILITIES (PF) ZONE FOR APPROXIMATELY 48 ACRES.
-Greg Robinson, Community Development
 12. APPROVE AND AUTHORIZE EXECUTION OF A SUBRECIPIENT AGREEMENT BETWEEN UTAH COUNTY AND ROCKY MOUNTAIN UNIVERSITY OF HEALTH PROFESSIONS FOUNDATION FOR AN AWARD OF A COMMUNITY DEVELOPMENT BLOCK GRANT.
-Philip Keeve, Community Development
 13. APPROVE AND AUTHORIZE EXECUTION OF A SUBRECIPIENT AGREEMENT BETWEEN UTAH COUNTY AND TABITHA'S WAY LOCAL FOOD PANTRY FOR AN AWARD OF A COMMUNITY DEVELOPMENT BLOCK GRANT.
-Phillip Keeve, Community Development
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14. APPROVE AND AUTHORIZE EXECUTION OF A SUBRECIPIENT AGREEMENT BETWEEN UTAH COUNTY AND FCH OF UTAH COUNTY (FULLER CENTER) FOR AN AWARD OF A COMMUNITY DEVELOPMENT BLOCK GRANT.

-Philip Keeve, Community Development

15. APPROVE AND AUTHORIZE EXECUTION OF A SUBRECIPIENT AGREEMENT BETWEEN UTAH COUNTY AND CITY OF SPANISH FORK FOR AN AWARD OF A COMMUNITY DEVELOPMENT BLOCK GRANT.

-Philip Keeve, Community Development

16. APPROVE THE SIGNING OF AN AGREEMENT WITH HARDING UNIVERSITY TO ALLOW A STUDENT TO INTERN WITH WIC.

-Juli Van Ginkel, Health

17. APPROVE THE SIGNING OF AN AGREEMENT WITH BRIGHAM YOUNG UNIVERSITY TO EVALUATE COALITION MODELS WITHIN HEALTH PROMOTIONS.

-Juli Van Ginkel, Health

18. ADOPT A RESOLUTION AUTHORIZING THE DISPOSAL OF A SIGNIFICANT PARCEL OF REAL PROPERTY (TAX IDS: 14:058:0021 AND 14:058:0027)

-Brittany Thorley, Public Works

19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ROBERT I MERRILL TO UPDATE THE COUNTY'S HARD KEY SYSTEM TO PROVIDE FOR BETTER SECURITY MEASURES TO CONTROL KEY DUPLICATION AND PREVENT UNAUTHORIZED COPIES (PUBLIC WORKS PROJECT AFFECTING ALL COUNTY CONTROLLED FACILITIES).

-RICHARD NIELSON, Public Works

20. APPROVE AND AUTHORIZE THE SIGNING OF A COOPERATIVE AGREEMENT BETWEEN UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS AND UTAH COUNTY IN ORDER FOR UTAH COUNTY TO PROVIDE WORK THAT WILL REDUCE THE DENSITY OF INVASIVE VEGETATION ALONG THE SHORELINE OF UTAH LAKE FOR FISCAL YEARS 2027, 2028, 2029 AND REQUEST REIMBURSEMENT FROM FFSL FOR SAID WORK NOT TO EXCEED \$203,500 PER FISCAL YEAR.

-RICHARD NIELSON, Public Works

21. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH QUALITY CARPORTS TO PROVIDE MATERIALS AND LABOR TO ERECT A 22 FT WIDE X 140 FT LONG X 15 FT HIGH VERTICAL CARPORT WITH ENGINEER DRAWINGS & CALCULATIONS REQUIRING A 10% DOWN PAYMENT UPON PLACEMENT OF ORDER.

-RICHARD NIELSON, Public Works

22. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO UCA #2026-161 WITH SUNRISE ENGINEERING FOR THE 7200 SOUTH 6000 WEST RECONSTRUCTION PROJECT TO ADD A MORE INDEPTH GEOTECHNICAL ANALYSIS FOR \$6, 200.

-RICHARD NIELSON, Public Works

23. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER#10 TO AGREEMENT #2019-210 WITH J-U-B ENGINEERS, INC TO EXTEND THE CONTRACT COMPLETION DATE FOR DESIGN SERVICES AS OUTLINED IN THE SCOPE OF WORK FOR THE REHABILITATION OF THE HOBBLE CREEK AND PAYSON CANYON DEBRIS BASIN CONTROL STRUCTURES. REASON

-RICHARD NIELSON, Public Works

24. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #13 OF UCA #2023-715 WITH BH, INC., FOR LIGHTNING PROTECTION TO THE EMERGENCY MANAGEMENT BUILDING.

-RICHARD NIELSON, Public Works

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25. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO UCA #2026-157 WITH CIVIL SCIENCE INFRASTRUCTURE INC., TO PROVIDE CYBER INSURANCE FOR THE SOUTH FORK ROAD AND SHADY SIDE BRIDGE CORRIDOR.
-RICHARD NIELSON, Public Works
26. APPROVE AND AUTHORIZE AN ORDINANCE VACATING COUNTY ROAD 3000 WEST.
-Richard Nielson, Public Works
27. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM OF UNDERSTANDING BETWEEN UTAH COUNTY AND UTAH LEGAL SERVICES
-Aileen Conder, Commission
28. APPROVE AND AUTHORIZE FIRST AMENDMENT TO AGREEMENT 2025-1002 CONTRACT WITH SCOTT WILLIAMS FOR INDIGENT DEFENSE SERVICES IN A CASE INVOLVING AGGRAVATED MURDER
-Ezra Nair, Commission
29. 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
30. 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
31. 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
32. 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.
