



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 27, 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, June 10, 2026, at 2:00 p.m. and
Wednesday, June 24, 2026, at 2:00 p.m.

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

RECOGNITION

1. RECOGNITION OF 2026 GENERAL ELECTION "I VOTED" STICKER CONTEST WINNERS
-Skyler Beltran, Commission

PUBLIC COMMENTS

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR MAY 27, 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 10-2026
-Jolynn Clegg, Clerk
 3. APPROVAL OF THE MINUTES FOR THE MAY 13, 2026 BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH PUBLIC MEETING
-Jolynn Clegg, Clerk
 4. APPROVE AND RATIFY THE SIGNING OF A RESOLUTION FOR PROPERTIES FROM THE 2026 ANNUAL DELINQUENT TAX SALE DEEMED IN THE BEST INTEREST OF THE PUBLIC ON 5/20/2026.
-Burt Harvey, Auditor
 5. PROVIDE NOTICE TO THE PUBLIC DEFENDERS ASSOCIATION PER AGREEMENT 2025-3
-Ezra Nair, Commission
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6. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCY ON THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT CONTROL BOARD

-Aileen Conder, Commission

7. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCY ON THE SOUTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICES DISTRICT ADMINISTRATIVE CONTROL BOARD

-Aileen Conder, Commission

8. APPROVE AND ACCEPT THE ROAD DEDICATION WITHIN THE WRIGHT FARMS SUBDIVISION, PLAT A

-Ryan Harris, Community Development

9. APPROVE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR MIECHV SFY27.

-Juli Van Ginkel, Health

10. APPROVE THE SIGNING OF AN AGREEMENT WITH THE STATE OF UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE UTAH COUNTY HEALTH DEPARTMENT TO DO CONTRACT WORK.

-Juli Van Ginkel, Health

11. APPROVE THE SIGNING OF AN AMENDMENT TO UC 2026-204 WITH MOUNTAINLANDS COMMUNITY HEALTH CLINIC, PASSING THROUGH FUNDS FROM UC 2026-115 TO IMPLEMENT PROGRAMS TO IMPROVE BLOOD PRESSURE CONTROL AMONG PATIENTS.

-Juli Van Ginkel, Health

12. APPROVE THE SIGNING OF AMENDMENT 11 TO UC 2020-720 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE TOBACCO CONTRACT FY21-FY25.

-Juli Van Ginkel, Health

13. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO RELEASE THE ONE-YEAR WARRANTY BOND FOR THE BOX ELDER SOUTH SUBDIVISION, IN ACCORDANCE WITH DEVELOPMENT AGREEMENT 2015-781.

-Richard Nielson, Public Works

14. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO REQUESTING AN INCREASE TO THE COUNTY FLEET BY RETAINING VEHICLE #702409 FOR THE UTAH COUNTY SHERIFF'S OFFICE JUDICIAL COURT SERVICES BUREAU.

-Richard Nielson, Public Works

15. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF THE SECOND AMENDMENT TO AGREEMENT 2022-444 WITH SALEM CITY FOR THE SALEM CANAL TRAIL PROJECT.

-Richard Nielson, Public Works

16. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF GRANT AND AGREEMENT AWARD, AMENDMENT #06 OF AGREEMENT 2019-521, FROM THE US DEPARTMENT OF AGRICULTURE, NATURAL RESOURCES CONSERVATION SERVICE FOR NO COST TIME EXTENSION.

-Richard Nielson, Public Works

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

-Regan Clark, Sheriff

18. APPROVE A COOPERATIVE AGREEMENT WITH THE DIVISION OF FORESTRY, FIRE AND STATE LANDS FOR HAZARDOUS FUELS REDUCTION IN THE UINTAH-WASATCH-CACHE NATIONAL FOREST

-Patrick Carlson, Sheriff

19. APPROVE A REIMBURSEMENT AGREEMENT WITH THE DIVISION OF FORESTRY, FIRE AND STATE LANDS

-Patrick Carlson, Sheriff

REGULAR AGENDA

1. APPROVE AN ACCESS AGREEMENT WITH BLUE TITANIUM MEDIA, LLC

-Mike Smith, Sheriff

2. APPROVE AN AIRCRAFT PURCHASE AND SERVICE AGREEMENT WITH AIRMAX PATROL LLC AND RAPID IMAGING SOLUTIONS LLC, AN ESCROW AGREEMENT WITH AIRMAX PATROL LLC AND ZIONS BANK, AUTHORIZE COUNTY OFFICIALS TO EXECUTE SUBSEQUENT CONTRACTUAL DOCUMENTATION, AND APPROVE THE EARLY RELEASE OF WIRE TRANSFER.

-Shaun Bufton, Sheriff

3. APPROVE AN ADDENDUM TO AGREEMENT NO. 2026-368 WITH THE DIVISION OF FORESTRY, FIRE AND STATE LANDS

-Patrick Carlson, Sheriff

4. APPROVE A UTAH COUNTY COMMUNITY WILDFIRE PREPAREDNESS PLAN

-Patrick Carlson, Sheriff

5. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT WITH CHRIS WALL FOR THE WRIGHT FARMS RESIDENTIAL LOTS IN THE AMOUNT OF \$189,343 FOR A CASH WARRANTY AND CONSTRUCTION BOND.

-Richard Nielson, Public Works

6. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT WITH THOMAS EDWARD, SR LIDDLE FOR THE LIDDLE VIEW ESTATES SUBDIVISION PLAT A IN THE AMOUNT OF \$70,404.04 FOR A CASH WARRANTY AND CONSTRUCTION BOND.

-Richard Nielson, Public Works

7. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM FOR A PARTIAL RELEASE FROM THE CONSTRUCTION BOND, HELD IN ACCORDANCE WITH AGREEMENT 2024-597 FOR THE PAYNE RANCH PLAT A SUBDIVISION, RETAIN THE BALANCE FOR WARRANTY, AND BEGIN THE 1-YEAR WARRANTY PERIOD.

-Richard Nielson, Public Works

8. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HOGAN & ASSOCIATES CONSTRUCTION, INC., TO CONSTRUCT NEW AND REMODEL EXISTING OFFICE SPACE FOR THE SHERIFF'S OFFICE PATROL BUILDING.

-Richard Nielson, Public Works

9. APPROVE A REDUCTION IN FORCE IN ACCORDANCE WITH HR POLICY 3-3000 SEPARATIONS EFFECTIVE JUNE 30, 2026.

-Ralf Barnes, Human Resources

10. APPROVE A RESOLUTION AMENDING 2-2500 INFORMATION TECHNOLOGY SECURITY AND ACCEPTABLE USE OF THE UTAH COUNTY CODE

-Tim Taylor, Information Systems

11. APPROVE THE COMMISSION TO SIGN AMENDMENT 1 TO AGREEMENT 2024-1031 WITH APPLICATIONS SOFTWARE TECHNOLOGY LLC

-Adam Beck, Auditor

12. APPROVE THE SIGNING OF THE SUU MASTER INTERNSHIP AGREEMENT.

-Adam Beck, Auditor

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13. APPROVE THE SIGNING OF A LETTER NOTIFYING AXIS CONSULTING OF THE TERMINATION OF CONTRACT 2025-862
-Adam Beck, Commission
14. APPROVE THE SIGNING OF A LETTER NOTIFYING GFOA OF THE TERMINATION OF CONTRACT 2022-1173
-Adam Beck, Commission
15. APPROVE THE COMMISSION TO SIGN AN AGREEMENT WITH ORACLE FOR GUIDED LEARNING.
-Adam Beck, Commission
16. APPROVE THE SIGNING OF A PILT AGREEMENT WITH PROVO HOUSING AUTHORITY
-Adam Beck, Commission
17. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION ADOPTING A THREE-MONTH RETENTION SCHEDULE FOR DIRECT AND INSTANT MESSAGING PLATFORMS USED BY UTAH COUNTY PURSUANT TO UTAH CODE SECTION 63G-2-604
-Tim Taylor, Commission
18. APPROVE A RESOLUTION OF REAPPOINTMENTS TO THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT CONTROL BOARD
-Aileen Conder, Commission
19. CONTRIBUTION TO CONSERVE UTAH VALLEY FOR THE SLATE CANYON CONSERVATION EASEMENT FUND
-Skyler Beltran, Commission
20. FIRST AMENDMENT TO AGREEMENT 2026-337 CONTRACT WITH STEVE KILLPACK FOR INDIGENT DEFENSE SERVICES IN A CASE INVOLVING AGGRAVATED MURDER
-Ezra Nair, Commission
21. FIRST AMENDMENT TO AGREEMENT 2025-841 CONTRACT WITH STEVE KILLPACK FOR INDIGENT DEFENSE SERVICES IN A CASE INVOLVING AGGRAVATED MURDER
-Ezra Nair, Commission
22. 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
23. 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
24. 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
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25. 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.
