



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
June 10, 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 24, 2026, at 2:00 p.m. and
Wednesday, July 8, 2026, at 2:00 p.m.

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

PUBLIC COMMENTS

PUBLIC HEARING

1. PUBLIC HEARING ON THE PROPOSED REORGANIZATION OF THE TIMPANOGOS SPECIAL SERVICE DISTRICT AS AN INDEPENDENT SPECIAL DISTRICT TO BE KNOWN AS THE TIMPANOGOS SANITARY SEWER DISTRICT.

-Skyler Beltran, Commission

WORK SESSION

1. PRESENTATION BY THE UTAH COUNTY SHERIFF'S OFFICE VICTIM SERVICES PROGRAM.

-Aranxa Mendez, Sheriff

2. PRESENTATION AND DISCUSSION REGARDING THE TRANSWEST EXPRESS TRANSMISSION PROJECT.

-Aileen Conder, Commission

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JUNE 10, 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 11-2026

-Jolynn Clegg, Clerk

3. APPROVAL OF THE MINUTES FOR THE MAY 27, 2026 BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH PUBLIC MEETING

-Jolynn Clegg, Clerk

4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO PP 318 DATED JUNE 2, 2026.

-Janalee Anderson, Assessor

5. APPROVE THE SIGNING OF AMENDMENT 4 TO AGREEMENT 2020-487 WITH FILEVINE FOR CASE MANAGEMENT SERVICES

-Zachary Zundel, Attorney

6. RESOLUTION AUTHORIZING ADJUSTMENTS OF TAXES AS SPECIFIED IN LETTER #60550 DATED MAY 28, 2026.

-Burt Harvey, Auditor

7. RESOLUTION AUTHORIZING ADJUSTMENTS OF TAXES AS SPECIFIED IN LETTER #60551 DATED JUNE 05, 2026.

-Burt Harvey, Auditor

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CREDIT APPLICATION WITH PROVO CITY UTILITIES

-Tad Rasmussen , Auditor

9. AUTHORIZE LETTER OF RESPONSE FOR REPRESENTATION

-Ezra Nair, Commission

10. AUTHORIZE LETTER OF RESPONSE FOR REPRESENTATION

-Ezra Nair, Commission

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH INDIGENT DEFENSE COMMISSION AND UTAH COUNTY FOR TITLE IV-E FUNDS.

-Ezra Nair, Commission

12. AUTHORIZE COUNTY ADMINISTRATOR TO SIGN A MEMORANDUM OF AGREEMENT WITH THE UTAH DEPARTMENT OF HERITAGE AND ARTS, UTAH STATE LIBRARY DIVISION FOR BOOKMOBILE SERVICES IN UTAH COUNTY.

-Ezra Nair, Commission

13. APPROVE AND AUTHORIZE THE EXECUTION OF A CONTRACT WITH BENEVATE LLC (DBA NEIGHBORLY SOFTWARE) EFFECTIVE FOR THE PERIOD OF ONE (1) YEAR.

-Philip Keeve, Community Development

14. APPROVE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH & HUMAN SERVICES FOR THE BREAST AND CERVICAL CANCER SCREENING PROGRAM 2027.

-Juli Van Ginkel, Health

15. APPROVE THE SIGNING OF AN AGREEMENT WITH BOYS AND GIRLS CLUB OF UTAH COUNTY, PASSING THROUGH MONEY FROM UC 2026-412 TO IMPLEMENT PROGRAMS TO REDUCE SUBSTANCE ABUSE AMONG YOUTH.

-Juli Van Ginkel, Health

16. APPROVE THE SIGNING OF AN AGREEMENT WITH LEHI CARES COALITION, PASSING THROUGH MONEY FROM UC 2026-412 TO IMPLEMENT PROGRAMS TO REDUCE SUBSTANCE ABUSE AMONG YOUTH.

-Juli Van Ginkel, Health

17. APPROVE THE SIGNING OF AN AGREEMENT WITH LINDON CARES CTC, PASSING THROUGH MONEY FROM UC 2026-412 TO IMPLEMENT PROGRAMS TO REDUCE SUBSTANCE ABUSE AMONG YOUTH.

-Juli Van Ginkel, Health

18. APPROVE THE SIGNING OF AN AGREEMENT WITH PG CARES CTC, PASSING THROUGH MONEY FROM UC 2026-412 TO IMPLEMENT PROGRAMS TO REDUCE SUBSTANCE ABUSE AMONG YOUTH.

-Juli Van Ginkel, Health

19. APPROVE THE SIGNING OF AN AGREEMENT WITH SOUTH COUNTY CARES CTC, PASSING THROUGH MONEY FROM UC 2026-412 TO IMPLEMENT PROGRAMS TO REDUCE SUBSTANCE ABUSE AMONG YOUTH.

-Juli Van Ginkel, Health

20. APPROVE THE SIGNING OF AN AGREEMENT WITH SPRINGVILLE HIGH SCHOOL, PASSING THROUGH MONEY FROM UC 2026-412 TO IMPLEMENT PROGRAMS TO REDUCE SUBSTANCE ABUSE AMONG YOUTH.

-Juli Van Ginkel, Health

21. APPROVE THE SIGNING OF AN AGREEMENT WITH VINEYARD CARES COALITION, PASSING THROUGH MONEY FROM UC 2026-412 TO IMPLEMENT PROGRAMS TO REDUCE SUBSTANCE ABUSE AMONG YOUTH.

-Juli Van Ginkel, Health

22. APPROVE FOOD HANDLER SOLUTIONS TO BE AN AUTHORIZED FOOD HANDLER PERMIT PROVIDER.

-Juli Van Ginkel, Health

23. APPROVE THE SIGNING OF A RENEWAL OF UC 2025-674 WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE SOCIAL SERVICES BLOCK GRANT FOR THE SENIOR COMPANION PROGRAM.

-Juli Van Ginkel, Health

24. APPROVE THE SIGNING OF A RENEWAL TO UC 2025-675 WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE SOCIAL SERVICES BLOCK GRANT FOR THE FOSTER GRANDPARENT PROGRAM.

-Juli Van Ginkel, Health

25. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM OF UNDERSTANDING BETWEEN UTAH LAKE AUTHORITY (ULA), UTAH DIVISION OF FORESTRY, FIRE, AND STATE LANDS, AND UTAH COUNTY TO USE THE ULA AIRBOAT FOR THE REMAINDER OF 2026.

-Richard Nielson, Public Works

26. APPROVE AND AUTHORIZE THE SIGNING OF MODIFICATION #P00006 TO WEED CONTROL AGREEMENT #140L5722P0042 (UCA 2022-929), BETWEEN UTAH COUNTY AND THE U.S. BUREAU OF LAND MANAGEMENT, TO ACKNOWLEDGE A NEW CONTRACT SPECIALIST AND INCORPORATE EXECUTIVE ORDER 14398.

-Richard Nielson, Public Works

27. 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

28. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ERIK HUFF TILE & CONSTRUCTION, LLC TO REPLACE TILE IN THE BATHROOMS/SHOWERS OF THE ADMINISTRATION AREA OF THE SECURITY CENTER FOR \$61,921.60 WITH A \$24,000 DEPOSIT.

-RICHARD NIELSON, Public Works

29. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT NO. 1 TO AGREEMENT 2026-428. WITH HOGAN & ASSOCIATES CONSTRUCTION, INC.

-RICHARD NIELSON, Public Works

30. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 TO AGREEMENT #2025-976 WITH CONSOR NORTH AMERICA, INC, TO REFLECT REDISTRIBUTION OF FUNDS FROM GRANT WRITING TO UPDATE THE SWMP TO ENSURE COMPLIANCE WITH THE LATEST CHANGES TO STATE REGULATIONS.

-Richard Nielson, Public Works

31. APPROVE A RIGHT OF ACCESS PROVIDER AGREEMENT WITH THE UTAH BUREAU OF CRIMINAL IDENTIFICATION

-Liz Shoell, Sheriff

32. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20504

-Randilyn Warner, Treasurer

33. APPROVE AN WAIVER AGREEMENT WITH GRANT MACKAY COMPANY

-Randi Gordon, Sheriff

34. RATIFY THE SIGNING OF A RESOLUTION AUTHORIZING THE AMENDMENT OF AN INTERLOCAL AGREEMENT AS WELL AS THE SIGNING OF THAT AMENDMENT TO AGREEMENT 2025-820, WITH WASATCH BEHAVIORAL HEALTH

-Zachary Zundel, Commission

REGULAR AGENDA

1. APPROVE AN AGREEMENT WITH MAGNET FORENSICS

-Craig Gaines, Sheriff

2. APPROVE AND AUTHORIZE AN EMPLOYEE RELATED POLICY FOR THE RECORDER'S OFFICE

-Andrea Allen, Recorder

3. APPROVE AND AUTHORIZE AN EMPLOYEE RELATED POLICY FOR THE RECORDER'S OFFICE

-Andrea Allen, Recorder

4. APPROVE AND AUTHORIZE THE PUBLIC WORKS DIRECTOR TO SIGN A GENERAL SERVICE CONTRACT AND EXHIBIT A MAP WITH ROCKY MOUNTAIN POWER FOR ELECTRICAL SERVICE FOR THE PAVILIONS AT BRIDAL VEIL FALLS PARK IN THE AMOUNT OF \$3,654.04.

-RICHARD NIELSON, Public Works

5. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH D&P PROFESSIONAL LLC TO COMPLETE THE PIPE FENCE AS SPECIFIED IN ITB #2026-8 FOR SPANISH FORK RIVER PARK.

-RICHARD NIELSON, Public Works

6. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM OF UNDERSTANDING BETWEEN UTAH LAKE AUTHORITY (ULA) AND UTAH COUNTY TO USE THE ULA SLICK SLED FOR INVASIVE SPECIES MITIGATION WORK ON UTAH LAKE.

-RICHARD NIELSON, Public Works

7. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH BLACK FOREST PAVING TO FURNISH ALL LABOR, MATERIALS, TRANSPORTATION, TOOLS, EQUIPMENT, SUPPLIES, DISPOSAL FEES, ETC FOR THE CONSTRUCTION AND COMPLETION OF ROADWAY IMPROVEMENTS FOR SOLDIER PASS ROAD.

-RICHARD NIELSON, Public Works

8. APPROVE AND AUTHORIZE THE SIGNING OF A UNDERGROUND RIGHT OF WAY EASEMENT FROM UTAH COUNTY TO ROCKY MOUNTAIN POWER FOR A 10' UNDERGROUND POWERLINE EASEMENT AS DESCRIBED IN THE EASEMENT DOCUMENT.

-Richard Nielson, Public Works

9. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #23 WITH GSBS ARCHITECTS FOR THE PATROL REMODEL/EXPANSION TO ADD THE EAST PARKING LOT AND THE EXISTING PUMP HOUSE TO CONVERT TO THE NORTH GATE ENTRANCE.

-RICHARD NIELSON, Public Works

10. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH JONES & DEMILLE FOR THE SPANISH FORK RIVER PARK BANK IMPROVEMENT PROJECT.

-RICHARD NIELSON, Public Works

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PEG COMPANIES, INC. FOR FURNITURE, FIXTURES, AND EQUIPMENT AND AMEND THE 2026-2028 CAPITAL IMPROVEMENT PLAN TO ADD THE PURCHASE.

-Richard Nielson, Public Works

12. APPROVE AND AUTHORIZE THE SIGNING OF A PURCHASE AND SALE AGREEMENT AND THE ASSOCIATED DOCUMENTS WITH PEG PRV 200 FREEDOM OFFICE, LLC WHILE AUTHORIZING THE PUBLIC WORKS DIRECTOR TO SIGN CLOSING DOCUMENTS AND OTHER ASSOCIATED DOCUMENTS AND AMEND THE 2026-2028 CAPITAL IMPROVEMENT PLAN TO ADD THE PURCHASE.

-Richard Nielson, Public Works

13. APPROVE AND AUTHORIZE THE PUBLIC WORKS DIRECTOR OR DESIGNEE TO SIGN A SERVICE LINE RETIREMENT AGREEMENT WITH ENBRIDGE FOR THE PROPERTY LOCATED AT 8013 SOUTH 3200 WEST TO BE TORN DOWN FOR THE 8000 SOUTH ROADWAY PROJECT.

-RICHARD NIELSON, Public Works

14. APPROVE AND ADOPT A RESOLUTION AUTHORIZING UTAH COUNTY GOVERNMENT TO PICK UP THE EMPLOYEE CONTRIBUTORY AMOUNT FOR THE UTAH RETIREMENT SYSTEMS (URS) TIER 2 PUBLIC SAFETY/FIREFIGHTER HYBRID AND DEFINED CONTRIBUTION FUND.

-Brandon Chambers, Human Resources

15. MOTION TO APPROVE THE RENEWAL OF UTAH COUNTY'S INSURANCE COVERAGE WITH THE UTAH LOCAL GOVERNMENT'S TRUST WITH SELECTION OF ONE OF TWO PROPERTY DEDUCTIBLE OPTIONS.

-Tom Mugleston, Human Resources

16. APPROVE AND AUTHORIZE IMPLEMENTATION OF PHASE 3 OF THE 2026 LIMITED COMPENSATION REVIEW, EFFECTIVE PAY PERIOD 13, AND AMEND THE BUDGET TO REFLECT THE APPROPRIATE AMOUNTS.

-Merritt Fullmer, Human Resources

17. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE PUBLIC WORKS DEPARTMENT. ADD ONE (1) FULL-TIME, CAREER SERVICE, CUSTODIAN POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT 630-44630 (PW – PROPERTY MANAGEMENT); JOB CODE 8000, GRADE 716; SUPERVISORY ORG: PW - CUSTODIAL SERVICES SUPERVISOR]

-Mhai Lee, Human Resources

18. ACCEPT, ON BEHALF OF THE UTAH COUNTY HEALTH DEPARTMENT, NEHA-FDA RETAIL FLEXIBLE FUNDING GRANTS FOR 2025 AND 2026.

-Juli Van Ginkel, Health

19. APPROVE AND ENACT TEXT AMENDMENTS TO TITLES 4, BUSINESS LICENSES AND 9.06 AGRICULTURE PROTECTION AREAS OF THE UTAH COUNTY CODE AND AMEND THE UTAH COUNTY FEE SCHEDULE

-Kevin Stinson, Community Development

20. ADOPT A RESOLUTION ESTABLISHING THE 2026 TAX RATE LEVIES FOR UTAH COUNTY, UTAH AND SPECIAL SERVICE DISTRICTS 6, 7, 8, AND 9.

-Burt Harvey, Auditor

21. APPROVE A LETTER OF SUPPORT FOR AN APPLICATION FOR A LOW INCOME HOUSING TAX CREDIT (LIHTC) FUNDED PROJECT WITH COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS.

-Ezra Nair, Commission

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

-Adam Beck, Commission

23. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY AND SPANISH FORK CITY FOR THE SPANISH FORK WINGS & WHEELS AIRSHOW FOR THE PROMOTION OF TOURISM

-Adam Beck, Commission

24. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY AND HARRINGTON CENTER FOR THE ARTS FOR THE PROMOTION OF TOURISM

-Adam Beck, Commission

25. APPROVE AND AUTHORIZE A RESOLUTION APPROVING THE REORGANIZATION OF THE TIMPANOGOS SPECIAL SERVICE DISTRICT AS AN INDEPENDENT SPECIAL DISTRICT TO BE KNOWN AS THE TIMPANOGOS SANITARY SEWER DISTRICT

-SKYLER BELTRAN, Commission

26. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND WOODLAND HILLS FOR AN AMERICA250 CONTRIBUTION.

-Skyler Beltran, Commission

27. APPROVE AND AUTHORIZE A RESOLUTION COMMEMORATING THE SEMIQUINCENTENNIAL OF THE UNITED STATES OF AMERICA AND RECOGNIZING THE AMERICA 250 CELEBRATION

-COMMISSIONER AMELIA POWERS GARDNER, Commission

28. 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

29. 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

30. 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

31. 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.
