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 24, 2026 - 2:00 PM

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.

Board members may participate electronically, when necessary, with the anchor location designated as stated above.

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, July 8, 2026, at 2:00 p.m. and Wednesday, July 22, 2026, at 2:00 p.m.

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

RECOGNITION

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

PUBLIC COMMENTS

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JUNE 24, 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 12-2026
   -Jolynn Clegg, Clerk

3. APPROVAL OF THE MINUTES FOR THE JUNE 10, 2026 BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH PUBLIC MEETING
   -Jolynn Clegg, Clerk

4. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH WELLS FARGO TO OPEN AN ACCOUNT.
   -Adam Beck , Auditor

5. RESOLUTION AUTHORIZING ADJUSTMENTS OF TAXES AS SPECIFIED IN LETTER #60552 DATED JUNE 12, 2026 AND LETTER #60553 DATED JUNE 18, 2026.
   -Burt Harvey, Auditor

6. AN AGREEMENT WITH THE UTAH INDIGENT DEFENSE COMMISSION TO ACCEPT THE IDC GRANT AWARD FY2026-2027

-Ezra Nair, Commission

7. APPROVE AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN AN ENROLLMENT AGREEMENT WITH THE PROFESSIONAL DEVELOPMENT ACADEMY

-Ezra Nair, Commission

8. APPROVE THE UTAH COUNTY COMMISSION TO SIGN THE STATE OF UTAH, ALCOHOLIC BEVERAGE CONTROL COMMISSION, SINGLE EVENT PERMIT FOR LOCAL CONSENT APPLICATION FOR THE SUNDANCE MOUNTAIN RESORT PRESENTS – 4TH OF JULY BBQ AT THE LOOK OUT LAWN TO BE HELD AT SUNDANCE MOUNTAIN RESORT (STORYTELLER CANYON OPERATING COMPANY, LLC) FROM 11:00 AM – 4:00 PM ON THE FOLLOWING DATE: JULY 4, 2026

-Kevin Stinson, Community Development

9. APPROVE AND RATIFY LETTER OF SUPPORT FOR THE LONE PINE MANOR CDBG PROJECT WHICH WAS SIGNED ON JUNE 15, 2026 BY EXPEDITED SIGNATURE PROCEDURE.

-Phillip Keeve, Community Development

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT #10 TO THE STATE OF UTAH CONTRACT #171300 (COUNTY AGREEMENT 2016-845) BETWEEN THE UTAH ATTORNEY GENERAL'S OFFICE AND UTAH COUNTY GOVERNMENT

-Natasha Nay, Information Systems

11. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH PLEASANT GROVE CITY FOR THE CENTER STREET 600 WEST PROJECT

-Richard Nielson, Public Works

12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PROFESSIONAL SERVICES INDUSTRIES, INC. (PSI), TO PERFORM INSPECTIONS, TESTS, AND OTHER SERVICES RELATED TO THE SHERIFF'S OFFICE PATROL ADDITION AND REMODEL PROJECT.

-Richard Nielson, Public Works

13. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #24 TO AGREEMENT #2022-177 FOR GSBS ARCHITECTS FOR TWO EXCAVATION OBSERVATIONS TO UPDATE THE GEOTECHNICAL EVALUATION REPORT FOR THE PATROL REMODEL PROJECT.

-Richard Nielson, Public Works

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ROBERT I MERRILL CO., TO REPLACE RESTROOM PARTITIONS IN THE VISITING AREA RESTROOMS AT THE SECURITY CENTER.

-Richard Nielson, Public Works

15. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH BLACK FOREST PAVING TO COMPLETE THE 12000 SOUTH ROADWAY IMPROVEMENTS PROJECT.

-Richard Nielson, Public Works

16. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 OF AGREEMENT 2026-210 WITH GENEVA ROCK PRODUCTS, INC., TO REFLECT ADDITIONAL PRODUCTS AVAILABLE AT THE DISTRIBUTION SITES WITH AN EFFECTIVE DATE OF MARCH 6, 2026, PER ATTACHMENT B OF THIS AMENDMENT.

-Richard Nielson, Public Works

17. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #2 TO AGREEMENT #2026-60 WITH RBM SERVICES, INC., TO ADD JANITORIAL SERVICES FOR THE TAYLOR BROTHERS BUILDING LOCATED AT 250 WEST CENTER STREET IN PROVO.

-Richard Nielson, Public Works

18. OBTAIN COMMISSION APPROVAL AND SIGNATURE FOR THE 2026 AIRCRAFT HULL LIABILITY INSURANCE.

-Jodee Kimber, Sheriff

REGULAR AGENDA

1. APPROVE FIRST AMENDMENT TO AGREEMENT 25-742

-Burt Garfield, Assessor

2. ADOPT RESOLUTION FOR THE 1ST AMENDMENT TO THE 2026-2028 UTAH COUNTY CAPITAL IMPROVEMENT PLAN.

-Gina Tanner, Auditor

3. 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

4. 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

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

-Adam Beck, Commission

6. 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

7. APPROVE AND AUTHORIZE A LETTER AND/OR RESOLUTION CONFIRMING THE SELECTION OF SPANISH FORK CITY AS THE 911 AMBULANCE SERVICES PROVIDER IN THE UNINCORPORATED AREA OF THE COUNTY NEAR SPANISH FORK CITY.

-Kirk Bertelsen, Community Development

8. 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

9. APPROVE AND AUTHORIZE EXECUTION OF AN ENVIRONMENTAL REVIEW FOR THE ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR PROGRAM YEAR 2026.

-Philip Keeve, Community Development

10. APPROVE AND AUTHORIZE A RESOLUTION DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO APPROVE SPECIFIED ENVIRONMENTAL REVIEWS FOR CDBG PROJECTS.

-Phillip Keeve, Community Development

11. 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

12. APPROVE AND AUTHORIZE THE SIGNING OF A SERVICE AGREEMENT AND TRUST AGREEMENT WITH VOYA FOR THE (HRA) HEALTH REIMBURSEMENT ARRANGEMENT UNDER THE UTAH COUNTY EMPLOYEE BENEFITS PLAN

-Brandon Chambers, Human Resources

13. APPROVE A CHANGE TO THE STAFFING PLAN IN THE SHERIFF'S OFFICE TO DELETE A FULL-TIME, CAREER SERVICE DEPUTY SHERIFF II - CORRECTIONS POSITION FROM JAIL PROGRAMS AND ADD A FULL-TIME, CAREER SERVICE LIEUTENANT - CORRECTIONS POSITION TO CORRECTIONS SUPPORT SERVICES. [STAFFING PLAN DETAILS FOR HR USE: ADD ONE FTE OF JOB CODE 2530, GRADE 732, TO 100-42320 AND DELETE ONE FTE OF JOB CODE 4011, GRADE 724, FROM 100-42350 (POSITION-00704).

-Merritt Fullmer, Human Resources

14. APPROVE A CHANGE TO THE STAFFING PLAN IN NURSING TO INCREASE A HALF-TIME (.50), CAREER SERVICE, GRANT FUNDED, COMMUNITY HEALTH OUTREACH WORKER II - HOME VISITATION TO FULL-TIME. [STAFFING PLAN DETAILS FOR HR USE: INCREASE POSITION -02320 FROM CS GF .50 TO CS GF 1.0]

-Merritt Fullmer, Human Resources

15. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE COUNTY ADMINISTRATION DEPARTMENT TO ADD ONE (1), FULL-TIME, CAREER SERVICE, GRANT FUNDED YOUTH JUSTICE COALITION COORDINATOR POSITION [STAFFING PLAN DETAILS FOR HR USE: COUNTY ADMINISTRATION, JOB CODE 2201, GRADE 724; SUPERVISORY ORG: COMM - COMMISSION]

-Mhai Lee, Human Resources

16. APPROVE AND ACCEPT THE ROAD DEDICATION PLAT WITHIN AMBLEVIEW COMMERCIAL A RESIDENTIAL SUBDIVISION.

-Richard Nielson, Public Works

17. AUTHORIZE THE SIGNING OF THREE QUIT CLAIM DEEDS TO VINEYARD CITY FOR PARCELS ALONG THE RAILROAD TRAIL

-Richard Nielson, Public Works

18. AUTHORIZE THE SIGNING OF THREE QUIT CLAIM DEEDS TO THE UTAH TRANSIT AUTHORITY FOR PARCELS ALONG THE FRONT RUNNER RAIL LINE

-Richard Nielson, Public Works

19. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO AGREEMENT #2026-257 WITH J-U-B ENGINEERS, INC., FOR ADDITIONAL GEOTECHNICAL INVESTIGATIONS, BRIDGE DESIGN WORK, AND ENVIRONMENTAL WORK, FOR THE PROVO CANYON PARKWAY – VIVIAN PARK BRIDGE TO UPPER FALLS PROJECT.

-Richard Nielson, Public Works

20. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT WITH ADRIAN AND MABEL REYNOSO FOR THE REYNOSO SUBDIVISION PLAT A IN THE AMOUNT OF $7900 FOR A CONSTRUCTION AND WARRANTY BOND.

-Richard Nielson, Public Works

21. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH FIDUS TECHNOLOGY SOLUTIONS TO PROVIDE A POINT SOURCE LOUDSPEAKER SYSTEM TO IMPROVE THE INTELLIGIBILITY OF THE SOUND SYSTEM AT THE EMERGENCY MANAGEMENT BUREAU BUILDING, PER ATTACHMENT B.

-Richard Nielson, Public Works

22. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MECHANICAL SERVICE & SYSTEMS, LLC, TO REPLACE RTUS 1 AND 4 ON THE JAIL INDUSTRIES BUILDING, PER ATTACHMENT B, IN COMPLIANCE WITH UCA 2025-710 HOURLY RATES AND PRICING SCHEDULE.

-Richard Nielson, Public Works

23. APPROVE A PURCHASE AGREEMENT WITH FALCOM LLC

-Shaun Cowden, Sheriff

24. APPROVE AN EXOSKELETON TRIAL AND COLLABORATION AGREEMENT WITH HYPERSHELL HK LIMITED

-Dallin Turner, Sheriff

25. APPROVE THE SIGNING OF AN AGREEMENT WITH METRO GROUP INC. FOR RECYCLING SERVICES.

-Juli Van Ginkel, Health

26. 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

27. 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

28. 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

29. 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.
