



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
July 8, 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, July 22, 2026, at 2:00 p.m. and Wednesday, August 12, 2026, at 2:00 p.m.

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

RECOGNITION

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

PUBLIC COMMENTS

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JULY 8, 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 13-2026
-Jolynn Clegg, Clerk
 3. APPROVAL OF THE MINUTES FOR THE JUNE 24, 2026 BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH PUBLIC MEETING
-Jolynn Clegg, Clerk
 4. APPROVE AMENDMENT TO AGREEMENT NO. 2026-241 WITH THE US FOREST SERVICE
-Doug Willes, Sheriff
 5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH LES OLSON COMPANY FOR A COPY AND PRINT SERVICES CONTRACT.
-Robert Baxter, Auditor
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6. APPROVE THE SIGNING OF AN AGREEMENT WITH DEPARTMENT OF HEALTH AND HUMAN SERVICES TO PROVIDE TRANSPORTATION SUPPORT FOR THE SENIOR COMPANION AND FOSTER GRANDPARENT PROGRAM.

-Juli Van Ginkel, Health

7. APPROVE THE SIGNING OF AN AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS (MAG) FOR TRANSPORTATION SERVICES FOR THE SENIOR COMPANION PROGRAM.

-Juli Van Ginkel, Health

8. APPROVE THE SIGNING OF AN AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS (MAG) FOR TRANSPORTATION SERVICES FOR THE FOSTER GRANDPARENT PROGRAM.

-Juli Van Ginkel, Health

9. APPROVE THE SIGNING OF AN AGREEMENT WITH THE STATE OF UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY FOR CONTRACTED USED OIL ENVIRONMENTAL SERVICES.

-Jackie Karsies, Health

10. RATIFY THE SIGNING OF THE FIRST AMENDMENT TO PURCHASE AND SALE AGREEMENT 2026-481 WITH PEG PRV200 FREEDOM OFFICE LLC

-Richard Nielson, Public Works

11. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 OF AGREEMENT 2026-209 WITH STAKER PARSON MATERIALS & CONSTRUCTION, TO REFLECT ADDITIONAL PRODUCTS AVAILABLE AT THE DISTRIBUTION SITES WITH AN EFFECTIVE DATE OF MARCH 18, 2026, PER ATTACHMENT B OF THIS AMENDMENT.

-Richard Nielson, Public Works

12. APPROVE AND AUTHORIZE THE PUBLIC WORKS DIRECTOR TO SIGN A PROPOSAL WITH PYE-BARKER FIRE & SAFETY, LLC., TO INSTALL A MONITORING SENSOR FOR THE RECORDS STORAGE BUILDING WITH A ONE TIME EQUIPMENT CHARGE AND AN ONGOING MONTHLY MONITORING AMOUNT.

-Richard Nielson, Public Works

REGULAR AGENDA

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

-Gina Tanner, Auditor

2. APPROVE OR DENY, A PROTEST FILED BY FELIPE GARCIA RELATED TO THE SALE OF PARCEL 59:137:0056 ON THE ANNUAL DELINQUENT PROPERTY TAX AUCTION CONCLUDED ON MAY 28, 2026

-Burt Harvey, Auditor

3. AUTHORIZE COUNTY ADMINISTRATOR TO SIGN AN AGREEMENT FOR A GUEST SPEAKER AT THE BUDGET KICKOFF.

-Ezra Nair, Commission

4. APPROVE AND AUTHORIZE AN AGREEMENT WITH ONPOINTE INSIGHTS, INC. FOR CONSTITUENT OUTREACH AND BUDGET KICKOFF CONSULTATION SERVICES.

-Ezra Nair, Commission

5. APPROVE AND AUTHORIZE AN ADDENDUM TO AGREEMENT 2024-463 BETWEEN UTAH COUNTY AND BEE WILLING L3C

-Brittany Thorley, Commission

6. AUTHORIZE THE COUNTY ADMINISTRATOR TO PREPARE THE ELECTIONS FORM FOR THE FY2026 FOREST SERVICE PAYMENT TO STATES (PUBLIC LAW 119-58) AND SECURE RURAL SCHOOLS (SRS) ALLOCATIONS

-Ezra Nair, Commission

7. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2026-8

-Adam Beck, Commission

8. APPROVE AND AUTHORIZE EXECUTION OF AN ENVIRONMENTAL REVIEW FOR THE CONSTRUCTION OF A DOMESTIC VIOLENCE SHELTER FACILITY IN UTAH COUNTY.

-Philip Keeve, Community Development

9. APPROVE AND AUTHORIZE A LETTER AND RESOLUTION CONFIRMING THE SELECTION OF PAYSON CITY AS THE 911 AMBULANCE SERVICES PROVIDER IN THE UNINCORPORATED AREA OF THE COUNTY NEAR PAYSON.

-Kirk Bertelsen, Community Development

10. ADOPT AN ORDINANCE AMENDING SECTION 8.44 (PUBLIC FACILITIES) OF THE UTAH COUNTY LAND USE ORDINANCE TO ESTABLISH ELECTRIC POWER TRANSMISSION AND DISTRIBUTION LINES RATED AT 345 KV AND ABOVE, WITHIN A NEW TRANSMISSION CORRIDOR AS A PERMITTED USE IN ANY ZONING DISTRICT AND TO ESTABLISH STANDARDS AND REQUIREMENTS FOR SUCH FACILITIES.

-Greg Robinson, Community Development

11. ADOPT AND SIGN A RESOLUTION APPROVING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN VINEYARD CITY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTIONS AND COMMUNITIES THAT CARE (CTC) FOR FY27

-Jackie Karsies, Health

12. ADOPT AND SIGN A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SPRINGVILLE CITY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTION AND COMMUNITIES THAT CARE (CTC) MODEL FOR FY27

-Jackie Karsies, Health

13. ADOPT AND SIGN A RESOLUTION APPROVING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN PAYSON CITY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTIONS AND COMMUNITIES THAT CARE (CTC) FOR FY27

-Jackie Karsies, Health

14. ADOPT AND SIGN A RESOLUTION APPROVING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN LINDON CITY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTIONS AND COMMUNITIES THAT CARE (CTC) FOR FY27

-Jackie Karsies, Health

15. ADOPT AND SIGN A RESOLUTION APPROVING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN LEHI CITY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTIONS AND COMMUNITIES THAT CARE (CTC) FOR FY27

-Jackie Karsies, Health

16. ADOPT AND SIGN A RESOLUTION APPROVING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN PLEASANT GROVE CITY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTIONS AND COMMUNITIES THAT CARE (CTC) FOR FY27

-Jackie Karsies, Health

17. APPROVE THE SIGNING OF AMENDMENT 5 TO UC 2021-778 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE MINIMUM PERFORMANCE STANDARDS SFY22

-Jackie Karsies, Health

18. APPROVE AND ADOPT A RESOLUTION FIXING THE ANNUAL COMPENSATION OF THE UTAH COUNTY JUSTICE COURT JUDGES.

-Merritt Fullmer, Human Resources

19. 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

20. 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

21. 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

22. 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.
