



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 22, 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, August 12, 2026, at 2:00 p.m. and Wednesday, August 19, 2026, at 2:00 p.m.

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

PUBLIC COMMENTS

WORK SESSION

1. DISCUSSION OF PUBLIC SERVICE APPLICATIONS FOR PY26 CDBG FUNDING AND APPLICATION FOR FEDERAL ASSISTANCE SF-424
-Philip Keeve, Community Development
2. CENTRAL UTAH WATER CONSERVANCY DISTRICT RATE PRESENTATION
-Ezra Nair, Commission

PUBLIC HEARING

1. CONDUCT PUBLIC HEARING AND APPROVAL OF CONSOLIDATED PLAN AND SUBSTANTIAL AMENDMENT FOR PY2025-2029 CONSOLIDATED PLAN FOR THE UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.
-Philip Keeve, Community Development

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JULY 22, 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 14-2026
-Jolynn Clegg, Clerk
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3. APPROVAL OF THE MINUTES FOR THE JULY 8, 206 BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH PUBLIC MEETING

-Jolynn Clegg, Clerk

4. AUTHORIZE SIGNING OF AGREEMENT WITH RANDALL B. AKERS FOR EXPERT WITNESS SERVICES IN CRIMINAL CASE STATE VS. JOSE SANDOVAL, CASE NO. V23-633, COURT CASE NO. 251100436

-Zachary Zundel, Attorney

5. RESOLUTION RATIFYING THE RESULTS OF THE 2026 ANNUAL TAX SALE AS PER RECOMMENDATION OF THE UTAH COUNTY AUDITOR

-Burt Harvey, Auditor

6. RESOLUTION AUTHORIZING ADJUSTMENTS OF TAXES AS SPECIFIED IN LETTER #60554 DATED JULY 16, 2026.

-Burt Harvey, Auditor

7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CREDIT APPLICATION WITH SPANISH FORK MACEY'S.

-Rebecca Martell, Children's Justice Center

8. APPROVE THE COMMISSION TO SIGN AMENDMENT #7 TO AGREEMENT 2025-865 (STATE CONTRACT 230487) WITH THE STATE OF UTAH FOR FY27 FUNDING.

-Rebecca Martell, Children's Justice Center

9. RATIFY THE COMMISSION SIGNATURE ON THE FIREWORK DISPLAY AGREEMENT WITH MACMAYHEM, LLC (D/B/A/ PRYOCRATE)

-Ezra Nair, Commission

10. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCIES ON THE UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD.

-Aileen Conder, Commission

11. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCY ON THE ALPINE COVE WATER SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD

-Aileen Conder, Commission

12. APPROVE AND AUTHORIZE EXECUTION OF A SUBRECIPIENT AGREEMENT BETWEEN UTAH COUNTY AND HOUSING AUTHORITY OF UTAH COUNTY FOR AN AWARD OF A COMMUNITY DEVELOPMENT BLOCK GRANT FOR REHABILITATION OF AN AFFORDABLE HOUSING STRUCTURE IN SPANISH FORK.

-Philip Keeve, Community Development

13. APPROVE AND AUTHORIZE EXECUTION OF A SUBRECIPIENT AGREEMENT BETWEEN UTAH COUNTY AND HOUSING AUTHORITY OF UTAH COUNTY FOR AN AWARD OF A COMMUNITY DEVELOPMENT BLOCK GRANT FOR REHABILITATION OF A UNIT OF AFFORDABLE HOUSING IN SPANISH FORK.

-Philip Keeve, Community Development

14. APPROVE AND AUTHORIZE EXECUTION OF A SUBRECIPIENT AGREEMENT BETWEEN UTAH COUNTY AND HOUSING AUTHORITY OF UTAH COUNTY FOR AN AWARD OF A COMMUNITY DEVELOPMENT BLOCK GRANT FOR REHABILITATION OF A UNIT OF AFFORDABLE HOUSING IN SPRINGVILLE.

-Philip Keeve, Community Development

15. APPROVE AND AUTHORIZE EXECUTION OF A SUBRECIPIENT AGREEMENT BETWEEN UTAH COUNTY AND HOUSING AUTHORITY OF UTAH COUNTY FOR AN AWARD OF A COMMUNITY DEVELOPMENT BLOCK GRANT FOR REHABILITATION OF A UNIT OF AFFORDABLE HOUSING IN SPRINGVILLE.

-Philip Keeve, Community Development

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

-Philip Keeve, Community Development

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

-Philip Keeve, Community Development

18. APPROVE AND AUTHORIZE EXECUTION OF A SUBRECIPIENT AGREEMENT BETWEEN UTAH COUNTY AND SPRINGVILLE CITY CORP FOR AN AWARD OF A COMMUNITY DEVELOPMENT BLOCK GRANT.

-Philip Keeve, Community Development

19. AUTHORIZE APPROVAL AND EXECUTION OF A REQUEST FOR THE RELEASE OF FUNDS (RROF) FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE REFUGE DOMESTIC VIOLENCE SHELTER.

-Philip Keeve, Community Development

20. APPROVE THE UTAH COUNTY COMMISSION TO SIGN THE STATE OF UTAH, ALCOHOLIC BEVERAGE CONTROL COMMISSION, TEMPORARY BEER EVENT PERMIT FOR LOCAL CONSENT APPLICATION FOR THE OKTOBERFEST EVENT TO BE HELD AT SUNDANCE MOUNTAIN RESORT (STORYTELLER CANYON OPERATING COMPANY, LLC) FROM 11:00 AM – 5:00 PM ON THE FOLLOWING DATES: SEPTEMBER 11 THROUGH OCTOBER 4, 2026

-Kevin Stinson, Community Development

21. APPROVE AND AUTHORIZE THE SIGNING OF AN MSA AMENDMENT WITH WORKDAY

-Brandon Chambers, Human Resources

22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A BUSINESS ASSOCIATE AGREEMENT WITH VIRTRU

-Tim Taylor, Information Systems

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

-Richard Nielson, Public Works

24. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO RELEASE THE ONE-YEAR WARRANTY BOND FOR THE 18150 WEST ROAD IMPROVEMENT, IN ACCORDANCE WITH DEVELOPMENT AGREEMENT 2023-816.

-Richard Nielson, Public Works

25. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO RELEASE THE ONE-YEAR WARRANTY BOND FOR THE FARADAY SOLAR ENERGY PROJECT, IN ACCORDANCE WITH DEVELOPMENT AGREEMENT 2023-797.

-Richard Nielson, Public Works

26. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT WITH RAFTER LAZY H LAND LLC FOR THE RAFTER LAZY H SUBDIVISION PLAT A IN THE AMOUNT OF \$70,013.80 FOR A CASH WARRANTY BOND.

-Richard Nielson, Public Works

27. APPROVE AGREEMENT WITH THE ADMINISTRATIVE OFFICE OF THE COURTS FOR THE UTAH COUNTY SHERIFF'S OFFICE TO PROVIDE COURT SECURITY SERVICES FOR FY27

-Eldon Packer, Sheriff

28. APPROVE A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF JUSTICE

-Kaden Cook, Sheriff

29. APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH ELK RIDGE CITY FOR THE PROVISION OF LAW ENFORCEMENT SERVICES

-Shaun Cowden, Sheriff

30. APPROVE AN AWARD LETTER AND MOU WITH THE UTAH ATTORNEY GENERAL'S OFFICE FOR ICAC FUNDING

-Shawn Carter, Sheriff

REGULAR AGENDA

1. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20505

-Randilyn Warner, Treasurer

2. APPROVE THE WAIVER OF EVENT FEES FOR THE COLONIAL FLAG FOUNDATION SMILES AHEAD 5K ON THE MURDOCK CANAL TRAIL

-Richard Nielson, Public Works

3. RESOLUTION REPEALING UTAH COUNTY HUMAN RESOURCE POLICY 2005-571: UTAH COUNTY RETURN-TO-WORK POLICY AND ADOPTING HUMAN RESOURCE POLICY 6-0200: RETURN TO WORK

-Tom Muggleston, Human Resources

4. APPROVE AND AUTHORIZE AN AMENDMENT TO CONTRACT 2024-955 BETWEEN UTAH COUNTY GOVERNMENT AND ORIGAMI RISK LLC ADDING EMPLOYEE HEALTH AND SAFETY (EHS) MODULES

-Tom Muggleston, Human Resources

5. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE ENVIRONMENTAL HEALTH DIVISION OF THE HEALTH DEPARTMENT. ADD ONE (1) FULL-TIME, CAREER SERVICE, ADMINISTRATIVE SUPERVISOR – ENVIRONMENTAL HEALTH POSITION AND DELETE ONE (1) FULL-TIME, CAREER SERVICE, ADMINISTRATIVE ASSOCIATE – ENVIRONMENTAL HEALTH POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT 230-43110, ENVIRONMENTAL HEALTH, ADD JOB CODE: 6625; GRADE 722, DELETE JOB CODE: 6680, GRADE 719; SUPERVISORY ORG: DIVISION DIRECTOR – ENVIRONMENTAL HEALTH]

-Mhai Lee, Human Resources

6. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN CHILDREN'S JUSTICE CENTER TO ADD ONE (1), FULL-TIME, CAREER SERVICE, GRANT-FUNDED, FORENSIC INTERVIEWER TECHNICIAN POSITION. [STAFFING PLAN DETAILS FOR HR USE: ADD ONE CS GF POSITION, JOB CODE 5350, GRADE 722 TO CHILDREN'S JUSTICE CENTER: 231-4000; SUPERVISORY ORG: ASSOCIATE DIRECTOR – CHILDREN'S JUSTICE CENTER]

-Mhai Lee, Human Resources

7. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN ENVIRONMENTAL HEALTH TO ADD ONE (1) FULL-TIME, CAREER SERVICE, DATA SPECIALIST AND INFORMATICIST – ENVIRONMENTAL HEALTH POSITION [STAFFING PLAN DETAILS FOR HR USE: ADD ONE CS PUB POSITION OF JOB CODE 2642 TO ENVIRONMENTAL HEALTH: 230-4110]

-Merritt Fullmer, Human Resources

8. APPROVE AND AUTHORIZE IMPLEMENTATION OF A MARKET BASED COST OF LABOR INCREASE FOR CAREER SERVICE AND APPOINTED EMPLOYEES, EFFECTIVE PAY PERIOD 18, AND THE CORRESPONDING REQUIRED BUDGET TRANSFERS FROM THE APPROPRIATE RESTRICTED FUNDS.

-Merritt Fullmer, Human Resources

9. APPROVE THE SIGNING AND ACCEPTANCE OF A SUB AWARD GRANT FROM BUCKLE UP FOR LIFE, ON BEHALF OF THE UTAH COUNTY HEALTH DEPARTMENT.

-Juli Van Ginkel, Health

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR, COUNTY CLERK, AND COUNTY ATTORNEY TO SIGN A SERVICE AGREEMENT WITH @GOV

-Tim Taylor, Clerk

11. ADOPT AN ORDINANCE TO AMEND SECTIONS 4.44.A.8.C AND H OF UTAH COUNTY LAND USE ORDINANCE TO MODIFY THE EASEMENT REQUIREMENTS FOR PARCELS THAT LACK OFFICIAL ROAD FRONTAGE SOLELY BECAUSE IT IS SEPARATED FROM SUCH FRONTAGE BY STATE OR FEDERAL LAND.

-Xiao Dong, Community Development

12. ADOPT AN ORDINANCE AMENDING UTAH COUNTY LAND USE ORDINANCE SECTIONS 1.28, 2.08, 16.44, 16.92, AND ANY OTHER APPLICABLE SECTIONS REGARDING NEW AND UNLISTED BUSINESS USES, DEFINITIONS OF CERTAIN TERMS AND PHRASES, APPEAL AUTHORITY RULES AND PROCEDURES, PLANNING COMMISSION RULES AND PROCEDURES, AND ANY ASSOCIATED ANCILLARY AND CONFORMING CHANGES.

-Greg Robinson, Community Development

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

-Philip Keeve, Community Development

14. APPROVE AND AUTHORIZE EXECUTION OF APPLICATION FOR FEDERAL ASSISTANCE SF-424

-Philip Keeve, Community Development

15. APPROVE AND ENACT TEXT AMENDMENTS TO TITLES 4, BUSINESS LICENSES OF THE UTAH COUNTY CODE AND AMEND THE UTAH COUNTY FEE SCHEDULE

-Kevin Stinson, Community Development

16. APPROVE AND AUTHORIZE AN AGREEMENT WITH ONPOINTE INSIGHTS, INC. FOR BUDGET KICKOFF SERVICES.

-Ezra Nair, Commission

17. APPROVE AND AUTHORIZE A 2026 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND EAGLE MOUNTAIN CITY.

-Aileen Conder, Commission

18. APPROVE AND AUTHORIZE A 2026 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND MAPLETON CITY.

-Aileen Conder, Commission

19. APPROVE AND AUTHORIZE AN AMENDMENT TO AGREEMENT NO. 2025-936 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND PROVO CITY.

-Aileen Conder, Commission

20. APPROVE AND AUTHORIZE AND AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND SALEM CITY FOR A 2026 RECREATION GRANT AGREEMENT.

-Aileen Conder, Commission

21. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND SARATOGA SPRINGS FOR A 2026 RECREATION GRANT AGREEMENT.

-Aileen Conder, Commission

22. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENT TO THE ADMINISTRATIVE CONTROL BOARD OF THE SOUTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT.

-Aileen Conder, Commission

23. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENT TO THE BOARD OF TRUSTEES OF THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT.

-Aileen Conder, Commission

24. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPOINTING RYAN PARKER AS A DEPUTY CONSTABLE.

-Aileen Conder, Commission

25. ADOPT AN ORDINANCE AMENDING SECTION 2.01.030 AUTHORITY TO ACQUIRE, HOLD, MANAGE AND DISPOSE OF REAL AND PERSONAL PROPERTY FOR BENEFIT OF COUNTY OF THE UTAH COUNTY CODE

-Brittany Thorley, Commission

26. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY AND EAGLE MOUNTAIN CITY FOR THE EAGLE MOUNTAIN OBSERVATORY PARK

-Adam Beck, Commission

27. APPROVE A 3-YEAR MANAGED SERVICE AGREEMENT WITH IBM FOR VAULT (OUR NEW FINANCIAL SYSTEM) ALONG WITH A 3-YEAR REGRESSION TESTING SERVICE.

-Rodney Mann, Auditor

28. APPROVE THE SIGNING OF A LETTER NOTIFYING AMERICAN FORK CITY OF THE TERMINATION OF AGREEMENT 2022-777

-Adam Beck, Auditor

29. APPROVE AND AUTHORIZE THE SIGNING OF THE SECOND AMENDMENT TO PURCHASE AND SALE AGREEMENT 2026-481 WITH PEG PRV200 FREEDOM OFFICE LLC

-Brittany Thorley, Attorney

30. AUTHORIZE THE SIGNING OF A LETTER EXERCISING TERMINATION PROVISION IN UC AGREEMENT 2025-1066 WITH CUREMD

-Jackie Karsies, Health

31. 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

32. 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

33. 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

34. 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.
