



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

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

PUBLIC COMMENTS

RECOGNITION

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

PUBLIC HEARING

1. CONDUCT PUBLIC HEARING AND APPROVAL OF 2026 ANNUAL ACTION PLAN (AAP) FOR THE UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.
-Philip Keeve, Community Development

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR AUGUST 12, 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 15-2026
-Jolynn Clegg, Clerk
 3. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 16-2026
-Jolynn Clegg, Clerk
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4. APPROVAL OF THE MINUTES FOR THE JULY 22, 2026 BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH PUBLIC MEETING

-Jolynn Clegg, Clerk

5. APPROVAL OF THE MINUTES FOR THE JULY 30, 2026 BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH SPECIAL COMMISSION MEETING

-Jolynn Clegg, Clerk

6. RATIFY A GRANT FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER FOR NEW PERSONNEL.

-Heather Allen and Rebecca Martell, Children's Justice Center

7. TO RECEIVE FUNDING PASSED BY UTAH LEGISLATION TO ATTORNEY'S GENERALS OFFICE AND DISTRIBUTED TO THE UTAH COUNTY CHILDREN'S JUSTICE CENTER'S MEDICAL PROGRAM. STANDARD CONTRACT FOR MEDICAL PROGRAM FUNDING FOR THE CHILDREN'S JUSTICE CENTER.

-Rebecca Martell, Children's Justice Center

8. RATIFY AGREEMENT BETWEEN UTAH COUNTY GOVERNMENT AND WORLD TRIATHLON CORPORATION TO HOST EVENTS

-Skyler Beltran, Commission

9. RATIFY THE APPROVAL OF A RESOLUTION APPOINTING MERRITT FULLMER AS INTERIM DIRECTOR OF THE UTAH COUNTY DEPARTMENT OF HUMAN RESOURCES

-Paul Jones, Commission

10. ADOPT A RESOLUTION APPOINTING MEMBERS TO THE UTAH COUNTY INVESTMENT / BENEFITS COMMITTEE

-Paul Jones, Commission

11. RATIFY THE SIGNING OF A SPONSORSHIP AGREEMENT WITH QUALITY TECHNOLOGY SERVICES (QTS) FOR THE UTAH LAKE FIREWORK SHOW

-Adam Beck, Commission

12. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2026-9

-Adam Beck, Commission

13. APPROVE AND AUTHORIZE THE SIGNING OF A RECEIPT AND ACCEPTANCE OF CHARITABLE CONTRIBUTION

-Aileen Conder, Commission

14. APPROVE AND AUTHORIZE AN AMENDMENT TO AGREEMENT NO. 2025-636 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND PAYSON CITY.

-Aileen Conder, Commission

15. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO AGREEMENT NO. 2026-637 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND VINEYARD CITY.

-Aileen Conder, Commission

16. APPROVE AND AUTHORIZE A 2026 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND PLEASANT GROVE CITY.

-Aileen Conder, Commission

17. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCY ON THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT CONTROL BOARD

-Aileen Conder, Commission

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

-Philip Keeve, Community Development

19. APPROVE AND AUTHORIZE EXECUTION OF AN AMENDMENT TO 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

20. APPROVE AND AUTHORIZE EXECUTION OF AN AMENDMENT TO 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

21. APPROVE AND AUTHORIZE EXECUTION OF AN AMENDMENT FOR 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

22. APPROVE AND AUTHORIZE EXECUTION OF AN AMENDMENT FOR 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

23. AUTHORIZE APPROVAL AND EXECUTION OF A REQUEST FOR THE RELEASE OF FUNDS (RROF) FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE HOUSING AUTHORITY OF UTAH COUNTY FOR REHABILITATION WORK ON THE SPRING LAKE MULTI-FAMILY HOUSING COMPLEX.

-Philip Keeve, Community Development

24. APPROVE AND AUTHORIZE EXECUTION OF AN ENVIRONMENTAL REVIEW FOR THE REHABILITATION OF A MULTI-FAMILY HOUSING FACILITY IN UTAH COUNTY.

-Philip Keeve, Community Development

25. APPROVE EXECUTION OF TERMINATION AND RELEASE AGREEMENT FOR THE PARENT GUARANTY OF EXCELSIOR RENEWABLE ENERGY INTERMEDIATE FUND I, LP, PRIOR OWNER OF THE FARADAY SOLAR PROJECT, TO BE SIGNED ON THE DATE OF CLOSING UPON VERIFIED RECEIPT OF A SATISFACTORY LETTER OF CREDIT.

-Greg Robinson, Community Development

26. AUTHORIZE THE IMMUNIZATIONS BUREAU DIRECTOR TO E-SIGN A RENEWAL OF UC 2022-218 WITH MERCK VACCINES.

-Juli Van Ginkel, Health

27. APPROVE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE SUMMER FOOD SERVICE PROGRAM 2026.

-Juli Van Ginkel, Health

28. APPROVE THE SIGNING OF AN AGREEMENT BETWEEN THE UTAH COUNTY HEALTH DEPARTMENT AND UTAH OGDEN RECYCLING.

-Juli Van Ginkel, Health

29. APPROVE THE SIGNING OF AMENDMENT 7 TO UC 2023-776 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR UTAH COUNTY HEALTH DEPARTMENT COMMUNITY AND CLINICAL INTERVENTIONS.

-Juli Van Ginkel, Health

30. APPROVE THE SIGNING OF AN AGREEMENT WITH SUNDANCE MOUNTAIN RESORT FOR THE ANNUAL MEETING AND TRAINING OF THE UTAH VALLEY DRUG PREVENTION COALITION.

-Juli Van Ginkel, Health

31. APPROVE THE SIGNING OF AN AMENDMENT TO UC 2026-453 WITH PG CARES CTC, PASSING THROUGH MONEY FROM UC 2026-412 TO IMPLEMENT PROGRAMS TO REDUCE SUBSTANCE ABUSE AMONG YOUTH.

-Juli Van Ginkel, Health

32. 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 \$592,859.62, ACKNOWLEDGING THE \$70,013.80 PREVIOUSLY PAID CASH WARRANTY BOND ON UCA 2026-587, ACCEPTANCE OF THE NEW ROAD AND RIGHT-OF-WAY DEDICATION FOR 9600 SOUTH, AS WELL AS THE LANDOWNER ACCEPTING THE APPRAISED VALUE FOR THE ADDITIONAL RIGHT-OF-WAY ALONG 9600 SOUTH.

-Richard Nielson, Public Works

33. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO RELEASE THE ONE-YEAR WARRANTY BOND FOR THE JOHNSON SUBDIVISION PLAT A IMPROVEMENTS, IN ACCORDANCE WITH DEVELOPMENT AGREEMENT 2024-519.

-Richard Nielson, Public Works

34. APPROVE AND AUTHORIZE THE SIGNING OF A PROJECT/CONTRACTOR CASH BOND AGREEMENT WITH WILL-POWER PIPELINE UT FOR THE AQUILA PIPELINE PROJECT SWPPP BEST MANAGEMENT PRACTICES IN THE AMOUNT OF \$399,738 FOR A CONSTRUCTION STORMWATER POLLUTION PREVENTION PLAN BOND.

-Richard Nielson, Public Works

35. APPROVE AND AUTHORIZE THE PUBLIC WORKS DIRECTOR OR DESIGNEE TO COMPLETE AND SIGN THE SECURITY AUTHORIZATION FORM REQUIRED BY BEST PATENTED MASTERKEY SYSTEM.

-Richard Nielson, Public Works

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

-Richard Nielson, Public Works

37. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH GENEVA ROCK PRODUCTS, INC., TO COMPLETE THE ROADWAY IMPROVEMENTS OF THE 9600 SOUTH PROJECT.

-Richard Nielson, Public Works

38. APPROVE AND AUTHORIZE THE SIGNING OF A COOPERATIVE AGREEMENT WITH UTAH LAKE AUTHORITY FOR SHORELINE RESTORATION AT UTAH LAKE, FROM JULY 1, 2026, TO JUNE 30, 2029.

-Richard Nielson, Public Works

39. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE CHRISTMAS LIGHT PROFESSIONALS, TO PROVIDE AND INSTALL/TAKE-DOWN CHRISTMAS LIGHTS AT THE DOWNTOWN PROVO CAMPUS AND THE CONVENTION CENTER.

-Richard Nielson, Public Works

40. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ROBERT I MERRILL CO., TO REPLACE THE DOORS ON THE THIRD FLOOR OF THE HEALTH AND JUSTICE BUILDING.

-Richard Nielson, Public Works

41. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH KONE, INC., TO PROVIDE AND INSTALL TWO NEW MEI POWER UNITS INTO THE ELEVATORS AT THE COUNTY ADMINISTRATION BUILDING.

-Richard Nielson, Public Works

42. APPROVE AND AUTHORIZE THE SIGNING OF A MAINTENANCE AGREEMENT WITH THE STATE OF UTAH, DEPARTMENT OF TRANSPORTATION, RELATED TO THE BRIDAL VEIL FALLS BYPASS TRAIL, SCENIC PROVO RIVER DRIVE, WALL R 1009, AND PEDESTRIAN BRIDGE STRUCTURE.

-Richard Nielson, Public Works

43. APPROVE AND AUTHORIZE THE SIGNING OF AN INVASIVE SPECIES MITIGATION GRANT AGREEMENT WITH THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD FOR THE PERIOD OF JULY 1, 2026, TO JUNE 30, 2027.

-Richard Nielson, Public Works

44. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HK CONSULTING TO COMPLETE THE CARPORT AT THE EMERGENCY MANAGEMENT BUREAU BUILDING, PER UCA 2024-298 CONTRACTED HOURLY RATES.

-Richard Nielson, Public Works

45. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ALT ARCHITECTURE TO PROVIDE SERVICES FOR THE DESIGNING, PERMITTING, AND CONSTRUCTION MANAGEMENT OF THE UTAH COUNTY SHERIFF THISTLE GUN RANGE HOT HOUSE PROJECT, PER ATTACHMENT B.

-Richard Nielson, Public Works

46. APPROVE AND AUTHORIZE THE SIGNING OF COOPERATIVE FOREST ROAD AGREEMENT, #26-RO-11041000-014, WITH THE UNITED STATES FOREST SERVICE.

-Richard Nielson, Public Works

47. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ROCKWELL SOLUTIONS, INC., TO COMPLETE THE PROVO FUEL STATION DECOMMISSION PROJECT.

-Richard Nielson, Public Works

48. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MERIDIAN ENGINEERING, INC., TO PROVIDE AN ALTA/NSPS LAND TITLE SURVEY FOR THE FREEDOM COMMONS PROPERTY.

-Richard Nielson, Public Works

49. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #3 TO AGREEMENT #2026-60 WITH RBM SERVICES, INC., TO ADD JANITORIAL SERVICES FOR THE RECORDS STORAGE AND CODE BLUE BUILDING.

-Richard Nielson, Public Works

50. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #18 TO AGREEMENT #2023-711 FOR HOGAN & ASSOCIATES CONSTRUCTION INC., FOR CHANGES MADE TO THE JAIL MEDICAL & MENTAL HEALTH REMODEL AND ADDITION PROJECT.

-Richard Nielson, Public Works

51. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #3 TO THE ORIGINAL AGREEMENT 2025-38 WITH METHODS CONSULTING, RELATED TO THE 8000 SOUTH CORRIDOR PROJECT.

-Richard Nielson, Public Works

52. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO AGREEMENT 2025-714 WITH CONSOR NORTH AMERICA, INC, TO ADD FOURTEEN WEEKS OF CONSTRUCTION MANAGEMENT TO THE WOODLAND HILLS DRIVE ROUNDABOUT AT 11200 SOUTH PROJECT.

-Richard Nielson, Public Works

53. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO AGREEMENT 2025-715 WITH CONSOR NORTH AMERICA, INC, FOR ENGINEERING SERVICES, FOR DESIGN CHANGES, AND TO ADD TWELVE WEEKS OF CONSTRUCTION MANAGEMENT.

-Richard Nielson, Public Works

54. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO AGREEMENT 2026-61 WITH CONSOR NORTH AMERICA, INC, TO ADD SIX WEEKS OF CONSTRUCTION MANAGEMENT.

-Richard Nielson, Public Works

55. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #2 OF UCA #2025-141 WITH BH, INC., CHANGES TO THE RECORDS STORAGE BUILDING PROJECT.

-Richard Nielson, Public Works

56. OBTAIN APPROVAL AND SIGNATURE ON THE 2025 STATE HOMELAND SECURITY GRANT PROGRAM (SHSP) GRANT AWARD

-Peter Quittner, Sheriff

57. APPROVE A COOPERATIVE AGREEMENT WITH THE DIVISION OF FORESTRY, FIRE AND STATE LANDS FOR HAZARDOUS FUELS REDUCTION IN THE UTAH-WASATCH-CACHE NATIONAL FOREST (REPLACES 2026-419)

-Patrick Carlson, Sheriff

REGULAR AGENDA

1. DECLARE UTAH COUNTY SHERIFF'S OFFICE K9 LOKI AS SURPLUS DUE TO MEDICAL RETIREMENT AND TRANSFER OWNERSHIP TO SGT. LANCE MCDANIEL

-Doug Willes, Sheriff

2. APPROVE AN AGREEMENT WITH THE UNITED STATES FOREST SERVICE FOR ADDITIONAL LAW ENFORCEMENT SERVICES

-Doug Willes, Sheriff

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

-Kaden Cook, Sheriff

4. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE INFORMATION SYSTEMS DEPARTMENT. ADD ONE (1) FULL-TIME, CAREER SERVICE, TRAINING AND ADMINISTRATIVE SUPPORT SPECIALIST POSITION AND DELETE ONE (1) FULL-TIME, CAREER SERVICE ADMINISTRATIVE AND IT SUPPORT ASSOCIATE POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT 610-1400, INFO SYSTEMS - SUPPORT, ADD JOB CODE: 6901; GRADE 722, DELETE JOB CODE: 6962, GRADE 719; SUPERVISORY ORG: INFORMATION SYSTEMS - ADMINISTRATION.

-Cindy Roe, Human Resources

5. APPROVE THE SIGNING OF AN AGREEMENT BETWEEN THE UTAH COUNTY HEALTH DEPARTMENT AND ZELIS.

-Juli Van Ginkel, Health

6. DENY AN AMENDMENT TO THE UTAH COUNTY LAND USE ORDINANCE SECTIONS 12.08.D, 12.08.E, AND ANY OTHER APPLICABLE SECTION, TO REDUCE THE MINIMUM AREA REQUIRED FOR A ONE-FAMILY DWELLING, MANUFACTURED HOME, OR LOTS IN A PLANNED SUBDIVISION FROM 5 ACRES TO 2.5 ACRES AND REDUCE THE MINIMUM LOT/PARCEL WIDTH REQUIRED FOR A ONE-FAMILY DWELLING, MANUFACTURED HOME, OR LOTS IN PLANNED SUBDIVISION FROM 250 FEET TO 210 FEET IN THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE

-Greg Robinson, Community Development

7. APPROVE REQUEST FOR EXTENSION OF TIME FOR EAGLE'S LANDING SUBDIVISION DEVELOPMENT AGREEMENT.

-Ryan Harris, Community Development

8. APPROVE A RESOLUTION DESIGNATING THE MONTH OF AUGUST AS UTAH COUNTY BREASTFEEDING MONTH

-Commissioner Amelia Powers Gardner, Commission

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

-Adam Beck, Commission

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

-Ezra Nair, Commission

11. 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

12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND FESTIVAL LATINOAMERICANO FOR THE 2026 FESTIVAL LATINOAMERICANO

-Aileen Conder, Commission

13. CONTRACT WITH SPECIALIZED THERAPISTS TO PROVIDE THERAPY FOR CHILD VICTIMS AGES 6 AND YOUNGER THROUGH PRIVATE DONATIONS AND FOUNDATION GRANTS THROUGH THE FRIENDS OF UTAH COUNTY CHILDREN'S JUSTICE CENTER.

-Rebecca Martell, Children's Justice Center

14. APPROVE AN AMENDMENT TO THE AGREEMENT BETWEEN UTAH COUNTY GOVERNMENT AND BRADES PLACE USING SLFRF/ARPA FUNDS.

-Adam Beck, Auditor

15. RESOLUTION RATIFYING THE BID FOR PARCEL 59:137:0056 SOLD AT THE 2026 ANNUAL TAX SALE AND CONTINUED FROM THE JULY 22, 2026 COMMISSION MEETING.

-Burt Harvey, Auditor

16. 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

17. 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

18. 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

19. 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.
