



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 19, 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, September 2, 2026, at 2:00 p.m. and Wednesday, September 16, 2026, at 2:00 p.m.

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

PUBLIC COMMENTS

CONSENT AGENDA

1. APPROVE AND AUTHORIZE AMENDMENT #1 TO AGREEMENT 2026-537 WITH LES OLSON COMPANY TO ADD OMITTED MACHINES TO THE SERVICE RATE LISTING.

-Robert Baxter, Auditor

2. RESOLUTION AUTHORIZING ADJUSTMENTS OF TAXES AS SPECIFIED IN LETTER #60555 DATED AUGUST 14, 2026.

-Burt Harvey, Auditor

3. RATIFY DECISION ON THE GRAMA APPEAL FILED JULY 24, 2026 BY GEORGE KLEES

-Adam Beck, Commission

4. APPROVE AND AUTHORIZE THE SIGNING OF THE 2026 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND SPRINGVILLE CITY.

-Aileen Conder, Commission

5. RATIFY THE EXPEDITED APPROVAL OF THE 2026 ANNUAL ACTION PLAN FOR THE CDBG PROGRAM.

-Phillip Keeve, Community Development

6. 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

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

-Brittany Thorley, Public Works

8. APPROVE AN AMENDMENT TO 2025-301 FOR VIDEO SECURITY EQUIPMENT FOR VINEYARD CITY

-Holden Rockwell, Sheriff

9. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20506

-Randilyn Warner, Treasurer

10. RATIFICATION OF WARRANT REGISTER FOR AUGUST 19, 2026 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Jolynn Clegg, Clerk

REGULAR AGENDA

1. APPROVE A RESOLUTION AUTHORIZING THE PUBLIC WORKS DIRECTOR TO COMPLETE AND SIGN THE CLOSING DOCUMENTS FOR THE PURCHASE OF BUILDING AND PARKING UNIT ONE, FREEDOM COMMONS CONDOMINIUMS

-Brittany Thorley, Public Works

2. APPROVE AND AUTHORIZE THE SIGNING OF A PUBLIC ENTITY AFFIDAVIT RELATED TO THE FREEDOM COMMONS CONDOMINIUM

-Brittany Thorley, Public Works

3. APPROVE THE SIGNING OF AN AMENDMENT TO AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT.

-Juli Van Ginkel, Health

4. APPROVE THE SIGNING OF AN AMENDMENT TO AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND SOUTH UTAH VALLEY SOLID WASTE SPECIAL SERVICE DISTRICT.

-Juli Van Ginkel, Health

5. APPROVE A RESOLUTION AMENDING THE OPIOID SETTLEMENT FUND BUDGET.

-Juli Van Ginkel, Health

6. 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

7. APPROVE THE SIGNING OF A SPONSORSHIP AGREEMENT BETWEEN UTAH COUNTY AND JONNY STALLINGS FOR THE PROVO AUTUMN JAZZ FEST

-Adam Beck, Commission

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

-Adam Beck, Auditor

9. APPROVE AND AUTHORIZE AN AGREEMENT WITH HONEY BUCKET FOR UTAH COUNTY COMMISSION EVENT "FIRST DOWN PROVO".

-Skyler Beltran, Commission

10. 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

11. 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

12. 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

13. 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.
