



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
September 16, 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 23, 2026, at 2:00 p.m. and Wednesday, October 7, 2026, at 2:00 p.m.

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

RECOGNITION

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

PUBLIC COMMENTS

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR SEPTEMBER 16, 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 18-2026
-Jolynn Clegg, Clerk
 3. APPROVAL OF THE MINUTES FOR THE SEPTEMBER 2, 2026 BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH PUBLIC MEETING
-Jolynn Clegg, Clerk
 4. RESOLUTION AUTHORIZING ADJUSTMENTS OF TAXES AS SPECIFIED IN LETTER #60557 DATED SEPTEMBER 4, 2026 AND LETTER #60558 DATED SEPTEMBER 11, 2026
-Burt Harvey, Auditor
 5. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCIES ON THE SPRINGVILLE DRAINAGE DISTRICT BOARD OF TRUSTEES.
-Aileen Conder, Commission
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6. APPROVE AND AUTHORIZE THE HEALTH PROMOTION AND PREVENTION DIRECTOR TO ELECTRONICALLY SIGN AN AGREEMENT WITH KSL.COM.

-Juli Van Ginkel, Health

7. APPROVE THE SIGNING OF AMENDMENT 5 TO UC 2024-817 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE WIC PROGRAM (WOMEN, INFANTS AND CHILDREN).

-Juli Van Ginkel, Health

8. APPROVE THE SIGNING OF A MEMORANDUM OF AGREEMENT WITH SAFE KIDS UTAH (SKU)/UTAH HIGHWAY SAFETY FOR CHILD CAR SEATS AND TRAINING.

-Juli Van Ginkel, Health

9. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH ELK RIDGE CITY FOR THE PAYSON CANYON TRAIL PHASE 2 FEASIBILITY STUDY

-Richard Nielson, Public Works

REGULAR AGENDA

1. OFFICIAL ACTION: APPROVE OR DENY THE REQUEST FOR PERMISSION TO UNLOCK THE 2026 TAX ROLL TO MAKE THE ATTACHED CHANGES TO DATES FOR THE ATTACHED PARCELS FOR TAX YEAR 2026.

-Karen Bowman, Assessor

2. APPROVE CONTRACT AGREEMENT BETWEEN UTAH COUNTY AND RESOURCE CONSULTANTS

-Adam Beck, Auditor

3. APPROVE AND AUTHORIZE AN ADDITION TO THE STAFFING PLAN IN THE SHERIFF'S DEPARTMENT: ADD ONE (1) FULL-TIME, CAREER SERVICE DEPUTY SHERIFF II - JUDICIAL POSITION. [STAFFING PLAN DETAILS FOR HR USE: ADD ONE CSPTS POSITION OF JOB CODE 4024 TO 100-3214 SHERIFF - DISTRICT COURT SECURITY, SUB ORG ENFORCEMENT SERGEANT B]

-Cindy Roe, Human Resources

4. RESOLUTION ADOPTING A THREE-YEAR RETENTION SCHEDULE FOR EMAIL COMMUNICATIONS USED BY UTAH COUNTY

-Tim Taylor, Information Systems

5. APPROVE AN AGREEMENT WITH SPANISH FORK CITY FOR USE OF FAIRGROUND FACILITIES FOR 2027 RAD INSTRUCTOR TRAINING

-Amy Andrus, Sheriff

6. APPROVE AN AGREEMENT WITH RAD SYSTEMS FOR RAD INSTRUCTOR SELF-DEFENSE TRAINING

-Amy Andrus, Sheriff

7. ADOPT A RESOLUTION AUTHORIZING THE PUBLIC WORKS DIRECTOR TO SIGN PUBLIC ENTITY AFFIDAVITS OR DEEDS ON BEHALF OF UTAH COUNTY

-Brittany Thorley, Public Works

8. APPROVE THE LIST OF 2026 MAG APPROVED PROJECTS USING COUNTY SALES TAX FUNDS

-Richard Nielson, Public Works

9. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO UCA 2026-158 WITH ALT ARCHITECTURE TO CHANGE WALLS TO CONCRETE AND RELOCATE NEW SEPTIC TO A DIFFERENT AREA. FOR THE THISTLE GUN RANGE TRAINING FACILITY PROJECT.

-RICHARD NIELSON, Public Works

10. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #26 TO AGREEMENT #2022-177 FOR GSBS ARCHITECTS FOR DESIGN SERVICES AND COORDINATION FOR THE 240 SQ FT PUMP HOUSE TO BE REPURPOSED AS A GUARD OFFICE FOR THE NEW SECURE PERIMETER ENTRANCE.

-RICHARD NIELSON, Public Works

11. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #25 TO AGREEMENT #2022-177 FOR GSBS ARCHITECTS FOR DESIGN SERVICES AND COORDINATION FOR THE NEW GREASE TRAP LINE AND SITE MODIFICATIONS FOR THE PUMP TRUCK ACCESS TO THE EXISTING GREASE TRAP.

-RICHARD NIELSON, Public Works

12. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #4 TO AGREEMENT #2026-60 WITH RBM SERVICES, INC., TO ADD JANITORIAL SERVICES FOR THE FREEDOM COMMONS BUILDING.

-RICHARD NIELSON, Public Works

13. APPROVE AND AUTHORIZE THE SIGNING OF A MUTUAL INTEREST AGREEMENT #26-PA-11041900-034 WITH THE US FOREST SERVICE TO PROVIDE TREATMENT OF NOXIOUS AND INVASIVE WEEDS.

-RICHARD NIELSON, Public Works

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO AWARD OF NOXIOUS WEED CONTROL SERVICES AGREEMENT #2022-929 WITH THE BLM FOR AN ADDITIONAL \$7500 FOR THE PERIOD 10/1/2026 TO 9/30/2027

-RICHARD NIELSON, Public Works

15. APPROVE THE WAIVER OF EVENT FEES FOR THE ROADRUNNER JUNIOR CLUB PROVO PARKRUN ON THE PROVO RIVER PARKWAY

-Richard Nielson, Public Works

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HORROCKS ENGINEERS, LLC TO PROVIDE STANDARD SPECIFICATIONS AND DRAWINGS FOR COUNTY FIBER INSTALLATION AT THE HOURLY RATES ESTABLISHED IN UCA 2026-205.

-RICHARD NIELSON, Public Works

17. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HORROCKS ENGINEERS, LLC TO PROVIDE PERMITTED UDOT ACCESS TO THREE ACCESS POINTS IN THE EAGLES LANDING AREA AS OUTLINED IN ATTACHMENT B AT THE HOURLY RATES ESTABLISHED UCA #2026-21 AND IN COMPLIANCE WITH THE GENERAL ENGINEERING SERVICES UCA #2023-332.

-RICHARD NIELSON, Public Works

18. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UDOT AND UTAH COUNTY REGARDING THE INSTALLATION, MAINTENANCE AND OPERATION OF A CONNECTED VEHICLE SYSTEM FOR THE TRAFFIC SIGNALS ON PG CANYON ROAD.

-RICHARD NIELSON, Public Works

19. APPROVE AND AUTHORIZE SHERIFF MIKE SMITH TO SIGN 2027 FY COST REIMBURSEMENT AGREEMENTS WITH THE FEDERAL BUREAU OF INVESTIGATION, UTAH COUNTY MAJOR CRIMES TOC-WEST TASK FORCE AND CHILD EXPLOITATION AND HUMAN TRAFFICKING TASK FORCE

-Mike Smith, Sheriff

20. APPROVE AN ORDINANCE AMENDING THE UTAH COUNTY FEE SCHEDULE FOR UTAH COUNTY JAIL FINGERPRINTING FEE

-Shawn Chipman, Sheriff

21. APPROVE AND AUTHORIZE EXECUTION OF AN ENVIRONMENTAL REVIEW FOR THE CONSTRUCTION OF ADA RAMPS IN CITY OF PAYSON.

-Philip Keeve, Community Development

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

-Philip Keeve, Community Development

23. AUTHORIZE APPROVAL AND EXECUTION OF A REVISED 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 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

25. 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

26. 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

27. 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.
