



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 23, 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, October 7, 2026, at 2:00 p.m. and Wednesday, October 21, 2026, at 2:00 p.m.

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

WORK SESSION

1. PRESENTATION BY MISS UTAH COUNTY.

-BRANDON GORDON, Commission

PUBLIC HEARING

1. PUBLIC HEARING TO DISCUSS AMENDING THE 2026 BUDGETS IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; REVISING THE COUNTY'S ESTIMATES OF REVENUES; REVISING THE BUDGET APPROPRIATIONS OF COUNTY DEPARTMENTS; AND/OR TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND.

-Aileen Conder, Commission

PUBLIC COMMENTS

CONSENT AGENDA

1. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 19-2026

-Jolynn Clegg, Clerk

2. APPROVAL OF THE MINUTES FOR THE SEPTEMBER 16, 2026 BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH PUBLIC MEETING

-Jolynn Clegg, Clerk

3. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCY ON THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT BOARD OF TRUSTEES.

-Aileen Conder, Commission

4. APPROVE THE SIGNING OF AMENDMENT 3 TO UC 2024-44 WITH UTAH DEPARTMENT OF HEALTH & HUMAN SERVICES FOR THE ARTHRITIS PROGRAM 2024.

-Juli Van Ginkel, Health

5. APPROVE THE SIGNING OF THE ANNUAL RENEWAL OF UC 2025-829 WITH UTAH POISON CONTROL CENTER/UNIVERSITY OF UTAH/STATE OF UTAH FOR AN OUTREACH EDUCATION AGREEMENT.

-Juli Van Ginkel, Health

6. APPROVE AN AGREEMENT WITH THE UTAH DEPARTMENT OF PUBLIC SAFETY, HIGHWAY SAFETY OFFICE, FOR REIMBURSEMENT OF HIGH VISIBILITY ENFORCEMENT ACTIVITIES FOR FY27

-Doug Willes, Sheriff

7. RATIFY THE EXECUTION OF GRANT APPLICATION FOR THE UTAH COUNTY SHERIFF'S OFFICE RISE PROGRAM

-James Childs, Sheriff

8. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20507

-Randilyn Warner, Treasurer

9. RATIFICATION OF WARRANT REGISTER FOR SEPTEMBER 23, 2026 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Jolynn Clegg, Clerk

REGULAR AGENDA

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

-Shawn Chipman, Sheriff

2. APPROVE A SOFTWARE AGREEMENT WITH 2357 SOLUTIONS LLC FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Jeff Robinson, Sheriff

3. APPROVE AND AUTHORIZE THE SIGNING OF A LEASE AGREEMENT WITH UTAH LAKE AUTHORITY TO LEASE SUITE 340 IN THE TAYLOR BROTHERS BUILDING LOCATED AT 250 WEST CENTER STREET.

-RICHARD NIELSON, Public Works

4. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH KENNY SENG CONSTRUCTION TO RELOCATE THE BANKS OF THE STORMWATER RETENTION BASIN LOCATED OFF OF LOAFER MOUNTAIN PARKWAY TO BE OUTSIDE THE ESTABLISHED EASEMENTS.

-RICHARD NIELSON, Public Works

5. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CONSOR NORTH AMERICA, INC TO PROVIDE A GRAZING MANAGEMENT PLAN FOR THE LOAFER MOUNTAIN PARKWAY WETLANDS MITIGATION SITE.

-RICHARD NIELSON, Public Works

6. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH STAPP CONSTRUCTION, INC

TO CONSTRUCT AND COMPLETE THE IMPROVEMENTS TO LOWER PROVO RIVER PARKWAY THAT MEET IN EVERY DETAIL THE SPECIFICATIONS AND DRAWINGS INCLUDED IN ITB #2026-9.

-RICHARD NIELSON, Public Works

7. APPROVE AND AUTHORIZE THE DIGITAL SIGNING OF THE 2026 UTAH POLLUTANT DISCHARGE ELIMINATION SYSTEM STORM WATER PROGRAM SMALL MS4 ANNUAL REPORT.

-RICHARD NIELSON, Public Works

8. APPROVE A RESOLUTION ADOPTING A RETENTION SCHEDULE FOR EMAIL COMMUNICATIONS

-Leah Hamby, Information Systems

9. APPROVE AND AUTHORIZE CHANGES TO THE STAFFING PLAN IN THE INFORMATION SERVICES DEPARTMENT. UPGRADE A VACANT, FULL-TIME, CAREER SERVICE, PROGRAMMER III POSITION (GRADE 730) TO A FULL-TIME, CAREER SERVICE, DEVOPS ENGINEER POSITION (GRADE 731).

[STAFFING PLAN DETAILS FOR HR USE:]

-Merritt Fullmer, Human Resources

10. APPROVE THE COMMISSION CHAIR TO SIGN THE "PETITION TO REMOVE LAND FROM AN AGRICULTURE PROTECTION AREA" SUBMITTED BY THE PROPERTY OWNERS HALLADAY SANTAQUIN ORCHARD LLC AND SOREN HALLADAY, WHICH INCLUDES FOUR PARCELS WITH APPROXIMATELY 34.99 ACRES, SECTION 25, 26 & 35, TOWNSHIP 9 SOUTH, RANGE 1 EAST, PARCEL 290250001, 290250041, 290280001 & 290390012, LOCATED IN THE AREA NORTH OF SANTAQUIN CITY IN UNINCORPORATED UTAH COUNTY AS PER UTAH STATE CODE 17-81-206.

-Kevin Stinson, Community Development

11. APPROVE AND ACCEPT THE ROAD DEDICATION WITHIN THE EAGLES LANDING, PLAT B SUBDIVISION.

-Ryan Harris, Community Development

12. APPROVE ADDENDUM TO EAGLE'S LANDING DEVELOPMENT AGREEMENT

-Ryan Harris, Community Development

13. APPROVE CONTRACT FOR CONSULTING SERVICES WITH RESOURCE CONSULTANTS FOR CDBG PROGRAM MANAGEMENT SUPPORT.

-Phillip Keeve, Community Development

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

-Philip Keeve, Community Development

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

-Philip Keeve, Community Development

16. RATIFY THE COMMISSION SIGNATURE ON AN AMENDED CONTRACT FOR INDIGENT DEFENSE SERVICES.

-Paul Jones, Commission

17. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2026-11

-Adam Beck, Commission

18. APPROVE CONTRACT AGREEMENT BETWEEN UTAH COUNTY AND RESOURCE CONSULTANTS

-Adam Beck, Commission

19. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE 2026 UTAH COUNTY BUDGET.

-Aileen Conder, Commission

20. APPROVE AND AUTHORIZE A RESOLUTION ADOPTING A UTAH COUNTY SAFEGUARDING ASSETS POLICY.

-Aileen Conder, Commission

21. APPROVE A RESOLUTION FOR ADOPTING THE SEAL FOR UTAH COUNTY

-Alice Black, Commission

22. APPROVE CONTRACT WITH IBM TO EXTEND HYPERCARE FOR 6 WEEKS.

-Rodney Mann, Auditor

23. AN ORDINANCE AMENDING ARTICLE 3.07.020 OF THE UTAH COUNTY CODE RELATING TO ADMINISTRATION OF PROPERTY TAX REFUND, ABATEMENT, PAYMENT AGREEMENT, DEFERRAL, CREDIT AND EXEMPTION REQUESTS TO MAKE CHANGES TO PROCESSING REQUESTS FOR PROPERTY TAX REFUND, ABATEMENT, PAYMENT AGREEMENT, DEFERRAL, CREDIT AND EXEMPTION

-Burt Harvey, Auditor

24. APPROVE AND AUTHORIZE AN ADDITION TO THE STAFFING PLAN IN THE ATTORNEY'S OFFICE; ADD ONE FULL-TIME, CAREER SERVICE, DEPUTY COUNTY ATTORNEY IV POSITION. [STAFFING PLAN DETAILS FOR HR USE: ADD 1 FTE (CS PUB) OF JOB CODE 2714 TO ATTORNEY PROSECUTION: 100-3001]

-Merritt Fullmer, Human Resources

25. RATIFY COMMISSION SIGNATURE ON A SETTLEMENT AGREEMENT

-Aileen Conder, Commission

26. APPROVE AN ORDINANCE AMENDING 2.01.040 FINANCIAL ADMINISTRATION OF THE UTAH COUNTY CODE

-Adam Beck, Auditor

27. 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

28. 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

29. 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

30. 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.
