



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
October 7, 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 21, 2026, at 2:00 p.m. and Wednesday, November 4, 2026, at 2:00 p.m.

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

PUBLIC COMMENTS

CONSENT AGENDA

1. APPROVAL OF THE MINUTES FOR THE SEPTEMBER 15, 2026 BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH PUBLIC WORK SESSION
-Jolynn Clegg, Clerk
 2. APPROVAL OF THE MINUTES FOR THE SEPTEMBER 23, 2026 BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH PUBLIC MEETING
-Jolynn Clegg, Clerk
 3. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 20-2026
-RuthAnn Frisby, Clerk
 4. APPROVE AN AMENDMENT TO AGREEMENT NO. 2025-301 FOR THE UTAH COUNTY SHERIFF'S OFFICE
-Jason Phillippi, Sheriff
 5. APPROVE AND ADOPT A RESOLUTION APPOINTING A PERSON TO SERVE AS THE UTAH COUNTY ADMINISTRATOR
-PAUL JONES, Attorney
 6. APPROVE AND AUTHORIZE EXECUTION OF AN ENVIRONMENTAL REVIEW FOR THE REHABILITATION OF A SINGLE-FAMILY HOME LOCATED IN PLEASANT GROVE.
-Philip Keeve, Community Development
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7. APPROVE AND AUTHORIZE EXECUTION OF AN ENVIRONMENTAL REVIEW FOR THE REHABILITATION OF A SINGLE-FAMILY HOME LOCATED IN SPANISH FORK.

-Philip Keeve, Community Development

8. APPROVE AND AUTHORIZE EXECUTION OF AN ENVIRONMENTAL REVIEW FOR THE REHABILITATION OF A SINGLE-FAMILY HOME LOCATED IN SPRINGVILLE.

-Philip Keeve, Community Development

9. APPROVE AND AUTHORIZE EXECUTION OF AN ENVIRONMENTAL REVIEW FOR THE REHABILITATION OF A SINGLE-FAMILY HOME LOCATED IN PAYSON.

-Philip Keeve, Community Development

10. APPROVE AND AUTHORIZE EXECUTION OF AN ENVIRONMENTAL REVIEW FOR THE REHABILITATION OF A SINGLE-FAMILY HOME LOCATED IN PLEASANT GROVE.

-Philip Keeve, Community Development

11. APPROVE AND AUTHORIZE EXECUTION OF AN ENVIRONMENTAL REVIEW FOR THE REHABILITATION OF A SINGLE-FAMILY HOME LOCATED IN MAPLETON.

-Philip Keeve, Community Development

12. APPROVE AND AUTHORIZE EXECUTION OF AN ENVIRONMENTAL REVIEW FOR THE REHABILITATION OF A SINGLE-FAMILY HOME LOCATED IN LAKE SHORE.

-Philip Keeve, Community Development

13. APPROVE AND AUTHORIZE EXECUTION OF AN ENVIRONMENTAL REVIEW FOR THE REHABILITATION OF A SINGLE-FAMILY HOME LOCATED IN SPANISH FORK.

-Philip Keeve, Community Development

14. APPROVE AND AUTHORIZE EXECUTION OF AN ENVIRONMENTAL REVIEW FOR THE REHABILITATION OF A SINGLE-FAMILY HOME LOCATED IN SPRINGVILLE.

-Philip Keeve, Community Development

15. APPROVE AND AUTHORIZE EXECUTION OF AN ENVIRONMENTAL REVIEW FOR THE REHABILITATION OF A SINGLE-FAMILY HOME LOCATED IN SANTAQUIN.

-Philip Keeve, Community Development

16. APPROVE AND AUTHORIZE EXECUTION OF AN ENVIRONMENTAL REVIEW FOR THE REHABILITATION OF A SINGLE-FAMILY HOME LOCATED IN PAYSON.

-Philip Keeve, Community Development

17. APPROVE THE SIGNING OF AN AGREEMENT WITH PROVO SCHOOL DISTRICT FOR SUBSTANCE USE PREVENTION SERVICES.

-Juli Van Ginkel, Health

18. APPROVE THE SIGNING OF AMENDMENT 2 TO UC 2025-26 WITH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE ASTHMA PROGRAM.

-Juli Van Ginkel, Health

19. APPROVE THE SIGNING OF AMENDMENT 1 TO UC 2025-873 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE MATERNAL AND CHILD HEALTH SERVICES PROGRAM.

-Juli Van Ginkel, Health

20. APPROVE THE SIGNING OF AMENDMENT 1 TO UC 2025-874 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES, OFFICE OF HEALTH PROMOTION AND PREVENTION (OHPP), FOR THE PREVENTATIVE HEALTH AND HEALTH SERVICES (PHHS) BLOCK GRANT 2025.

-Juli Van Ginkel, Health

21. APPROVE THE SIGNING OF AMENDMENT 8 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

22. APPROVE AND AUTHORIZE THE SIGNING OF A NO KNOWN LOSS LETTER TO PROPERTY INSURANCE UNDERWRITER REGARDING FREEDOM COMMONS OFFICE BUILDING.

-Tom Mugleston, Human Resources

23. APPROVE AND RATIFY THE SIGNING OF THE NOTICE OF GRANT AND AGREEMENT WITH THE NATURAL RESOURCES CONSERVATION SERVICE AMENDMENT 7 FOR TIME EXTENSION

-Richard Nielson, Public Works

REGULAR AGENDA

1. OBTAIN COMMISSION APPROVAL AND SIGNATURE FOR UTAH COUNTY REGIONAL RAPID DNA INVESTIGATIVE INITIATIVE GRANT FUNDING.

-Kaden Cook, Sheriff

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

-Rodney Mann, Auditor

3. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION ADOPTING ENACTING A UTAH COUNTY ADA COMPLIANCE POLICY

-Brittany Thorley, Commission

4. APPROVE A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF APPROXIMATELY \$30,000,000 AGGREGATE PRINCIPAL AMOUNT OF SALES TAX REVENUE BONDS WITHIN CERTAIN PARAMETERS AND RELATED MATTERS

-Paul Jones, Commission

5. RATIFY THE COMMISSION SIGNATURE ON UTAH DIVISION OF OUTDOOR RECREATION LEGACY PARTNERSHIP APPLICATION FOR THE RECREATION GRANT FOR THE STORYBOOK ADVENTURE GARDEN.

-Aileen Conder, Commission

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

-Adam Beck, Commission

7. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND MAPLETON CITY FOR THE MAPLETON BIKE PARK

-Adam Beck, Commission

8. APPROVE A CONTRACT TO PURCHASE A CLOUD-BASED, SOFTWARE-AS-A-SERVICE PROGRAM FOR THE MANAGEMENT OF THE COMMUNITY DEVELOPMENT BLOCK GRANT SYSTEM.

-Phillip Keeve, Community Development

9. APPROVE AND AUTHORIZE EXECUTION OF A SUBRECIPIENT AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF PAYSON FOR AN AWARD OF A COMMUNITY DEVELOPMENT BLOCK GRANT FOR PY25 PAYSON 500 S SIDEWALK AND ROAD PROJECT.

-Philip Keeve, Community Development

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

-Leah Hamby, Information Systems

11. APPROVE CONTRACT AGREEMENT BETWEEN UTAH COUNTY AND HOPDOX FOR RECORDING SERVICES

-Brittany Thorley, Recorder

12. APPROVE MOU BETWEEN UTAH COUNTY AND COMMON CHAIN, LLC

-Brittany Thorley, Recorder

13. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE CHILDREN'S JUSTICE CENTER DEPARTMENT. UPGRADE ONE (1), HALF-TIME, CAREER SERVICE, ASSISTANT CLINICAL COORDINATOR - CJC – NON-EXEMPT POSITION TO ONE (1), FULL-TIME, CAREER SERVICE, ASSISTANT CLINICAL COORDINATOR – CJC POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT CJC: 231-4000, INCREASE POSITION-01344 FROM CS 0.5 TO CS 1.0; REPLACE JOB CODE 204688 TO 2046; GRADE 722; SUPERVISORY ORG: CJC – ASSOCIATE DIRECTOR]

-Mhai Lee, Human Resources

14. AUTHORIZE CHANGES IN THE STAFFING PLAN IN THE PUBLIC WORKS DEPARTMENT TO UPGRADE ONE (1) FULL-TIME, CAREER SERVICE, ENGINEERING TECHNICIAN II TO FULL-TIME, CAREER SERVICE, ENGINEERING TECHNICIAN III POSITION. [STAFFING PLAN DETAILS FOR HR USE: UPDATE POSITION-01558 TO JOB CODE 3802, GRADE 723]

-Cindy Roe, Human Resources

15. APPROVE THE PROVISION OF ACTING PAY FOR A POSITION IN THE COUNTY ADMINISTRATION DEPARTMENT, EFFECTIVE AUGUST 29, 2026.

-Merritt Fullmer, Human Resources

16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A RENEWAL AGREEMENT WITH WORKDAY FOR HRIS SUBSCRIPTION SERVICES

-Brandon Chambers, Human Resources

17. APPROVE A RESOLUTION (OPTION 1/OPTION 2) SETTING RATES FOR DENTAL INSURANCE IN RELATION TO AGREEMENT NO. 2024-98.

-Brandon Chambers, Human Resources

18. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN A CHANGE ORDER WITH ACCENTURE FOR AMS SUPPORT HOURS IN 2027

-Brandon Chambers, Human Resources

19. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH EAGLE MOUNTAIN CITY FOR THE RANCHES PARKWAY PROJECT.

-Richard Nielson, Public Works

20. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH LINDON CITY FOR THE 400 WEST PROJECT.

-Richard Nielson, Public Works

21. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO AGREEMENT PA2026-10013 WITH ROCKWELL SOLUTIONS, INC., TO REMOVE FIVE PUMP ISLANDS FOR THE PROVO FUEL STATION DECOMMISSION PROJECT.

-RICHARD NIELSON, Public Works

22. APPROVE AND AUTHORIZE THE SIGNING OF A DELEGATION OF SIGNATORY AUTHORITY - UPDES MS4 PERMIT COMPLIANCE FORM TO ALLOW THE PUBLIC WORKS DIRECTOR TO SIGN THE ANNUAL MS4 PERMIT COMPLIANCE REPORT.

-RICHARD NIELSON, Public Works

23. APPROVE AND AUTHORIZE THE SIGNING OF A LEASE AGREEMENT WITH EDNA'S OF PROVO, LLC TO LEASE SUITE 100 AND SUITE 106 IN THE TAYLOR BROTHERS BUILDING LOCATED AT 250 WEST CENTER STREET.

-RICHARD NIELSON, Public Works

24. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UNION PACIFIC RAILROAD AND UTAH COUNTY REGARDING A PUBLIC HIGHWAY AT-GRADE CROSSING AGREEMENT FOR DAIRY FORK ROAD.

-RICHARD NIELSON, Public Works

25. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO AGREEMENT PA2026-10015 WITH ROBERT I MERRILL CO., TO REPLACE THE DOORS ON THE FIRST AND SECOND FLOOR OF THE HEALTH AND JUSTICE BUILDING.

-RICHARD NIELSON, Public Works

26. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PENROD CONSTRUCTION INC TO DEMO THE HOUSE LOCATED AT 8013 SOUTH 3200 WEST IN BENJAMIN.

-RICHARD NIELSON, Public Works

27. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH C&C DOING IT RIGHT CONSTRUCTION TO PROVIDE MATERIALS AND MANPOWER TO REPAIR FIBER AT 3075 NORTH MAIN.

-RICHARD NIELSON, Public Works

28. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CUSTOM FENCE CO TO COMPLETE THE PIPE FENCE AS SPECIFIED IN ITB #2026-17 FOR SPANISH FORK RIVER PARK.

-RICHARD NIELSON, Public Works

29. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER#11 TO AGREEMENT #2019-210 WITH J-U-B ENGINEERS, INC TO SET AND SURVEY EIGHT PERMANENT SURVEY MONUMENTS AT HOBBLE CREEK AND PAYSON CANYON DEBRIS BASINS FOR FUTURE DAM MOVEMENT MONITORING AND ADDITIONAL GRANT MANAGEMENT.

-RICHARD NIELSON, Public Works

30. APPROVE AND AUTHORIZE ADDITIONS TO THE STAFFING PLAN IN THE HOUSING DIVISION OF THE SHERIFF'S OFFICE: ADD EIGHT (8) FULL-TIME, CAREER SERVICE CONTROL BOARD OPERATOR POSITIONS WITH AN EARLIEST START DATE OF 2 JANUARY 2027. [STAFFING PLAN DETAILS FOR HR USE: ADD 8 CS PUB POSITIONS OF 4021 TO JAIL HOUSING: 100-3234]

-Merritt Fullmer, Human Resources

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.
