



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 21, 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, November 4, 2026, at 2:00 p.m. and Wednesday, November 18, 2026, at 2:00 p.m.

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

RECOGNITION

1. RECOGNITION OF OCTOBER 2027 EMPLOYEE OF THE MONTH
-PJ Maughan, Human Resources

WORK SESSION

1. WORK SESSION PRESENTATION BY THE UTAH COUNTY FAIR.
-Aileen Conder, Commission

PUBLIC COMMENTS

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR OCTOBER 21, 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 21-2026
-Jolynn Clegg, Clerk
 3. APPROVAL OF THE MINUTES FOR THE OCTOBER 7, 2026 BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH PUBLIC MEETING
-Jolynn Clegg, Clerk
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4. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20508

-Randilyn Warner, Treasurer

5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 319 DATED OCTOBER 14, 2026

-Janalee Anderson, Assessor

6. RESOLUTION AUTHORIZING ADJUSTMENTS OF TAXES AS SPECIFIED IN LETTER #60559 DATED OCTOBER 7, 2026 AND LETTER #298 DATED OCTOBER 7, 2026

-Burt Harvey, Auditor

7. APPROVE CREDIT APPLICATION INCREASE WITH ENGINE. CREDIT APPLICATION ALLOWS DEPARTMENTS TO BE INVOICED/DIRECT BILLED FOR HOTELS WITH NET 30 TERMS BASED OFF OMNIA PARTNERS CONTRACT PRO-IT-000588.

-Tad Rasmussen , Auditor

8. APPROVE THE SIGNING OF AMENDMENT 1 TO UC 2026-409 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR MIECHV SFY27.

-Juli Van Ginkel, Health

9. APPROVE THE SIGNING OF AMENDMENT 3 TO UC 2023-1136 WITH UTAH DEPARTMENT OF HEALTH & HUMAN SERVICES FOR THE WISEWOMAN PROGRAM.

-Juli Van Ginkel, Health

10. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH REALTY 4U LLC AS THE AGENT FOR THE LOAF BREAD LLC

-Richard Nielson, Public Works

11. APPROVE AND AUTHORIZE THE SIGNING OF A LEASE AGREEMENT WITH THE LOAF BREADS, LLC FOR A UNIT IN THE FREEDOM COMMONS BUILDING B

-Richard Nielson, Public Works

12. APPROVE GRANT FUNDING DOCUMENTATION FOR THE ANGEL GRANT FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Kaden Cook, Sheriff

13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A RENEWAL AGREEMENT WITH SELECT HEALTH FOR RATES AND MEDICAL BENEFIT COVERAGE FOR THE 2027 UTAH COUNTY EMPLOYEE BENEFIT PLAN.

-Brandon Chambers, Human Resources

REGULAR AGENDA

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

-Rodney Mann, Auditor

2. SIGN A CONTRACT WITH UTAH VALLEY BRIDE LLC FOR MAGAZINE ADVERTISING AND WEBSITE CONTENT FOR 2027 AS PART OF THE MARRIAGE LICENSE OFFICE EDUCATION AND OUTREACH PROGRAM.

-Russ Rampton, Clerk

3. APPROVE AN AGREEMENT WITH THE TOWN OF GOSHEN FOR THE EXPENDITURE OF TRCC FUNDS FOR A PLAYGROUND.

-Skyler Beltran, Commission

4. APPROVE AN AGREEMENT WITH GURU'S FOR THE ALL SAINTS PROVO MUSIC FESTIVAL FOR EXPENDITURE OF TRCC FUNDS.

-Skyler Beltran, Commission

5. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE HUMAN SERVICES MANAGER TO EXECUTE TANF MORTGAGE PAYMENT AGREEMENTS ON BEHALF OF UTAH COUNTY

-Brittany Thorley, Commission

6. APPROVE AND EXECUTE A LEASE AGREEMENT WITH COMMUNITY ACTION ALLOWING THEIR USE OF A COUNTY BUILDING AS A WARMING CENTER FOR THE 2026-2027 WINTER SEASON

-Brittany Thorley, Commission

7. APPROVE AND EXECUTE AN MOU WITH COMMUNITY ACTION FOR ADVANCE FUNDS TO OPERATE A WARMING CENTER DURING THE 2027-2027 WINTER SEASON.

-Brittany Thorley, Commission

8. TO APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH BEN GIBBS AND MELISSA JONES FOR CONTRACT SERVICES FOR YOUTH CRIME TRENDS AND PREVENTION IN UTAH COUNTY.

-Aileen Conder, Commission

9. APPROVE AND AUTHORIZE EXECUTION OF 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 MULTI-FAMILY COMPLEX OF AFFORDABLE HOUSING IN SPRING LAKE.

-Philip Keeve, Community Development

10. APPROVE THE EXECUTION OF A RELEASE OF THE BOND FOR OPEN PIT MINING CMC ROCK LLC OPERATION, SURETY NO. EACX084000622 IN THE AMOUNT OF \$85,000.00, TO ENDURANCE ASSURANCE CORPORATION, 4 MANHATTANVILLE ROAD, PURCHASE NY 10577. WHICH RELEASE SHALL NOT BE EXECUTED UNTIL RECEIPT OF A REPLACEMENT SURETY BOND IN COMPLIANCE WITH ORDINANCE 6.28 AND SATISFACTORY TO COUNTY STAFF.

-Kevin Stinson, Community Development

11. APPROVE THE COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS FOR CMC ROCK LLC. FOR AN EXISTING OPERATION, APPROXIMATE SITE LOCATION 7605 S LINCOLN BEACH RD, SECTION 29, T8S, R1E, M&G-1 ZONE, WEST OF WEST MOUNTAIN IN UNINCORPORATED UTAH COUNTY WHICH SHALL NOT BE EXECUTED OR AFFECTIVE UNTIL RECEIPT OF A SURETY BOND IN COMPLIANCE WITH ORDINANCE 6.28 AND SATISFACTORY TO COUNTY STAFF.

-Kevin Stinson, Community Development

12. APPROVE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE EPITRAX PROGRAM.

-Juli Van Ginkel, Health

13. APPROVE THE SIGNING OF AN AGREEMENT BETWEEN THE UTAH COUNTY HEALTH DEPARTMENT AND FUEL MARKETING, LLC.

-Juli Van Ginkel, Health

14. APPROVE AND AUTHORIZE THE HEALTH DEPARTMENT BUREAU DIRECTOR OF COMMUNITY WELLNESS TO SIGN AN AMENDMENT TO 2015-198 WITH ECLINICALWORKS.

-Juli Van Ginkel, Health

15. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE MARRIAGE LICENSE AND PASSPORT DIVISION OF THE CLERK'S OFFICE. UPGRADE ONE (1) FULL-TIME, CAREER SERVICE, CUSTOMER SERVICE ASSOCIATE - CLERK TO ONE (1) FULL-TIME, CAREER SERVICE, TRAINING SUPERVISOR POSITION. [STAFFING PLAN DETAILS FOR HR USE: UPDATE POSITION-03263, JOB CODE #6220, GRADE 716 TO JOB CODE #6020, GRADE 722, SUPERVISORY ORG: PUBLIC SERVICES MANAGER]

-Mhai Lee, Human Resources

16. AUTHORIZE CHANGES IN THE STAFFING PLAN IN THE COMMUNITY DEVELOPMENT DEPARTMENT TO UPGRADE ONE (1) FULL-TIME, CAREER SERVICE, PLANNER I TO A FULL-TIME, CAREER SERVICE, PLANNER II POSITION. [STAFFING PLAN DETAILS FOR HR USE: UPDATE POSITION-01782 TO JOB CODE 2040, GRADE 726]

-Cindy Roe, Human Resources

17. APPROVE THE WAIVER OF EVENT FEES FOR THE UTAH ARMY NATIONAL GUARD'S NORWEGIAN FOOD MARCH ON THE JORDAN RIVER TRAIL.

-Richard Nielson, Public Works

18. APPROVE AND AUTHORIZE THE PUBLIC WORKS DIRECTOR TO SIGN THE AWARD PACKET WITH THE UTAH DEPARTMENT OF PUBLIC SAFETY DIVISION OF EMERGENCY MANAGEMENT FOR MANAGEMENT SERVICES FOR THE HOBBLE CREEK AND PAYSON DEBRIS BASINS.

-RICHARD NIELSON, Public Works

19. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM FOR A PARTIAL RELEASE OF THE CONSTRUCTION BOND FOR THE RAFTER LAZY H SUBDIVISION PLAT A AND RETAIN THE BALANCE TO ENSURE COMPLETION OF OUTSTANDING IMPROVEMENTS, IN ACCORDANCE WITH DEVELOPMENT AGREEMENT PA2026-10020.

-Richard Nielson, Public Works

20. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO RELEASE THE FIRE TRUCK AND FIRE IMPROVEMENT BOND FOR THE EAGLE'S LANDING FIRE IMPROVEMENT, IN ACCORDANCE WITH DEVELOPMENT AGREEMENT 2026-755 AND AGREEMENT 2023-759.

-Richard Nielson, Public Works

21. APPROVE THE 2026 MAPS OF ELIGIBLE CORRIDORS FOR THE CORRIDOR PRESERVATION FUNDS

-Richard Nielson, Public Works

22. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF THE FIRST AMENDMENT TO AGREEMENT 2024-385 WITH AMERICAN FORK CITY FOR THE 200 SOUTH 300 WEST INTERSECTION PROJECT.

-Richard Nielson, Public Works

23. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO KENNY SENG CONSTRUCTION FOR AGREEMENT PA2026-10056

-Richard Nielson, Public Works

24. APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH NEBO SCHOOL DISTRICT

-Rhett Williams, Sheriff

25. APPROVE AN INTERLOCAL COOPERATION AGREEMENT WITH SPRING LAKE FOR LAW ENFORCEMENT SERVICES

-Doug Howell, Sheriff

26. APPROVE AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH UDOT REGION 3

-Jared Nelson, Sheriff

27. ADOPT A RESOLUTION APPROVING AND TENTATIVELY ADOPTING THE 2027 TENTATIVE BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH.

-Aileen Conder, Commission

28. 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

29. 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

30. 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

31. 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.
