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

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

RECOGNITION

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

WORK SESSION

1. ANNUAL REPORT FROM THE USU EXTENSION.
   -Brittany Thorley, Commission

2. WORK SESSION TO REPORT ON THE UTAH COUNTY VETERANS FOR 2026.
   -Aileen Conder, Commission

PUBLIC HEARING

1. PUBLIC HEARING REGARDING (A) THE ISSUANCE OF NOT MORE THAN $30,000,000 OF SALES TAX REVENUE BONDS AND (B) ANY POTENTIAL ECONOMIC IMPACT THAT THE IMPROVEMENTS, FACILITY OR PROPERTY FINANCED IN WHOLE OR IN PART WITH THE PROCEEDS OF SAID BONDS MAY HAVE ON THE PRIVATE SECTOR.
   -Paul Jones, Commission

PUBLIC COMMENTS

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR NOVEMBER 4, 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 22-2026
-Jolynn Clegg, Clerk

3. APPROVAL OF THE MINUTES FOR THE OCTOBER 21, 2026 BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH PUBLIC MEETING
-Jolynn Clegg, Clerk

4. RESOLUTION AUTHORIZING ADJUSTMENTS OF TAXES AS SPECIFIED IN LETTER #60560 DATED OCTOBER 15, 2026, LETTER #60561 AND BOE LETTER #299 DATED OCTOBER 29, 2026.
-Burt Harvey, Auditor

5. RATIFY THE EXECUTION OF AN AGREEMENT WITH ALL PRO SECURITY FOR THE 2026-2027 UTAH COUNTY WARMING CENTER.
-Brittany Thorley, Commission

6. TO APPROVE AND AUTHORIZE THE SIGNING OF A REIMBURSEMENT REQUEST LETTER TO THE PUBLIC LANDS POLICY COORDINATING OFFICE FOR ELIGIBLE EXPENDITURES RELATED TO THE PROVO CANYON RESOURCE MANAGEMENT PLAN, AS AUTHORIZED BY HB32 AND IN ACCORDANCE WITH COOPERATIVE AGREEMENT NO. 2024-137 AND AMENDMENT NO. 1 2025-447; AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN THE ASSOCIATED COORDINATING INVOICES.
-Aileen Conder, Commission

7. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE 2027 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, FOR WEDNESDAY, NOVEMBER 18, 2026 AT 2:00 P.M. IN THE UTAH COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER STREET, ROOM 1400, PROVO, UTAH.
-Aileen Conder, Commission

8. APPROVE AND AUTHORIZE THE SIGNING OF SF-424 FOR A GRANT FOR MENTORING FOR YOUTH IMPACTED BY OPIOIDS AND OTHER SUBSTANCES.
-Skyler Beltran, Commission

REGULAR AGENDA

1. APPROVE EXPERT WITNESS AGREEMENT FOR CASE V24-540
-Zachary Zundel, Attorney

2. APPROVE EXPERT WITNESS AGREEMENT FOR CASE 251401408
-Zachary Zundel, Attorney

3. APPROVE AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND GILBERT & STEWART, CPA PC FOR AUDIT SERVICES.
-Adam Beck, Auditor

4. APPROVE A RESOLUTION TO RESTRICT THE DISCLOSURE OF CHILDREN'S JUSTICE CENTER FORENSIC INTERVIEWS TO PROSECUTING ATTORNEYS AND LAW ENFORCEMENT AGENCIES WITHOUT AN ARTIFICIAL INTELLIGENCE (AI) ACCEPTABLE USE POLICY
-Leah Hamby, Children's Justice Center

5. ADOPT A RESOLUTION AUTHORIZING A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL NOTICE OF BOND SALE, AND ALL OTHER DOCUMENTS REQUIRED IN CONNECTION WITH THE ISSUANCE AND SALE OF $30,000,000 AGGREGATE PRINCIPAL AMOUNT OF SALES TAX REVENUE BONDS, SERIES 2026; AND RELATED MATTERS.

-Paul Jones, Commission

6. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2026-12

-Adam Beck, Commission

7. APPROVE A SETTLEMENT AGREEMENT

-Adam Beck, Commission

8. APPROVE A RESOLUTION OF APPOINTMENT OF A BOARD MEMBER TO THE BOARD OF TRUSTEES OF THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT.

-Aileen Conder, Commission

9. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPOINTING THREE MEMBERS TO THE SPRINGVILLE DRAINAGE DISTRICT BOARD OF TRUSTEES.

-Aileen Conder, Commission

10. APPROVE LETTER OF SELECTION FOR SANTAQUIN FIRE/EMS AS THE COUNTY'S AMBULANCE SERVICE PROVIDER FOR THE AREA WEST OF SANTAQUIN TO THE JUAB COUNTY LINE IN SUPPORT OF SANTAQUIN'S APPLICATION FOR RE-LICENSURE WITH THE STATE OF UTAH.

-Kirk Bertelsen, Community Development

11. APPROVE CONTRACT WITH DRAKON OPSIS, LLC AS A 3RD PARTY BUILDING INSPECTION FIRM FOR THE COUNTY

-Steve Kitchen, Community Development

12. APPROVE AND AUTHORIZE EXECUTION OF AN AMENDMENT TO 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 UNIT OF AFFORDABLE HOUSING IN SPRINGVILLE.

-Philip Keeve, Community Development

13. APPROVE AND AUTHORIZE STAFFING PLAN CHANGES IN THE ASSESSOR DEPARTMENT: DELETE ONE (1) FULL-TIME, CAREER SERVICE APPRAISER I - COMMERCIAL POSITION. ADD ONE (1) FULL-TIME, CAREER SERVICE, APPRAISER II - RESIDENTIAL POSITION. [STAFFING PLAN DETAILS FOR HR USE: DELETE POSITION-02969; ADD ONE CS PUB POSITION OF JOB CODE 3011 TO 200-2000 ASSESSOR]

-Cindy Roe, Human Resources

14. APPROVE AND AUTHORIZE STAFFING PLAN CHANGES IN THE ATTORNEY'S DEPARTMENT: UPGRADE TWO (2) FULL-TIME, CAREER SERVICE LEGAL ASSISTANT I POSITIONS TO TWO (2) FULL-TIME, CAREER SERVICE LEGAL ASSISTANT II POSITIONS. [STAFFING PLAN DETAILS FOR HR USE: UPGRADE POSITIONS 02325 AND 01259 TO JOB CODE 6704; ACCOUNT #100-3001 ATTORNEY - PROSECUTION]

-Cindy Roe, Human Resources

15. APPROVE AND AUTHORIZE AN ADDITION TO THE STAFFING PLAN IN THE HEALTH DEPARTMENT, ENVIRONMENTAL DIVISION: ADD ONE (1) FULL-TIME, CAREER SERVICE ENVIRONMENTAL HEALTH SCIENTIST II POSITION. [STAFFING PLAN DETAILS FOR HR USE: ADD ONE CS PUB POSITION OF JOB CODE 3010 TO ACCOUNT 230-4110 HEALTH - ENVIRONMENTAL HEALTH]

-Cindy Roe, Human Resources

16. APPROVE AND AUTHORIZE THE SIGNING OF THE NOI REPORT REQUIRED BY THE STATE OF UTAH FOR THE STORMWATER PROGRAM.
-RICHARD NIELSON, Public Works

17. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH RAFTER LAZY H LAND, LLC FOR THE 9600 SOUTH ROAD PROJECT.
-RICHARD NIELSON, Public Works

18. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH C&C DOING IT RIGHT CONSTRUCTION TO PROVIDE ALL MATERIALS AND LABOR TO PROVIDE NEW FIBER FOR THE FREEDOM COMMONS AT 200 WEST UNIVERSITY AVENUE AND CONNECT BACK TO THE COUNTY'S EXISTING FIBER NETWORK.
-RICHARD NIELSON, Public Works

19. APPROVE AND AUTHORIZE THE SIGNING OF THE GENERAL LICENSE AGREEMENT FOR MULTI-USE TRAIL CONNECTION WITH THE UTAH TRANSIT AUTHORITY
-Richard Nielson, Public Works

20. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 TO UCA #2026-156 WITH GERBER CONSTRUCTION FOR THE UTAH LAKE SHORELINE TRAIL - TSSD SEGMENT PHASE 1A.
-RICHARD NIELSON, Public Works

21. APPROVE AND AUTHORIZE CHANGE ORDER #2 TO UCA 2026-158 WITH ALT ARCHITECTURE TO ADD A ROCKFALL STUDY FOR THE THISTLE GUN RANGE.
-RICHARD NIELSON, Public Works

22. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN AMENDMENT TO INTERLOCAL AGREEMENT 2024-36 WITH THE CITY OF SARATOGA SPRINGS FOR THE SARATOGA ROAD AND PONY EXPRESS WIDENING PROJECT.
-Richard Nielson, Public Works

23. ADOPT A RESOLUTION AUTHORIZING THE SIGNING AN INTERLOCAL AGREEMENT WITH LEHI CITY FOR THE SR 92 PEDESTRIAN BRIDGE PROJECT AT CENTER STREET
-Richard Nielson, Public Works

24. APPROVE A HOST SITE AGREEMENT WITH SPECIAL OPERATIONS AID & RESCUE, LTD
-Shaun Cowden, Sheriff

25. APPROVE AN ORDINANCE AMENDING THE UTAH COUNTY FEE SCHEDULE
-LaRhea Reynolds, Sheriff

26. APPROVE AND AUTHORIZE THE SHERIFF TO EXECUTE AN MOU WITH THE RISE UP FOUNDATION
-James Childs, Sheriff

27. APPROVE A PURCHASE AND SERVICE AGREEMENT WITH HID GLOBAL CORPORATION
-Jon Kantor, Sheriff

28. APPROVE A MAINTENANCE AGREEMENT WITH HID GLOBAL CORPORATION
-Jon Kantor, Sheriff

29. APPROVE NOTICE OF IMPENDING BOUNDARY ACTION AND FINAL LOCAL ENTITY PLAT FOR THE ADJUSTMENT OF THE BOUNDARY BETWEEN UTAH AND WASATCH COUNTIES ACCORDING TO A MUTUAL BOUNDARY LINE AGREEMENT ENTERED INTO IN 1922 BUT NOT FILED WITH THE STATE OF UTAH.
-Anthony Canto, Surveyor

30. 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

31. 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

32. 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

33. 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.