

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 **June 11, 2025 - 2:00 PM**

When necessary, board members may participate electronically with the anchor location 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.

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY GOVERNMENT or by going to the link: https://www.youtube.com/channel/UCkRYDnXVDLGv9792bhWn9Wg/videos

Next two upcoming Commission meeting dates: Wednesday, June 25, 2025 at 2:00 p.m. and Wednesday, July 9, 2025 at 2:00 p.m.

~COMMISSION MEETING MINUTES~

In attendance: Commissioner Gordon (Chair), Commissioner Beltran, Commissioner Powers Gardner (via Zoom)

Others in attendance: See attached sign-in sheet and Zoom list

(Meeting called to order: 2:04 pm)

PRAYER/READING/THOUGHT: Josh Chappel PLEDGE OF ALLEGIANCE: Eric Knutzen

WORK SESSION

1. DISCUSSION OF TRT REVENUES, EXPENSES, AND PROPOSED USES.
-Ezra Nair, Commission

(Timestamp: 1:45)

EZRA NAIR (Utah County Administrator) EXPLAINED THE STATE RECENTLY APPROVED SOME CHANGES FOR OUR TRANSIENT ROOM TAX (TRT) IN HB 456 WHICH WILL BE EFFECTIVE STARTING JULY 1, 2025. HE SHARED THE FOLLOWING SLIDE SHOW PRESENTATION.





HB 456

Changes Transient Room Tax which relates to which is imposed on hotels, motels, and similar establishments.

- Legislature worked with Utah Association of Counties on details of the bill.
- Provides more flexibility on uses for larger counties.
- Allows imposition of additional .25% sales tax on those hotels / other establishment purchases

TRT OLD

- 4.25% total
- No more than 1/3rd of first 3% plus an additional 1.25% can be spent on eligible items:
- 2/3rd of the first 3% must be spent on establishing and promoting tourism, recreation, film production, and conventions



OLD ELIGIBLE ITEMS

For 2nd class counties, acquiring, leasing, constructing, furnishing, maintaining, or operating:

- Convention rooms
- Exhibit Halls
- Visitor Information Centers
- Museums
- Sports and Rec facilities
- Related facilities

TRT NEW

- Keep 4.25% or move to 4.5% (additional ~\$400K annually)
- First 2% is spent on establishing and promoting tourism, recreation, film production, or conventions
- All else can be spent on eligible items.

NEW ELIGIBLE ITEMS

For counties that generate more than \$1M

- Trails now eligible
- Mitigation efforts now eligible Direct impacts of tourism,
 specifically sanitation,
 emergency medical services
 (EMS), search and rescue (SAR),
 law enforcement, and road repair
 or upgrades.

ROADS AND TRAILS

- Limited Road Maintenance Needs
- A few road upgrade opportunities available including 8000 N / 17600 West Upgrade (~\$4M), Boat Harbor Dr, and Tibble Fork

Trail Maintenance

- Jordan River Trail Pavement Rehab (\$2.5M)
- Provo Canyon Trail Pavement Rehab (\$3.5) and Bridge Replacement (\$1.125M)
- Hobble Creek Trail Pavement Rehab (\$1M) and Bridge Replacement (\$500K)
- Murdock Trail Pavement Preservation (\$750K)

New Trail Projects

- Utah Lakeshore Trail (\$4-5M) 2026-2030
- Payson Canyon Trail (\$1.5-2M) 2026
- Highline Canal Trail (\$25-30M) 2028-2030

SEARCH AND RESCUE

Search And Rescue (SAR) and Horse Posse team members (volunteers) currently pay out of their own pocket for all equipment / trainings ~\$3-5K

Uniform allowance for 85 team members at \$1,400 each \$120K

Trainings - 17 team members currently
Emergency Medical Technicians (EMT)Basic, EMT-Advanced or Paramedic.
\$15,000 annual budget would increase
number of certified EMTs



CURRENT EXPENSES

- Explore Utah Valley (UVCVB) \$3.5M =~2%
- Convention Center Bond Payment (\$2M)
- Freedom Festival Contribution (\$125K)
- Utah Lake Authority Marketing (\$170K)
- Timpanogos Symphony Orchestra (\$25K)
- Utah Metropolitan Ballet (\$25K)
- Harrington Center for the Arts (\$48K)
- Timpanogos Storytelling Festival (\$30K)
- Provo Airport Marketing (\$600K)
- 9/11 Utah County Remembers (\$30K)



OTHER CONSIDERATIONS

- We've determined that 50% of our county fire calls are in direct response to tourism impacts in the canyons.
- Fire mitigation is not currently an allowable use
- If voted to enact, resolution would be sent to the state and enacted approximately 3 months later depending on the time of adoption.

COMMISSIONER BELTRAN REITERATED THAT THE FUNDS CAN ONLY BE USED FOR MARKETING TOURISM AND MUST BE USED IN THIS FORMAT.

PUBLIC HEARING

1. PUBLIC HEARING TO DISCUSS THE PROPOSED LAND SWAP TO TRANSFER BRIDAL VEIL FALLS PARK LAND TO THE COUNTY FROM THE FEDERAL GOVERNMENT IN EXCHANGE FOR FOREST SERVICE ADJACENT LAND

-Ezra Nair, Commission

(Timestamp: 12:28)

EZRA NAIR (Utah County Administrator) EXPLAINED THAT SEVERAL YEARS AGO THERE WAS A LOT OF INTEREST IN BRIDAL VEIL FALLS. THERE WERE LONG PUBLIC MEETINGS WITH LOTS OF COMMENTS. AS A RESULT OF THAT THE AREA WAS PUT INTO A CONSERVATION EASEMENT AND MADE INTO A STATE MONUMENT AS WELL. HE NOTED THAT THERE HAVE BEEN SOME CONFLICTS BETWEEN THE FEDERAL GOVERNMENT AND LOCAL GOVERNMENT AND IT HAS BEEN HARD TO GO IN AND MAKE THIS AREA SAFER, ESPECIALLY IN REGARD TO THE PEDESTRIAN AND BIKE TRAFFIC WHERE THE PEDESTRIANS STOP TO ENJOY THE FALLS. THE COUNTY HAS PROPOSED SPLITTING THE BIKE AND PEDESTRIAN TRAFFIC. HE SHOWED THE FOLLOWING SLIDES TO EXPLAIN THEIR PROPOSED PLAN.







BRIDAL VEIL FALLS Utah County





BRIDAL VEIL FALLS

- Utah County

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HE STATED THAT ANYTIME THE COUNTY PROPOSES TO DISPOSE OR TRANSFER PROPERTY BY LAW WE HAVE TO HAVE A PUBLIC HEARING. UTAH COUNTY PROPOSED A LAND SWAP TO THE FEDERAL GOVERNMENT (FOREST SERVICE) TO GIVE THEM SOME LAND AT THE TOP OF THE FALLS IN EXCHANGE FOR SOME LAND AT THE BASE OF THE FALLS.

COMMISSIONER POWERS GARDNER CLARIFIED THAT THIS IS A LAND SWAP AND THE COUNTY IS NOT GOING TO BE BUYING THIS LAND. THIS IS NOT AN ADDITIONAL PROJECT.

COMMISSIONER BELTRAN: MOTION TO OPEN PUBLIC HEARING

COMMISSIONER POWERS GARNDER: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

(Timestamp: 17:33)

MARK ALLEN (Protect and Preserve American Fork Canyon) SAID HE IS OPPOSED TO THE GONDOLA BEING PUT BACK UP AT THE TOP OF THE MOUNTAIN, ASKED THAT THIS AREA BE KEPT FEE FREE, WOULD LIKE THE COUNTY TO LOOK AT MUIR WOODS IN CALIFORNIA TO SEE WHAT THEY HAVE DONE. HE LIKES THE IDEA OF A WALK IN RATHER THAN EASY ACCESS BY CARS.

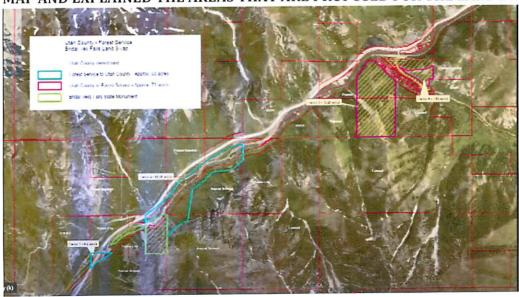
COMMISSIONER BELTRAN: MOTION TO CLOSE PUBLIC HEARING COMMISSIONER POWERS GARDNER: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

(Timestamp: 20:20)

RICHARD NIELSON (Utah County Public Works Director) TALKED ABOUT THE FOLLOWING MAP AND EXPLAINED THE AREAS THAT ARE PROPOSED FOR THE LAND SWAP.



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COMMISSION GORDON ASKED ABOUT A POTENTIAL GONDOLA. RICHARD NIELSON EXPLAINED THAT THERE WILL BE NO GONDOLA. THE OLD STATION, AT THE TOP, HAS BEEN COMPLETELY REMOVED AND THERE IS NOTHING LEFT OF THE GONDOLA BASE AT THE LOWER LEVEL.

COMMISSIONER BELTRAN THANKED RICHARD NIELSON FOR HIS WORK. HE SAID THERE IS TOO MUCH RED TAPE AT THE FEDERAL LEVEL AND THIS IS SIMPLY BRINGING THE LAND BACK TO US. THESE DECISIONS SHOULD BE MADE IN THIS ROOM AND NOT WASHINGTON D.C. LET'S HAVE STEWARDSHIP OF OUR PUBLIC LANDS RIGHT HERE AT THE COUNTY LEVEL. HE ALSO THANKED CONGRESSMAN KENNEDY, WHO HAS ASSISTED THE COUNTY.

COMMISSIONER POWERS GARDNER EXPLAINED THAT WHEN THEY VOTED TO MAKE BRIDAL VEIL FALLS A STATE MONUMENT, SHE WOULD ONLY VOTE IF IT WAS CONTINGENT UPON THE COUNTY HAVING THE ABILITY TO MAINTAIN IT AND STAY ACCESSIBLE TO ALL PEOPLE, REGARDLESS OF THEIR ABILITY TO PAY.

COMMISSIONER GORDON ASKED ABOUT THE TIME FRAME FOR THIS PROJECT. RICHARD NIELSON SAID THEY WOULD BEGIN ON AREAS THAT THE COUNTY ALREADY HOLDS BUT THEY ARE WAITING ON THE FINAL DECISION FROM THE FEDERAL GOVERNMENT.

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JUNE 11, 2025 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

2. APPROVAL OF THE MINUTES FOR THE MAY 28, 2025 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

3. APPROVAL OF THE MINUTES FOR THE MAY 28, 2025 BOARD OF COMMISSIONERS PUBLIC HEARING FOR HOLIDAY HILLS HOA

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

4. APPROVAL OF THE MINUTES FOR THE JUNE 4, 2025 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

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5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT FOR THE ZODIAC BOAT CONSOLE EQUIPMENT UPGRADE.

-Jodee Kimber, Sheriff

APPROVED ON CONSENT

Agreement 2025-506

6. APPROVE A RIGHT OF ACCESS AGREEMENT WITH UTAH BUREAU OF CRIMINAL INVESTIGATION

-Wayne Keith, Sheriff

APPROVED ON CONSENT

Agreement 2025-507

7. RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF VINEYARD FOR LAW ENFORCEMENT SERVICES

-Holden Rockwell, Sheriff

(Timestamp: 27:56)

COMMISSIONER BELTRAN SAID HE WOULD LIKE TO MAKE A COMMENT ON THIS AGENDA ITEM AND NUMBER EIGHT, SINCE WE HAVE ALL OF THE SHERIFF'S HEAD HONCHOS IN ATTENDANCE. HE APPRECIATES THE PARTNERSHIP WITH VINEYARD AND EAGLE MOUNTAIN AND LIKES HOW THEY ARE INVESTING IN THEIR POLICE PROGRAM AND CONTINUE TO ADD OFFICERS.

APPROVED ON CONSENT

Resolution 2025-508 Agreement 2025-509

8. RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF EAGLE MOUNTAIN FOR LAW ENFORCEMENT SERVICES

-Holden Rockwell, Sheriff

APPROVED ON CONSENT

Resolution 2025-510 Agreement 2025-511

9. APPROVE AN AMENDED RESOLUTION AUTHORIZING THE UTAH COUNTY SHERIFF'S OFFICE TO APPROVE SUPPLEMENTAL LAW ENFORCEMENT AND SECURITY AGREEMENTS

-Doug Wiles, Sheriff

APPROVED ON CONSENT

Resolution 2025-512

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10. APPROVE AN AGREEMENT WITH THE ADMINISTRATIVE OFFICE OF THE COURTS FOR THE UTAH COUNTY SHERIFF'S OFFICE TO PROVIDE COURT SECURITY SERVICES FOR FY26

-Eldon Packer, Sheriff

APPROVED ON CONSENT

Agreement 2025-513

11. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE ANNUAL REGULAR MEETING SCHEDULE FOR THE BOARD OF UTAH COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, FOR THE YEAR 2025.

-Aileen Conder, Commission

APPROVED ON CONSENT

Resolution 2025-514

12. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF A HOME INVESTMENT PARTNERSHIPS PROGRAM INTERLOCAL COOPERATION AGREEMENT RELATING TO THE ESTABLISHMENT AND CONDUCT OF THE UTAH VALLEY HOME CONSORTIUM UNITED STATES HOUSING AND URBAN DEVELOPMENT HOME PROGRAM FOR FEDERAL FISCAL YEARS 2026, 2027, AND 2028.

-Ezra Nair, Commission

APPROVED ON CONSENT

Resolution 2025-515 Agreement 2025-516

13. APPROVE A RESOLUTION IN SUPPORT OF AMERICA250 AND ESTABLISH THE UTAH COUNTY AMERICA250 COMMITTEE

-Skyler Beltran, Commission

(Timestamp:29:48)

COMMISSIONER BELTRAN EXPLAINED NEXT YEAR IS THE 250TH YEAR OF THE COUNTRY. THE STATE LEGISLATURE HAS ALLOCATED SOME FUNDS AND SOME PROGRAMMING TO HONOR THAT MILESTONE FOR THE COUNTRY. THEY ARE TRYING TO GET ALL 29 COUNTIES TO BE INVOLVED. UTAH COUNTY IS ENROLLING IN THE PROGRAM.

COMMISSIONER POWERS GARDNER SAID THAT WE ARE VERY FORTUNATE THAT WE HAVE A LOT OF GREAT RESOURCES ALREADY IN PLACE AND WE HAVE THE FREEDOM FESTIVAL. SHE IS GLAD THAT WE CAN PARTNER WITH A LOT OF ORGANIZATIONS AND SUPPORT THEM AS WE CELEBRATE THIS MONUMENTAL OCCASION FOR THE COUNTRY.

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE COMMISSIONER BELTRAN: SECOND

PASSED: 3/0 Resolution 2025-517

ALL IN FAVOR: AYE

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14. APPROVE AND AUTHORIZE A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF VINEYARD TO AID THE HOMELESS WITHIN UTAH COUNTY.

-Ezra Nair, Commission

APPROVED ON CONSENT

Resolution 2025-518 Agreement 2025-519

15. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20493

-Randilyn Warner, Treasurer

APPROVED ON CONSENT

Agreement 2025-520

16. APPROVE THE SIGNING OF AMENDMENT 2 TO UC# 2023-890 WITH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE MRC STTRONG GRANT PROGRAM.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement 2025-521

17. AUTHORIZE COUNTY ADMINISTRATOR TO SIGN A MEMORANDUM OF AGREEMENT WITH THE UTAH DEPARTMENT OF HERITAGE AND ARTS, UTAH STATE LIBRARY DIVISION FOR BOOKMOBILE SERVICES IN UTAH COUNTY.

-Ezra Nair, Commission

APPROVED ON CONSENT

Agreement 2025-522

18. APPROVE AND AUTHORIZE THE RENEWAL OF AN MOU WITH THE UTAH ATTORNEY GENERAL'S OFFICE UTAH INTERNET CRIMES AGAINST CHILDREN (ICAC) TASK FORCE FOR 2025 GRANT FUNDING AND PARTICIPATION

-Nannette Jackson, Sheriff

APPROVED ON CONSENT

Agreement 2025-523

REGULAR AGENDA

1. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH NORTH CENTER PROPERTIES, LLC AND AMEND THE 2025-2027 CAPITAL IMPROVEMENT PLAN TO ADD THE PURCHASE.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-524

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2. APPROVE A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT BETWEEN UTAH COUNTY AND SALT LAKE COUNTY REGARDING THE ADMINISTRATION OF ASPEN PEAKS SCHOOL DISTRICT BOARD ELECTIONS IN THREE DRAPER PRECINCTS LOCATED IN UTAH COUNTY.

-Brian Voeks, Clerk

CONTINUED ON CONSENT TO JUNE 25, 2025 COMMISSION MEETING

3. SIGN A RESOLUTION FROM UTAH COUNTY RECOGNIZING FLAG DAY
-Ezra Nair, Commission

APPROVED ON CONSENT

Resolution 2025-525

4. APPROVE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND TIMPANOGOS STORYTELLING INSTITUTE FOR THE PROMOTION OF TOURISM -Adam Beck, Commission

APPROVED ON CONSENT

Agreement 2025-526

5. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH METROPOLITAN BALLET FOR THE PROMOTION OF TOURISM
-Commissioner Amelia Powers Gardner, Commission

CONTINUED ON CONSENT TO JUNE 25, 2025 COMMISSION MEETING

6. MEMORANDUM OF AGREEMENT BETWEEN THE DEPARTMENT OF HOMELAND SECURITY, U.S. CITIZENSHIP AND IMMIGRATION SERVICES AND UTAH COUNTY GOVERNMENT COUNTY CLERK'S OFFICE REGARDING PARTICIPATION IN THE SYSTEMATIC ALIEN VERIFICATION OF ENTITLEMENTS (SAVE) PROGRAM FOR VOTER REGISTRATION AND VOTER LIST MAINTENANCE PURPOSES

-Aaron Davidson, Clerk

APPROVED ON CONSENT

Agreement 2025-527

7. 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

STRICKEN ON CONSENT

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8. 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

STRICKEN ON CONSENT

9. 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

STRICKEN ON CONSENT

10. 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

STRICKEN ON CONSENT

PUBLIC COMMENTS

NONE

COMMISSIONER BELTRAN: MOTION TO ADJOURN COMMISSIONER POWERS GARDNER: SECOND ALL IN FAVOR: AYE

PASSED: 3/0

(Meeting adjourned: 2:36 p.m.)

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 Jolynn Clegg 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.

Those in attendance via Zoom: Commissioner Powers Gardner

BOARD OF COMMISSIONERS FOR UTAH COUNTY PUBLIC MEETING ATTENDANCE SHEET June 11, 2025 - 2:00 p.m.

PRINT CLEARLY

Name:	Agency:
January Price March Men Aaron Dovidson Robert Barolu Eric Emureros Diane Garria Wayne Leavitt	Cherks Office Commission Office Product I Preserve AF cape Cleaks Office Products Products Products Products Products Products Products Cleaks Office Products Products Cleaks Office Products Products Cleaks Office Cleaks Office Cleaks Office Cleaks Office Product I Preserve Cleaks Office Product I Preserve Cleaks Office Cleaks Office Cleaks Office Product I Preserve Cleaks Office Cleaks O
Meeting minutes approved at the June County, Utah Public Meeting. CLERK ATTEST: AARON R. DAVIDSON Utah County Clerk	25, 2025 Board of Commissioners of Utah Bully Brandon B. Gordon, Chair