



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
July 9, 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, July 16, 2025 at 2:00 p.m.
and Wednesday, July 30, 2025 at 2:00 p.m.

~COMMISSION MEETING MINUTES~
(Rules suspended due to only two Commissioners in attendance)

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

Others in attendance: See attached sign-in sheet.

(Meeting called to order: 2:01pm)

PRAYER/READING/THOUGHT: Eldon Neves
PLEDGE OF ALLEGIANCE: Wade Gardner

RECOGNITION

1. RECOGNITION OF JULY 2025 EMPLOYEE OF THE MONTH.
-PJ Maughan, Human Resources

(Timestamp: 2:40)

COMMISSIONER ANNOUNCED KAYLEE SMYTH AS THE JULY 2025 EMPLOYEE OF THE MONTH AND READ THE FOLLOWING NOMINATION.

Kaylee Smyth is an incredible person and worker, and I would like to nominate her for Employee of the Month. She exemplifies all the best qualities of an employee. She is efficient, accurate, capable, hardworking, and she brings a positive attitude to everything she does. Her cheerfulness, reliability, and competence make her exactly the type of employee every manager hopes for and the type of coworker everyone loves to have on their team.

I appreciate everything she does to keep our voter rolls clean and updated. In the world of data entry, where speed and accuracy are critical, Kaylee sets the standard. She regularly ranks as our most efficient employee when it comes to associating signatures, processing voter registrations, and verifying signatures. Her data entry skills are truly unmatched, and her attention to detail ensures that our elections run smoothly.

Beyond her technical skills, Kaylee represents our office professionally. She is often the first face the public sees when they come to our front counter, and she always handles herself with kindness and a warm, welcoming smile. She gets along with everyone; her coworkers admire her, and her supervisor constantly praises her contributions and attitude. She brings a positive energy to work every day.

When we faced the daunting task recently of verifying 64,000 signatures for a statewide referendum, Kaylee didn't hesitate to step up. She embraced the extended work hours and weekend shifts, showing her commitment to the team and to getting the job done. No one processed more signatures than she did—and more importantly, her work was accurate.

For all these reasons and more, I hope Kaylee will be recognized with the honor of being named Utah County's Employee of the Month. Nominated by Brian Voeks



WORK SESSION

1. CENTRAL UTAH WATER CONSERVANCY DISTRICT RATE PRESENTATION

-Ezra Nair, Commission

(Timestamp: 5:50)

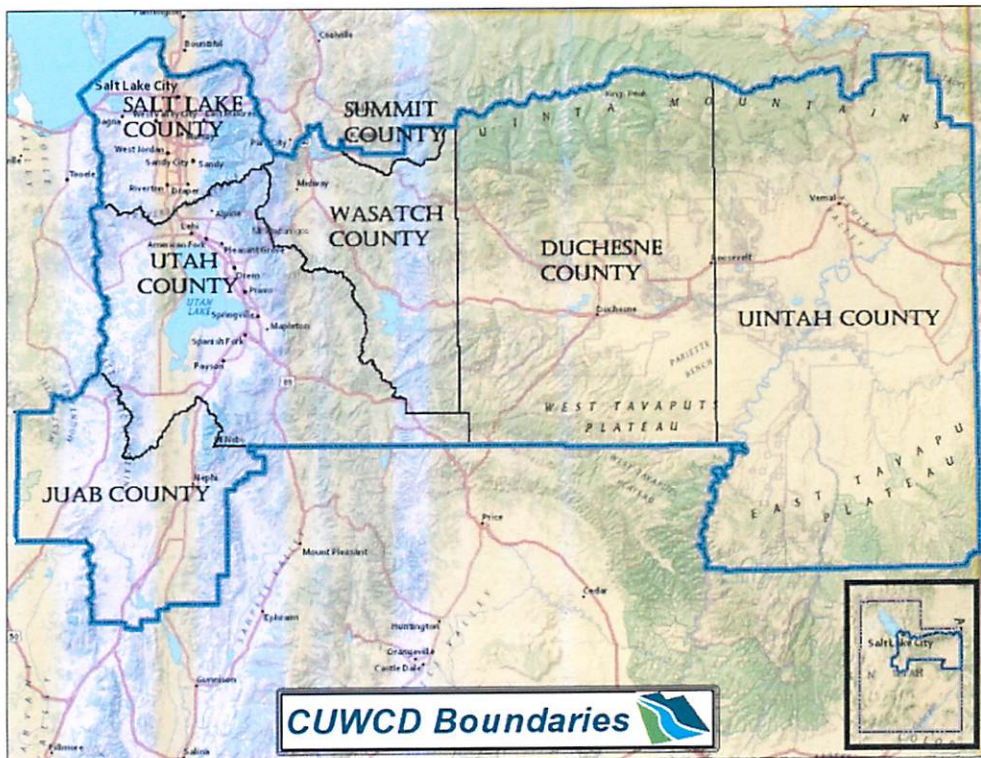
GENE SHAWCROFT (General Manager of the Central Utah Water Conservancy District) **GAVE THE FOLLOWING POWER POINT PRESENTATION.**



CENTRAL UTAH WATER

Truth in Taxation County Report

Fiscal Year 2025-2026





CUP Bonneville Unit Features

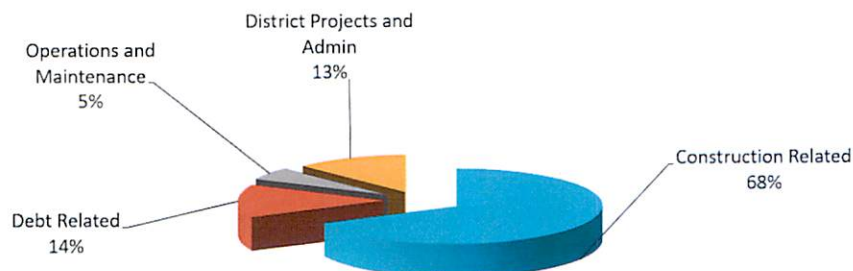
- CUWCD Operates, Maintains, and Replaces over **\$4 Billion** of infrastructure
 - 8 Dams and Reservoirs – 1.6 million A-F of Storage
 - 3 Major and 6 Minor Diversion Dams
 - 100+ Miles of Large Diameter Tunnels and Pipelines
 - 13 MW Jordanelle Hydroelectric Power Plant
 - 12 MW Olmsted Hydroelectric Power Plant
- Wasatch County Water Efficiency Project
 - 18 miles of open canals, 50 miles of buried pipeline
 - 400 turnouts, 9 pump stations



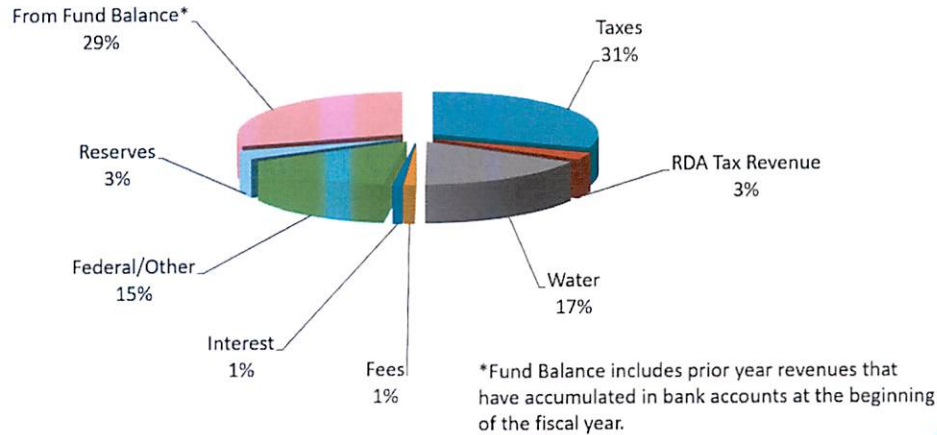
How Does The District Benefit The Public?

- Reservoirs provide flood control
- Wholesale water—cost recovery only
- Minimum stream flows to protect fisheries and rivers
- Conservation efforts reduce water consumption
- Contributions for wildfire mitigations on public lands
- Watershed protection
- Drought Mitigation

FY 2025-2026 Expenditures Budget Overview



FY 2025-2026 Revenues Budget Overview



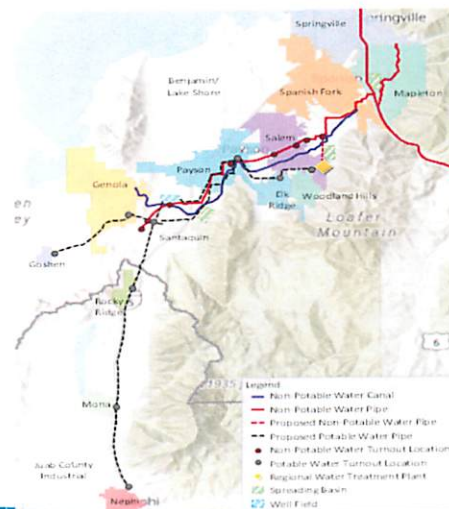
Ongoing/Upcoming Projects in Utah County

- Central Utah Project CRP
 - Alpine Aqueduct 1 Relocation - ~\$100M
- Central Water Project
 - Water Polishing Facility ~\$95M
- Utah Lake System
 - Spanish Fork-Santaquin Pipeline ~\$75M
- Don A. Christiansen Regional WT
 - CRP Projects of ~\$3.7M budgeted for FY 2026



Ongoing/Upcoming Projects in Utah County

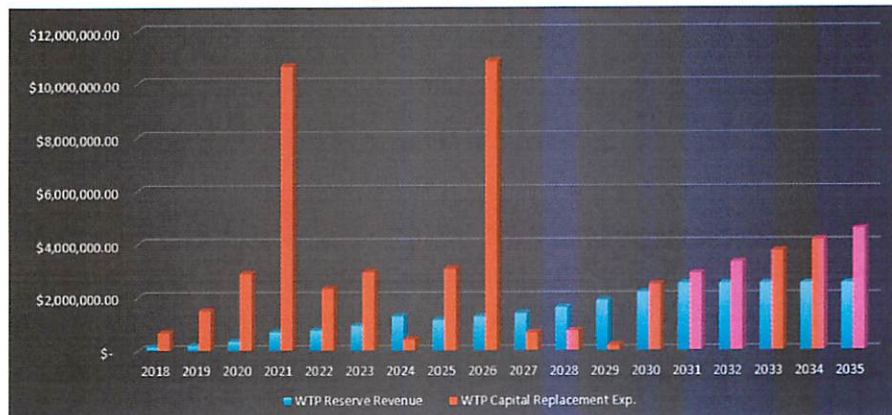
- Nebo Regional Water Project
 - Strawberry Highline Canal Enclosure
 - Estimated costs of approx. \$300M
- South Utah Valley Regional Water Treatment Plant and related infrastructure
 - Estimated costs exceeding \$1B



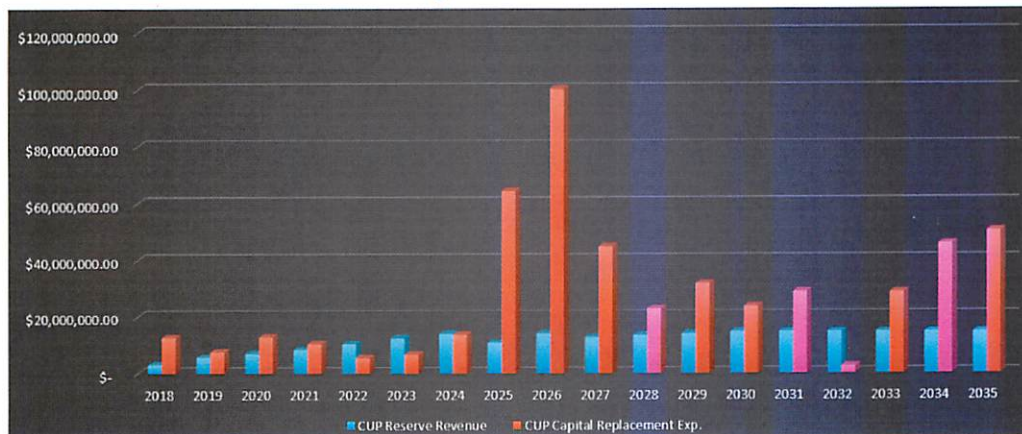
Certified Rate vs. Authorized Rate Tax Revenue

	FY 2025-2026 Certified 0.000380	FY 2025-2026 Authorized 0.0004	Difference
AD-Valorem Taxes	\$120.1 Million	\$126.5 Million	\$6.4 Million

WTP Reserve Revenue vs. Capital Replacement Expenditures



CUP Reserve Revenue vs. Capital Replacement Expenditures



What Will this Cost an Average Household?

- Average Household Value in Utah County
 - \$570,000 Home
 - Certified Rate estimated at 0.000380 = \$119.13
 - Proposed Rate of 0.0004 = \$125.40
 - **\$6.27 (5.3%) annual tax increase to maintain the rate at 0.0004**
 - (\$0.52 per month)
-

Meetings and Hearings

- Truth in Taxation Public Hearings
 - August 25th in Roosevelt – 6pm
 - August 26th in Orem – 6pm
 - Final Budget Hearing
 - August 27th Board Meeting – 1pm
-

PUBLIC HEARING

1. PUBLIC HEARING TO DISCUSS THE CREATION OF THE NEW RELIEF MINE COMPANY 2025 AGRICULTURE PROTECTION AREA. THE AREA TO BE CONSIDERED IS APPROXIMATELY 175 ACRES LOCATED IN SECTION 17, 18 & 19, TOWNSHIP 9 SOUTH, RANGE 3 EAST, SLB&M, LOCATED EAST OF SALEM IN UNINCORPORATED UTAH COUNTY.

-Kevin Stinson, Community Development

(Timestamp: 24:27)

COMMISSIONER BELTRAN: MOTION TO OPEN PUBLIC HEARING

COMMISSIONER GORDON: SECOND

ALL IN FAVOR: AYE

PASSED: 2/0

NO COMMENTS

COMMISSIONER BELTRAN: MOTION TO CLOSE PUBLIC HEARING

COMMISSIONER GORDON: SECOND

ALL IN FAVOR: AYE

PASSED: 2/0

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JULY 9, 2025 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 13-2025

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

3. APPROVAL OF THE MINUTES FOR THE JUNE 25, 2025 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

4. RATIFY THE SIGNING OF FIRST AMENDMENT TO AGREEMENT NO. 2024-988 BETWEEN UTAH COUNTY AND CLARIS INTERNATIONAL, INC.

-Katrina Cole, Assessor

APPROVED ON CONSENT

Agreement 2025-581

5. RESOLUTION RATIFYING THE RESULTS OF THE 2025 ANNUAL TAX SALE AS PER RECOMMENDATION OF THE UTAH COUNTY AUDITOR

-Burt Harvey, Auditor

APPROVED ON CONSENT

Resolution 2025-582

6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60530 DATED JUNE 26, 2025.

-Burt Harvey, Auditor

APPROVED ON CONSENT

Agreement 2025-583

7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60531 DATED JULY 03, 2025.

-Burt Harvey, Auditor

APPROVED ON CONSENT

Agreement 2025-584

8. RATIFY AND APPROVE A LETTER OF SUPPORT FOR COMMUNITY ACTION SERVICES AND FOOD BANK'S GRANT APPLICATION FOR THE DEPARTMENT OF WORKFORCE SERVICES BENEFIT NAVIGATOR GRANT

-Ezra Nair, Commission

APPROVED ON CONSENT

Agreement 2025-585

9. APPROVE AND RATIFY THE INDIGENT DEFENSE AGREEMENT WITH NEAL HAMILTON AND RICHARD GALE.

-Ezra Nair, Commission

APPROVED ON CONSENT

Agreement 2025-586

10. RATIFY THE APPROVAL OF A LETTER OF SUPPORT FOR THE COVEY CENTER FOR THE ARTS.

-Aileen Conder, Commission

APPROVED ON CONSENT

Agreement 2025-587

11. RATIFY THE SIGNING OF AN AGREEMENT WITH THE STATE OF UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE UTAH COUNTY HEALTH DEPARTMENT TO DO CONTRACT WORK.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement 2025-588

12. APPROVE THE SIGNING OF AN AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS (MAG) FOR TRANSPORTATION SERVICES FOR THE FOSTER GRANDPARENT PROGRAM.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement 2025-589

13. APPROVE THE SIGNING OF A RENEWAL TO UC 2024-469 WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE SOCIAL SERVICES BLOCK GRANT FOR THE FOSTER GRANDPARENT PROGRAM.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement 2025-590

14. APPROVE THE SIGNING OF AN AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS (MAG) FOR TRANSPORTATION SERVICES FOR THE SENIOR COMPANION PROGRAM.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement 2025-591

15. APPROVE THE SIGNING OF AN AGREEMENT WITH LE BUS FOR CHARTER BUS SERVICES FOR THE SENIOR COMPANION PROGRAM.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement 2025-592

16. APPROVE THE SIGNING OF A RENEWAL OF UC 2024-468 WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE SOCIAL SERVICES BLOCK GRANT FOR THE SENIOR COMPANION PROGRAM.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement 2025-593

17. APPROVE THE SIGNING OF AMENDMENT 1 TO UC 2024-817 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE WIC PROGRAM (WOMEN, INFANTS AND CHILDREN.)

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement 2025-594

18. APPROVE THE SIGNING OF AMENDMENT 4 TO UC 2023-93 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR HIV PREVENTION 2023.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement 2025-595

19. APPROVE THE SIGNING OF AMENDMENT 2 TO UC 2023-844 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE SUMMER FOOD SERVICE PROGRAM 2024.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement 2025-596

20. APPROVE THE SIGNING OF AMENDMENT 9 TO UC 2020-720 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE TOBACCO CONTRACT FY21-FY25.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement 2025-597

21. APPROVE THE SIGNING OF AMENDMENT 4 TO UC 2021-778 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE MINIMUM PERFORMANCE STANDARDS SFY22.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement 2025-598

22. ADOPT AND SIGN A RESOLUTION APPROVING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN LEHI CITY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTIONS AND COMMUNITIES THAT CARE (CTC) FOR FY26.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Resolution 2025-599

Agreement 2025-600

23. ADOPT AND SIGN A RESOLUTION APPROVING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN LINDON CITY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTIONS AND COMMUNITIES THAT CARE (CTC) FOR FY26.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Resolution 2025-601

Agreement 2025-602

24. ADOPT AND SIGN A RESOLUTION APPROVING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN PAYSON CITY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTIONS AND COMMUNITIES THAT CARE (CTC) FOR FY26.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Resolution 2025-603

Agreement 2025-604

25. ADOPT AND SIGN A RESOLUTION APPROVING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN PLEASANT GROVE CITY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTIONS AND COMMUNITIES THAT CARE (CTC) FOR FY26.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Resolution 2025-605

Agreement 2025-606

26. ADOPT AND SIGN A RESOLUTION APPROVING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN VINEYARD CITY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTIONS AND COMMUNITIES THAT CARE (CTC) FOR FY26.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Resolution 2025-607

Agreement 2025-608

27. APPROVE AND AUTHORIZE A RENEWAL AGREEMENT WITH RELIAS LEARNING LLC AND UTAH COUNTY GOVERNMENT FOR USE OF THE RELIAS LEARNING MANAGEMENT SYSTEM.

-PJ Maughan, Human Resources

APPROVED ON CONSENT

Agreement 2025-609

28. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 9 TO THE STATE OF UTAH CONTRACT 171300 (COUNTY AGREEMENT 2016-845) BETWEEN THE UTAH ATTORNEY GENERAL'S OFFICE AND UTAH COUNTY GOVERNMENT.

-Natasha Nay, Information Systems

APPROVED ON CONSENT

Agreement 2025-610

29. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 OF UCA #2024-299 WITH UTAH RECLAMATION MITIGATION & CONSERVATION COMMISSION REGARDING THE PROVO RIVER RECREATION FEATURE IMPROVEMENTS, BY EXTENDING THE CONTRACT TERMS AS SHOWN ON THE AMENDMENT.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-611

30. RATIFY A TERMINATION LETTER FOR BENEFITS CONSULTING SERVICES

-Ezra Nair, Commission

APPROVED ON CONSENT

Agreement 2025-612

REGULAR AGENDA

1. APPROVE AND ADOPT A RESOLUTION APPROVING THE AMENDMENT AND EXECUTION OF THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT FOR THE FISCAL YEAR 2025 CONTRACT MATCH AMENDMENT 1.

-Brittany Thorley, Attorney

APPROVED ON CONSENT

Resolution 2025-613

Agreement 2025-614

2. APPROVE THE DIRECTOR OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER TO SIGN THE MURAL AGREEMENT WITH ARTIST SARAH MEITLER FOR A MURAL TO BE PAINTED IN THE MEDICAL EXAM ROOM OF THE NORTH UTAH COUNTY CHILDREN'S JUSTICE CENTER.

-Rebecca Martell, Children's Justice Center

APPROVED ON CONSENT

Agreement 2025-615

3. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY AND THE MAJOR BRENT TAYLOR FOUNDATION FOR THE PROMOTION OF TOURISM.

-COMMISSIONER AMELIA POWERS GARDNER, Commission

APPROVED ON CONSENT

Agreement 2025-616

4. APPROVE LETTER OF SUPPORT FOR THE EMERALD LAKE SHELTER REBUILD

-Skyler Beltran, Commission

APPROVED ON CONSENT

Agreement 2025-617

5. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND LEHI CITY FOR THE SHADOW RIDGE BIKE PARK

-Skyler Beltran, Commission

CONTINUE TO AUGUST 6, 2025 COMMISSION MEETING

6. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND SPRINGVILLE CITY FOR THE SPRINGVILLE ACRES ARTS PARK AND AMPHITHEATER.

-EZRA NAIR, Commission

APPROVED ON CONSENT

Agreement 2025-618

7. APPROVE THE SIGNING OF A SPONSORSHIP AGREEMENT BETWEEN UTAH COUNTY AND SPANISH FORK CITY FOR THE SPANISH FORK COMPETITION POOL

-Adam Beck, Commission

STRICKEN ON CONSENT

8. APPROVE THE SIGNING OF A SPONSORSHIP AGREEMENT BETWEEN UTAH COUNTY AND SPANISH FORK CITY FOR THE SPANISH FORK FAIRGROUNDS

-Adam Beck, Commission

STRICKEN ON CONSENT

9. APPROVE A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND PAYSON CITY FOR PAYSON MAIN STREET PROJECT.

-Kendall Kluber, Commission

APPROVED ON CONSENT

Resolution 2025-619

Agreement 2025-620

10. APPROVE AND AUTHORIZE A RESOLUTION ACKNOWLEDGING THE EXPANSION OF A VESTED MINING USE FOR CMC ROCK AND THE EXEMPTION FROM LAND USE REGULATIONS BY STATE LAW.

-Dale Eyre, Community Development

APPROVED ON CONSENT

Resolution 2025-621

11. APPROVE THE CREATION AND THE FINDINGS OF FACTS, CONCLUSIONS OF LAW AND DECISION TO CREATE THE RELIEF MINE COMPANY 2025 PROTECTION AREA, APPROXIMATELY 175 ACRES.

-Kevin Stinson, Community Development

APPROVED ON CONSENT

Resolution 2025-622

12. ADOPT AN ORDINANCE TO AMEND SECTIONS 12.12.F AND 12.16.F TO REDUCE SIDE AND REAR SETBACK REQUIREMENTS FOR CERTAIN RESIDENTIAL ACCESSORY STRUCTURES, INCLUDING DETACHED ACCESSORY DWELLING UNITS, IN THE RURAL RESIDENTIAL (RR-5) AND TRANSITIONAL RESIDENTIAL (TR-5) ZONES.

-Xiao Dong, Community Development

(Timestamp: 27:17)

XIAO DONG (Community Development) **EXPLAINED THE PROPOSED ORDINANCE. COMMISSIONER BELTRAN, COMMISSIONER GORDON ASKED ABOUT THE 1500 SQUARE FOOT RULE AND SHORT-TERM RENTALS. GREG ROBINSON** (Community Development) **AND BRYCE ARMSTRONG** (Director of Community Development) **ANSWERED THE QUESTIONS.**

COMMISSIONER BELTRAN: MOTION TO APPROVE

COMMISSIONER GORDON: SECOND

ALL IN FAVOR: AYE

PASSED: 2/0

Ordinance 2025-623

13. APPROVE THE SIGNING OF AN AGREEMENT WITH UNIVERSITY OF WASHINGTON TO PERFORM COMMUNITY PREVENTION TRAINING AND PROVIDE COACHING SERVICES FOR THE COMMUNITIES THAT CARE (CTC) FRAMEWORK.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement 2025-624

14. APPROVE AND AUTHORIZE THE SIGNING OF A CONSENT LETTER TO CROWN CASTLE FOR A SUB-LEASE ON THE CELL TOWER AT EQUESTRIAN PARK.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement 2025-625

15. APPROVE A MULTI-JURISDICTIONAL AUTOMATIC AID, MUTUAL AID, FIRE, TRAINING, EMERGENCY MEDICAL, AND OTHER SERVICES AGREEMENT ON BEHALF OF THE UTAH COUNTY FIRE DEPARTMENT

-Patrick Carlson, Sheriff

APPROVED ON CONSENT

Agreement 2025-626

16. APPROVE AN AGREEMENT WITH LEXISNEXIS FOR ACCURINT CRIME CENTER SOFTWARE SUBSCRIPTION SERVICES FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Yvette Rice, Sheriff

APPROVED ON CONSENT

Agreement 2025-627

17. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20495

-Randilyn Warner, Treasurer

APPROVED ON CONSENT

Agreement 2025-628

18. 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**

19. 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

20. 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

21. 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

HELD ON CONSENT

PUBLIC COMMENTS

NONE

(Moved to closed meeting: 2:36 pm)

(Opened to public meeting: 2:46 pm)

COMMISSIONER BELTRAN: MOTION TO ADJOURN

COMMISSIONER GORDON: SECOND

ALL IN FAVOR: AYE

PASSED: 2/0

(Meeting adjourned: 2:46 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: None

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
July 9, 2025 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

~~Debra Delaney~~
~~Bart Lee Rame~~
Wade E. Garner
Nick Stulens
Jann Fawcett
Boyd Warren
Robert Moore
Rebecca Masell
Heather Lewis
Stacy Child
Hadi Wall
Whitney Black
Ashlyn Bauman
Riley Zymna
Lessa Overall
Lincoln Dewey
Kirk Benter
Dakota Frostad

Clerks office
CUWCD
CUWCD (Trustee)
Elections
Elections
Relief Mine
CUWCD
CJC
UCHD
Springville City
Springville City
Elections
Elections
Mentors
Elections
Elections
CUWCD
UCHD

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET

July 9, 2025 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

Haley McClellan	UCHD
Krista Ward	UCHD
Ruth-Ann Frisby	Clerk
Shantelle McCormick	
Heather Allen	CJL
Kaylee Smyth	Elections
Azure Branch	" "
Patrick Moser	Elections
Brian Voeks	Clerk
Cara Moody	Senior Volunteers
Kristen Swensen	Clerk
Eric Edwards	UCHD
Mark Dasey	Clerk
Lyle Graves	Clerk
Burt Gartfeld	Assessor
Ric Cantrell	CUWCD
Theron Case	Assessor's
Gene Shawcroft	CUWCD
Diane Garcia	Assessor
Robert Baxter	provisional
Nicole Neer	Commission

Meeting minutes approved at the July 16, 2025 Board of Commissioners of Utah County,
Utah Public Meeting.



ATTEST:
AARON R. DAVIDSON
Utah County Clerk


BRANDON B. GORDON, Chair

By: 
Deputy Clerk