



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
August 13, 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/UChRYDnXVDLGv9792bhWn9Wg/videos>

Next two upcoming Commission meeting dates: Wednesday, August 27, 2025 at 2:00 p.m.
and Wednesday, September 3, 2025 at 2:00 p.m.

~COMMISSION MEETING MINUTES~

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

Others in attendance: See attached sign-in sheet.

(Meeting called to order: 2: 04 pm)

PRAYER/READING/THOUGHT: Richard Nielson
PLEDGE OF ALLEGIANCE: Anthony Canto

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR AUGUST 13, 2025 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 16-2025

-Jolynn Clegg, Clerk

3. APPROVAL OF THE MINUTES FOR THE JULY 30, 2025 BOARD OF COMMISSIONERS PUBLIC WORK SESSION.

-Jolynn Clegg, Clerk

4. APPROVAL OF THE MINUTES FOR THE JULY 30, 2025 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

5. TERMINATE APPROVAL OF 2025-580 STATEMENT OF WORK WITH SECURUS TECHNOLOGIES FOR THE LIGHTNING LAW APP FOR THE UTAH COUNTY JAIL

-Ben VanNoy, Attorney

APPROVED ON CONSENT

Agreement 2025-700

6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60532 DATED AUGUST 5, 2025.

-Burt Harvey, Auditor

APPROVED ON CONSENT

Agreement 2025-701

7. APPROVE AND AUTHORIZE THE SIGNING OF A 2025 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF SPANISH FORK

-Ezra Nair, Commission

APPROVED ON CONSENT

Agreement 2025-702

8. APPROVE THE SIGNING OF UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH HIGHLAND CITY FY25

-Tim Taylor, Commission

APPROVED ON CONSENT

Resolution 2025-703

Agreement 2025-733

9. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CCI MECHANICAL, INC FOR A COMPREHENSIVE RANGE OF MECHANICAL SERVICES, AS REQUESTED IN RFP #2025-13, PER ATTACHMENT B, WITH THE OPTION FOR AN ANNUAL COST INCREASE AS SPECIFIED IN THE RFP.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-704

10. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH COMMERCIAL MECHANICAL FOR A COMPREHENSIVE RANGE OF MECHANICAL SERVICES, AS REQUESTED IN RFP #2025-13, PER ATTACHMENT B, WITH THE OPTION FOR AN ANNUAL COST INCREASE AS SPECIFIED IN THE RFP.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-705

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH COMBUSTION AND CONTROL SERVICE, LLC FOR A COMPREHENSIVE RANGE OF MECHANICAL SERVICES, AS REQUESTED IN RFP #2025-13, PER ATTACHMENT B, WITH THE OPTION FOR AN ANNUAL COST INCREASE AS SPECIFIED IN THE RFP.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-706

12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ENFRA MCC, LLC FOR A COMPREHENSIVE RANGE OF MECHANICAL SERVICES, AS REQUESTED IN RFP #2025-13, PER ATTACHMENT B, WITH THE OPTION FOR AN ANNUAL COST INCREASE AS SPECIFIED IN THE RFP.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-707

13. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH FIX AND FINISH, LLC FOR A COMPREHENSIVE RANGE OF MECHANICAL SERVICES, AS REQUESTED IN RFP #2025-13, PER ATTACHMENT B, WITH THE OPTION FOR AN ANNUAL COST INCREASE AS SPECIFIED IN THE RFP.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-708

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH GRIMES MECHANICAL FOR A COMPREHENSIVE RANGE OF MECHANICAL SERVICES, AS REQUESTED IN RFP #2025-13, PER ATTACHMENT B, WITH THE OPTION FOR AN ANNUAL COST INCREASE AS SPECIFIED IN THE RFP.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-709

15. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MECHANICAL SERVICE & SYSTEMS, LLC FOR A COMPREHENSIVE RANGE OF MECHANICAL SERVICES, AS REQUESTED IN RFP #2025-13, PER ATTACHMENT B, WITH THE OPTION FOR AN ANNUAL COST INCREASE AS SPECIFIED IN THE RFP.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-710

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SALMON MECHANICAL FOR A COMPREHENSIVE RANGE OF MECHANICAL SERVICES, AS REQUESTED IN RFP #2025-13, PER ATTACHMENT B, WITH THE OPTION FOR AN ANNUAL COST INCREASE AS SPECIFIED IN THE RFP.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-711

17. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH TRANE, INC FOR A COMPREHENSIVE RANGE OF MECHANICAL SERVICES, AS REQUESTED IN RFP #2025-13, PER ATTACHMENT B, WITH THE OPTION FOR AN ANNUAL COST INCREASE AS SPECIFIED IN THE RFP.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-712

18. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH METHODS CONSULTING, TO COMPLETE A STUDY AND CONCEPT DESIGN FOR THE WOODLAND HILLS DRIVE CONNECTION BETWEEN SR 198 AND SR 164 AS PER THE CONCEPT PROPOSAL ATTACHMENT B.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-713

19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CONSOR NORTH AMERICA, INC, TO REDESIGN THE ROUNDABOUT AT THE INTERSECTION OF WOODLAND HILLS DRIVE AND 11200 SOUTH AS SPECIFIED IN ATTACHMENT B, SCOPE OF WORK.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-714

20. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CONSOR NORTH AMERICA, INC, TO DESIGN A NEW SIGNAL FOR THE INTERSECTION AT WOODLAND HILLS DRIVE AND 8800 SOUTH AS SPECIFIED IN ATTACHMENT B, SCOPE OF WORK.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-715

21. APPROVE AND AUTHORIZE THE SIGNING OF THE LICENSE AGREEMENT WITH UTAH VALLEY CONVENTION CENTER FOR THE 2025 ANNUAL STORMWATER COALITION TRAINING TO BE HELD ON MONDAY, NOVEMBER 10TH WITH A DEPOSIT OF 100% OF THE ESTIMATED COSTS.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-716

22. APPROVE AND AUTHORIZE THE SIGNING OF THE LINCOLN BEACH OBSERVATION WELL START CARD AS REQUIRED BY THE UTAH DIVISION OF WATER RIGHTS

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement 2025-717

23. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #06 TO AGREEMENT #2023-712 WITH CUTLER ELECTRIC INC. FOR CHANGES TO THE UTAH COUNTY ADMINISTRATION BUILDING ELECTRICAL UPGRADES PROJECT.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-718

24. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #18 TO AGREEMENT #2022-177 WITH GSBS ARCHITECTS FOR CHANGES TO THE JAIL MEDICAL REMODEL/EXPANSION PROJECT.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-719

25. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #2 OF THE AGREEMENT 2023-417 WITH METHODS CONSULTING FOR GENERAL ENGINEERING SERVICES, TO REFLECT THE CONTRACTORS' NAME CHANGE, AND UPDATE THE MAILING ADDRESS.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-720

26. APPROVE AN AMENDMENT TO AGREEMENT NO. 2024-319 WITH THE USDA, FOREST SERVICE INTERMOUNTAIN REGION UINTA-WASATCH-CACHE NATIONAL FOREST TO INCREASE FUNDING FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Doug Willes, Sheriff

APPROVED ON CONSENT

Agreement 2025-721

27. APPROVE AN AGREEMENT WITH MAGNET FORENSICS FOR FORENSIC SOFTWARE FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Craig Gaines, Sheriff

APPROVED ON CONSENT

Agreement 2025-722

REGULAR AGENDA

1. TO SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS AMENDING THE 2025 BUDGETS IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; REVISING THE COUNTY'S ESTIMATES OF REVENUES; REVISING THE BUDGET APPROPRIATIONS OF COUNTY DEPARTMENTS; AND/OR TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND. SUGGESTED DATE: WEDNESDAY, AUGUST 27, 2025, AT 2:00 P.M. IN ROOM #1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH.

-Adam Beck, Auditor

APPROVED ON CONSENT

Notice 2025-723

2. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO REQUESTING AN INCREASE TO THE COUNTY FLEET BY PURCHASING A FOOD TRAILER FOR THE UTAH COUNTY SHERIFF'S OFFICE AND ACCEPT THE DONATION FROM THE HONORARY COLONELS FOR A PORTION OF THE COST PAID DIRECTLY TO THE VENDOR.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-724

3. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH S&L INC, FOR CONSTRUCTION OF THE BRIDAL VEIL FALLS IMPROVEMENT PROJECT RELATED TO THE DESIGN-BUILD PHASE 1 & 2.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-725

4. APPROVE AND AUTHORIZE AN INTERAGENCY AGREEMENT FOR A TEMPORARY ASSISTANCE FOR NEEDY FAMILIES HOUSING GRANT.

-Ezra Nair, Commission

APPROVED ON CONSENT

Agreement 2025-726

5. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2025-9

-Adam Beck, Commission

APPROVED ON CONSENT

Agreement 2025-727

6. APPROVE AND AUTHORIZE NOTICE OF IMPENDING BOUNDARY ACTION FOR PROVO AND ALPINE SCHOOL DISTRICTS TRANSFER OF PROPERTIES DUE TO ANNEXATION ACTIVITY.

-Dale Eyre, Commission

APPROVED ON CONSENT

Notice 2025-728

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

-Aileen Conder, Commission

APPROVED ON CONSENT

Resolution 2025-729

8. APPROVE A RESOLUTION DESIGNATING AUGUST AS UTAH COUNTY BREASTFEEDING MONTH

-COMMISSIONER AMELIA POWERS GARDNER, Commission

(Timestamp: 2:28)

COMMISSIONER POWERS GARDNER SPOKE ABOUT THIS RESOLUTION AND SAID WE WANT TO MAKE SURE THAT ALL FAMILIES IN OUR COUNTY HAVE THE RESOURCES THAT THEY NEED REGARDLESS OF FINANCIAL MEANS TO HAVE A SUCCESSFUL BREASTFEEDING JOURNEY. SHE SAID OUR COUNTY HAS MADE SIGNIFICANT STRIDES IN THE LAST FEW YEARS HAVING MORE INCLUSIVE AND COMPREHENSIVE BREASTFEEDING POLICIES.

COMMISSIONER POWER GARDNER: MOTION TO APPROVE

COMMISSIONER BELTRAN: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

Resolution 2025-730

9. APPROVE AND AUTHORIZE A RESOLUTION AUTHORIZING THE SIGNING OF AN AMENDMENT TO THE 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 2025-731

Agreement 2025-732

10. 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

HELD ON CONSENT

11. 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

12. 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

13. 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

(Timestamp: 4:19)

RICHARD NIELSON *(Public Works Director)* **SHARED THE NEWS THAT CLYDE NAYLOR, FORMER UTAH COUNTY EMPLOYEE AND PUBLIC WORKS DIRECTOR, PASSED AWAY THIS WEEK. HE WANTED TO RECOGNIZE HIM AND HIS 30 YEARS OF SERVICE TO THE CITIZENS OF UTAH COUNTY.**

(Moved to Closed Meeting: 2:08 p.m.)

(Opened to Public Meeting: 3:21 p.m.)

COMMISSIONER POWERS GARDNER: MOTION TO ADJOURN
COMMISSIONER BELTRAN: SECOND
ALL IN FAVOR: AYE
PASSED: 3/0

(Meeting adjourned: 3:21 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
August 13, 2025 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

John Cleary
PATRICK WARD

Paul Child

Sierie Anne Cadunda

Diane Garcia

Mark Carter

Robert Baxter

Matthew Wilson

Theresa Rose

Burt Garfield

Brian Voeks

RUDY LIVINGSTON

Clerk's Office
Information Systems

Recorder's Office

Utah County Commission

Assessor's

Assessor's

Prothonotary

Assessor's

Assessor's

Assessor

Clerk

AUDITOR

Meeting minutes approved at the August 27, 2025 Board of Commissioners of Utah County, Utah Public Meeting.

Skylar Beltran

SKYLER BELTRAN, Vice Chair

ATTEST:

AARON R. DAVIDSON
Utah County Clerk

By: John Cleary
Deputy

