



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 27, 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, September 3, 2025 at 2:00 p.m.
and Wednesday, September 17, 2025 at 2:00 p.m.

~COMMISSION MEETING MINUTES~

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

Others in attendance: See attached sign-in sheet.

(Meeting called to order: 2:04 pm)

PRAYER/READING/THOUGHT: Adam Beck
PLEDGE OF ALLEGIANCE: Kristina Cole

PUBLIC HEARING

1. 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.

-Adam Beck, Auditor

COMMISSIONER POWERS GARDNER: MOTION TO OPEN PUBLIC HEARING
COMMISSIONER BELTRAN: SECOND
ALL IN FAVOR: AYE
PASSED: 2/0

(Timestamp: 1:42)

JEREMY WALKER (*Utah County Director of Financial Services*) **EXPLAINED THAT THEY HAVE SEEN SOME SOFTENING IN SALES TAX REVENUE AND THEY HAVE MADE SOME ADJUSTMENTS AS WELL AS OTHER ESTIMATES THEY HAVE MADE SPECIFICALLY RELATED TO INTERNAL SERVICE FUNDS AND ALSO TRANSFERRING FUNDS FROM RESTRICTED SOURCES TO PAY FOR COMPLETED CIP PROJECTS. OVERALL, THERE IS NOT AN INCREASE TO THE BUDGET, JUST MOVING DOLLARS BETWEEN DIFFERENT FUNDS.**

NO ADDITIONAL COMMENTS

COMMISSIONER POWERS GARDNER: MOTION TO CLOSE PUBLIC HEARING
COMMISSIONER BELTRAN: SECOND
ALL IN FAVOR: AYE
PASSED: 2/0

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR AUGUST 27, 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 17-2025

-Jolynn Clegg, Clerk

3. APPROVAL OF THE MINUTES FOR THE AUGUST 6, 2025 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

4. APPROVAL OF THE MINUTES FOR THE AUGUST 13, 2025 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

5. APPROVE THE SIGNING OF AMENDMENT 1 TO UC 2021-462 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES TO PROVIDE TARGETED CASE MANAGEMENT SERVICES TO MEDICAID ELIGIBLE CHILDREN.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement 2025-735

6. APPROVE THE SIGNING OF AMENDMENT 6 TO UTAH COUNTY AGREEMENT # 2019-513 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR IMMUNIZATIONS.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement 2025-736

7. APPROVE THE SIGNING OF AMENDMENT 4 TO UTAH COUNTY AGREEMENT #2021-643 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR INTEGRATED VIRAL HEPATITIS SURVEILLANCE AND PREVENTION.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement 2025-737

8. ACCEPT A DONATION FROM THE BENEVOLENT & PROTECTIVE ORDER OF ELKS, PROVO ELKS LODGE #849, TO THE UTAH COUNTY SHERIFF'S OFFICE

-Nannette Jackson, Sheriff

(Timestamp: 4:00)

COMMISSIONER POWERS GARDNER RECOMMENDED THAT ANY PURCHASE OF COMPUTERS OR ELECTRONIC EQUIPMENT MADE WITH THIS DONATION GO THROUGH THE REGULAR COUNTY PROCESS SO THAT WE ARE NOT INADVERTENTLY EXPOSING OURSELVES TO ANY LIABILITY. CHIEF DEPUTY HOLDEN ROCKWELL SAID HE WOULD TAKE THAT INFORMATION BACK AND MAKE SURE IT HAPPENS.

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE
COMMISSIONER BELTRAN: SECOND**

ALL IN FAVOR: AYE

PASSED: 2/0

Agreement 2025-738

9. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20497

-Randilyn Warner, Treasurer

APPROVED ON CONSENT

Agreement 2025-739

10. APPROVE AND AUTHORIZE THE SIGNING OF A RENTAL AGREEMENT WITH SANTAQUIN CITY.

-Aileen Conder, Commission

APPROVED ON CONSENT

Agreement 2025-740

11. RATIFY DECISION ON THE GRAMA APPEAL FILED AUGUST 12TH, 2025 BY
TIFFANY THOMPSON

-Adam Beck, Commission

APPROVED ON CONSENT

Agreement 2025-741

REGULAR AGENDA

1. APPROVE THE SIGNING OF A CONTRACT BETWEEN UTAH COUNTY AND BAIR
CONSULTING FOR VALUATION MANAGING SERVICES.

-Burt Garfield, Assessor

APPROVED ON CONSENT

Agreement 2025-742

2. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE 2025
UTAH COUNTY BUDGET.

-Adam Beck, Auditor

(Timestamp: 4:50)

**COMMISSIONER POWERS GARDNER AND COMMISSIONER BELTRAN, DISCUSSION ON
DIRECTOR OF EFFICIENCY POSITION.**

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE

NO SECOND, MOTION DIES

COMMISSIONER POWERS GARDNER: MOTION TO POSTPONE FOR ONE WEEK

COMMISSIONER BELTRAN: SECOND

ALL IN FAVOR: AYE

PASSED: 2/0

ITEM NUMBER 2 CONTINUED TO SEPTEMBER 3, 2025 MEETING.

3. APPROVE LOGO LICENSE AGREEMENT AND MOU WITH AMERICA250 UTAH

-Skyler Beltran, Commission

APPROVED ON CONSENT

Agreement 2025-743

4. RESOLUTION DECLARING UTAH COUNTY'S INTENT TO NOT IMPOSE A TAX UNDER
PART 7, COUNTY OPTION FUNDING FOR BOTANICAL, CULTURAL, RECREATIONAL
AND ZOOLOGICAL ORGANIZATIONS OR FACILITIES. (EAGLE MOUNTAIN CITY).

-Ezra Nair, Commission

APPROVED ON CONSENT

Resolution 2025-744

5. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING A
CONTRIBUTION TO THE UTAH PUBLIC LANDS COUNCIL.

-Ezra Nair, Commission

APPROVED ON CONSENT

Resolution 2025-745

6. APPROVE AND AUTHORIZE THE SIGNING OF AN APPELLATE LEGAL SERVICES CONTRACT WITH SKYLAR WALKER AND JULIE NELSON.

-Ezra Nair, Commission

APPROVED ON CONSENT

Agreement 2025-746

7. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY AND HARRINGTON CENTER FOR THE ARTS FOR THE PROMOTION OF TOURISM

-Adam Beck, Commission

APPROVED ON CONSENT

Agreement 2025-747

8. APPROVE THE SIGNING OF AN AGREEMENT WITH THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD FOR THE PREDATOR DAMAGE CONTROL PROGRAM.

-Aileen Conder, Commission

APPROVED ON CONSENT

Agreement 2025-748

9. APPROVE AND AUTHORIZE A RESOLUTION ACKNOWLEDGING THE EXPANSION OF A VESTED CRITICAL INFRASTRUCTURE MATERIALS USE BY TM CRUSHING

-Dale Eyre, Community Development

STRIKE Dale Eyre said "The applicant did not appear for the hearing and did not submit any of the required information. The resolution should not be signed at this time."

10. APPROVE THE SIGNING OF AN AGREEMENT WITH MELTWATER NEWS US INC. FOR MEDIA MONITORING SERVICES.

-Jackie Karsies, Health

APPROVED ON CONSENT

Agreement 2025-749

11. APPROVE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR DATA SHARING AGREEMENT.

-Jackie Karsies, Health

APPROVED ON CONSENT

Agreement 2025-750

12. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE ENVIRONMENTAL HEALTH DIVISION OF THE HEALTH DEPARTMENT. ADD ONE (1), FULL-TIME, CAREER SERVICE, PROGRAM MANAGER – ENVIRONMENTAL HEALTH POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT 230-43110 (ENVIRONMENTAL HLTH), JOB CODE 3011, GRADE 727; SUPERVISORY ORG: BUREAU DIRECTOR – ENVIRONMENTAL HEALTH.]

-Mhai Lee, Human Resources

(Timestamp: 6:15)

COMMISSIONER POWERS GARDNER ASKED WHAT PROGRAM WILL THIS POSITION BE OVERSEEING? ERIC EDWARD *(Executive Director of UC Health Department)* STATED THAT THIS IS A LONG NEEDED POSITION THAT WILL HELP OUR HOUSEHOLD HAZARDOUS WASTE AND PREVENT LAND POLLUTION ISSUES. THIS HAS BEEN IN THE BUDGET, AND THE PROGRAM MANAGER WILL WORK WITH NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT, SOUTH UTAH VALLEY SOLID WASTE DISTRICT AND OTHER WASTE DISTRICTS.

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE
COMMISSIONER BELTRAN: SECOND

ALL IN FAVOR: AYE

PASSED: 2/0

Agreement 2025-751

13. APPROVE THE PROVISION OF ACTING PAY FOR A POSITION IN THE CLERK DEPARTMENT, EFFECTIVE JULY 21, 2025.

-Merritt Fullmer, Human Resources

APPROVED ON CONSENT

Agreement 2025-752

14. APPROVE AMENDMENT TO AGREEMENT NO. 2024-911 WITH KNOW YOUR FORCE FOR THE UTAH COUNTY SHERIFF'S OFFICE FOR 2026

-Holder Rockwell, Sheriff

APPROVED ON CONSENT

Agreement 2025-753

15. APPROVE AN AGREEMENT WITH SECURUS TECHNOLOGIES, LLC FOR LIGHTNING LAW SOFTWARE AT THE UTAH COUNTY JAIL

-Matt Higley, Sheriff

APPROVED ON CONSENT

Agreement 2025-754

16. APPROVE TAX REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION LETTER #316

-Burt Garfield, Assessor

APPROVED ON CONSENT

Agreement 2025-755

17. APPROVE AND AUTHORIZE THE SIGNING OF AN APPELLATE LEGAL SERVICES CONTRACT WITH SCOTT WEIGHT

-Ezra Nair, Commission

APPROVED ON CONSENT

Agreement 2025-756

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: 2:11 p.m.)

(Opened to Public Meeting: 2:57 p.m.)

COMMISSIONER POWERS GARDNER: MOTION TO ADJOURN
COMMISSIONER BELTRAN: SECOND
ALL IN FAVOR: AYE
PASSED: 2/0

(Meeting adjourned 2:58 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.

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
August 27, 2025 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

J. Cleary
Paul Child
Mark Carter
Burt Garfield
Theron Case
Eric Edwards
Jason Barrett
Dagmar Swensen
Robert Baxter
Patrick Wainwright
Aaron Davidson
Brian Voeks

Clerks Office
Recorder's Office
Assessors Office
Assessor Office
Assessor's
UCHD
UCHD
UCHD
Parade Information Systems
County Clerk
Clerk

Meeting minutes approved at the September 3, 2025 Board of Commissioners of Utah County, Utah Public Meeting.


BRANDON B. GORDON, Chair

ATTEST:
AARON R. DAVIDSON
Utah County Clerk

By:


Deputy

