



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
September 17, 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, September 24, 2025 at 2:00 p.m.
and Wednesday, October 1, 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: 2:07 pm)

PRAYER/READING/THOUGHT: Paul Jones
PLEDGE OF ALLEGIANCE: Brittany Thorley

(Timestamp: 1:27)

COMMISSIONER GORDON SAID THIS HAS BEEN A TOUGH WEEK AND THANKED THE UTAH COUNTY RESIDENTS FOR HOW THEY HAVE RESPONDED TO THE SHOOTING AT UVU. HE ALSO EXPRESSED THANKS TO THE SHERIFF'S DEPARTMENT AND ACKNOWLEDGED THAT THEY HAVEN'T SLEPT A LOT. HE THANKED UTAH COUNTY ATTORNEY JEFF GRAY AND HIS STAFF.

COMMISSIONER POWERS GARDNER SAID SHE WAS PROUD OF THE PEACEFUL REACTIONS OF OUR COMMUNITY MEMBERS. SHE ACKNOWLEDGED THE DEEP TRAUMA THAT MANY IN THE COMMUNITY ARE DEALING WITH AND ENCOURAGED THEM TO SEEK HELP. SHE MENTIONED SEVERAL FREE RESOURCES SUCH AS WASATCH BEHAVIORAL HEALTH, UVU MENTAL HEALTH CENTER, ROCKY MOUNTAIN MEDICAL UNIVERSITY, MANY PRIVATE CLINICS, 988 CRISIS LIFELINE AND SAFEUT.ORG.

COMMISSIONER BELTRAN SAID HE ALSO APPRECIATES THE SHERIFF AND ATTORNEY'S OFFICES. HE KNOWS THEY ARE EXHAUSTED. HE THANKED THE SPOUSES OF ALL THOSE THAT SERVE THE COMMUNITY. HE EXPRESSED CONFIDENCE IN OUR PROSECUTOR'S OFFICE. HE THANKED ALL WHO HAVE BEEN INVOLVED.

COMMISSIONER POWERS GARDNER ALSO THANKED THE ADMINISTRATIVE STAFF AND THEIR EFFORTS. SHE HAS FULL FAITH IN EVERYONE'S ABILITY.

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR SEPTEMBER 17, 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 18-2025

-Jolynn Clegg, Clerk

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

-Jolynn Clegg, Clerk

4. AUTHORIZE THE UTAH COUNTY PURCHASING AGENT TO SIGN AN ELECTRONIC CREDIT APPLICATION ON BEHALF OF UTAH COUNTY WITH WALMART BUSINESS.

-Tad Rasmussen , Auditor

APPROVED ON CONSENT

Agreement 2025-791

5. BALLOT PRINTING AND MAILING SERVICES AGREEMENT

-Brian Voeks, Clerk

APPROVED ON CONSENT

Agreement 2025-792

6. APPROVE AND AUTHORIZE A LETTER OF SUPPORT FOR MUTUAL SELF-HELP HOUSING PROGRAM

-COMMISSIONER AMELIA POWERS GARDNER, Commission

APPROVED ON CONSENT

Agreement 2025-793

7. APPROVE THE SIGNING OF UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION WITH HIGHLAND CITY FY26

-Tim Taylor, Commission

APPROVED ON CONSENT

Resolution 2025-794

Agreement 2025-795

8. RATIFY DECISION ON THE GRAMA APPEAL FILED AUGUST 25TH, 2025 BY BEN DICKINSON

-Adam Beck, Commission

APPROVED ON CONSENT

Agreement 2025-796

9. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN UTAH COUNTY, UTAH, AND ALPINE CITY REGARDING LIBRARY SERVICES.

-Aileen Conder, Commission

APPROVED ON CONSENT

Resolution 2025-797

Agreement 2025-798

10. RATIFY THE SIGNING OF AMENDMENT 2 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 2025-799

11. APPROVE THE SIGNING OF AMENDMENT 3 TO UC 2023-1071 WITH SAFE KIDS WORLDWIDE FOR WATER SAFETY EDUCATION AND OUTREACH.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement 2025-800

12. APPROVE THE SIGNING OF A MULTI-SITE AGENCY/PROGRAM AGREEMENT WITH THE UTAH FOOD BANK ALLOWING WIC TO DISTRIBUTE DONATED PRODUCTS AND TO AUTHORIZE WIC DIRECTOR TO SIGN PROGRAM APPLICATIONS FOR EACH OF THE UTAH COUNTY WIC CLINICS UNDER THE PROGRAM AGREEMENT.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement 2025-801

13. RATIFICATION OF AN AGREEMENT WITH COLLIERS FOR CONSULTING SERVICES.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-802

14. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF THE FIRST AMENDMENT TO INTERLOCAL AGREEMENT 2022-224 WITH LEHI CITY FOR THE 2300 WEST ROADWAY WIDENING PROJECT

-Richard Nielson, Public Works

(Timestamp: 8:45)

RICHARD NIELSON (*Public Works Director*) SAID THERE IS A TYPO AND REGULAR AGENDA ITEM #14 SHOULD READ "THE SIGNING OF THE SECOND AMENDMENT". COMMISSIONER BELTRAN ASKED ABOUT THE EXTENSION. RICHARD EXPLAINED THEY HAVE SOME PAVING ITEMS THEY ARE TRYING TO FINISH UP BEFORE WINTER AND WILL HAVE SOME FOLLOW UP ITEMS NEXT SPRING.

COMMISSIONER BELTRAN: MOTION TO APPROVE WITH UPDATE FOR THE SECOND AMENDMENT INSTEAD OF THE FIRST
COMMISSIONER POWERS GARDNER: SECOND
ALL IN FAVOR: AYE

PASSED: 3/0

Resolution 2025-803

Agreement 2025-804

15. APPROVE AND AUTHORIZE DEEDS TRANSFERRING OWNERSHIP OF ROADS WITHIN THE BOUNDARIES OF FAIRFIELD TOWN TO THE TOWN.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-805

16. APPROVE AND AUTHORIZE THE SIGNING OF A COMMERCIAL APPLICATION FOR SERVICES WITH SPRINGVILLE CITY FOR UTILITY SERVICES AT THE HOBBLE CREEK DEBRIS BASIN.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-806

17. APPROVAL AND AUTHORIZATION FOR THE UTAH COUNTY OFF-LINE MEDICAL DIRECTOR AGREEMENT FOR SEARCH AND RESCUE.

-Jodee Kimber, Sheriff

APPROVED ON CONSENT

Agreement 2025-807

18. APPROVE AND AUTHORIZE THE SIGNING OF A 2025 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND WOODLAND HILLS CITY.

-Aileen Conder, Commission

APPROVED ON CONSENT

Agreement 2025-808

REGULAR AGENDA

1. APPROVE OR DENY THE REQUEST BY MARY BETH VOGEL-FERGUSON TO WAIVE THE EVENT PERMIT FEES FOR THE TRAUMA AWARENESS SEMINAR TO BE HELD IN THE HISTORIC COURTHOUSE.

-Richard Nielson, Public Works

(Timestamp: 9:42)

COMMISSIONER BELTRAN DOES NOT WANT TO WAIVE THE FEE COMPLETELY. INSTEAD, HE WOULD LIKE TO CHARGE A \$100 RENTAL FEE.

COMMISSIONER BELTRAN: MOTION TO APPROVE WITH A \$100 RENTAL FEE

COMMISSIONER POWERS GARDNER: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

Agreement 2025-809

2. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HIGHWAY PRODUCTS, INC., TO PROVIDE AND INSTALL VARIOUS STYLES OF TRUCK BODIES BASED ON RATES IN THE ATTACHMENTS OF THE AGREEMENT.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-810

3. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT BETWEEN WEST MEADOWS INVESTMENT PARTNERS, LLC, AND UTAH COUNTY FOR THE MAG CORRIDOR PRESERVATION PROGRAM.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-811

4. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT BETWEEN WEST MEADOWS JR RENTS DEVELOPMENT, LLC, AND UTAH COUNTY FOR THE MAG CORRIDOR PRESERVATION PROGRAM.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-812

5. RESOLUTION AMENDING EMPLOYEE POLICY FOR THE ACCEPTABLE USE OF
ARTIFICIAL INTELLIGENCE (AI) FOR UTAH COUNTY

-Brandon Wong, Information Systems

(Timestamp: 6:42)

COMMISSIONER GORDON EXPRESSED THANKS TO BRANDON WONG FOR HIS EFFORTS. COMMISSIONER POWERS GARDNER SAID REGULAR AGENDA ITEMS 5, 6, AND 7 ARE IN RESPONSE TO A STATE LAW AND THANKED THE STAFF FOR STEPPING UP.

APPROVED ON CONSENT

Resolution 2025-813

6. RESOLUTION ADOPTING A CYBER SECURITY REPORTING AND RESPONSE POLICY
FOR UTAH COUNTY

-Brandon Wong, Information Systems

(Timestamp: 10:26)

COMMISSIONER BELTRAN ASKED BRANDON WONG (Information Security Manager) WHEN THE COMMISSION WOULD BE MADE AWARE OF SEVERE ISSUES. BRANDON WONG SAID THE RESOLUTION IS WRITTEN IN A WAY THAT THEY WILL HAVE INTERDEPARTMENTAL COMMUNICATION WHILE WORKING WITH EZRA NAIR AND HIS TEAM. THEY WOULD DETERMINE AT THAT POINT IF THEY NEED TO MAKE THE COMMISSIONERS AWARE OF A PROBLEM.

COMMISSIONER POWERS GARDNER ASKED IF HE KNEW HOW MANY OF THE CYBER SECURITY ATTACKS ORIGINATE FROM OUTSIDE OF THE UNITED STATES. BRANDON WONG SAID THEY HAVE SEEN A DRAMATIC UPTICK IN THE NUMBER OF ATTACKS THAT ARE USING VPNS. THEY ARE ALMOST CERTAIN THAT THOSE ARE ORIGINATING OUT OF THE COUNTRY BUT IT IS REALLY HARD TO DETERMINE THE EXACT SOURCE. THEY DO SEE LOGIN ATTEMPTS FROM ALL AROUND THE WORLD ON A FREQUENT BASIS. THEY SEE RUSSIA, CHINA, IRAN AND A LOT IN EASTERN EUROPE WITH 20-30% COMING FROM EASTERN EUROPE AND 20-30% COMING FROM CHINA.

COMMISSIONER BELTRAN: MOTION TO APPROVE

COMMISSIONER POWERS GARNDER: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

Resolution 2025-814

7. RESOLUTION ADOPTING A DATA PRIVACY PROGRAM FOR UTAH COUNTY
GOVERNMENT

-Brandon Wong, Information Systems

APPROVED ON CONSENT

Resolution 2025-815

8. APPROVE AND AUTHORIZE AN AMENDMENT TO AGREEMENT 2025-609 BETWEEN UTAH COUNTY GOVERNMENT (HUMAN RESOURCES) AND RELIAS LLC. EFFECTIVE AT THE 2026 PRICE INCREASE, RELIAS SHALL NOT INCREASE THE SUBSCRIPTION FEE MORE THAN FIVE (5%) ANNUALLY.

-PJ Maughan, Human Resources

APPROVED ON CONSENT

Agreement 2025-816

9. APPROVE AND AUTHORIZE AN EXTENSION OF TIME FOR THE EAGLE'S LANDING DEVELOPMENT AGREEMENT (AGREEMENT 2022-502) PURSUANT TO A LETTER REQUEST OF THE DEVELOPER EAGLE'S LANDING UTAH HOLDINGS, LLC.

-Dale Eyre, Community Development

(Timestamp: 13:43)

COMMISSIONER BELTRAN ASKED BRYCE ARMSTRONG IF THERE WERE ANY ISSUES FROM COMMUNITY DEVELOPMENT AND WAS TOLD NO.

COMMISSIONER BELTRAN: MOTION TO APPROVE

COMMISSIONER POWERS GARDNER: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

Resolution 2025-817

10. APPROVE AND ENACT AN ORDINANCE AMENDING CHAPTER 9.06 OF THE UTAH COUNTY CODE TO REDUCE THE MINIMUM ACREAGE REQUIRED FOR THE CREATION OF AN AGRICULTURAL PROTECTION AREA FROM 40 ACRES DOWN TO 20 ACRES AND AMEND THE COUNTY FEE SCHEDULE TO CAPTURE THE COSTS OF MAILING NOTICES FOR LAND USE APPLICATIONS AND PETITIONS.

-Dale Eyre, Community Development

(Timestamp: 14:00)

DISCUSSION WITH ALL COMMISSIONERS REGARDING THE ORDINANCE AND THEIR SUPPORT OF REDUCING THE MINIMUM ACREAGE.

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE

COMMISSIONER BELTRAN: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

Ordinance 2025-818

11. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AND CERTIFICATE OF REAPPOINTMENT OF COMMISSIONERS OF THE HOUSING AUTHORITY OF UTAH COUNTY.

-Aileen Conder, Commission

APPROVED ON CONSENT

Resolution 2025-819

12. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT BETWEEN UTAH COUNTY AND WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT FOR THE FISCAL YEAR 2026 CONTRACT

-Brittany Thorley, Commission

APPROVED ON CONSENT

Resolution 2025-820

Agreement 2025-821

13. 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

14. 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

HELD ON CONSENT

15. 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

16. 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

(Moved to Closed Meeting: 2:24 p.m.)

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

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

MEETING ADJOURNED

(Meeting adjourned: 2:57 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
September 17, 2025 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

Johanna Clegg
Therese Case
Paul Child
Burt Garfield
Linnéa Fether
PS Maughan
Robert Bayley
Aaron Davidson
Nicole Stevens
Diane Garcia
Chad Peterson

Clerk's office
Assessor's
Recorder's
Assessor
WCLIP
HR
Prothonotary
Club
Elections
Assessors
Assessors

Meeting minutes approved at the September 24, 2025 Board of Commissioners of Utah County, Utah Public Meeting.

Brandon B. Gordon
BRANDON B. GORDON, Chair

ATTEST:
AARON R. DAVIDSON
Utah County Clerk



By: Johanna Clegg
Deputy