



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
October 1, 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, October 22, 2025 at 2:00 p.m.
and Wednesday, October 29, 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: 03 pm)

PRAYER/READING/THOUGHT: Camille Winn, Administrative Associate, UC Assessor's Office
PLEDGE OF ALLEGIANCE: Kary Gedge, Valuation Manager, UC Assessor's Office

RECOGNITION

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

COMMISSIONER BELTRAN ANNOUNCED THAT KARY GEDGE FROM THE ASSESSOR'S OFFICE IS THE OCTOBER 2025 EMPLOYEE OF THE MONTH. HE READ THE FOLLOWING NOMINATION LETTER.

I nominate Kary Gedge for employee of the month. Kary Gedge is a highly motivated individual who rolls up his sleeves and devotes his time, energy and talents to getting a job done. Kary is skilled in solving problems and making things run smoother while encouraging and uplifting others. Kary has a contagious positive attitude and a can-do

personality that motivates others to be better. Kary has the State Tax Code memorized, well almost... His well worn, marked and highlighted copy of the State Tax Code is his work bible. He wants to know and follow the law and be fair to all taxpayers. He takes his stewardship in valuing properties seriously and with a smile at the same time. Kary's stature is more than his physical height, it is his reputation he has gained by using his abilities and kind heart.

Kary has helped many co-workers jump-start their cars, fix flat tires, haul items to their home and let them use his truck. He will haul his tractor to dig and rototill after work and on the weekends. Kary is an example of service and those who have a relationship with him have struck gold. The Assessor's Office and Utah County are fortunate to have Kary as an employee and advocate. -Diane Garcia

Kary Gedge is an invaluable employee at Utah County. As our Valuation Manager, he consistently works with speed, dedication, and professionalism, often working long hours to ensure the job gets done right. He handles the public with ease and professionalism, even in challenging situations, and never hesitates to jump in and solve problems quickly and effectively. He has an ability to diffuse tense moments, especially with frustrated taxpayers. Kary is patient and very committed to doing his best.

Kary brings unique energy to the workplace. His wit and humor keep spirits high, making the office a more enjoyable place to be. Kary is especially good at lighthearted joking that keeps the mood positive without ever slowing down the work. He knows how to strike the perfect balance between keeping things fun and keeping things productive.

He is a caring coworker who goes out of his way to recognize and celebrate others' contributions, never seeking credit for himself.

With his positive outlook and open-mindedness, Kary approaches every challenge with a solution-oriented mindset and encourages others to do the same. His passion for his work is contagious, motivating and energizing those around him. -Liz Hawkins

I would like to nominate Kary Gedge for the Assessor's Office employee of the month. I believe Kary has more than earned it.

Kary is a natural leader, a very hard worker, and extremely intelligent. As the valuation manager, he was successful in leading his team to complete valuations for the 2025 assessment roll well before the due date. Since becoming the valuation manager, he has quickly earned the respect of not only his own team, but the Assessor's Office as a whole.

Kary does everything with the most positive and forward-thinking attitude. He is extremely organized and will take on anything, even the most challenging projects or situations.

Kary is very caring about people, and is always dedicating his time to helping others, both in and out of the office. He has a way of diffusing difficult situations, which I have witnessed several times in Board of Equalization hearings.

Kary really is a model of positivity, teamwork, hard work, dedication, kindness, and humor that we should all strive to follow. He is an invaluable asset to the Assessor's Office, and to Utah County as a whole. -Christina Dobecki



CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR OCTOBER 1, 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 SEPTEMBER 24, 2025 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

3. APPROVE AND AUTHORIZE AGREEMENT BETWEEN UTAH COUNTY AND MJC LAW UTAH PLLC FOR SERVICES AS A HEARING OFFICER FOR THE BOARD OF EQUALIZATION.

-Burt Harvey, Auditor

APPROVED ON CONSENT

Agreement 2025-840

4. APPROVE AND RATIFY AN INDIGENT DEFENSE SERVICE CONTRACT WITH STEVE KILLPACK

-Ezra Nair, Commission

APPROVED ON CONSENT

Agreement 2025-841

5. APPROVE THE SIGNATURE OF THE COMMISSION CHAIR ON THE ANNUAL BEER TAX REPORT.

-Ezra Nair, Commission

APPROVED ON CONSENT

Agreement 2025-842

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

-Aileen Conder, Commission

APPROVED ON CONSENT

Resolution 2025-843

Agreement 2025-844

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

-Aileen Conder, Commission

APPROVED ON CONSENT

Agreement 2025-845

8. 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 2025-846

9. APPROVE THE SIGNING OF AMENDMENT 1 TO UC 2025-26 WITH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE ASTHMA PROGRAM.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement 2025-847

10. APPROVE THE SIGNING OF AMENDMENT 5 TO UC 2023-776 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR UTAH COUNTY HEALTH DEPARTMENT COMMUNITY AND CLINICAL INTERVENTIONS

-Juli Van Ginkel, Health

CONTINUED TO THE OCTOBER 22, 2025 COMMISSION MEETING

11. ACCEPT GRANT FUNDING FROM UTAH HIGHWAY SAFETY OFFICE TO PROMOTE SAFE DRIVING ON HIGHWAY 6.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement 2025-848

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SELECT HEALTH FOR RATES AND MEDICAL BENEFIT COVERAGE FOR THE 2026 UTAH COUNTY EMPLOYEE BENEFIT PLAN

-Brandon Chambers, Human Resources

(Timestamp: 6:52)

COMMISSIONER BELTRAN INQUIRED ABOUT THE PRICE. EZRA NAIR *(County Administrator)* **AND RALF BARNES** *(Director – Human Resources)* **EXPLAINED THAT THERE WAS A REDUCTION ON THE PREMIUMS. RALF BARNES SAID HE WOULD GET THE EXACT NUMBER TO COMMISSIONER BELTRAN.**

COMMISSIONER BELTRAN: MOTION TO APPROVE

COMMISSIONER POWERS GARDNER: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

Agreement 2025-849

13. APPROVE AN AGREEMENT WITH THE UTAH COMMUNICATIONS AUTHORITY TO PARTICIPATE IN THE STATEWIDE BEON APPLICATION

-Shaun Bufton, Sheriff

APPROVED ON CONSENT

Agreement 2025-850

14. APPROVE A RESOLUTION AUTHORIZING THE UTAH COUNTY SHERIFF'S OFFICE TO ENTER INTO EMERGENCY MANAGEMENT ASSISTANCE COMPACT AGREEMENTS WITH THE STATE OF UTAH WHEN REQUIRED

-Patrick Carlson, Sheriff

APPROVED ON CONSENT

Resolution 2025-851

15. APPROVE A SOFTWARE PURCHASE AGREEMENT WITH EXTERRO SOLUTIONS FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Craig Gaines, Sheriff

APPROVED ON CONSENT

Agreement 2025-852

16. APPROVE A PURCHASE AGREEMENT WITH ENSURITY MOBILE CORP

-Justin Gordon, Sheriff

APPROVED ON CONSENT

Agreement 2025-853

REGULAR AGENDA

1. APPROVE A 2026 FY COST REIMBURSEMENT AGREEMENT WITH THE FEDERAL BUREAU OF INVESTIGATION, UTAH COUNTY MAJOR CRIMES TOC-WEST TASK FORCE

-Mike Smith, Sheriff

APPROVED ON CONSENT

Agreement 2025-854

2. APPROVE A 2026 FY COST REIMBURSEMENT AGREEMENT WITH THE FEDERAL BUREAU OF INVESTIGATION, CHILD EXPLOITATION AND HUMAN TRAFFICKING TASK FORCE

-Mike Smith, Sheriff

APPROVED ON CONSENT

Agreement 2025-855

3. APPROVE A COOPERATIVE AGREEMENT WITH THE STATE OF UTAH DIVISION OF FORESTRY, FIRE, AND STATE LANDS

-Patrick Carlson, Sheriff

(Timestamp: 5:55)

COMMISSIONER BELTRAN EXPRESSED THANKS TO PATRICK CARLSON *(Utah County Fire Chief)* **AND THE FIRE DEPARTMENT FOR THEIR WORK ON FOREST LANDS AND MAKING SURE THE COUNTY IS READY AND PREPARED FOR ANY FIRES AND MITIGATION WORK.**

APPROVED ON CONSENT

Agreement 2025-856

4. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2025-11

-Adam Beck, Commission

APPROVED ON CONSENT

Agreement 2025-857

5. APPROVE A RESOLUTION IN SUPPORT OF PREFERRED CONGRESSIONAL REDISTRICTING MAP

-Skyler Beltran, Commission

STRICKEN ON CONSENT

6. DONATION TO UTAH LAKE AUTHORITY FOR 2025 ANNUAL SYMPOSIUM SPONSORSHIP

-Skyler Beltran, Commission

APPROVED ON CONSENT

Agreement 2025-858

7. APPROVE AMENDMENT 1 FOR INDIGENT DEFENSE SERVICES IN A CASE INVOLVING AGGRAVATED MURDER

-Ezra Nair, Commission

APPROVED ON CONSENT

Agreement 2025-859

8. APPROVE AND AUTHORIZE IMPLEMENTATION OF PHASE 3 OF THE 2025 LIMITED COMPENSATION REVIEW, EFFECTIVE PAY PERIOD 21, AND AMEND THE BUDGET TO REFLECT THE APPROPRIATE AMOUNTS.

-Merritt Fullmer, Human Resources

APPROVED ON CONSENT

Agreement 2025-860

9. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A NOTICE OF LIEN FOR 09:044:0004.

-Adam Beck, Auditor

APPROVED ON CONSENT

Agreement 2025-861

10. APPROVE AND AUTHORIZE THE SIGNING OF A SERVICES AGREEMENT WITH AXIS CONSULTING LLC.

-Jeremy Walker, Auditor

APPROVED ON CONSENT

Agreement 2025-862

11. 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

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 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

14. 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

PUBLIC COMMENTS

None

(Moved to Closed Meeting: 2:10 p.m.)

(Opened to Public Meeting: 2:19 p.m.)

COMMISSIONER POWERS GARDNER: MOTION TO ADJOURN

COMMISSIONER BELTRAN: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

MEETING ADJOURNED

(Meeting adjourned: 2:19 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
October 1, 2025 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

Jolynn Clegg
Kary Gedge
Tina Lee Anderson
Nancy Zink
Justin McClellan
Chris Doherty
Phyllis OB
Burt Garfield
Diane Garcia
Diane Pedersen
Lorrie Stetson
Paul Child
Eldon Peckow
Kim Hife
Therri Case
Callei Kuchari
Tammy Hamel
Richard Smith

U.C. Clerk's Office
Assessor
Assessor
Assessor
Assessors
Assessor
Assessor
Assessors
Assessors
Recorder's
Sheriff's
Assessor
" "
Assessor
Assessor
Assessor

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
October 1, 2025 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

Andrea Allen
Robert Bunker
Liz Hawkins
Eric Edwards
BRANDON B. GORDON

Recorder
Purchasing
Clerk
LCIT

Meeting minutes approved at the October 22, 2025 Board of Commissioners of Utah County, Utah Public Meeting.



BRANDON B. GORDON, Chair

ATTEST:
AARON R. DAVIDSON
Utah County Clerk



By: 
Deputy