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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 22, 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 29, 2025 at 2:00 p.m.  
and Wednesday, November 5, 2025 at 2:00 p.m.

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**~COMMISSION MEETING MINUTES~**

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

Others in attendance: See attached sign-in sheet.

*(Meeting called to order: 2:14 pm)*

PRAYER/READING/THOUGHT: Gina Tanner - Utah County Budget Manager  
PLEDGE OF ALLEGIANCE: Adam Beck - Utah County Deputy Attorney

**CONSENT AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR OCTOBER 15, 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 20-2025

-Jolynn Clegg, Clerk

3. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 21-2025

-Jolynn Clegg, Clerk

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4. APPROVAL OF THE MINUTES FOR THE OCTOBER 1, 2025 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

5. APPROVAL OF THE MINUTES FOR THE OCTOBER 2, 2025 BOARD OF COMMISSIONERS BUDGET WORK SESSION.

-Jolynn Clegg, Clerk

6. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO THE SERVICES AGREEMENT WITH AXIS CONSULTING LLC.

-Jeremy Walker, Auditor

**APPROVED ON CONSENT**

*Agreement 2025-863*

7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60535 DATED OCTOBER 7, 2025.

-Burt Harvey, Auditor

**APPROVED ON CONSENT**

*Agreement 2025-864*

8. APPROVE THE COMMISSION CHAIR TO SIGN AMENDMENT #6 TO AGREEMENT 2024-618 FOR ONE-TIME ADDITIONAL FUNDING FROM THE STATE OF UTAH FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER.

-Rebecca Martell, Children's Justice Center

**APPROVED ON CONSENT**

*Agreement 2025-865*

9. APPROVE AND RATIFY AN AGREEMENT WITH ZIMMERMAN BOOHER FOR APPELLATE LEGAL SERVICES.

-Ezra Nair, Commission

**APPROVED ON CONSENT**

*Agreement 2025-866*

10. APPROVE AND RATIFY THE UTAH HOMELESS MANAGEMENT INFORMATION SYSTEM: CONTRIBUTING HMIS ORGANIZATION PARTNER AGREEMENT.

-Ezra Nair, Commission

**APPROVED ON CONSENT**

*Agreement 2025-867*

11. APPROVE A NOTICE OF VACANCIES ON THE HOLIDAY HILLS WATER DISTRICT BOARD OF TRUSTEES.

-Aileen Conder, Commission

**APPROVED ON CONSENT**

*Notice 2025-868*

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12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH VALLEY CONVENTION CENTER FOR THE 2025 EMPLOYEE APPRECIATION DINNER ON DECEMBER 2, 2025.

-Aileen Conder, Commission

**APPROVED ON CONSENT**

*Agreement 2025-869*

13. APPROVE THE SIGNING OF UTAH COUNTY ENVIRONMENTAL REVIEW AND RELEASE OF FUNDS WITH SPRINGVILLE FY26

-Tim Taylor, Commission

**APPROVED ON CONSENT**

*Agreement 2025-870*

14. APPROVE THE SIGNING OF THE LOCAL CONSENT FOR THE FOUR NEW SUNDANCE RESORT CLASS B RETAIL BEER LICENSE (HOTEL AND 3 SUBLICENSES, ON-PREMISE CONSUMPTION) FOR 2025 AND THE RENEWAL OF THE TEN SUNDANCE RESORT CLASS B RETAIL BEER LICENSE (HOTEL AND 10 SUBLICENSES, ON-PREMISE CONSUMPTION) FOR 2026 APPLICATION STORYTELLER CANYON OPERATING COMPANY LLC LOCATED AT 8841 N ALPINE LOOP RD. IN THE SUNDANCE AREA OF UNINCORPORATED UTAH.

-Kevin Stinson, Community Development

**APPROVED ON CONSENT**

*Agreement 2025-871*

15. APPROVE AND AUTHORIZE THE HEALTH DEPARTMENT NURSING DIRECTOR TO SIGN AN AGREEMENT WITH SELECT HEALTH.

-Juli Van Ginkel, Health

**APPROVED ON CONSENT**

*Agreement 2025-872*

16. APPROVE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE MATERNAL AND CHILD HEALTH PROGRAM.

-Juli Van Ginkel, Health

**APPROVED ON CONSENT**

*Agreement 2025-873*

17. APPROVE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES, OFFICE OF HEALTH PROMOTION AND PREVENTION (OHPP), FOR THE PREVENTATIVE HEALTH AND HEALTH SERVICES (PHHS) BLOCK GRANT 2025.

-Juli Van Ginkel, Health

**APPROVED ON CONSENT**

*Agreement 2025-874*

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18. APPROVE THE SIGNING OF AMENDMENT 3 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 2025-875*

19. APPROVE THE SIGNING OF AMENDMENT 2 TO UC 2024-556 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PUBLIC HEALTH EMERGENCY AND HEALTHCARE PREPAREDNESS PROGRAMS FY 24-28.

-Juli Van Ginkel, Health

**APPROVED ON CONSENT**

*Agreement 2025-876*

20. 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

**APPROVED ON CONSENT**

*Agreement 2025-877*

21. APPROVE THE SIGNING OF A MEMORANDUM OF AGREEMENT WITH SAFE KIDS UTAH (SKU)/UTAH HIGHWAY SAFETY FOR CHILD CAR SEATS AND TRAINING.

-Juli Van Ginkel, Health

**APPROVED ON CONSENT**

*Agreement 2025-878*

22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ANNUAL RENEWAL SUBSCRIPTION, QUOTE #1136711, WITH KEEPER SECURITY INC.

-Patrick Wawro, Information Systems

**APPROVED ON CONSENT**

*Agreement 2025-879*

23. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF THE SECOND AMENDMENT TO INTERLOCAL AGREEMENT 2021-150 WITH SPANISH FORK CITY FOR THE SPANISH FORK PARKWAY RR CROSSING PROJECT

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Resolution 2025-880*

*Agreement 2025-881*

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24. APPROVE AND AUTHORIZE THE SIGNING OF AN INTERLOCAL AGREEMENT BETWEEN UTAH COUNTY AND SPANISH FORK CITY FOR SERVICES RELATED TO COUNTY-OWNED MEDIUM VOLTAGE POWER SYSTEMS AS SPECIFIED IN THE AGREEMENT.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Resolution 2025-882*

*Agreement 2025-883*

25. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT FOR ATTACHMENT OF EQUIPMENT BETWEEN UTAH COUNTY AND THE UNITED STATES FOREST SERVICE TO ATTACH EQUIPMENT ON THE BUILDING AT TEAT MOUNTAIN AS SPECIFIED IN THE AGREEMENT.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement 2025-884*

26. RATIFICATION OF CHANGE ORDER #1 FOR AGREEMENT 2025-760 WITH STAKER & PARSON COMPANIES FOR BUS STOP PAVING

-Richard Nielson, Public Works

(Timestamp: 3:33)

**COMMISSIONER GORDON WANTED TO THANK PUBLIC WORKS FOR ALL OF THEIR EFFORTS IN MOVING THE BUS STOP FOR SAFETY REASONS. THIS EFFORT IS TO HELP THE HOMELESS COMMUNITY HAVE A WARM PLACE TO SLEEP AT NIGHT.**

**COMMISSIONER BELTRAN THANKED COMMISSIONER GORDON FOR HIS EFFORTS AND SAID UNFORTUNATELY THE COUNTY HAD TO FOOT THE COST OF THIS WHICH SHOULD HAVE BEEN COVERED BY UTA.**

**COMMISSIONER POWERS GARDNER THANKED COMMISSIONER GORDON AND PUBLIC WORKS FOR THE NO NONSENSE, GET IT DONE ATTITUDE.**

**COMMISSIONER BELTRAN: MOTION TO APPROVE**

**COMMISSIONER POWERS GARDNER: SECOND**

**ALL IN FAVOR: AYE**

**PASSED: 3/0**

*Agreement 2025-885*

27. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #15 TO AGREEMENT #2023-711 FOR HOGAN & ASSOCIATES CONSTRUCTION INC., FOR THE JAIL MEDICAL & MENTAL HEALTH REMODEL AND ADDITION PROJECT.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement 2025-886*

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28. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #19 TO AGREEMENT #2022-177 FOR GSBS ARCHITECTS FOR CHANGES TO THE JAIL MEDICAL REMODEL PROJECT.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement 2025-887*

29. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #01 TO AGREEMENT #2025-686 WITH KILGORE CONTRACTING FOR THE 5600 WEST ROAD IMPROVEMENTS PROJECT.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement 2025-888*

30. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #04 TO AGREEMENT #2024-1052 WITH KENNY SENG CONSTRUCTION FOR CHANGES TO THE HOBBLE CREEK & PAYSON DEBRIS BASINS IMPROVEMENTS PROJECT.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement 2025-889*

31. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #36 TO AGREEMENT #2022-1024 WITH KENNY SENG CONSTRUCTION FOR CHANGES TO THE LOAFER MOUNTAIN PARKWAY PROJECT SOUTH EXTENSION AND AMEND THE 2025-2027 CIP PLAN TO INCLUDE THIS CAPITAL IMPROVEMENT TO THE ELECTIONS STORAGE BUILDING.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement 2025-890*

32. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO REQUESTING AN INCREASE TO THE COUNTY FLEET BY PURCHASING A VEHICLE FOR THE UTAH COUNTY HEALTH DEPARTMENT'S MOSQUITO ABATEMENT PROGRAM.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement 2025-891*

33. APPROVE AN ADDENDUM TO SUPPLEMENTAL LAW ENFORCEMENT AGREEMENT NO. 2023-27-67 WITH UTAH VALLEY UNIVERSITY

-Doug Willes, Sheriff

**APPROVED ON CONSENT**

*Agreement 2025-892*

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34. APPROVE AN AGREEMENT WITH THE UTAH DEPARTMENT OF PUBLIC SAFETY, HIGHWAY SAFETY OFFICE, FOR REIMBURSEMENT OF HIGH VISIBILITY ENFORCEMENT ACTIVITIES FOR FY26

-Doug Willes, Sheriff

**APPROVED ON CONSENT**

**Agreement 2025-893**

35. APPROVE A SOFTWARE AGREEMENT WITH CELLEBRITE INC. FOR THE UTAH COUNTY SHERIFF'S OFFICE EVIDENCE AND FORENSICS DIVISION

-Craig Gaines, Sheriff

**APPROVED ON CONSENT**

**Agreement 2025-894**

36. APPROVE AND AUTHORIZE THE PURCHASING AGENT TO SIGN A POSTAGE MACHINE PURCHASE AGREEMENT WITH QUADIENT.

-TAD RASMUSSEN, Sheriff

**APPROVED ON CONSENT**

**Agreement 2025-895**

**REGULAR AGENDA**

1. APPROVE A DONATION TO THE UTAH COUNTY SHERIFF'S OFFICE TO PURCHASE A K9 UNIT

-Lance McDaniel, Sheriff

*(Timestamp: 6:08)*

**COMMISSIONER POWERS GARDNER RECOGNIZED THE DONATION BUT WANTED TO MAKE SURE THAT THE ONGOING COSTS OF THE K9 WERE ACCOUNTED FOR. BEN VAN NOY (Utah County Deputy Attorney) SAID THE DONATION DOES NOT CONSIDER THOSE ONGOING COSTS BUT THE SHERIFF'S OFFICE HAS CONFIRMED THAT THEY HAVE THE RESOURCES AVAILABLE TO TAKE CARE OF THE ANIMAL.**

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE**

**COMMISSIONER BELTRAN: SECOND**

**ALL IN FAVOR: AYE**

**PASSED: 3/0**

**Agreement 2025-896**

2. APPROVE AND AUTHORIZING THE SIGNING OF A DESIGNATION OF PUBLIC INTEREST USE OF UNCLAIMED PROPERTY OR THE SALE PROCEEDS OF UNCLAIMED PROPERTY.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

**Agreement 2025-897**

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3. APPROVE AND AUTHORIZE THE SIGNING OF A LAND USE LEASE AND MAINTENANCE AGREEMENT WITH THE UTAH TRANSIT AUTHORITY FOR A PARK AND RIDE LOT IN SARATOGA SPRINGS.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement 2025-898*

4. APPROVE AND AUTHORIZE AN AMENDMENT TO CONTRACT 2024-955 BETWEEN UTAH COUNTY GOVERNMENT AND ORIGAMI RISK LLC INCREASING THE NUMBER OF USERS FROM 15 TO 25.

- Tom Mugleston, Human Resources

**APPROVED ON CONSENT**

*Agreement 2025-899*

5. APPROVE THE SIGNING OF AN AGREEMENT WITH OPUS INSPECTION, INC. FOR THE VEHICLE EMISSIONS TESTING PROGRAM.

-Juli Van Ginkel, Health

**APPROVED ON CONSENT**

*Agreement 2025-900*

6. COUNTY COMMISSION TO TAKE ACTION TO REFER THE PROPOSAL AND MODIFICATIONS FOR THE NEW THOMPSON FAMILY FARMSTEAD 2025 AGRICULTURAL PROTECTION AREA, 23.84 ACRES, TO THE UTAH COUNTY PLANNING COMMISSION AND THE UTAH COUNTY AGRICULTURAL AREA ADVISORY BOARD FOR REVIEW, COMMENTS, AND RECOMMENDATIONS. LOCATED IN SECTION 30, TOWNSHIP 8 SOUTH, RANGE 3 EAST, SLB&M, LOCATED IN THE SPANISH FORK AREA OF UNINCORPORATED UTAH COUNTY WITH SUBMITTED MODIFICATIONS.

-Kevin Stinson, Community Development

*(Timestamp: 2:37)*

**COMMISSIONER GORDON TOOK A MOMENT TO HIGHLIGHT NUMBER SIX AND SEVEN. HE THANKED THOSE FOR THE CONSIDERATION OF LOWERING THE AG PROTECTION AND SAID WE HAVE TWO NEW APPLICANTS.**

**APPROVED ON CONSENT**

*Agreement 2025-901*

7. COUNTY COMMISSION TO TAKE ACTION TO REFER THE PROPOSAL AND MODIFICATIONS FOR THE NEW RESHLAR 2025 AGRICULTURAL PROTECTION AREA, 20.52 ACRES, TO THE UTAH COUNTY PLANNING COMMISSION AND THE UTAH COUNTY AGRICULTURAL AREA ADVISORY BOARD FOR REVIEW, COMMENTS, AND RECOMMENDATIONS. LOCATED IN SECTION 27, TOWNSHIP 8 SOUTH, RANGE 2 EAST, SLB&M, LOCATED IN THE BENJAMIN AREA OF UNINCORPORATED UTAH COUNTY WITH SUBMITTED MODIFICATIONS.

-Kevin Stinson, Community Development

**APPROVED ON CONSENT**

*Agreement 2025-902*

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8. APPROVE THE SIGNING OF AN AMENDMENT TO UC 2023-1015 WITH THOMSON REUTERS FOR ADDITIONAL LICENSES

-Zachary Zundel, Attorney

**APPROVED ON CONSENT**

*Agreement 2025-903*

9. APPROVE AND AUTHORIZE THE CHAIR TO SIGN A LETTER OF SUPPORT FOR ESTABLISHING A UNIQUE ZIP CODE FOR HIGHLAND CITY, UTAH

-Commissioner Amelia Powers Gardner, Commission

**APPROVED ON CONSENT**

*Agreement 2025-904*

10. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2025-12

-Adam Beck, Commission

**APPROVED ON CONSENT**

*Agreement 2025-905*

11. ADOPT A RESOLUTION APPROVING AND TENTATIVELY ADOPTING THE 2026 TENTATIVE BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH.

-Aileen Conder, Commission

(Timestamp: 7:40)

**ROD MANN** (*Utah County Auditor*) **SHARED THE FOLLOWING SLIDE PRESENTATION. COMMISSIONERS THANKED HIM AND HIS STAFF FOR THEIR EXTRA EFFORTS.**



**2026  
TENTATIVE  
BUDGET**



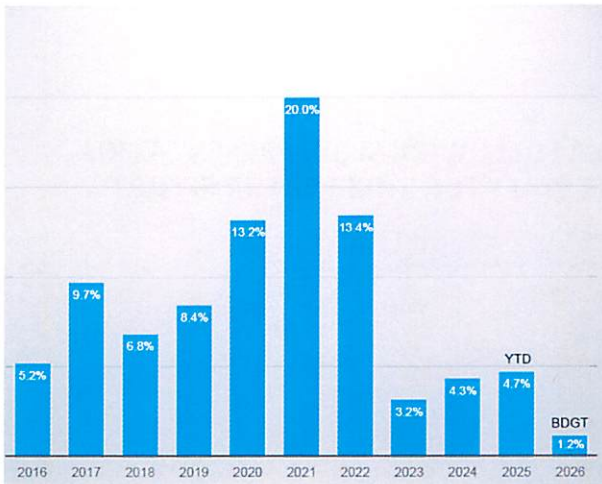
# TENTATIVE BUDGET REVENUE HIGHLIGHTS

## Revenue Growth Projections

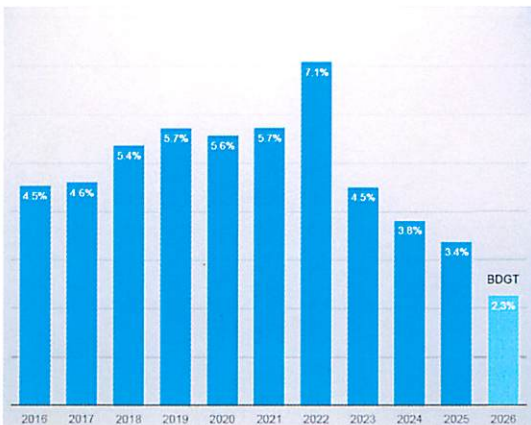
- **Sales Tax:** 3.8% projected growth in the 2025 budget
  - Historical average: 3%–10%
- **Property Tax:** 2.3% projected growth in the 2025 budget
  - Historical average: 4%–7%

**Note:** An outside economist was consulted to assist in developing these projections.

For **departmental fee revenue**, the budget team reviewed **1-, 3-, 5-, and 10-year trends**, collaborated with each department, and developed a **consensus estimate** based on those analyses.



HISTORICAL  
SALES TAX %  
GROWTH



HISTORICAL  
PROPERTY TAX  
% NEW GROWTH

## TENTATIVE BUDGET EXPENSE HIGHLIGHTS

### Expense Growth

- General Fund expense: **3.6%** increase
- Health Department expenses: **1.7%** increase
- Materials and services: **2.5%** increase
- Wages and benefits: **5.2%** increase

The **5.2%** increase in wages and benefits represents approximately \$5.5 million across all funds, including \$4.2 million in the General Fund. This estimate is based on two independent expert sources—Econowest and HR's outside consultant—and represents the maximum expected increase for next year. HR may later recommend a lower adjustment.

### General Fund Transfers

- \$0.28M – Capital Improvement Plan (CIP)
- \$2.0M – Children's Justice Center
- \$8.3M – Health Department

The budget team is currently reviewing potential savings within the Health Department to determine whether the department will have sufficient fund balance to cover the additional General Fund contribution planned for 2026, which exceeds the typical \$4.9 million allocation

## 2025 HIGHLIGHTS

- \$500K of anticipated unused wage study funds in the Health Dept (YTD)
  - \$1.6M of anticipated unused wage study funds in the General Fund (YTD)
  - We are reviewing other General Fund budgets to assess whether the contribution to capital for FY2025 can be increased as part of the year-end amendment.
  - There remains significant variability in year-end sales tax revenue. It's possible that collections could exceed the budgeted amount by \$1M or more.
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**COMMISSIONER BELTRAN: MOTION TO APPROVE  
COMMISSIONER POWERS GARDNER: SECOND  
ALL IN FAVOR: AYE  
PASSED: 3/0**

***Resolution 2025-906***

12. APPROVE A RESOLUTION NOMINATING INDIVIDUALS TO BE PRESENTED TO THE GOVERNOR FOR APPOINTMENT TO REPRESENT UTAH COUNTY ON THE BOARD OF TRUSTEES OF THE CENTRAL UTAH WATER CONSERVANCY DISTRICT.

-Aileen Conder, Commission

**TABLED ON CONSENT**

*(Timestamp: 33:23)*

**COMMISSIONER BELTRAN: MOTION TO TAKE ITEM #12 FROM THE TABLE  
COMMISSIONER POWERS GARDNER: SECOND  
ALL IN FAVOR: AYE  
PASSED: 3/0**

**COMMISSIONER BELTRAN: MOTION TO APPROVE ITEM #12 AND SEND THE FOLLOWING NAMES TO THE GOVERNOR. APPOINTMENT 1, WADE GARNER, REED MURRAY, AND KEVIN ANDERSON. APPOINTMENT 2, KEVIN ANDERSON, DALE ROWLEY, AND SETH CORNABY  
COMMISSIONER POWERS GARDNER: SECOND  
ALL IN FAVOR: AYE  
PASSED: 3/0**

***Resolution 2025-907***

13. APPROVE LETTER TO UTAH TRANSIT AUTHORITY (UTA) BOARD OF TRUSTEES OPPOSING THE 2026 TENTATIVE BUDGET

-Skyler Beltran, Commission

*(Timestamp: 23:33)*

**COMMISSIONER BELTRAN EXPLAINED THAT WE ARE SENDING A LETTER TO THE UTA DURING THEIR BUDGET SEASON/PUBLIC COMMENT PERIOD. NONE OF THEIR NEW SERVICE PROJECTS ARE IN UTAH COUNTY. HE EXPLAINED THAT UTAH COUNTY HAD 43% OF THE STATE'S GROWTH AND TRAFFIC IS THE NUMBER ONE CONCERN OF THE RESIDENTS.**

**THE ULTIMATE GOAL WOULD BE DEDICATED SHOULDER LANES FOR BUSES IN THE AREAS WITH VERY HEAVY TRAFFIC. EAGLE MOUNTAIN WAS PROMISED TO HAVE A DEDICATED ROUTE INTO CITY CENTER BY THIS COMING APRIL AND THIS IS NOT ON THE 2026 UTA BUDGET. WEST LEHI AND THE TRAX STATION WAS PROMISED AN ONDEMAND SYSTEM THIS APRIL AND THAT IS NOT ON THEIR 2026 BUDGET. THIS LETTER IS OFFERING OUR OPINION ON THE BUDGET. THIS IS NOT A REBUKE OF UTA BUT LETTING THEM KNOW WE ARE FASTEST GROWING COUNTY AND WE WOULD LIKE TO SEE SOME PROJECTS IN 2026.**

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**COMMISSIONER GORDON AND COMMISSIONER POWERS GARDNER ADDED THEIR SUPPORT TO THIS LETTER.**

**COMMISSIONER BELTRAN: MOTION TO APPROVE**

**COMMISSIONER POWERS GARDNER: SECOND**

**ALL IN FAVOR: AYE**

**PASSED: 3/0**

**Agreement 2025-908**

14. APPROVE AND AUTHORIZE A LETTER OF SUPPORT FOR THE WEST DESERT AIRPARK APPLICATION TO THE UTAH ADVANCED AIR MOBILITY ELECTRIC INFRASTRUCTURE GRANT PROGRAM

-Amelia Powers Gardner, Commission

*(Timestamp: 29:00)*

**COMMISSIONER GORDON SAID AFTER SPEAKING WITH THE MAYOR OF FAIRFIELD HE IS NOT YET ON BOARD WITH THIS AIRPARK.**

**COMMISSIONER POWERS GARDNER EXPLAINED THAT SHE HAS BEEN WORKING WITH THE AIRPARK AND RECOGNIZES THAT IS HAS BECOME PART OF AN INLAND PORT PROJECT AND HOPES AIR TRAVEL WILL REMOVE SOME OF THE TRUCKS FROM THE ROAD. SHE IS COMMITTED TO WORKING WITH THIS PROJECT. WOULD LIKE THEM TO GET THE GRANT MONEY.**

**COMMISSIONER BELTRAN THANKED COMMISSIONER POWERS GARDNER FOR MAKING SOME EDITS ON THE LETTER THAT HE HAD REQUESTED. HE SAID THE LETTER IS NON-BINDING. THE DISPUTE BETWEEN THE AIRPARK AND THE CITY OF FAIRFIELD DOES NEED TO BE RESOLVED.**

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE**

**COMMISSIONER BELTRAN: SECOND**

**ALL IN FAVOR: AYE**

**ALL OPPOSED: AYE (COMMISSIONER GORDON)**

**PASSED: 2/1**

**Agreement 2025-909**

15. 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**

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16. 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**

17. 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**

18. 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**

*(Timestamp: 31:57)*

**COMMISSIONER POWERS GARDNER SAID THE COMMISSION DID THREE BIG THINGS TODAY AND EACH OF THEM WAS LED BY A DIFFERENT COMMISSION OFFICE. COMMISSIONER GORDON'S OFFICE LED ON THE HOMELESS, COMMISSIONER BELTRAN'S OFFICE LED ON THE UTA LETTER AND HER OFFICE LED ON THE ECONOMIC DEVELOPMENT FOR THE AIRPARK. SHE SAID IT IS GOOD TO SEE ALL THREE OFFICES TAKING THE LEAD ON ISSUES, WE CAN DIVIDE AND CONQUER AND GET THINGS DONE FOR OUR COUNTY.**

*(Moved to Closed Meeting: 2:45 p.m.)*

*(Opened to Public Meeting: 3:01 p.m.)*

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

*(Meeting adjourned: 3:01 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 22, 2025 - 2:00 p.m.

PRINT CLEARLY

Name:	Agency:
Jolynn Clegg	Clerk's Office
Manny Rosenthal	Sundance Mountain Resort
Camron Wylie	-
Rebecca Warkell	CJC
Kim Jackson	Treasurer
Diane Garcia	Assessor
Robert Baxter	Purchasing
Andrea Allen	Recorder
Burt Garfield	Assessor
Theresa Case	Assessor
Tyler Pleave	Utah County Health
Patricia Wharso	IS
James Longhurst	IS

Meeting minutes approved at the November 12, 2025 Board of Commissioners of Utah County, Utah Public Meeting.

Skylar Beltran  
 SKYLAR BELTRAN, Vice Chair

ATTEST:  
 AARON R. DAVIDSON  
 Utah County Clerk

By: Jolynn Clegg  
 Deputy

