



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 24, 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 1, 2025 at 2:00 p.m.
and Wednesday, October 22, 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: 2:00 pm)

PRAYER/READING/THOUGHT: Mardi Sifuentes, UC Business Community Liaison
PLEDGE OF ALLEGIANCE: Carrie Bennett, UC Program Manager/Heath Promotion

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR SEPTEMBER 24, 2025 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 19-2025

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

3. APPROVAL OF THE MINUTES FOR THE SEPTEMBER 4, 2025 BOARD OF COMMISSIONERS BUDGET WORK SESSION PUBLIC MEETING

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

4. APPROVAL OF THE MINUTES FOR THE SEPTEMBER 5, 2025 BOARD OF COMMISSIONERS BUDGET WORK SESSION PUBLIC MEETING

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

5. APPROVAL OF THE MINUTES FOR THE SEPTEMBER 17, 2025 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

6. APPROVE CREDIT APPLICATION WITH OREM MAZDA

-Tad Rasmussen, Auditor

APPROVED ON CONSENT

Agreement 2025-824

7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60534 DATED SEPTEMBER 15, 2025.

-Burt Harvey, Auditor

APPROVED ON CONSENT

Agreement 2025-825

8. APPROVE AMENDMENT #8 TO CONTRACT 2024-578 FOR FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER MEDICAL PROGRAM FUNDING FOR FISCAL YEAR 2026.

-Rebecca Martell, Children's Justice Center

APPROVED ON CONSENT

Agreement 2025-826

9. APPROVE THE SIGNING OF AN AGREEMENT WITH IDAHO STATE UNIVERSITY FOR THE UTAH COUNTY HEALTH DEPARTMENT HEALTH PROMOTION DIVISION.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement 2025-827

10. APPROVE THE SIGNING OF AMENDMENT 11 TO UC 2019-87 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR STD DISEASE INTERVENTION SERVICES.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement 2025-828

11. APPROVE THE SIGNING OF A RENEWAL OF UC 2023-889 WITH UTAH POISON CONTROL CENTER/UNIVERSITY OF UTAH/STATE OF UTAH FOR AN OUTREACH EDUCATION AGREEMENT.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement 2025-829

12. 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 2025-830

13. APPROVE AND AUTHORIZE THE DIGITAL SIGNING OF THE 2025 UTAH POLLUTANT DISCHARGE ELIMINATION SYSTEM STORM WATER PROGRAM SMALL MS4 ANNUAL REPORT.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-831

14. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20498

-Randilyn Warner, Treasurer

APPROVED ON CONSENT

Agreement 2025-832

REGULAR AGENDA

1. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 OF UCA #2025-141 WITH BH, INC., FOR SPACE SAVER SHELVING AND CONTINGENCY TO THE RECORDS STORAGE BUILDING PROJECT.

-Richard Nielson, Public Works

(Timestamp: 3:12)

COMMISSIONER BELTRAN, RICHARD NIELSON (*Public Works Director*), **GLEN TANNER** (*Associate Director of Public Works*) **DISCUSSION AND EXPLANATION ON THE PRICE INCREASE.**

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

Agreement 2025-833

2. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #11 OF UCA #2023-715 WITH BH, INC., FOR CONTRACT PERIOD EXTENSION AND CHANGES TO THE FIRE ADMINISTRATION AND APPARATUS BUILDING PROJECT.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-834

3. AUTHORIZE ADDITIONS TO THE STAFFING PLAN OF ONE (1) FULL-TIME, CAREER SERVICE DEPUTY COUNTY ATTORNEY III POSITION, ONE (1) FULL-TIME, CAREER SERVICE DEPUTY COUNTY ATTORNEY IV POSITION, AND TWO (2) FULL-TIME, CAREER SERVICE PARALEGAL II POSITIONS. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT NUMBER 100-41451 (ATTY - CRIMINAL). ADD ONE POSITION OF JOB CODE 2713, GRADE 733; ONE POSITION OF JOB CODE 2714, GRADE 736; AND TWO POSITION OF JOB CODE 5702, GRADE 724]

-Merritt Fullmer, Human Resources

(Timestamp: 6:00)

COMMISSIONER POWERS GARDNER SHARED A STATEMENT SHE HAD PREPARED.

On Sunday, Erika Kirk made a powerful statement about true forgiveness. I was deeply moved by her words. As a Christian, I know we are commanded to forgive—not as a suggestion, but as a cornerstone of our faith. Scripture reminds us that vengeance is the Lord's, and that ultimate justice, mercy, and grace belong to Christ alone.

At the same time, as an elected official who has sworn an oath to uphold the Constitution of this great nation, I have a solemn duty as a steward of government to uphold the rule of law. Government is charged with maintaining justice and order, and in this chamber, my responsibility is to ensure that our laws are carried out fairly. That includes ensuring both a well-equipped prosecution and a competent defense.

Balancing these truths is not easy. It requires me to separate what is mine to do as a believer in Christ from what is mine to do as a steward of government. My personal duty before God is forgiveness; my public duty as a commissioner is to uphold the laws of justice. In this way, I strive to honor both my faith and my oath of office.

And let me be clear: while this case draws headlines, we cannot allow this tragedy to cast aside others waiting for resolution. Every victim of crime in Utah County—whether their story makes the news or not—deserves dignity, attention, and timely justice. For victims, justice can never come fast enough and I hope we can continue our recent trend of finding more resources for our prosecutors and defenders, however, today my specific goal is to maintain our current level of service which I believe these added positions will allow us to do.

COMMISSIONER BELTRAN EXPLAINED THAT WE ARE TASKED WITH UPHOLDING THE RULE OF LAW. WE ARE IN A UNIQUE POSITION WHERE WE FUND THE DEFENSE AND WE FUND THE PROSECUTION. WE WILL ENSURE THIS IS FAIR ON BOTH SIDES. WE ARE GOING TO APPROVE OVER A MILLION DOLLARS TODAY FOR AN EVENT THAT NONE OF US WANTED AND OUR TAXPAYERS WILL FOOT THE BILL.

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE

COMMISSIONER BELTRAN: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

Agreement 2025-835

4. APPROVE AND AUTHORIZE PROFESSIONAL SERVICES CONTRACT WITH UTAH MUNICIPAL LAWYERS, PLLC, FOR LAND USE ADMINISTRATIVE LAW JUDGE.

-Bryce Armstrong, Community Development

APPROVED ON CONSENT

Agreement 2025-836

5. APPROVE AND AUTHORIZE PROFESSIONAL SERVICES CONTRACT WITH KUNZ PC FOR LAND USE ADMINISTRATIVE LAW JUDGE.

-Bryce Armstrong, Community Development

APPROVED ON CONSENT

Agreement 2025-837

6. APPROVE A RESOLUTION AUTHORIZING AN OPIOID SETTLEMENT FUND BUDGET TRANSFER

-Ben VanNoy, Attorney

APPROVED ON CONSENT

Resolution 2025-838

7. APPROVE AND AUTHORIZE AN AGREEMENT FOR INDIGENT DEFENSE SERVICES.

-Ezra Nair, Commission

TABLED ON CONSENT

(Timestamp: 10:00)

COMMISSIONER POWERS GARDNER: MOTION TO REMOVE ITEM SEVEN FROM THE TABLE

COMMISSIONER BELTRAN: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

COMMISSIONER BELTRAN: MOTION TO APPROVE ITEM SEVEN, AUTHORIZING AGREEMENT FOR INDIGENT DEFENSE SERVICES WITH KATHERINE NESTER.

COMMISSIONER POWERS GARDNER: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

Agreement 2025-839

8. 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

9. 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

10. 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

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

PUBLIC COMMENTS

None

(Moved to Closed Meeting: 2:11 p.m.)

(Opened to Public Meeting: 3:35 p.m.)

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

MEETING ADJOURNED

(Meeting adjourned: 3:36 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 24, 2025 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

John Clegg	U.C. Clerks Office
Autumn Jones	CJC
Carrie Bennett	UCHD- HP&P
Andrea Allen	Recorder
Christian Doherty	
Richard Smith	Assessor
Kary Gedge	Assessor
Linnex Fretther	UCHD
Robert Stetson	Assessor
Richard Baxter	Purchasing
Ken Hines	AGATOR
Christina Mikell	Enyo
Kirk Cummings	ATTY

Meeting minutes approved at the October 1, 2025 Board of Commissioners of Utah County, Utah Public Meeting.



BRANDON B. GORDON, Chair

ATTEST:
AARON R. DAVIDSON
Utah County Clerk



By: 

Deputy