



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
January 14, 2026 - 2:00 PM

When necessary, board members may participate electronically, with the anchor location designated 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.

You may watch the meeting live on YouTube under the heading UTAH COUNTY GOVERNMENT or by going to the link: <https://www.youtube.com/@UtahCountyGovernmentstreams>

Next two upcoming Commission meeting dates: Wednesday, January 28, 2026, at 2:00 p.m. and Wednesday, February 4, 2026, 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: 09 pm)

PRAYER/READING/THOUGHT: Craig Cusick
PLEDGE OF ALLEGIANCE: Misty Daugherty

Commissioner Brandon Gordon moved Public Comment to the front of the meeting.

PUBLIC COMMENTS

(Timestamp: 2:10) Mark Stewart Allen said he is running for House District 59, Wasatch County, Park City and former Utah state and county delegate. Spoke about GRAMA records, transparency and amending records. He submitted a packet to the commissioners and read a short statement.

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

Public Meeting

January 14, 2026

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(Timestamp: 4:47) Melissa Pett from Provo, Utah. She urged Commissioner Amelia Powers Gardner to resign.

(Timestamp: 5:26) Diane Garcia (*Utah County employee*) read a statement regarding a dispatch call on December 30, 2025 to the Utah County Sheriff's Office. She also spoke about a shooting incident near her home. Spoke about a conflict of interest with the Utah County Administrator being a Vineyard City councilman.

(Timestamp: 9:30) Steve Phelon. Submitted a map to the commissioners and talked about property he purchased in 2019. He annexed it into the city and gave two acres for the county trail system. He talked about replatting and the value of the land. He is appealing the value and asking for a fair roll back.

(Timestamp: 13:00) Christopher Forbush, attorney, lives in Saratoga Springs. He said elected leaders should be worthy of public trust, behave lawfully, ethically and prudently. Gave examples of Commission Powers Gardner not demonstrating the lawful, ethical and prudent behaviors required upon holding the public trust. He called for her resignation.

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JANUARY 14, 2026 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 26-2025

-Jolynn Clegg, Clerk

Approved on Consent

3. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 1-2026

-Jolynn Clegg, Clerk

Approved on Consent

4. APPROVAL OF THE MINUTES FOR THE DECEMBER 17, 2025 BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH PUBLIC MEETING

-Jolynn Clegg, Clerk

Approved on Consent

5. RATIFY THE SIGNING OF AN AMENDMENT TO AGREEMENT 2022-1218 WITH BRADES PLACE.

-Adam Beck, Commission

Approved on Consent

Agreement 2026-1

**6. APPROVE THE SIGNING OF UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK
GRANT FOR RATIFICATION**
-Tim Taylor, Commission

Approved on Consent

Agreement 2026-2

**7. APPROVE AND RATIFY AN INTERAGENCY AGREEMENT BETWEEN THE UTAH
DEPARTMENT OF WORKFORCE SERVICES AND UTAH COUNTY REGARDING THE
COUNTY'S WINTER RESPONSE PLAN**

-Ezra Nair, Attorney

Approved on Consent

Agreement 2026-3

**8. APPROVE AND RATIFY THE LETTER OF SUPPORT FOR THE IRONMAN EVENT
FROM 2027-2029.**

-Ezra Nair, Attorney

(Timestamp: 20:47)

Commissioner Beltran said we have the opportunity to host the Iron Man in Utah County. He said it will be a great event for the community. Provo and Orem have been great partners in bringing this event here.

Motion to Approve: Commissioner Beltran

Seconded by: Commissioner Powers Gardner

Vote: All in favor – Aye

Result: Motion passed 3/0

Agreement 2026-4

**9. RATIFY THE SIGNING OF AMENDMENT 4 TO UC 2023-780 WITH THE UTAH
DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PRESCHOOL DEVELOPMENT
GRANTS BIRTH TO FIVE.**

-Juli Van Ginkel, Health

Approved on Consent

Agreement 2026-5

**10. RESOLUTION AUTHORIZING ADJUSTMENTS OF TAXES AS SPECIFIED IN LETTER
#292 AND LETTER #60541 DATED JANUARY 5, 2026**

-Burt Harvey, Auditor

Approved on Consent

Resolution 2026-6

11. SIGN A CONTRACT WITH UTAH VALLEY BRIDE HOLDINGS FOR PARTICIPATION IN UVB BRIDAL SHOWS THROUGHOUT 2026 AS PART OF THE MARRIAGE LICENSE OFFICE EDUCATION AND OUTREACH PROGRAM.

-Russ Rampton, Clerk

Approved on Consent

Agreement 2026-7

12. AMENDMENT #2 TO AGREEMENT 2024-249 BETWEEN UTAH COUNTY GOVERNMENT AND QALTRICS FOR SOFTWARE SERVICES AND IMPLEMENTATION

-Ezra Nair, Commission

(Timestamp: 22:00)

Commissioner Beltran asked Ezra Nair (*UC Administrator*) to explain the changes and the cost. Ezra explained that this amendment allows the county to have access to additional features at no additional cost. Commissioner Beltran noted that he doesn't support the cost and it will need to come down during the next renewal period.

Motion to Approve: Commissioner Beltran

Seconded by: Commissioner Powers Gardner

Vote: All in favor - Aye

Result: Motion passed 3/0

Agreement 2026-8

13. APPROVE A RESOLUTION AUTHORIZING THE OPIOID SETTLEMENT FUND BUDGET

-Ezra Nair, Commission

(Timestamp: 22:50)

Commissioner Beltran and Ezra Nair (*UC Administrator*) discussion on opioid settlement fund budget and how this is a guide and a preliminary document for future years.

Motion to Approve: Commissioner Beltran

Seconded by: Commissioner Powers Gardner

Vote: All in favor - Aye

Result: Motion passed 3/0

Resolution 2026-9

14. APPROVE THE SIGNING OF AMENDMENT 3 TO UC AGREEMENT 2022-1006 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE VIOLENCE AND INJURY PREVENTION PROGRAM FY23-27.

-Juli Van Ginkel, Health

Approved on Consent

Agreement 2026-10

15. 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 2026-11

16. APPROVE THE SIGNING OF AMENDMENT 2 TO UC 2022-359 WITH UTAH DEPARTMENT OF HEALTH & HUMAN SERVICES FOR ELECTRONIC CASE REPORTING.

-Juli Van Ginkel, Health

Approved on Consent

Agreement 2026-12

17. APPROVE THE SIGNING OF AMENDMENT 5 TO UC 2023-286 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PH INFRASTRUCTURE-2023.

-Juli Van Ginkel, Health

Approved on Consent

Agreement 2026-13

18. APPROVE THE SIGNING OF AMENDMENT 1 TO UC 2025-1066 WITH CUREMD FOR ELECTRONIC MEDICAL RECORD (EMR) SERVICES FOR THE NURSING DIVISION OF THE HEALTH DEPARTMENT.

-Juli Van Ginkel, Health

Approved on Consent

Agreement 2026-14

19. APPROVE THE SIGNING OF AGREEMENTS WITH PFIZER FOR VACCINE PURCHASE PROGRAM AND VACCINE REBATE NOTICE.

-Juli Van Ginkel, Health

Approved on Consent

Agreement 2026-15

20. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH EAGLE MOUNTAIN CITY FOR THE RANCHES TRAIL PROJECT

-Richard Nielson, Public Works

Approved on Consent

Resolution 2026-16

Agreement 2026-17

21. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH SALEM CITY AND THE ASSOCIATED DEEDS FOR LOAFER MOUNTAIN PARKWAY AND THE SALEM CANAL TRAIL PROJECTS.

-Richard Nielson, Public Works

Approved on Consent

Resolution 2026-18

Agreement 2026-19

22. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #2 OF THE AGREEMENT 2023-359 WITH J-U-B ENGINEERS, INC., FOR GENERAL ENGINEERING SERVICES, TO REFLECT CHANGES TO THE HOURLY RATES AS SHOWN ON ATTACHMENT B, EFFECTIVE JANUARY 1, 2026.

-Richard Nielson, Public Works

(Timestamp: 24:15)

Commissioner Beltran asked Richard Nielson (*Public Works Director*) about agenda items #22 through #27 regarding the cost increase. For items #22 and #23, Richard explained that we have a 3 year contract in place and the engineering companies have the ability to request up to a 3% increase once a year as it is written in their agreement.

Items #24 to #27 are the aggregate bids. They get contracts from different locations around the county. They are able to get aggregate from a location close to where they are working instead of traveling a great distance for the rock.

Motion to Approve: Commissioner Beltran
Seconded by: Commissioner Powers Gardner
Vote: All in favor – Aye
Result: Motion passed 3/0
Agreement 2026-20

23. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #4 OF THE AGREEMENT 2023-332 WITH HORROCKS ENGINEERS, LLC, FOR GENERAL ENGINEERING SERVICES, TO REFLECT CHANGES TO THE HOURLY RATES AS SHOWN ON ATTACHMENT B, EFFECTIVE JANUARY 1, 2026.

-Richard Nielson, Public Works

Approved on Consent
Agreement 2026-21

24. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CMC ROCK, TO PURCHASE AGGREGATE MATERIALS FROM EITHER THE WEST MOUNTAIN PIT, CEDAR FORT PIT, OR PELICAN POINT, WHICHEVER IS CLOSEST TO THE JOB SITE, PER THE 2026 UPDATED PRICING LIST IN THE ATTACHED AGREEMENT.

-Richard Nielson, Public Works

Approved on Consent
Agreement 2026-22

25. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH KILGORE COMPANIES, TO PURCHASE AGGREGATE MATERIALS FROM VARIOUS PIT LOCATIONS, PER THE 2026 UPDATED PRICING LIST IN THE ATTACHED AGREEMENT.

-Richard Nielson, Public Works

Approved on Consent
Agreement 2026-23

26. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH EVANS ROCK, TO PURCHASE AGGREGATE MATERIALS FROM THE SPRINGVILLE PIT, PER THE 2026 UPDATED PRICING LIST IN THE ATTACHED AGREEMENT.

-Richard Nielson, Public Works

Approved on Consent

Agreement 2026-24

27. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MAVERICK ROCK, TO PURCHASE AGGREGATE MATERIALS FROM THE EKINS PIT, PER THE 2026 UPDATED PRICING LIST IN THE ATTACHED AGREEMENT.

-Richard Nielson, Public Works

Approved on Consent

Agreement 2026-25

28. APPROVE A THIRD AMENDMENT TO AGREEMENT NO. 2021-170 WITH SECURUS TECHNOLOGIES

-Regan Clark, Sheriff

Approved on Consent

Agreement 2026-26

29. APPROVE CONTRACT WITH UVCC FOR STATE OF THE COUNTY

-Skyler Beltran, Commission

Approved on Consent

Agreement 2026-27

30. APPROVE AND ADOPT A RESOLUTION APPOINTING A PERSON TO SERVE AS THE COMMUNICATIONS MANAGER.

-Ezra Nair, Commission

Approved on Consent

Resolution 2026-28

REGULAR AGENDA

1. APPROVE THE 2025 LIST AND MAP OF ELIGIBLE CORRIDORS FOR THE CORRIDOR PRESERVATION FUNDS

-Richard Nielson, Public Works

(Timestamp: 25:17)

Commissioner Beltran and Richard Nielson (Public Works Director) discussion of the list and map. It was clarified that these are the eligible corridors for the preservation funds.

Motion to Approve: Commissioner Beltran

Seconded by: Commissioner Powers Gardner

Vote: All in favor – Aye

Result: Motion passed 3/0

Agreement 2026-29

2. ADOPT A RESOLUTION APPROVING REVISIONS TO HUMAN RESOURCE POLICY:
POLICY 4-1000 GRIEVANCE AND APPEAL

-Ralf Barnes, Human Resources

Approved on Consent

Resolution 2026-30

3. ADOPT A RESOLUTION APPROVING REVISIONS TO HUMAN RESOURCE POLICY:
POLICY4-4500 DRUG AND ALCOHOL-FREE WORKPLACE

-Ralf Barnes, Human Resources

Approved on Consent

Resolution 2026-31

4. ADOPT A RESOLUTION APPROVING ADDITION TO HUMAN RESOURCE POLICY:
POLICY4-4600 DOT DRUG AND ALCOHOL POLICY

-Ralf Barnes, Human Resources

Approved on Consent

Resolution 2026-32

5. ADOPT AN ORDINANCE TO AMEND SECTIONS 1.24, AND 2.08 AND CHAPTERS 4, 12, AND 14 OF THE UTAH COUNTY LAND USE ORDINANCE AMENDING THE REQUIREMENTS RELATED TO LEGAL AND NONCONFORMING LOTS AND PARCELS, ALONG WITH ASSOCIATED ANCILLARY CHANGES.

-Greg Robinson, Community Development

(Timestamp: 27:00)

Commissioner Powers Gardner, Greg Robinson (Community Development) Bryce Armstrong (Community Development Director) Chris Bramwell (State's Chief Privacy Officer) Janice Reeb (Hobble Creek Resident) and Craig Cusick (Owner of several properties in Sundance).

Discussion on non-conforming parcel of record especially those pre-existing before 1942 or any county ordinance.

Suggestion to adopt the change with a caveat that recognizes the opinion of the property rights ombudsman.

Ordinance talks about the property rights, meeting zooming regulations and health and safety requirements. Commissioner Powers Gardner wants to make sure that there is a clause in our policies and procedures that leans on the side of the property rights of the individual without obviously compromising health and safety of their neighbors.

Possibly extending the three years to build clause. Possibility that new technology might come along and they could meet those requirements to be able to build on their land. Also, getting water and electricity takes time, possibly many years.

Commissioner Powers Gardner asked Chris Bramwell for any model language that would preserve property rights. Will continue this item for two more weeks.

Motion to continue to January 28, 2026 Commission Meeting: Commissioner

Powers Gardner

Seconded by: Commissioner Beltran

Vote: All in favor – Aye

Result: Motion passed 3/0

6. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE RESHLAR 2025 AGRICULTURE PROTECTION AREA LOCATED IN SECTION 27, TOWNSHIP 8 SOUTH, RANGE 2 EAST, WEST OF SPANISH FORK CITY. THE RECOMMENDED DATE, TIME AND LOCATION ARE WEDNESDAY, JANUARY 28, 2026, 2:00 P.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET, PROVO, UTAH.

-Kevin Stinson, Community Development

Approved on Consent

Notice 2026-33

7. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE DW MILLER LAND LIVESTOCK 2025 AGRICULTURE PROTECTION AREA LOCATED IN SECTION 25 & 36, TOWNSHIP 8 SOUTH, RANGE 1 EAST, IN THE BENJAMIN AREA. THE RECOMMENDED DATE, TIME AND LOCATION ARE WEDNESDAY, JANUARY 28, 2026, 2:00 P.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET, PROVO, UTAH.

-Kevin Stinson, Community Development

Approved on Consent

Notice 2026-34

8. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE BECK FARM 2025 AGRICULTURE PROTECTION AREA LOCATED IN SECTION 22 & 27, TOWNSHIP 8 SOUTH, RANGE 2 EAST, JUST WEST OF SPANISH FORK CITY. THE RECOMMENDED DATE, TIME AND LOCATION ARE WEDNESDAY, JANUARY 28, 2026, 2:00 P.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET, PROVO, UTAH.

-Kevin Stinson, Community Development

Approved on Consent

Notice 2026-35

9. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE THOMPSON FAMILY FARM 2025 AGRICULTURE PROTECTION AREA LOCATED IN SECTION 30, TOWNSHIP 8 SOUTH, RANGE 3 EAST, EAST OF SALEM CITY. THE RECOMMENDED DATE, TIME AND LOCATION ARE WEDNESDAY, JANUARY 28, 2026, 2:00 P.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET, PROVO, UTAH.

-Kevin Stinson, Community Development

Approved on Consent

Notice 2026-36

10. APPROVE A LETTER OF SUPPORT FOR A VIA FERRATA IN UTAH COUNTY

-Skyler Beltran, Commission

(Timestamp: 58:35)

Commissioner Beltran explained that a nonprofit called Access Utah partnered with Uinta County last year to build Utah's first Via Ferrata in Vernal. It is rock climbing for beginners. It was very successful. They have now approached the county with the possibility of bringing it here.

Motion to Approve: Commissioner Beltran

Seconded by: Commissioner Powers Gardner

Vote: All in favor – Aye

Result: Motion passed 3/0

Agreement 2026-37

11. APPROVE A RESOLUTION AMENDING THE UTAH COUNTY TRAVEL, FOOD & GIFT, AND TIPPING GUIDANCE POLICIES, AND CREATING A STANDALONE MILEAGE POLICY.

-Ezra Nair, Commission

(Timestamp: 59:50)

Ezra Nair (Utah County Administrator) talked about a new committee with internal staff that will actively review policies that need change. They are proactively reviewing policies and finding best practices and recommendations.

Commissioner Beltran explained some of the changes they have made including ride sharing, updated tip policy, per diem opt out form, changing the current policy of having two county commissioners approve any person's travel to a change of 5 days or \$4,000 for approval, and a personal travel extension form.

Commissioner Beltran said we need to add, county attorney travel needs to be approved by the commission, as it was accidentally removed.

Motion to approve item number 11 with the change of county attorney travel will be approved by the commission: Commissioner Beltran

Seconded by: Commissioner Powers Gardner

Vote: All in favor – Aye

Result: Motion passed 3/0

Resolution 2026-38

12. APPROVE AGREEMENT WITH THE MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR PLANNING AND OTHER GOVERNMENT SERVICES

-Ezra Nair, Commission

Approved on Consent

Agreement 2026-39

13. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENTS TO THE LAKE SHORE AND BENJAMIN DRAINAGE DISTRICT BOARD OF TRUSTEES.

-Aileen Conder, Commission

(Timestamp: 1:13:15)

Motion to approve with the names of Ron Ekins, Seth Cornaby and Jaret Gordon:

Commissioner Amelia Powers Gardner

Seconded by: Commissioner Beltran

Vote: All in favor – Aye

Commissioner Gordon: Abstain from voting.

Result: Motion passed 2/0

Resolution 2026-40

14. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2026-1

-Adam Beck, Commission

Approved on Consent

Agreement 2026-41

15. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO THE ERP IMPLEMENTATION SERVICES AGREEMENT WITH IBM (FORMERLY AST).

-Jeremy Walker, Auditor

(Timestamp: 1:13:41)

Jeremy Walker (Chief Financial Officer) explained the change order with IBM. They have a new go live date 8 months from now.

Commissioner Beltran asked for further details regarding the extension. Jeremy explained some of the key issues being, getting behind on what IBM was asking the county to do, extreme county employee burnout, IBM replaced a project manager, communication and expectation issues, and a new management change to IBM.

Commissioner Powers Gardner said she has been through several other ERP implementations and said in the end we should have a significantly easier time on forecasting and our employees will be spending 20% less time doing manual things, etc.

Rod Mann (UC Auditor) said it is not unusual for big ERP projects to exceed two or three times their initial budgets. He thanked his team for all of their work.

Motion to Approve: Commissioner Powers Gardner

Seconded by: Commissioner Beltran

Vote: All in favor – Aye

Result: Motion passed 3/0

Agreement 2026-42

16. APPROVE AND AUTHORIZE AN AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS (MAG) REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ADMINISTRATIVE TRANSITION

-Ezra Nair, Commission

Approved on Consent

Agreement 2026-43

17. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION TO ELECT THE CHAIR AND VICE CHAIR OF THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH, TO SERVE UNTIL REPLACED, PURSUANT TO UTAH CODE 17-64-304.

-Ezra Nair, Commission

(Timestamp: 1:24:14)

Discussion between the commissioners on who will serve as the chair and vice chair.

Motion to nominate Skyler Beltran as the commission chair and myself as the vice chair: Commissioner Powers Gardner

Seconded by: Commissioner Beltran

Vote: All in favor - Aye

Result: Motion passed 3/0

Resolution 2026-44

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

Held 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

Held on Consent

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

Public Meeting

January 14, 2026

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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

(Moved to Closed Meeting: 3:33 p.m.)

(Opened to Public Meeting: 4:33 p.m.)

Motion to Adjourn: Commissioner Powers Gardner

Seconded by: Commissioner Beltran

Vote: All in favor – Aye

Result: Motion passed (3/0)

Meeting Adjourned

(Meeting adjourned: 4:33p.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 the Utah County Clerk's Office 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 OF UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
January 14, 2026 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

Joynn Clegg
Chris Forbush
Stephen Phelaw
Mark Allen
Bill Brown
Eva Fisher
Janice Reut
Chris Bramwell
Craig Cusick
Andrea Allen
Melissa Felt
Diane Garcia
Paul Child
Karen Bowman
Theron Case
Nick M. Ti
Tranice Anderson

UC. Clerk's Office
~~Phelan~~ Phelan Lakeland
STATE Delegate
VCIT
—
Citizen
Citizen
Recorder
Citizen
Assessors
Recorder's
Assessors
Assessor's
Assessor

BOARD OF COMMISSIONERS OF UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
January 14, 2026 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

1. Abby Sheffield
Misty Daugherty
Abby Sheffield
Carrie Bennett-Trainer
Eric Edwards
Dawn Danner
Rudy Livingston
Jason Threlow
Jon Twitchell

2. Parochy
Commission
none
UCHD IHP
UCHD
Clerk
AUDIOR
Recorder
Citizen

Meeting minutes approved at the January 28, 2026 Board of Commissioners of Utah County, Utah Public Meeting.

Skyler Beltran

SLYLER BELTRAN, Chair

ATTEST:
AARON R. DAVIDSON
Utah County Clerk

By: John Cleary
Deputy

