



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 28, 2026 - 2:00 PM

Board members may participate electronically, when necessary, 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/@UtahCountyGovernment/streams>

Next two upcoming Commission meeting dates: Wednesday, February 4, 2026, at 2:00 p.m. and Wednesday, February 18, 2026, at 2:00 p.m.

~COMMISSION MEETING MINUTES~

In attendance: Commissioner Skyler Beltran (Chair), Commissioner Amelia Powers Gardner, Commissioner Brandon B. Gordon

Others in attendance: See attached sign-in sheet.

(Meeting called to order: 2:05 pm)

PRAYER/READING/THOUGHT: Wendy Wright
PLEDGE OF ALLEGIANCE: Lisa Johnson

RECOGNITION

1. RECOGNITION OF JANUARY 2026 EMPLOYEE OF THE MONTH.
-PJ Maughan, Human Resources

Commissioner Powers Gardner announced Kaylie Lake, from the Utah County Health Department, as employee of the month. She read the following statement.

It is with great pleasure that we recognize Kaylie Lake as Utah County Health Department's Employee of the Quarter. Since joining the department, Kaylie has consistently demonstrated excellence, innovation, and dedication in her role as a Health Educator. Her work has had a measurable impact on food access, public health education, and community engagement across the region. Kaylie's leadership in grant writing and coalition building has been instrumental in advancing health equity. Notable accomplishments include:

- Securing a \$25,000 grant to develop a Healthy Food Access Action Plan.
- Founding and leading the Mountainlands Regional Food Access Steering Committee.
- Serving as Treasurer for the Utah Chapter of the Society of Public Health Education.
- Establishing partnerships that support food security, nutrition education, and breastfeeding accommodations.

Her work spans a wide range of initiatives—from promoting farmers markets and SNAP benefits to support community gardens and workplace nutrition policies. Kaylie's ability to connect with stakeholders, develop sustainable programs, and advocate for underserved populations reflects her deep commitment to public health.

In addition to her professional achievements, Kaylie is admired for her character and work ethic. She balances her responsibilities with grace, all while being a devoted wife and mother to her young daughter. Her colleagues describe her as:

- Driven and creative, always bringing fresh ideas and solutions.
- Positive and approachable, fostering a welcoming and collaborative environment.
- Empathetic and thoughtful, making others feel seen, heard, and supported.
- A statewide expert, frequently sought after for her knowledge in food security and breastfeeding support.

Wendy Osbourne, Founder and Director of Tabitha's Way Food Pantry, shared: *"It has been an honor working with Kaylie Lake. She has been a tremendous ally in helping our organization fight food insecurity and is instrumental in addressing determinants of health within our communities. Kaylie is passionate about helping organizations improve their services and works tirelessly to accomplish this work."*

Additional comments from colleagues highlight her professionalism, warmth, and impact:

- *"Kaylie is a fantastic coworker—driven, cheerful, and full of great ideas."*
- *"She has a wonderful can-do attitude and is always smiling."*
- *"Kaylie is a ray of sunshine in the office and a genuine friend."*
- *"She is professional, organized, and empathetic—making everyone feel cared for."*
- *"Kaylie is a strong asset to our division and a statewide leader in her field."*

Kaylie exemplifies the values of public service, leadership, and compassion. Her contributions continue to elevate the work of the Health Department and improve the lives of those in our community. We are proud to honor her as Employee of the Quarter and look forward to her continued success.



PUBLIC HEARING

**Motion to open public hearing to discuss the creation of new ag protection areas:
Commissioner Powers Gardner
Seconded by: Commissioner Gordon
Vote: All in favor – Aye
Result: Motion passed 3/0**

1. PUBLIC HEARING TO DISCUSS THE CREATION OF THE NEW RESHLAR 2025 AGRICULTURE PROTECTION AREA. THE AREA TO BE CONSIDERED IS APPROXIMATELY 20 ACRES LOCATED IN SECTION 27, TOWNSHIP 8 SOUTH, RANGE 2 EAST, SLB&M, LOCATED IN THE SPANISH FORK AREA OF UNINCORPORATED UTAH COUNTY.

-Kevin Stinson, Community Development

(Time Stamp: 5:30)

Rex Larsen (Property Owner) thanked the Commissioners for changing the acreage requirement for the Ag Protection Area. He said Spanish Fork City has annexed all the way around his property. He asked that the roadway on the west side of his property not be excluded from the protection area. He said it's more of a trail than a road.

2. PUBLIC HEARING TO DISCUSS THE CREATION OF THE NEW THOMPSON FAMILY FARM 2025 AGRICULTURE PROTECTION AREA. THE AREA TO BE CONSIDERED IS APPROXIMATELY 24 ACRES LOCATED IN SECTION 30, TOWNSHIP 8 SOUTH, RANGE 3 EAST, SLB&M, LOCATED IN THE SPANISH FORK AREA OF UNINCORPORATED UTAH COUNTY.

-Kevin Stinson, Community Development

(Time Stamp: 8:23)

Jackie Larson (*Speaking on behalf of Bill Thomas*) spoke about the 1800 west roadway being removed from the proposed APA. She said it runs right next to an irrigation ditch on the Thomas property. Gave examples of other APAs that included the roadways. Requested that the roadway be included in this APA.

(Time Stamp: 10:50)

Jay Urbine (*Spanish Fork Resident*) spoke about drains and ground water problems in this area.

(Time Stamp: 13:28)

Diane Garcia (*Owner of the property*) is grateful for the change in acreage so she can apply for protection.

(Time Stamp: 14:30)

Jeff Vincent had a question about the roads in this area. He was told it would be addressed during the regular agenda item.

3. PUBLIC HEARING TO DISCUSS THE CREATION OF THE NEW BECK FARM 2025 AGRICULTURE PROTECTION AREA. THE AREA TO BE CONSIDERED IS APPROXIMATELY 25 ACRES LOCATED IN SECTION 22 & 27, TOWNSHIP 8 SOUTH, RANGE 2 EAST, SLB&M, LOCATED IN THE BENJAMIN AREA OF UNINCORPORATED UTAH COUNTY.

-Kevin Stinson, Community Development

(Time Stamp: 15:14)

Jackie Larson said her family owns the property and she is willing to answer any questions.

4. PUBLIC HEARING TO DISCUSS THE CREATION OF THE NEW DW MILLER LAND LIVESTOCK 2025 AGRICULTURE PROTECTION AREA. THE AREA TO BE CONSIDERED IS APPROXIMATELY 140 ACRES (1022 ACRE WITH REQUESTED ADDITIONS) LOCATED IN SECTION 25 & 36, TOWNSHIP 8 SOUTH, RANGE 1 EAST, SLB&M, LOCATED IN THE BENJAMIN AREA OF UNINCORPORATED UTAH COUNTY.

-Kevin Stinson, Community Development

(Time Stamp: 15:49)

Jackie Larson (*applicant for DW Miller*) spoke about county policies protecting land and agriculture, the application process, the requested additions, and the transportation corridors. The county cannot hold land for a corridor unless it has acquired it through the proper process. She said Utah County Public Works wants to remove 8 different proposed future roadways from this effected area. She is asking that those modifications not be accepted. She gave several example of why those parcels should not be excluded from this APA.

(Time Stamp: 27:50)

Dave Reed said his property borders Mr. Miller's property. He supports the APA. He also spoke about fair market value when you lose your property for development.

(Time Stamp: 29:22)

Julie Sainsbury (*West Mountain Resident*) spoke about not being notified regarding this APA as well as other potential growth to her area. Asked for approval of this Agriculture Protection Area.

Motion to close public hearing: Commissioner Powers Gardner

Seconded by: Commissioner Gordon

Vote: All in favor – Aye

Result: Motion passed 3/0

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JANUARY 28, 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 2-2026

-Jolynn Clegg, Clerk

Approved on Consent

3. APPROVAL OF THE MINUTES FOR THE JANUARY 14, 2026 BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH PUBLIC MEETING

-Jolynn Clegg, Clerk

Approved on Consent

4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO 317 DATED JANUARY 9, 2026.

-Janalee Anderson, Assessor

Approved on Consent

Agreement 2026-45

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

-Ezra Nair, Commission

(Time Stamp: 35:14)

Ezra Nair (County Administrator) said that he would like permission and authority to finalize the negotiation on the time reporting piece. He is hopeful he will hear from MAG today.

Motion to approve, giving the authority to the county administrator to negotiate the time reporting portion: Commissioner Powers Gardner

Seconded by: Commissioner Gordon

Vote: All in favor - Aye

Result: Motion passed 3/0

(Time Stamp: 1:27:27)

Ezra Nair requested a recall of consent number 5 saying the negotiations came in and we can make a motion to approve it.

Motion to recall item number 5 from the consent agenda: Commissioner Powers Gardner

Seconded by: Commissioner Gordon

Vote: All in favor - Aye

Result: Motion passed 3/0

(Time Stamp: 1:30:29)

Ezra Nair said MAG is fine with the time reporting and they had one small change at the end of section five.

Motion to approve: Commissioner Gordon

Seconded by: Commissioner Powers Gardner

Vote: All in favor - Aye

Result: Motion passed 3/0

Agreement 2026-46

6. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCY ON THE ALPINE COVE WATER SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD

-Aileen Conder, Commission

Approved on Consent

Notice 2026-47

7. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCY ON THE NORTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD

-Aileen Conder, Commission

Approved on Consent

Notice 2026-48

8. APPROVE THE SIGNING OF A PROVIDER AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE UTAH VACCINES FOR ADULT PROGRAM FOR THE HEALTH DEPARTMENT'S AMERICAN FORK VACCINE CLINIC.

-Juli Van Ginkel, Health

Approved on Consent

Agreement 2026-49

9. APPROVE THE SIGNING OF A PROVIDER AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE UTAH VACCINES FOR CHILDREN PROGRAM FOR THE HEALTH DEPARTMENT'S AMERICAN FORK VACCINE CLINIC.

-Juli Van Ginkel, Health

Approved on Consent

Agreement 2026-50

10. APPROVE THE SIGNING OF A PROVIDER AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE UTAH VACCINES FOR ADULT PROGRAM FOR THE HEALTH DEPARTMENT'S PAYSON VACCINE CLINIC.

-Juli Van Ginkel, Health

Approved on Consent

Agreement 2026-51

11. APPROVE THE SIGNING OF A PROVIDER AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE UTAH VACCINES FOR CHILDREN PROGRAM FOR THE HEALTH DEPARTMENT'S PAYSON VACCINE CLINIC.

-Juli Van Ginkel, Health

Approved on Consent

Agreement 2026-52

12. APPROVE THE SIGNING OF A PROVIDER AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE UTAH VACCINES FOR ADULT PROGRAM FOR THE HEALTH DEPARTMENT'S PROVO VACCINE CLINIC.

-Juli Van Ginkel, Health

Approved on Consent

Agreement 2026-53

13. APPROVE THE SIGNING OF A PROVIDER AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE UTAH VACCINES FOR CHILDREN PROGRAM FOR THE HEALTH DEPARTMENT'S PROVO VACCINE CLINIC.

-Juli Van Ginkel, Health

Approved on Consent

Agreement 2026-54

14. APPROVE THE SIGNING OF AMENDMENT 4 TO UC # 2021-975 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR CHILDHOOD LEAD POISONING PREVENTION AND SURVEILLANCE.

-Juli Van Ginkel, Health

Approved on Consent

Agreement 2026-55

15. APPROVE THE SIGNING OF AMENDMENT 10 TO UC 2020-720 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE TOBACCO CONTRACT FY21-FY25.

-Juli Van Ginkel, Health

Approved on Consent

Agreement 2026-56

16. APPROVE THE SIGNING OF AMENDMENT 1 TO UC 2025-402 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PUBLIC HEALTH CRISIS RESPONSE WORKFORCE HPAI.

-Juli Van Ginkel, Health

Approved on Consent

Agreement 2026-57

17. APPROVE THE SIGNING OF AMENDMENT 1 TO UC 2024-1042 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR DISEASE RESPONSE, EVALUATION, ANALYSIS AND MONITORING 2024.

-Juli Van Ginkel, Health

Approved on Consent

Agreement 2026-58

18. APPROVE AND AUTHORIZE THE SIGNING OF THE LETTER OF ACKNOWLEDGEMENT FOR THE 2026 MAG TRANSPORTATION FUNDING REQUESTS
-Richard Nielson, Public Works

Approved on Consent
Agreement 2026-59

19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH RBM BUILDING SERVICES, INC., TO PROVIDE JANITORIAL SERVICES INCLUDING PAPER PRODUCTS FOR UTAH COUNTY FACILITIES AS OUTLINED IN RFP #2025-20.
-Richard Nielson, Public Works

(Time Stamp: 32:33)

Commissioner Beltran requested that this item be continued to the next commission meeting. Richard Nielson (Public Works Director) said our current contract expires on Saturday (January 31, 2026). Commissioner Beltran was told that he can amend the agreement or adjust service with this agreement at any time.

Approved on Consent
Agreement 2026-60

20. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CONSOR NORTH AMERICA, INC, TO DESIGN THE WIDENING OF 11200 SOUTH FROM THE ROUNDABOUT AT WOODLAND HILLS DRIVE TO SUMMIT CREEK DRIVE AS SPECIFIED IN THE ATTACHED SCOPE OF WORK.
-Richard Nielson, Public Works

Approved on Consent
Agreement 2026-61

21. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CENTRAL UTAH WATER CONSERVANCY DISTRICT FOR THE SALE OF CWP MUNICIPAL AND INDUSTRIAL WATER, FOR USE AT THE BRIDAL VEIL FALLS PARK.
-Richard Nielson, Public Works

Approved on Consent
Agreement 2026-62

22. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH AMRIZE – SWR, INC (DBA UTELITE) TO PURCHASE TYPE A & C CHIPS DELIVERED AT THE SANTAQUIN UDOT STATION.
-Richard Nielson, Public Works

Approved on Consent
Agreement 2026-63

23. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH KENNY SENG CONSTRUCTION, TO PURCHASE AGGREGATE MATERIALS FROM THE WEST MOUNTAIN PIT NEAR PAYSON, PER THE PRICING LIST IN THE ATTACHED AGREEMENT.

-Richard Nielson, Public Works

Approved on Consent

Agreement 2026-64

24. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #3 OF AGREEMENT 2023-417, WITH METHODS CONSULTING, FOR GENERAL ENGINEERING SERVICES, TO UPDATE BILLING RATES AS SHOWN ON ATTACHMENT B, EFFECTIVE JANUARY 1, 2026.

-Richard Nielson, Public Works

Approved on Consent

Agreement 2026-65

25. APPROVE AN AMENDMENT TO AGREEMENT NO. 2018-174 EXTENDING POLYGRAPH SERVICES WITH INTERMOUNTAIN POLYGRAPH SERVICES, LLC FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Wayne Keith, Sheriff

Approved on Consent

Agreement 2026-66

26. APPROVE A MAINTENANCE AGREEMENT EXTENSION WITH IDEMIA IDENTITY AND SECURITY USA LLC

-Yvette Rice, Sheriff

Approved on Consent

Agreement 2026-67

27. EXECUTE AN AMENDMENT TO AGREEMENT NO. 2017-192 WITH GILBERT & STEWART FOR ACCOUNTING SERVICES FOR THE UTAH COUNTY JAIL INDUSTRIES PROGRAM

-Allie Bennett, Sheriff

Approved on Consent

Agreement 2026-68

28. APPROVE AN AGREEMENT WITH MAGNET FORENSICS FOR FORENSIC SOFTWARE FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Craig Gaines, Sheriff

Approved on Consent

Agreement 2026-69

REGULAR AGENDA

1. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH HIGHLAND CITY FOR THE MITCHELL HOLLOW TRAIL PROJECT

-Richard Nielson, Public Works

Approved on Consent

Resolution 2026-70

Agreement 2026-71

2. APPROVE AND AUTHORIZE THE SIGNING OF A CHANGE ORDER WITH ACCENTURE FOR AMS SUPPORT HOURS IN 2026

-Brandon Chambers, Human Resources

Approved on Consent

Agreement 2026-72

3. APPROVE THE SIGNING OF AN AGREEMENT WITH CADCA FOR THE NATIONAL COALITION ACADEMY.

-Juli Van Ginkel, Health

Approved on Consent

Agreement 2026-73

4. APPROVE THE SIGNING OF AN AGREEMENT WITH GRAND CANYON UNIVERSITY TO PROVIDE EDUCATIONAL EXPERIENCES FOR STUDENTS IN NURSING AND HEALTHCARE PROGRAMS.

-Juli Van Ginkel, Health

Approved on Consent

Agreement 2026-74

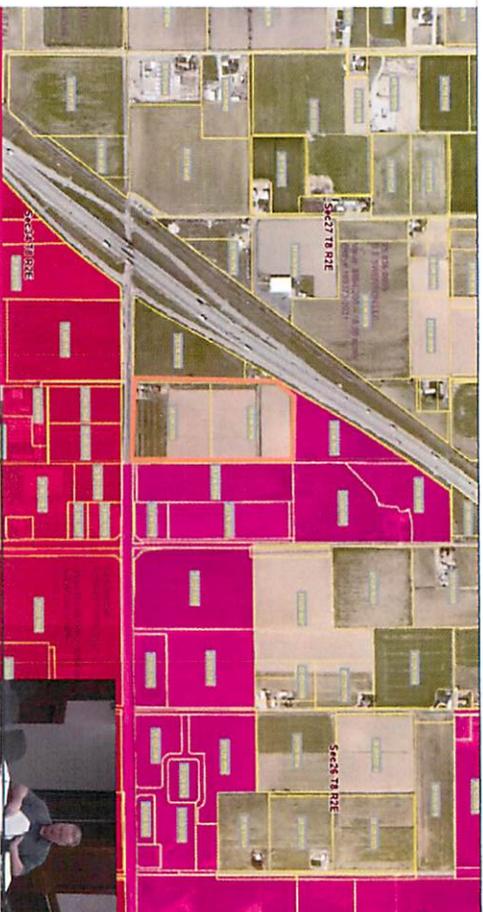
5. APPROVE THE CREATION AND THE FINDINGS OF FACTS, CONCLUSIONS OF LAW AND DECISION TO CREATE THE RESHLAR 2025 PROTECTION AREA, APPROXIMATELY 20.52 ACRES (WITH 9.05 ACRES ADDITION)

-Kevin Stinson, Community Development

(Time Stamp: 36:26)

Commissioner Gordon said today we need to celebrate as he and Rex Larsen talked about this three years ago, that we as a county are in favor of these proposals and letting people farm as long as they want to.

Explanation and discussion on the Reshlar Protection Area with the Commissioners, Kevin Stinson *(Community Development)*, **Richard Nielson** *(Public Works Director)*, **Glen Tanner** *(Associate Director Public Works)*, **Bryce Armstrong** *(Community Development Director)*, **and Rex Larsen** *(Property Owner)*.



The Reshlar Property is in orange.



The owner of the property (in blue) requested to be added to the ADA.

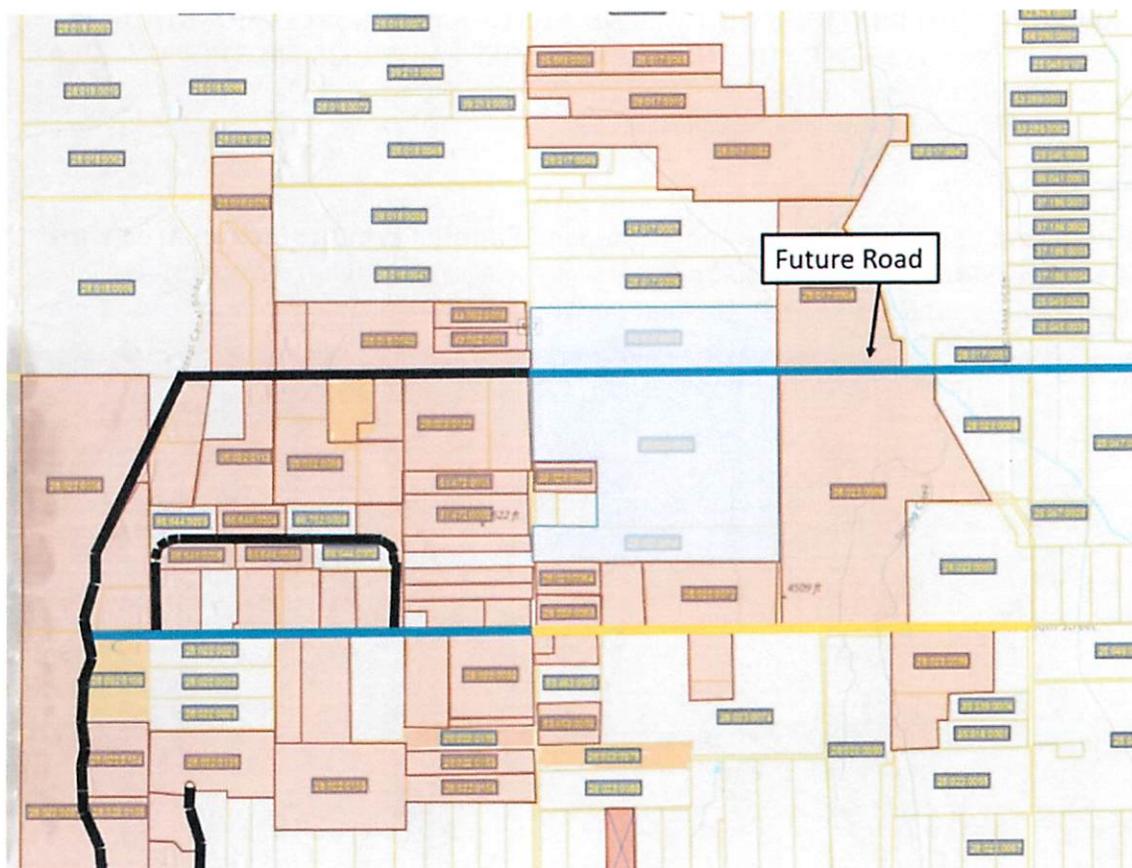


7. APPROVE THE CREATION AND THE FINDINGS OF FACTS, CONCLUSIONS OF LAW AND DECISION TO CREATE THE DW MILLER LAND & LIVESTOCK 2025 PROTECTION AREA, APPROXIMATELY 140 ACRES (AND 882 ACRES ADDITIONS).

-Kevin Stinson, Community Development

(Time Stamp: 58:19)

Explanation and discussion on the DW Miller Land Protection Area with the Commissioners, Kevin Stinson (Community Development), Richard Nielson (Public Works Director).



Commissioner Beltran said he would like to include the road in the Ag Protection Act but will support the motion.

Motion to approve the creation of the DW Miller Land with existing roads at 56 feet exempted. All other roads, no exemption for those: Commissioner Powers Gardner

Seconded by: Commissioner Gordon

Vote: All in favor – Aye

Result: Motion passed 3/0

Notice 2026-77

8. APPROVE THE CREATION AND THE FINDINGS OF FACTS, CONCLUSIONS OF LAW AND DECISION TO CREATE THE BECK FARM 2025 PROTECTION AREA, APPROXIMATELY 25.15 ACRES (AND 11.94 ACRES ADDITION).

-Kevin Stinson, Community Development

(Time Stamp: 1:02:34)

Explanation and discussion on the Beck Farm Protection Area with the Commissioners, Kevin Stinson (Community Development), and Richard Nielson (Public Works Director).



Commissioner Beltran said he would like to include the road in the Ag Protection Act but will support the motion.

Motion to approve item number 8 exempting existing roadway to the fence line:

Commissioner Powers Gardner

Seconded by: Commissioner Gordon

Vote: All in favor – Aye

Result: Motion passed 3/0

Notice 2026-78

9. 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

(Time Stamp: 1:05:32)

Discussion and comments by the Commissioners, Greg Robinson (Community Development), Bryce Armstrong (Community Development Director,) and Craig Cusick.

Continued from the January 28, 2026 Commission Meeting. Discussion on changes that have been made to the ordinance. Addressed two emails they received from Mr. Bramwell and Mr. Cusick. Answered questions about what guardrails are on a property under one acre. Greg Robinson passed out the guardrail language for the ordinance.

Craig Cusick expressed thanks for hearing his feedback, asked about recognizing zone clearance requests. He would like a 12 month period where he can be under the existing ordinance rather than the new pending ordinance.

Motion to approve item number 9 with the physical copy that we have that includes guardrails for including parcels under one acre under certain requirements: Commissioner Powers Gardner

Seconded by: Commissioner Gordon

Vote: All in favor – Aye

Result: Motion passed 3/0

Ordinance 2026-79

10. APPROVE AND AUTHORIZE AN AMENDED CONTRACT WITH BUILDING CODE SOLUTIONS FOR BUILDING OFFICIAL SERVICES ON A TEMPORARY BASIS IF NEEDED.

-Steve Kitchen, Community Development

Approved on Consent

Agreement 2026-80

11. RESOLUTION EXTENDING THE TIME PERIOD TO EXPEND COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR SUBRECIPIENT AGREEMENT 2024-675 BETWEEN UTAH COUNTY AND ALPINE CITY

-Tim Taylor, Commission

Approved on Consent

Resolution 2026-81

12. APPROVE SPONSORSHIP AGREEMENT BETWEEN UTAH COUNTY AND THANKSGIVING POINT FOR THE CHILDREN'S TECHNOLOGY CENTER AT THANKSGIVING POINT

-Adam Beck, Commission

(Time Stamp: 1: 27:51)

Commissioner Beltran thanked Adam Beck for his work on this agreement. Commissioner Beltran explained that the county will be supporting a big project there, a tech center and a 3D Cosm dome. Every Tuesday & Thursday in February and August admission will be \$5.00 for Utah County residents. He said Thanksgiving Point are great partners and are crucial to our economy in our county.

Motion to approve the sponsorship agreement between Utah County and

Thanksgiving Point: Commissioner Gordon

Seconded by: Commissioner Powers Gardner

Vote: All in favor – Aye

Result: Motion passed 3/0

Agreement 2026-82

13. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER
2026-2

-Adam Beck, Commission

Approved on Consent

Agreement 2026-83

14. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF REAPPOINTMENT
TO THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH UTAH VALLEY ANIMAL
SERVICES SPECIAL SERVICE DISTRICT

-Aileen Conder, Commission

(Time Stamp: 1:30:02)

Ezra Nair said there is a letter of interest from Yvette Rice.

Motion to approve with the name of Yvette Rice: Commissioner Powers Gardner

Seconded by: Commissioner Gordon

Vote: All in favor – Aye

Result: Motion passed 3/0

Resolution 2026-84

15. APPROVE A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL
COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND PROVO CITY
REGARDING TRANSPORTATION SALES TAX REVENUES TO ASSIST THE PROVO
AIRPORT TERMINAL EXPANSION

-Ezra Nair, Commission

Approved on Consent

Resolution 2026-85

Agreement 2026-86

16. 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

17. 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

18. 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

19. 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

PUBLIC COMMENTS

None

WORK SESSION

1. WORK SESSION WITH UTA REGARDING TRANSIT IMPLEMENTATION IN NORTH AND WEST COUNTY AND A MASTER SERVICE AGREEMENT.

-Ezra Nair, Commission

Stricken on Consent

(Moved to Closed Meeting: 3:37 p.m.)

(Opened to Public Meeting: 4:39 p.m.)

Motion to Adjourn: Commissioner Gordon
Seconded by: Commissioner Powers Gardner
Vote: All in favor – Aye
Result: Motion passed (3/0)
Meeting Adjourned

(Meeting adjourned: 4:39 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 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.

Meeting minutes approved at the February 18, 2026 Board of Commissioners of Utah County, Utah Public Meeting.

Skylar Beltran

SKYLER BELTRAN, Chair

ATTEST:
AARON R. DAVIDSON
Utah County Clerk

By: *Aaron Davidson*

Deputy



BOARD OF COMMISSIONERS OF UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
January 28, 2026 - 2:00 p.m.

PRINT CLEARLY

| Name: | Agency: |
|--------------------------|----------------------|
| <u>Jolynn Casey</u> | <u>Clerk Office</u> |
| <u>WICKIE LARSON</u> | <u>UCIS</u> |
| <u>Wendy Wright</u> | <u>7 Bar Farming</u> |
| <u>Bonnie Hargreaves</u> | <u>UCHD</u> |
| <u>Kaylie Lalce</u> | <u>UCHD</u> |
| <u>Mekel Jones</u> | <u>UCHD</u> |
| <u>Gena Case</u> | <u>Utah County</u> |
| <u>Robert + Bonita</u> | <u>Prochasing</u> |
| <u>Linnnae Fletcher</u> | <u>UUTD</u> |
| <u>Pakota Froisland</u> | <u>UCHD</u> |
| <u>Brian AUSA</u> | <u>UCHD</u> |
| <u>Tanalee Anderson</u> | <u>Assessor</u> |
| <u>Karen Bowman</u> | <u>ASR.</u> |
| <u>Andrea Allen</u> | <u>Recorder</u> |
| <u>PJ</u> | <u>HP</u> |
| <u>Rex Larsen</u> | <u>Landowners</u> |
| <u>Burt Garfield</u> | <u>Assessor</u> |

BOARD OF COMMISSIONERS OF UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
January 28, 2026 - 2:00 p.m.

PRINT CLEARLY

| Name: | Agency: |
|------------------|--------------------|
| Sarah Callaway | UCLD |
| Paul Child | Recorder's Office |
| Tyler Rave | |
| Craig Cusick | |
| Theron Case | Assessor's |
| Diane Garcia | Assessor's |
| Julie Sainsbury | Landowner |
| Aubry Quijano | |
| BRANDON CHAMBERS | HK |
| Travis Hoban | Provo City Council |
| Dane Reed | Landowner |
| | |