Utah County
HEART of UTAH

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
February 18, 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, March 4, 2026, at 2:00 p.m. and Wednesday, March 18, 2026, at 2:00 p.m.

~COMMISSION MEETING MINUTES~

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

Others in attendance: See attached sign-in sheet.

(Meeting called to order: 2:21 pm)

PRAYER/READING/THOUGHT: Richard Nielson
PLEDGE OF ALLEGIANCE: Glen Tanner

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR FEBRUARY 18, 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 3-2026
-Jolynn Clegg, Clerk

Approved on Consent

3. APPROVAL OF THE MINUTES FOR THE JANUARY 28, 2026 BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH PUBLIC MEETING
-Jolynn Clegg, Clerk

Approved on Consent

4. APPROVAL OF THE MINUTES FOR THE FEBRUARY 4, 2026 BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH PUBLIC MEETING
-Jolynn Clegg, Clerk

Approved on Consent

5. AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND CELLEBRITE INC. REPLACING AGREEMENT NO. 2025-121
-Zachary Zundel, Attorney

Approved on Consent
Agreement 2026-103

6. AUTHORIZE SIGNING OF AGREEMENT WITH DEAD MAN'S HAND FORENSIC CONSULTING FOR EXPERT WITNESS SERVICES IN A CRIMINAL CASE.
-Zachary Zundel, Attorney

Approved on Consent
Agreement 2026-104

7. APPROVE AN AGREEMENT WITH THE MASTER'S TOUCH LLC FOR PRINTING, MAILING, AND EMAILING SERVICES
-Adam Beck, Auditor

Approved on Consent
Agreement 2026-105

8. APPROVE AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND GILBERT & STEWART, CPA PC FOR AUDIT SERVICES.
-Adam Beck, Auditor

Approved on Consent
Agreement 2026-106

9. RATIFY DECISION ON THE GRAMA APPEAL FILED JANUARY 26TH, 2026 BY JAMES NIELSEN
-Adam Beck, Commission

Approved on Consent
Agreement 2026-107

10. RATIFY DECISION ON THE GRAMA APPEAL FILED FEBRUARY 2ND, 2026 BY TODD SMEKENS

-Adam Beck, Commission

Approved on Consent
Agreement 2026-108

11. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS AMENDING THE 2026 BUDGETS IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; REVISING THE COUNTY'S ESTIMATES OF REVENUES; REVISING THE BUDGET APPROPRIATIONS OF COUNTY DEPARTMENTS; AND/OR TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND. SUGGESTED DATE: WEDNESDAY, MARCH 4, 2026, AT 2:00 P.M. IN ROOM #1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH.

-Aileen Conder, Commission

Approved on Consent
Notice 2026-109

12. RATIFY 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 SARATOGA SPRINGS VACCINE CLINIC.

-Juli Van Ginkel, Health

Approved on Consent
Agreement 2026-110

13. RATIFY 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 SARATOGA SPRINGS VACCINE CLINIC.

-Juli Van Ginkel, Health

Approved on Consent
Agreement 2026-111

14. APPROVE THE SIGNING OF AN AGREEMENT WITH NEBO SCHOOL DISTRICT TO PROVIDE SUBSTANCE USE PREVENTION SERVICES.

-Juli Van Ginkel, Health

Approved on Consent
Agreement 2026-112

15. APPROVE THE SIGNING OF AMENDMENT 2 TO UC 2023-1136 WITH UTAH DEPARTMENT OF HEALTH & HUMAN SERVICES FOR THE WISEWOMAN PROGRAM.

-Juli Van Ginkel, Health

Approved on Consent
Agreement 2026-113

16. APPROVE THE SIGNING OF AMENDMENT 2 TO UC# 2022-217 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE COMPASS SYSTEM.
-Juli Van Ginkel, Health

Approved on Consent
Agreement 2026-114

17. APPROVE THE SIGNING OF AMENDMENT 6 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 2026-115

18. APPROVE THE SIGNING OF AMENDMENT 12 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 2026-116

19. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A SALES ORDER AGREEMENT BETWEEN UTAH COUNTY GOVERNMENT AND PAYSCALE/PAYFACTORS FOR EMPLOYMENT/SALARY AND COMPENSATION DATA.
-PJ Maughan, Human Resources

Approved on Consent
Agreement 2026-117

20. RATIFY THE SIGNING OF A MEMO REQUESTING AN INCREASE TO THE COUNTY FLEET BY PURCHASING A VEHICLE FOR THE UTAH COUNTY ASSESSORS DEPARTMENT.
-Glen Tanner, Public Works

Approved on Consent
Agreement 2026-118

21. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH JONES & DEMILLE ENGINEERING, INC TO DESIGN THE REMOVAL AND REPLACEMENT OF THE EXISTING BOX CULVERT AT THE LEFT FORK HOBBLE CREEK CANYON ROAD.
-Richard Nielson, Public Works

Approved on Consent
Agreement 2026-119

22. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH I-CON SYSTEMS INC, TO PURCHASE PLUMBING FIXTURES, PARTS, AND COMPONENTS FOR THE SECURITY CENTER PER ATTACHMENT B OF THE AGREEMENT.
-Richard Nielson, Public Works

Approved on Consent
Agreement 2026-120

23. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH GO2 PUMPERS, LLC, TO PROVIDE WASTE PUMPING SERVICES FOR COUNTY BUILDINGS AND PARKS AS PER ITB #2026-3 AND AS PRICED IN ATTACHMENT B FOR AN INITIAL PERIOD OF FIVE YEARS.
-Richard Nielson, Public Works

Approved on Consent
Agreement 2026-121

24. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 TO AGREEMENT #2023-684 WITH MIDGLEY-HUBER, INC. TO CHANGE THE CONTRACT PERIOD TO TERMINATE ON MARCH 1, 2026.
-Richard Nielson, Public Works

Approved on Consent
Agreement 2026-122

25. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #2 TO AGREEMENT 2025-577 WITH LAMB DRILLING, LLC, FOR THE LINCOLN BEACH WELL #2 DRILLING PROJECT TO CHANGE THE CONTRACT PERIOD TO TERMINATE ON MARCH 31, 2026.
-Richard Nielson, Public Works

Approved on Consent
Agreement 2026-123

26. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #4 OF UCA #2022-313 WITH GALLOWAY & COMPANY, INC., TO PROVIDE A GEOTECHNICAL REPORT FOR THE RECORDS STORAGE BUILDING.
-Richard Nielson, Public Works

Approved on Consent
Agreement 2026-124

27. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #2 OF THE UCA 2022-999 WITH RB&G ENGINEERING, INC., FOR A DATE OF COMPLETION CHANGE OF THE SANTAQUIN DEBRIS BASIN WATERSHED REHABILITATION PROJECT TO MATCH THE NRCS DATE OF DECEMBER 31, 2026.
-Richard Nielson, Public Works

Approved on Consent
Agreement 2026-125

28. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #08 TO AGREEMENT #2023-712 WITH CUTLER ELECTRIC INC. FOR THE ADMINISTRATION BUILDING ELECTRICAL UPGRADES PROJECT TO EXTEND THE TERM ENDING DATE TO MAY 31, 2026.
-Richard Nielson, Public Works

Approved on Consent
Agreement 2026-126

29. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #16 TO AGREEMENT #2023-711 FOR HOGAN & ASSOCIATES CONSTRUCTION INC., FOR CHANGES MADE TO THE JAIL MEDICAL & MENTAL HEALTH REMODEL AND ADDITION PROJECT.
-Richard Nielson, Public Works

Approved on Consent
Agreement 2026-127

30. APPROVE AND AUTHORIZE THE SIGNING OF A QUIT CLAIM DEED FOR PARCEL #18:005:0080 TO PAUL TIEMANN.
-Richard Nielson, Public Works

Approved on Consent
Agreement 2026-128

31. APPROVE AN AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR ANNUAL 2026 SHERIFF'S OFFICE AWARD CEREMONY
-Carol Furner, Sheriff

Approved on Consent
Agreement 2026-129

32. APPROVE AN AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION TO PROVIDE SUPPORT FOR THE 2026 BASIC SWAT, K9, SNIPER, AND PATROL SCHOOLS.
-Shaun Cowden, Sheriff

Approved on Consent
Agreement 2026-130

33. APPROVE AN AGREEMENT WITH L.N. CURTIS AND SONS DBA CURTIS BLUE LINE FOR THE 2026 SWAT TRAINING COMPETITION
-Shaun Cowden, Sheriff

Approved on Consent
Agreement 2026-131

34. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20501
-Randilyn Warner, Treasurer

Approved on Consent
Agreement 2026-132

REGULAR AGENDA

1. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ASSETWORKS INC, FOR ADDITIONAL SERVICES FOR THE FLEET SERVICES DIVISION TO INCLUDE IMPLEMENTATION AND TRAINING AS SPECIFIED IN THE AGREEMENT.
-Richard Nielson, Public Works

Approved on Consent
Agreement 2026-133

2. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ASSETWORKS INC, FOR ADDITIONAL DATA SERVICES AND TRAINING FOR THE RADIO DIVISION AS SPECIFIED IN THE AGREEMENT.
-Richard Nielson, Public Works

Approved on Consent
Agreement 2026-134

3. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT FOR PRE-CONSTRUCTION SERVICES FOR THE PATROL REMODEL & ADDITION WITH HOGAN CONSTRUCTION.
-RICHARD NIELSON, Public Works

Approved on Consent
Agreement 2026-135

4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN PROJECT CHANGE REQUEST #224465.229611 BETWEEN EXPEDIENT AND UTAH COUNTY GOVERNMENT.
-Natasha Nay, Information Systems

Approved on Consent
Agreement 2026-136

5. AUTHORIZE LETTER OF RESPONSE FOR REPRESENTATION
-Ezra Nair, Commission

Approved on Consent
Agreement 2026-137

6. ADOPT A RESOLUTION APPROVING THE SPONSORSHIP OF THE NATIONAL MUSEUM OF AMERICAN RELIGION, RELIGION AND THE AMERICAN FOUNDING CONFERENCE THROUGH TRCC FUNDS.
-Ezra Nair, Commission

Approved on Consent
Resolution 2026-138

7. ADOPT A RESOLUTION APPROVING A CONTRIBUTION TO THE ECONOMIC DEVELOPMENT CORPORATION OF UTAH, A NONPROFIT ORGANIZATION DEDICATED TO CREATING JOBS AND A PROSPEROUS AND RESILIENT ECONOMY.
-Ezra Nair, Commission

Approved on Consent
Resolution 2026-139

8. APPROVE TRT/TRCC SPONSORSHIP AGREEMENT BETWEEN UTAH COUNTY AND PROVO CITY FOR THE PROVO CITY CONCERT SERIES MARKETING PROJECT
-Adam Beck, Commission

Approved on Consent
Agreement 2026-140

9. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2026-3
-Adam Beck, Commission

(Timestamp: 2:25)

Commissioner Beltran asked about two different recommendations in this agenda item. Adam Beck *(Deputy County Attorney)* **explained the difference between the recommendations and said the Recommendation Letter 26-3 is correct.**

Motion to approve item nine: Commissioner Gordon
Seconded by: Commissioner Powers Gardner
Vote: All in favor – Aye
Result: Motion passed 3/0
Agreement 2026-141

10. ADOPT AN ORDINANCE AMENDING SECTIONS 2.08 (DEFINITIONS) AND 12.56 (PUBLIC FACILITIES ZONE) OF THE UTAH COUNTY LAND USE ORDINANCE TO ALLOW, AS A PERMITTED USE, AND TO ESTABLISH REQUIREMENTS FOR FACILITIES FOR THE STORAGE AND SALE OF BIOSOLIDS.
-Greg Robinson, Community Development

(Timestamp: 3:35)

Commissioner Beltran and Greg Robinson *(Community Development)* **discussion on distance between this type of facility and a county residence or municipality.**

Motion to approve: Commissioner Gordon
Seconded by: Commissioner Powers Gardner
Vote: All in favor – Aye
Result: Motion passed 3/0
Ordinance 2026-142

11. APPROVE THE COMMISSION CHAIR TO SIGN THE COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS WITH CMC ROCK LLC FOR A NEW OPERATION, APPROXIMATE SITE LOCATION 12800 S 12800 W, SECTION 32, T9S, R1W, GOSHEN VALLEY PLANNED COMMUNITY (PC) ZONE, NORTH OF EUREKA IN UNINCORPORATED UTAH COUNTY. SURETY BOND NO. PB00516500077, IN THE AMOUNT OF $185,000.00 WITH PHILADELPHIA INDEMNITY INSURANCE COMPANY, ONE BALA PLAZA, STE 100, BALA CYNWYD, PA 19004-0950.
-Kevin Stinson, Community Development

Approved on Consent
Agreement 2026-143

12. 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

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 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

15. 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: 2:29 p.m.)

(Opened to Public Meeting: 2:45 p.m.)

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

(Meeting adjourned: 2:45 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 March 4, 2026 Board of Commissioners of Utah County, Utah Public Meeting.

Skyler Beltran
SKYLER BELTRAN, Chair

ATTEST:
AARON R. DAVIDSON
Utah County Clerk

By: _____
Deputy

State of Utah
COUNTY CLERK
★ ★ ★
OFFICIAL SEAL
Utah County

BOARD OF COMMISSIONERS OF UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
February 18, 2026 - 2:00 p.m.

PRINT CLEARLY

Name:	Agency:
Jdynn Clegg	Clerks-Office
Gena Case	Auditor office
Jeff Atwood	Farmland Reserve
Burt Garfield	Assessor
Rod Mann	Auditor
Paul Child	Recorder's
Jaualee Anderson	Assessor
Mark Carter	Assessor
Andrea Allen	Recorder
Theron Case	Assessor's
Karen Bowman	Assessors
Robert Saxton	Purchasing
PATRICK WARD	IT
Linnea Fletcher	UCIT
JENSEN BEAK	UCIS