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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  
**March 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 25, 2026 and Wednesday, April 1, 2026, at 2:00 p.m.

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**~COMMISSION MEETING MINUTES~**

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

Others in attendance: See attached sign-in sheet.

*(Meeting called to order: 2:26 pm)*

PRAYER/READING/THOUGHT: Burt Harvey  
PLEDGE OF ALLEGIANCE: Brandon Wong

**CONSENT AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR MARCH 18, 2026 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-RuthAnn Frisby, Clerk

**Approved on Consent**

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2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 5-2026

-Jolynn Clegg, Clerk

**Approved on Consent**

3. APPROVAL OF THE MINUTES FOR THE MARCH 4, 2026 BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH PUBLIC MEETING

-Jolynn Clegg, Clerk

**Approved on Consent**

4. RATIFY THE COMMISSION APPROVAL OF THE COMMUNITY PROJECT FUNDING REQUEST FOR BRIDAL VEIL FALLS IMPROVEMENT PROJECT.

-Ezra Nair, Attorney

**Approved on Consent**

*Agreement 2026-182*

5. RATIFY THE COMMISSION APPROVAL OF THE COMMUNITY PROJECT FUNDING REQUEST FOR LAW ENFORCEMENT AIRPLANE TECHNOLOGY EQUIPMENT PROJECT.

-Ezra Nair, Commission

**Approved on Consent**

*Agreement 2026-183*

6. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCIES ON THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT BOARD OF TRUSTEES

-Aileen Conder, Commission

**Approved on Consent**

*Notice 2026-184*

7. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION TO WITHDRAW PROPERTY FROM THE 2026 ANNUAL DELINQUENT TAX SALE DEEMED IN THE BEST INTEREST OF THE PUBLIC DATED 3/18/2026.

-Burt Harvey, Auditor

**Approved on Consent**

*Resolution 2026-185*

8. APPROVE THE UTAH COUNTY COMMISSION TO SIGN FOUR OF THE STATE OF UTAH, ALCOHOLIC BEVERAGE CONTROL COMMISSION, SINGLE EVENT PERMIT FOR LOCAL CONSENT APPLICATION FOR THE SUNDANCE MOUNTAIN RESORT PRESENTS – MUSIC CONCERT EVENT TO BE HELD AT SUNDANCE MOUNTAIN RESORT (STORYTELLER CANYON OPERATING COMPANY, LLC) FROM 5:30 PM – 10:00 PM ON THE FOLLOWING DATES: JULY 25, AUGUST 1, AUGUST 8, AUGUST 15; 2026

-Kevin Stinson, Community Development

**Approved on Consent**

*Agreement 2026-186*

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9. APPROVE THE UTAH COUNTY COMMISSION TO SIGN SIX OF THE STATE OF UTAH, ALCOHOLIC BEVERAGE CONTROL COMMISSION, SINGLE EVENT PERMIT FOR LOCAL CONSENT APPLICATION FOR THE BLUEBIRD CAFE CONCERT SERIES EVENT TO BE HELD AT SUNDANCE MOUNTAIN RESORT (STORYTELLER CANYON OPERATING COMPANY, LLC) FROM 5:30 PM – 10:00 PM ON THE FOLLOWING DATES: JUNE 18 – 20, JUNE 25-27, JULY 16-18, JULY 9-11, AUGUST 27-29, AUG 20-22; 2026

-Kevin Stinson, Community Development

**Approved on Consent**

*Agreement 2026-187*

10. ADOPT AND SIGN A RESOLUTION APPROVING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN LEHI CITY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTION AND COMMUNITIES THAT CARE (CTC) FOR FY26.

-Juli Van Ginkel, Health

**Approved on Consent**

*Resolution 2026-188*

*Agreement 2026-189*

11. ADOPT AND SIGN A RESOLUTION APPROVING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN LINDON CITY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTION AND COMMUNITIES THAT CARE (CTC) FOR FY26.

-Juli Van Ginkel, Health

**Approved on Consent**

*Resolution 2026-190*

*Agreement 2026-191*

12. ADOPT AND SIGN A RESOLUTION APPROVING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN PAYSON CITY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTION AND COMMUNITIES THAT CARE (CTC) FOR FY26.

-Juli Van Ginkel, Health

**Approved on Consent**

*Resolution 2026-192*

*Agreement 2026-193*

13. ADOPT AND SIGN A RESOLUTION APPROVING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN PLEASANT GROVE CITY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTION AND COMMUNITIES THAT CARE (CTC) FOR FY26.

-Juli Van Ginkel, Health

**Approved on Consent**

*Resolution 2026-194*

*Agreement 2026-195*

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14. ADOPT AND SIGN A RESOLUTION APPROVING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SPRINGVILLE CITY LIBRARY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTION AND COMMUNITIES THAT CARE (CTC) FOR FY26.

-Juli Van Ginkel, Health

**Approved on Consent**

*Resolution 2026-196*

*Agreement 2026-197*

15. ADOPT AND SIGN A RESOLUTION APPROVING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN VINEYARD CITY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTION AND COMMUNITIES THAT CARE (CTC) FOR FY26.

-Juli Van Ginkel, Health

**Approved on Consent**

*Resolution 2026-198*

*Agreement 2026-199*

16. APPROVE THE SIGNING OF A RECEIPT AND ACCEPTANCE OF CHARITABLE CONTRIBUTION.

-Juli Van Ginkel, Health

**Approved on Consent**

*Agreement 2026-200*

17. APPROVE THE SIGNING OF AN ANNUAL RENEWAL TO UC 2025-225 WITH SANOFI.

-Juli Van Ginkel, Health

**Approved on Consent**

*Agreement 2026-201*

18. APPROVE AND AUTHORIZE THE UTAH COUNTY WIC DIRECTOR TO E-SIGN AN AGREEMENT WITH THANKSGIVING POINT FOR FACILITY RENTAL.

-Juli Van Ginkel, Health

**Approved on Consent**

*Agreement 2026-202*

19. APPROVE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY TO PROVIDE UTAH COUNTY HEALTH DEPARTMENT WITH FUNDS TO RAISE RADON AWARENESS.

-Juli Van Ginkel, Health

**Approved on Consent**

*Agreement 2026-203*

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20. APPROVE THE SIGNING OF AN AGREEMENT WITH MOUNTAINLANDS COMMUNITY HEALTH CLINIC, PASSING THROUGH FUNDS FROM UC 2026-115 TO IMPLEMENT PROGRAMS TO IMPROVE BLOOD PRESSURE CONTROL AMONG PATIENTS.

-Juli Van Ginkel, Health

**Approved on Consent**

*Agreement 2026-204*

21. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 OF THE AGREEMENT 2023-304 WITH HORROCKS ENGINEERS, LLC, FOR COMMUNICATIONS CABLING INFRASTRUCTURE DESIGN AND ENGINEERING SERVICES, TO REFLECT CHANGES TO THE HOURLY RATES AS SHOWN ON THE AGREEMENT, EFFECTIVE JANUARY 1, 2026.

-Richard Nielson, Public Works

**Approved on Consent**

*Agreement 2026-205*

22. APPROVE AND AUTHORIZE THE SIGNING OF ADDENDUM #1 TO AGREEMENT 2023-973 WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR A PORTION OF THE UTAH LAKE PARKWAY TRAIL

-Richard Nielson, Public Works

**Approved on Consent**

*Agreement 2026-206*

23. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 OF THE AGREEMENT 2025-33 WITH HORROCKS ENGINEERS, LLC, FOR THE SOLDIER PASS SHOOTING RANGE PROJECT, TO REFLECT CHANGES TO THE HOURLY RATES AS SHOWN ON THE AGREEMENT, EFFECTIVE JANUARY 1, 2026.

-Richard Nielson, Public Works

**Approved on Consent**

*Agreement 2026-207*

24. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #12 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 2026-208*

25. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH STAKER PARSON MATERIALS & CONSTRUCTION, TO PURCHASE ASPHALT PRODUCTS AND MATERIALS.

-Richard Nielson, Public Works

**Approved on Consent**

*Agreement 2026-209*

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26. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH GENEVA ROCK PRODUCTS, INC., TO PURCHASE ASPHALT PRODUCTS AND MATERIALS.

-Richard Nielson, Public Works

**Approved on Consent**

*Agreement 2026-210*

27. APPROVAL AND SIGNATURE OF UTAH HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT FOR \$4000.

-Peter Quittner, Sheriff

**Approved on Consent**

*Agreement 2026-211*

28. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20502

-Randilyn Warner, Treasurer

**Approved on Consent**

*Agreement 2026-212*

**REGULAR AGENDA**

1. APPROVE AN AMENDMENT TO 2022-148 WITH LES OLSON FOR EQUIPMENT & SERVICE FOR IMAGING EQUIPMENT

-Adam Beck, Auditor

**Approved on Consent**

*Agreement 2026-213*

2. ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY GOVERNMENT FEE SCHEDULE FOR CERTAIN FEES RELATING TO THE UTAH COUNTY CLERK'S OFFICE.

-Tim Taylor, Clerk

**Approved on Consent**

*Ordinance 2026-214*

3. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND AMERICA'S FREEDOM FESTIVAL, INC.

-Ezra Nair, Commission

(Timestamp: 4:01)

**Ezra Nair** (*Utah County Administrator*) said we have the opportunity to partner with the National America 250 initiative to celebrate the 250<sup>th</sup> year of the signing of the Declaration of Independence. The funds that are used to support this event come from our restricted tourism sales tax account. This event attracts a lot of visitors to the county. **Jim Evans** (*Executive Director of America's Freedom Festival in Utah County*) thanked the county for their support with using the buildings and the grounds. This year the parade will have 6 additional floats, and many events will have some type of educational message or things we can learn about the founding of our country. He thanked everyone who helps out and all of the many volunteers.

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**Motion to approve: Commissioner Gordon**  
**Seconded by: Commissioner Powers Gardner**  
**Vote: All in favor – Aye**  
**Result: Motion passed 3/0**  
*Agreement 2026-215*

4. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER  
2026-4  
-Adam Beck, Commission

**Approved on Consent**  
*Agreement 2026-216*

5. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE SOUTH  
FORK LAND 2026 AGRICULTURE PROTECTION AREA LOCATED IN SECTION 10 & 15,  
TOWNSHIP 9 SOUTH, RANGE 2 EAST, WEST OF PAYSON CITY. THE RECOMMENDED  
DATE, TIME AND LOCATION ARE WEDNESDAY, MARCH 25, 2026, 2:00 P.M. IN ROOM  
1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER  
STREET, PROVO, UTAH. **(Printed)**  
-Kevin Stinson, Community Development

**Approved on Consent**  
*Notice 2026-217*

6. ADOPT AN ORDINANCE TO AMEND CHAPTER 8 OF THE UTAH COUNTY LAND USE  
ORDINANCE TO MODIFY FRONTAGE REQUIREMENTS ON TEMPORARY USES AND  
STRUCTURES.  
-Kevin Stinson, Community Development

*(Timestamp: 9:09)*

**Keven Stinson (Community Development) brief explanation on the ordinance.**

**Motion to approve: Commissioner Gordon**  
**Seconded by: Commissioner Powers Gardner**  
**Vote: All in favor – Aye**  
**Result: Motion passed 3/0**  
*Ordinance 2026-218*

7. APPROVE THE COMMISSION CHAIR TO SIGN THE “PETITION TO REMOVE LAND  
FROM AN AGRICULTURE PROTECTION AREA” SUBMITTED BY THE PROPERTY  
OWNERS GWC CAPITAL LLC AND JON WHITE, WHICH INCLUDES THREE PARCELS  
WITH APPROXIMATELY 47.43 ACRES, SECTION 14, TOWNSHIP 8 SOUTH, RANGE 2  
EAST, PARCEL 240540030, 240540029 & 240540038, LOCATED IN THE BENJAMIN  
AREA IN UNINCORPORATED UTAH COUNTY AS PER UTAH STATE CODE 17-81-206.  
-Kevin Stinson, Community Development

**Approved on Consent**  
*Agreement 2026-219*

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8. ADOPT A RESOLUTION ADOPTING NATIONAL INSTITUTE OF STANDARDS (NIST) SPECIAL PUBLICATION 800-53, REVISION 5: SECURITY AND PRIVACY CONTROLS FOR INFORMATION SYSTEMS AND ORGANIZATIONS

-Tim Taylor, Information Systems

**Approved on Consent**

**Resolution 2026-220**

9. APPROVE THE WAIVER OF EVENT FEES FOR THE JORDAN RIVER COMMISSION FOR THE GOLDEN SPOKE EVENT ON THE JORDAN RIVER TRAIL

-Richard Nielson, Public Works

(Timestamp: 9:48 )

**Commissioner Gordon clarified with Richard Nielson (Public Works Director) that item number 9 is not asking for an insurance waiver. He also asked about the insurance on item number 10. Richard explained that they would be using Provo City insurance for the event.**

**Motion to approve items 9 and 10: Commissioner Gordon**

**Seconded by: Commissioner Powers Gardner**

**Vote: All in favor – Aye**

**Result: Motion passed 3/0**

**Agreement 2026-221**

10. APPROVE THE WAIVER FOR EVENT PERMIT FEES AND INSURANCE REQUIREMENTS FOR PROVO CITY POLICE TO HOLD THEIR ANNUAL COPS AND BOBBERS EVENT AT VIVIAN PARK ON APRIL 14, 15, 21 AND 22 WHERE THEY TEACH ELEMENTARY AGE CHILDREN TO FISH.

-Richard Nielson, Public Works

**Agreement 2026-222**

11. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE CONTRACT, EASEMENT, AND ASSOCIATED DOCUMENTS WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR PARCEL 58:006:0227

-Richard Nielson, Public Works

**Approved on Consent**

**Agreement 2026-223**

12. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #3 TO AGREEMENT 2025-577 WITH LAMB DRILLING, LLC, FOR THE LINCOLN BEACH WELL #2 DRILLING PROJECT TO UPDATE QUANTITIES AND LINE ITEM PRICING.

-Richard Nielson, Public Works

**Approved on Consent**

**Agreement 2026-224**

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13. 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)

-RuthAnn Frisby, Clerk

**Held on Consent**

14. 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)

-RuthAnn Frisby, Clerk

**Held on Consent**

15. 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)

-RuthAnn Frisby, Clerk

**Held on Consent**

16. 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)

-RuthAnn Frisby, Clerk

**Stricken on Consent**

**PUBLIC COMMENTS**

**None**

*(Moved to Closed Meeting: 2:37 p.m.)*

*(Opened to Public Meeting: 3:59 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: 3:59 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.

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

PRINT CLEARLY

Name:	Agency:
<u>John C. Deegan</u> Becky Valley of Rossy	<u>Clerks Office</u> Grades Plate UC IS
<u>Jim Evans</u>	<u>Freedom Trust</u>
<u>Mandi Nunn</u>	<u>Director Auditor</u>
<u>Andrea Allen</u>	<u>RECORDER</u>
<u>Theron Case</u>	<u>Assessor's</u>
<u>Mark Carter</u>	<u>Assessors</u>
<u>Janalee Anderson</u>	<u>Assessors</u>
<u>Carrie Bennett-Trainer</u>	<u>UCID - HPP</u>
<u>Burt Garfield</u>	<u>Assessor</u>
<u>JASON THURLOW</u>	<u>Recorder</u>
<u>Kyle Hagan</u>	<u>Intermountain Health</u>
<u>Aaron Davidson</u>	<u>Utah County Clerk</u>
<u>Rhodes</u>	<u>Clerk Office</u>

Meeting minutes approved at the April 1, 2026 Board of Commissioners of Utah County, Utah Public Meeting.

Skylar Beltran  
SKYLER BELTRAN, Chair

ATTEST:  
AARON R. DAVIDSON  
Utah County Clerk

By: Ruth-Lee Fisher  
Deputy

