



---

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 25, 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, April 1, 2026, at 2:00 p.m. and  
Wednesday, April 22, 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: 2:09 pm)*

PRAYER/READING/THOUGHT: Katrina Cole  
PLEDGE OF ALLEGIANCE: Adam Beck

**PUBLIC HEARING**

1. PUBLIC HEARING TO DISCUSS THE CREATION OF THE NEW SOUTH FORK LAND 2026 AGRICULTURE PROTECTION AREA. THE AREA TO BE CONSIDERED IS APPROXIMATELY 21 ACRES LOCATED IN SECTION 10, TOWNSHIP 9 SOUTH, RANGE 2 EAST, SLB&M, LOCATED IN THE AREA EAST OF PAYSON CITY IN UNINCORPORATED UTAH COUNTY.

-Kevin Stinson, Community Development

---

---

**Motion to Open Public Hearing: Commissioner Powers Gardner**  
**Seconded by: Commissioner Gordon**  
**Vote: All in favor – Aye**  
**Result: Motion passed 3/0**

**No Comment**

**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. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 6-2026  
-Jolynn Clegg, Clerk

**Approved on Consent**

2. RATIFICATION OF WARRANT REGISTER FOR MARCH 25, 2026 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM  
-Jolynn Clegg, Clerk

**Approved on Consent**

3. RESOLUTION AUTHORIZING ADJUSTMENTS OF TAXES AS SPECIFIED IN LETTER #60542 DATED FEBRUARY 11, 2026  
-Burt Harvey, Auditor

**Approved on Consent**

***Resolution 2026-225***

4. TO APPROVE THE NOTICE OF CONTINUATION OF THE WOLF 2006 AGRICULTURE PROTECTION AREA FOR AN ADDITIONAL 20 YEARS.  
-Kevin Stinson, Community Development

**Approved on Consent**

***Agreement 2026-226***

5. TO APPROVE THE NOTICE OF CONTINUATION OF THE JASPERSON 2006 AGRICULTURE PROTECTION AREA FOR AN ADDITIONAL 20 YEARS.  
-Kevin Stinson, Community Development

**Approved on Consent**

***Agreement 2026-227***

---

---

6. TO APPROVE THE NOTICE OF CONTINUATION OF THE HORTON 2006 AGRICULTURE PROTECTION AREA FOR AN ADDITIONAL 20 YEARS.

-Kevin Stinson, Community Development

**Approved on Consent**

*Agreement 2026-228*

7. AUTHORIZE THE SIGNING OF A QUIT CLAIM DEED TO THE BOARD OF EDUCATION OF NEBO SCHOOL DISTRICT FOR A PARCEL ALONG THE HIGHLINE CANAL IN THE SANTAQUIN AREA

-Richard Nielson, Public Works

**Approved on Consent**

*Agreement 2026-229*

8. AUTHORIZE THE SIGNING OF A QUIT CLAIM DEED TO THE U.S.A. BUREAU OF RECLAMATION FOR A PARCEL LOCATED ALONG THE HIGHLINE CANAL IN THE SANTAQUIN AREA

-Richard Nielson, Public Works

**Approved on Consent**

*Agreement 2026-230*

9. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH SPRINGVILLE CITY FOR THE 1200 WEST - 1550 SOUTH TO CANYON CREEK PARKWAY PROJECT

-Richard Nielson, Public Works

**Approved on Consent**

*Resolution 2026-231*

*Agreement 2026-232*

10. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH SPRINGVILLE CITY FOR THE 2600 WEST - 400 SOUTH TO 1400 NORTH PROJECT

-Richard Nielson, Public Works

**Approved on Consent**

*Resolution 2026-233*

*Agreement 2026-234*

11. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF THE FIRST AMENDMENT TO AGREEMENT 2024-81 WITH SPRINGVILLE CITY FOR THE 800 SOUTH 800 EAST INTERSECTION PROJECT.

-Richard Nielson, Public Works

**Approved on Consent**

*Resolution 2026-235*

*Agreement 2026-236*

---

---

12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH VALVOLINE INC, TO PROVIDE FLEET SERVICES AT VARIOUS LOCATIONS FOR COUNTY OWNED VEHICLES FOR A PERIOD OF THREE (3) YEARS.

-Richard Nielson, Public Works

**Approved on Consent**

*Agreement 2026-237*

13. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 TO AGREEMENT #2026-60 WITH RBM BUILDING SERVICES, INC., TO REFLECT THE PRICE CHANGE AND SQUARE FOOTAGE CORRECTION FOR THE SARATOGA SPRINGS WIC CLINIC.

-Richard Nielson, Public Works

**Approved on Consent**

*Agreement 2026-238*

14. APPROVE AND AUTHORIZE THE SIGNING OF A COOPERATIVE MAINTENANCE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION AND LEHI CITY FOR A PEDESTRIAN CROSSING AT THE JORDAN RIVER AND 2100 NORTH IN LEHI

-Richard Nielson, Public Works

**Approved on Consent**

*Agreement 2026-239*

15. AUTHORIZE SIGNING OF AGREEMENT WITH DR. GREY FOR EXPERT WITNESS SERVICES IN A CRIMINAL CASE.

-Zachary Zundel, Attorney

**Approved on Consent**

*Agreement 2026-240*

16. APPROVE A GRANT FROM THE US FOREST SERVICE FOR LAW ENFORCEMENT FOREST PATROL ASSISTANCE

-Doug Willes, Sheriff

**Approved on Consent**

*Agreement 2026-241*

17. APPROVE A FIFTH AMENDMENT TO AGREEMENT NO. 2021-170 WITH SECURUS TECHNOLOGIES

-Regan Clark, Sheriff

**Approved on Consent**

*Agreement 2026-242*

18. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY GOVERNMENT AND BLUELINE SERVICES FOR DOT AND NON-DOT DRUG AND ALCOHOL TESTING AND ANCILLARY SERVICES.

-Tom Mugleston, Human Resources

**Approved on Consent**

*Agreement 2026-243*

---

---

19. APPROVE THE PROVISION OF ACTING PAY FOR A POSITION IN THE AUDITOR DEPARTMENT, EFFECTIVE MARCH 28, 2026.

-Merritt Fullmer, Human Resources

**Approved on Consent**

**Agreement 2026-244**

### **REGULAR AGENDA**

1. APPROVE THE CREATION AND THE FINDINGS OF FACTS, CONCLUSIONS OF LAW AND DECISION TO CREATE THE SOUTH FORK LAND 2026 PROTECTION AREA, APPROXIMATELY 21 ACRES.

-Kevin Stinson, Community Development

**Approved on Consent**

**Agreement 2026-245**

2. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH LEHI CITY FOR THE CONSTRUCTION OF THE UTAH LAKESHORE TRAIL - SPRING CREEK SEGMENT WITH THE PONY EXPRESS PARKWAY PROJECT.

-Richard Nielson, Public Works

(Timestamp: 4:22)

**Richard Nielson** (*Public Works Director*) explained that the project is MAG funded and was approved 10 years ago. The county has 1.1 million of MAG money going towards the trail project. The trail will parallel the road and the TSSD sewer line. Because the MAG funding is quite old the current estimate is 2.8 million. An additional 1.7 million will come from the 4<sup>th</sup> quarter.

**Motion to approve item two: Commissioner Gordon**

**Seconded by: Commissioner Powers Gardner**

**Vote: All in favor – Aye**

**Result: Motion passed 3/0**

**Resolution 2026-246**

**Agreement 2026-247**

3. APPROVE THE SIGNING OF A SUBAWARD AGREEMENT WITH UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY.

-Juli Van Ginkel, Health

**Approved on Consent**

**Agreement 2026-248**

---

---

4. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE CLERK DEPARTMENT TO ADD ONE (1) FULL-TIME, CAREER SERVICE, ELECTIONS ADMINISTRATIVE MANAGER POSITION AND DELETE ONE (1) FULL-TIME, CAREER SERVICE, ELECTIONS COORDINATOR POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT 100-41700 – CLERK - ELECTIONS, ADD JOB CODE 2027, GRADE 725 AND DELETE JOB CODE 2224, GRADE 721; SUPERVISORY ORG: CLK – ELECTIONS DIRECTOR.]

-Mhai Lee, Human Resources

**Approved on Consent**

*Agreement 2026-249*

5. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND THE SPRINGVILLE MUSEUM OF ART ASSOCIATION

-Adam Beck, Commission

**Approved on Consent**

*Agreement 2026-250*

6. APPROVE A PARTICIPATION AND RELEASE FORM IN THE "SIX REMAINING DEFENDANTS" NATIONAL OPIOID LAWSUIT SETTLEMENT

-Ezra Nair, Commission

**Approved on Consent**

*Agreement 2026-251*

7. APPROVE AND AUTHORIZE A RESOLUTION PROCLAIMING SUNDAY, MARCH 29 2026, AS EDUCATION AND SHARING DAY IN UTAH COUNTY, UTAH

-Commissioner Amelia Powers Gardner, Commission

**Approved on Consent**

*Resolution 2026-252*

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

**Stricken 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

**Held 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: 2:14 p.m.)*

*(Opened to Public Meeting: 2:31 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: 2:32 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 25, 2026 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

<u>ROYAL BEAN</u>	<u>UCIS</u>
<u>Ruth Ann Frisby</u>	<u>Clerk</u>
<u>Delcie Easterwood</u>	
<u>Deanna Norton</u>	
<u>Mandi North</u>	<u>Auditor</u>
<u>Burt Garfield</u>	<u>Assessor</u>
<u>Jason Garrett</u>	<u>UCHD</u>
<u>Andrea Allen</u>	<u>Recorder</u>
<u>Theron Case</u>	<u>Assessor's</u>
<u>Jason Thibon</u>	<u>Recorder</u>
<u>Aaron Davidson</u>	<u>County Clerk</u>

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

Skyler Beltran  
SKYLER BELTRAN, Chair

ATTEST:  
AARON R. DAVIDSON  
Utah County Clerk

By:

Aaron Davidson  
Deputy

