



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
May 13, 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, May 27, 2026, at 2:00 p.m. and
Wednesday, June 10, 2026, at 2:00 p.m.

~COMMISSION MEETING MINUTES~

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

Others in attendance: See attached sign-in sheet.

(Meeting called to order: 2:12 pm)

PRAYER/READING/THOUGHT: Jake
PLEDGE OF ALLEGIANCE: Robert

RECOGNITION

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

(Timestamp: 2:22)

Commissioner Beltran announced Zachary Zundel (Utah County Deputy Attorney) had been chosen as the employee of the month and read the following nomination letter.

Zachary has redefined what it means to be a zealous and effective advocate for the Utah County. As the attorney assigned to the Health Department and HR, Zachary has of the most eclectic, demanding, and high volume assignments in the County. The breadth and depth of his legal knowledge is astounding. He has become an expert in at least the following areas of law: (1) Environmental Health regulations, which includes: public and private water quality, pool regulation, wastewater regulation, air quality, hazardous waste, public facilities like hotels, restaurant and food safety regulations, and body art regulations; (2) Public Health law, which includes: drug, alcohol, and tobacco regulations, chronic disease, asthma, WIC, mosquito abatement, tuberculosis, rabies, vital records, indigent burials, and epidemiology; (3) federal health laws and regulations, including the labyrinths we call HIPAA and 42 CFR Part 2 (drug and alcohol treatment) as well as federal grant compliance; (4) contract law; (5) employment law; (6) constitutional law; and (7) mental health law, including civil commitments. Zachary is a wise counselor and a fierce advocate. The role he plays in our office is critical, and the people in the departments he works with nearly cried when they thought he was getting reassigned.

As a civil division attorney, it is difficult to measure success. We don't have win/loss columns for cases or number of plea deals reached. Our preeminent goal is to keep the County out of trouble, which can happen in a million and one different ways. You could say we win when nothing happens. Zachary does more than any other attorney I know to make sure nothing happens. This goes unnoticed by most but impacts every Utah County citizen in ways they can't begin to comprehend. He is more than deserving as Employee of the Month.



WORK SESSION

1. ANNUAL REPORT FROM THE USU EXTENSION.

-Ezra Nair, Commission

(Timestamp: 5:20)

Taun Beddes, Heather Thompson, Wyatt Jensen Brown, Charlotte Kearsley, Rachel Thatcher, Jacob Hadfield addressed the Commissioners and presented the following slide show.

Commissioner Gordon said that water is going to be our biggest concern and he is looking forward to the November report regarding their drought efforts.

Commissioner Powers Gardner said the county would love to partner with Taun/USU Extension to help our citizens with their vegetable gardens because food prices are high.

USU Extension Utah County

Report May 2026



EXTENSION.USU.EDU



Utah County 4-H

EXPLORE

The Horse Science Series
The Outdoor Education Series



LEARN

Cowboy
Camp



"I can do this."

FUTURE

89%

reported that they were
able to connect their
interests to real-world
careers or opportunities
(see 10/2025 data)

The mission of Cowboy Camp is to increase agricultural literacy by providing young people with a pathway to future agricultural involvement through their own interests and unique angles of advocacy: whether that be the future producer who raises food, an engineer who designs machinery to harvest it, a lawmaker who creates legislation to support agriculture or as an informed consumer.

Utah County 4-H

PRACTICE

4-H Club(s) & Project(s)



"I'm interested in this."

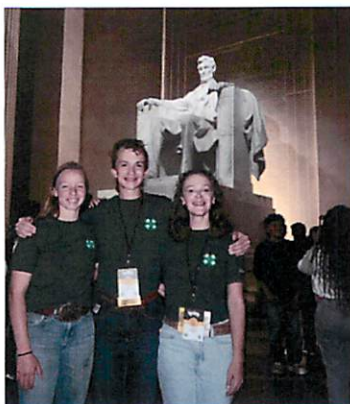


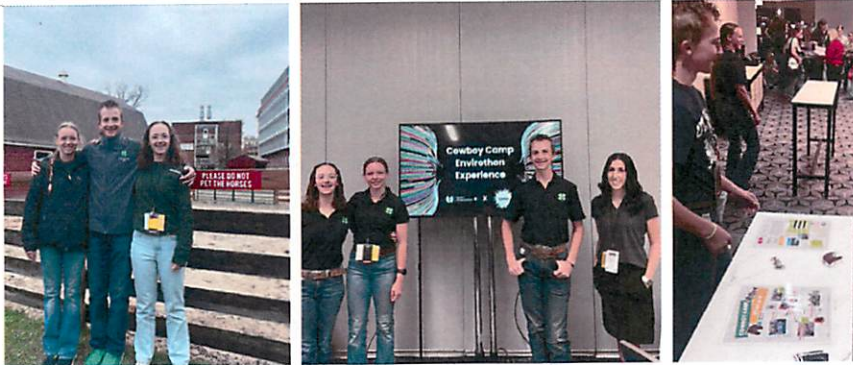
Beyond
Ready

4-H Ambassadors & Teen Leaders
Ignite by 4-H | National Presenters



"I will be this."





2026 Horticulture Programming



- 95% - 100% loss of fruit along the Wasatch Front, especially in Utah County.
- Working with UDAF to help secure potential loans and potentially have fruit-growing areas declared a disaster area by the state and federal governments.

2026 Horticulture Programming

- Current research
 - Commercial grape production
 - Rootstock adaptability to Utah soils
 - Fruit tree bud cold-hardiness
 - Several fruit tree pest and disease trials, along with pest and disease monitoring
- 3,367 Master Gardener volunteer hours within the community valued at \$121,683.
- \$396,308 received in field research grants and in-kind donations.

Horticulture Research and Projects

Food Security

- Grapes
- Figs
- Pomegranates
- Sweet potatoes
- Peanuts
- Educational efforts for traditional crops
- Growing crops with limited space

Water Conservation

- Hybrid Bermuda grass
- Other drought-resistant turf grasses
- Hose-end sprinklers

Drought



Assisting in water conservation efforts.



- Optimizing sprinkling systems



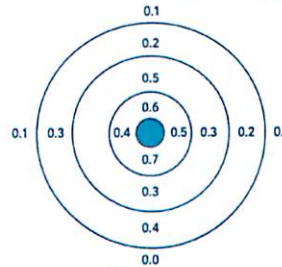
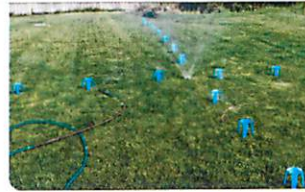
- How often to irrigate



- Drip irrigation



- Available rebates for water-efficient landscaping



Home & Community

Utah County: Cindy Jenkins

Create Better Health Nutrition Courses

- SNAP-Ed federal funding discontinued.
- Concluding \$150K Utah County pilot grant
- Delivered classes and events at Tabitha's Way sites in Spanish Fork, Pleasant Grove, and Saratoga Springs
- Hosted 7 in-person courses, 13 online courses, and 3 resource fairs; updated public nutrition materials
- Awaiting continued funding decision from The Church of Jesus Christ of Latter-day Saints

Diabetes Cook Along

- **State-wide grant for \$996,596**
 - Expansion of the Diabetes Cook Along curriculum to Utah County's Hispanic population
 - Projected to start teaching classes in the fall of 2026 or early 2027

Connect With H&C

- <https://extension.usu.edu/food-health-and-wellness/index>
- <https://extension.usu.edu/home-finance-and-relationships/index>
- <https://www.facebook.com/createbetterhealthutahcounty>
- <https://www.facebook.com/createbetterhealthspanolutahcounty>
- <https://www.facebook.com/usuextensionnutrition>

Cindy Jenkins
1426 E. 750 N. Suite 202
Orem, UT 84097
Email: cindy.jenkins@usu.edu
Call: 385-268-6538



HEART Initiative
Home and Community
Program Updates
January-May 2026

Gabriela Murza, MS, MCHES®
Professional Practice Extension Associate Professor, Health and Wellness
Health Extension: Advocacy, Research, and Teaching Initiative



2026 Main Activities

• Injury Prevention

- *Strong Bodies* improves strength and balance in older adults to reduce fall risk
- *Preventing Injury in the Garden* teaches safe posture, techniques, and tool use
- Initial impacts shared by participants from both programs
 - Able to climb several flights of stairs without stopping for breaks
 - Reduced knee pain and increased range of motion from an old injury
 - Better footing in the garden on uneven terrain
 - Reduced soreness and faster recovery after gardening
- **So what?** The risk of falls and other injuries increases without improving muscular strength and balance. Can lead to expensive hospital or doctor visits and treatment.

Additional Activities

Taught:

- Living Well Series
- Chronic Pain Self-Management Program
- Chronic Conditions Self-Management Program
- Opioid Overdose Response Trainings (Narcan trainings)
- Spotting Scams: Scam Prevention for Seniors and Caregivers
- Strength training benefits for older adults

Involved in:

- Development of online Narcan trainings
- Reducing youth screen use
- Implementation of youth workforce safety curriculum
- Planning conference for federal and state employees involved in substance use prevention efforts



Connect with HEART



Connect with Gabi

Gabriela Murza
1426 E. 750 N. Suite 202
Orem, UT 84097

Email: Gabriela.Murza@usu.edu

Call: 385-268-6543

Household Fodder Research



Extension Ag Calls, Diagnostics, and Consultations

- Livestock nutrition and forage testing consultations
- Horse metabolic issue diagnostics and pasture management
- Alfalfa growth and frost injury evaluations
- Irrigation and drought-management recommendations
- Small farm water quality improvement assistance
- Pesticide and herbicide regulation consultations
- Weed identification and management support
- Livestock feeding and creep feeding education
- Agriculture career mentoring and youth outreach
- Applied forage and fodder research trials
- Producer education and research-based consultations



Agriculture

Jacob Hadfield

2. WORK SESSION ON ICAN INTERGENERATIONAL POVERTY MITIGATION PROGRAM -Ezra Nair, Commission

(Timestamp: 22:20)

Ben Gibbs (BYU Professor) shared the following presentation regarding the ICAN program.

“For every complex problem there is an answer that is clear, simple, and wrong.”

Attributed to [Mencken](#)

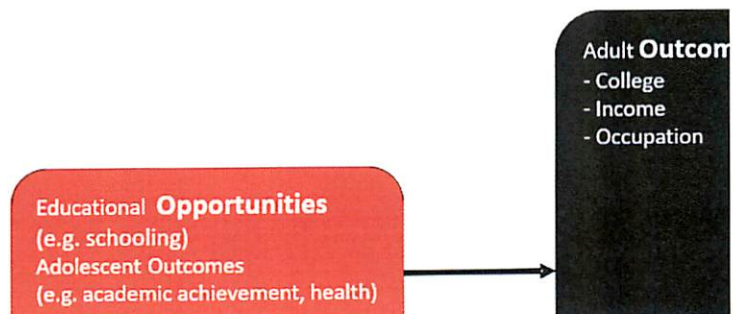
Getting By and Getting Ahead:

The Complex Model and the Role of a Genuine Community

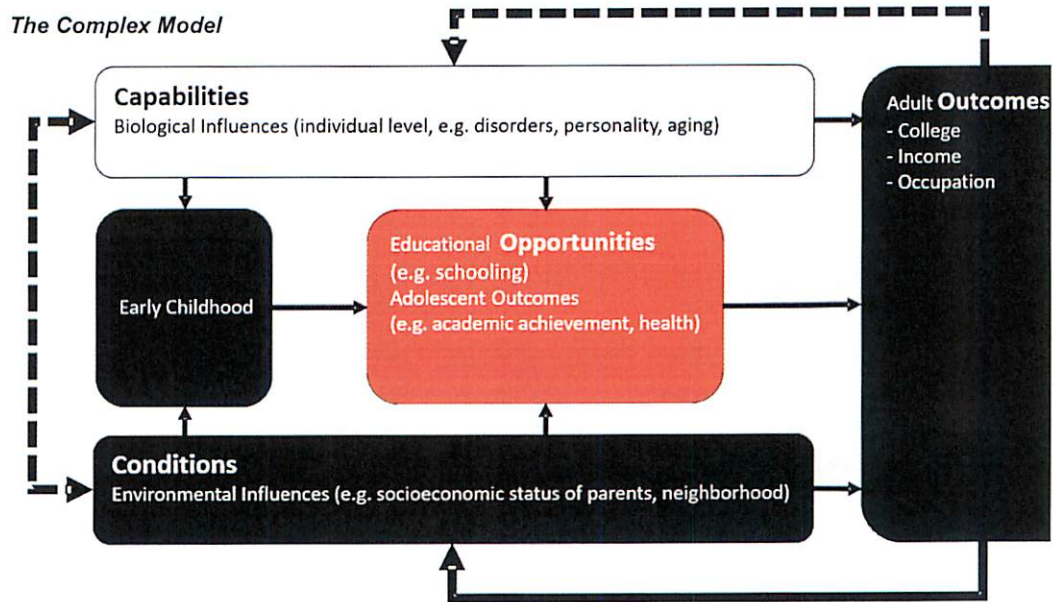
Benjamin G. Gibbs, PhD
Department of Sociology
Brigham Young University

Fact 1: Opportunities shape outcomes

How does stratification work? *The Simple Model*



Fact 2: Conditions shape opportunities



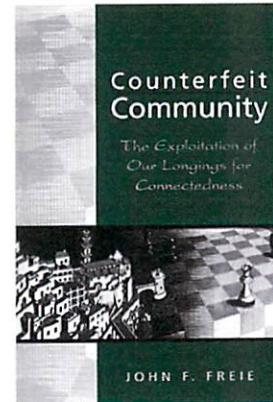
What are some examples of conditions that shape opportunities for struggling populations?

Conditions
Environmental Influences (e.g. socioeconomic status of parents, neighborhood)

What does it take to get ahead?

What is a genuine community?

1. Community is organic, not contractual or artificial
2. "Community is not a place or a thing, it is a calling, a struggle, a journey"
3. A community asks that we struggle to create a world that is more united, more connected, more sharing, more meaningful
4. "An interlocking pattern of human relationships in which people have a **minimal sense of consensus** within a definable **territory**. People actively **participate** and **cooperate** with others to create their own **self-worth**, a **sense of caring** about others, and a feeling for the **spirit of connectedness**."



What can a genuine community provide?

Human capital: Cognitive skills and abilities embodied in an individual. Innate OR learned. *Its what you know.*

Social capital: A social connection to another person or membership in a social organization that yield tangible benefits. *Its not what you know but who you know.*

Cultural capital: Knowledge and manners that do not make individuals more productive in and of themselves, but indicate membership of a social category that leads to greater success. *Its not what you know but who you are and how you act.*



How are these forms of capital revealed at a job interview?

BENJAMIN G. GIBBS
January 2013

Department of Sociology
Brigham Young University
2222 FFB
Provo, UT 84602

benjamin_gibbs@byu.edu
(801) 422-8284 (office)
(801) 422-3392 (cell)

EDUCATION

2009 PhD Sociology
Ohio State University

2005 MS Sociology
Brigham Young University

2003 BS Sociology with Honors, minor Business Management
Brigham Young University

ACADEMIC POSITIONS

2010- Assistant Professor, Department of Sociology, Brigham Young University

2009-2010 Visiting Assistant Professor, Department of Sociology, Brigham Young University

RESEARCH AND TEACHING INTERESTS

Social Stratification, Sociology of Education, Family

REFERENCES

Doug Downey Professor Department of Sociology Ohio State University Columbus, Ohio 43210 downey.32@sociology.osu.edu 614 293-1352	Tam Heaton Professor Department of Sociology Brigham Young University Provo, Utah 84602 tam_hea@byu.edu 801 422-3380
Rebecca Forste Professor Department of Sociology Brigham Young University Provo, Utah 84602 rebecca_forste@byu.edu 801 422-3148	Michaela Dufek Associate Professor Department of Sociology Brigham Young University Provo, Utah 84602 michaela_dufek@byu.edu 801 422-3037

BENJAMIN G. GIBBS
January 2012

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Brigham Young University
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Rebecca Forste Professor Department of Sociology Brigham Young University Provo, Utah 84602 rebecca_forste@byu.edu 801 422-3148	Michaela Dufek Associate Professor Department of Sociology Brigham Young University Provo, Utah 84602 michaela_dufek@byu.edu 801 422-3037

Conclusion

- To get ahead, you need more than opportunities. **You need the right conditions.**
- If you don't come from the right conditions, **you need extraordinary opportunities** to compensate (or countervail) your conditions.
- What are some of the **extraordinary opportunities** that a genuine community provides?

PART TWO: Social Capital and Brokerage



Bonding and Bridging Social Capital

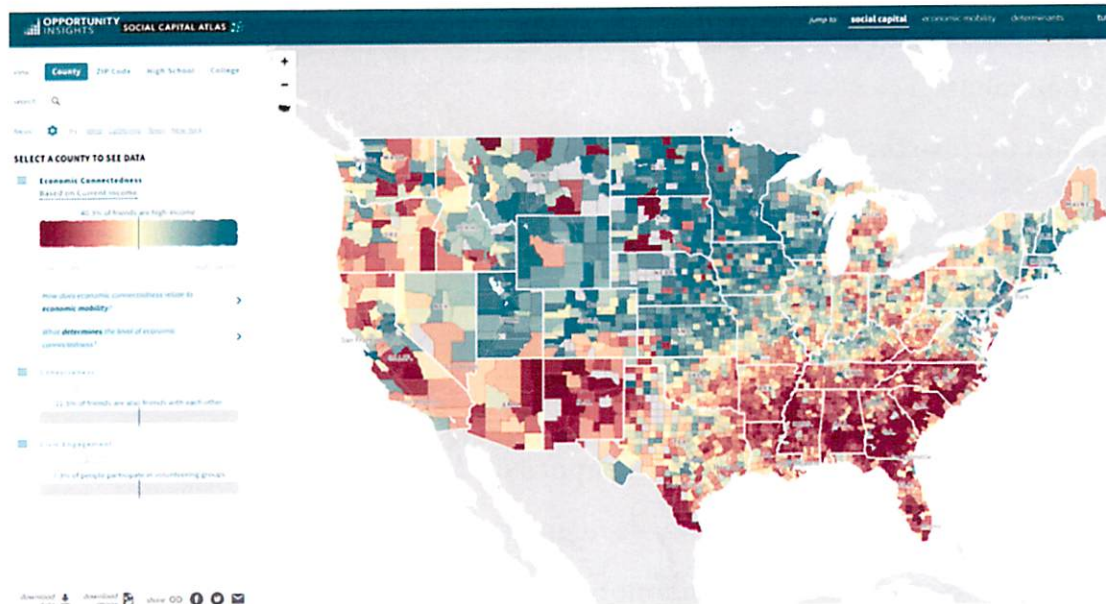
- *Bonding social capital* (cohesiveness) is associated with ties to close friends or family, deep interpersonal relationships, and a resulting sense of “closeness” (Besser 2009; Putnam 2000).
 - Bonding social capital is often associated with reciprocity and solidarity (Putnam 2000). Economical bonding social connections can act as a protection or buffer for those who are already economically vulnerable by providing access to childcare, a source of easily obtainable loans, and other resources needed to address problems in daily life (Boon and Farnsworth 2011). A lack of bonding social capital could make it more difficult for individuals or families experiencing economic hardship to **get by** (Sherman 2006).
 - *Bridging social capital* (economic connectedness) has been described as relationships or associations with others outside of one's immediate social group or across social classes, racial or ethnic groups, or organizations.
 - Bridging social capital is generally viewed as linkages to external assets by providing access to resources such as information and job referrals (Putnam 2000). It is seen as constituting norms of looking out from one's immediate social group and bridging “across social groups” (Putnam 2000). Bridging social capital helps individuals **get ahead**.
 - [Institutional brokerage](#)
 - An institution that **arranges interpersonal connections between actors to create bonding and bridging social capital.**
-

Examples of Bonding and Bridging Social Capital at the COE

- Bonding

- Bridging

The Social Capital Atlas



Conclusion

- Resource Integration Coaches:
 - Provide extraordinary opportunities for clients by:
 - Helping individuals and families **get by** by 1. personally validating and supporting and 2. by connecting clients with others that can help manage the emotions of struggle
 - Helping individuals and families **get ahead** by 1. your personal connections and advice and 2. by connecting clients with other that can provide resources, training, skills to find socio-economic stability.

PUBLIC HEARING

1. PUBLIC HEARING TO CONSIDER THE DISPOSAL OF A SIGNIFICANT PARCEL OF REAL PROPERTY CONSISTING OF APPROXIMATELY 20.387 ACRES, TAX SERIAL # 14:058:0021 AND A PARCEL OF REAL PROPERTY CONSISTING OF APPROXIMATELY 6.65 ACRES, TAX SERIAL # 14:058:0027.

-Richard Nielson, Public Works

(Timestamp: 31:45)

Motion to open the public hearing: Commissioner Gordon

Seconded by: Commissioner Powers Gardner

Vote: All in favor – Aye

Result: Motion passed 3/0

Richard Nielson (Public Works Director) gave a brief explanation on the parcels and a possible land swap with the Timpanogos Special Service District.

No Comments

Motion to close the public hearing: Commissioner Gordon

Seconded by: Commissioner Powers Gardner

Vote: All in favor – Aye

Result: Motion passed 3/0

PUBLIC COMMENTS

(Timestamp: 34:00)

Commissioner Beltran explained that the Commission had set aside 20 minutes for public comments, which would be approximately 10 people.

All comments were directed towards Regular Agenda Item Number 1.

Robert Day expressed concern about the county getting into trouble with different types of warrants with ICE.

J. Allen (Mapleton, Utah) expressed concern about the 287(g) agreement that was signed last July. He wants Utah County Deputies to work for the county and not ICE and encouraged the Commission to cancel the agreement with ICE. He said the agreement is unsafe, unnecessary and still unfunded.

Daniella Rivera (Investigative Reporter with KSL 5 News) asked the Commissioners if they are concerned that these agreements limit the sheriff's ability to communicate freely with the citizens of Utah County.

Caroline Collet (Springville Resident) asked how many intentional immigration enforcement operations have been undertaken by the sheriff's department. Is the sheriff's department taking specific direction from ICE?

Kathryn Shirts (*Provo Resident*) spoke about the problems in Minneapolis and doesn't want that to happen in Utah County.

Michelle (*Orem Resident*) asked the Commissioners to dissolve the agreements to gain back trust in our police.

Sarah McConkie (*Eagle Mountain Resident and Representing Indivisible Utah County*) would like more transparency on the agenda item. Why was the agreement signed in April 2026 and not July 2025? Has ICE proven themselves to be clean communicators and good partners we would want to be with?

Nathan Thornburg (*Eagle Mountain Resident*) expressed concern that the Commission meeting agenda was only made public the day before the meeting. This erodes trust. Are you here to represent the community who is massively against this?

Molly K (*Immigration Rights Legal Fellow at the ACLU*) asked how are you going to agree that the officers who are deputized under this agreement do get reimbursement from ICE? What does the training look like for these officers and have the officers already been trained from the last agreement?

Demetria Klein (*Provo Resident*) asked how ICE is going to help our law enforcement officers who are subject to the code of ethics. ICE officers have killed 29 people, and detention centers do not have humane conditions.

Shari Hendrix (*Provo Resident*) asked how ICE is honoring the Constitution of the United States.

Sam Chilton (*Student in Orem*) expressed concern over ICE and their treatment of families. He and his generation have lost faith this system.

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR MAY 13, 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 9-2026

-Jolynn Clegg, Clerk

Approved on Consent

3. APPROVAL OF THE MINUTES FOR THE APRIL 22, 2026 BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH PUBLIC MEETING

-Jolynn Clegg, Clerk

Approved on Consent

-
4. AUTHORIZE SIGNING OF AN AMENDMENT TO AGREEMENT 2018-669 WITH BITLINK SOLUTIONS, LLC
-Zachary Zundel, Attorney

Approved on Consent
Agreement 2026-328

5. AUTHORIZE SIGNING OF AGREEMENT WITH DR. TERRY MELENDEZ FOR EXPERT WITNESS SERVICES IN CRIMINAL CASE 23A-236 AND POTENTIALLY OTHERS RELATED TO THE SAME DEFENDANT.
-Zachary Zundel, Attorney

Approved on Consent
Agreement 2026-329

6. AUTHORIZE SIGNING OF AGREEMENT WITH DR. GREY FOR EXPERT WITNESS SERVICES IN CRIMINAL CASE V25-141 (STATE V. TIMOTHY OLESEN).
-Zachary Zundel, Attorney

Approved on Consent
Agreement 2026-330

7. RESOLUTION AUTHORIZING ADJUSTMENTS OF TAXES AS SPECIFIED IN LETTERS #297 AND #60548 DATED MAY 7, 2026, AND #60549 DATED MAY 9, 2026.
-Burt Harvey, Auditor

Approved on Consent
Resolution 2026-331

8. 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 5/13/2026.
-Burt Harvey, Auditor

(Timestamp: 59:48)

Burt Harvey (Tax Administration Analyst) requested an additional property be put on the pull list due to the death of the property owner.

Motion to approve with the recommendations: Commissioner Gordon

Seconded by: Commissioner Powers Gardner

Vote: All in favor – Aye

Result: Motion passed 3/0

Resolution 2026-332

9. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20503
-Randilyn Warner, Treasurer

Approved on Consent
Agreement 2026-333

10. APPROVE THE COMMISSION TO SIGN A RENEWAL AGREEMENT WITH OPEX TO SERVICE ELECTION EQUIPMENT.

-Tim Taylor, Clerk

Approved on Consent

Agreement 2026-334

11. RATIFY THE SIGNING OF AN AGREEMENT AND MOU WITH AMERICA250 UTAH.

-Adam Beck, Commission

Approved on Consent

Agreement 2026-335

12. RESOLUTION DECLARING UTAH COUNTY'S INTENT TO NOT IMPOSE A TAX UNDER PART 7, COUNTY OPTION FUNDING FOR BOTANICAL, CULTURAL, RECREATIONAL AND ZOOLOGICAL ORGANIZATIONS OR FACILITIES (PAYSON CITY)

-Ezra Nair, Commission

Approved on Consent

Resolution 2026-336

13. APPROVE AN INDIGENT DEFENSE SERVICE CONTRACT IN CRIMINAL CASE 261401404

-Ezra Nair, Commission

Approved on Consent

Agreement 2026-337

14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A GRANT APPLICATION WITH THE UTAH COMMISSION ON CRIMINAL AND JUVENILE JUSTICE (CCJJ)

-Ezra Nair, Commission

Approved on Consent

Agreement 2026-338

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

-Aileen Conder, Commission

Approved on Consent

Notice 2026-339

16. RATIFY THE SIGNING OF A MERCHANT APPLICATION AND SURCHARGE ADDENDUM WITH GLOBAL PAYMENTS TO ADD PAYMENT SERVICE.

-Juli Van Ginkel, Health

Approved on Consent

Agreements 2026-340 through 2026-348

17. APPROVE THE SIGNING OF AMENDMENT 6 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 2026-349

18. APPROVE THE SIGNING OF AMENDMENT 2 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 2026-350

19. APPROVE THE SIGNING OF AN AMENDMENT TO AGREEMENT 2012-676 WITH METWEST INC. D/B/A QUEST DIAGNOSTICS.

-Juli Van Ginkel, Health

Approved on Consent

Agreement 2026-351

20. APPROVE THE SIGNING OF AMENDMENT 4 TO UC 2024-817 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE WIC PROGRAM (WOMEN, INFANTS AND CHILDREN).

-Juli Van Ginkel, Health

Approved on Consent

Agreement 2026-352

21. APPROVE THE SIGNING OF MODIFICATION #3 TO UC #2023-224 WITH UTAH RECLAMATION MITIGATION AND CONSERVATION COMMISSION.

-Juli Van Ginkel, Health

Approved on Consent

Agreement 2026-353

22. APPROVE THE SIGNING OF UTAH COUNTY LOCAL AUTHORITY APPROVAL OF SUBSTANCE MISUSE PREVENTION AREA PLAN FOR STATE FISCAL YEAR 2027.

-Juli Van Ginkel, Health

Approved on Consent

Agreement 2026-354

23. APPROVE THE SIGNING OF A LETTER NOTIFYING WORKFORCE QA OF THE TERMINATION OF CONTRACT 2023-88

-Tom Mugleston, Human Resources

Approved on Consent

Agreement 2026-355

24. APPROVE AND AUTHORIZE THE SIGNING OF A PROPANE TANK LEASE AGREEMENT FOR THE PROPERTY LOCATED AT 7754 SOUTH 1600 WEST IN LELAND FOR THE LOAFER MOUNTAIN PARKWAY FUTURE EXTENSION.

-RICHARD NIELSON, Public Works

Stricken on Consent

25. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SEVEN TREES COMPANY LLC TO PROVIDE TREE REMOVAL ALONG THE LOWER PROVO RIVER PARKWAY TRAIL

-RICHARD NIELSON, Public Works

Approved on Consent

Agreement 2026-356

26. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH C&B ASPHALT TO PROVIDE LABOR AND MATERIALS FOR ASPHALT REMOVAL & REPLACEMENT, ASPHALT CRACK SEALANT, AND ASPHALT SEAL COAT AS PER SPECIFICATIONS IN ITB #2026-4.

-RICHARD NIELSON, Public Works

Approved on Consent

Agreement 2026-357

27. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ECKHAM ASPHALT PAVING INC TO PROVIDE LABOR AND MATERIALS FOR ASPHALT REMOVAL & REPLACEMENT, ASPHALT CRACK SEALANT, AND ASPHALT SEAL COAT AS PER SPECIFICATIONS IN ITB #2026-4.

-RICHARD NIELSON, Public Works

Approved on Consent

Agreement 2026-358

28. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ASPHALT CONSTRUCTION & EXCAVATING TO PROVIDE LABOR AND MATERIALS FOR ASPHALT REMOVAL & REPLACEMENT, ASPHALT CRACK SEALANT, AND ASPHALT SEAL COAT AS PER SPECIFICATIONS IN ITB #2026-4.

-RICHARD NIELSON, Public Works

Approved on Consent

Agreement 2026-359

29. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CARLSON JOHNSON TO CONSTRUCT AND COMPLETE ASPHALT CRACK SEALING WORK AS PER SPECIFICATIONS IN ITB #2026-5.

-RICHARD NIELSON, Public Works

Approved on Consent

Agreement 2026-360

30. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH M&M ASPHALT SERVICES INC TO CONSTRUCT AND COMPLETE ASPHALT CRACK SEALING WORK AS PER SPECIFICATIONS IN ITB #2026-5.

-RICHARD NIELSON, Public Works

Approved on Consent

Agreement 2026-361

31. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MORGAN PAVEMENT MAINTENANCE TO CONSTRUCT AND COMPLETE ASPHALT CRACK SEALING WORK AS PER SPECIFICATIONS IN ITB #2026-5.

-RICHARD NIELSON, Public Works

Approved on Consent

Agreement 2026-362

32. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH JWC ENVIRONMENTAL INC TO PURCHASE A 30004-T MUFFIN MONSTER SEWAGE GRINDER FOR THE SECURITY CENTER.

-RICHARD NIELSON, Public Works

Approved on Consent

Agreement 2026-363

33. APPROVE AND AUTHORIZE THE SIGNING OF A REIMBURSEMENT AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES WITH UNION PACIFIC RAILROAD FOR THE 8000 SOUTH ROAD IMPROVEMENT PROJECT.

-RICHARD NIELSON, Public Works

Approved on Consent

Agreement 2026-364

34. APPROVE AND AUTHORIZE THE SIGNING OF A LONG TERM STORMWATER MANAGEMENT AGREEMENT FOR FARADAY SOLAR B, LLC AFFECTING PARCELS 60:044:0001, 60:044:0002 AND 60:044:0003.

-RICHARD NIELSON, Public Works

Approved on Consent

Agreement 2026-365

35. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH KONE INC TO PROVIDE LABOR, MATERIALS, TOOLS AND SUPERVISION TO FURNISH AND INSTALL ONE NEW MEI POWER UNIT INTO EACH ELEVATOR AT THE UTAH COUNTY ADMINISTRATION BUILDING.

-RICHARD NIELSON, Public Works

Stricken on Consent

36. APPROVE AND AUTHORIZE THE SIGNING OF A REAL PROPERTY AND EASEMENT ACQUISITION AGREEMENT WITH TIMPANOGOS SPECIAL SERVICE DISTRICT FOR THE UTAH LAKE SHORELINE TRAIL AND THE ASSOCIATED DEEDS AND EASEMENTS

-Richard Nielson, Public Works

Approved on Consent

Agreement 2026-366

37. APPROVE AND AUTHORIZE THE PUBLIC WORKS DIRECTOR TO SIGN A PROPOSAL TO INSTALL A MONITORING SENSOR FOR THE FIRE ADMIN BLDG WITH PYE BARKER WITH A ONE TIME EQUIPMENT CHARGE AND AN ONGOING MONTHLY MONITORING AMOUNT.

-RICHARD NIELSON, Public Works

Approved on Consent

Agreement 2026-367

38. RATIFY THE APPROVAL OF A COOPERATIVE AGREEMENT WITH THE UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS

-Patrick Carlson, Sheriff

Approved on Consent

Agreement 2026-368

39. APPROVAL AND SIGNATURE ON THE 2025-2026 EMERGENCY MANAGEMENT PERFORMANCE GRANT AWARD

-Peter Quittner, Sheriff

Approved on Consent

Agreement 2026-369

40. APPROVE A LEASE AGREEMENT WITH SPANISH FORK FOR THE SPANISH FORK FAIRGROUNDS

-Jen Robinson, Sheriff

Approved on Consent

Agreement 2026-370

41. AUTHORIZE COMMISSION CHAIR TO SIGN DOCJ APPLICATION FOR YOUTH VIOLENCE PREVENTION GRANT

-Skyler Beltran, Commission

Approved on Consent

Agreement 2026-371

REGULAR AGENDA

1. APPROVE A SERVICE AGREEMENT WITH US DEPARTMENT OF HOMELAND SECURITY FOR REIMBURSEMENT OF UTAH COUNTY SHERIFF'S OFFICE SERVICES

-Mike Smith, Sheriff

(Timestamp: 1:01:50)

Sheriff Smith explained that nothing has changed with the 287 (g) agreements. This agenda item is just an update that Utah County is required in the policy to sign.

He answered some questions from the public comment period by saying we are not pulling anybody off assigned duties. We are not doing ICE's job. There are a few select deputies that go after the big crimes in our community and when it intersects with immigration issues, they address those which they should, and I make no excuses for that. There are people in our community who are committing serious crimes that need to be addressed, and they should not be allowed to stay in our country when they are not citizens of this country.

Commissioner Gordon asked if cancelling the contracts would be better for Utah County. Sheriff Smith explained that the contracts help us have discussions with ICE and make sure things are done they we want it done here in Utah County.

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

Agreement 2026-372

2. APPROVE A DONATION FROM THE FORD FAMILY FOUNDATION TO THE UTAH COUNTY SHERIFF'S OFFICE

-Mike Smith, Sheriff

(Timestamp: 1:06:38)

Commissioner Beltran expressed thanks to Commissioner Gordon's work on this donation. He thanked everyone who played a part in this donation for an airplane.

Sheriff Smith thanked the Ford Foundation for making it possible to replace an asset that's 52 years old and had become a liability for Utah County.

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

Agreement 2026-373

3. APPROVE A SOFTWARE AGREEMENT WITH PEREGRINE TECHNOLOGIES, INC.

-Holden Rockwell, Sheriff

Approved on Consent

Agreement 2026-374

4. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2026-6

-Adam Beck, Commission

(Timestamp: 1:08:40)

Commissioner Beltran said property for Dustin T. Sorenson was mistakenly classified as secondary for two years and recommended a refund to him.

Motion to approve item number 4 with Dustin T. Sorenson receiving a 2025 refund: Commissioner Gordon

Seconded by: Commissioner Powers Gardner

Vote: All in favor – Aye

Result: Motion passed 3/0

Agreement 2026-375

Agreement 2026-376

5. APPROVE AND ADOPT A UTAH COUNTY CASH HANDLING POLICY.

-Ezra Nair, Commission

Approved on Consent

Resolution 2026-377

6. APPROVE A RESOLUTION AUTHORIZING THE SIGNING OF THE FIRST AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT 2025-620 BETWEEN UTAH COUNTY AND PAYSON CITY FOR PAYSON MAIN STREET PROJECT.

-Ezra Nair, Commission

Approved on Consent

Resolution 2026-378

Agreement 2026-379

7. TO APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND UTAH VALLEY CHAMBER OF COMMERCE.

-Aileen Conder, Commission

(Timestamp: 1:10:00)

Commissioner Beltran explained the partnership and the improved changes with the Utah Valley Chamber of Commerce.

Motion to approve: Commissioner Gordon

Seconded by: Commissioner Powers Gardner

Vote: All in favor – Aye

Result: Motion passed 3/0

Agreement 2026-380

8. APPROVE AND AUTHORIZE A HUMAN SERVICE FARE PROGRAM AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND UTAH TRANSIT AUTHORITY (UTA).

-Aileen Conder, Commission

Approved on Consent

Agreement 2026-381

9. APPROVE A RESOLUTION OF REAPPOINTMENTS OF BOARD MEMBERS TO THE BOARD OF TRUSTEES OF THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT.

-Aileen Conder, Commission

Approved on Consent

Resolution 2026-382

10. ADOPT AN ORDINANCE AMENDING SECTION 12.40 (INDUSTRIAL ZONE) OF THE UTAH COUNTY LAND USE ORDINANCE TO ALLOW VEHICLE IMPOUND YARDS, AS A PERMITTED USE, AND TO ESTABLISH AREA REQUIREMENT OF ONE (1) ACRE FOR WRECKING YARDS AND SALVAGE YARDS, AND THREE-QUARTERS (0.75) OF AN ACRE FOR VEHICLE IMPOUND YARDS.

-Greg Robinson, Community Development

(Timestamp: 1:11:45)

Greg Robinson (*Division Manager – Community Development*) explained there were two separate issues. The first was a request to include vehicle impound yards as a permitted use in the industrial zone and the removal of acreage requirements for uses in the industrial zone.

Jaime Evans (*Applicant*) presented an informational handout to the commissioners and reviewed several items.

Discussion between all commissioners, Greg and Jaime.

Motion to approve adding the additional uses for above an acre and for below an acre we'll add vehicle storage and other storage would be conditional use:

Commissioner Power Gardner

Seconded by: Commissioner Gordon

Vote: All in Favor – Aye

Result: Motion passed 3/0

Motion to reconsider item #10: Commissioner Beltran

Seconded by: Commissioner Gordon

Vote: All in favor – Aye

Result: Motion Passed 3/0

Motion to approve adding the new use of tow yards without a 1 acre minimum.

Also lower the 1 acre minimum on vehicle storage to have no acreage minimum:

Commissioner Beltran

Seconded by: Commissioner Powers Gardner

Vote: All in favor – aye

Result: Motion passed 3/0

Ordinance 2026-383

11. APPROVE AN ORDINANCE TO AMEND THE OFFICIAL UTAH COUNTY ZONE MAP FROM THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE AND MINING AND GRAZING (M&G-1) ZONE TO THE PUBLIC FACILITIES (PF) ZONE FOR APPROXIMATELY 48 ACRES.

-Greg Robinson, Community Development

Approved on Consent

Ordinance 2026-384

12. APPROVE AND AUTHORIZE EXECUTION OF A SUBRECIPIENT AGREEMENT BETWEEN UTAH COUNTY AND ROCKY MOUNTAIN UNIVERSITY OF HEALTH PROFESSIONS FOUNDATION FOR AN AWARD OF A COMMUNITY DEVELOPMENT BLOCK GRANT.

-Philip Keeve, Community Development

Approved on Consent

Agreement 2026-385

13. APPROVE AND AUTHORIZE EXECUTION OF A SUBRECIPIENT AGREEMENT BETWEEN UTAH COUNTY AND TABITHA'S WAY LOCAL FOOD PANTRY FOR AN AWARD OF A COMMUNITY DEVELOPMENT BLOCK GRANT.

-Phillip Keeve, Community Development

Approved on Consent

Agreement 2026-386

14. APPROVE AND AUTHORIZE EXECUTION OF A SUBRECIPIENT AGREEMENT BETWEEN UTAH COUNTY AND FCH OF UTAH COUNTY (FULLER CENTER) FOR AN AWARD OF A COMMUNITY DEVELOPMENT BLOCK GRANT.

-Philip Keeve, Community Development

Approved on Consent

Agreement 2026-387

15. APPROVE AND AUTHORIZE EXECUTION OF A SUBRECIPIENT AGREEMENT BETWEEN UTAH COUNTY AND CITY OF SPANISH FORK FOR AN AWARD OF A COMMUNITY DEVELOPMENT BLOCK GRANT.

-Philip Keeve, Community Development

Approved on Consent

Agreement 2026-388

16. APPROVE THE SIGNING OF AN AGREEMENT WITH HARDING UNIVERSITY TO ALLOW A STUDENT TO INTERN WITH WIC.

-Juli Van Ginkel, Health

Approved on Consent

Agreement 2026-389

17. APPROVE THE SIGNING OF AN AGREEMENT WITH BRIGHAM YOUNG UNIVERSITY TO EVALUATE COALITION MODELS WITHIN HEALTH PROMOTIONS.

-Juli Van Ginkel, Health

Approved on Consent

Agreement 2026-390

18. ADOPT A RESOLUTION AUTHORIZING THE DISPOSAL OF A SIGNIFICANT PARCEL OF REAL PROPERTY (TAX IDS: 14:058:0021 AND 14:058:0027)

-Brittany Thorley, Public Works

Approved on Consent

Resolution 2026-391

19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ROBERT I MERRILL TO UPDATE THE COUNTY'S HARD KEY SYSTEM TO PROVIDE FOR BETTER SECURITY MEASURES TO CONTROL KEY DUPLICATION AND PREVENT UNAUTHORIZED COPIES (PUBLIC WORKS PROJECT AFFECTING ALL COUNTY CONTROLLED FACILITIES).

-RICHARD NIELSON, Public Works

Approved on Consent

Agreement 2026-392

20. APPROVE AND AUTHORIZE THE SIGNING OF A COOPERATIVE AGREEMENT BETWEEN UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS AND UTAH COUNTY IN ORDER FOR UTAH COUNTY TO PROVIDE WORK THAT WILL REDUCE THE DENSITY OF INVASIVE VEGETATION ALONG THE SHORELINE OF UTAH LAKE FOR FISCAL YEARS 2027, 2028, 2029 AND REQUEST REIMBURSEMENT FROM FFSL FOR SAID WORK NOT TO EXCEED \$203,500 PER FISCAL YEAR.

-RICHARD NIELSON, Public Works

Approved on Consent

Agreement 2026-393

21. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH QUALITY CARPORTS TO PROVIDE MATERIALS AND LABOR TO ERECT A 22 FT WIDE X 140 FT LONG X 15 FT HIGH VERTICAL CARPORT WITH ENGINEER DRAWINGS & CALCULATIONS REQUIRING A 10% DOWN PAYMENT UPON PLACEMENT OF ORDER.

-RICHARD NIELSON, Public Works

Approved on Consent

Agreement 2026-394

22. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO UCA #2026-161 WITH SUNRISE ENGINEERING FOR THE 7200 SOUTH 6000 WEST RECONSTRUCTION PROJECT TO ADD A MORE INDEPTH GEOTECHNICAL ANALYSIS FOR \$6, 200.

-RICHARD NIELSON, Public Works

Approved on Consent

Agreement 2026-395

23. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER#10 TO AGREEMENT #2019-210 WITH J-U-B ENGINEERS, INC TO EXTEND THE CONTRACT COMPLETION DATE FOR DESIGN SERVICES AS OUTLINED IN THE SCOPE OF WORK FOR THE REHABILITATION OF THE HOBBLE CREEK AND PAYSON CANYON DEBRIS BASIN CONTROL STRUCTURES. REASON

-RICHARD NIELSON, Public Works

Approved on Consent

Agreement 2026-396

24. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #13 OF UCA #2023-715 WITH BH, INC., FOR LIGHTNING PROTECTION TO THE EMERGENCY MANAGEMENT BUILDING.

-RICHARD NIELSON, Public Works

Approved on Consent

Agreement 2026-397

25. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO UCA #2026-157 WITH CIVIL SCIENCE INFRASTRUCTURE INC., TO PROVIDE CYBER INSURANCE FOR THE SOUTH FORK ROAD AND SHADY SIDE BRIDGE CORRIDOR.

-RICHARD NIELSON, Public Works

Approved on Consent

Agreement 2026-398

26. APPROVE AND AUTHORIZE AN ORDINANCE VACATING COUNTY ROAD 3000 WEST.

-Richard Nielson, Public Works

Approved on Consent

Ordinance 2026-399

27. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM OF UNDERSTANDING BETWEEN UTAH COUNTY AND UTAH LEGAL SERVICES

-Aileen Conder, Commission

Approved on Consent

Agreement 2026-400

28. APPROVE AND AUTHORIZE FIRST AMENDMENT TO AGREEMENT 2025-1002 CONTRACT WITH SCOTT WILLIAMS FOR INDIGENT DEFENSE SERVICES IN A CASE INVOLVING AGGRAVATED MURDER

-Ezra Nair, Commission

Approved on Consent

Agreement 2026-401

29. 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

30. 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

31. 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

Held on Consent

32. 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

(Moved to Closed Meeting: 4:10 p.m.)

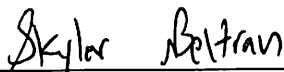
(Opened to Public Meeting: 5:15p.m.)

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

(Meeting adjourned: 5:15 p.m.)

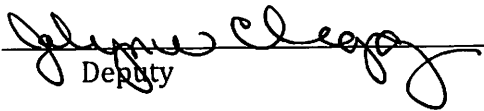
NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Utah County Clerk's Office at 801-851-8113. Handicap 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 May 27, 2026 Board of Commissioners of Utah County, Utah Public Meeting.

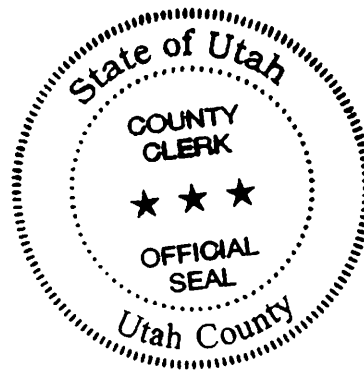


SKYLER BELTRAN, Chair

ATTEST:
AARON R. DAVIDSON
Utah County Clerk

By: 

Deputy



BOARD OF COMMISSIONERS OF UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
May 13, 2026 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

Johanna Chavez
Molly Karsick
BRONKH BEAN
Robert B. Day
Russ Bailey
J. Allen
Ben Gibbs
Casey Allen
Wren Stillwell
Janet Evans
Kathy Atkins
Joe Picotte
Rama
Angie Parkin
Makayla Wride
Kim McClellan
Lorianne Topham
ERIC CARBON

Clerks Office
ACLU of Utah
UCIS

self
BYU
self
self

self
Evans Development
self
self
USU Extension
USU Extension
USU Extension
KS2

BOARD OF COMMISSIONERS OF UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
May 13, 2026 - 2:00 p.m.

PRINT CLEARLY

Name:	Agency:
Collin Grannis	self
Kareem Kaseem	Self
Jessica Anderson	Assessor
Karen Bowman	Assessors
Brent Lunt	Self
Kathryn Shirts	Self
Randall Shirts	self
Heather Thomson	USU extension
Charlotte Kearney	Utah 4-H
Rachel Thatcher	Utah 4-H
Wyatt Jensen-Brown	Utah 4-H
Zac Thatcher	USU Extension
Demitria Cline	Self
Sarah McConkie	Indivisible Utah County
Daniella Riven	KSL-TV
Jodie Hadfield	USU
Mara Johnson	Indivisible UT Co.
Susan Nance	Indivisible UT Co.

BOARD OF COMMISSIONERS OF UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
May 13, 2026 - 2:00 p.m.

PRINT CLEARLY

Name:	Agency:
Caroline Collett	Individual citizen.
RICHARD MICKELSEN	TSSD
Cecil Baird	individual
Maverick Bingham	individual
Rebecca Mechem	Utah County ICAN
Vanessa Rivera	Utah County ICAN
Melissa Freygang	Bee Willing
Janner Olsen	individual
Jessica Perez	individual
UT Patchett	individual
Evan Seal	individual
Maryellen Rowe	Utah County ICAN
Sariah Holmes	individual
Madeline Garride	individual
Kathryn Isaac	individual
Michelle Tharby	individual
Nathan Thornburg	individual
Jack McKnight	individual
Harper McGee	Individual
Finn Beer	individual

Rita Baxter

Steve Baxter

Eric McCray II

Jason Thurlow

Elise Keele

Jessie Huey

Dylan Waters

Shari Hendrix

Jake White

Benjamin Ammon

Chase Barrett

Sam Chilton

Nathan Kargason