



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 27, 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, June 10, 2026, at 2:00 p.m. and
Wednesday, June 24, 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: 2:09 pm)

PRAYER/READING/THOUGHT: Wyatt Stevens
PLEDGE OF ALLEGIANCE: Justin Blow

RECOGNITION

1. RECOGNITION OF 2026 GENERAL ELECTION 'I VOTED' STICKER CONTEST WINNERS

-Skyler Beltran, Commission

Commissioner Beltran announced the winners of the contest: 1st place Ezra Nguyen, 2nd place McKenzie Stevens, 3rd place Eden Lynn Frisby



PUBLIC COMMENTS

None

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR MAY 27, 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 10-2026

-Jolynn Clegg, Clerk

Approved on consent

3. APPROVAL OF THE MINUTES FOR THE MAY 13, 2026 BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH PUBLIC MEETING

-Jolynn Clegg, Clerk

Approved on consent

4. APPROVE AND RATIFY THE SIGNING OF A RESOLUTION FOR PROPERTIES FROM THE 2026 ANNUAL DELINQUENT TAX SALE DEEMED IN THE BEST INTEREST OF THE PUBLIC ON 5/20/2026.

-Burt Harvey, Auditor

Approved on Consent

Resolution 2026-404

5. PROVIDE NOTICE TO THE PUBLIC DEFENDERS ASSOCIATION PER AGREEMENT 2025-3

-Ezra Nair, Commission

Approved on Consent

Agreement 2026-405

6. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCY ON THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT CONTROL BOARD

-Aileen Conder, Commission

Approved on Consent

Notice 2026-406

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

-Aileen Conder, Commission

Approved on Consent

Notice 2026-407

8. APPROVE AND ACCEPT THE ROAD DEDICATION WITHIN THE WRIGHT FARMS SUBDIVISION, PLAT A

-Ryan Harris, Community Development

Approved on Consent

Agreement 2026-408

9. APPROVE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR MIECHV SFY27.

-Juli Van Ginkel, Health

Approved on Consent

Agreement 2026-409

10. APPROVE THE SIGNING OF AN AGREEMENT WITH THE STATE OF UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE UTAH COUNTY HEALTH DEPARTMENT TO DO CONTRACT WORK.

-Juli Van Ginkel, Health

Approved on Consent

Agreement 2026-410

11. APPROVE THE SIGNING OF AN AMENDMENT TO UC 2026-204 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 2026-411

12. APPROVE THE SIGNING OF AMENDMENT 11 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 2026-412

13. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO RELEASE THE ONE-YEAR WARRANTY BOND FOR THE BOX ELDER SOUTH SUBDIVISION, IN ACCORDANCE WITH DEVELOPMENT AGREEMENT 2015-781.

-Richard Nielson, Public Works

Approved on Consent

Agreement 2026-413

14. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO REQUESTING AN INCREASE TO THE COUNTY FLEET BY RETAINING VEHICLE #702409 FOR THE UTAH COUNTY SHERIFF'S OFFICE JUDICIAL COURT SERVICES BUREAU.

-Richard Nielson, Public Works

Approved on Consent

Agreement 2026-414

15. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF THE SECOND AMENDMENT TO AGREEMENT 2022-444 WITH SALEM CITY FOR THE SALEM CANAL TRAIL PROJECT.

-Richard Nielson, Public Works

Approved on Consent

Resolution 2026-415

Agreement 2026-416

16. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF GRANT AND AGREEMENT AWARD, AMENDMENT #06 OF AGREEMENT 2019-521, FROM THE US DEPARTMENT OF AGRICULTURE, NATURAL RESOURCES CONSERVATION SERVICE FOR NO COST TIME EXTENSION.

-Richard Nielson, Public Works

Approved on Consent

Agreement 2026-417

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

-Regan Clark, Sheriff

Approved on Consent

Agreement 2026-418

18. APPROVE A COOPERATIVE AGREEMENT WITH THE DIVISION OF FORESTRY, FIRE AND STATE LANDS FOR HAZARDOUS FUELS REDUCTION IN THE UINTAH-WASATCH-CACHE NATIONAL FOREST

-Patrick Carlson, Sheriff

Approved on Consent

Agreement 2026-419

19. APPROVE A REIMBURSEMENT AGREEMENT WITH THE DIVISION OF FORESTRY, FIRE AND STATE LANDS

-Patrick Carlson, Sheriff

Approved on Consent

Agreement 2026-420

REGULAR AGENDA

1. APPROVE AN ACCESS AGREEMENT WITH BLUE TITANIUM MEDIA, LLC

-Mike Smith, Sheriff

Approved on Consent

Agreement 2026-421

2. APPROVE AN AIRCRAFT PURCHASE AND SERVICE AGREEMENT WITH AIRMAX PATROL LLC AND RAPID IMAGING SOLUTIONS LLC, AN ESCROW AGREEMENT WITH AIRMAX PATROL LLC AND ZIONS BANK, AUTHORIZE COUNTY OFFICIALS TO EXECUTE SUBSEQUENT CONTRACTUAL DOCUMENTATION, AND APPROVE THE EARLY RELEASE OF WIRE TRANSFER.

-Shaun Bufton, Sheriff

(Timestamp: 6:27)

Commissioner Gordon expressed support for this project. The current plane the county is using is from 1972. He thanked all who donated and helped get funds.

Commissioner Powers Gardner said this is a great example of how the community can rally and give our law enforcement the tools that they need. We have a local company giving us a huge discount, a local citizen giving us a donation, our federal delegation is giving us a donation, and we have found ways to put this over two budget years.

Commissioner Beltran also expressed thanks and said we can't have our officers in a 50-year-old airplane for liability, for safety and for efficiency.

Ben Van Noy (Utah County Deputy Attorney) said Zions Bank proposed some edits to the escrow agreement and the documents have been uploaded to the Agenda Program. He wanted to make sure that the bank edits are approved with the understanding that the Sheriff's office is authorized to sign subsequent documentation in accordance with the contract.

Motion to approve with the Zions Bank edits: Commissioner Gordon

Seconded by: Commissioner Powers Gardner

Vote: All in favor – Aye

Result: Motion passed 3/0

Agreement 2026-422

3. APPROVE AN ADDENDUM TO AGREEMENT NO. 2026-368 WITH THE DIVISION OF FORESTRY, FIRE AND STATE LANDS

-Patrick Carlson, Sheriff

Approved on Consent

Agreement 2026-423

4. APPROVE A UTAH COUNTY COMMUNITY WILDFIRE PREPAREDNESS PLAN

-Patrick Carlson, Sheriff

(Timestamp: 11:25)

Patrick Carlson (Utah County Fire Chief) said they create the preparedness plan every five years and it follows the CWS (Cooperative Wildfire System).

Motion to approve: Commissioner Powers Gardner

Seconded by: Commissioner Gordon

Vote: All in favor – Aye

Result: Motion passed 3/0

Agreement 2026-424

5. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT WITH CHRIS WALL FOR THE WRIGHT FARMS RESIDENTIAL LOTS IN THE AMOUNT OF \$189,343 FOR A CASH WARRANTY AND CONSTRUCTION BOND.

-Richard Nielson, Public Works

Approved on Consent

Agreement 2026-425

6. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT WITH THOMAS EDWARD, SR LIDDLE FOR THE LIDDLE VIEW ESTATES SUBDIVISION PLAT A IN THE AMOUNT OF \$70,404.04 FOR A CASH WARRANTY AND CONSTRUCTION BOND.

-Richard Nielson, Public Works

Approved on Consent

Agreement 2026-426

7. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM FOR A PARTIAL RELEASE FROM THE CONSTRUCTION BOND, HELD IN ACCORDANCE WITH AGREEMENT 2024-597 FOR THE PAYNE RANCH PLAT A SUBDIVISION, RETAIN THE BALANCE FOR WARRANTY, AND BEGIN THE 1-YEAR WARRANTY PERIOD.

-Richard Nielson, Public Works

Approved on Consent

Agreement 2026-427

8. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HOGAN & ASSOCIATES CONSTRUCTION, INC., TO CONSTRUCT NEW AND REMODEL EXISTING OFFICE SPACE FOR THE SHERIFF'S OFFICE PATROL BUILDING.

-Richard Nielson, Public Works

Approved on Consent

Agreement 2026-428

9. APPROVE A REDUCTION IN FORCE IN ACCORDANCE WITH HR POLICY 3-3000 SEPARATIONS EFFECTIVE JUNE 30, 2026.

-Ralf Barnes, Human Resources

Tabled on Consent

(Timestamp: 13:00)

Motion to untable item #9: Commissioner Powers Gardner

Seconded by: Commissioner Gordon

Vote: All in favor – Aye

Result: Motion passed 3/0

Motion to approve item #9: Commissioner Powers Gardner

Seconded by: Commissioner Gordon

Vote: All in favor – Aye

Result: Motion passed 3/0

Agreement 2026-429

10. APPROVE A RESOLUTION AMENDING 2-2500 INFORMATION TECHNOLOGY SECURITY AND ACCEPTABLE USE OF THE UTAH COUNTY CODE

-Tim Taylor, Information Systems

Approved on Consent

Resolution 2026-430

11. APPROVE THE COMMISSION TO SIGN AMENDMENT 1 TO AGREEMENT 2024-1031 WITH APPLICATIONS SOFTWARE TECHNOLOGY LLC

-Adam Beck, Auditor

Approved on Consent

Agreement 2026-431

12. APPROVE THE SIGNING OF THE SUU MASTER INTERNSHIP AGREEMENT.

-Adam Beck, Auditor

Approved on Consent

Agreement 2026-432

13. APPROVE THE SIGNING OF A LETTER NOTIFYING AXIS CONSULTING OF THE TERMINATION OF CONTRACT 2025-862

-Adam Beck, Commission

Approved on Consent

Agreement 2026-433

14. APPROVE THE SIGNING OF A LETTER NOTIFYING GFOA OF THE TERMINATION OF CONTRACT 2022-1173

-Adam Beck, Commission

Continued to June 10, 2026 on consent.

15. APPROVE THE COMMISSION TO SIGN AN AGREEMENT WITH ORACLE FOR GUIDED LEARNING.

-Adam Beck, Commission

Approved on Consent

Agreement 2026-434

16. APPROVE THE SIGNING OF A PILT AGREEMENT WITH PROVO HOUSING AUTHORITY

-Adam Beck, Commission

Approved on Consent

Agreement 2026-435

17. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION ADOPTING A THREE-MONTH RETENTION SCHEDULE FOR DIRECT AND INSTANT MESSAGING PLATFORMS USED BY UTAH COUNTY PURSUANT TO UTAH CODE SECTION 63G-2-604

-Tim Taylor, Commission

Approved on Consent

Agreement 2026-436

18. APPROVE A RESOLUTION OF REAPPOINTMENTS TO THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT CONTROL BOARD

-Aileen Conder, Commission

Approved on Consent

Agreement 2026-437

19. CONTRIBUTION TO CONSERVE UTAH VALLEY FOR THE SLATE CANYON
CONSERVATION EASEMENT FUND

-Skyler Beltran, Commission

Approved on Consent

Agreement 2026-438

20. FIRST AMENDMENT TO AGREEMENT 2026-337 CONTRACT WITH STEVE
KILLPACK FOR INDIGENT DEFENSE SERVICES IN A CASE INVOLVING AGGRAVATED
MURDER

-Ezra Nair, Commission

Approved on Consent

Agreement 2026-439

21. FIRST AMENDMENT TO AGREEMENT 2025-841 CONTRACT WITH STEVE
KILLPACK FOR INDIGENT DEFENSE SERVICES IN A CASE INVOLVING AGGRAVATED
MURDER

-Ezra Nair, Commission

Approved on Consent

Agreement 2026-440

22. 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

23. 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

24. 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

25. 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

Motion to recess: Commissioner Gordon

Seconded by: Commissioner Powers Garnder

Vote: All in favor – Aye

Result: Motion passed 3/0

(Recessed: 2:22 pm)

(Moved to Closed Meeting: 2:38 p.m.)

(Opened to Public Meeting: 3:32 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: 3:32 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
May 27, 2026 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

James Lee	Clerks Office
Davidson	LCIS
Natalie Frisky	
Ryan Frisky	
Deanne & Kaye Frisky	
The Nguyen Family	
Nicole Stevens	Elections
James Longhurst	IS
Kendel Woodburn	IS
Brandon Wong	IS
Garnie Bennett	UCHD - HP & P
Duff Darnes	HR
Burt Garfield	Assessor
Jason Thorne	Recorder
Jason Garrett	UCHD
Eric Edwards	UCHD

Meeting minutes approved at the June 10, 2026 Board of Commissioners of Utah County, Utah Public Meeting.

Skylar Beltran
SKYLER BELTRAN, Chair

ATTEST:
AARON R. DAVIDSON
Utah County Clerk

By:

James Lee
Deputy

