



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
June 10, 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 24, 2026, at 2:00 p.m. and
Wednesday, July 8, 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: 2:05 pm)

PRAYER/READING/THOUGHT: Richard Mickelsen
PLEDGE OF ALLEGIANCE: Monica Ellis

PUBLIC COMMENTS

(Timestamp: 2:15)

- 1. Carren Crossley (Spanish Fork) is concerned about the choice of Kai Schwemmer who was appointed by Aaron Davidson, the Utah County Clerk. She stated several reasons for her concerns and submitted full written comments and documentation to the official record.**

- 2. Caroline Collett (Springville) said she is opposed to the appointment of Kai Schwemmer to the County Clerk's Office. Does not feel he is fit for the job. Would like to know why someone who was qualified didn't get the job.**
- 3. Norman Fobert (Orem) he asked the Commission and the Clerk's Office to prioritize public trust and administrative integrity above potentially provocative social media outreach.**
- 4. Lori Plater (Springville) said she has worked as an attorney for the past 33 years, including working for the Washoe County District Attorney's Office. She is concerned that Kai Schwemmer will be put directly in line to oversee the elections. She is also concerned about what type of first-time voters he might be reaching out to.**
- 5. Judy Christensen (Orem) said she is an involved citizen and loves the people of Utah County. She said all people deserve to vote and hopes that the Commissioners will listen to the residents because she is very concerned.**
- 6. Angie Parkin (Lehi) expressed her disappointment in the appointment of Kai Schwemmer. She feels it reflects poorly on Utah County, and he will only be able to reach out to a small slice of people.**
- 7. Allison Asay (Orem) expressed her concern in the hiring of Kai Schwemmer to Deputy Clerk. She read a few statements from Aaron Davidson regarding Kai. She feels Aaron Davidson wanted someone who is divisive and dangerous. She gave reasons why she doesn't want Kai to run the elections.**
- 8. Nicole Melling (Lehi) said she is also concerned about the hiring of Kai Schwemmer. She said the public lacks confidence in his ability to make non-biased assessments.**
- 9. Brett Nielsen (Lehi) said we're in a time where we are trying to establish trust back in our government and doesn't think it's the wisest thing to put someone who is 23 years old, regardless of how smart or dumb they are, in such a high level position. He opposes the appointment of Kai Schwemmer.**

PUBLIC HEARING

- 1. PUBLIC HEARING ON THE PROPOSED REORGANIZATION OF THE TIMPANOGOS SPECIAL SERVICE DISTRICT AS AN INDEPENDENT SPECIAL DISTRICT TO BE KNOWN AS THE TIMPANOGOS SANITARY SEWER DISTRICT.**

-Skyler Beltran, Commission

(Timestamp: 15:54)

Motion to open the public hearing: Commissioner Powers Gardner

Seconded by: Commissioner Gordon

Vote: All in favor - Aye

Result: Motion passed 3/0

Dale Eyre (*Utah County Deputy Attorney*) explained that this public hearing is required by statute to approve a reorganization of a special service district. The Timpanogos Special Service District, in his opinion, is the best run, most effective special service district we have in the county. This is the logical progression for a special service district to become a special district, independent of the county. It allows them to pursue their appointments, boundary changes, taxes, etc. This has been three years in the works.

No public comment.

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

WORK SESSION

1. PRESENTATION BY THE UTAH COUNTY SHERIFF'S OFFICE VICTIM SERVICES PROGRAM.

-Aranxa Mendez, Sheriff

(Timestamp: 19:25)

Aranxa Mendez (*Utah County Victim Assistance Program Coordinator*) shared the following presentation. The Commissioners thanked her for all the work that she does.



Utah County Sheriff's Office **VICTIM SERVICES**

Presentation By:
Aranxa Mendez

UCSO Victim Services



AGENDA

VICTIM SERVICES OVERVIEW
PROGRAM NUMBERS 2026/2025
PREVENTION AND INTERVENTION
PROGRAM DEVELOPMENT UPDATES

Meet Our Team!



VICTIM SERVICES PROGRAM NUMBERS

JANUARY 1ST, 2026 – JUNE 1ST, 2026



Clients Served

Victims Served	2026	2025
Adult Physical Assault	467	956
Adult Sexual Assault	33	41
Adults Sexually Abused as Children	24	53
Bullying	4	12
Burglary	2	18
Identity Theft/Fraud/Financial Crime	0	5
Child Physical Abuse or Neglect	2	29
Child Sexual Abuse	36	55
Child Sexual Exploitation	79	118
Domestic/Family Violence	8	20
Elder Abuse or Neglect	268	504
Human Trafficking: Sex and Labor	0	2
Protection Order Violations	1	2
Robbery	13	14
Stalking/Harassment	1	0
Survivors of Homicide Victims	56	128
Kidnapping (Custodial/Noncustodial)	2	1
Lewdness	4	5
Unattended Deaths (Accidental/Suicide/Overdose/Homicide)	8	10
	35	62

Key Highlights:

- UCSO Victim Services is on track to increase client reach by 17.4% in 2026. We are estimated to serve 1,122 clients this year, compared to 956 in 2025.
- **Domestic Violence** continues to be the highest category and reflects the ongoing need for advocacy, safety planning, and court-related support.
- Increase in Child Physical Abuse cases involving Parent-to-Child relationships.
- Increase in Child Sexual Abuse cases involving Child-to-Child relationships
 - Online Interactions and Digital Platforms play a contributing factor in child abuse victimization.



Services in 2026 (Jan-Jun)

Information and Referral (2051)

- Proactive Reach Outs
- Connect to Community Resources
- Connect to Victim Service Programs
- Court Process Information
- Victim Rights

Personal Advocacy (181)

- Victim Advocacy/Accompaniment to Medical Forensic Exam
- Intervention with Employer, Creditor, Landlord, or Academic Institution
- Immigration Assistance
- Transportation Assistance

Emotional Support and/or Safety Services (360)

- Crisis Intervention
- Safety Planning
- Validation
- Emergency Funds
- High Lethality Protocol

Criminal/Civil Justice System Assistance (1589)

- Notification of Criminal Justice Events/Updates
- Accompaniment to Court Hearings
- Prosecution Interview Advocacy/Accompaniment
- Law Enforcement Interview Advocacy/Accompaniment
- Crime Victim Reparations
- Civil and/or Criminal Protection Orders

Strengthening School & Community Partnerships



Community Partners

- School Resource Officers (SROs)
- School Counselors and Social Workers
- Teachers and School Staff
- School Administrators
- Students and Families



Our Goals

- ☒ Promote Early Intervention and Prevention
- ☒ Increase Awareness of Healthy Relationships and Warning Signs
- ☒ Reduce Barriers to Reporting and Accessing Support
- ☒ Strengthen Trust Between Youth, Schools, and Community Services
- ☒ Create a Coordinated Response to Support Student Safety and Well-Being



What This Looks Like

- Classroom Presentations and Educational Workshops
- Staff Trainings and Resource Guides
- Outreach Opportunities
- Open Communication Between Schools and Victim Services
- Collaborative Safety Planning for At-Risk Students

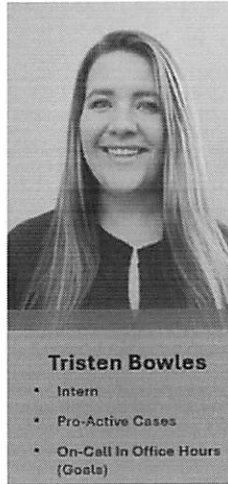
PROGRAM DEVELOPMENT UPDATES

INTERNSHIP PROGRAM

CERTIFIED LEGAL ASSISTANT PROGRAM CERTIFICATION



Intern at the Utah County Sheriff's Office



Tristen Bowles

- Intern
- Pro-Active Cases
- On-Call in Office Hours (Goole)

CAPP Certified Legal Assistant Program

Certified May 2026



**Aranza Mendez
(CSW)**

The Certified Advocate Program equips trained, non-lawyer advocates to help survivors of abuse navigate the protective order process and connect with needed resources.

Timpanogos Legal Center (TLC) launched the Certified Advocate Partners Program (CAPP) in 2021, after receiving approval from the Utah Supreme Court to operate within the state's Regulatory Sandbox.

Since that launch under TLC, the program grew steadily, reaching survivors in 77% rural communities where legal help is often limited. Between 2021 and 2024, CAPP served 358 clients in 327 closed cases, delivering 841 distinct legal services. Advocates assisted in filing 225 protective order requests, with 205 ex parte orders granted, a success rate nearly double the statewide average.



THANK YOU

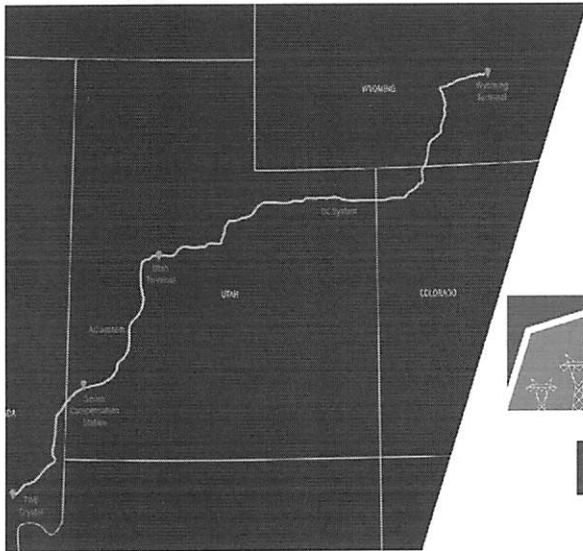
AranzaM@utahcounty.gov
801-851-8378

2. PRESENTATION AND DISCUSSION REGARDING THE TRANSWEST EXPRESS TRANSMISSION PROJECT.

-Aileen Conder, Commission

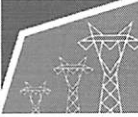
(Timestamp: 27:34)

Monica Ellis (Permitting Coordinator for Barnard Construction) gave the 2026 update on the TransWest Express Transmission Project. She shared the following presentation.



**TRANSWEST
EXPRESS
TRANSMISSION
PROJECT**

Utah County
Board of Commissioners
2026 Construction Update



**TransWest
Express**

BARNARD

People building for People.

1. Introductions

TransWest - Ownership Team

- **Kelly Cummins** – Exec. Vice President, Land and Environment
- **Grant Gerrard** – Director of Land Management and Permitting
- **Nancy Smith** – Pre-Construction Project Director, Permitting/Compliance
- **Kara Choquette** – Vice President, Communications and Government Relations
- **Joe Tippetts** – Project Representative

Barnard Construction - Contractor Team

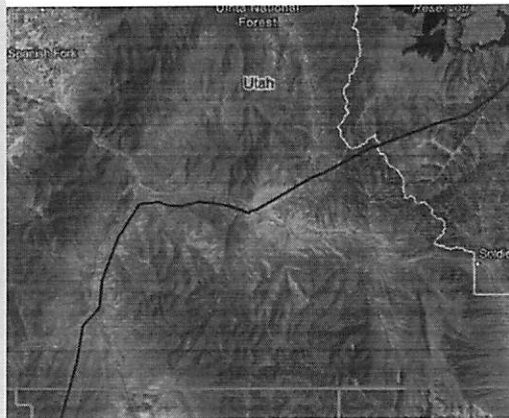
- **Barry Schwitters**– Program Manager
- **Alex Raby** – Project Manager
- **Brian Taylor** – Land Lead & Compliance
- **Monica Ellis** – Permitting Coordinator



New Road Construction, Carbon Co. Wy

2. Project Overview

- High voltage transmission system spanning four states from south-central Wyoming to Southern Nevada.
- BLM issued a Notice to Proceed on April 10, 2023, for Segments 1 and 2, extending from the Grenville Substation in Wyoming to the Bristlecone Substation in Nevada.
- Utah County issued a Zoning Compliance Permit allowing for project construction and operation within Utah County.
- TransWest has secured the legal rights to utilize all necessary private and state lands along the project alignment.



2. Project Safety

Project Goals

- Positive Safety Culture & Attitude
- Zero Lost Time Accidents
- Safeguard the Public

Our positive safety culture is demonstrated by Barnard's commitment to report and learn from every incident, no matter how small.

Barnard's annual safety week featured in depth review at tailboards on hand safety, equipment blind spots, and fatigued driving, as well as training for crew in CPR and First Aid.

EMS meetings with all counties prior to active construction. Additionally, we meet with neighboring counties which may respond in case of emergency.

Our project has implemented an automated warning system which sends an email to all project members when red flag warnings are issued.



3. Construction – Completed to Date

CARBON COUNTY, WY-

South of Rawlins

Access Roads: 21 Miles

Structure Pads: 38 EA

Grenville Substation:

- Clearing and Grading: 110 Acres
- Excavation of 451,000 CY
- 16,700 CY of Riprap Placement
- 13,700 CY of Topsoil Replacement
- 1,700 LF French Drain



3. 2025 Construction – Completed

MOFFAT COUNTY, CO-

West of Craig

Access Roads: 23 Miles

Structure Pads: 33 EA

Clearing: 8 Acres

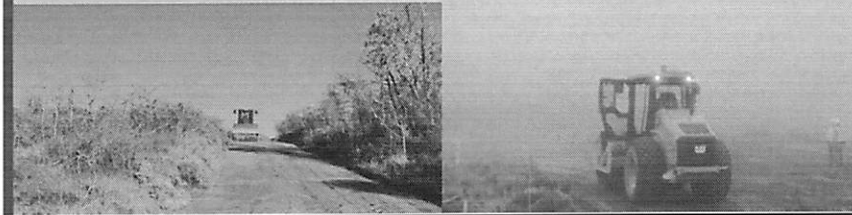


3. 2025 Construction – Completed

WASATCH COUNTY, UT-

Wildcat Canyon

Access Roads: 20 Miles



3. 2025 Construction – Completed

JUAB COUNTY, UT-

North of Lynndyl

Access Roads: 4 Miles

Structure Pads: 17 EA

Clearing: 2 Acres



3. 2025 Construction – Completed

MILLARD COUNTY, UT-North of

Intermountain Power Plant

Access Roads: 2 Miles

Structure Pads: 6 EA

Clearing and Grading: 115 Acres

Stabilization: 37.8 Acres



4. Geotechnical Analysis

Geotechnical crews drill multiple small holes on our structure sites to determine soil properties. Those findings are essential for advancement of our foundation design.

- 40 mobilizations
- 230 pads drilled

Geotechnical borings were completed in Utah County in two mobilizations:

- June 2025
- October 2025

Data analysis is in progress



4. 2026 Construction

Moffat County, Colorado

Access Roads: 14 Miles

Structure Pads: 28 EA

Sweetwater County, Wyoming

Access Roads: 15.5 Miles

Structure Pads: 36 EA

Pipeline Crossings

Wasatch County, Utah

Structure Pads: 29 EA

Carbon County, Wyoming

Juab County, Utah

Millard County, Utah

Temporary Stabilization & Seeding of Topsoil Stockpiles

Project-Wide

52,000 LF of Waddles installed as of 5/29/26

Checked monthly and after each rain event



5. Community Benefits and Engagement

Economic Benefits

- Property Tax Revenue
- Sales Tax Revenue
- Local Hires
- Increased Business Opportunities

Community Engagement

- Emergency services preconstruction meetings
- Planning and Zoning Department preconstruction meetings
- Quarterly Project Updates
- In-Person Project Updates



TransWest Express 2026 Project Update

Thank you for your continued support!

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JUNE 10, 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 11-2026

-Jolynn Clegg, Clerk

Approved on Consent

3. APPROVAL OF THE MINUTES FOR THE MAY 27, 2026 BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH PUBLIC MEETING

-Jolynn Clegg, Clerk

Approved on Consent

4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO PP 318 DATED JUNE 2, 2026.

-Janalee Anderson, Assessor

Approved on Consent

Agreement 2026-441

5. APPROVE THE SIGNING OF AMENDMENT 4 TO AGREEMENT 2020-487 WITH
FILEVINE FOR CASE MANAGEMENT SERVICES

-Zachary Zundel, Attorney

Approved on Consent
Agreement 2026-442

6. RESOLUTION AUTHORIZING ADJUSTMENTS OF TAXES AS SPECIFIED IN LETTER
#60550 DATED MAY 28, 2026.

-Burt Harvey, Auditor

Approved on Consent
Resolution 2026-443

7. RESOLUTION AUTHORIZING ADJUSTMENTS OF TAXES AS SPECIFIED IN LETTER
#60551 DATED JUNE 05, 2026.

-Burt Harvey, Auditor

Approved on Consent
Resolution 2026-444

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CREDIT
APPLICATION WITH PROVO CITY UTILITIES

-Tad Rasmussen , Auditor

Approved on Consent
Agreement 2026-445

9. AUTHORIZE LETTER OF RESPONSE FOR REPRESENTATION

-Ezra Nair, Commission

Approved on Consent
Agreement 2026-446

10. AUTHORIZE LETTER OF RESPONSE FOR REPRESENTATION

-Ezra Nair, Commission

Approved on Consent
Agreement 2026-447

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT
BETWEEN THE UTAH INDIGENT DEFENSE COMMISSION AND UTAH COUNTY FOR
TITLE IV-E FUNDS.

-Ezra Nair, Commission

Approved on Consent
Agreement 2026-448

12. AUTHORIZE COUNTY ADMINISTRATOR TO SIGN A MEMORANDUM OF AGREEMENT WITH THE UTAH DEPARTMENT OF HERITAGE AND ARTS, UTAH STATE LIBRARY DIVISION FOR BOOKMOBILE SERVICES IN UTAH COUNTY.

-Ezra Nair, Commission

Continued to June 24, 2026 on consent

13. APPROVE AND AUTHORIZE THE EXECUTION OF A CONTRACT WITH BENEVATE LLC (DBA NEIGHBORLY SOFTWARE) EFFECTIVE FOR THE PERIOD OF ONE (1) YEAR.

-Philip Keeve, Community Development

Continued to June 24, 2026 on consent

14. APPROVE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH & HUMAN SERVICES FOR THE BREAST AND CERVICAL CANCER SCREENING PROGRAM 2027.

-Juli Van Ginkel, Health

Approved on Consent

Agreement 2026-449

15. APPROVE THE SIGNING OF AN AGREEMENT WITH BOYS AND GIRLS CLUB OF UTAH COUNTY, PASSING THROUGH MONEY FROM UC 2026-412 TO IMPLEMENT PROGRAMS TO REDUCE SUBSTANCE ABUSE AMONG YOUTH.

-Juli Van Ginkel, Health

Approved on Consent

Agreement 2026-450

16. APPROVE THE SIGNING OF AN AGREEMENT WITH LEHI CARES COALITION, PASSING THROUGH MONEY FROM UC 2026-412 TO IMPLEMENT PROGRAMS TO REDUCE SUBSTANCE ABUSE AMONG YOUTH.

-Juli Van Ginkel, Health

Approved on Consent

Agreement 2026-451

17. APPROVE THE SIGNING OF AN AGREEMENT WITH LINDON CARES CTC, PASSING THROUGH MONEY FROM UC 2026-412 TO IMPLEMENT PROGRAMS TO REDUCE SUBSTANCE ABUSE AMONG YOUTH.

-Juli Van Ginkel, Health

Approved on Consent

Agreement 2026-452

18. APPROVE THE SIGNING OF AN AGREEMENT WITH PG CARES CTC, PASSING THROUGH MONEY FROM UC 2026-412 TO IMPLEMENT PROGRAMS TO REDUCE SUBSTANCE ABUSE AMONG YOUTH.

-Juli Van Ginkel, Health

Approved on Consent

Agreement 2026-453

19. APPROVE THE SIGNING OF AN AGREEMENT WITH SOUTH COUNTY CARES CTC, PASSING THROUGH MONEY FROM UC 2026-412 TO IMPLEMENT PROGRAMS TO REDUCE SUBSTANCE ABUSE AMONG YOUTH.

-Juli Van Ginkel, Health

Approved on Consent
Agreement 2026-454

20. APPROVE THE SIGNING OF AN AGREEMENT WITH SPRINGVILLE HIGH SCHOOL, PASSING THROUGH MONEY FROM UC 2026-412 TO IMPLEMENT PROGRAMS TO REDUCE SUBSTANCE ABUSE AMONG YOUTH.

-Juli Van Ginkel, Health

Approved on Consent
Agreement 2026-455

21. APPROVE THE SIGNING OF AN AGREEMENT WITH VINEYARD CARES COALITION, PASSING THROUGH MONEY FROM UC 2026-412 TO IMPLEMENT PROGRAMS TO REDUCE SUBSTANCE ABUSE AMONG YOUTH.

-Juli Van Ginkel, Health

Approved on Consent
Agreement 2026-456

22. APPROVE FOOD HANDLER SOLUTIONS TO BE AN AUTHORIZED FOOD HANDLER PERMIT PROVIDER.

-Juli Van Ginkel, Health

Approved on Consent
Agreement 2026-457

23. APPROVE THE SIGNING OF A RENEWAL OF UC 2025-674 WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE SOCIAL SERVICES BLOCK GRANT FOR THE SENIOR COMPANION PROGRAM.

-Juli Van Ginkel, Health

(Timestamp: 39:11)

Commissioner Powers Gardner wanted to highlight the Senior Companion Program and the Foster Grandparent Program. She said these are phenomenal programs that our county runs and gave a brief explanation on each program.

Approved on Consent
Agreement 2026-458

24. APPROVE THE SIGNING OF A RENEWAL TO UC 2025-675 WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE SOCIAL SERVICES BLOCK GRANT FOR THE FOSTER GRANDPARENT PROGRAM.

-Juli Van Ginkel, Health

Approved on Consent
Agreement 2026-459

25. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM OF UNDERSTANDING BETWEEN UTAH LAKE AUTHORITY (ULA), UTAH DIVISION OF FORESTRY, FIRE, AND STATE LANDS, AND UTAH COUNTY TO USE THE ULA AIRBOAT FOR THE REMAINDER OF 2026.

-Richard Nielson, Public Works

Approved on Consent

Agreement 2026-460

26. APPROVE AND AUTHORIZE THE SIGNING OF MODIFICATION #P00006 TO WEED CONTROL AGREEMENT #140L5722P0042 (UCA 2022-929), BETWEEN UTAH COUNTY AND THE U.S. BUREAU OF LAND MANAGEMENT, TO ACKNOWLEDGE A NEW CONTRACT SPECIALIST AND INCORPORATE EXECUTIVE ORDER 14398.

-Richard Nielson, Public Works

Approved on Consent

Agreement 2026-461

27. 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

Approved on Consent

Agreement 2026-462

28. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ERIK HUFF TILE & CONSTRUCTION, LLC TO REPLACE TILE IN THE BATHROOMS/SHOWERS OF THE ADMINISTRATION AREA OF THE SECURITY CENTER FOR \$61,921.60 WITH A \$24,000 DEPOSIT.

-RICHARD NIELSON, Public Works

Approved on Consent

Agreement 2026-463

29. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT NO. 1 TO AGREEMENT 2026-428. WITH HOGAN & ASSOCIATES CONSTRUCTION, INC.

-RICHARD NIELSON, Public Works

Approved on Consent

Agreement 2026-464

30. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 TO AGREEMENT #2025-976 WITH CONSOR NORTH AMERICA, INC, TO REFLECT REDISTRIBUTION OF FUNDS FROM GRANT WRITING TO UPDATE THE SWMP TO ENSURE COMPLIANCE WITH THE LATEST CHANGES TO STATE REGULATIONS.

-Richard Nielson, Public Works

Approved on Consent

Agreement 2026-465

31. APPROVE A RIGHT OF ACCESS PROVIDER AGREEMENT WITH THE UTAH BUREAU OF CRIMINAL IDENTIFICATION

-Liz Shoell, Sheriff

Approved on Consent

Agreement 2026-466

32. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20504

-Randilyn Warner, Treasurer

Approved on Consent

Agreement 2026-467

33. APPROVE AN WAIVER AGREEMENT WITH GRANT MACKAY COMPANY

-Randi Gordon, Sheriff

Approved on Consent

Agreement 2026-468

34. RATIFY THE SIGNING OF A RESOLUTION AUTHORIZING THE AMENDMENT OF AN INTERLOCAL AGREEMENT AS WELL AS THE SIGNING OF THAT AMENDMENT TO AGREEMENT 2025-820, WITH WASATCH BEHAVIORAL HEALTH

-Zachary Zundel, Commission

Approved on Consent

Resolution 2026-469

Agreement 2026-470

REGULAR AGENDA

1. APPROVE AN AGREEMENT WITH MAGNET FORENSICS

-Craig Gaines, Sheriff

Approved on Consent

Agreement 2026-471

2. APPROVE AND AUTHORIZE AN EMPLOYEE RELATED POLICY FOR THE RECORDER'S OFFICE

-Andrea Allen, Recorder

Approved on Consent

Agreement 2026-472

3. APPROVE AND AUTHORIZE AN EMPLOYEE RELATED POLICY FOR THE RECORDER'S OFFICE

-Andrea Allen, Recorder

Approved on Consent

Agreement 2026-473

4. APPROVE AND AUTHORIZE THE PUBLIC WORKS DIRECTOR TO SIGN A GENERAL SERVICE CONTRACT AND EXHIBIT A MAP WITH ROCKY MOUNTAIN POWER FOR ELECTRICAL SERVICE FOR THE PAVILIONS AT BRIDAL VEIL FALLS PARK IN THE AMOUNT OF \$3,654.04.

-RICHARD NIELSON, Public Works

Approved on Consent

Agreement 2026-474

5. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH D&P PROFESSIONAL LLC TO COMPLETE THE PIPE FENCE AS SPECIFIED IN ITB #2026-8 FOR SPANISH FORK RIVER PARK.

-RICHARD NIELSON, Public Works

Approved on Consent

Agreement 2026-475

6. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM OF UNDERSTANDING BETWEEN UTAH LAKE AUTHORITY (ULA) AND UTAH COUNTY TO USE THE ULA SLICK SLED FOR INVASIVE SPECIES MITIGATION WORK ON UTAH LAKE.

-RICHARD NIELSON, Public Works

(Timestamp: 41:47)

Commissioner Powers Gardner said the work the county does to mitigate invasive species is huge, it costs a lot of money but it's absolutely worth it. The invasive species probably use millions of gallons of water that comes out of Utah Lake, which means that water doesn't go down the Jordan River to the Great Salt Lake.

Approved on Consent

Agreement 2026-476

7. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH BLACK FOREST PAVING TO FURNISH ALL LABOR, MATERIALS, TRANSPORTATION, TOOLS, EQUIPMENT, SUPPLIES, DISPOSAL FEES, ETC FOR THE CONSTRUCTION AND COMPLETION OF ROADWAY IMPROVEMENTS FOR SOLDIER PASS ROAD.

-RICHARD NIELSON, Public Works

Approved on Consent

Agreement 2026-477

8. APPROVE AND AUTHORIZE THE SIGNING OF A UNDERGROUND RIGHT OF WAY EASEMENT FROM UTAH COUNTY TO ROCKY MOUNTAIN POWER FOR A 10' UNDERGROUND POWERLINE EASEMENT AS DESCRIBED IN THE EASEMENT DOCUMENT.

-Richard Nielson, Public Works

Approved on Consent

Agreement 2026-478

9. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #23 WITH GSBS ARCHITECTS FOR THE PATROL REMODEL/EXPANSION TO ADD THE EAST PARKING LOT AND THE EXISTING PUMP HOUSE TO CONVERT TO THE NORTH GATE ENTRANCE.

-RICHARD NIELSON, Public Works

Approved on Consent
Agreement 2026-479

10. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH JONES & DEMILLE FOR THE SPANISH FORK RIVER PARK BANK IMPROVEMENT PROJECT.

-RICHARD NIELSON, Public Works

Approved on Consent
Agreement 2026-480

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PEG COMPANIES, INC. FOR FURNITURE, FIXTURES, AND EQUIPMENT AND AMEND THE 2026-2028 CAPITAL IMPROVEMENT PLAN TO ADD THE PURCHASE.

-Richard Nielson, Public Works

Stricken on Consent

12. APPROVE AND AUTHORIZE THE SIGNING OF A PURCHASE AND SALE AGREEMENT AND THE ASSOCIATED DOCUMENTS WITH PEG PRV 200 FREEDOM OFFICE, LLC WHILE AUTHORIZING THE PUBLIC WORKS DIRECTOR TO SIGN CLOSING DOCUMENTS AND OTHER ASSOCIATED DOCUMENTS AND AMEND THE 2026-2028 CAPITAL IMPROVEMENT PLAN TO ADD THE PURCHASE.

-Richard Nielson, Public Works

(Timestamp: 46:26)

Commissioner Beltran asked Richard Nielson (Public Works Director) if Utah County will have 45 days of due diligence. Richard said that is correct and about 30 days after the due diligence to close. Closing will be in August. Commissioner Beltran asked Richard to make sure to relay those due diligence things he has asked for.

Motion to approve: Commissioner Gordon
Seconded by: Commissioner Powers Gardner
Vote: All in favor – Aye
Result: Motion passed 3/0
Agreement 2026-481

13. APPROVE AND AUTHORIZE THE PUBLIC WORKS DIRECTOR OR DESIGNEE TO SIGN A SERVICE LINE RETIREMENT AGREEMENT WITH ENBRIDGE FOR THE PROPERTY LOCATED AT 8013 SOUTH 3200 WEST TO BE TORN DOWN FOR THE 8000 SOUTH ROADWAY PROJECT.

-RICHARD NIELSON, Public Works

Approved on Consent
Agreement 2026-482

14. APPROVE AND ADOPT A RESOLUTION AUTHORIZING UTAH COUNTY GOVERNMENT TO PICK UP THE EMPLOYEE CONTRIBUTORY AMOUNT FOR THE UTAH RETIREMENT SYSTEMS (URS) TIER 2 PUBLIC SAFETY/FIREFIGHTER HYBRID AND DEFINED CONTRIBUTION FUND.

-Brandon Chambers, Human Resources

(Timestamp: 47:00)

Brandon Chambers (*Benefits and Engagement Manager*) gave a brief explanation on the Tier 2 Public Safety/Firefighter Hybrid and Defined Contribution Fund.

Motion to approve: Commissioner Gordon

Seconded by: Commissioner Powers Gardner

Vote: All in favor – Aye

Result: Motion passed 3/0

Agreement 2026-483

15. MOTION TO APPROVE THE RENEWAL OF UTAH COUNTY'S INSURANCE COVERAGE WITH THE UTAH LOCAL GOVERNMENT'S TRUST WITH SELECTION OF ONE OF TWO PROPERTY DEDUCTIBLE OPTIONS.

-Tom Mugleston, Human Resources

(Timestamp: 51:38)

Commissioner Gordon asked Tom Mugleston (*Safety and Risk Manager*) **if there were any other deductible options. The current proposal is a \$1,000 deductible or \$25,000 deductible. Tom said he would ask the company.**

Motion to continue to June 24, 2026: Commissioner Gordon

Seconded by: Commissioner Powers Gardner

Vote: All in favor – Aye

Result: Motion passed 3/0

16. APPROVE AND AUTHORIZE IMPLEMENTATION OF PHASE 3 OF THE 2026 LIMITED COMPENSATION REVIEW, EFFECTIVE PAY PERIOD 13, AND AMEND THE BUDGET TO REFLECT THE APPROPRIATE AMOUNTS.

-Merritt Fullmer, Human Resources

(Timestamp: 53:43)

Commissioner Gordon asked Ralf Barnes about the implementation of phase 3 on pay period 13. He was told it was the next pay period, and this is what they have normally done.

Motion to approve: Commissioner Gordon

Seconded by: Commissioner Powers Gardner

Vote: All in favor – Aye

Result: Motion passed 3/0

Agreement 2026-484

17. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE PUBLIC WORKS DEPARTMENT. ADD ONE (1) FULL-TIME, CAREER SERVICE, CUSTODIAN POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT 630-44630 (PW – PROPERTY MANAGEMENT); JOB CODE 8000, GRADE 716; SUPERVISORY ORG: PW - CUSTODIAL SERVICES SUPERVISOR]

-Mhai Lee, Human Resources

Approved on Consent

Agreement 2026-485

18. ACCEPT, ON BEHALF OF THE UTAH COUNTY HEALTH DEPARTMENT, NEHA-FDA RETAIL FLEXIBLE FUNDING GRANTS FOR 2025 AND 2026.

-Juli Van Ginkel, Health

Approved on Consent

Agreement 2026-486

19. APPROVE AND ENACT TEXT AMENDMENTS TO TITLES 4, BUSINESS LICENSES AND 9.06 AGRICULTURE PROTECTION AREAS OF THE UTAH COUNTY CODE AND AMEND THE UTAH COUNTY FEE SCHEDULE

-Kevin Stinson, Community Development

(Timestamp: 54:34)

Kevin Stinson (*Community Development Planner*) **told Commissioner Beltran this amendment is an update, that these items are in the state code.**

Commissioner Powers Gardner asked Bryce Armstrong (*Community Development Director*) **about Utah Code vs. State Code regarding beer. She asked if Utah County can be more in line with state law. Bryce reviewed the Utah County Code and the State Code. Commissioner Beltran asked for more time to review the code and asked for this item to be continued.**

Motion to continue to June 24, 2026: Commissioner Gordon

Seconded by: Commissioner Powers Gardner

Vote: All in favor – Aye

Result: Motion passed 3/0

20. ADOPT A RESOLUTION ESTABLISHING THE 2026 TAX RATE LEVIES FOR UTAH COUNTY, UTAH AND SPECIAL SERVICE DISTRICTS 6, 7, 8, AND 9.

-Burt Harvey, Auditor

Continued to June 24, 2026 on consent

21. APPROVE A LETTER OF SUPPORT FOR AN APPLICATION FOR A LOW INCOME HOUSING TAX CREDIT (LIHTC) FUNDED PROJECT WITH COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS.

-Ezra Nair, Commission

Stricken on Consent

22. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2026-7

-Adam Beck, Commission

Continued to June 24, 2026 on consent

23. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY AND SPANISH FORK CITY FOR THE SPANISH FORK WINGS & WHEELS AIRSHOW FOR THE PROMOTION OF TOURISM

-Adam Beck, Commission

(Timestamp: 44:39)

Commissioner Gordon said this a great event at the Spanish Fork airport. It will be held September 26, 2026.

Approved on Consent

Agreement 2026-487

24. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY AND HARRINGTON CENTER FOR THE ARTS FOR THE PROMOTION OF TOURISM

-Adam Beck, Commission

(Timestamp: 43:55)

Commissioner Powers Gardner wanted to highlight the Fork Fest that is happening this weekend (June 12-13). She said the festival by the Harrington Center will have live bands, live music, and good food.

Approved on Consent

Agreement 2026-488

25. APPROVE AND AUTHORIZE A RESOLUTION APPROVING THE REORGANIZATION OF THE TIMPANOGOS SPECIAL SERVICE DISTRICT AS AN INDEPENDENT SPECIAL DISTRICT TO BE KNOWN AS THE TIMPANOGOS SANITARY SEWER DISTRICT

-SKYLER BELTRAN, Commission

Approved on Consent

Resolution 2026-489

26. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND WOODLAND HILLS FOR AN AMERICA250 CONTRIBUTION.

-Skyler Beltran, Commission

Approved on Consent

Agreement 2026-490

27. APPROVE AND AUTHORIZE A RESOLUTION COMMEMORATING THE SEMIQUINCENTENNIAL OF THE UNITED STATES OF AMERICA AND RECOGNIZING THE AMERICA 250 CELEBRATION

-COMMISSIONER AMELIA POWERS GARDNER, Commission

(Timestamp: 1:00:08)

Commissioner Powers Gardner read the following resolution. She said she has a very rich heritage in liberty and in this foundation. She spoke about several of her ancestors and their contributions to the United States. She said Utah is built on people who love freedom, the dignity of hard work and invest in our communities. She wanted to make sure we remember our past, honor our men and women who fought for it, but more importantly inspire our children to continue in a civic mind and liberty.

RESOLUTION OF THE UTAH COUNTY BOARD OF COUNTY COMMISSIONERS COMMEMORATING THE SEMIQUINCENTENNIAL OF THE UNITED STATES OF AMERICA AND RECOGNIZING THE AMERICA 250 CELEBRATION

WHEREAS, July 4, 2026 marks the 250th anniversary of the signing of the Declaration of Independence and the founding of the United States of America, a milestone known nationally as the Semiquincentennial and commemorated through the America250 initiative; and

WHEREAS, on July 4, 1776, our nation's founders declared that all men are created equal and endowed by their Creator with certain unalienable rights, establishing the enduring principles of liberty, self-government, individual responsibility, and the rule of law that continue to define the American experiment; and

WHEREAS, for two and a half centuries, the United States of America has stood as a beacon of freedom, opportunity, innovation, and representative government, inspiring generations to pursue lives of purpose, prosperity, and service; and

WHEREAS, Utah County recognizes the profound sacrifices made by the men and women throughout our nation's history who have defended the liberties secured at our founding, including members of the Armed Forces, first responders, civic leaders, pioneers, entrepreneurs, educators, and countless citizens who have strengthened our communities through service and sacrifice; and

WHEREAS, Utah County holds a unique place in the American story through the legacy of pioneer settlement, religious liberty, entrepreneurship, constitutional governance, and community-building that helped shape both the State of Utah and the nation; and

WHEREAS, the Semiquincentennial provides an opportunity to reflect upon our shared history, honor the principles that unite us as Americans, educate future generations about the responsibilities of citizenship, and recommit ourselves to preserving liberty and opportunity for generations yet to come; and

WHEREAS, America250 celebrations across the nation are intended not only to commemorate the past, but to inspire a renewed spirit of civic engagement, volunteerism, innovation, patriotism, and national unity; and

WHEREAS, Utah County has long embraced a spirit of leadership, resilience, innovation, and service that reflects the highest ideals of the American experiment and continues to position the county as a place where families, businesses, and communities can live, work and play;

NOW, THEREFORE, be it resolved that the Utah County Commission hereby recognizes and commemorates the 250th anniversary of the founding of the United States of America and proudly joins the America250 celebration honoring our nation's enduring legacy of freedom and self-government; and

BE IT FURTHER RESOLVED that the Utah County Commission encourages residents, schools, civic organizations, businesses, faith communities, and local governments throughout Utah County to participate in educational, historical, cultural, and service-oriented activities that celebrate America's history and inspire future generations to preserve and strengthen the blessings of liberty; and

BE IT FURTHER RESOLVED that Utah County recommitts itself to the foundational principles of constitutional government, civic responsibility, innovation, and service that have guided this nation for 250 years and will continue to shape its future; and

BE IT FURTHER RESOLVED that the Utah County Commission expresses gratitude for the generations of Americans whose courage, sacrifice, faith, and determination built this nation and whose example reminds us that freedom must continually be protected, strengthened, and passed forward.

Motion to approve: Commissioner Powers Gardner

Seconded by: Commissioner Gordon

Vote: All in favor – Aye

Result: Motion passed 3/0

Resolution 2026-491

28. 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

29. 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

Stricken on Consent

30. 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

31. 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: 3:11 p.m.)

(Opened to Public Meeting: 3:44 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: 3:44p.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
June 10, 2026 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

John W. Claggy
Ludy Christensen
Lori Plater

Monica Ellis
Isaac Gerrard
GRANSON BEAN

Jessica Parcel
Carren Crossley
Aranya Munder
Seyou Vanela
Caroline Collett
Violet Collett

Dakota Froiland
Jeff Fisher
Farley Soward

Tamara Anderson
Karen Bowman
Linnea Fletcher

Drana Hieko

Clerk's office
County resident
Resident

Bernard Construction
TWE
UCIS

Jonny Larsen for Congress
County resident
UCSO

UCSO
Resident
Resident

UC HD
RMU FOUNDATION
RMU Health Clinic

Assessor
Assessor
UUTD

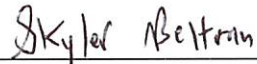
citizen

BOARD OF COMMISSIONERS OF UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
June 10, 2026 - 2:00 p.m.

PRINT CLEARLY

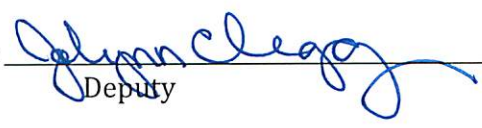
Name:	Agency:
Nicole Melling	Citizen
RICHARD MICKELSEN	TSSD
ALEX RABY	BARNARD CONSTRUCTION
Buttner	Auditor
Paul Child	Recorder's Office
Angie Parkin	Citizen
Theron Pace	Assessor's
Amy Offinger	Assessor's office
Brett Nielsen	Citizen
Diane Garzin	Assessor's Office
Cara Moody	Senior Volunteers - Health
Norman Fobert	Citizen
Eric Edwards	UHD
Burt Garfield	Assessor
Brenda Chambers	HK
Robert Baxter	Archery
Jason Barrett	UHD
Jonny Larsen	Citizen
Margie Holmes	Citizen

Meeting minutes approved at the June 24, 2026 Board of Commissioners of Utah County, Utah Public Meeting.



SKYLER BELTRAN, Chair

ATTEST:
AARON R. DAVIDSON
Utah County Clerk

By: 

Deputy

