



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 24, 2026 - 2:00 PM

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.

Board members may participate electronically, when necessary, with the anchor location designated as stated above.

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, July 8, 2026, at 2:00 p.m. and Wednesday, July 22, 2026, at 2:00 p.m.

~COMMISSION MEETING MINUTES~

In attendance: Commissioner Skyler Beltran (Chair), Commissioner Brandon B. Gordon
Commissioner Powers Gardner - Absent

Others in attendance: See attached sign-in sheet.

(Meeting called to order: 2:09 pm)

PRAYER/READING/THOUGHT: Phili Keeve
PLEDGE OF ALLEGIANCE: Alice Black

RECOGNITION

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

Commissioner Beltran announced that Diana Holley from the Utah County Recorder's Office had been selected as the June employee of the month and read the following statements.

I would like to nominate Diana Holley for Employee of the Month. To open, Diana is kind. She takes the time to listen to us and understand our questions, then guides us so we understand the answers. Diana goes above and beyond to answer questions we ask about procedures. She also takes the time to make sure we understand when new procedures are released. Diana works very hard to make sure we're all current on trainings and on the same page so we can help our customers the most.

-Nominated by Ammon Rasmussen

I would like to nominate Diana Holley for Employee of the Month. Diana has worked for the Recorder's Office for 20+ years. She started in customer service and then moved on to mapping and becoming the mapping supervisor about 3 years ago. Always friendly and helpful with a smile on her face, she can still be no-nonsense and stand up for the people and ideals she believes in and demand respect when the occasion warrants. She is service oriented and wants to help everyone be their best. She is quick to praise when she sees someone doing something well and is kind when correction is needed. Never above silliness or a good joke, she keeps the atmosphere light and is a great morale booster and the type of person you like to work for.

-Nominated by Kate Holz



PUBLIC COMMENTS

None

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JUNE 24, 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 12-2026

-Jolynn Clegg, Clerk

Approved on Consent

3. APPROVAL OF THE MINUTES FOR THE JUNE 10, 2026 BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH PUBLIC MEETING

-Jolynn Clegg, Clerk

Approved on Consent

4. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH WELLS FARGO TO OPEN AN ACCOUNT.

-Adam Beck, Auditor

Approved on Consent

Agreement 2026-492

5. RESOLUTION AUTHORIZING ADJUSTMENTS OF TAXES AS SPECIFIED IN LETTER #60552 DATED JUNE 12, 2026 AND LETTER #60553 DATED JUNE 18, 2026.

-Burt Harvey, Auditor

Approved on Consent

Resolution 2026-493

6. AN AGREEMENT WITH THE UTAH INDIGENT DEFENSE COMMISSION TO ACCEPT THE IDC GRANT AWARD FY2026-2027

-Ezra Nair, Commission

Approved on Consent

Agreement 2026-494

7. APPROVE AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN AN ENROLLMENT AGREEMENT WITH THE PROFESSIONAL DEVELOPMENT ACADEMY

-Ezra Nair, Commission

Approved on Consent

Agreement 2026-495

8. APPROVE THE UTAH COUNTY COMMISSION TO SIGN THE STATE OF UTAH, ALCOHOLIC BEVERAGE CONTROL COMMISSION, SINGLE EVENT PERMIT FOR LOCAL CONSENT APPLICATION FOR THE SUNDANCE MOUNTAIN RESORT PRESENTS – 4TH OF JULY BBQ AT THE LOOK OUT LAWN TO BE HELD AT SUNDANCE MOUNTAIN RESORT (STORYTELLER CANYON OPERATING COMPANY, LLC) FROM 11:00 AM – 4:00 PM ON THE FOLLOWING DATE: JULY 4, 2026

-Kevin Stinson, Community Development

Approved on Consent

Agreement 2026-496

9. APPROVE AND RATIFY LETTER OF SUPPORT FOR THE LONE PINE MANOR CDBG PROJECT WHICH WAS SIGNED ON JUNE 15, 2026 BY EXPEDITED SIGNATURE PROCEDURE.

-Phillip Keeve, Community Development

Approved on Consent

Agreement 2026-497

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT #10 TO THE STATE OF UTAH CONTRACT #171300 (COUNTY AGREEMENT 2016-845) BETWEEN THE UTAH ATTORNEY GENERAL'S OFFICE AND UTAH COUNTY GOVERNMENT

-Natasha Nay, Information Systems

Approved on Consent

Agreement 2026-498

11. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH PLEASANT GROVE CITY FOR THE CENTER STREET 600 WEST PROJECT

-Richard Nielson, Public Works

Approved on Consent

Resolution 2026-499

Agreement 2026-500

12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PROFESSIONAL SERVICES INDUSTRIES, INC. (PSI), TO PERFORM INSPECTIONS, TESTS, AND OTHER SERVICES RELATED TO THE SHERIFF'S OFFICE PATROL ADDITION AND REMODEL PROJECT.

-Richard Nielson, Public Works

Approved on Consent

Agreement 2026-501

13. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #24 TO AGREEMENT #2022-177 FOR GSBS ARCHITECTS FOR TWO EXCAVATION OBSERVATIONS TO UPDATE THE GEOTECHNICAL EVALUATION REPORT FOR THE PATROL REMODEL PROJECT.

-Richard Nielson, Public Works

Approved on Consent

Agreement 2026-502

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ROBERT I MERRILL CO., TO REPLACE RESTROOM PARTITIONS IN THE VISITING AREA RESTROOMS AT THE SECURITY CENTER.

-Richard Nielson, Public Works

Approved on Consent

Agreement 2026-503

15. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH BLACK FOREST PAVING TO COMPLETE THE 12000 SOUTH ROADWAY IMPROVEMENTS PROJECT.

-Richard Nielson, Public Works

Approved on Consent

Agreement 2026-504

16. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 OF AGREEMENT 2026-210 WITH GENEVA ROCK PRODUCTS, INC., TO REFLECT ADDITIONAL PRODUCTS AVAILABLE AT THE DISTRIBUTION SITES WITH AN EFFECTIVE DATE OF MARCH 6, 2026, PER ATTACHMENT B OF THIS AMENDMENT.

-Richard Nielson, Public Works

Approved on Consent

Agreement 2026-505

17. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #2 TO AGREEMENT #2026-60 WITH RBM SERVICES, INC., TO ADD JANITORIAL SERVICES FOR THE TAYLOR BROTHERS BUILDING LOCATED AT 250 WEST CENTER STREET IN PROVO.

-Richard Nielson, Public Works

Approved on Consent

Agreement 2026-506

18. OBTAIN COMMISSION APPROVAL AND SIGNATURE FOR THE 2026 AIRCRAFT HULL LIABILITY INSURANCE.

-Jodee Kimber, Sheriff

Approved on Consent

Agreement 2026-507

REGULAR AGENDA

1. APPROVE FIRST AMENDMENT TO AGREEMENT 25-742

-Burt Garfield, Assessor

Approved on Consent

Agreement 2026-508

2. ADOPT RESOLUTION FOR THE 1ST AMENDMENT TO THE 2026-2028 UTAH COUNTY CAPITAL IMPROVEMENT PLAN.

-Gina Tanner, Auditor

Continued to July 8, 2026 on Consent

3. 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

Approved on Consent

Resolution 2026-509

4. 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

(Timestamp: 8:27)

Commissioner Beltran and Ezra Nair (UC Administrator) spoke about additional data and answers to questions that were requested. Ezra Nair asked that this item be stricken.

Motion to strike: Commissioner Gordon

Seconded by: Commissioner Beltran

Vote: All in favor – Aye

Result: Motion passed 2/0

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

-Adam Beck, Commission

Approved on Consent

Agreement 2026-510

Agreement 2026-511

Agreement 2026-512

Agreement 2026-513

Agreement 2026-514

6. 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: 9:00)

Discussion between Commissioners and Kevin Stinson *(Community Development)*
regarding possession of alcohol on county property.

Motion to approve with striking the word possession: Commissioner Gordon

Seconded by: Commissioner Beltran

Vote: All in favor – Aye

Result: Motion passed 2/0

Ordinance 2026-515

7. APPROVE AND AUTHORIZE A LETTER AND/OR RESOLUTION CONFIRMING THE SELECTION OF SPANISH FORK CITY AS THE 911 AMBULANCE SERVICES PROVIDER IN THE UNINCORPORATED AREA OF THE COUNTY NEAR SPANISH FORK CITY.

-Kirk Bertelsen, Community Development

Approved on Consent

Resolution 2026-516

8. 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

Stricken on Consent

9. APPROVE AND AUTHORIZE EXECUTION OF AN ENVIRONMENTAL REVIEW FOR THE ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR PROGRAM YEAR 2026.

-Philip Keeve, Community Development

Approved on Consent

Agreement 2026-517

10. APPROVE AND AUTHORIZE A RESOLUTION DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO APPROVE SPECIFIED ENVIRONMENTAL REVIEWS FOR CDBG PROJECTS.

-Phillip Keeve, Community Development

Approved on Consent

Resolution 2026-518

11. 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: 11:30)

Motion to approve item 11 with option two: Commissioner Gordon

Seconded by: Commissioner Beltran

Vote: All in favor – Aye

Result: Motion passed 2/0

Agreement 2026-519

12. APPROVE AND AUTHORIZE THE SIGNING OF A SERVICE AGREEMENT AND TRUST AGREEMENT WITH VOYA FOR THE (HRA) HEALTH REIMBURSEMENT ARRANGEMENT UNDER THE UTAH COUNTY EMPLOYEE BENEFITS PLAN

-Brandon Chambers, Human Resources

Approved on Consent

Agreement 2026-520

Agreement 2026-521

13. APPROVE A CHANGE TO THE STAFFING PLAN IN THE SHERIFF'S OFFICE TO DELETE A FULL-TIME, CAREER SERVICE DEPUTY SHERIFF II - CORRECTIONS POSITION FROM JAIL PROGRAMS AND ADD A FULL-TIME, CAREER SERVICE LIEUTENANT - CORRECTIONS POSITION TO CORRECTIONS SUPPORT SERVICES. [STAFFING PLAN DETAILS FOR HR USE: ADD ONE FTE OF JOB CODE 2530, GRADE 732, TO 100-42320 AND DELETE ONE FTE OF JOB CODE 4011, GRADE 724, FROM 100-42350 (POSITION-00704).

-Merritt Fullmer, Human Resources

Approved on Consent

Agreement 2026-522

14. APPROVE A CHANGE TO THE STAFFING PLAN IN NURSING TO INCREASE A HALF-TIME (.50), CAREER SERVICE, GRANT FUNDED, COMMUNITY HEALTH OUTREACH WORKER II - HOME VISITATION TO FULL-TIME. [STAFFING PLAN DETAILS FOR HR USE: INCREASE POSITION -02320 FROM CS GF .50 TO CS GF 1.0]

-Merritt Fullmer, Human Resources

Approved on Consent

Agreement 2026-523

15. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE COUNTY ADMINISTRATION DEPARTMENT TO ADD ONE (1), FULL-TIME, CAREER SERVICE, GRANT FUNDED YOUTH JUSTICE COALITION COORDINATOR POSITION [STAFFING PLAN DETAILS FOR HR USE: COUNTY ADMINISTRATION, JOB CODE 2201, GRADE 724; SUPERVISORY ORG: COMM - COMMISSION]

-Mhai Lee, Human Resources

Approved on Consent

Agreement 2026-524

16. APPROVE AND ACCEPT THE ROAD DEDICATION PLAT WITHIN AMBLEVIEW COMMERCIAL A RESIDENTIAL SUBDIVISION.

-Richard Nielson, Public Works

Approved on Consent

Agreement 2026-525

17. AUTHORIZE THE SIGNING OF THREE QUIT CLAIM DEEDS TO VINEYARD CITY FOR PARCELS ALONG THE RAILROAD TRAIL

-Richard Nielson, Public Works

Approved on Consent

Agreement 2026-526

18. AUTHORIZE THE SIGNING OF THREE QUIT CLAIM DEEDS TO THE UTAH TRANSIT AUTHORITY FOR PARCELS ALONG THE FRONT RUNNER RAIL LINE

-Richard Nielson, Public Works

Approved on Consent

Agreement 2026-527

19. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO AGREEMENT #2026-257 WITH J-U-B ENGINEERS, INC., FOR ADDITIONAL GEOTECHNICAL INVESTIGATIONS, BRIDGE DESIGN WORK, AND ENVIRONMENTAL WORK, FOR THE PROVO CANYON PARKWAY – VIVIAN PARK BRIDGE TO UPPER FALLS PROJECT.

-Richard Nielson, Public Works

Approved on Consent

Agreement 2026-528

20. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT WITH ADRIAN AND MABEL REYNOSO FOR THE REYNOSO SUBDIVISION PLAT A IN THE AMOUNT OF \$7900 FOR A CONSTRUCTION AND WARRANTY BOND.

-Richard Nielson, Public Works

Approved on Consent

Agreement 2026-529

21. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH FIDUS TECHNOLOGY SOLUTIONS TO PROVIDE A POINT SOURCE LOUDSPEAKER SYSTEM TO IMPROVE THE INTELLIGIBILITY OF THE SOUND SYSTEM AT THE EMERGENCY MANAGEMENT BUREAU BUILDING, PER ATTACHMENT B.

-Richard Nielson, Public Works

Approved on Consent

Agreement 2026-530

22. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MECHANICAL SERVICE & SYSTEMS, LLC, TO REPLACE RTUS 1 AND 4 ON THE JAIL INDUSTRIES BUILDING, PER ATTACHMENT B, IN COMPLIANCE WITH UCA 2025-710 HOURLY RATES AND PRICING SCHEDULE.

-Richard Nielson, Public Works

Approved on Consent

Agreement 2026-531

23. APPROVE A PURCHASE AGREEMENT WITH FALCOM LLC

-Shaun Cowden, Sheriff

Approved on Consent

Agreement 2026-532

24. APPROVE AN EXOSKELETON TRIAL AND COLLABORATION AGREEMENT WITH HYPERSHELL HK LIMITED

-Dallin Turner, Sheriff

Approved on Consent

Agreement 2026-533

25. APPROVE THE SIGNING OF AN AGREEMENT WITH METRO GROUP INC. FOR RECYCLING SERVICES.

-Juli Van Ginkel, Health

Approved on Consent

Agreement 2026-534

26. 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

27. 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

28. 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

29. 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

(Moved to Closed Meeting: 2:21 p.m.)

(Opened to Public Meeting: 2:41 p.m.)

Motion to adjourn: Commissioner Gordon

Seconded by: Commissioner Beltran

Vote: All in favor – Aye

Result: Motion passed 2/0

Meeting Adjourned

(Meeting adjourned: 2:41 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
June 24, 2026 - 2:00 p.m.

PRINT CLEARLY

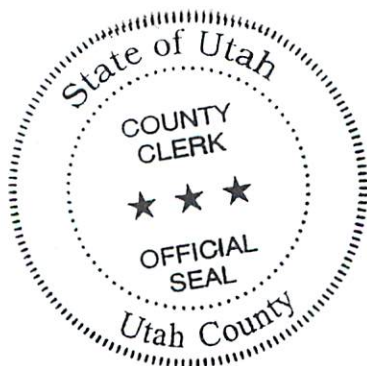
Name:

Agency:

Allyson Cleary
BRADSON BERN
Alice Black
Farley Swartz
Lanette Anderson
Paul Child
Lisa Allsup
Andrea Allen
Theron Case
PATRICK WATRO
Robert Banta
Dave Garza

clerk's office
VC IS
Administration
RMU Foundation
Hoodson
Recorder's
Recorder
Recorder -
Assessor's
IS
Purchasing
Assessors

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



Skylar Beltran
SKYLER BELTRAN, Chair

ATTEST:
AARON R. DAVIDSON
Utah County Clerk

By: Allyson Cleary
Deputy