Utah County
HEART of UTAH

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
August 12, 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, August 19, 2026, at 2:00 p.m. and Wednesday, September 2, 2026, at 2:00 p.m.

~COMMISSION MEETING MINUTES~

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

Others in attendance: See attached sign-in sheet.

(Meeting called to order: 2:09 pm)

PRAYER/READING/THOUGHT: Katrina Cole
PLEDGE OF ALLEGIANCE: Lisa Nielson

PUBLIC COMMENTS

(Timestamp: 8:35)

Rowena Ryler *(Genola Resident)* **spoke about being removed from greenbelt protection.**

RECOGNITION

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

Commission Beltran announced Heather Eskelson from the Justice Court was selected as the August 2026 employee of the month. He read the following nomination letter.

We are pleased to nominate Heather Eskelson for Employee of the Month. Heather goes out of her way to help her co-workers and willingly takes on extra tasks without being asked. She is patient with court patrons and her colleagues, staying calm and collected even in challenging situations. We appreciate her humor and creativity, and she is consistently present and productive—she gets her work done quickly and is dependable and kind, making her a fantastic co-worker.

Heather is also an amazing UCEA board member. She is always willing to serve on the board and help where needed. UCEA cannot run without people who are willing to contribute to our activities, and Heather embodies that spirit.

Heather was recently promoted within the justice court due to her commitment and dedication to the citizens of Utah and other states. She is truly amazing at what she does. Kim Love – Heather's supervisor stated "I often tell Heather that I wish we could multiply her, like in the movie Multiplicity, because she is such a valuable part of the Justice Court team. She works well with every team member, is always pleasant, and I don't think I've ever heard her complain. We know that she will complete any task she's asked to do accurately and in a timely manner. I love listening to her conversations with our patrons; she is always kind, patient, and explains information in a way that patrons can understand and act on. She has been working with our front counter team, and we are excited for her to start collaborating with our in-court team. I am confident she will continue to do a great job there. Heather is definitely deserving of recognition as Employee of the Month."

Chantelle Waite, Kim Love, Emily Trafny and Jeanne Bowen



PUBLIC HEARING

1. CONDUCT PUBLIC HEARING AND APPROVAL OF 2026 ANNUAL ACTION PLAN (AAP) FOR THE UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.
-Philip Keeve, Community Development

(Timestamp: 5:00)

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

Philip Keeve *(CDBG Program Administrator)* **and Elizabeth McNanney** *(Owner of Resource Consultants, LLC)* **explained the action plan and funding for CDBG.**

No Public Comments

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

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR AUGUST 12, 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 15-2026
-Jolynn Clegg, Clerk

Approved on Consent

3. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 16-2026
-Jolynn Clegg, Clerk

Approved on Consent

4. APPROVAL OF THE MINUTES FOR THE JULY 22, 2026 BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH PUBLIC MEETING
-Jolynn Clegg, Clerk

Approved on Consent

5. APPROVAL OF THE MINUTES FOR THE JULY 30, 2026 BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH SPECIAL COMMISSION MEETING
-Jolynn Clegg, Clerk

Approved on Consent

6. RATIFY A GRANT FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER FOR NEW PERSONNEL.
-Heather Allen and Rebecca Martell, Children's Justice Center

Approved on Consent
Agreement 2026-623

7. TO RECEIVE FUNDING PASSED BY UTAH LEGISLATION TO ATTORNEY'S GENERALS OFFICE AND DISTRIBUTED TO THE UTAH COUNTY CHILDREN'S JUSTICE CENTER'S MEDICAL PROGRAM. STANDARD CONTRACT FOR MEDICAL PROGRAM FUNDING FOR THE CHILDREN'S JUSTICE CENTER.
-Rebecca Martell, Children's Justice Center

Approved on Consent
Agreement 2026-624

8. RATIFY AGREEMENT BETWEEN UTAH COUNTY GOVERNMENT AND WORLD TRIATHLON CORPORATION TO HOST EVENTS
-Skyler Beltran, Commission

Approved on Consent
Agreement 2026-625

9. RATIFY THE APPROVAL OF A RESOLUTION APPOINTING MERRITT FULLMER AS INTERIM DIRECTOR OF THE UTAH COUNTY DEPARTMENT OF HUMAN RESOURCES
-Paul Jones, Commission

Approved on Consent
Resolution 2026-626

10. ADOPT A RESOLUTION APPOINTING MEMBERS TO THE UTAH COUNTY INVESTMENT / BENEFITS COMMITTEE
-Paul Jones, Commission

Approved on Consent
Agreement 2026-627

11. RATIFY THE SIGNING OF A SPONSORSHIP AGREEMENT WITH QUALITY TECHNOLOGY SERVICES (QTS) FOR THE UTAH LAKE FIREWORK SHOW
-Adam Beck, Commission

Approved on Consent
Agreement 2026-628

12. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2026-9
-Adam Beck, Commission

Approved on Consent
Agreement 2026-629
Agreement 2026-666
Agreement 2026-667

13. APPROVE AND AUTHORIZE THE SIGNING OF A RECEIPT AND ACCEPTANCE OF CHARITABLE CONTRIBUTION
-Aileen Conder, Commission

Approved on Consent
Agreement 2026-630

14. APPROVE AND AUTHORIZE AN AMENDMENT TO AGREEMENT NO. 2025-636 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND PAYSON CITY.
-Aileen Conder, Commission

Approved on Consent
Agreement 2026-631

15. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO AGREEMENT NO. 2026-637 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND VINEYARD CITY.
-Aileen Conder, Commission

Approved on Consent
Agreement 2026-632

16. APPROVE AND AUTHORIZE A 2026 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND PLEASANT GROVE CITY.
-Aileen Conder, Commission

Approved on Consent
Agreement 2026-633

17. 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 2026-634

18. APPROVE AND AUTHORIZE EXECUTION OF AN AMENDMENT TO A SUBRECIPIENT AGREEMENT BETWEEN UTAH COUNTY AND AMERICAN FORK CITY FOR AN AWARD OF A COMMUNITY DEVELOPMENT BLOCK GRANT.
-Philip Keeve, Community Development

Approved on Consent
Agreement 2026-635

19. APPROVE AND AUTHORIZE EXECUTION OF AN AMENDMENT TO A SUBRECIPIENT AGREEMENT BETWEEN UTAH COUNTY AND HOUSING AUTHORITY OF UTAH COUNTY FOR AN AWARD OF A COMMUNITY DEVELOPMENT BLOCK GRANT FOR REHABILITATION OF A UNIT OF AFFORDABLE HOUSING IN SPRINGVILLE.
-Philip Keeve, Community Development

Approved on Consent
Agreement 2026-636

20. APPROVE AND AUTHORIZE EXECUTION OF AN AMENDMENT TO A SUBRECIPIENT AGREEMENT BETWEEN UTAH COUNTY AND HOUSING AUTHORITY OF UTAH COUNTY FOR AN AWARD OF A COMMUNITY DEVELOPMENT BLOCK GRANT FOR REHABILITATION OF A UNIT OF AFFORDABLE HOUSING IN SPRINGVILLE.
-Philip Keeve, Community Development

Approved on Consent
Agreement 2026-637

21. APPROVE AND AUTHORIZE EXECUTION OF AN AMENDMENT FOR A SUBRECIPIENT AGREEMENT BETWEEN UTAH COUNTY AND HOUSING AUTHORITY OF UTAH COUNTY FOR AN AWARD OF A COMMUNITY DEVELOPMENT BLOCK GRANT FOR REHABILITATION OF A UNIT OF AFFORDABLE HOUSING IN SPANISH FORK.
-Philip Keeve, Community Development

Approved on Consent
Agreement 2026-638

22. APPROVE AND AUTHORIZE EXECUTION OF AN AMENDMENT FOR A SUBRECIPIENT AGREEMENT BETWEEN UTAH COUNTY AND HOUSING AUTHORITY OF UTAH COUNTY FOR AN AWARD OF A COMMUNITY DEVELOPMENT BLOCK GRANT FOR REHABILITATION OF AN AFFORDABLE HOUSING STRUCTURE IN SPANISH FORK.
-Philip Keeve, Community Development

Approved on Consent
Agreement 2026-639

23. AUTHORIZE APPROVAL AND EXECUTION OF A REQUEST FOR THE RELEASE OF FUNDS (RROF) FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE HOUSING AUTHORITY OF UTAH COUNTY FOR REHABILITATION WORK ON THE SPRING LAKE MULTI-FAMILY HOUSING COMPLEX.
-Philip Keeve, Community Development

Approved on Consent
Agreement 2026-640

24. APPROVE AND AUTHORIZE EXECUTION OF AN ENVIRONMENTAL REVIEW FOR THE REHABILITATION OF A MULTI-FAMILY HOUSING FACILITY IN UTAH COUNTY.
-Philip Keeve, Community Development

Approved on Consent
Agreement 2026-641

25. APPROVE EXECUTION OF TERMINATION AND RELEASE AGREEMENT FOR THE PARENT GUARANTY OF EXCELSIOR RENEWABLE ENERGY INTERMEDIATE FUND I, LP, PRIOR OWNER OF THE FARADAY SOLAR PROJECT, TO BE SIGNED ON THE DATE OF CLOSING UPON VERIFIED RECEIPT OF A SATISFACTORY LETTER OF CREDIT.
-Greg Robinson, Community Development

Approved on Consent
Agreement 2026-642

26. AUTHORIZE THE IMMUNIZATIONS BUREAU DIRECTOR TO E-SIGN A RENEWAL OF UC 2022-218 WITH MERCK VACCINES.
-Juli Van Ginkel, Health

Approved on Consent
Agreement 2022-218-1

27. APPROVE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE SUMMER FOOD SERVICE PROGRAM 2026.
-Juli Van Ginkel, Health

Approved on Consent
Agreement 2026-644

28. APPROVE THE SIGNING OF AN AGREEMENT BETWEEN THE UTAH COUNTY HEALTH DEPARTMENT AND UTAH OGDEN RECYCLING.
-Juli Van Ginkel, Health

Approved on Consent
Agreement 2026-645

29. APPROVE THE SIGNING OF AMENDMENT 7 TO UC 2023-776 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR UTAH COUNTY HEALTH DEPARTMENT COMMUNITY AND CLINICAL INTERVENTIONS.
-Juli Van Ginkel, Health

Approved on Consent
Agreement 2026-646

30. APPROVE THE SIGNING OF AN AGREEMENT WITH SUNDANCE MOUNTAIN RESORT FOR THE ANNUAL MEETING AND TRAINING OF THE UTAH VALLEY DRUG PREVENTION COALITION.
-Juli Van Ginkel, Health

Stricken on Consent

31. APPROVE THE SIGNING OF AN AMENDMENT TO UC 2026-453 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 2026-647

32. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT WITH RAFTER LAZY H LAND LLC FOR THE RAFTER LAZY H SUBDIVISION PLAT A IN THE AMOUNT OF $592,859.62, ACKNOWLEDGING THE $70,013.80 PREVIOUSLY PAID CASH WARRANTY BOND ON UCA 2026-587, ACCEPTANCE OF THE NEW ROAD AND RIGHT-OF-WAY DEDICATION FOR 9600 SOUTH, AS WELL AS THE LANDOWNER ACCEPTING THE APPRAISED VALUE FOR THE ADDITIONAL RIGHT-OF-WAY ALONG 9600 SOUTH.
-Richard Nielson, Public Works

Approved on Consent
PA2026-10020

33. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO RELEASE THE ONE-YEAR WARRANTY BOND FOR THE JOHNSON SUBDIVISION PLAT A IMPROVEMENTS, IN ACCORDANCE WITH DEVELOPMENT AGREEMENT 2024-519.
-Richard Nielson, Public Works

Approved on Consent
Agreement 2026-648

34. APPROVE AND AUTHORIZE THE SIGNING OF A PROJECT/CONTRACTOR CASH BOND AGREEMENT WITH WILL-POWER PIPELINE UT FOR THE AQUILA PIPELINE PROJECT SWPPP BEST MANAGEMENT PRACTICES IN THE AMOUNT OF $399,738 FOR A CONSTRUCTION STORMWATER POLLUTION PREVENTION PLAN BOND.
-Richard Nielson, Public Works

Approved on Consent
PA2026-10019

35. APPROVE AND AUTHORIZE THE PUBLIC WORKS DIRECTOR OR DESIGNEE TO COMPLETE AND SIGN THE SECURITY AUTHORIZATION FORM REQUIRED BY BEST PATENTED MASTERKEY SYSTEM.
-Richard Nielson, Public Works

Approved on Consent
Agreement 2026-649

36. APPROVE AND AUTHORIZE THE PUBLIC WORKS DIRECTOR OR DESIGNEE TO SIGN A PROPOSAL WITH PYE-BARKER FIRE & SAFETY, LLC., TO INSTALL A MONITORING SENSOR FOR THE TAYLOR BROTHERS BUILDING WITH A ONE TIME EQUIPMENT CHARGE AND AN ONGOING MONTHLY MONITORING AMOUNT.
-Richard Nielson, Public Works

Approved on Consent
PA2026-10012

37. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH GENEVA ROCK PRODUCTS, INC., TO COMPLETE THE ROADWAY IMPROVEMENTS OF THE 9600 SOUTH PROJECT.
-Richard Nielson, Public Works

Approved on Consent
PA2026-10017

38. APPROVE AND AUTHORIZE THE SIGNING OF A COOPERATIVE AGREEMENT WITH UTAH LAKE AUTHORITY FOR SHORELINE RESTORATION AT UTAH LAKE, FROM JULY 1, 2026, TO JUNE 30, 2029.
-Richard Nielson, Public Works

Approved on Consent
PA2026-10008

39. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE CHRISTMAS LIGHT PROFESSIONALS, TO PROVIDE AND INSTALL/TAKE-DOWN CHRISTMAS LIGHTS AT THE DOWNTOWN PROVO CAMPUS AND THE CONVENTION CENTER.
-Richard Nielson, Public Works

Approved on Consent
PA2026-10016

40. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ROBERT I MERRILL CO., TO REPLACE THE DOORS ON THE THIRD FLOOR OF THE HEALTH AND JUSTICE BUILDING.
-Richard Nielson, Public Works

Approved on Consent
PA2026-10015

41. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH KONE, INC., TO PROVIDE AND INSTALL TWO NEW MEI POWER UNITS INTO THE ELEVATORS AT THE COUNTY ADMINISTRATION BUILDING.
-Richard Nielson, Public Works

Approved on Consent
PA2026-10007

42. APPROVE AND AUTHORIZE THE SIGNING OF A MAINTENANCE AGREEMENT WITH THE STATE OF UTAH, DEPARTMENT OF TRANSPORTATION, RELATED TO THE BRIDAL VEIL FALLS BYPASS TRAIL, SCENIC PROVO RIVER DRIVE, WALL R 1009, AND PEDESTRIAN BRIDGE STRUCTURE.
-Richard Nielson, Public Works

Approved on Consent
Agreement 2026-650

43. APPROVE AND AUTHORIZE THE SIGNING OF AN INVASIVE SPECIES MITIGATION GRANT AGREEMENT WITH THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD FOR THE PERIOD OF JULY 1, 2026, TO JUNE 30, 2027.
-Richard Nielson, Public Works

Approved on Consent
PA2026-10010

44. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HK CONSULTING TO COMPLETE THE CARPORT AT THE EMERGENCY MANAGEMENT BUREAU BUILDING, PER UCA 2024-298 CONTRACTED HOURLY RATES.
-Richard Nielson, Public Works

Approved on Consent
PA2026-10014

45. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ALT ARCHITECTURE TO PROVIDE SERVICES FOR THE DESIGNING, PERMITTING, AND CONSTRUCTION MANAGEMENT OF THE UTAH COUNTY SHERIFF THISTLE GUN RANGE HOT HOUSE PROJECT, PER ATTACHMENT B.
-Richard Nielson, Public Works

Approved on Consent
PA2026-10009

46. APPROVE AND AUTHORIZE THE SIGNING OF COOPERATIVE FOREST ROAD AGREEMENT, #26-RO-11041000-014, WITH THE UNITED STATES FOREST SERVICE.
-Richard Nielson, Public Works

Approved on Consent
Agreement 2026-651

47. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ROCKWELL SOLUTIONS, INC., TO COMPLETE THE PROVO FUEL STATION DECOMMISSION PROJECT.
-Richard Nielson, Public Works

Approved on Consent
PA2026-10013

48. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MERIDIAN ENGINEERING, INC., TO PROVIDE AN ALTA/NSPS LAND TITLE SURVEY FOR THE FREEDOM COMMONS PROPERTY.
-Richard Nielson, Public Works

Approved on Consent
PA2026-10011

49. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #3 TO AGREEMENT #2026-60 WITH RBM SERVICES, INC., TO ADD JANITORIAL SERVICES FOR THE RECORDS STORAGE AND CODE BLUE BUILDING.
-Richard Nielson, Public Works

Approved on Consent
Agreement 2026-506-3

50. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #18 TO AGREEMENT #2023-711 FOR HOGAN & ASSOCIATES CONSTRUCTION INC., FOR CHANGES MADE TO THE JAIL MEDICAL & MENTAL HEALTH REMODEL AND ADDITION PROJECT.
-Richard Nielson, Public Works

Approved on Consent
Agreement 2026-298-18

51. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #3 TO THE ORIGINAL AGREEMENT 2025-38 WITH METHODS CONSULTING, RELATED TO THE 8000 SOUTH CORRIDOR PROJECT.
-Richard Nielson, Public Works

Approved on Consent
Agreement 2025-966A-3

52. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO AGREEMENT 2025-714 WITH CONSOR NORTH AMERICA, INC, TO ADD FOURTEEN WEEKS OF CONSTRUCTION MANAGEMENT TO THE WOODLAND HILLS DRIVE ROUNDABOUT AT 11200 SOUTH PROJECT.
-Richard Nielson, Public Works

Approved on Consent
Agreement 2025-714-1

53. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO AGREEMENT 2025-715 WITH CONSOR NORTH AMERICA, INC, FOR ENGINEERING SERVICES, FOR DESIGN CHANGES, AND TO ADD TWELVE WEEKS OF CONSTRUCTION MANAGEMENT.
-Richard Nielson, Public Works

Approved on Consent
Agreement 2025-715-1

54. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO AGREEMENT 2026-61 WITH CONSOR NORTH AMERICA, INC, TO ADD SIX WEEKS OF CONSTRUCTION MANAGEMENT.
-Richard Nielson, Public Works

Approved on Consent
Agreement 2026-61-1

55. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #2 OF UCA #2025-141 WITH BH, INC., CHANGES TO THE RECORDS STORAGE BUILDING PROJECT.
-Richard Nielson, Public Works

Approved on Consent
Agreement 2025-141-2

56. OBTAIN APPROVAL AND SIGNATURE ON THE 2025 STATE HOMELAND SECURITY GRANT PROGRAM (SHSP) GRANT AWARD
-Peter Quittner, Sheriff

Approved on Consent
Agreement 2026-652

57. APPROVE A COOPERATIVE AGREEMENT WITH THE DIVISION OF FORESTRY, FIRE AND STATE LANDS FOR HAZARDOUS FUELS REDUCTION IN THE UINTAH-WASATCH-CACHE NATIONAL FOREST (REPLACES 2026-419)
-Patrick Carlson, Sheriff

Approved on Consent
Agreement 2026-653

REGULAR AGENDA

1. DECLARE UTAH COUNTY SHERIFF'S OFFICE K9 LOKI AS SURPLUS DUE TO MEDICAL RETIREMENT AND TRANSFER OWNERSHIP TO SGT. LANCE MCDANIEL
-Doug Willes, Sheriff

Approved on Consent
Agreement 2026-654

2. APPROVE AN AGREEMENT WITH THE UNITED STATES FOREST SERVICE FOR ADDITIONAL LAW ENFORCEMENT SERVICES
-Doug Willes, Sheriff

Approved on Consent
Agreement 2026-655

3. APPROVE A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF JUSTICE
-Kaden Cook, Sheriff

(Timestamp: 14:31)

Motion to approve item number three with the authorization of the sheriff to sign: Commissioner Gordon
Seconded by: Commissioner Powers Gardner
Vote: All in favor – Aye
Result: Motion passed 3/0
Agreement 2026-656

4. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE INFORMATION SYSTEMS DEPARTMENT. ADD ONE (1) FULL-TIME, CAREER SERVICE, TRAINING AND ADMINISTRATIVE SUPPORT SPECIALIST POSITION AND DELETE ONE (1) FULL-TIME, CAREER SERVICE ADMINISTRATIVE AND IT SUPPORT ASSOCIATE POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT 610-1400, INFO SYSTEMS - SUPPORT, ADD JOB CODE: 6901; GRADE 722, DELETE JOB CODE: 6962, GRADE 719; SUPERVISORY ORG: INFORMATION SYSTEMS - ADMINISTRATION.
-Cindy Roe, Human Resources

Approved on Consent
Agreement 2026-657

5. APPROVE THE SIGNING OF AN AGREEMENT BETWEEN THE UTAH COUNTY HEALTH DEPARTMENT AND ZELIS.
-Juli Van Ginkel, Health

Approved on Consent
Agreement 2026-658

6. DENY AN AMENDMENT TO THE UTAH COUNTY LAND USE ORDINANCE SECTIONS 12.08.D, 12.08.E, AND ANY OTHER APPLICABLE SECTION, TO REDUCE THE MINIMUM AREA REQUIRED FOR A ONE-FAMILY DWELLING, MANUFACTURED HOME, OR LOTS IN A PLANNED SUBDIVISION FROM 5 ACRES TO 2.5 ACRES AND REDUCE THE MINIMUM LOT/PARCEL WIDTH REQUIRED FOR A ONE-FAMILY DWELLING, MANUFACTURED HOME, OR LOTS IN PLANNED SUBDIVISION FROM 250 FEET TO 210 FEET IN THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE
-Greg Robinson, Community Development

(Timestamp: 14:43)

Discussion between Commissioners, Greg Robinson *(Community Development)* **and the applicant. The project was explained. The applicant was encouraged to request a zone change for his property rather than change the entire RA-5 zone.**

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

7. APPROVE REQUEST FOR EXTENSION OF TIME FOR EAGLE'S LANDING SUBDIVISION DEVELOPMENT AGREEMENT.
-Ryan Harris, Community Development

Approved on Consent
Resolution 2026-659

8. APPROVE A RESOLUTION DESIGNATING THE MONTH OF AUGUST AS UTAH COUNTY BREASTFEEDING MONTH

-Commissioner Amelia Powers Gardner, Commission

(Timestamp: 24:40)

Commissioner Powers Gardner read the following resolution and spoke about the positive improvements the county has made for employees who are breastfeeding.

RESOLUTION

Designating August as "Utah County Breastfeeding Month"

Whereas, *all major medical authorities, including the American Academy of Pediatrics and the World Health Organization, recommend exclusive breastfeeding for the first six months of life, with continued breastfeeding alongside complementary foods for at least one year, in recognition of the profound and long-lasting health benefits for both mother and child; and*

Whereas, *breastfeeding provides optimal nutrition uniquely designed for human infants, supporting healthy growth and development, strengthening the immune system, and reducing the risk of chronic and acute illnesses such as ear infections, respiratory infections, obesity, and type 2 diabetes; and*

Whereas, *mothers who breastfeed benefit from faster postpartum recovery, reduced risk of breast and ovarian cancers, lower risk of type 2 diabetes, improved cardiovascular health, and strengthened maternal-infant bonding; and*

Whereas, *National Breastfeeding Month serves as an opportunity to highlight the connection between breastfeeding and overall public health, using data and research to strengthen health initiatives across the lifespan; and*

Whereas, *breastfeeding is the biological norm for infant feeding and a proven primary prevention strategy that establishes a foundation for lifelong health and wellness; and*

Whereas, *the Centers for Disease Control and Prevention's Breastfeeding Report Card consistently demonstrates both the value of breastfeeding and the need to address barriers—such as lack of access to lactation support in healthcare, community, and workplace settings—which disproportionately affect certain populations and contribute to health disparities; and*

Whereas, *Utah County's breastfeeding rates (90.5 percent of infants ever breastfed) exceed the state average (86.5 percent), yet continued breastfeeding rates decline as children age, reflecting the need for sustained support for mothers throughout the breastfeeding journey; and*

Whereas, *the HHS Healthy People initiative identifies breastfeeding as a national health priority and emphasizes the need for supportive policies to increase breastfeeding initiation, exclusivity, and duration; and*

Whereas, *protecting and promoting breastfeeding is a vital strategy for ensuring food security for infants, providing immunologic protection during critical stages of development, and reducing healthcare costs for families and society; and*

Whereas, *even mothers who cannot or choose not to breastfeed benefit from access to comprehensive education on infant nutrition, ensuring all Utah County children have the healthiest possible start in life; and*

Whereas, *the documented health, emotional, and economic benefits of breastfeeding make it a high-return investment for families, employers, communities, and governments.*

Now, therefore, be it resolved *that the Utah County Board of Commissioners—*

1. ***Designates August as "Utah County Breastfeeding Month";***

2. ***Supports the goals of National Breastfeeding Month*** *to protect, promote, and support breastfeeding for the health of both mothers and infants; and*

3. ***Encourages policies, programs, and funding*** *that ensure all lactating mothers in Utah County have access to skilled lactation support, workplace accommodations, and community resources that enable them to meet their breastfeeding goals.*

Motion to approve: Commissioner Powers Gardner
Seconded by: Commissioner Gordon
Vote: All in favor – Aye
Result: Motion passed 3/0
Resolution 2026-660

9. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY AND EAGLE MOUNTAIN CITY FOR THE EAGLE MOUNTAIN OBSERVATORY PARK
-Adam Beck, Commission

(Timestamp: 29:09)

Commissioner Beltran highlighted this new park that is being built in Eagle Mountain. Commissioner Powers Gardner said Eagle Mountain has a night sky ordinance, and they have several data centers so maybe light pollution isn't a given with a data center. A good ordinance put in place by a city and county can still protect a community.

Motion to approve: Commissioner Powers Gardner
Seconded by: Commissioner Gordon
Vote: All in favor – Aye
Result: Motion passed 3/0
Agreement 2026-661

10. APPROVE AND AUTHORIZE AN AGREEMENT WITH ONPOINTE INSIGHTS, INC. FOR BUDGET KICKOFF SERVICES.
-Ezra Nair, Commission

(Timestamp: 30:40)

Ezra Nair *(Utah County Administrator)* **said upon consideration they would like to reschedule this exercise/activity for next year's budget kickoff and asked to strike this item.**

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

11. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENT TO THE BOARD OF TRUSTEES OF THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT.

-Aileen Conder, Commission

(Timestamp: 31:41)

Motion to bring back number 11: Commissioner Gordon
Seconded by: Commissioner Powers Gardner
Vote: All in favor – Aye
Result: Motion passed 3/0

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

(Timestamp: 32:17)

Motion to untable item #11 and #15: Commissioner Gordon
Seconded by: Commissioner Powers Gardner
Vote: All in favor – Aye
Result: Motion passed 3/0

Motion to approve with the name of Chandler Goodwin: Commissioner Gordon
Seconded by: Commissioner Powers Gardner
Vote: All in favor – Aye
Result: Motion passed 3/0
Resolution 2026-662

12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND FESTIVAL LATINOAMERICANO FOR THE 2026 FESTIVAL LATINOAMERICANO

-Aileen Conder, Commission

Approved on Consent
Agreement 2026-663

13. CONTRACT WITH SPECIALIZED THERAPISTS TO PROVIDE THERAPY FOR CHILD VICTIMS AGES 6 AND YOUNGER THROUGH PRIVATE DONATIONS AND FOUNDATION GRANTS THROUGH THE FRIENDS OF UTAH COUNTY CHILDREN'S JUSTICE CENTER.

-Rebecca Martell, Children's Justice Center

Approved on Consent
Agreement 2026-664

14. APPROVE AN AMENDMENT TO THE AGREEMENT BETWEEN UTAH COUNTY GOVERNMENT AND BRADES PLACE USING SLFRF/ARPA FUNDS.
-Adam Beck, Auditor

Continued on consent to the August 19, 2026 commission meeting

15. RESOLUTION RATIFYING THE BID FOR PARCEL 59:137:0056 SOLD AT THE 2026 ANNUAL TAX SALE AND CONTINUED FROM THE JULY 22, 2026 COMMISSION MEETING.
-Burt Harvey, Auditor

Tabled on Consent

(Timestamp: 32: 30)

Motion to untable item #11 and #15: Commissioner Gordon
Seconded by: Commissioner Powers Gardner
Vote: All in favor – Aye
Result: Motion passed 3/0

Motion to approve number 15: Commissioner Gordon
Seconded by: Commissioner Powers Gardner
Vote: All in favor – Aye
Result: Motion passed 3/0
Resolution 2026-665

16. 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

17. 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

18. 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

19. 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: 2:44 p.m.)

(Opened to public meeting: 3:06 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: 3:06 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
August 12, 2026 - 2:00 p.m.

PRINT CLEARLY

Name	Agency
Jolynn Cleary	Clerks office
BRAYDEN BEAN	UCIT
Chris Cowden	—
Andrea Allen	Recorder
Derek Shumway	Commission
Aileen Conder	Commission
Rebecca Martell	Children's Justice Center
Paul Child	Recorder's
Dakota Froisland	UCHD
BEATRICE WARD	IS
Theron Cave PJ	Assessor's Hr
Magnus Nichols	Commission
Burt Heathfield	Assessor
Parker Carlquist	UCHD
Annalee Anderson	Assessor

Meeting minutes approved at the September 2, 2026 Board of Commissioners of Utah County, Utah Public Meeting.

Skyler Beltran
SKYLER BELTRAN, Chair

ATTEST:
AARON R. DAVIDSON
Utah County Clerk

By: Jolynn Cleary
Deputy

State of Utah
COUNTY CLERK
★ ★ ★
OFFICIAL SEAL
Utah County