



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 19, 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, September 2, 2026, at 2:00 p.m. and
Wednesday, September 16, 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: 2:06 pm)

PRAYER/READING/THOUGHT: Magnus Nichols
PLEDGE OF ALLEGIANCE: Wendy Wright

PUBLIC COMMENTS

CONSENT AGENDA

1. APPROVE AND AUTHORIZE AMENDMENT #1 TO AGREEMENT 2026-537 WITH LES OLSON COMPANY TO ADD OMITTED MACHINES TO THE SERVICE RATE LISTING.

-Robert Baxter, Auditor

Approved on Consent
Agreement 2026-537-1

2. RESOLUTION AUTHORIZING ADJUSTMENTS OF TAXES AS SPECIFIED IN LETTER #60555 DATED AUGUST 14, 2026.

-Burt Harvey, Auditor

Approved on Consent

Agreement 2026-668

3. RATIFY DECISION ON THE GRAMA APPEAL FILED JULY 24, 2026 BY GEORGE KLEES

-Adam Beck, Commission

Approved on Consent

Agreement 2026-669

4. APPROVE AND AUTHORIZE THE SIGNING OF THE 2026 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND SPRINGVILLE CITY.

-Aileen Conder, Commission

Approved on Consent

Agreement 2026-670

5. RATIFY THE EXPEDITED APPROVAL OF THE 2026 ANNUAL ACTION PLAN FOR THE CDBG PROGRAM.

-Phillip Keeve, Community Development

Approved on Consent

Agreement 2026-671

6. 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

Approved on Consent

Agreement 2026-672

7. APPROVE AND AUTHORIZE THE SIGNING OF THE THIRD AMENDMENT TO PURCHASE AND SALE AGREEMENT 2026-481 WITH PEG PRV200 FREEDOM OFFICE LLC

-Brittany Thorley, Public Works

Approved on Consent

Agreement 2026-673

8. APPROVE AN AMENDMENT TO 2025-301 FOR VIDEO SECURITY EQUIPMENT FOR VINEYARD CITY

-Holden Rockwell, Sheriff

Stricken on Consent

9. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY
TREASURER'S OFFICE IN CANCELLATION LETTER #20506

-Randilyn Warner, Treasurer

Approved on Consent

Agreement 2026-674

10. RATIFICATION OF WARRANT REGISTER FOR AUGUST 19, 2026 INCLUDING NOTES
AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL
SYSTEM

-Jolynn Clegg, Clerk

Approved on Consent

REGULAR AGENDA

1. APPROVE A RESOLUTION AUTHORIZING THE PUBLIC WORKS DIRECTOR TO
COMPLETE AND SIGN THE CLOSING DOCUMENTS FOR THE PURCHASE OF BUILDING
AND PARKING UNIT ONE, FREEDOM COMMONS CONDOMINIUMS

-Brittany Thorley, Public Works

Approved on Consent

Resolution 2026-675

2. APPROVE AND AUTHORIZE THE SIGNING OF A PUBLIC ENTITY AFFIDAVIT RELATED
TO THE FREEDOM COMMONS CONDOMINIUM

-Brittany Thorley, Public Works

Approved on Consent

Agreement 2026-676

3. APPROVE THE SIGNING OF AN AMENDMENT TO AN INTERLOCAL COOPERATION
AGREEMENT BETWEEN UTAH COUNTY AND NORTH POINTE SOLID WASTE SPECIAL
SERVICE DISTRICT.

-Juli Van Ginkel, Health

Approved on Consent

Resolution 2026-677

Agreement 2026-678

4. APPROVE THE SIGNING OF AN AMENDMENT TO AN INTERLOCAL COOPERATION
AGREEMENT BETWEEN UTAH COUNTY AND SOUTH UTAH VALLEY SOLID WASTE
SPECIAL SERVICE DISTRICT.

-Juli Van Ginkel, Health

Approved on Consent

Resolution 2026-679

Agreement 2026-680

5. APPROVE A RESOLUTION AMENDING THE OPIOID SETTLEMENT FUND BUDGET.

-Juli Van Ginkel, Health

(Timestamp: 2:45)

Ezra Nair (*Utah County Administrator*) explained that there is money in the opioid settlement fund budget to cover nursing and recommended striking this item.

Motion to strike item number 5: Commissioner Gordon

Seconded by: Commissioner Powers Gardner

Vote: All in favor – Aye

Result: Motion passed 3/0

6. 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: 4:10)

Presentation from Cara Rothman (*Director of the Utah State Library Divisions*) and **Jami Munk Carter** (*Utah State Library: Bookmobile*) regarding the Utah County bookmobile service. Discussion with the Commissioners.

Van Arrives in Provo

Bookmobile to Start Monday

Representatives of the State Library Board are pulling the first bookmobile program for Utah County and perhaps the most important arrival occurred Thursday when the bookmobile van arrived in Provo.

The van is now parked at the Utah County Fairgrounds. The powerful model has been obtained to handle some of the mountainous territory involved in the Utah County area. One of the largest the state owns, the Utah County vehicle will have a carrying capacity of about 5,000 books. It costs about \$2,000 for a new bookmobile.

The state now owns 19 bookmobiles and with the Utah County program, the state will be serving 22 out of the state's 29 counties with mobile library service.

Most of the 50,000 books that will represent the basic stock for the bookmobile have arrived and they are being catalogued and made ready for circulation in the county.

Service in First Step

The first step for the bookmobile will be Monday at Salem Elementary School at 9:30 a.m. It will spend the morning at the school and then will move in the afternoon to the Pleasant Chapel. In the early evening it will move to the Pleasant Chapel and then will return every second Monday for a similar schedule.

Paul Stokes and Merla Partridge, state bookmobile program supervisors, delivered the van to Provo Thursday. They indicated that because of a rethink in state funds, the full-time librarians would be given the van will not be hired immediately and they will personally drive the van until the funds are available.

Two librarians are working on cataloging and organizing the collection at the bookmobile headquarters, temporarily housed in the basement of the Provo City Building.

Once the basic cataloging work is complete, only one full-time librarian will be returned at the headquarters to run telephone and keep the collection in proper condition.

5,000 Added for County

Mr. Stokes said most of the 50,000 books already were on hand at the state's Library Commission headquarters in Salt Lake City, but 5,000 new ones were purchased expressly for the Utah County program.

He added the selection of books ranges from a stock of latest-day, latest works to children's books and a variety of modern fiction and non-fiction books.

Larry Martin, Provo City Librarian, said he is pleased with the program and anticipates that it will dramatically increase reading in the county.

He said he particularly is pleased the bookmobile will make a stop at the Sunset View Elementary School where he expects it will get a good reception from West Provo residents. He added that bookmobiles tend to increase use of city libraries rather than reduce them.

Utah County is the last major county in the state to start the program. Local librarians attribute the delay in the fact that the county in past years has not been willing to provide the 10 per cent of the funds needed to operate the mobile program.

stop will be Jan. 8 at Salem and then a series of bi-weekly stops will be made at 21 county communities. The \$2,000 van was formerly used in the Utah County bookmobile program.

TWO LIBRARIANS ARE hard at work putting the finishing touches on cataloging the 50,000 books which are the basic stock for the county's new bookmobile program. The basic collection is housed in the basement of the Provo City Building. The van holds 4,000 books and in the 19th this will operate in 22 counties in the state. Shown with the basic collection are Librarian, Cara Shepherd, in light colored clothing, and Terry Howard.

Sears BIG SALE FAMILY SHOE CLEARANCE

Utah County and Utah State Library

Partners in library service since 1975



Our Mission

Core Bookmobile Services

Core Bookmobile Collections

Statewide Library Development

Equal Access

The Utah State Library works to develop, advance, and promote library services and equal access to information and library resources to all Utah residents.

Rural & Bookmobile Services

Mobile Outreach

The Utah State Library Bookmobile and Rural Services Program provides mobile library services to Utahns in communities without a brick-and-mortar library.

Operations and Outreach

Expert Staff

Professional bookmobile librarians and outreach specialists.

Bookmobile Vehicle

Specialized vehicle delivering community-focused library services.

Collaborative Management

Operational management of service and collaborative partnerships.

Connectivity and Growth

High-Speed Internet

Accessible internet through LTE and StarLink network.

Literacy Programs

Access to the statewide youth summer reading and literacy programs.

Essential Resources

Connecting all county residents with resources for economic and academic success.

Physical Collections

24/7 Access

Online library catalog and mobile app available anytime.

22,000 Items

Dedicated items in the Utah County collection.

88,000 Items

Shared bookmobile-wide collection for wider variety.

Interlibrary Loan

Request books and items nationwide with ease and no additional cost.

Electronic Collections

Beehive Library Consortium

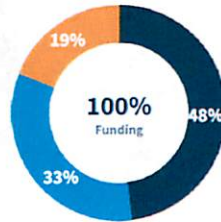
Access Libby for thousands of digital ebooks, audiobooks, and magazines.

Utah's Online Public Library

Access hundreds of online databases, academic resources, learning tools, and newspapers remotely 24/7.

Bookmobile Library Service

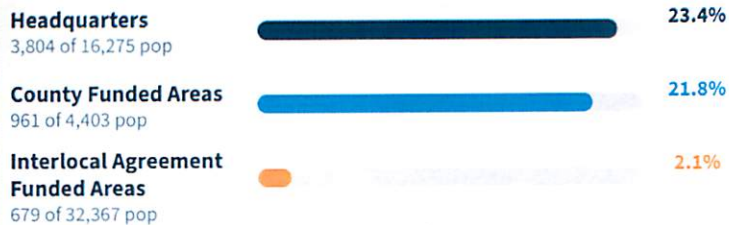
Funding and Usage



Funding Sources

- Utah County: ~48%
- State Money: ~33%
- Federal Money: ~19%
- Utah County cost per capita: **\$1.56**
- Utah County cost per library card: **\$15.16**

% of Population with Bookmobile Library Cards



All Utah County Service Areas

During Fiscal Year 2026

Bookmobile Patrons

10.3%

of people have a bookmobile card

5,444

people have a bookmobile card
*includes individual cards that serve a household

773

new cards issued

53,045

total population in all contract areas

Total Activity

104,078

total items checked out

19 items

circulated per card
items per active card

66,668 items

electronic items circulated (*Libby)

11,760 mi

delivery miles

Segment 1: County Funded Areas

During Fiscal Year 2026

Bookmobile Patrons

21.8%

of people have a bookmobile card

961

bookmobile library cards
*includes individual cards that serve a household

139

new people registered for their card

4,406

total population in county-funded areas

Circulation

14,570

total items checked out

An average of

15 items

were checked out per bookmobile card

Benjamin	Hobble Creek
Birdseye	Lakeshore
Cedar Fort	Palmyra
Covered Bridge	Rocky Ridge
Elberta	Spring Lake
Elk Ridge	Springdell
Genola	West Mountain
Goshen	

Segment 2: Incorporated Service Areas

Funded by Interlocal Agreements

Alpine
Vineyard

During Fiscal Year 2026

Bookmobile Patrons

2.1%

of people have a bookmobile card

679

people have a bookmobile card

*includes individual cards that serve a household

84

new people registered for their card

32,367

total population in interlocal-funded areas

Circulation

29,593

total items checked out

An average of

44 items

checked out per bookmobile card

Segment 3: Headquarters Building

Funded by Interlocal Agreement & Mapleton City

During Fiscal Year 2026

Bookmobile Patrons

23.4%

of people have a bookmobile card

3,804

people have a bookmobile card

*includes individual cards that serve a household

84

new people registered for their card

16,275

total population in headquarters area

Circulation

59,915

total items checked out

An average of

16 items

checked out per bookmobile card

Elberta Resident Scenario

Santaquin Library Commute Scenario

Library Usage & Cost

37 items

average checked out per year

\$60 / yr

family library card cost
for closest library (Santaquin)

20 miles

round trip distance

28 mins

round trip driving time

Annual Travel Impact

Once a Month (12x/yr)

240 miles

annual distance driven

5.6 hours

annual time spent driving

Twice a Month (24x/yr)

480 miles

annual distance driven

11.2 hours

annual time spent driving

Thanks!



Motion to approve: Commissioner Gordon
Seconded by: Commissioner Powers Gardner

Vote: All in favor – Aye

Result: Motion passed 3/0

Agreement 2026-681

7. APPROVE THE SIGNING OF A SPONSORSHIP AGREEMENT BETWEEN UTAH COUNTY AND JONNY STALLINGS FOR THE PROVO AUTUMN JAZZ FEST

-Adam Beck, Commission

Approved on Consent

Agreement 2026-682

8. APPROVE AN AMENDMENT TO THE AGREEMENT BETWEEN UTAH COUNTY GOVERNMENT AND BRADES PLACE USING SLFRF/ARPA FUNDS.

-Adam Beck, Auditor

Approved on Consent

Agreement 2026-683

9. APPROVE AND AUTHORIZE AN AGREEMENT WITH HONEY BUCKET FOR UTAH COUNTY COMMISSION EVENT "FIRST DOWN PROVO".

-Skyler Beltran, Commission

Approved on Consent

Agreement 2026-684

10. 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

11. 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

12. 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

13. 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

Commissioner Beltran said it is Ezra Nair's last commission meeting. All commissioners expressed appreciation to him and said the county is 100% better because of him.

(Moved to closed meeting: 2:41 p.m.)

(Opened to public meeting: 3:07 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: 3:07 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 19, 2026 - 2:00 p.m.

PRINT CLEARLY

Name	Agency
<u>[Signature]</u>	<u>VEIS</u>
<u>Shannon Leary</u>	<u>clerk's office</u>
<u>Linnell Feltner</u>	<u>UHD</u>
<u>Sarah Callaway</u>	<u>UCHD</u>
<u>Cara Rothman</u>	<u>UT State Library Division</u>
<u>Aileen Conder</u>	<u>Commission</u>
<u>Devak Shumway</u>	<u>Commission</u>
<u>Magnus Nichols</u>	<u>Commission</u>
<u>Paul Child</u>	<u>Recorders</u>
<u>Theron Case</u>	<u>Assessor's</u>
<u>Robert Baxter</u>	<u>Purchasing</u>
<u>Wendy Wright</u>	<u>UCHD</u>
<u>Andrea Allen</u>	<u>Recorder</u>
<u>Jason Garrett</u>	<u>UCHD</u>
<u>Jamie Carter</u>	<u>Utah State Lib. Bookmobile</u>

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

Skylar Beltran
SKYLER BELTRAN, Chair

ATTEST:
AARON R. DAVIDSON
Utah County Clerk

By: [Signature]
Deputy

