



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
September 23, 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, October 7, 2026, at 2:00 p.m. and Wednesday, October 21, 2026, at 2:00 p.m.

~COMMISSION MEETING MINUTES~

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

Others in attendance: See attached sign-in sheet.

(Meeting called to order: 2: 03 pm)

PRAYER/READING/THOUGHT: Derek Shumway
PLEDGE OF ALLEGIANCE: JT Larson

WORK SESSION

1. PRESENTATION BY MISS UTAH COUNTY.
-BRANDON GORDON, Commission

Elle Miller presented the following presentation.

MISS UTAH COUNTY

Prioritizing Access to Women's Healthcare

Empowering women through education and advocacy

Elle Miller • County Commissioners



Why this work matters to me 

“Communities are only as strong as the health of their women.”

- 01 Healthcare background
- 02 Global perspective on access
- 03 Local education + advocacy



THE NEED

Utah women face real barriers to care.

AFFORDABILITY

48th

in women's earnings

- 1 in 11 women of childbearing age is uninsured
- Roughly 180,000 Utahns are at risk of losing Medicaid coverage.

AVAILABILITY

11%

of Utahns live in rural communities

Fewer providers per capita + longer travel and wait times

INVEST

LOWEST

in the nation for healthcare spending per capita

These statewide barriers shape what women in Utah County can afford, reach and use.

THE PLAN

Four ways I can serve Utah County



Mobile screening

Bring care closer



Women's education

Meet women where they are



County partnership

Amplify existing resources



Policy advocacy

Create lasting change

MOBILE MAMMOGRAPHY PARTNERSHIP

Where should we bring the Boob Bus?

WHAT I CAN BRING

Mobile mammography

Distance, long waitlists, and childcare can make mammograms difficult to prioritize.

WHAT I'M ASKING YOU

Where in Utah County is screening access hardest?

Help me choose the right community.



WOMEN'S HEALTH EDUCATION

Intermountain Ladies Night Out

WHY IT MATTERS

Women may delay care when they don't know what screenings, providers or programs are available.

MY ROLE

Promote attendance, share Utah County resources, host or speak, and connect women to next steps.



What I need: introductions to Intermountain's community-event contacts in Utah County.

UTAH COUNTY HEALTH DEPARTMENT

Help more women use services already here

CANCER SCREENING

Free mammogram vouchers and
Pap smears for qualifying women

FOLLOW-UP

Navigation + free follow-up
vouchers for abnormal results

BEWISE

Free cardiovascular screening and
coaching for eligible women

Where I can help: outreach • promotion • resource navigation • spring health-fair planning

LEGISLATIVE ADVOCACY

Turn local barriers into lasting change

Events create access today. Policy can protect access tomorrow.

LISTEN

Use outreach to hear recurring
barriers

DOCUMENT

Pair women's stories with
credible data

ADVOCATE

Bring Utah County needs to
lawmakers

Priorities: preventive screening • insurance access • rural/mobile care • sustainable women's-health
resources

Commissioners can help identify the county barriers that most need a legislative voice.

EDUCATION • OUTREACH

Women's Health Wednesdays

Reliable answers. Local experts. Wider reach.



ASK

Common women's-health
questions



ANSWER

Local medical
professionals



SHARE

Short, approachable social
videos



CONNECT

Trusted Utah County
resources

Potential partners

Utah County Health Department • Intermountain Health • Local OB/GYNs & midwives • Dietitians & PTs

Why it matters: health access starts with knowing when to seek care, where to go and who to trust.

How the Commissioners can help

1 DATA Where is need highest?	2 CONTACTS Who should I partner with?
3 EVENTS Where can I add value?	4 POLICY What barriers need a voice?



THE GOAL

Help Utah County women reach care sooner.

Connect resources. Expand prevention.
Advocate for lasting access.

Thank you.

Elle Miller • Prioritizing Access to Women's Healthcare



PUBLIC HEARING

1. PUBLIC HEARING TO DISCUSS AMENDING THE 2026 BUDGETS IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; REVISING THE COUNTY'S ESTIMATES OF REVENUES; REVISING THE BUDGET APPROPRIATIONS OF COUNTY DEPARTMENTS; AND/OR TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND.

-Aileen Conder, Commission

(Timestamp: 9:00)

Motion to Open Public Hearing: Commissioner Brandon Gordon

Seconded by: Commissioner Powers Gardner

Vote: All in favor – Aye

Result: Motion passed 3/0

Gina Tanner (Chief Financial Officer) gave a high level overview of the budget amendment.

Mark Allen (*Wasatch County*) **said he is placing the county on formal notice and read a statement about his GRAMA requests.**

Motion to Close Public Hearing: Commissioner Brandon Gordon

Seconded by: Commissioner Powers Gardner

Vote: All in favor – Aye

Result: Motion passed 3/0

PUBLIC COMMENTS

(Timestamp: 13:13)

Savannah Semmens (*Provo resident*) **expressed opposition to future data center development in rural Utah and opposition to proposed amendments to chapters 2, 8, 10, and 12 of the Utah County land use ordinances.**

Aspen Azaria (*West Valley*) **expressed support for Savannah and the proposed amendments. Is concerned about the data centers, specifically harming our air, wildlife, and water.**

CONSENT AGENDA

1. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 19-2026

-Jolynn Clegg, Clerk

Approved on consent

2. APPROVAL OF THE MINUTES FOR THE SEPTEMBER 16, 2026 BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH PUBLIC MEETING

-Jolynn Clegg, Clerk

Approved on consent

3. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCY ON THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT BOARD OF TRUSTEES.

-Aileen Conder, Commission

Approved on consent

Notice 2026-743

4. APPROVE THE SIGNING OF AMENDMENT 3 TO UC 2024-44 WITH UTAH DEPARTMENT OF HEALTH & HUMAN SERVICES FOR THE ARTHRITIS PROGRAM 2024.

-Juli Van Ginkel, Health

Approved on consent

Agreement 2026-744

5. APPROVE THE SIGNING OF THE ANNUAL RENEWAL OF UC 2025-829 WITH UTAH POISON CONTROL CENTER/UNIVERSITY OF UTAH/STATE OF UTAH FOR AN OUTREACH EDUCATION AGREEMENT.

-Juli Van Ginkel, Health

Approved on consent

Agreement 2026-745

6. APPROVE AN AGREEMENT WITH THE UTAH DEPARTMENT OF PUBLIC SAFETY, HIGHWAY SAFETY OFFICE, FOR REIMBURSEMENT OF HIGH VISIBILITY ENFORCEMENT ACTIVITIES FOR FY27

-Doug Willes, Sheriff

Approved on consent

Agreement 2026-746

7. RATIFY THE EXECUTION OF GRANT APPLICATION FOR THE UTAH COUNTY SHERIFF'S OFFICE RISE PROGRAM

-James Childs, Sheriff

Approved on consent

Agreement 2026-747

8. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20507

-Randilyn Warner, Treasurer

Approved on consent

Agreement 2026-748

9. RATIFICATION OF WARRANT REGISTER FOR SEPTEMBER 23, 2026 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Jolynn Clegg, Clerk

Approved on consent

REGULAR AGENDA

1. APPROVE AN ORDINANCE AMENDING THE UTAH COUNTY FEE SCHEDULE FOR UTAH COUNTY JAIL FINGERPRINTING FEE

-Shawn Chipman, Sheriff

Approved on consent

Ordinance 2026-749

2. APPROVE A SOFTWARE AGREEMENT WITH 2357 SOLUTIONS LLC FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Jeff Robinson, Sheriff

Approved on consent

PA2026-

3. APPROVE AND AUTHORIZE THE SIGNING OF A LEASE AGREEMENT WITH UTAH LAKE AUTHORITY TO LEASE SUITE 340 IN THE TAYLOR BROTHERS BUILDING LOCATED AT 250 WEST CENTER STREET.

-RICHARD NIELSON, Public Works

Approved on consent

Agreement 2026-750

4. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH KENNY SENG CONSTRUCTION TO RELOCATE THE BANKS OF THE STORMWATER RETENTION BASIN LOCATED OFF OF LOAFER MOUNTAIN PARKWAY TO BE OUTSIDE THE ESTABLISHED EASEMENTS.

-RICHARD NIELSON, Public Works

Approved on consent

PA2026-10056

5. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CONSOR NORTH AMERICA, INC TO PROVIDE A GRAZING MANAGEMENT PLAN FOR THE LOAFER MOUNTAIN PARKWAY WETLANDS MITIGATION SITE.

-RICHARD NIELSON, Public Works

Approved on consent

PA2026-10057

6. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH STAPP CONSTRUCTION, INC TO CONSTRUCT AND COMPLETE THE IMPROVEMENTS TO LOWER PROVO RIVER PARKWAY THAT MEET IN EVERY DETAIL THE SPECIFICATIONS AND DRAWINGS INCLUDED IN ITB #2026-9.

-RICHARD NIELSON, Public Works

Approved on consent

PA2026-10058

7. APPROVE AND AUTHORIZE THE DIGITAL SIGNING OF THE 2026 UTAH POLLUTANT DISCHARGE ELIMINATION SYSTEM STORM WATER PROGRAM SMALL MS4 ANNUAL REPORT.

-RICHARD NIELSON, Public Works

Approved on consent

Agreement 2026-751

8. APPROVE A RESOLUTION ADOPTING A RETENTION SCHEDULE FOR EMAIL COMMUNICATIONS

-Leah Hamby, Information Systems

Continued on consent to the next Board of Commissioners of Utah County, Utah meeting October 7, 2026.

9. APPROVE AND AUTHORIZE CHANGES TO THE STAFFING PLAN IN THE INFORMATION SERVICES DEPARTMENT. UPGRADE A VACANT, FULL-TIME, CAREER SERVICE, PROGRAMMER III POSITION (GRADE 730) TO A FULL-TIME, CAREER SERVICE, DEVOPS ENGINEER POSITION (GRADE 731). [STAFFING PLAN DETAILS FOR HR USE:]

-Merritt Fullmer, Human Resources

Approved on consent

Agreement 2026-752

10. APPROVE THE COMMISSION CHAIR TO SIGN THE "PETITION TO REMOVE LAND FROM AN AGRICULTURE PROTECTION AREA" SUBMITTED BY THE PROPERTY OWNERS HALLADAY SANTAQUIN ORCHARD LLC AND SOREN HALLADAY, WHICH INCLUDES FOUR PARCELS WITH APPROXIMATELY 34.99 ACRES, SECTION 25, 26 & 35, TOWNSHIP 9 SOUTH, RANGE 1 EAST, PARCEL 290250001, 290250041, 290280001 & 290390012, LOCATED IN THE AREA NORTH OF SANTAQUIN CITY IN UNINCORPORATED UTAH COUNTY AS PER UTAH STATE CODE 17-81-206.

-Kevin Stinson, Community Development

Approved on consent

Agreement 2026-753

11. APPROVE AND ACCEPT THE ROAD DEDICATION WITHIN THE EAGLES LANDING, PLAT B SUBDIVISION.

-Ryan Harris, Community Development

Approved on consent

Agreement 2026-754

12. APPROVE ADDENDUM TO EAGLE'S LANDING DEVELOPMENT AGREEMENT

-Ryan Harris, Community Development

Approved on consent

Agreement 2026-755

13. APPROVE CONTRACT FOR CONSULTING SERVICES WITH RESOURCE CONSULTANTS FOR CDBG PROGRAM MANAGEMENT SUPPORT.

-Phillip Keeve, Community Development

Approved on consent

PA2026-10059

14. APPROVE AND AUTHORIZE EXECUTION OF AN ENVIRONMENTAL REVIEW FOR THE CONSTRUCTION OF ADA RAMPS IN MAPLETON CITY.

-Philip Keeve, Community Development

Approved on consent

Agreement 2026-756

15. APPROVE AND AUTHORIZE EXECUTION OF AN AMENDMENT TO A SUBRECIPIENT AGREEMENT BETWEEN UTAH COUNTY AND MAPLETON CITY FOR AN AWARD OF A COMMUNITY DEVELOPMENT BLOCK GRANT.

-Philip Keeve, Community Development

Approved on consent

Agreement 2026-757

16. RATIFY THE COMMISSION SIGNATURE ON AN AMENDED CONTRACT FOR INDIGENT DEFENSE SERVICES.

-Paul Jones, Commission

Approved on consent

Agreement 2026-758

17. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2026-11

-Adam Beck, Commission

Continued on consent to the next Board of Commissioners of Utah County, Utah meeting October 7, 2026.

18. APPROVE CONTRACT AGREEMENT BETWEEN UTAH COUNTY AND RESOURCE CONSULTANTS

-Adam Beck, Commission

Approved on consent

PA2026-10041

19. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE 2026 UTAH COUNTY BUDGET.

-Aileen Conder, Commission

Approved on consent

Resolution 2026-759

20. APPROVE AND AUTHORIZE A RESOLUTION ADOPTING A UTAH COUNTY SAFEGUARDING ASSETS POLICY.

-Aileen Conder, Commission

Approved on consent

Agreement 2026-760

21. APPROVE A RESOLUTION FOR ADOPTING THE SEAL FOR UTAH COUNTY

-Alice Black, Commission

Approved on consent

Agreement 2026-761

22. APPROVE CONTRACT WITH IBM TO EXTEND HYPERCARE FOR 6 WEEKS.

-Rodney Mann, Auditor

Continued on consent to the next Board of Commissioners of Utah County, Utah meeting October 7, 2026

23. AN ORDINANCE AMENDING ARTICLE 3.07.020 OF THE UTAH COUNTY CODE RELATING TO ADMINISTRATION OF PROPERTY TAX REFUND, ABATEMENT, PAYMENT AGREEMENT, DEFERRAL, CREDIT AND EXEMPTION REQUESTS TO MAKE CHANGES TO PROCESSING REQUESTS FOR PROPERTY TAX REFUND, ABATEMENT, PAYMENT AGREEMENT, DEFERRAL, CREDIT AND EXEMPTION

-Burt Harvey, Auditor

Approved on consent

Ordinance 2026-762

24. APPROVE AND AUTHORIZE AN ADDITION TO THE STAFFING PLAN IN THE ATTORNEY'S OFFICE; ADD ONE FULL-TIME, CAREER SERVICE, DEPUTY COUNTY ATTORNEY IV POSITION. [STAFFING PLAN DETAILS FOR HR USE: ADD 1 FTE (CS PUB) OF JOB CODE 2714 TO ATTORNEY PROSECUTION: 100-3001]

-Merritt Fullmer, Human Resources

Approved on consent

Agreement 2026-763

25. RATIFY COMMISSION SIGNATURE ON A SETTLEMENT AGREEMENT

-Aileen Conder, Commission

(Timestamp: 20:03)

Motion to approve number 25: Commissioner Gordon

Seconded by: Commissioner Powers Garnder

Vote: All in favor – Aye (Commissioner Gordon & Commissioner Powers Gardner)

Vote: All opposed – Aye (Commissioner Beltran)

Result: Motion passed 2/1

Agreement 2026-764

26. APPROVE AN ORDINANCE AMENDING 2.01.040 FINANCIAL ADMINISTRATION OF THE UTAH COUNTY CODE

-Adam Beck, Auditor

Approved on consent

Ordinance 2026-765

27. 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

28. 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

29. 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

30. 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: 2:23 p.m.)

(Opened to public meeting: 2:48 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: 2:48 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
September 23, 2026 - 2:00 p.m.

PRINT CLEARLY

Name	Agency
~~John O'Leary~~	Clerks office
~~Walter P. 11~~	UC 25
Aileen Conder	Comm Admin
Alice Black	Records Com. Admin
Mark Allen	S&L
Andrea Allen	Recorder.
Magnus Nichols	Commission
Berk Shamway	Commission
Theron Case	Assessor's
James Loughat	IT
Jeff Robinson	Sheriff's Office
Carrie Bennett	H&P UCHD
PATRICK WAWRO	IS
Alexander	
Eric Edwards	UCHD

Meeting minutes approved at the October 7, 2026 Board of Commissioners of Utah County, Utah Public Meeting.

Skyler Beltran
SKYLER BELTRAN, Chair

ATTEST:
AARON R. DAVIDSON
Utah County Clerk

By:

John O'Leary
Deputy

