

PUBLIC NOTICE is hereby given that the County Council of Wasatch County will hold a REGULAR session in the Council Chambers in the County Administration Building, 25 North Main, Heber City, Utah, commencing at 4:00 PM, Wednesday, February 1, 2023.

The public is welcome to attend and participate in this meeting real-time either in-person or by joining the Zoom Webinar.

Online Zoom Webinar attendance is available using a suitable network device or via a phone using the information below:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84696961990?pwd=TitOOUlRzdHWVRQa1RQeWFwdGpIdz09>

Password: 104915

Or Telephone:

1-346-248-7799 or 1-669-900-6833 or 1-253-215-8782 or 1-312-626-6799 or 1-646-558-8656 or 1-301-715-8592

Webinar ID: 846 9696 1990 Password: 104915

This meeting may also be viewed live remotely (*with a 40 second delay*) and afterwards using the Wasatch County Agenda Online Website (<https://docs.wasatch.utah.gov/OnBaseAgendaOnline/>) and selecting the desired meeting.

Public participation (*comments and questions*) in this meeting will be accepted in-person, via email or online Zoom Webinar attendance. Emails will be accepted up to meeting time. Emails need to be sent to publiccomment@wasatch.utah.gov.

**WASATCH COUNTY COUNCIL
DATE: Wednesday, February 1, 2023
Order of Agenda Items Subject to Change without Notice**

Prayer/Remarks Erik Rowland

Pledge of Allegiance Steve Farrell

Call for Agenda Items

Public Comment

Approval of Minutes

- 1 Approval of January 18, 2023 Minutes

Council

- 1 Discussion/ possible action on Second Amendment to the Moderate Income Housing Agreement relating to the Skyridge and Marina developments- Jon Woodard
- 2 Consideration of a resolution #23-01 authorizing the Sheriff's Office to enter into a cooperative agreement with DPS to implement a 24/7 sobriety program – Jared Rigby
- 3 Discussion and consideration of current service of and potential changes to transit in Wasatch County – Dustin Grabau
- 4 Second Reading of Ordinance #23-02 enacting code changes for the TAP Tax and Establishing the TAP Tax Advisory Board- Shelby Thurgood

MIDA Update

Council/Board Reports

Manager's Report

- 1 Discussion on staffing County and related entity meeting broadcasts – Dustin Grabau
- 2 Discussion and consideration a Wasatch County Branding Development RFP – Dustin Grabau

Closed Session - As Needed

- 1 Purchase, Exchange or Lease of Property
- 2 Pending or Reasonably Imminent Litigation
- 3 The Character, Professional Competence, or Physical or Mental Health of an Individual

Public Hearings 6:00

January 27, 2023

Joey D. Granger
Clerk/Auditor

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL COUNTY COUNCIL MEETINGS.

In compliance with the American with Disabilities Act, individuals needing special accommodations during this meeting should notify Wendy McKnight 435-657-3193 at least one day prior to the meeting.

This agenda is also available on the County Internet Website at <http://www.wasatch.utah.gov> and on Utah State's Website at www.utah.gov.

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