

**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 3:00 PM, Wednesday, February 2, 2022.**

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

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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/85835596632?pwd=K0plWEY2ck0ybDgrT3hIU3VDa0JUUT09>

Password: 406937

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: 845 9567 4377 Password: 406937

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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](mailto:publiccomment@wasatch.utah.gov).

**\*\*\*AMENDED\*\*\***

**WASATCH COUNTY COUNCIL**

**DATE: Wednesday, February 2, 2022**

**Order of Agenda Items Subject to Change without Notice**

**Prayer/Remarks Danny Goode**

**Pledge of Allegiance Steve Farrell**

**Call for Agenda Items**

**BOE**

- 1 Discussion and potential action on primary residential exemption appeals for 2021 taxes  
– Joey Granger

**Public Comment**

**Approval of Minutes**

- 1 Approval of January 12, 2022 Minutes
- 2 Approval of January 19 2022 Minutes

**Council**

- 1 Wasatch County Health Department Update- Mark Nelson (Jonelle Fitzgerald)
- 2 TAB Board Marketing Grants- Mark Nelson
- 3 Second reading on ordinance 22-01 amending Wasatch County Franchises – Shelby Thurgood
- 4 Discussion/Consideration of Resolution 22-03, Regarding the compensation for service on the Heber Light & Power Company Board of Directors-Kendall Crittenden

- 5 Discussion and potential action on Wasatch County funding of the UDOT Provo River Parkway – Dustin Grabau
- 6 Discussion and potential action on scheduling a site visit to the Mayflower Mountain Resort – Dustin Grabau
- 7 Discussion and potential action scheduling a special meeting to discuss strategic planning – Dustin Grabau
- 8 Discussion and potential action on the pursuit of funds for improvements to amenities along the Jordanelle Parkway – Mike Davis
- 9 Discussion and potential action on the funding of the Lost Canyon Bridge in the Dollar Ridge area – Dustin Grabau
- 10 Discussion and action on organizing the Boundary Commission- Mark Nelson
- 11 Discussion and potential action on the purchase of property-Dustin Grabau

### **MIDA Update**

### **Council/Board Reports**

### **Manager's Report**

- 1 Discussion and potential approval of appointing members to Board of Health and Timber Lakes Water Board – 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 31, 2022

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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](http://www.utah.gov).

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