



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 5, 2025.

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/83669998961?pwd=WXZzQjVFVzFsMG1vT0FsN0g4OHdLUT09>

Webinar ID: 836 6999 8961

Passcode: 551430

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: 836 6999 8961 Password: 551430

A recording of the meeting may also be viewed afterwards by using the Wasatch County 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 5, 2025
Order of Agenda Items Subject to Change without Notice
AMENDED

Prayer/Remarks Mark Nelson

Pledge of Allegiance Erik Rowland

Public Comment

Call for Agenda Items

Council

- 1 Discussion & consideration of issuing a letter of support for a property acquisition pursued by the Utah Division of Wildlife Resources – Kate Richardson
- 2 BOE Adjustments and recommendations for approval - Jerry Jones
- 3 Update on 2018 Open Space Bond Amounts as of January 2025 - Heidi Franco

Council/Board Reports

Manager's Report

- 1 Discussion and consideration of appointing members to the Deputy Sheriff Merit Commission – 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

- 1 Discussion and Consideration of using open space bond funds after a positive recommendation from the Wasatch Open Lands Board, for the preservation of the Pear Tree Llama White Family Living Trust Farm property located at 105 E 850 S, Midway City UT 84049, in the amount up to \$750,000. - Heidi Franco
- 2 Discussion and Consideration of using open space bond funds after a positive recommendation from the Wasatch Open Lands Board, for the preservation of the Holmes Family Dairy Farm (GH Squared Properties LLC) property located near 155 S 2100 E, Heber City UT 84032, in the amount up to \$1,000,000. - Heidi Franco

February 3, 2025

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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