

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 15, 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 15, 2023
Order of Agenda Items Subject to Change without Notice**

Prayer/Remarks Kendall Crittenden

Pledge of Allegiance Luke Searle

Call for Agenda Items

Public Comment

SSA #1

- 1 Approval of warrants - Ben Probst

Approval of Minutes

- 1 Approval of February 1, 2023 Minutes

Council

- 1 DWR Jason Burnam Presentation - Steve Farrell
- 2 Discussion/Consideration of a donation of 1% from our LATCF (ARPA) allocation to NACO to help fund the cost of creating and maintaining the "National Center for Public Lands Counties (The Center)" - Kendall Crittenden
- 3 Discussion / Consideration of potential changes to existing short-term rental regulations – Dustin Grabau

- 4 Discussion on coordination between the Assessor's Office and the State Tax Commission – Dustin Grabau
- 5 Discussion / Consideration of UDOT Addendum #3 to the Cooperative Corridor Access Agreement #098400 for US-40 from SR-32 to 750 North, Heber City - Kendall Crittenden
- 6 Conflict of Interest Disclosure - Dustin Grabau

MIDA Update

Council/Board Reports

Manager's Report

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

February 16, 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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