



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 21, 2024.

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 21, 2024
Order of Agenda Items Subject to Change without Notice

Prayer/Remarks

Pledge of Allegiance

Call for Agenda Items

Public Comment

Approval of --- Minutes

- 1 Approval of Feb. 7 2024 Minutes

SSA #1

- 1 Approval of Warrants - Ben Probst
- 2 Consideration/Approval Modify our contract with the Bureau of Reclamation and to include the Warren Act in it a portion of it so that we can store water in the Jordanelle Reservoir- Steve Farrell

Council

- 1 Recommendation for appointing a hearing officer for land use appeals – Dustin Grabau

- 2 Consideration of Ordinance 24-01 granting a franchise agreement to Qwest Corporation-Dustin & Shelby Thurgood

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

- 1 Recommendation or enactment of an Industrial Protection Area advisory board and related codes as allowed in 17.41.402 of the Utah State Code. (Doug Smith/Jon Woodard)

<ROLLUP_DATE>

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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