

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, March 2, 2022.

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/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

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, March 2, 2022
Order of Agenda Items Subject to Change without Notice**

Prayer/Remarks Kendall Crittenden

Pledge of Allegiance Marilyn Crittenden

Call for Agenda Items

Public Comment

Approval of Minutes

- 1 Approval of February 16, 2022 Minutes

Council

- 1 Wasatch County Health Department Update Mark Nelson (Jonelle Fitzgerald)
- 2 Second reading of Ordinance #22-06 for Franchise Agreement between Utah Broadband and Wasatch County-Shelby Thurgood
- 3 Ratification of Ordinance # 22-02 amending the Wasatch County Land Use and Development Code to allow for recorded development approval memorandums in place of signed development agreements, and updating the bonding code to meet updated Utah Code requirements, and related issues. -Jon Woodard
- 4 Consideration of awarding the RFP for Auditing Services - Dustin Grabau

MIDA Update

- 1 Update: MIDA Military Recreation Facility Project Area Presentation – Mike Davis

Council/Board Reports

Manager's Report

- 1 Consideration of awarding the RFP for Financial Advisor Services – 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 Second reading on Ordinance #22-04 providing for the imposition of modified impact fees for transportation facilities, parks and recreation facilities, and public safety facilities in Wasatch County- Dustin Grabau

February 25, 2022

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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