



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, March 19, 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://wasatchcounty.gov/openmeeting>

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, March 19, 2025
Order of Agenda Items Subject to Change without Notice**

Prayer/Remarks Spencer Park

Pledge of Allegiance Mark Nelson

Public Comment

Call for Agenda Items

Approval of Minutes

- 1 Approval of Minutes March 5, 2025
- 2 Approval of Minutes March 12, 2025

Council

- 1 BOE Adjustments and recommendations for approval - Jerry Jones
- 2 Discussion and consideration of nominating an individual to represent Wasatch County during the National Day of the American Cowboy celebration at the Ogden Pioneer Days Rodeo on Saturday, July 19 - Dustin Grabau

- 3 Discussion of the Wasatch County Deputy Sheriff Merit Commission and consideration of an appointment to the Merit Commission - Dustin Grabau
- 4 Discussion and consideration of recommended revisions to Chapter 12 of the Library Policy Manual relating to public comments at Library Board Meetings - Juan Lee
- 5 Discussion regarding the creation of a new procurement policy for Wasatch County - Heber Lefgren & Randy Bates

Council/Board Reports

Manager's Report

- 1 Wasatch County FY 2024 4th Quarter Financial Report – Randy Bates

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 Phil Williams, representing Wildwood Reserve Development LLC, requests a Plat Amendment to rename Benloch Ranch Phase 1C PUD to Wildwood Reserve Subdivision and remove a portion of common area. The Plat is located in the Jordanelle Basin Overlay Zone (JBOZ). (DEV-10112; Anna Anglin)

March 14, 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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