

PUBLIC NOTICE is hereby given that the County Council of Wasatch County will hold a REGULAR session in the Wasatch County Senior Citizen Building, 465 E 1200 S Heber City Utah 84032 commencing at 4:00 PM, Wednesday, April 5, 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, April 5, 2023
Order of Agenda Items Subject to Change without Notice**

Prayer/Remarks Spencer Park

Pledge of Allegiance Kendall Crittenden

Call for Agenda Items

Public Comment

Approval of Minutes

- 1 Approval of March 15, 2023 Minutes

Council

- 1 Presentation of the Wasatch County Board of Health Annual Report and information on the 2023 Wasatch County Health Rankings -
Kendall Crittenden and Jonelle Fitzgerald, County Board of Health Director
- 2 Discussion / consideration of the Wasatch County representative on the Wasatch Back RPO Technical Committee - Kendall Crittenden
- 3 Consideration of awarding the Commercial Appraisal Services RFP - Heber Lefgren & Todd Griffin

MIDA Update

Council/Board Reports

Manager's Report

- 1 Follow-up Discussion regarding the Wasatch County FY 2022 Unaudited Year-end Financial Report - Heber Lefgren
- 2 Consideration of awarding the County Branding RFP – Dustin Grabau
- 3 Discussion of Wasatch County Olympic Guarantees – Dustin Grabau
- 4 Discussion and potential consideration for the adoption of “Policy 145-001: Cash Handling” - Heber Lefgren

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 Core architecture, representing the Church of Jesus Christ of Latter Day Saints, is requesting an amendment to Wasatch County Code §16.21.16 and §16.26 that will affect how outdoor lighting is regulated by the County. (DEV-7336; Doug Smith)

March 31, 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.

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER