

PUBLIC NOTICE is hereby given that the County Council of Wasatch County will hold a REGULAR session via an Online Meeting commencing at 3:00 PM, Wednesday, April 7, 2021.

This meeting will be available both live (*via a 40 second delay*) and afterwards from the Wasatch County Website (<https://docs.wasatch.utah.gov/OnBaseAgendaOnline/>). The Council Chambers will not be available for public use.

Public participation (*comments and questions*) in this meeting will be accepted via email or online meeting attendance. Emails will be accepted up to meeting time. Emails need to be sent to publiccomment@wasatch.utah.gov. Online meeting 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/84203777528?pwd=clo5cHh1OGJIRlI3LzZWaVFYUUFU1QT09>
Passcode: 580917

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: 842 0377 7528
Passcode: 580917

WASATCH COUNTY COUNCIL

DATE: Wednesday, April 7, 2021

Order of Agenda Items Subject to Change without Notice

Prayer/Remarks Mark Nelson

Pledge of Allegiance Kendall Crittenden

Call for Agenda Items

Approval of Minutes

- 1 Approval of March 17, 2021 Minutes

Council

- 1 Wasatch County Health Department Update- Mark Nelson
- 2 Discussion and Approval of Donation for Cowboy Poetry- Mark Nelson
- 3 Discussion/Consideration of First Reading of Resolution 21-01 First Responders Month- Spencer Park
- 4 Wasatch County School District presentation providing an update on the status of district initiatives- Mark Nelson
- 5 Discussion and Recommendation on the appointment of a Health Department Director- Dustin Grabau
- 6 Discussion/Possible Approval of the Corridor Access Agreements on (1) SR-113 from US-189 to SR-22 and SR-113 from SR-22 to US 40. Access Agreements between Wasatch County, Heber City, Midway, Charleston and UDOT- Kendall Crittenden
- 7 Discussion/Consideration of an Easement for Heber Light and Power in the North Fields- Kendall Crittenden

- 8 Discussion/Consideration Ordinance 21-02: Ordinance Reassigning Assessor DMV Duties to Treasurer- Todd Griffin
- 9 Ordinance 21-03: First reading and Discussion of Amendments to Wasatch County Code 4.02.01-Applying and Qualifying for the Residential Exemption - Todd Griffin

Council/Board Reports

Manager's Report

- 1 Discussion and Potential Action on an update of the MIDA MOU to reflect compensation changes- 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 Michael Brodsky, agent for Current Jordanelle Investments LC, requests Overall Preliminary approval for Sage Hen Hollows, a proposed attached residential project consisting of 41 lots on 37.16 acres located adjacent to the Jordanelle Parkway in Section 13, Township 2 South, Range 4 East in the Jordanelle Specially Planned Area (JSPA). (DEV-3720; Austin Corry)
- 2 Storied Deer Valley requests an amendment to the phased preliminary approval for Tuhaye to allow the "Painted Bluff" phase to be split into two phases and to add additional acreage and include an additional lot to the preliminary approval granted for the Tuhaye "Dancing Sun" phase. The additional acreage added to the Tuhaye development is proposed to be added by addendum to the existing development agreement. No additional ERUs are being requested from the 2018 Tuhaye Master Development Agreement. -Austin Corry

April 2, 2021

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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