



Notice of Regular Wasatch County Council Meeting

Wednesday, January 21, 2026, at 4:00 PM

Public Notice is hereby given that the Wasatch County Council will hold a regular session on Wednesday, January 21, 2026 at 4:00 PM in the Council Chambers in the Wasatch County Administration Building, 25 North Main, Heber City, Utah.

The public is welcome to attend and participate in this meeting real-time either in-person or by joining the Zoom Webinar at <https://wasatchcounty.gov/openmeeting>. A recording of the meeting may also be viewed afterwards at <https://wasatchcount.portal.civicclerk.com>.

Agenda

Order of Agenda Items Subject to Change without Notice

Call to Order

1. Prayer/Remarks - Colleen Bonner
2. Pledge of Allegiance - Karl McMillan

Public Comment

Public comments will be accepted in-person or via Zoom Webinar. Please limit comments to three minutes. If action is necessary, the item will be listed on a future agenda. The Council may elect to discuss the item if it is an immediate matter of concern. Email public comments to publiccomment@wasatchcounty.gov.

Call for Agenda Items

Municipal Building Authority

1. Review and discussion of the WCAB Project Finance Plan - Richard Breitenbeker
2. Reading of a Statement Resolution: "The Municipal Building Authority of Wasatch County, Utah hereby intends to issue a lease revenue and refunding bond. The purpose of said bond is to provide funds to (a) finance the costs of construction of a new county administration building and all related improvements (the "Project"); (b) refund certain outstanding bonds of the Authority; (c) fund any required debt service reserve fund; and (d) pay costs associated with the issuance of the Bonds. The estimated amount of the bond is \$45,000,000." - Dustin Grabau

3. Consideration for adoption of a resolution authorizing the issuance and sale by the Municipal Building Authority of Wasatch County, Utah of not more than \$45,000,000 aggregate principal amount of its Lease Revenue and Refunding Bonds, Series 2026; and related matters. – Dustin Grabau

Consent Items

1. Approval of January 7, 2026 Minutes – N/A
2. Approval of January 14, 2026 Minutes – N/A
3. Recommended approval of Sandy Hansen and Joe Re to the Senior Advisory Board – Dustin Grabau
4. Consideration for adoption of a resolution of Wasatch County, Utah (the "County") authorizing and approving the execution and delivery of a Second Amendment to the Master Lease Agreement by and between the County and the Municipal Building Authority of Wasatch County, Utah (the "Authority"); authorizing the issuance and sale by the Authority of not more than \$45,000,000 aggregate principal amount of Lease Revenue and Refunding Bonds; and related matters. – Dustin Grabau

Council Items

1. Second Reading of Ordinance # 26-02 enacting changes to the Senior Advisory Board – Kendall Crittenden

Council/Board Reports

Manager's Report

Closed Session – as needed

Closed sessions may be held in accordance with Utah State Code 52-4-205 to discuss the following: Purchase, Exchange or Lease of Property; Pending or Reasonably Imminent Litigation; The Character, Professional Competence, or Physical or Mental Health of an Individual.

Public Hearings 6:00

1. Rhett Riding, representing Storied Deer Valley, LLC, requests amended Master Plan and Preliminary Subdivision approval for a 3,021 square foot building for the HOA management, located in Section 26, Township 2S, and Range 5E in the Jordanelle Basin Overlay Zone (JBOZ). (DEV-11279) – Anna Anglin

2. The Crossings at Lake Creek I, LLC requests a Plat Amendment to The Crossings at Lake Creek Phase No. 1 in order to amend the boundaries of Lot C, a designated open space lot, that would adjust the location of the parcel but maintain the same size for the parcel located at approximately 340 S Lindsay Hill Road in the Residential Agriculture 1 (RA-1) zone. (DEV-11210) – Austin Corry
3. Ordinance 26-01 regarding updates to various sections of the Wasatch County Code to address changes required by state legislation contained in HB 368: Local Land Use Amendments, and related updates and revisions. – Jon Woodard

Adjournment

In compliance with the American with Disabilities Act, individuals needing special accommodations during this meeting should notify the Clerk's Office at 435-657-3190 at least one day prior to the meeting.

This agenda was posted in compliance with the Utah Open Public Meetings Act, on the Wasatch County bulletin boards, the Wasatch County website <http://www.wasatch.utah.gov>, and on the Utah State public notice website <https://www.utah.gov/pmn/index.html>.