



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, June 5, 2024.

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/83669998961?pwd=WXZzQjVFVzFsMG1vT0FsN0g4OHdLUT09>

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, June 5, 2024

Order of Agenda Items Subject to Change without Notice

Prayer/Remarks Luke Searle

Pledge of Allegiance Mark Nelson

Call for Agenda Items

Public Comment

Approval of Minutes

- 1 Approval of May 15, 2024

Council

- 1 Presentation and discussion of the Wasatch County Health Department 2023 Annual Report - Kendall Crittenden & Jonelle Fitzgerald
- 2 Consideration of awarding an RFP for Professional Engineering Services for Wasatch County 2023 Flood Damage Restoration – Dustin Grabau & Terry Ekker
- 3 BOE adjustments and recommendations for approval - Joey Granger
- 4 2024 Tax Sale Certification - Joey Granger

- 5 Approval of the Library Department's Background Check Policy - Juan Lee
- 6 Second reading of Ordinance 24-06 updating WCC Title 15 to include the 2021 edition of the IFC, to require Fire fighter air replenishment systems (FARS) on certain new structures, to make related updates consistent with the National Fire Protection Association (NFPA) 13, and to make additional updates to the Fire Code - Clint Neerings/ Rob Hughes
- 7 Discussion regarding potential updates to Wasatch County Transportation Impact Fees - Heber Lefgren
- 8 Presentation on the Public Works Department – Terry Ekker

Council/Board Reports

Manager's Report

- 1 Briefing on the Wasatch County 2024 1st Quarter Financial Report - 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

June 3, 2024

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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