

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, July 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, July 5, 2023
Order of Agenda Items Subject to Change without Notice**

Prayer/Remarks Steve Farrell

Pledge of Allegiance Kendall Crittenden

Call for Agenda Items

Public Comment

Approval of Minutes

- 1 Approval of June 21, 2023 Minutes

Council

- 1 Consideration of funding for State Park Golf Past Champion Display - Tom Bonner
- 2 Second reading of an Ordinance #23-11 to establish a Recorder Appeal Authority as required by HB 351- Jon Woodard and Marcy Murray
- 3 Second reading of Ordinance 23-07, a proposal to amend section 4.09.02 of the Wasatch County Code regarding the county fee schedule and more specifically creating a fee for planning commission special meetings. -Doug Smith
- 4 Consideration of donating funds to the Charleston 5k fundraiser race – Karl McMillan
- 5 Consideration of an Interlocal agreement on participation in the Heber City CRA – Dustin Grabau

- 6 Discussion and presentation on potential implementation of a Rural EMS sales tax – Dustin Grabau & Chief Hales
- 7 Mountainland Association of Governments presentation regarding Pre-Disaster Mitigation Plan - Shauna Mecham
- 8 BOE approval of State & Roll Back Appeals - Joey Granger
- 9 Final Tax Sale Approved List - Joey Granger

MIDA Update

Council/Board Reports

Manager's Report

- 1 Discussion and Potential Consideration for the adoption of the following: “Policy 110-004: Organizational Mission, Vision, and Values,” “Policy 115-001: Recruitment and Hiring,” and “Policy 115-010: Employee Dress Code.” - Heber Lefgren
- 2 Consideration of authorizing expenditures for water main and hydrant improvements – 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 Consideration of a resolution # 23-11 adjusting salaries for Elected and Appointed Officials – Dustin Grabau

June 30, 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