

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 19, 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.

***** AMENDED *****

WASATCH COUNTY COUNCIL

DATE: Wednesday, July 19, 2023

Order of Agenda Items Subject to Change without Notice

Prayer/Remarks Luke Searle

Pledge of Allegiance Karl McMillan

Call for Agenda Items

Public Comment

Approval of Minutes

- 1 Approval of July 5, 2023 Minutes

Council

- 1 Consideration authorizing Policy 190-002 public infrastructure district establishment – Dustin Grabau
- 2 Consideration authorizing matching funds for the Wallsburg Town trail – Dustin Grabau
- 3 Consideration of a resolution #23-13 placing a Rural Healthcare Sales Tax for EMS Services on the November 2023 ballot – Dustin Grabau & Chief Hales
- 4 School House Academy Presentation – Kendall Crittenden
- 5 Approvals of State and Greenbelt/Rollback BOE appeal decisions - Joey Granger
- 6 Consideration of authorizing the County Manager to execute an agreement to purchase property located in the South Fields – Dustin Grabau

MIDA Update

Council/Board Reports

Manager's Report

- 1 Consideration authorizing staffing adjustments in the planning department – Dustin Grabau & Doug Smith
- 2 Consideration of appointing a member to the Charleston Water Conservancy Board – 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 First reading of an ordinance #23-12 authorizing the public works department to move the gate on Cascade Springs Drive and to enact an update to the Winter Maintenance Road Map – Jon Woodard
- 2 Margo France requests the creation of an Agricultural Protection area consisting of approximately 20 acres of horse boarding and husbandry operations located on parcel 12-8566 in the North Fields area in the Agriculture 20 (A-20) zone. (AGPRO-7954; Nathan Rosvall)
- 3 Deborah Knies representing Mary E. Schwartz request the creation of an Agricultural Protection Area of 42.29 acres in the North Fields encompassing parcels 12-7402 (23.42 acres), 07-7946 (12.03 acres), 07-7953 (1 acre), 07-8316 (5 acres), and 07-7979 (.84 acres). These parcels are all located off West Potter Lane in the Agricultural 20 (A-20) Zone. (PLN-AGPRO- 8001; Nathan Rosvall)

July 17, 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.

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