

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, August 2, 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, August 2, 2023
Order of Agenda Items Subject to Change without Notice**

Prayer/Remarks Mark Nelson

Pledge of Allegiance Erik Rowland

Call for Agenda Items

Public Comment

Approval of Minutes

- 1 Approval of July 19, 2023 Minutes

Council

- 1 Allison Aafedt, representing Pegasus Development Company, requests approval for retaining walls in Skyridge Pegasus Phase 8A. As per code section 16.27.29(F) retaining walls that exceed a cumulative height of 30' or 200' in length require approval from the County Council. The proposal is part of the overall Skyridge Master Development located in Sections 7 and 12, Township 2 South, Ranges 4 and 5 East in the Jordanelle Specially Planned Area (JSPA). (DEV-7066; Doug Smith)
- 2 Discussion and Potential Consideration Resolution #23-14 regarding Policy 160-003: County Record Retention Schedule and Policy 160-004: Sheriff's Office Record Retention Schedules- Heber Lefgren
- 3 Consideration of selecting a sale method for Parcel 02-2702 in Swiss Mountain Estates – Dustin Grabau

MIDA Update

Council/Board Reports

Manager's Report

- 1 Consideration of appointing a member to the Library Board – Dustin Grabau
- 2 Consideration of appointing members to the Trails, Arts, and Parks Tax Advisory 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

July 28, 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