

Wasatch Open Lands Board Meeting (WOLB)

February 13, 2023; 6:30 pm MT - Minutes

Held Online and in Wasatch County Building, downstairs Conference Room, 25 N Main, Heber City, UT.

Online Login Link: <https://us02web.zoom.us/j/86867481810?pwd=Y2xEU1lHV1Z6Y2xGK1ZOTTdaY1RaZz09>

Dial in: +1 669 900 6833 US

Meeting ID: 868 6748 1810

Passcode: 291694

Send any public comments to: openlands@wasatch.utah.gov

Attendees: Steve Farrell, Dr. Steve Stevens, Karl McMillan, Heidi Franco, Wendy Fisher, Maevlyn Stevens, Mr. Alan Giles, Mr. Chad Giles, Dustin Grabau. Dallin Koecher joined at 6:33 pm.

AGENDA:

1- Public Comments – Open to All; none given.

2- Approval of Jan 9, 2023 Draft Minutes.

Motion: Steve Farrell

2nd: Steve Stevens

Vote: unanimous

3- NOI – Notice of Interest Applications: Board discussion, updates, & action.

Motion to go into Closed session at 6:40 pm for Utah Open Lands NOI on Alan Giles Property.

Motion: Karl McMillan

2nd: Steve Stevens

Vote: unanimous

Out of closed session: Karl McMillan at 7:59 pm

2nd: Dr. Steve Stevens

Vote: unanimous

4- 2022 Annual Report to County Council.

-Tracy sent out a draft of the annual Report in January.

-Resend, try to do for March and present.

5- Updates/Reports from Wasatch County Council, Midway City, and Heber City on open space bond funding, and preservation efforts.

Wasatch County: None

Midway: None

Heber City: Continue to work on city finishing boundary line agreements. Two needed, RMP and on 600 West road; and access for McDonald. Quiet title action to 600 West. 600 West is a prescriptive easement. Heber City could annex just the road instead using Muirfield Park to annex. Or put conservation easement on non-contested property.

Dustin: Jim Kaiserman could send info.

6- Miscellaneous Items, call for next month's agenda items.

Tracy: ready to update website, wants to put links to Ag Protection Ordinance application link. Work with Dustin about Planning Page, 'development forms and applications', way down to 'permission to record agricultural protection area.' Got link to put on WOLB website.

7- Closed Session per U.C.A. 52-4-205 if needed.

Motion to adjourn: Karl McMillan

2nd: Steve Farrell

Vote: unanimous

2023 Meeting Schedule:

2nd Monday of the month at 6:30 pm.

March 13, 2023

April 10, 2023

May 8, 2023

June 12, 2023

July 10, 2023

August 14, 2023

September 11, 2023

October 9, 2023

November 13, 2023

December 11, 2023