

Wasatch Open Lands Board Meeting (WOLB)

September 11th, 2023; 6:30 pm MT

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

Board Member Attendees: Heidi Franco, Steve Stevens, Tracy Taylor, Dallin Koecher, Karl McMillan

Other Attendees: Tiarra Cooper, Larry Ellertson

AGENDA:

1- Moment of Silence

2- Public Comments – Open to All: No public comments

3- Approval of August 14th 2023, Draft Minutes.

Motion: Steve Stevens

2nd: Karl McMillan

Vote: 5-0

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

Heidi Franco: Any news on Lundin Farm?

Steve Stevens: No news.

No new NOI's

Heber City:

Heidi Franco: Wrote a letter of support to Utah Open Lands for the McCallister Funding for the Laren Gertsch property and the Alan Giles property.

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

Wasatch County Council:

Karl McMillan: Not really anything new. Still talk about JSSD parcel in the North Fields.

Discussion on County deciding to apply for other half of the open space bond equaling \$5 Million or not.

Discussion on Ag Protection Area and why more people have adopted that instead of conservation easements.

Midway City:

Steve Stevens: Hung banners and walked in the Swiss Day's Parade for the Utah Open Lands, Summit Land Conservancy, and Preserve Midway.

Heber City:

Heidi Franco: Moving forward on pricing plan for Muirfield Park while also working with Summit Land Conservancy.

Discussion on Jordanelle Ridge Open Space Agreement that involves Heber City and Wasatch County on the same open space.

Discussion on Heber City conservation fee that would be paid at building permit issuance in newly annexed area.

Discussion on high density housing on North side of 600 West between new high school and 500 North. Originally plan was for large lot residential. In general plan only, not official ordinance yet.

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

- CAPS Logo Update

Karl McMillan: explains to new public attendee what the Ag Protection Area is.

Tiarra Cooper: Explains map that shows conservation easement and ag protection area.

Discussion on map and current conservation easements.

Caps Logo Update:

Steve Stevens: Timing is everything. Need someone from board to come and talk to CAPS students to find out how big and kind of what you want.

Tiarra Cooper: The county has been working on a new brand and maybe the board wants to adopt it but modify it to state "Wasatch Open Land Board" under the logo? Stay tuned for the County Council meeting on Wednesday (September 13th).

Larry Ellertson: How many acres have you conserved using the first half of the bond?

Steve Stevens: Around 400 acres give or take.

Tiarra Cooper: On Wednesday last week (September 6th) the County Council approved Justin Keys

Tracy Taylor: I will update the website.

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

Motion: Karl McMillan

2nd: Steve Stevens

Vote: 5-0

2023 Meeting Schedule:

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

~~October 9, 2023~~ (Cancelled per May 8th Meeting)

November 13, 2023

December 11, 2023