

Wasatch Open Lands Board Meeting (WOLB)

January 13th, 2025; 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/83669998961?pwd=WXZzQjVFVzFsMG1vT0FsN0g4OHdLUT09>

Dial in: +1 346-248-7799 or +1 669-900-6833 or +1 253-215-8782

Meeting ID: 836 6999 8961

Passcode: 551430

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

Board members in attendance: Heidi Franco, Steve Stevens, Justin Keys, Tracy Taylor, Dallin Koecher

AGENDA:

1- Public Comments – Open to All

Dan and Trudi Simmons submitted a letter to the chair expressing opposition to bypass route going through the North Fields.

Steve and Crystal Wilson submitted a letter to the board expressing support for Pear Tree Llama Farm conservation easement.

Ed Clyde, Mark Wilson, and Tom Brantner gave comments supporting the GH Squared Dairy Farm conservation easement.

2- Public Hearing:

- a. Discussion and Consideration of the Pear Tree Llama Farm conservation easement requesting \$750,000 of open space bond funds for the preservation of property located near 105 E 850 S, Midway City UT 84049.
- b. Discussion and Consideration of the Holmes Family Dairy Farm conservation easement requesting \$1,000,000 of open space bond funds for the preservation of property located near 155 S 2100 E, Heber City UT 84032.

3- Approval of December 9th, 2024, Draft Minutes.

Motion: Karl McMillan

2nd: Steve Stevens

Vote: 5-0

4- UDOT Update on Heber Valley EIS Parkway

Discussion on how routes would impact north fields.

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

None

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

Open Lands Board:

Mitchel Kissel conservation easement is \$120,000 away from goal
Lundin is still a possibility.

Wasatch County:

Erik Rowland will be taking Steve Farrell's place on board.

Midway City:

None

Heber City:

HVSSD wants to preserve 400 acres on Southfield Road
Muirfield Park is at 30% completion

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

Utah Open Lands will have an update on RCPP funding in future meeting.

- 8- Closed Session per U.C.A. 52-4-205 to discuss land purchases.

Motion to go into closed session

Motion: Karl McMillan

2nd: Steve Stevens

Vote: 6-0

Motion to go out of closed session

Motion: Karl McMillan

2nd: Justin Keys

Vote: 6-0

Motion to pass a positive recommendation for the Pear Tree Llama Farm conservation easement requesting up to \$750,000 of open space bond funds for the preservation of property located near 105 E 850 S, Midway City Utah to the Wasatch County Council.

Motion: Justin Keys

2nd: Karl McMillan

Vote: 6-0

Motion to pass a positive recommendation for the Holmes Family Dairy Farm conservation easement requesting up to \$1,000,000 of open space bond funds for the preservation of property located near 155 S 2100 E, Heber City Utah to the Wasatch County Council.

Motion: Justin Keys

2nd: Karl McMillan

Vote: 6-0

Motion to adjourn

Motion: Karl McMillan

2nd: Justin Keys

Vote: 6-0

2025 Meeting Schedule:

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

January 13th, 2025

February 10th, 2025

March 10th, 2025

April 14th, 2025

May 12th, 2025

June 9th, 2025

July 14th, 2025

August 11th, 2025

September 8th, 2025

October 6th, 2025 (Move from October 13th due to holiday)

November 10th, 2025

December 8th, 2025