



AMENDED Notice of Wasatch County Council Regular Meeting **Wednesday, May 6, 2026, at 4:00 PM**

Public Notice is hereby given that the Wasatch County Council will hold a regular session on Wednesday, May 6, 2026 at 4:00 PM in the Council Chambers in the Wasatch County Administration Building, 25 North Main, Heber City, Utah.

The public is welcome to attend and participate in this meeting real-time either in-person or by joining the Zoom Webinar at <https://wasatchcounty.gov/openmeeting>. A recording of the meeting may also be viewed afterwards at <https://wasatchcount.portal.civicclerk.com>.

Agenda

Order of Agenda Items Subject to Change without Notice

Call to Order

1. Prayer/Remarks – Mark Nelson
2. Pledge of Allegiance – Mike Murphy

Public Comment

Public comments will be accepted in-person or via Zoom Webinar. Please limit comments to three minutes. If action is necessary, the item will be listed on a future agenda. The Council may elect to discuss the item if it is an immediate matter of concern. Email public comments to publiccomment@wasatchcounty.gov.

Call for Agenda Items

Consent Items

1. Approval of March 11, 2026 Minutes – Clerk/Auditor
2. Approval of March 18, 2026 Minutes – Clerk/Auditor
3. Consideration of award of a construction contract for the Wasatch County 2026 Pavement Preservation Project

– Terry Ekker, Public Works Director or Heber Lefgren, Assistant County Manager

4. Approval of Resolution 26-06 declaring May 2026 as Mental Health Awareness Month – Kendall Crittenden, Councilmember
5. Consideration of appointing Andrew Carey, Kevin Henderson, and John Platt to the Tourism Tax Advisory Board – Dustin Grabau, County Manager

Council Items

1. Discussion and Direction on Bar X Bar Agreement and Land – Erik Rowland, Councilmember and Jim Salisbury, Bar X Bar Representative
2. Approval of Resolution 26-02, which increases the wages of all Non-Public Safety Employees participating in the Tier II Hybrid Retirement System, and Resolution 26-03, which increases the Employer Pickup Election Rate for Tier II Public Safety Employees. Both resolutions are intended to ensure no county employees see a reduction to their take-home pay as the result of recent changes made by the Utah Retirement System (URS). – Heber Lefgren, Assistant County Manager
3. Approval of Resolution 26-05 which updates "Policy 110-004: Organizational Mission, Vision, and Values" to reflect changes previously approved by County Council. – Heber Lefgren, Assistant County Manager
4. Discussion and Consideration of a first reading of an ordinance enacting livestock amendments – Dustin Grabau, County Manager & Scott Sweat, County Attorney
5. Discussion and consideration of changes to council board assignments – Dustin Grabau

Council/Board Reports

Manager's Report

Closed Session – as needed

Closed sessions may be held in accordance with Utah State Code 52-4-205 to discuss the following: Purchase, Exchange or Lease of Property; Pending or Reasonably Imminent Litigation; The Character, Professional Competence, or Physical or Mental Health of an Individual.

Public Hearing 6:00

1. Discussion and Consideration of a first reading for Ordinance 26-06 Amending the current impact fee ordinance to add impact fees for parks & trails facilities in Wasatch County, State of Utah – Dustin Grabau, County Manager

Adjournment

In compliance with the American with Disabilities Act, individuals needing special accommodations during this meeting should notify the Clerk's Office at 435-657-3190 at least one day prior to the meeting.

This agenda was posted in compliance with the Utah Open Public Meetings Act, on the Wasatch County bulletin boards, the Wasatch County website <http://www.wasatch.utah.gov>, and on the Utah State public notice website <https://www.utah.gov/pmn/index.html>.