



**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, October 2, 2024.

The public is welcome to attend and participate in this meeting real-time either in-person or by joining the Zoom Webinar.

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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/83669998961?pwd=WXZzQjVFVzFsMG1vT0FsN0g4OHdLUT09>

Webinar ID: 836 6999 8961

Passcode: 551430

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: 836 6999 8961 Password: 551430

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A recording of the meeting may also be viewed afterwards by using the Wasatch County 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](mailto:publiccomment@wasatch.utah.gov).

**WASATCH COUNTY COUNCIL**  
**DATE: Wednesday, October 2, 2024**  
**Order of Agenda Items Subject to Change without Notice**  
**\*AMENDED\***

**Prayer/Remarks Luke Searle**

**Pledge of Allegiance Karl McMillan**

**Call for Agenda Items**

**Public Comment**

**Approval of Minutes**

- 1 Approval of September 18, 2024 Minutes

**Council**

- 1 BOE Adjustments and recommendations - Jerry Jones
- 2 Consider of a Resolution 24-12 of appointment of a Wasatch County representative and an alternate representative for the Utah Counties Indemnity Pool Annual Membership Meeting - JoEll Rowley
- 3 Consideration of awarding an RFP for Development Review Consulting and Inspection Services in Wasatch County, Utah - Jed Muhlestein

- 4 Discussion and direction on prioritization of public transit services with High Valley Transit – Dustin Grabau & Caroline Rodriguez
- 5 Discussion and consideration of providing a contribution to UAC for public lands advocacy – Kendall Crittenden
- 6 Discussion and consideration of providing feedback to UDOT for safety improvements on north Highway 40 – Dustin Grabau
- 7 Consideration of adoption of Resolution 24-13: A resolution of the County Council of Wasatch County, Utah, providing for the creation of the Wakara Ridge Public Infrastructure District as an independent district, authorizing and approving a Governing Document and an Interlocal Agreement; appointing a Board of Trustees, authorizing other documents in connection therewith; and related matters. - Dustin Grabau
- 8 Consideration of adoption of Resolution 24-14: A resolution of the County Council of Wasatch County, Utah, providing for the creation of the Black Rock Mountain Resort Public Infrastructure District as an independent district, authorizing and approving a Governing Document and an Interlocal Agreement; appointing a Board of Trustees, authorizing other documents in connection therewith; and related matters. - Dustin Grabau

## **Council/Board Reports**

### **Manager's Report**

- 1 Consideration of appointing members to the Library and Affordable Housing Boards - 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

October 1, 2024

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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](http://www.utah.gov).

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