

**MINUTES OF THE
WASATCH COUNTY COUNCIL
FEBRUARY 19, 2025**

The Wasatch County Council met in regular session by live and by zoom at 4:00 p.m. and the following business was transacted.

PRESENT: Chair Karl McMillan
Councilman Mark Nelson
Councilman Erik Rowland
Councilwoman Colleen Bonner
Councilman Luke Searle
Councilman Spencer Park

STAFF: Dustin Grabau, County Manager
Heber Lefgren, Assistant County Manager
Wendy McKnight from the Clerk's Office
Tiarra Cooper, from the County Manager's Office
Rick Tatton, Court Reporter via Zoom
Scott Sweat, the Wasatch County Attorney

PRAYER/REMARKS: Councilwoman Colleen Bonner

PLEDGE OF ALLEGIANCE: Led by Chair Karl McMillan and repeated by everyone,

Chair Karl McMillan called the meeting to order at 4:00 p.m. on Wednesday, February 19, 2025, and indicated that all the Wasatch County Council Members were present. The record should also show that the Wasatch County Council is meeting in the Wasatch County Council Chambers located in the Wasatch County Administrative Building located at 25 North Main, Heber City, Utah 84032. Chair Karl McMillan then called the first agenda item.

OPEN AND PUBLIC MEETING AFFIDAVIT

The open and Public Meeting Affidavit was made a part of the record.

ADMINISTRATIVE ITEMS FOR FUTURE MEETINGS

Chair Karl McMillan asked if there were any administrative items for future meetings and there

was none.

LEGISLATIVE ITEMS FOR FUTURE MEETINGS

Chair Karl McMillan asked if there are any legislative items for future meetings and there were none.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Chair Karl McMillan asked if there are any legislative items for future meetings and there were none.

Jeff Winterton, resident of Wasatch County, indicated the main reason I am at this meeting today is that I would like to request to be on the agenda for March 5, 2025, to address personal concerns that I have with Wasatch County Public Safety. How much time will I have at that meeting? Chair Karl McMillan indicated that if you are here on the agenda, you will be heard and hear pretty much whatever you have got.

Todd Bonner, resident of Wasatch County, indicated that he too has some concerns with public safety to be addressed on March 5, 2025, and there are several people that would like to come and talk and will they all have the same amount time? Chair Karl McMillan indicated that if it is repetitive they won't. Todd Bonner indicated that they all have different concerns. Chair Karl McMillan indicated that if they all have got different concerns then they will be heard.

APPROVAL OF THE MINUTES FOR JANUARY 22, 2025, AND FEBRUARY 5, 2025, MINUTES

Councilman Spencer Park made a motion to approve two of minutes January 22, 2025, and the February 5, 2025, minutes. Councilman Erik Rowland seconded the motion, and the motion carries with the following vote:

**AYE: Chair Karl McMillan
AYE: Erik Rowland
AYE: Mark Nelson
AYE: Colleen Bonner
AYE: Spencer Park
AYE: Kendall Crittenden
AYE: Luke Searle**

NAY: None.

COUNCIL

REGULAR SESSION

AUTHORIZATION FOR FUNDING \$2,000 CONTRIBUTION TO UTAH TEEN ADAPTIVE HOPE.

Dustin Grabau, the Wasatch County Manager, addressed the Wasatch County Council and indicated that this is not for profit and is intended to support a wheelchair athlete. We received a presentation from a local athlete, and this is the authorization for that \$2,000 dollar contribution to the not for profit that would support him and his team. This money will come out of the Council's discretionary fund.

Councilman Mark Nelson indicated that we had some concerns and not about this which seemed like a very worthy awesome to do. This kind of request for funds probably needs to be channeled differently than coming to the Council. I don't think that Council discretionary funds are budgeted for a certain amount. Dustin Grabau indicated that we need to have some thoughts on how we can better organize the use of those funds. We could use a process for how people go about applying for the use of those grants set up by the Wasatch County Council. They can be brought to the Council on a regular case for approval and we can look into something like that and would be happy to do that. We could even do it this year regarding how much money we have set aside for these types of things for the coming year. We can put together what we have done in the past and then bring it back to you for your approval.

Councilwoman Colleen Bonner made a motion for authorization for funding of the \$2,000 for the Utah Teen Adaptive Hope. Councilman Luke Searle seconded the motion, and the motion carries with the following vote:

AYE: Chair Karl McMillan

AYE: Erik Rowland

AYE: Mark Nelson

AYE: Colleen Bonner

AYE: Kendall Crittenden

AYE: Luke Searle

NAY: None.

DISCUSSION AND CONSIDERATION OF AUTHORIZING THE REIMBURSEMENT OF EXPENSES FOR FIRE HYDRANT INSTALLATION TO THE WALLSBURG AREA.

Dustin Grabau, the Wasatch County Manager, addressed the Wasatch County Council and indicated that at the recommendation of the Fire District the area surrounding Wallsburg installed

9 fire hydrants associated with an already on-going water distribution project. The Council indicated their support for the fire suppression capability and the work has since been completed. The cost of the improvement was \$49,875, which the Council directed the Fire District and the County to share the cost of the installation. Wasatch County will reimburse the whole amount with the Fire District providing the county their half of the cost. The net impact to Wasatch County will be \$24, 937.50. This is something that we possibly may need to add to the budget at a future date. We will bring that back to the Council in the future if it is necessary.

Councilman Spencer Park made a motion that we approve that and have the manager make this reimbursement of this amount. Chair Karl McMillan seconded the motion, and the motion carries with the following vote:

AYE: Chair Karl McMillan

AYE: Mark Nelson

AYE: Erik Rowland

AYE: Colleen Bonner

AYE: Kendall Crittenden

AYE: Luke Searle

AYE: Spencer Park

NAY: None.

DISCUSSION AND CONSIDERATION OF APPOINTING A COUNCIL MEMBER TO THE COMMUNITY ALLIANCE FOR THE MAIN STREET BOARD.

Dustin Grabau, the Wasatch County Manager, addressed the Wasatch County Council and indicated that the Community Alliance for Main Street has recently discovered in the bylaws for the Community Alliance for Main Street CAMS the board includes a representative from the county or region. Councilman Erik Rowland indicated that he would take the assignment to serve on the CAMS Board.

Councilwoman Colleen Bonner made a motion to approve Councilman Erik Rowland to serve on the CAMS Board. Councilman Spencer Park seconded the motion, and the motion carries with the following vote:

AYE: Chair Karl McMillan

AYE: Mark Nelson

AYE: Erik Rowland

AYE: Colleen Bonner

AYE: Spencer Park

AYE: Luke Searle

AYE: Kendall Crittenden

NAY: None.

COUNCIL/BOARD REPORTS

Councilwoman Colleen Bonner indicated that she attended the Heber Valley Special Service District meeting, and they have a lot going on there with dividing their projects into quarters and got certain things they are working on for each quarter to upgrade the plant. They are moving forward to mitigate the impacts for the smell and stuff that they had in the past and making some new improvements with equipment and things that they need. On Valentines Day they were served with a lawsuit, and it has been turned over to the legal department and I don't know any of the issues and stuff about it.

Councilman Kendall Crittenden indicated that regarding the Meals-On-Wheels delivery in March and those going who are going. The dates are 17th through the 28th. Councilman Erik Rowland at 11:00 p.m. on the 26th at noon. Councilwoman Colleen could do it at noon on the 24th. Chair Karl McMillan at 11:00 and Councilman Spencer Park on the 11:00 on Friday the 21st. Councilman Luke Searle on the 24th at Noon. Councilman Mark Nelson on the 26th at Noon. Councilman Kendall Crittenden indicated that he will be where I need to be.

Councilman Luke Searle mentioned two bills in the State Legislature HB 237 is the roll back taxes bill regarding from twenty percent to a 100 percent giving all those funds to the County but the County having five years to spend it, allocate it. We will have plans in whatever they decide. In general, it is a good thing for Wasatch County and possibly being in lieu of an open space bond. SB 197 is a bill that eliminated the property tax abatements and the circuit breaker program in lieu of replacing it with a deferral program. UAC indicated that they are opposed to this. We need to do some help for our seniors and what we were trying to do as a Council, and this is the opposite of this.

Councilman Luke Searle indicated that we will have a library meeting next week and will bring back what is discussed in the library board meeting.

MANAGER'S REPORT

Dustin Grabau, the County Manager, addressed the Wasatch County Council and indicated that Wasatch County had two board vacancies due to expiration of terms on the Board of Health. After posting the vacancies online the following individuals are recommended for reappointment to the board. Their names are Sara Simonsen and Colleen Nielsen.

Councilman Kendall Crittenden made a motion that we accept those two recommendations for reappointment of those two individuals to serve on the Board of Health. Council Spencer Park seconded the motion, and the motion carries with the following vote:

AYE: Chair Karl McMillan
AYE: Erik Rowland
AYE; Mark Nelson
AYE; Colleen Bonner
AYE: Spencer Park
AYE: Luke Searle
AYE: Kendall Crittenden

NAY: None.

Councilman Spencer Park made a motion to leave our regular session and go into Closed Session for property acquisition and personnel. Councilwoman Colleen Bonner seconded the motion, and the motion carries with the following vote:

AYE: Chair Karl McMillan
AYE: Erik Rowland
AYE: Mark Nelson
AYE: Colleen Bonner
AYE: Spencer Park
AYE: Luke Searle
AYE: Kendall Crittenden

NAY: None.

**MINUTES OF THE
WASATCH COUNTY COUNCIL
FEBRUARY 19, 2025
CLOSED SESSION**

Chair Karl McMillan indicated that we have two items for Closed Session and one is property acquisition and personnel. The record should show that the Closed Sessions are being held in the Wasatch County Council Chambers located in the Wasatch County Administrative Building, located at 25 North Main, Heber City, Utah 84032. The date is February 19, 2025.

PROPERTY ACQUISITION

PRESENT: Chair Karl McMillan
Councilman Spencer Park
Councilman Erik Rowland
Councilwoman Colleen Bonner
Councilman Luke Searle
Councilman Kendall Crittenden

ALSO PRESENT: Dustin Grabau, County Manager
Tierra Cooper, from the County Manager's Office
Heber Lefgren, Assistant Wasatch County Manager
Scott Sweat, the Wasatch County Attorney
Richard B. From the County Manager's Office
Wendy McKnight, from the Clerk's Office

Dustin Grabau, the Wasatch County Manager, addressed Property Acquisition in Closed Session and indicated.

PERSONNEL

PRESENT: Chair Karl McMillan
Councilman Erik Rowland
Councilman Mark Nelson
Councilwoman Colleen Bonner

Councilman Spencer Park
Councilman Kendall Crittenden
Councilman Luke Searle

ALSO PRESENT: Dustin Grabau, the County Manager
Heber Lefgren, the Assistant Wasatch County Manager
Scott Sweat, the Wasatch County Attorney

Because of the sensitive nature of this item regarding personnel, no minutes were kept from that session.

Councilman Colleen Bonner made a motion to leave the Closed Session and go back into regular session. Councilman Spencer Park seconded the motion, and the motion carries with the following vote:

**AYE: Chair Karl McMillan
AYE: Erik Rowland
AYE: Mark Nelson
AYE: Kendall Crittenden
AYE: Colleen Bonner
AYE: Luke Searle
AYE: Spencer Park**

NAY: None.

ADJOURNMENT

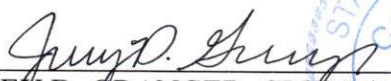
Councilwoman Colleen Bonner made a motion to adjourn. Councilman Kendall Crittenden seconded the motion, and the motion carries with the following vote:

**AYE: Chair Karl McMillan
AYE: Mark Nelson
AYE: Erik Rowland
AYE: Colleen Bonner
AYE: Spencer Park
AYE: Kendall Crittenden
AYE: Luke Searle**

NAY: None.

Meeting adjourned at 6:30 p.m.


KARL MCMILLAN, CHAIRMAN


JOEY D. GRANGER, CLERK/AUDITOR

