



## WASATCH COUNTY COUNCIL MEETING MINUTES

### MINUTES FOR APRIL 2, 2025

THE WASATCH COUNTY COUNCIL MET IN REGULAR SESSION LIVE AND BY ON-LINE WEDNESDAY, APRIL 2, 2025 IN THE WASATCH COUNTY COUNCIL CHAMBERS LOCATED IN THE WASATCH COUNTY ADMINISTRATIVE BUILDING AT 25 NORTH MAIN, HEBER CITY, UTAH 84032

A video recording of the meeting may be viewed by using the Wasatch County Website (<https://docs.wasatch.utah.gov/OnBaseAgendaOnline/>) and selecting the desired meeting.

#### CALL TO ORDER

(VIDEO TIME STAMP: 00:00:20)

- A. **SUMMARY:** The meeting was called to order at 4:00 P.M. by Councilmember McMillan with the following members in attendance:

| COUNCILMEMBER                                              | PRESENT                             | ABSENT                              |
|------------------------------------------------------------|-------------------------------------|-------------------------------------|
| Karl McMillan (Council Chair & Seat F Councilmember)       | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| Erik Rowland (Council Vice Chair and Seat C Councilmember) | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| Luke Searle (Seat A Councilmember)                         | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| Colleen Bonner (Seat B Councilmember)                      | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| Kendall Crittenden (Seat D Councilmember)                  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| Mark Nelson (Seat E Councilmember)                         | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| Spencer Park (Seat G Councilmember)                        | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |

#### PRAYER/REMARKS

(VIDEO TIME STAMP: 00:00:41)

- A. **SUMMARY:** A prayer was provided by Councilmember Searle.

- i. **ACTION TAKEN:** No official action was taken.

## PLEDGE OF ALLEGIANCE

(VIDEO TIME STAMP: 00:02:57)

- A. **SUMMARY:** The Pledge of Allegiance was led by Councilmember Bonner.
- i. **ACTION TAKEN:** No official action was taken.

## PUBLIC COMMENT

(VIDEO TIME STAMP: 00:03:30)

- A. **SUMMARY:** Councilmember McMillan asked if there were any members of the public who wanted up-to 3 minutes to provide public comments to the Council on any item not on the agenda.

There were no individuals who asked to make a public comment.

- i. **ACTION TAKEN:** No official action was taken.

## CALL FOR AGENDA ITEMS

(VIDEO TIME STAMP: 00:03:51)

- A. **SUMMARY:** Councilmember McMillan asked if there were any topics to be added as a future agenda item. No requests were made.
- i. **ACTION TAKEN:** No official action was taken.

## APPROVAL OF MINUTES

(VIDEO TIME STAMP: 00:04:00)

### 1. APPROVAL OF MINUTES – MARCH 19TH, 2025

(VIDEO TIME STAMP: 00:04:00)

- A. **SUMMARY:** Councilmember McMillan asked if there were any requested changes to the March 19th, 2025, Pending Minutes. No changes were proposed.
- i. **ACTION TAKEN:** Councilmember Crittenden made a motion to “**approve the minutes for the March 19th, 2025 council meeting**” Councilmember Bonner seconded the motion. The motion carried with the following vote:

|                     | McMillan                            | Rowland                             | Searle                              | Bonner                              | Crittenden                          | Nelson                              | Park                                |
|---------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|
| AYE:                | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| NAY:                | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            |
| ABSTAIN/<br>ABSENT: | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            |

### 2. APPROVAL OF MINUTES – MARCH 25TH, 2025

(VIDEO TIME STAMP: 00:04:24)

- A. **SUMMARY:** Councilmember McMillan asked if there were any requested changes to the March 25th, 2025, Pending Minutes. No changes were proposed.

- i. **ACTION TAKEN:** Councilmember Crittenden made a motion to “**approve the minutes for the Month 22, 2025 council meeting**” Councilmember Bonner seconded the motion. The motion carried with the following vote:

|                     | McMillan                            | Rowland                             | Searle                              | Bonner                              | Crittenden                          | Nelson                              | Park                                |
|---------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|
| AYE:                | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| NAY:                | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            |
| ABSTAIN/<br>ABSENT: | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            |

## COUNCIL ITEMS

(VIDEO TIME STAMP: 00:04:58)

### 1. WASATCH OPEN LANDS BOARD ANNUAL UPDATE – HEIDI FRANCO

(VIDEO TIME STAMP: 00:05:07)

- A. **SUMMARY:** Heidi Franco (chair of the Wasatch Open Lands Board) presented an annual report on the utilization of the \$10M Open Space Bond that was approved by voters in 2018. This report included updates on which conservation easements have been fully funded along with projects that have had funds obligated but are still in process as of 2024 and early 2025. Mentioned other funding sources that could be available since the current bond has been completely obligated. Councilmember Nelson suggested a future discussion on the timeline of funding so that the county can maintain preservation progress.

- i. **ACTION TAKEN:** No official action was taken.

## COUNCIL/BOARD REPORTS

(VIDEO TIME STAMP: 00:25:49)

- A. **SUMMARY:** Councilmember McMillan asked if there were any council/board report to be presented.

Councilmember Nelson provided the following report:

- Saturday April 12, 2025, the Chamber of Commerce is sponsoring a Community Expo at the Wasatch County Recreation Center from 10AM-3PM

Councilmember Bonner provided the following report:

- Attended a meeting with SITLA/Philo to gather information on the County requirements and the property owner's desire.

Councilmember Crittenden provided the following report:

- Received a notice of intent regarding an annexation on the east side of the 1200 South

Councilmember Searle provided the following report:

- Attended the senior center congregate meal and spoke to the seniors about SB 197 and how it was vetoed so they can apply for the county's property tax relief program.
- UDOT released updated routes. Will be attending interlocal meeting.

- i. **ACTION TAKEN:** No official action was taken.

## MANAGER'S REPORT

(VIDEO TIME STAMP: 00:31:40)

### 1. CONSIDERATION OF APPOINTING MEMBERS TO THE TOURISM TAX ADVISORY BOARD – HEBER LEFGREN (Video Time Stamp: 00:31:55)

- A. **SUMMARY:** Heber Lefgren (Assistant County Manager) presented to the Council a recommendation to appoint Jonathan Hunt, Garret Lang, Erich Smith, Jennifer Bowman, and Devin Johnson to serve on the Tourism Tax Advisory Board.

- i. **ACTION TAKEN:** Councilmember Crittenden made a motion to “**appoint Jonathan Hunt, Garret Lang, Erich Smith, Jennifer Bowman, and Devin Johnson to serve on the Tourism Tax Advisory Board**” Councilmember Searle seconded the motion. The motion carried with the following vote:

|                     | McMillan                            | Rowland                             | Searle                              | Bonner                              | Crittenden                          | Nelson                              | Park                                |
|---------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|
| AYE:                | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| NAY:                | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            |
| ABSTAIN/<br>ABSENT: | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            |

### 2. WASATCH COUNTY COURTHOUSE EXPANSION PROGRESS UPDATE – RICHARD BREITENBEKER

(Video Time Stamp: 00:36:38)

- A. **SUMMARY:** The Wasatch County Courts Expansion (WCCE) capital project is a joint state and county courts project to renovate and expand facilities, and improve services in the District Court, Juvenile Court, and Justice Court. The facility will also house the County Attorney's office.

- i. **ACTION TAKEN:** No official action was taken.

## CLOSED SESSION – AS NEEDED

(VIDEO TIME STAMP: 00:41:01)

- A. **SUMMARY:** Councilman McMillan indicated that there was no need for a Closed Session.

- i. **ACTION TAKEN:** No official action was taken.

## MEETING ADJOURNMENT

(VIDEO TIME STAMP: 00:41:08)

- A. **SUMMARY:** Councilmember McMillan asked to adjourn the meeting.

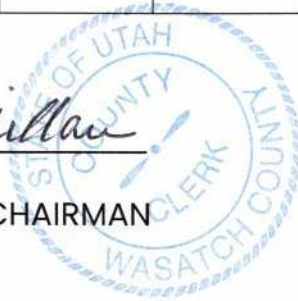
- i. **ACTION TAKEN:** Councilmember Park made a motion to “**adjourn the meeting**” Councilmember Nelson seconded the motion. The motion carried with the following vote:

|  | McMillan | Rowland | Searle | Bonner | Crittenden | Nelson | Park |
|--|----------|---------|--------|--------|------------|--------|------|
|--|----------|---------|--------|--------|------------|--------|------|

|                     |                                     |                                     |                                     |                                     |                                     |                                     |                                     |
|---------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|
| AYE:                | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| NAY:                | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            |
| ABSTAIN/<br>ABSENT: | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            |

Karl McMillan

KARL MCMILLAN/CHAIRMAN



Joey D. Granger

JOEY D. GRANGER/CLERK/AUDITOR