



WASATCH COUNTY COUNCIL MEETING MINUTES

MINUTES FOR APRIL 16, 2025

THE WASATCH COUNTY COUNCIL MET IN REGULAR SESSION LIVE AND BY ON-LINE WEDNESDAY, APRIL 16, 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: 00:00:56)

- A. **SUMMARY:** The meeting was called to order at 4:01 P.M. by Councilmember McMillan with the following members in attendance:

COUNCILMEMBER	PRESENT	ABSENT
Karl McMillan (Council Chair & Seat F Councilmember)	☒	☐
Erik Rowland (Council Vice Chair and Seat C Councilmember)	☒	☐
Luke Searle (Seat A Councilmember)	☒	☐
Colleen Bonner (Seat B Councilmember)	☒	☐
Kendall Crittenden (Seat D Councilmember)	☒	☐
Mark Nelson (Seat E Councilmember)	☒	☐
Spencer Park (Seat G Councilmember)	☒	☐

PRAYER/REMARKS

(VIDEO TIME STAMP: 00:01:30)

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

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

PLEDGE OF ALLEGIANCE

(VIDEO TIME STAMP: 00:02:10)

A. **SUMMARY:** The Pledge of Allegiance was led by Councilmember Searle.

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

PUBLIC COMMENT

(VIDEO TIME STAMP: 00:02:42)

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: 00:03:00)

A. **SUMMARY:** Councilmember McMillan asked if there were any topics to be added as a future agenda item. No requests were made.

Janet Robinson from the public was granted permission by the Chair to speak. Janet gave a public comment that she lives on big pole drive. Dirt road is being redone and people are speeding creating a hazard for pedestrians.

May 7th Health Department annual report – Jonelle Fitzgerald and Kendall Crittenden

May 14th Solid Waste Master Plan discussion – Kendall Crittenden

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

APPROVAL OF MINUTES

(VIDEO TIME STAMP: 00:06:40)

1. APPROVAL OF MINUTES – APRIL 2, 2025

(VIDEO TIME STAMP: 00:06:40)

A. **SUMMARY:** Councilmember McMillan asked if there were any requested changes to the April 2, 2025, Pending Minutes. No changes were proposed.

i. **ACTION TAKEN:** Councilmember Searle made a motion to “**approve the minutes for the April 2, 2025 council meeting**” Councilmember Crittenden seconded the motion. The motion carried with the following vote:

	McMillan	Rowland	Searle	Bonner	Crittenden	Nelson	Park
AYE:	☒	☐	☒	☒	☒	☒	☒

NAY:	☐	☐	☐	☐	☐	☐	☐
ABSTAIN/ ABSENT:	☐	☒	☐	☐	☐	☐	☐

COUNCIL ITEMS

(VIDEO TIME STAMP: 00:10:02)

1. DISCUSSION AND CONSIDERATION OF APPROVING TRAILS, ARTS, AND PARKS GRANTS – ALESE OVERLY

(VIDEO TIME STAMP: 00:10:05)

- A. **SUMMARY:** In 2022, Wasatch County voters approved a 1/10 of a percent local sales and use tax (\$.01 for every ten dollars) for the purpose of enhancing trails, arts, and parks in Wasatch County. The Wasatch County Trails, Arts, and Parks accepted grants submitted between January 1st, 2025 through February 28th, 2025. The board received a total of 27 applications, reviewed 25 applications and is recommending 22 applications be awarded funds.

- i. **ACTION TAKEN:** Councilmember Searle made a motion to “**approve the TAP Tax Board’s recommended funding amounts and special conditions as well as the council review the Red, White, and Blue Festival application and request a future presentation reviewing all of the TAP Tax Processes**” Councilmember Crittenden supported the board’s recommendations but did not support reviewing the Red, White and Blue Festival application as a council. Councilmember Rowland seconded the motion. The motion carried with the following vote:

	McMillan	Rowland	Searle	Bonner	Crittenden	Nelson	Park
AYE:	☒	☒	☒	☒	☐	☒	☒
NAY:	☐	☐	☐	☐	☒	☐	☐
ABSTAIN/ ABSENT:	☐	☐	☐	☐	☐	☐	☐

2. SURVEYOR’S OFFICE PRESENTATION – JIM KAISERMAN

(VIDEO TIME STAMP: 00:49:28)

- A. **Summary:** Jim Kaiserman, Wasatch County Surveyor, presented information about the Wasatch County Surveyor’s Office. This presentation consisted of: introducing staff members, an overview of the department’s 2025 budget, a history of land surveying, ongoing projects from 2024, and current projects in 2025.

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

3. RECORDER’S OFFICE PRESENTATION – MARCY MURRAY

(VIDEO TIME STAMP: 01:08:24)

- A. **Summary:** Marcy Murray, Wasatch County Recorder, presented information about the Wasatch County Recorder’s Office. This presentation consisted of: introducing staff members,

a departmental organization chart, an overview of the department's 2025 budget, visitor log data, how the office assists the public, and ongoing projects.

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

4. ASSESSOR'S OFFICE PRESENTATION – BOB ADAMS

(VIDEO TIME STAMP: 01:28:25)

- A. **Summary:** Bob Adams, Wasatch County Assessor, presented information about the Wasatch County Assessor's Office. This presentation consisted of: a departmental organization chart, an overview of the department's 2025 budget, the purpose of property taxes, how values are set by the office, and important dates throughout the year that affect property taxes.

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

5. TREASURER'S OFFICE PRESENTATION – AMBER GIBBS

(VIDEO TIME STAMP: 01:46:50)

- A. **Summary:** Amber Gibbs, Wasatch County Treasurer. presented information about the Wasatch County Treasurer's Office. This presentation consisted of: an overview of the department's 2025 budget, introduction of staff members from the Treasurer's Office and the Department of Motor Vehicle, duties and responsibilities of each division, and facts from 2024.

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

6. DISCUSSION AND CONSIDERATION OF RESOLUTION 25-04 IMPLEMENTING FIREWORK RESTRICTIONS IN WASATCH COUNTY FOR 2025 – CLINT NEERINGS / ERIC HALES

(VIDEO TIME STAMP: 01:56:24)

- A. **Summary:** Clint Neerings (Wasatch County Fire District Fire Marshall) presented to the council a resolution and map that restricts the use of fireworks unless in designated areas around Wasatch County. This resolution prohibits the ignition and use of fireworks while these conditions exist in the following areas: (1) Mountainous brush-covered, forest covered, or dry grass-covered areas; (2) within 200 feet of waterways, trails, canyons, washes, ravines, or similar areas; (3) wildland urban interface area, which means the line, area, or zone where structures or other human development meet or intermingle with undeveloped wildland or land being used for agricultural purpose; or (4) a limited area outside the hazardous areas.

- i. **ACTION TAKEN:** Councilmember Rowland made a motion to **"approve resolution 25-04 finding hazardous environmental conditions and restriction of fireworks within all/designated portions of Wasatch County"** Councilmember Crittenden seconded the motion. The motion carried with the following vote:

	McMillan	Rowland	Searle	Bonner	Crittenden	Nelson	Park
AYE:	☒	☒	☒	☒	☒	☒	☒
NAY:	☐	☐	☐	☐	☐	☐	☐
ABSTAIN/ ABSENT:	☐	☐	☐	☐	☐	☐	☐

7. DISCUSSION AND CONSIDERATION OF ENTERING INTO A MODIFIED CONTRACT WITH SOLID WASTE FOR PROPERTY TRANSFER – DUSTIN GRABAU **(VIDEO TIME STAMP: 01:58:34)**

A. **Summary:** Dustin Grabau (County Manager) presented an agreement that would start the process for which the Solid Waste Special Service District would begin to reimburse the county for the expenses incurred by the County on behalf of Solid Waste. This includes the property known as Diamond K. The agreement includes a \$5,475,427.11 principle payable to the county with a 2.5% interest rate, the same rate at which the county purchased the property along with a one-time payment for improvements outside of the scope of the agreement. Minor modifications such as updating the dollar amount and date prior to the execution of the agreement needed.

- i. **ACTION TAKEN:** Councilmember Park made a motion to “**authorize the County Manager to execute the agreement with the minor modifications as presented.**” Councilmember Rowland seconded the motion. The motion carried with the following vote:

	McMillan	Rowland	Searle	Bonner	Crittenden	Nelson	Park
AYE:	☒	☒	☒	☒	☒	☒	☒
NAY:	☐	☐	☐	☐	☐	☐	☐
ABSTAIN/ ABSENT:	☐	☐	☐	☐	☐	☐	☐

8. DISCUSSION AND CONSIDERATION OF RESOLUTION 25-05 DECLARING MAY 2025 AS MENTAL HEALTH AWARENESS MONTH – KENDALL CRITTENDEN **VIDEO TIME STAMP: 02:01:54)**

A. **Summary:** Councilmember Crittenden presented to the council a resolution which declared May 2025 as Mental Health Awareness Month. Crittenden explained how Mental Health Awareness is observed every May to raise awareness about mental health issues and the importance of mental health wellness, reduce stigma, and advocate for accessible mental health care. Mental health is an essential component of overall health and well-being.

- i. **ACTION TAKEN:** Councilmember Crittenden made a motion to “**pass resolution 25-05 declaring May 2025 as Mental Health Awareness Month**” Councilmember Bonner seconded the motion. The motion carried with the following vote:

	McMillan	Rowland	Searle	Bonner	Crittenden	Nelson	Park
AYE:	☒	☒	☒	☒	☒	☒	☒
NAY:	☐	☐	☐	☐	☐	☐	☐
ABSTAIN/ ABSENT:	☐	☐	☐	☐	☐	☐	☐

COUNCIL/BOARD REPORTS

(VIDEO TIME STAMP: 02:05:17)

A. **SUMMARY:** Due to time restraints, it was recommended to delay and continue council/board reports and managers' report after the public hearings were held.

- i. **ACTION TAKEN:** Councilmember Searle made a motion to **"continue board reports and managers' report until after the public hearings"** Councilmember Crittenden seconded the motion. The motion carried with the following vote:

	McMillan	Rowland	Searle	Bonner	Crittenden	Nelson	Park
AYE:	☒	☒	☒	☒	☒	☒	☒
NAY:	☐	☐	☐	☐	☐	☐	☐
ABSTAIN/ ABSENT:	☐	☐	☐	☐	☐	☐	☐

PUBLIC HEARINGS

(VIDEO TIME STAMP: 02:06:02)

1. **HEBER VALLEY CENTER FOR LEARNING INC REQUESTS CONDITIONAL USE PERMIT AND SITE PLAN APPROVAL FOR A PROPOSED LAND USE 6817 (SCHOOL FOR HANDICAPPED) AND LAND USE 1292 (RESIDENTIAL FACILITY FOR HANDICAPPED PERSONS) LOCATED AT 1210 REMUDA RUN DRIVE IN THE RESIDENTIAL AGRICULTURE 1 (RA-1) ZONE. THE REQUEST INCLUDES AN AMENDMENT TO THE DEVELOPMENT AGREEMENT WHICH SPECIFICALLY REQUIRED FOR THE LOT TO BE USED AS AN EDUCATIONAL FACILITY FOR PERSONS WITH DISABILITIES, BUT DID NOT INCLUDE ALLOWANCE FOR INCLUSION OF A RESIDENTIAL FACILITY FOR HANDICAPPED PERSONS. (DEV-9004) – AUSTIN CORRY**

(VIDEO TIME STAMP: 02:06:24)

A. **SUMMARY:** Austin Corry (Assistant Planning Director) gave a brief history of the original approval process associated with the property on 1210 Remunda Run Drive. During the rezone application one parcel was allowed to keep the original RA-1 zone with the restricted use of building an educational facility for handicapped persons. Austin requested the approval of the conditional use permit, site plan, and amending the agreement to include residential units for handicapped persons. This item was previously reviewed and recommended by the Planning Commission.

- i. **ACTION TAKEN:** Councilmember McMillan asked if the applicant (or representative) wanted an opportunity to speak to the Council. JW Davies gave a comment regarding his reason for the project. The applicant did note that once the building is completed, it will be named Aspen Center for Learning instead of Heber Valley Center for Learning because since the original application they have discovered there is a large desire to expand similar services to other parts of Utah.
- ii. **ACTION TAKEN:** Councilmember McMillan opened the public hearing up for public comments and invited any individual to take up to 3 minutes to provide public comment regarding this item. No comments were given.
- iii. **ACTION TAKEN:** Councilmember McMillan Closed the Public Comment section of the meeting and brought the item back for additional Council discussion.

- iv. **ACTION TAKEN:** Councilmember Rowland made a motion to “**approve the conditional use permit and site plan for Land Use 6817 and Land Use 1292 located at 1210 Remunda Run Drive in the residential agriculture zone, pending the conditions outlined in the recommendations from the planning commission including the amendment to the development agreement which specifically require the lot to be used as an educational facility for persons with disabilities and to include allowance for inclusion of a residential facility for handicapped persons.**” Councilmember Searle seconded the motion. The motion carried with the following vote:

	McMillan	Rowland	Searle	Bonner	Crittenden	Nelson	Park
AYE:	☒	☒	☒	☒	☒	☒	☒
NAY:	☐	☐	☐	☐	☐	☐	☐
ABSTAIN/ ABSENT:	☐	☐	☐	☐	☐	☐	☐

2. AMENDMENTS TO 16.21.18 “NONMOTORIZED TRAILS” AND THE REQUIRED CONDITIONS FOR WAIVING TRAIL REQUIREMENTS. – DOUG SMITH (VIDEO TIME STAMP: 02:47:30)

- A. **SUMMARY:** Doug Smith (Planning Director) gave a presentation explaining the intent of Wasatch County Code 16.21.18 that allows for waivers on trail requirements and recommended that council amend the code for “nonmotorized trails” to allow for the waiving of trail requirements in certain situations. Doug provided the Council, recommended language changes to the Code and informed council that those changes were previously reviewed and recommended by the Planning Commission.

- i. **ACTION TAKE:** Councilmember McMillan opened the public hearing up for public comments and invited any individual to take up to 3 minutes to provide public comment regarding this item. The following individual(s) asked to speak:
- Justin B Witt, a resident of Wallsburg, expressed support for the presented amendment
- ii. **ACTION TAKEN:** Councilmember McMillan closed the Public Comment section of the meeting and brought the item back for additional Council discussion.
- iii. **ACTION TAKEN:** Councilmember Rowland made a motion to “**approve amendments to 16.21.18 for “nonmotorized trails” with the required conditions for waiving trail requirements as presented with any additional conditions and findings as set by planning commission with the recommended grammar updates as proposed by legal counsel**” Councilmember McMillan seconded the motion. The motion carried with the following vote:

	McMillan	Rowland	Searle	Bonner	Crittenden	Nelson	Park
AYE:	☒	☒	☒	☒	☒	☒	☒
NAY:	☐	☐	☐	☐	☐	☐	☐

ABSTAIN/ ABSENT:	☐	☐	☐	☐	☐	☐	☐
---------------------	--------------------------	--------------------------	--------------------------	--------------------------	--------------------------	--------------------------	--------------------------

3. AMENDMENTS TO 16.08.04 "LOT AREA AND MAXIMUM DENSITY" TO ALLOW PRE-EXISTING WELLS ON LOTS LESS THAN 4 ACRES IN CERTAIN AREAS OF THE COUNTY. – DOUG SMITH (VIDEO TIME STAMP: 03:06:21)

- A. **SUMMARY:** Doug Smith (Planning Director) presented recommended amendments to section 16.08.04. The amendments will affect with the following major points: lots as small as 1-acre can be on a preexisting well within an SSD service area if the SSD cannot transfer the well water into their source, the lot must be on sewer, the well can only provide service to the lot the well is on, and all other lots must be on SSD water system.
- ACTION TAKE:** Councilmember McMillan opened the public hearing up for public comments and invited any individual to take up to 3 minutes to provide public comment regarding this item. No public comments were made.
 - ACTION TAKEN:** Councilmember McMillan closed the Public Comment section of the meeting and brought the item back for additional Council discussion.
 - ACTION TAKEN:** Councilmember Park made a motion to **"approve amendments to 16.08.04 as presented but direct staff to make sure this is not a long-term requirement to abandon wells and hook into water systems and to bring it back to the council if needed at a future meeting."** Councilmember Crittenden seconded the motion. The motion carried with the following vote:

	McMillan	Rowland	Searle	Bonner	Crittenden	Nelson	Park
AYE:	☒	☒	☒	☒	☒	☒	☒
NAY:	☐	☐	☐	☐	☐	☐	☐
ABSTAIN/ ABSENT:	☐	☐	☐	☐	☐	☐	☐

COUNCIL/BOARD REPORTS

(VIDEO TIME STAMP: 03:20:26)

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

Councilmember Nelson provided the following report:

- Councilmembers Nelson, Park, and McMillan attended a meeting with Elected Clerk-Auditor in regards to the creation of an Audit Committee.
- The Tourism and Economic Development Board meeting discussed a heritage event and their department expressed interest to take on the event.
- Wondering if staff can give an overview of all SSD's in general and Wasatch County's specific SSD's.

Councilmember Rowland provided the following report:

- Met with SITLA and Philo to discuss the Wasatch Highlands Annexation
- Councilmember Bonner provided the following report:
- HVSSD meeting they discussed goals of the plant and are doing a study on the rates. Rate increases will be incrementally
- Councilmember Crittenden provided the following report:
- Senior congregate meal next week at 12PM will have a special guest that is a resident of the County who is turning 100 years old.
 - Great Shake Out is tomorrow April 17, 2025 to spread awareness for earthquake preparedness.
- Councilmember Searle provided the following report:
- Previewed upcoming meetings with a specific interest in seeing a future High Valley Transit item reflecting paratransit in Wasatch County.
- Councilmember Park provided the following report:
- Blue Bench Landfill meeting
 - Grand Opening of the new fire station next week
- i. **ACTION TAKEN:** No official action was taken.

MANAGER'S REPORT

(VIDEO TIME STAMP: 03:34:25)

1. CONSIDERATION OF APPOINTING A MEMBER TO THE PLANNING COMMISSION – DUSTIN GRABAU

(Video Time Stamp: 03:34:25)

- A. **SUMMARY:** Dustin Grabau (County Manager) presented to the Council a recommendation to appoint Michael Murphy to serve on the Planning Commission.
- i. **ACTION TAKEN:** Councilmember Crittenden made a motion to “**appoint Michael Murphy as an alternate member to the Planning Commission.**” Councilmember Rowland seconded the motion. The motion carried with the following vote:

	McMillan	Rowland	Searle	Bonner	Crittenden	Nelson	Park
AYE:	☒	☒	☒	☒	☒	☒	☒
NAY:	☐	☐	☐	☐	☐	☐	☐
ABSTAIN/ ABSENT:	☐	☐	☐	☐	☐	☐	☐

CLOSED SESSION – AS NEEDED

(VIDEO TIME STAMP: 03:35:55)

- A. **SUMMARY:** Councilmember McMillan indicated that there was no need for a Closed Session.
- i. **ACTION TAKEN:** No official action was taken.

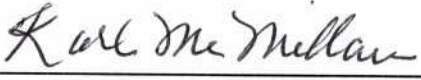
MEETING ADJOURNMENT

(VIDEO TIME STAMP: 03:35:55)

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

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

	McMillan	Rowland	Searle	Bonner	Crittenden	Nelson	Park
AYE:	☒	☒	☒	☒	☒	☒	☒
NAY:	☐	☐	☐	☐	☐	☐	☐
ABSTAIN/ ABSENT:	☐	☐	☐	☐	☐	☐	☐


KARL MCMILLAN/CHAIRMAN


JOEY D. GRANGER/CLERK/AUDITOR

