



WASATCH COUNTY COUNCIL MEETING MINUTES

MINUTES FOR MAY 21, 2025

THE WASATCH COUNTY COUNCIL MET IN REGULAR SESSION LIVE AND BY ON-LINE WEDNESDAY, MAY 21, 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: 00:00:25)

- A. **SUMMARY:** The meeting was called to order at 4:02 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: 00:00:41)

- A. **SUMMARY:** A prayer was provided by Councilmember Nelson.
- i. **ACTION TAKEN:** No official action was taken.

PLEDGE OF ALLEGIANCE

(VIDEO TIME STAMP: 00:01:27)

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

PUBLIC COMMENT

(VIDEO TIME STAMP: 00:01:57)

- 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.

Ernie Giles gave a public comment regarding the emergency crash gate between Red Ledges and Wasatch View. Explained his recollection of gate requirement based on his experience as Fire Chief.

Jay Price gave a public comment regarding the emergency crash gate between Red Ledges and Wasatch View. Explained his recollection of discussing the requirement either during a council meeting or in a fire meeting.

Gordon Grange gave a public comment regarding the emergency crash gate between Red Ledges and Wasatch View. Expressed concern of safety.

Pam Patrick gave a public comment regarding the use of gates in Red Ledges.

Christopher Grange gave a public comment regarding the emergency crash gate conflict between Red Ledges and Wasatch View. Expressed concern of safety.

Councilmember Crittenden requested Dustin play a video from KSL regarding the opening of Wasatch County Fire District's new Station 51 opening.

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

CALL FOR AGENDA ITEMS

(VIDEO TIME STAMP: 00:19:24)

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

Councilmember Bonner recommended a future discussion of the gate between Red Ledges and Wasatch View.

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

APPROVAL OF MINUTES

(VIDEO TIME STAMP: 00:19:58)

1. APPROVAL OF MINUTES – MAY 07, 2025

(VIDEO TIME STAMP: 00:19:58)

- A. **SUMMARY:** Councilmember McMillan asked if there were any requested changes to the May 07, 2025, Draft Minutes. No changes were proposed.

- i. **ACTION TAKEN:** Councilmember Nelson made a motion to “**approve the minutes for the May 07, 2025 council meeting**” Councilmember Rowland 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: 00:20:51)

1. DISCUSSION AND CONSIDERATION REGARDING A PILOT PROGRAM TO ADDRESS PARKING AND SAFETY ISSUES SURROUNDING THE “Y” (INTERSECTION WHERE GUARDSMAN PASS ROAD AND PINE CANYON ROAD MEET). – LOGAN JONES

(VIDEO TIME STAMP: 00:20:51)

- A. **SUMMARY:** Wendy Fisher gave a history of the acquisition of the Bonanza Flat area and the management plan for the disturbed portion of the land and trails. Wendy described the area known as the “Y” and explained how current levels of visitation to the area is creating public safety concerns and strain on transportation systems. Logan Jones, Park City Municipality Corporation Project Manager, then proposed a pilot parking program that would be enforced adjacent to the “Y” which include the installation of temporary fencing, designating 15 oversized parallel parking stalls, and a temporary restroom facility with the intentions to mitigate many of the current traffic and safety concerns. Council recommended meeting with Park City Council to learn more about parking fees, an official agreement drafted between the municipalities, and would like to see follow-up metrics regarding the use of the area.

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

2. CONSIDERATION OF AWARDING AN RFP FOR JAIL MEDICAL SERVICES – DUSTIN GRABAU & JARED RIGBY

(VIDEO TIME STAMP: 00:56:02)

- A. **Summary:** Dustin Grabau, Wasatch County Manager, explained the county’s effort to fulfil the needs of medical services in the Wasatch County jail. This included publishing a request for proposal on the state procurement website and Wasatch County’s website. The County received five applications and the staff’s recommendation is to proceed with the low bid with Intermountain Health Corrections. Dustin explained that this service is already in the budget and would have a fiscal impact of \$87,600.

- i. **ACTION TAKEN:** Councilmember Crittenden made a motion to “**approve awarding an RFP for jail medical services to Intermountain Health Corrections for the amount of \$87,600 on an annual basis.**” Councilmember McMillan seconded the motion. The motion carried with the following vote:

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

3. CONSIDERATION OF AWARDING TAP FUNDS TO THE RED, WHITE, AND BLUE FESTIVAL FOR 2025 – DUSTIN GRABAU **(VIDEO TIME STAMP: 00:59:28)**

- A. **Summary:** Dustin Grabau, Wasatch County Manager, presented to council an update in relation to an approved item during the last meeting in April where the council expressed a desire to examine a project known as the Red, White, and Blue Festival that applied for TAP Tax funding more closely. Since the last meeting in April a subcommittee of the council attended the TAP Board’s meeting to discuss the matter. The subcommittee of the council is recommending to advance a partial funding authorization for the following items: Open Act Contract Fee, Equipment Rental, Sound Equipment, Stage and Lighting, Video Production, and Sanitation. This amount totals \$59,787.

- i. **ACTION TAKEN:** Councilmember Nelson made a motion to “**approve the award as suggested.**” Councilmember Bonner seconded the motion. The motion carried with the following vote:

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

4. SECOND READING OF ORDINANCE 25-06 REGARDING THE DISPOSITION OF INDIGENT DEAD – SCOTT SWEAT **(VIDEO TIME STAMP: 01:04:15)**

- A. **Summary:** Jon Woodard, Wasatch County Deputy Attorney, presented the second reading of an Ordinance regarding the disposition of indigent dead. Scott explained that by Utah State code it is the responsibility of the County to provide for the disposition of unclaimed human remains that are found within the County.

- i. **ACTION TAKEN:** Councilmember Searle made a motion to “**approve the second ordinance 25-06 regarding the disposition of indigent dead**” Councilmember McMillan 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: 01:06:06)

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

Councilmember Nelson provided the following report:

- Tourism and Economic Development events update.
- Heber Valley Railroad is having an open house train tomorrow.

Councilmember Rowland provided the following report:

- Met with the transit subcommittee regarding e-bikes.

Councilmember Bonner provided the following report:

- Railroad board meeting update.
- Public Work's week.
- Fire station grand opening

Councilmember Crittenden provided the following report:

- Memorial Day celebration from Park and Rec
- TRT Ordinance needs to be adopted by the end of June as a result of HB 456.
- Heber City adopted resolution to collect all affordable housing fee in lieu.

Councilmember Searle provided the following report:

- Library Board meeting update

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

MANAGER'S REPORT

(VIDEO TIME STAMP: 01:15:48)

- A. **SUMMARY:** Councilmember McMillan asked if there were any manager's reports to be presented.

Dustin Grabau gave a report that Heber City requested the joint meeting be held at 7PM on June 12th. Council supported the request.

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

CLOSED SESSION – AS NEEDED

(VIDEO TIME STAMP: 01:15:53)

- 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: 0:15:57)

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

- i. **ACTION TAKEN:** Councilmember Bonner made a motion to “**adjourn the meeting**” Councilmember Rowland 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

