



WASATCH COUNTY COUNCIL MEETING MINUTES

MINUTES FOR AUGUST 13, 2025

THE WASATCH COUNTY COUNCIL MET IN WORK SESSION LIVE AND BY ON-LINE WEDNESDAY, AUGUST 13, 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: 00:00:15)

- 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)	☒	☐
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: 00:00:43)

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

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

PLEDGE OF ALLEGIANCE

(VIDEO TIME STAMP: 00:01:21)

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

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

PUBLIC COMMENT

(VIDEO TIME STAMP: 00:01:47)

- 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: 00:01:55)

- A. **SUMMARY:** Councilmember McMillan asked if there were any topics to be added as a future agenda item.

Councilmember Searle wanted to publicly recognize the passing of Sam Matthews, son of Dan Mathews (Long time County Attorney & JSSD Director).

Councilmember Bonner asked staff to work with the County Attorney's Office to bring to Council next week (if possible) initial recommendations regarding changes to the reporting structure of the Solid Waste Department and Park and Recreation Department.

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

COUNCIL ITEMS

(VIDEO TIME STAMP: 00:04:00)

1. HEBER VALLEY EIS UPDATE – CRAIG HANCOCK

(VIDEO TIME STAMP: 00:04:00)

- A. **SUMMARY:** Craig Hancock, Utah Department of Transportation Project Manager, presented a progress update related to the Heber Valley Bypass project. Craig provided a summary of: Recent meetings held with various organization and efforts made to respond to property owner inquiries and meeting requests; Current proposed bypass routes; next steps, which includes opportunities for individuals and/or groups to get involved in the evaluation process.

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

COUNCIL/BOARD REPORTS

(VIDEO TIME STAMP: 00:53:47)

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

Councilmember Crittenden Indicated Independence Planning Department is having a public hearing tonight at 6:00 to discuss future development within the city.

Councilmember Searle wanted to publicly thank the Clerk's office for the work they did with the recent elections. Searle also commented that over 100 mail-in ballots were postmarked prior to the election deadline but not received until after the election deadline and therefore will not be counted due to recent changes in State law.

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

MANAGER'S REPORT

(VIDEO TIME STAMP 1:00:31)

1. MIDA REPORT: MUNICIPAL SERVICES REVENUE FUND REVENUE PROJECTIONS – RICHARD BREITENBEKER. (VIDEO TIME STAMP: 1:00:40)

- A. **SUMMARY:** Richard Breitenbeker, Wasatch County MIDA Coordinator, provided a MIDA Update which included updated projected municipal services revenues expected from MIDA through 2031. Compared to prior revenue forecasts, the updated revenue projections are anticipated to be similar through 2029 but will increase more than previously expected in 2030.

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

CLOSED SESSION – AS NEEDED

(VIDEO TIME STAMP: 01:18:15)

- A. **SUMMARY:** Councilmember McMillan indicated that there was a need for a closed session this evening regarding: The character, professional competence, or physical or mental health of an individual.

- i. **ACTION TAKEN:** Councilmember Bonner made a motion to **“leave our regular session and go into Closed Session to discuss the character, professional competence, or physical or mental health of an individual”** with the expectation that this meeting would be immediately adjourned thereafter. Councilmember Park seconded the motion. The motion carried with the following vote:

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

- ii. **ACTION TAKEN:** At 6:25 PM, Councilmember Nelson made a motion to **“leave the Closed Session and go back into the Regular Session.”** Councilmember Rowland seconded the motion. The motion carried with the following vote:

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

MEETING ADJOURNMENT

(VIDEO TIME STAMP: N/A)

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

- iii. **ACTION TAKEN:** Councilmember Nelson 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

KARL MCMILLAN/CHAIRMAN

Joey D. Granger

JOEY D. GRANGER/CLERK/AUDITOR

