



---

## WASATCH COUNTY COUNCIL MEETING MINUTES

### MINUTES FOR NOVEMBER 12, 2025

THE WASATCH COUNTY COUNCIL MET IN WORK SESSION LIVE AND BY ON-LINE WEDNESDAY, NOVEMBER 12, 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: 00:00:10)

- A. **SUMMARY:** The meeting was called to order at 4:32 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 checked="" type="checkbox"/> | <input 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: 00:00:40)

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

## PLEDGE OF ALLEGIANCE

(VIDEO TIME STAMP: 00:01:52)

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

## PUBLIC COMMENT

(VIDEO TIME STAMP: 00:02:17)

- 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.
- Linda Middleton gave comment in regards to Highway 40.
- i. **ACTION TAKEN:** No official action was taken.

## CALL FOR AGENDA ITEMS

(VIDEO TIME STAMP: 00:10:01)

- 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.

## COUNCIL ITEMS

(VIDEO TIME STAMP: 00:10:23)

### 1. PRESENTATION AND REPORT OF FFA STUDENTS ON A NATIONAL COMPETITION – LUKE SEARLE

(VIDEO TIME STAMP: 00:10:23)

- A. **SUMMARY:** Councilmember Luke Searle introduced the FFA team from Wasatch High School. The FFA team recently competed in a national competition in Oklahoma City utilizing the sponsorship previously approved by the County Council in April 2025. The FFA members from the poultry team and the soil team talked about the trip and their competition. FFA highlighted that one thing they would do differently is their practicing standards with poultry. Also explained the different pins they have received and pitched ideas for things they would do differently to better prepare for competition.
- i. **ACTION TAKEN:** No official action was taken.

### 2. PRESENTATION ON HERITAGE DAYS NEXT YEAR – MARK NELSON, DALLIN KOECHER

(VIDEO TIME STAMP: 00:15:37)

- A. **SUMMARY:** Councilmember Mark Nelson gave a brief history of the item and introduced Dallin Koecher and Jessica Broadhead representatives of Heber Valley Tourism and Economic Development/ Chamber of Commerce as the presenters. Councilmember Nelson said the



goal is to have the event in fall of 2026. Dallin Koecher explained the goal is September 2026 with the main location being at Southfield Park. Dallin expressed the importance of feedback due to needing to apply for the Wasatch TAP Grant for funds in January/February of 2026. Council emphasized collaborating with all municipalities and supported calling the festival Heritage Days. Jessica described potential events that could happen based on vendors they have reached out to. Councilmember Nelson recommended discussing the item in late January with a final proposal for what the festival will have.

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

**3. DISCUSSION AND DIRECTION OF THE WASATCH COUNTY SCHOOL DISTRICT HOME CONSTRUCTION PROGRAM – CANYON PRUSSO** **(VIDEO TIME STAMP: 00:39:27)**

- A. **SUMMARY:** Canyon Prusso, Wasatch County School District representative, presented information about the vision of the homebuilding program, the proposed concept for the development of the parcel, and the justifications for the proposed parcel's use. Council recommended moving forward with finding a solution to support the project.

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

**4. DISCUSSION AND CONSIDERATION OF 2026 INTERLOCAL MEETING STRUCTURE – DUSTIN GRABAU** **(VIDEO TIME STAMP: 01:19:32)**

- A. **SUMMARY:** Dustin Grabau, Wasatch County Manager, recommended scheduling two interlocal meetings on the 4<sup>th</sup> Wednesday of April and October (April 29<sup>th</sup>, 2026 and October 28<sup>th</sup>, 2026). Dustin also recommended branding the meetings as interlocal symposiums and structuring the agenda for the meetings around specific pre-planned subjects. Other ad hoc one-on-one interlocal meetings will be scheduled on a need basis. These recommendations originated from a discussion at the October 2025 interlocal meeting with other entities. The Council recommended the meeting take place in during the day and not in the evening and supported the April and October date.

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

**5. PRESENTATION OF THE WASATCH COUNTY 2025 QUARTER 3 FINANCIAL REPORT – RANDY BATES** **(VIDEO TIME STAMP: 01:28:14)**

- A. **SUMMARY:** Randy Bates, Wasatch County Finance Director, presented re-estimates for the calendar year 2025 including nine months of actual revenue/expenditure data (January 1 – September 30<sup>th</sup>, 2025) and three months of estimates for October 1 – December 31<sup>st</sup>, 2025).

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

**6. DISCUSSION AND DIRECTION REGARDING THE 2025 TENTATIVE BUDGET – HEBER LEFGREN** **(VIDEO TIME STAMP: 01:35:46)**

- A. **SUMMARY:** Council recognized the error in the council item stating 2025 instead of 2026. Item should have read "Discussion and Direction regarding the 2026 Tentative Budget". Heber Lefgren, Wasatch County Assistant Manager, presented a more in depth summary of the 2026 Tentative Budget. Heber highlighted the all funds budget totaling \$129.18M which includes the general fund, special revenue fund, internal services fund, capital improvement fund, and debt services fund. Also discussed was the change in revenue with an emphasis on increased property tax revenue coming from new growth. Discussed were the changes in the base budget, improvements in services for 2026, changes in non-general fund, changes in revenue and expenditures, and other projects set to take place in 2026 with a funding strategy. Council requested further discussion on the Sheriff's Office budget at the next meeting.

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

## **COUNCIL/BOARD REPORTS**

(VIDEO TIME STAMP: 03:15:10)

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

Councilmember Nelson provided the following report:

- Memorial Hill subcommittee update.

Councilmember Rowland provided the following report:

- Open lands update with the Jordanelle Ridge Open Space
- Open lands letter

Councilmember Bonner provided the following report:

- Weed board update
- Memorial Hill trail discussion with Midway City
- Sheriff's Office tour

Councilmember Crittenden provided the following report:

- Affordable Housing update

Councilmember Searle provided the following report:

- Sheriff's Office swearing in

Councilmember Park provided the following report:

- UDOT Meeting
- Mineral Lease Meeting

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

## **MANAGER'S REPORT**

(VIDEO TIME STAMP: 03:23:48)



**1. MIDA REPORT: PROJECT AREA PARTICIPATION – RICHARD BREITENBEKER****(VIDEO TIME STAMP: 03:23:48)**

- A. **SUMMARY:** Richard Breitenbeker, Wasatch County Management Analyst, gave a presentation to council about the MIDA area. Richard highlighted the project areas, project area plan, the stages of participation, project area part 9 that has been approved and the proposed project area part 10.

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

**CLOSED SESSION – AS NEEDED****(VIDEO TIME STAMP: 03:42:46)**

- 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 Crittenden made a motion to **“go into Closed Session to discuss personnel.”** 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 checked="" 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 type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            |

- ii. **ACTION TAKEN:** The County Council met in a Closed Session to discuss: The character, professional competence, or physical or mental health of an individual. The individuals present for this portion of the Closed Session meeting were:

- **Council Members:** McMillan, Rowland, Searle, Bonner, Crittenden, Nelson, Park
- **Others:** Dustin Grabau, Jon Woodard, and Bob Adams

- iii. **ACTION TAKEN:** At 8:30PM, Councilmember Bonner made a motion to **“leave the Closed Session and adjourn the meeting.”** Councilmember Rowland seconded the motion. The motion carried with the following vote:

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

