

**MINUTES OF THE
WASATCH COUNTY COUNCIL
DECEMBER 4, 2024**

The Wasatch County Council met in regular session live and by Zoom at 4:00 p.m. and the following business was transacted.

PRESENT: Chair Spencer Park
Mark Nelson
Erik Rowland
Steve Farrell
Kendall Crittenden
Luke Searle
Karl McMillan

STAFF: Dustin Grabau, the Wasatch County Manager
Heber Lefgren, the Assistant Wasatch County Manager
Tara Cooper from the Wasatch County Manager's Office
Wendy McKnight from the Clerk's Office
Doug Smith, the Wasatch County Planner
Austin Corry, the Assistant Wasatch County Planner via Zoom
Scott Sweat, the Wasatch County Attorney
Rick Tatton, Court Reporter via Zoom.
Colleen Bonner, future Council Member.

PRAYER: Councilman Mark Nelson

PLEDGE OF ALLEGIANCE: Led by Councilman Erik Rowland and repeated by everyone.

Chair Spencer Park called the meeting to order at 4:00 p.m. on Wednesday December 4, 2024, and indicated that all the Wasatch County Council Members are present. The record should also show that the Wasatch County Council is meeting in the Wasatch County Council Chambers located in the Wasatch County Administrative Building at 25 North Main, Heber City, Utah 84032. Chair Spencer Park then called the first agenda item.

OPEN AND PUBLIC MEETING AFFIDAVIT

The Open and Public Meeting affidavit was made a part of the record.

LEGISLATIVE ITEMS FOR FUTURE MEETINGS

Chair Spencer Park asked if there are any administrative items for future meetings.

Dustin Grabau, the Wasatch County Manager, addressed the Wasatch County Council and indicated that he received a request via e-mail from someone concerning a law firm representing a property owner that they felt that they had been double taxed. The elected officials over taxation have looked into the issue and they do not feel that is an accurate representation and think that current taxes are fair, and the issue is that there is a mining right the overlaps the surface right and our staff feels like it's been taxed properly. Their recommendation is not to have an agenda item on this. Councilman Steve Farrell indicated that if it is the mineral rights that is just a nominal fee like fifty dollars and acre because that is set by the legislature. It is not a market value appraisal. Dustin Grabau indicated that the deeds are clear that it is not a patent claim and is a separate mining claim has a separate surface claim so by having those two separate tax bills is an accurate method for taxing this property. They want a refund for prior taxes paid under the assumption that it was erroneous and is in the tens of thousands of dollars over the time period they are requesting. I will send a letter or an e-mail to them letting them know that we are not going to place them on the agenda.

LEGISLATIVE ITEMS FOR FUTURE MEETINGS

Chair Spencer Park asked if there are any Legislative items for future meetings.

Councilman Luke Searle indicated that regarding that tax abatement for seniors for circuit breaker possibly in two weeks and if there is anything on the last meeting in December and potentially talked about adding language to this resolution encouraging the legislature to take action as well to help seniors and those that are in that low-income bracket to help them with their property taxes. Dustin Grabau indicated that in talking with the treasurer's office and the Clerk Auditors Office it rolls into our collection rate, and it is automatically accounted for through the regular as if it is an under collection. It doesn't actually require funds. It is that we are just collecting less and all the entities will be included. Councilman Luke Searle indicated that the beginning of next year we are going to work to market all of the programs that seniors could be eligible for and work with the senior citizens staff to help more people qualify to be able to be eligible for this.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Chair Spencer Park then asked if there were any public comments on matters not on the agenda and there was none.

APPROVAL OF THE MINUTES FOR NOVEMBER 20, 2024

Councilman Karl McMillan made a motion that we approve the minutes as presented for November 20, 2024. Councilman Luke Searle seconded the motion, and the motion carries with the following vote:

AYE: Chair Spencer Park

AYE: Mark Nelson

AYE: Erik Rowland

AYE: Steve Farrell

AYE: Kendall Crittenden

AYE: Luke Searle

AYE: Karl McMillan

NAY: None.

COUNCIL

BOE ADJUSTMENTS AND RECOMMENDATIONS FOR APPROVAL AS WELL AS AN ADJUSTMENT ON BEHALF OF MR. LARRY KATZ.

Jerry Jones, from the Clerk's Office, addressed the Wasatch County Council and indicated that we are seeking a motion for approval of our fourth round of BOE adjustments and recommendations from the hearing officer. There is still one more to go which hasn't been finalized. The most recent round there were 59 parcels and mostly comprising the St. Regis Hotel properties and of these 59 about half of them had a no change recommendation by the hearing officer and the other half some adjustments were made. The total market value of these 59 parcels of about \$266 million dollars and of that we are basically refunding \$85,000 back to the property owners per the hearing officer recommendations. The Assessor's office felt like the values were pretty much correct for the most part or they just made a few adjustments.

Todd Griffins from the Assessor's Office indicated that they brought in some of their information which justified a reduction because there were some things that we didn't know until BOE was held and at the end of the day the values in them went up a great deal and were collecting the personal property on those that we should be now, and it is cleaned up. We are trying to establish a good baseline of how to cover these types of properties in the future so that they can be assessed fairly because it is a moving target.

Jerry Jones indicated that we have a couple of others, what is called Assessor adjustments - six parcels that were not part of the BOE process but were found during this period and we just updated

a few of these which represented about a \$21,000.00 adjustment back to property owners.

Councilman Steve Farrell made a motion to approve the Board of Equalization changes as has been presented. Councilman Karl McMillan seconded the motion, and the motion carries with the following vote:

AYE: Chair Spencer Park

AYE: Mark Nelson

AYE: Erik Rowland

AYE: Steve Farrell

AYE: Kendall Crittenden

AYE: Luke Searle

AYE: Karl McMillan

NAY: None.

THE LARRY KATZ MATTER

Jerry Jones indicated that the Clerk/Auditor's Office and the Assessor's Office has brought a request from Mr. Larry Katz through a misunderstanding with the Assessor's Office in 2022. Mr. Katz was surprised to find that late fees carry over from 2022 to his 2023 tax bill. These were originally a result of waiting to pay his tax bill while determining a primary or secondary home status. Because the 2022 tax roll is closed the most administratively straight forward solution is for Mr. Katz to request Council forgive the late fees as they roll onto the current year. Mr. Katz has paid the tax otherwise due and Council's consideration is only the late fee portion resulting from a misunderstanding between him and the Assessor's Office. A representative for Mr. Katz addressed the Wasatch County Council and indicated what the facts surrounding this request were by Mr. Katz. It is on the order of just under a hundred dollars. Councilman Steve Farrell indicated that we would have to abate that because it is not a Board of Equalization change.

Councilman Erik Rowland made a motion to abate the late fee for this individual Mr. Katz. Councilman Kendall Crittenden seconded the motion, and the motion carries with the following vote:

AYE: Chair Spencer Park

AYE: Mark Nelson

AYE: Erik Rowland

AYE: Steve Farrell

AYE: Kendall Crittenden

AYE: Luke Searle

AYE: Karl McMillan

NAY: None.

DISCUSSION AND CONSIDERATION OF PROVIDING FEEDBACK ON SAFETY IMPROVEMENTS ON NORTH HIGHWAY 40.

Eric Rasband, from UDOT, addressed the Wasatch County Council and indicated that UDOT has been working toward making sections of Highway 40 safer for all travelers. A pending improvement is installing center-dividers in the section of Highway 40 between the Highway 32/River Road intersection and Heritage Farms Parkway. These dividers have breaks at the following intersections: University Avenue, College Way/UVU entrance, Commons Boulevard/Potters Lane, Coyote Canyon. The divider ends near 1200 North by the Back 40 Grill, included as an attachment to this item is a map of the proposed improvements. Wasatch County Engineering and Public Works directors have reviewed the proposal and agree with the need and benefit of the improvements as proposed. UDOT is seeking input from Wasatch County on these improvements. The end request is for feedback on the North Highway 40 safety improvements. Eric Rasband indicated that he has visited Heber City Council for their input. By doing this safety measure it is an 80% reduction in crashes. This 80% reduction could be reduced more with these center dividers taking place. This project was funded because of the safety benefit. Eric Rasband indicated that we were asked to look at the Corridor Agreement again and went back and because of where we are at with the environmental study for the Heber Valley Parkway we need to wait until that study is complete before that can be evaluated. The Heber City Council was unanimous in their support of the barrier being put in. Also, the Fire District was there at the Heber City Council and had several conversations with the Fire District and there is a really good alternative route within this subdivision directly off the parcel that the Fire District has that goes south up on the collector road and would tie into the Coyote Lane signal that we are designing right now. There is good access in and out of it. We need to continue to have additional conversation with the Fire District if we move forward with this project and we will do that. We are ready to hire a consultant to do the design work probably six to nine months of design work and we would release it to contractors to do the work.

Councilman Steve Farrell replied that this would be best to wait until you get the determination on the bypass road because all of the improvements such as signals lights because all of this could end up being torn out. Eric Rasband replied that all the data has a very positive benefit even if it is only in place for five or six years in having this in place. Councilman Steve Farrell indicated that he would like to see it eliminate the danger issue.

Eric Rasband then went through the funding process, and it is related to the number of crashes that take place in the various areas and dollar amounts are tied to the crashes that take place in a particular area. We do receive a federal program to put in these types of safety projects. If the money is not used in this particular area, it would be put back into a general pot and it would be reassigned somewhere else in the State of Utah. Councilman Steve Farrell replied that he would

like to see something done on Potter's Lane, so we do have access and by doing this we are eliminating the access. Eric Rasband replied that we will take that back and see what we can do.

Councilman Mark Nelson made a motion that the County Council support the safety improvements proposed on North Highway 40. Councilman Kendall Crittenden seconded the motion, and the motion carries with the following vote:

**AYE: Mark Nelson
AYE: Chair Spencer Park
AYE: Kendall Crittenden
AYE: Luke Searle**

**NAY: Eric Rowland
NAY: Steve Farrell
NAY: Karl McMillan**

DISCUSSION AND CONSIDERATION OF AUTHORIZING AN UNINCORPORATED ISLAND AS A PART OF THE HARVEST HILLS ANNEXATION IN THE VICINITY OF HIGHWAY 40 AND HIGHWAY 32.

Dustin Grabau, the Wasatch County Manager, addressed the Wasatch County Council and indicated that the last thing that we discussed before you is if Heber City has requested authorization to create an unincorporated island associated with it. It was continued to be pending a review of the impacts if you were to vote it down and since then there has been a few developments and Scott Sweat, the Wasatch County Attorney has looked into it. At the November work meeting, the Heber City Council and Wasatch County Council discussed the matter and scheduled it for consideration. Howard Salvarini addressed the Wasatch County Council and indicated that he filed an intent this afternoon to annex. Dustin Grabau replied that his property was the only one that would have been created as an island. It is a done deal and the action as a Council for you to take is that as a Council to approve the annexation since his is coming through as a second annexation we wouldn't see it because it would not create an island, but we still need a motion from you authorizing the other annexation as proposed.

Councilman Erik Rowland made a motion that we approve the authorization of the unincorporated island as part of the Harvest Hills Annexation. Councilman Karl McMillan seconded the motion, and the motion carries with the following vote:

**AYE: Chair Spencer Park
AYE: Mark Nelson
AYE: Erik Rowland**

AYE: Steve Farrell
AYE: Kendall Crittenden
AYE: Luke Searle
AYE: Karl McMillan

NAY: None.

COUNCIL/BOARD REPORTS

Councilman Mark Nelson indicated that last night the Chamber had their annual gala at Zermatt and was well attended. They honored Clay Coleman and Grant Kohler who have both passed away and created a lifetime achievement award in their name.

Councilman Mark Nelson also indicated that he sent an e-mail to Tom Bonner, John Provost, Dallin and Dustin with regard to starting a county wide event in the future to replace or succeed Cowboy Poetry and one is a Heritage Days event and would propose this as an idea. Possibly in the mid-to late September and have the railroad be one of the anchors of the event being the anniversary of when the first train came to Heber in 1899. That is a good idea, and I wanted to let the Council know of this idea. Councilman Steve Farrell indicated to Doug sitting in for me to look at the rails and trails and adjust their alignment to eliminate moving those trees.

Councilman Steve Farrell indicated that he listened to the Midway City Council Meeting last night and they approved the funding for the Lundin family conservation matter. With regard to the road, we got that approved with only one access because it was approved back in the 1960s.

Councilman Steve Farrell indicated that in the public lands meeting this morning Paul Phillips came to us and he is the one that plows the marina road, and, in the past, he was dealing with the forest service, and they didn't require a bond and with regard to our snow plowing ordinance we require a bond. Just wondered if there would be an interest in helping Paul Phillips this year. The property is on the west side of Strawberry and there is six miles from Highway 40 to the Marina. There are also two or three snowmobile parking lots involved. It would be great in the management if we sat down and saw a way, we could help Paul Phillips without creating a problem. Dustin Grabau indicated that he will meet with them and hash out some of the ideas to help this week. The Council indicated that they are fine in trying to help him with this issue.

Councilman Kendall Crittenden indicated that he has a couple of things from UAC and one of them is a TRT flexibility. Wasatch County needs to complete and give clarification of what we would support and there is a survey attached that we need to fill out. On the survey there are two questions to be answered. One of them is our county supports additional flexibility for project dollars only and circle either yes or no. Also, our county supports additional flexibility for all TRT dollars including promotion and project dollars and yes or no. The Council indicated that no on the first question and yes on the other question.

Councilman Kendall Crittenden indicated this one requests for feedback for proposed changes to UDOT Rule R907-80-5 and the rule is a section of the surplus property rule that outlines the process for selling or exchanging surplus right-of-way. This section addresses providing notice to local governments before selling the property in a public auction. The rule currently provides limited detail about the process if the local government expresses interest in purchasing the right-of-way. It needs to provide more clarity by specifying the steps and conditions for local government involvement in these transactions. They provided a rule for us to review and then share if you have any comments, questions or concerns by December 15, 2024. We could have Scott Sweat, the Wasatch County Attorney look to see if everything is all right or so, we have an opinion on it. It mainly allows counties to buy surplus property, and it clarified more about what is required. Councilman Kendall Crittenden indicated that he would get with Scott Sweat and reply to whatever direction he gives along with what you direction you give.

Councilman Kendall Crittenden indicated that there are several open vacancies on state boards and committees that are in need of qualified replacements regarding these vacancies. We need to review those openings and see if any of you would be interested in serving on these committees and boards and get back with me if you have any interest in this and will notify me of the vacancies you might be interested in. Councilman Kendall Crittenden indicated that he would e-mail that information to each one of the members of the Council.

Councilman Kendall Crittenden indicated that the County received an invite to Utah Trail Network Vision Plan regional workshop which is held on December 17, 2024, and if any of the Council is interested in that let me know. I plan on attending. It is being held just at the county library.

Councilman Luke Searle indicated that I want to make the Council aware of this non-profit organization called CAWWS (Children and Woman's Wasatch Shelter) that has just been started. It will act as a Peace House for Wasatch County but as of right now there is a lot of work that needs to be done. In January there is going to be an awareness month and working with Wasatch High School in what is going to be called Gold Rush. This is where people will be asked in what things that need to be done such as snow shoveling for driveways and do some service and in exchange money will be put into this non-profit organization, the Children and Woman's Wasatch Shelter. They are trying to build a Peace House here in Wasatch County. Chair Spencer Park indicated that we possibly could get Nancy O'Toole who is a great grant writer to get some money coming in.

Councilman Karl McMillan indicated that he just wanted to mention getting money for Paul Phillips on the pushing of snow in the marina.

MANAGER'S REPORT

CONSIDERATION OF APPOINTING A MEMBER TO THE SENIOR CITIZENS

ADVISORY BOARD.

Dustin Grabau indicated that we have received applications to fill a vacancy on the Senior Advisory Board. Mike Winward, the Senior Citizens Director, is here who was involved in that process as well and we together are recommending the appointment of Denton Thiede to fill that vacancy on the board.

Councilman Kendall Crittenden made a motion that we accept that appointment of Denton Thiede to fill the vacancy on the Senior Citizen advisory board. Councilman Steve Farrell seconded the motion, and the motion carries with the following vote:

**AYE: Chair Spencer Park
AYE: Mark Nelson
AYE: Erik Rowland
AYE: Steve Farrell
AYE: Kendall Crittenden
AYE: Luke Searle
AYE: Karl McMillan**

NAY: None.

CONSIDERATION OF APPOINTING A MEMBER TO THE TIMBER LAKES WATER BOARD.

Dustin Grabau, the Wasatch County Manager, indicated that he would recommend Michael Wheelwright to be appointed to fill the vacancy on the Timber Lakes Water Board.

Councilman Steve Farrell made a motion that we approve the appointment to fill the vacancy on the Timber Lakes Water Board. Councilman Erik Rowland seconded the motion, and the motion carries with the following vote:

**AYE: Chair Spencer Park
AYE: Mark Nelson
AYE: Erik Rowland
AYE: Steve Farrell
AYE: Kendall Crittenden
AYE: Luke Searle
AYE: Karl McMillan**

NAY: None.

INVITATION TO HEBER CITY'S NEXT WEEKS PLANNING COMMISSION

Dustin Grabau, the Wasatch County Manager, indicated that he received an invitation to Heber City's Planning Commission meeting next week on Thursday night and this is dealing with their annexation of what is being called the Wasatch Highlands to the east of Heber City. Any of you who are interested in attending this meeting let me know and you have been notified because we are an entity involved in this annexation. The Wasatch County Council indicated that next Tuesday they have the SSD Boards who will be approving their budgets for 2025 but will see if they can attend. Dustin Grabau replied that he will tell Heber City of your SSD Boards who meet on that particular night and see what can be worked out. Councilman Steve Farrell indicated that do you think there is any appetite for a moratorium on roads through Heber City and the County until we get a transportation plan in place. Dustin Grabau indicated that a better plan would be concerning the water and wastewater shortage issues to have a moratorium on and no more building until those matters are taken care of.

NANCY O'TOOLE GRANT WRITER DISCUSSION

Dustin Grabau also indicated that by way of information I had a meeting this week with Nancy O'Toole along with Heber City and Midway to talk about potential changes to continue her role but in potentially a different arrangement of compensation and operation. The intent is to maintain the high level of service that she provides but potentially she will no longer be an MAG employee and will be working with the necessary parties for that discussion. Nancy needs to have a manager to take care of issues that arise such as you need to work on this one and not on this one.

Chair Spencer Park indicated that there is a need for a closed session this evening regarding pending reasonably and imminent litigation and property acquisition.

Councilman Karl McMillan made a motion to leave our regular session and go into Closed Session to discuss pending reasonably and imminent litigation and property acquisition. Councilman Steve Farrell seconded the motion, and the motion carries with the following vote:

**AYE: Chair Spencer Park
AYE: Mark Nelson
AYE: Erik Rowland
AYE: Steve Farrell
AYE: Kendall Crittenden
AYE: Luke Searle
AYE: Karl McMillan**

NAY: None.

**MINUTES OF THE
WASATCH COUNTY COUNCIL
CLOSED SESSION
DECEMBER 4, 2024**

The record should show that the Wasatch County Council is meeting in the Wasatch County Administration Building located at 25 North Main, Heber City, Utah 84032 to discuss property acquisition and pending reasonably imminent litigation. All the Wasatch County Council are present along with Dustin Grabau, the Wasatch County Manager, Wendy McKnight from the Clerk's Office, Scott Sweat, the Wasatch County Attorney; Heber Lefgren the Assistant Wasatch County Manager; Tierra Cooper from the Manager's Office.

PROPERTY ACQUISITION

Dustin Grabau, the Wasatch County Manager, addressed the Wasatch County in Closed Session to discuss property acquisition.

PENDING REASONABLY IMMINENT LITIGATION

Dustin Grabau, the Wasatch County Manager, addressed Wasatch County in closed Session to discuss pending reasonably imminent litigation and indicated that

Councilman Karl McMillan made a motion to leave Closed Session and go back into regular session and go into our one public hearing that is scheduled for this evening. Councilman Steve Farrell seconded the motion, and the motion carries with the following vote:

AYE: Chair Spencer Park

AYE: Mark Nelson

AYE: Erik Rowland

AYE: Steve Farrell

AYE: Kendall Crittenden

AYE: Luke Searle

AYE: Karl McMillan

NAY: None.

Chair Spencer Park then indicated that the time is 6:00 p.m., which is the time set for our public hearing. The record should also show that Councilman Luke Searle is present via Zoom and all the rest of the Wasatch County Council are present.

**PUBLIC HEARING
DECEMBER 4, 2024**

**DISCUSSION AND CONSIDERATION OF RESOLUTION #24-17 REGARDING THE
ADOPTION OF THE WASATCH COUNTY 2025 BUDGET.**

Staff:

Heber Lefgren, the Assistant Wasatch County Manager, presented a power point presentation and indicated that the 2025 budget hasn't changed since the last time the Council saw it. On November 6, 2024 the 2025 Tentative Budget for Wasatch County was formally provided to the Council and then on November 13, 2024 the tentative budget was discussed in greater detail during the scheduled Council work session meeting. In accordance with state law the 2025 tentative budget document was made available online for public viewing as well as made physically available for viewing within the County Clerk's Office.

Since the discussion of the 2025 tentative budget, minor adjustments in the 2025 budget were made based upon various recommendations provided by Council Members, residents and staff. They include:

1. Adding \$182,000 in one-time expenditures within the General Fund to install an emergency generator at the Senior Center and Library. The majority of this additional cost will be offset by additional one-time revenue associated with a recently approved FEMA Grant. The County match

position \$62,000.00 will be funded through the capital improvement fund.

2. Adding \$50,000 in one-time expenditure within the General Fund to be used to help expedite the updating of the General Plan if needed. This cost will be offset by budgeting for anticipated turnover in 2025.

3. Adding \$10,000 in one-time expenditure to expedite anticipated improvements to Memorial Hill. This cost will be funded through the Council's 2025 discretionary budget.

If the 2025 budget were to be adopted with these recommended budget adjustments, the Wasatch County's 2025 All-Fund budget would appropriate \$118,87 M in expenditure and authorize 279 positions among 25 county funds. The General Fund, which is the longest of those funds, would include a budget of \$114.5 M with 220 authorized positions. The included attachments provide a summary of the 2025 budget which includes the adjustments outlined above and the Wasatch County Authorized Position Count to be authorized and approved by the Council through the approval of this item. Once approved the 2025 tentative budget document will be updated to reflect all authorized changes. Once updated, the document's title would be changed from tentative to adopted and then printed/posted for easy access from the Council and general public.

As a side note, since 2023 Wasatch County has submitted its Adopted Budget Document to the Government Finance Officers Association GFOA for review and has continually been awarded their Distinguished Budget Presentation Award. In order to receive this award Wasatch County is required to publish a budget document that meets high program standards. Wasatch County became one of the first county budgets within the State of Utah to be recognized as meeting those standards. The 2025 Adopted Budget document will be submitted to the GFOA with expectations that we will be recognized for a third year in a row.

The recommendation is that Wasatch County authorize the adoption of the 2025 Wasatch County Budget which includes the appropriation of \$118,87 M as outlined in the Wasatch County 2025 Budget Summary and a total authorized position count of 279 positions as outlined within the Wasatch County authorized position Count.

Heber Lefgren indicated that we initially planned on asking the Wasatch County Council if you are comfortable with approving the budget following the public hearing tonight. We are going to propose that the Council do not approve it tonight. We were going over some recent changes in the State Code and realize that the State Code now requires us to have you approve the changes and wages for elected and official executive positions prior to the adopting of the budget. This is different from the past and we worked through the budget process and then when the budget gets approved then we come back to you with the changes in salaries and wages. So, because of this recent change we have got to do one before the other. We will have the public hearing for the budget and then in two weeks we will hold a public hearing associated with wages and then after that public hearing we will ask you to adopt the budget as well as the salaries and wages. We plan on you passing Resolution 24-17 and that will be done in two weeks. I want to emphasize that we are not proposing any increase through truth and taxation.

Heber Lefgren then went through a slide presentation with regard to the 2025 budget and it summarizes what we presented before. Heber Lefgren then went through it quickly because you have seen it before. The Council didn't have any questions regarding the 2025 budget.

Public Comment:

Chair Spencer Park then opened the hearing up for public comment and there was none, so the public comment was closed.

Motion:

Councilman Mark Nelson made a motion that we continue this Resolution 24-17 to the December 18, 2024, meeting. Councilman Karl McMillan seconded the motion, and the motion carries with the following vote:

**AYE: Chair Spencer Park
AYE: Mark Nelson
AYE: Erik Rowland
AYE: Steve Farrell
AYE: Kendall Crittenden
AYE: Luke Searle via Zoom
AYE: Karl McMillan**

NAY: None.

ADJOURNMENT

Councilman Karl McMillan made a motion to adjourn. Councilman Erik Rowland seconded the motion, and the motion carries with the following vote:

**AYE: Chair Spencer Park
AYE: Mark Nelson
AYE: Erik Rowland
AYE: Steve Farrell
AYE: Kendall Crittenden
AYE: Luke Searle via Zoom
AYE: Karl McMillan**

NAY: None.

Meeting adjourned at 7:30 p.m.


SPENCER PARK/CHAIRMAN


JOEY D. GRANGER/CLERK/AUDITOR

