

**MINUTES OF THE
WASATCH COUNTY COUNCIL
FEBRUARY 2, 2022**

The Wasatch County Council met in regular session live and by Zoom at 3:00 p.m. and the following business was transacted.

PRESENT: Chair Mark Nelson
Marilyn Crittenden
Jeff Wade via Zoom
Kendall Crittenden
Steve Farrell
Danny Goode
Spencer Park

STAFF: Dustin Grabau, the Wasatch County Manager
Natalie Foster, the Wasatch County Manager's Secretary
Wendy McKnight, from the Clerk's Office
Jared Rigby, the Wasatch County Sheriff via Zoom
Doug Smith, the Wasatch County Planner via Zoom
Austin Corry, the Assistant Wasatch County Planner
Shelby Thurgood, the Assistant Wasatch County Attorney
Scott Sweat, the Wasatch County Attorney
Mike Davis, the MIDA Coordinator
Jonelle Fitzgerald, the Wasatch County Health Director
Joey Granger, the Wasatch County Clerk/Auditor
Rick Tatton, Court Reporter

PRAYER/REMARKS: Councilman Danny Goode

PLEDGE OF ALLEGIANCE: Led by Councilman Steve Farrell and repeated by everyone.

Chair Mark Nelson called the meeting to order at 3:00 p.m. and indicated that all the Wasatch County Council are present with Councilman Jeff Wade via Zoom. The record should further reflect that the Wasatch County Council is meeting in the Wasatch County Council Chambers located in the Wasatch County Administration Building at 25 North Main, Heber city, Utah 84032. Chair Mark Nelson then proceeded to call the first agenda item.

THE OPEN AND PUBLIC MEETING AFFIDAVIT

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

LEGISLATIVE ISSUES FOR FUTURE MEETINGS

Chair Mark Nelson asked if there was any legislative issues for future meetings and there was none.

ADMINISTRATIVE ISSUES FOR FUTURE AGENDAS

Chair Mark Nelson asked if there was any administrative issues for future meetings and there was none.

PUBLIC COMMENT

Chair Mark Nelson asked if there was any public comment on any item that is not on the agenda and there was none.

Councilman Steve Farrell made a motion to leave our regular Council agenda and go into the Board of Equalization. Councilman Danny Goode seconded the motion and the motion carries with the following vote:

**AYE: Chair Mark Nelson
AYE: Marilyn Crittenden
AYE: Jeff Wade via Zoom
AYE: Kendall Crittenden
AYE: Steve Farrell
AYE: Danny Goode
AYE: Spencer Park**

NAY: None.

BOARD OF EQUALIZATION

Joey Granger, the Wasatch County Clerk/Auditor, addressed the Board of Equalization and indicated that what we are looking at today is this is the first year the Assessor's Office extended the deadline for primary applications for a small fee. Joey Granger then presented a list of parcels that people applied and were approved and we have given that to the treasurer and she has gone

through and marked which ones have paid or which have not paid to show what refunds we would actually have to cut back. This is done pursuant to State Code 59-2-103.5 Section 3B which gives us the option to accept these late fees. These are after the regular Board of Equalization was held. These are just the primary/secondary exemptions. This is a pretty complicated process of handling this.

Councilman Steve Farrell made a motion that we go ahead and approve the recommended changes to the 99 parcels here on the tax roll and recognize this here in this Board of Equalization. Councilwoman Marilyn Crittenden seconded the motion and the motion carries with the following vote:

**AYE: Chair Mark Nelson
AYE: Marilyn Crittenden
AYE: Jeff Wade via Zoom
AYE: Kendall Crittenden
AYE: Steve Farrell
AYE: Danny Goode
AYE: Spencer Park**

NAY: None.

Councilman Kendall Crittenden made a motion to go out of the Board of Equalization. Councilman Steve Farrell seconded the motion and the motion carries with the following vote:

**AYE: Chair Mark Nelson
AYE: Spencer Park
AYE: Danny Goode
AYE: Steve Farrell
AYE: Kendall Crittenden
AYE: Marilyn Crittenden
AYE: Jeff Wade via Zoom**

NAY: None.

APPROVAL OF THE MINUTES FOR JANUARY 12, 2022 AND JANUARY 19, 2022 MINUTES.

Councilman Spencer Park made a motion that we approve both of the minutes of January 12, 2022 and January 19, 2022 as written. Councilman Steve Farrell seconded the motion and the motion carries with the following vote:

**AYE: Chair Mark Nelson
AYE: Marilyn Crittenden
AYE: Spencer Park
AYE: Kendall Crittenden
AYE: Danny Goode
AYE: Jeff Wade via Zoom
AYE: Steve Farrell**

NAY: None.

COUNCIL AGENDA

WASATCH COUNTY HEALTH DEPARTMENT UPDATE

Jonelle Fitzgerald, the Wasatch County Health Director, addressed the Wasatch County Council and indicated that at the end of December we were averaging thirty something new cases a day. In the month that has passed we have gone incredibly high consistent with Omicron in other countries and other parts of the United States. As a result we still are at numbers that are pretty high averaging thirty new cases every single day. There has been more demand for testing than we could provide. With the various testing procedures that are available the Health Board doesn't see them all, as a result cases were much higher than the Board of Health reported. We are testing about one third of the people that get tested in Wasatch County is what we are seeing but we are getting better numbers. Also the number of people who are coming into hospitals are coming down. We also continue to provide vaccines at the Health Department and continue to recommend vaccinating. People who are vaccinated are less likely to get the Corona Virus and a lot less likely to end up hospitalized and dying of the virus. In January in Wasatch County we for sure had sixteen Corona Virus cases that were hospitalized and the Health Department investigates those hospitalizations as well. Right now we are looking to doing public health in a proactive way more than just Corona Virus. The Wasatch County Council thanked Jonelle Fitzgerald for the good reports that she has given regarding the pandemic regarding Corona Virus.

TAB BOARD MARKETING GRANTS

Dallin Koecher, the Economic and Tourism Board Director, addressed the Wasatch County Council and gave an update on what is going on in the Tax Advisory Board, transient room tax

and restaurant tax. As a board we do allocate money for marketing grants for events in Wasatch County. Also they presented some new board members that are in place for the current year. Jessica, from the TAB Board, also indicated that we will be on your agenda in about two weeks from now to present the funding recommendations by the TAB Board. This year we have about \$72,000 worth of requests and \$50,000 to allocate. There are two new events that are applying this year. The funds have to be used for marketing the event outside of Wasatch County to try and get more people to come here and stay overnight to generate more transient room tax. We also had about \$25,000 that we didn't use last year which has been absorbed in other parts of the budget. Dustin Grabau, the Wasatch County Manager, indicated that the main thing is we need to have these discussions and figure out what we are going to do prior to July when we will start the budget process and where that information would be helpful so that they can make a recommendation to the Council what we include in the budget for the next year.

SECOND READING OF ORDINANCE 22-01 AMENDING WASATCH COUNTY FRANCHISES.

Shelby Thurgood, the Assistant Wasatch County Attorney, addressed the Wasatch County Council and indicated that we are here for the second reading of this Ordinance. Also there is nothing in this ordinance that conflicts with any of the municipality ordinances. It was brought to my attention that there is also a small wireless facilities ordinance in Title 16 and wanted that to be verified that this franchise ordinance and the small wireless facilities starting place didn't conflict. I looked at that and there is no conflict but added that any small wireless facility that is seeking a franchise ordinance also needs to comply with the ordinance in Title 16 were followed together. Those are the only changes that I had.

Councilman Spencer Park made a motion that we approve Ordinance 22-01 amending the Wasatch County Franchise Agreement. Councilman Steve Farrell seconded the motion and the motion carries with the following vote:

**AYE: Chair Mark Nelson
AYE: Jeff Wade via Zoom
AYE: Marilyn Crittenden
AYE: Kendall Crittenden
AYE: Spencer Park
AYE: Danny Goode
AYE: Steve Farrell**

NAY: None.

DISCUSSION/CONSIDERATION OF RESOLUTION 22-03 REGARDING THE COMPENSATION FOR SERVICE ON THE HEBER LIGHT AND POWER COMPANY BOARD OF DIRECTORS.

Councilman Kendall Crittenden indicated that this is just a resolution because the State Code requires that each year where the members serving on the Heber Light and Power Board are from the different jurisdictions are paid to sit on that board and each jurisdiction has to approve those funds that come to that particular board member which is in the amount of \$5,703.84. That is the same amount that it was in 2017 and it hasn't changed. This wouldn't change in how it is happening now.

Councilman Danny Goode made a motion that we approve Resolution 22-03 as presented. Councilman Jeff Wade via Zoom seconded the motion and the motion carries with the following vote:

**AYE: Chair Mark Nelson
AYE: Spencer Park
AYE: Jeff Wade via Zoom
AYE: Danny Goode
AYE: Marilyn Crittenden
AYE; Steve Farrell
AYE: Kendall Crittenden**

NAY: None.

DISCUSSION AND POTENTIAL ACTION ON WASATCH COUNTY FUNDING OF THE UDOT PROVO RIVER PARKWAY.

Dustin Grabau, the Wasatch County Manager, addressed the Wasatch County Council and indicated that last Council meeting we had a discussion regarding the funding for the UDOT Provo River Parkway Trail and as a result to day I invited Matt Parker from UDOT and Shawn Seager and Jim Price from MAG to come and give a report on the funding that they are asking Wasatch County to participate in with regard to the Provo River Parkway Trail.

Shawn Seager, from MAG, addressed the Wasatch County Council and presented a power point presentation regarding the Provo River Parkway. This last segment of the Provo River Parkway Trail is the hardest and the most expensive. We have \$15 million that are in place right now for this project that UDOT had previously authorized as well as MAG which stands for Mountain Land Association of Government's Board. Also there has been extensive value engineering that has been done regarding this trail to try and get the cost down in trying to figure out the structures. Right now we have come up with another \$19 million in total funding that is needed to make a total project value of \$34 million dollars for this trail. This trail segment consists of about three

and a half miles. In Wasatch County there is probably 60% of this three and a half miles. The challenge is you have got the existing railroad tracks going along the proposed path. Right now UDOT is being supportive of another \$9.1 million that will add to the project out of one of their eligible funding sources. MAG is supportive of another \$8 million from MAG funding which is Utah County funding. Once all the money is in place we could go out to advertisement as early March or April and potentially be in construction this summer. We are asking Wasatch County for \$1,873,512.50. MAG also has the ability of cash flow some of this money if that is needed by Wasatch County. For UDOT to advertise the project all that money has to be in UDOT's account. Dustin Grabau, the Wasatch County Manger, indicated that the money could come from capital improvement funds that are available. We would justify this use with our TRT and Restaurant Tax Money as a recreational entity. There is a reserve of those funds that would be sufficient to cover all of that and we would still have a full year's worth of buffer for the economic development tourism board. My suggestion would be to use the TRT and restaurant funds and it would be helpful if MAG were to loan this money over a period of two to three years. Shawn Seager indicated that he would ask his financial team in MAG to take a look at that.

Councilman Steve Farrell indicated that the economic benefit and recreational aspect of this trail and what it would mean to the community.

Councilman Steve Farrell made a motion that we ask Dustin Grabau to work with MAG to work out some kind of a proposal that we can come up with the \$1.9 million and that is the end and no big numbers increase and see if we can't get this done. Councilwoman Marilyn Crittenden seconded that motion and the motion carries with the following vote:

**AYE: Chair Mark Nelson
AYE: Jeff Wade via Zoom
AYE: Marilyn Crittenden
AYE: Kendall Crittenden
AYE: Spencer Park
AYE: Danny Goode
AYE: Steve Farrell**

NAY; None.

DISCUSSION AND POTENTIAL ACTION ON SCHEDULING A SITE VISIT TO THE MAYFLOWER MOUNTAIN RESORT.

Dustin Grabau, the Wasatch County Manager, addressed the Wasatch County Council and indicated that the developers of Mayflower Mountain Extell Development have extended an invitation for the County Council to tour their facilities including the under construction ski runs. We are looking at February 10, 2022 at 10:00 a.m. as a possible time.

There won't be any type of official action taken at that time so there will be no need for minutes to be taken. We can use the senior citizen's bus to take us up to the development.

Councilman Kendall Crittenden made a motion that we schedule this as a site visit of the Wasatch County Council. Councilman Steve Farrell seconded the motion and the motion carries with the following vote:

**AYE: Chair Mark Nelson
AYE: Jeff Wade via Zoom
AYE: Spencer Park
AYE; Marilyn Crittenden
AYE: Danny Goode
AYE: Kendall Crittenden
AYE: Steve Farrell**

NAY: None.

DISCUSSION AND POTENTIAL ACTION SCHEDULING A SPECIAL MEETING TO DISCUSS STRATEGIC PLANNING.

Dustin Grabau, the Wasatch County Manager, addressed the Wasatch County Council and indicated that strategic planning is a critical process for Wasatch County to prepare for the future. To kick off this process, Wasatch County Administration would like to hold a special meeting with Council members to discuss high-level visions, values, and purposes. I would like to produce an actual strategic plan. I would like for us to convene on the fourth Wednesday of this month just to discuss this topic and if you have another date that would work better just let me know. Also if we can schedule a date you could have the meeting at the Senior Citizen's Center on a more informal basis and have the department heads be a part of this discussion to provide input. We need to get to values and the specific goals of what the Council would want to do to accomplish that purpose and lay out what the goals for the community are. After the goals are set we can go to the different departments and ask them what they are doing or what they could do to promote those goals and preserve the rural character.

Councilman Danny Goode voiced the opinion that maybe to kick something like this off would wait until we had hired the assistant county manager in place to help take the load off from Dustin Grabau so he could spend more time with regard to accomplish something like this.

Chair Mark Nelson indicated that we should probably have an initial meeting as soon as we can schedule it in and should not be in this Council room but the Council sitting around a table more informally and others present besides the Council being there. Dustin Grabau indicated that he will have his secretary contact each of you and then come up with a date that would work for everyone.

DISCUSSION AND POTENTIAL ACTION ON THE PURSUIT OF FUNDS FOR IMPROVEMENTS TO AMENITIES ALONG THE JORDANELLE PARKWAY.

Mike Davis, the MIDA Coordinator, addressed the Wasatch County Council and indicated that the property owners along the Jordanelle Parkway have expressed a desire for additional improvements of the parkway including expanded trail head parking, changes to the planters, and pedestrian guardrails. Also because Wasatch County lacks funds for these improvements, it is requested that the County support their effort to pursue a state-level appropriation from the legislature to pay for these changes. What they are looking for is support from the Council for them to go to the legislature to get the money that would pay for the project. Representative Mike Kohler was willing to request an appropriation which had to be in last week and he did that. That approximate dollar amount was around \$1.2 million to accomplish this goal.

Councilman Steve Farrell felt like it would be in the best interests of the County to support this project.

Councilman Steve Farrell made a motion that we support the request for funding from the legislature to further the position and then to move forward on the Jordanelle Parkway. Councilman Danny Goode seconded the motion and the motion carries with the following vote:

AYE: Chair Mark Nelson

AYE: Spencer Park

AYE: Danny Goode

AYE: Steve Farrell

AYE: Kendall Crittenden

AYE: Marilyn Crittenden

AYE: Jeff Wade via Zoom

NAY: None.

DISCUSSION AND POTENTIAL ACTION ON THE FUNDING OF THE LOST CANYON BRIDGE IN THE DOLLAR RIDGE AREA.

Dustin Grabau, the Wasatch County Manager, addressed the Wasatch County Council and indicated that Commissioner Miles from Duchesne County is here today to address the issue with the Wasatch County Council. Over the past few years, efforts to improve the watershed of the Strawberry River due to the Dollars Ridge fire have been under way. To date, the entirety of the project has been completed using in-kind matching funds in conjunction with a Federal grant. Currently, one of the crossings of the river, located at Lost Canyon, has the option of installing a larger span bridge to prevent the need for future reconstruction from potential debris flows. The bridge is not eligible for grant funds and it is proposed that the improved bridge would have a shared cost between Wasatch County, Duchesne County, and the Utah State Division of Wildlife Resources. Estimates for the budget construction are \$195,000.00 dollars. It is proposed that

Wasatch County use one time capital improvement funds to cover this cost.

Commissioner Miles, County Commissioner from Duchesne County, addressed the Wasatch County Council and presented some pictures through a power point showing what is being asked for. The cost of the new bridge would be \$130,000.00 and \$40,000.00 for the installation of the bridge. We would break this up in thirds if we can get a third partner to come in which Duchesne would take a third, Wasatch County a third and another party to take a third and the mitigation commission should partner with this. So the total for Wasatch County is \$60,000.

Councilwoman Marilyn Crittenden indicated that she has a concern with Wasatch County supporting this because she doesn't think the new bridge will work. Jeremy Hales, from the Sheriff's Department who has participated in this project, indicated that Wasatch County hasn't put any money into this project. Also the NCRS will not cover the cost of this bridge. Also the Mitigation Commission has not put any funding into this project. Also the D&R did offer \$60,000 through a grant that possibly we could use for this project.

Councilman Steve Farrell indicated that we need to form a partnership with Duchesne County and whoever else and make an effort to go to the Mitigation Commission and see if we can't get some cooperation from them even if we have to go to the Board. For \$60,000 for the amount of money that is spent up there on Wasatch County's behalf is a drop in the bucket. This is a good faith effort.

Councilman Jeff Wade via Zoom indicated that the amount of money that is spent by people coming into this area that goes to fish and hunt will not be gotten back in a year but over time a lot of money will be spent.

Councilwoman Marilyn Crittenden indicated that she is having a hard time to support this because we need to know where the money is coming from first. Dustin Grabau indicated that we might have enough money in our road funds just to cover this and other areas as well.

Councilman Steve Farrell made a motion that we go ahead and participate with Duchesne County and D&R and try to get the Mitigation Commission on board as well as maybe Central Utah because they all benefit from this stream all the way down to Starvation and partner with them to come up with a way of funding this bridge. Councilman Danny Goode seconded the motion and the motion carries with the following vote:

AYE: Chair Mark Nelson

AYE: Jeff Wade via Zoom

AYE: Kendall Crittenden

AYE: Steve Farrell

AYE: Danny Goode

AYE: Spencer Park

NAY: None.

ABSTAIN. Marilyn Crittenden.

Councilwoman Marilyn Crittenden indicated that we need to make sure that we are looking at this real carefully if we go into this funding and that is why I abstained.

DISCUSSION AND ACTION ON ORGANIZING THE BOUNDARY COMMISSION

Scott Sweat, the Wasatch County Attorney, addressed the Wasatch County Council and indicated that there was a proposed annexation of some property into Heber City and one of the private property owners that probably qualifies as an affected entity has protested that which requires that we organize a Boundary Commission and proceed through the Boundary Commission process as per state code.

Chair Mark Nelson indicated that the school district has applied to be annexed into Heber City for a possible new high school site. Dustin Grabau indicated that there is a portion of private property that would be left alone. We need to form a Boundary Commission that will listen to the protest for the annexation of that property into Heber City. Chair Mark Nelson indicated that the Council chose two members of our Wasatch County Council and that we solicit two other elected officials from the cities. I would suggest that myself and Councilman Jeff Wade and then ask Heber City that the other two ought to come from Heber City and then the four of us would pick the others. All the municipalities need to get together and give us two names.

Councilman Spencer Park made a motion that we go ahead and put Chair Mark Nelson and Councilman Jeff Wade to represent Wasatch County on the Boundary Commission. Councilman Steve Farrell seconded the motion and the motion carries with the following vote:

**AYE: Chair Mark Nelson
AYE: Spencer Park
AYE: Jeff Wade via Zoom
AYE: Danny Goode
AYE: Marilyn Crittenden
AYE: Steve Farrell
AYE: Kendall Crittenden**

NAY: None.

DISCUSSION AND POTENTIAL ACTION ON THE PURCHASE OF PROPERTY

Dustin Grabau, the Wasatch County Manager, addressed the Wasatch County Council and indicated that Wasatch County has been in negotiations with a property owner in the North Fields. We don't have an executed agreement which is why this is before the Council. Dustin indicated that he would like to have the Council authorize me to sign an agreement up to \$2 million for the

purchase of real property. I would then bring back to the Council the executed agreement at the next regular Council meeting. Also the only concern that was raised is that the agreement itself is a privileged document which is why we aren't sharing it with the public. The property is twenty acres in the North Fields. It is a very strategic piece of property for Wasatch County to own.

Councilman Steve Farrell indicated that in regards to the water there needs to be twenty shares of water which needs to be a condition for the sale. The property is right on the edge of maybe in Heber City and what is not. The County has talked about conservation and the open space project is going. We may need to use this piece of property and put a conservation easement on it and then test the market that we are trying to sell it based on what we can get out of the ground. This is one of two parcels that we have got in the immediate area and there is another twenty three acres just to the north of this one and we paid considerably more money for that one but this is a good move on the County's part to purchase this property.

Councilman Steve Farrell then made a motion that we approve the action on the purchase of the property subject to make sure that it is with twenty shares of water which is one share of water per acre. Also authorize Dustin Grabau to execute the agreement but the water needs to be taken care of. Councilman Kendall Crittenden seconded the motion and the motion carries with the following vote:

**AYE: Chair Mark Nelson
AYE: Jeff Wade via Zoom
AYE: Marilyn Crittenden
AYE: Kendall Crittenden
AYE: Spencer Park
AYE: Danny Goode
AYE: Steve Farrell**

NAY: None.

MIDA UPDATE

Mike Davis, the MIDA Coordinator, addressed the Wasatch County Council and indicated that last Friday we met with all the department heads in Wasatch County that is associated with the MIDA project. We went through different items of concern. Notes of that meeting were sent to you so that if you had any questions you could bring them back to me. That meeting is taking place once a month. We also had a meeting with the contractor as well as the building department discussing temporary occupancy permits. There is a request from the owner of the hotel to issue temporary occupancy permits and the building department at this point is not willing to commit to a certain specified set of criteria to issue a temporary occupancy permit but is willing if a request is met and all the criteria to do it is met at the time. This is a health, safety, welfare issue and without seeing where things are at it is hard to say yes.

Mike Davis then indicated that with regard to the legislature some bills that may be a concern to Wasatch County are Senate Bill 162, the separation of powers, HB82 which is bonding with state review for certain political entities, HB239 is a budget transparency act, Senate Bill 55, which has to do with citation fees, HB135, open public meeting comments, HB178, has to do with rank choice voting. Mike Davis indicated that he will keep the Council informed as to what is going on in the legislature.

COUNCIL/BOARD REPORTS

Councilman Steve Farrell indicated that we had a public lands meeting this morning and Luke from Soldier Hollow was there talking about an event that is coming the middle of February and all the rooms at the Homestead and Zermatt have been rented. Soldier Hollow was going to provide a shuttle service to get the athletes are picked up and dropped off at their event.

Councilman Steve Farrell indicated that there is a concern with parking out in Strawberry with regard to a property owner to the east of the Soldier Creek Campground and just to the east where the parking lot is located now. He indicated that he wants to file for a Zone Change and put in a conditional use for a commercial parking lot because the County is allowing the people across the road from him to put up gates and charge a fee to come in. This matter needs to be looked into a little more by the County and more research done regarding this matter.

Councilman Steve Farrell indicated that the water conference is going to be March 22, through the 23 and the legal council is March 21. The pay to go that conference will be done through SSA #1. Natalie Foster can work through Max Covey from the Special Service Districts who are members so a discount can be obtained to attend.

Councilman Kendall Crittenden indicated that Heber Light and Power at their last meeting passed the street light right off to the County and the jurisdictions. Wasatch County's write off last year was \$20,374.20. The total write off to all the jurisdictions is \$65,314.60.

Councilman Kendall Crittenden indicated that Natalie Foster sent an e-mail out to everybody indicated that Saturday is Wasatch Irrigation and Extension Ditch shares meeting to vote on the ownership of those shares. Councilman Kendall Crittenden was chosen to go to that meeting and represent Wasatch County regarding the shares of water owned by Wasatch County.

Councilman Kendall Crittenden indicated that we had the first affordable housing strategy meeting with our consulting group for which direction would be best for Wasatch County to follow regarding affordable housing. Next meeting is scheduled for February 18 and the goal for that meeting is to have a job description for a manager and also the pay for a manager.

Councilman Kendall Crittenden indicated that a few weeks ago we passed Resolution 22-01 which is reaffirming the Memorandum of Understanding on annexation development. Jon Woodard, the Assistant Wasatch County Attorney, was wondering what we intended to do with that.

Councilman Steve Farrell indicated that we should just sit on that and see where it goes.

Councilman Kendall Crittenden indicated that yesterday he met with Wasatch Uintah Basin Flood Risk Project Kick-Off meeting and this was sponsored by the Utah Division of Emergency Management. This is a joint effort and have identified a fairly large area which covers part of Utah County, Wasatch County, Duchesne County, Daggett County and Uintah County and are putting together an updated flood management plan.

Councilman Kendall Crittenden indicated that with regard to the redistricting code change and a couple of things came up which should be done sooner than later with regard to political people being moved out of their districts. We need to have Don Wood look at the Wasatch Code to see how to handle these problems in the future. Dustin Grabau indicated that we need to work with the Wasatch County Attorney's Office regarding this. Councilman Kendall Crittenden indicated that probably the Wasatch County Attorney's Office can rewrite that section to handle this problem and work with the committee that has been appointed to take care of this issue.

Councilman Kendall Crittenden indicated that with regard to the issue with lights on the Mountain. A letter was written showing our support for that problem. Chair Mark Nelson indicated that he will sign that tomorrow.

Councilman Kendall Crittenden indicated that we talked last meeting with the Chamber's proposal to have this free bus route around Wasatch County for this activity that is coming up in Soldier Hollow. Chair Mark Nelson indicated that this is not for transportation to the event but transportation for people who are coming to the event around the valley. Councilman Kendall Crittenden indicated that this matter was discussed with Hi Valley Transit and the concern that they had is if that is done it can't be directly focused directly on transit and could impact future transit in the County. In fact they didn't like the idea at all. There were lots of questions that came up regarding this. Chair Mark Nelson indicated that Hi Valley Transit is clearly against anything like this taking place and if it was to take place to proceed with caution. There was concerns about using government funds for something like this when it is not ADA and all those kinds of things which raise a bunch of more questions. Also are we doing a test for future transit or are we trying to help Soldier Hollow out. If those questions can't be answered in a positive way this should not take place.

Dallin Koecher, Tourism Director, indicated that we really want to support transit in this valley. We would love to see this happen. Councilman Steve Farrell indicated that this is a great idea but don't think this is the event that it ought to be tried on.

Chair Mark Nelson indicated that Sheriff Jared Rigby who also happens to be the Chair of the Wasatch County Republican Party contacted me this week and invited any of us who wanted to come to the Lincoln Day Breakfast. He asked me if I would speak and I indicated that I would and if there were other leaders who wanted to speak to contact him. They are trying to make this meeting much more about local issues not state or national issues. The Council indicated that instead of having a table for this event that if any of the Council goes to take care of the price of

\$25.00 per person by themselves. Also the keynote speaker is going to be Abby Cox, the Governor's wife.

MANAGER'S REPORT

BONDING RFP

Dustin Grabau, the Wasatch County Manager, indicated that the bonding RFP has closed and only received one application for that as far as our existing lobbyist Shelly Deuscher from Parsons Behle and Latimer, for the amount of \$3600.00 for the year so I will go ahead and take care of this matter.

AGREEMENT FOR THE SORENSEN ANNEXATION

Dustin Grabau, the Wasatch County Manager, indicated that the Wasatch County Attorney's Office has worked on a potential agreement for the Sorensen annexation. Heber City had proposed arrangement and talked about going to the Open Lands Board. Heber City feels like we had reached an agreement. Jon Woodard and I don't remember it that way that we had an arrangement set up but Jon Woodard feels like Heber's proposal is a potentially good one. He suggested that we reconvene the group that we talked about originally to consider Heber's proposal and do you want to that in tandem with the Open Lands Board and this is the one that we would need for the Open Lands Board and that would consist of Councilwoman Marilyn Crittenden, Councilman Kendall Crittenden and Councilman Steve Farrell. We will set up a meeting regarding this and Jon Woodard can be a part of that.

NORTH VILLAGE RESORT

Dustin Grabau, the Wasatch County Manager, indicated that another group has purchased the North Village Resort and they would like to meet with some of the Council to discuss the possibilities for developing that property. We can set up a meeting regarding this with Chair Mark Nelson, Councilman Kendal Crittenden and Councilman Steve Farrell and Doug Smith, the Wasatch County Planner, to talk to these new purchasers some questions that they have regarding this property.

DISCUSSION AND POTENTIAL APPROVAL OF APPOINTING MEMBERS TO THE BOARD OF HEALTH AND TIMBER LAKES WATER BOARD.

Councilman Steve Farrell made a motion to go into Closed Session regarding personnel. Councilman Danny Goode seconded the motion and the motion carries with the following vote:

**AYE: Chair Mark Nelson
AYE: Jeff Wade via Zoom
AYE: Marilyn Crittenden
AYE: Kendall Crittenden
AYE: Steve Farrell
AYE: Danny Goode
AYE: Spencer Park**

NAY: None.

Councilman Kendall Crittenden made a motion to come out of the Closed Session and go back into regular session. Councilman Jeff Wade via Zoom seconded the motion and the motion carries with the following vote:

**AYE: Chair Mark Nelson
AYE: Marilyn Crittenden
AYE: Spencer Park
AYE: Kendall Crittenden
AYE; Danny Goode
AYE: Steve Farrell
AYE: Jeff Wade via Zoom**

NAY: None.

COUNCIL

DISCUSSION AND POTENTIAL APPROVAL OF REAPPOINTING MEMBERS TO THE BOARD OF HEALTH WHICH ARE THE REAPPOINTMENT OF MICHELLE LUDLOW AND JAY ECKERSLEY FOR REAPPOINTMENT.

Councilman Steve Farrell made a motion that we reappoint Michelle Ludlow and Jay Eckersley to the Wasatch County Board of Health. Councilman Kendall Crittenden seconded the motion and the motion carries with the following vote:

**AYE: Chair Mark Nelson
AYE: Spencer Park
AYE: Jeff Wade via Zoom
AYE: Marilyn Crittenden
AYE: Kendall Crittenden
AYE: Steve Farrell**

NAY: None.

ABSTAIN: Councilman Danny Goode

THE REAPPOINTMENT OF JOHN BLICKENSTAFF TO THE TIMBER LAKES WATER BOARD.

Councilman Steve Farrell made a motion to reappoint John Blickenstaff to the Timber Lakes Water Board. Councilman Kendall Crittenden seconded the motion and the motion carries with the following vote:

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

AYE: Danny Goode
AYE: Steve Farrell
AYE: Kendall Crittenden
AYE: Marilyn Crittenden
AYE: Jeff Wade via Zoom

NAY: None.

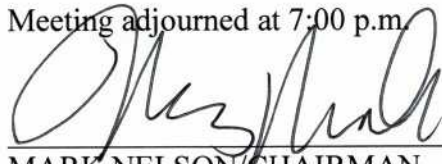
ADJOURNMENT

Councilman Jeff Wade made a motion to adjourn. Councilwoman Marilyn Crittenden seconded the motion and the motion carries with the following vote:

AYE: Chair Mark Nelson
AYE: Spencer Park
AYE: Danny Goode
AYE: Steve Farrell
AYE: Kendall Crittenden
AYE: Marilyn Crittenden
AYE: Jeff Wade via Zoom

NAY: None.

Meeting adjourned at 7:00 p.m.


MARK NELSON/CHAIRMAN


JOEY D. GRANGER/CLERK/AUDITOR

