

**MINUTES OF THE
WASATCH COUNTY COUNCIL
APRIL 6, 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
Steve Farrell
Danny Goode
Spencer Park
Kendall Crittenden
Marilyn Crittenden
EXCUSED: Councilman Jeff Wade

STAFF: Dustin Grabau, the Wasatch County Manager
John Heber Lefgren, the Assistant County Manager
Natalie Foster, the Wasatch County Manager's secretary
Mike Davis, the MIDA Coordinator
Scott Sweat, the Wasatch County Attorney
Joey D. Granger, the Wasatch County Clerk/Auditor
Wendy McKnight, from the Clerk's Office
Rick Tatton, Court Reporter via Zoom
Shelly Teuscher, Legislative Lobbyist
Jeremy Hales, from the Wasatch County Sheriff's Office

PRAYER: 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. on April 6, 2022 at 3:00 p.m. and indicated that all the Wasatch County Council are present with the exception of Councilman Jeff Wade who is excused. The record should further reflect that the Wasatch County Council is meeting in the Wasatch County Council Chambers in the Wasatch County Administration Building located at 25 North Main, Heber City, Utah 84032. Chair Mark Nelson then called 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 were any legislative issues for future meetings and there was none.

ADMINISTRATIVE ISSUES FOR FUTURE MEETINGS

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

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Larry Ellertson, from Congressman Curtis's Office, addressed the Wasatch County Council and indicated that he is involved in a number of things. One of those things he's involved with right now is with regard to climate and environment and there needs to be a conservative voice in those discussions. He has moved to have a conservative climate caucus. If you have any thoughts on issues or things from a conservative standpoint or anything that you would like to have known from a conservative standpoint let me know.

Larry Ellertson also indicated that Congressman Curtis's duties have been changed and now on a committee in Congress which puts him involved with technology medical and environment and not involved directly any more with the public lands. With regard to public lands please let me know if you have any issues and I will let him know about that.

Larry Ellertson also indicated that with regard to legislature that he is involved with are as being one of the co-sponsors that is putting to the ending of the Golden Passport Scheme. That is some foreign countries like Cyprus and Malta actually sell passports to people from Russia and China and other countries and these passports give them an entry into the western world. Those passports are sold for about five hundred thousand dollars apiece so you can imagine who it is that are buying them and then they come in and have access into the country and he is opposed to that and believes that should be ended where those Golden Passports don't exist anymore.

Congress Man Curtis is also involved with legislature that is dealing with some of the affects with drug issues. He has now sponsored a law and its now in effect and has been passed by Congress and signed into law and it is the Methamphetamine Response Act which indicates this is an emerging drug of threat and develop a plan to work against that.

Larry Ellertson indicated that he will leave this news release which talks about extending the deadline application to May 11, 2022 for meat packing occupations and other types of occupations relating to that for getting funds related to such occupations.

Councilman Danny Goode asked if you have set up your town hall meetings at the library
Larry Ellertson indicated that he doesn't know but will check on that. Councilman Danny Goode Indicated that they like him to come to the library.

Larry Ellertson also indicated that he is heading to Roosevelt to find out about the railroad that will move the oil to a destination that can handle the oil that has a lot of wax in it which will help get the oil tankers off the Heber City Main Street.

APPROVAL OF THE MINUTES FOR MARCH 16, 2022

Councilman Steve Farrell made a motion to approve the minutes for March 16, 22 as written. Councilman Spencer Park seconded the motion and the motion carries with the following vote:

**AYE: Steve Farrell
AYE: Spencer Park
AYE: Danny Goode
AYE: Kendall Crittenden
AYE: Marilyn Crittenden**

**NAY: None.
ABSTAIN: Chair Mark Nelson who was excused.**

COUNCIL

DISCUSSION/CONSIDERATION FOR RESOLUTION 22-05 APPROVING THE 2022 PRE-DISASTER MITIGATION PLAN FOR WASATCH, SUMMIT AND UTAH COUNTY.

Councilman Kendall Crittenden indicated that we have Shauna Mecham from MAG present with us who will make a brief presentation regarding this matter. Also want to commend MAG for the good work that they did regarding this matter.

Shauna Mecham, from MAG, addressed the Wasatch County Council and presented a power point presentation and then indicated that this plan is twofold. The first one is mitigation and the second one is by Wasatch County participating in this plan qualifies the County to apply for FEMA grants

and also if a disaster occurs it makes it easier to receive FEMA funds. There are two sections that are relevant. The first one is looking at the County's risk. The second section is creating mitigation strategies specific to Wasatch County which will help when applying for FEMA grants. We are asking that this plan be adopted so that you are officially covered for the FEMA requirements.

Chair Mark Nelson asked if there is anything that is specific to the drought. Shauna Mecham replied that there are some drought strategies that are mentioned in the plan such as metering, etc., things such as that.

Shauna Mecham also indicated that she did visit with each community regarding this but will do this better in getting this information out to the public such as social media and things such as that. Also there are maps that will be updated and put on line. This plan is geared more to the community and will be happy to find or create materials for the public.

Jeremy Hales, the Wasatch County Sheriff's Disaster Coordinator indicated that this plan is very supportive in what we plan to do as far as the County and cities as a whole and the plan does work together.

Councilman Kendall Crittenden indicated that this might encourage the County to do some zone changes with things that the County feels that some things need to change in the zone to reach these mitigation strategies so it might suggest some potential changes but doesn't force the County to do anything different.

Mike Davis, the MIDA Coordinator, indicated that what this was used for in the past was to keep all the entities on the same page as development occurs so that we can use mitigation to handle issues that may arise.

Councilman Steve Farrell made the motion that we pass Resolution 22-05 applying to the Disaster Mitigation Plan for Wasatch, Summit and Utah County. Councilwoman Marilyn Crittenden seconded the motion and the motion carries with the following vote:

AYE: Chair Mark Nelson

AYE: Steve Farrell

AYE: Danny Goode

AYE: Spencer Park

AYE: Kendall Crittenden

AYE: Marilyn Crittenden

NAY: None.

DISCUSSION/CONSIDERATION PARCEL ABATEMENT AND DELETION.

Joey D. Granger, the Wasatch County Clerk/Auditor, addressed the Wasatch County Council and indicated that during our pre-tax sale item meeting that we have every year, we were able to identify four parcels with the help of Jim Kaiserman in researching these to make sure that these were valid or not and four came up on the list as parcels for whatever reason were created and should not have been. The amounts that were placed on these were the five year total due on the tax sale list that we want to get updated so these parcels can be deleted.

Chair Mark Nelson indicated that where there is a description of a piece of property that overlaps another description from a different point and it is a piece of ground that doesn't exist. Dustin Grabau, the Wasatch County Manager, indicated that they are working on processes to make sure that the County doesn't create more of these type of issues in the future and eventually all of these types of things will be gone from the tax roll.

Councilman Steve Farrell made the motion we go ahead and abate the taxes and delete these parcels off the tax roll and they are: 20-3325 and the amount is \$3,086.21. The second one is 20-4726 the amount being \$219.76. The third parcel is 20-3330 for the amount of \$1960.45. The fourth parcel being 20-5411, the amount is \$102.03. The motion would be to delete these and abate the taxes. Councilman Kendall Crittenden seconded the motion and the motion carries with the following vote:

AYE: Chair Mark Nelson

AYE: Steve Farrell

AYE: Marilyn Crittenden

AYE: Kendall Crittenden

AYE: Danny Goode

AYE: Spencer Park

NAY: None.

FIRST READING OF ORDINANCE 22-07 AMENDING NAMES OF VOTING DISTRICTS AND EFFECTS OF REDISTRICTING.

Dustin Grabau, the Wasatch County Manager, addressed the Wasatch County Council and indicated that as part of the 2022 redistricting adoption, the direction was given to the County staff to prepare amendments to the code to do two things. (1) Clarify the identification of the voting districts and (2) account for certain circumstances that redistricting could create.

For the first item, the code changes so that voting districts are referred to by their assigned letter consistent with the at-large seats. The nature of population changes may require deviation from previously established expectations of the composition of those districts. This name change removes ambiguity in the ability for the Council to accommodate these constitutionally mandated adjustments.

The second issue is intended to address circumstances where the district adopted by the County Council may result in one or more Council Members, no longer being located within their district. Current code does not provide direction in this scenario. The third issue is that the code amendment would allow the Member to remain in office until a replacement could be selected and seated through the next general election. We will have to remember for ten years from now is that we have to redistrict early enough for people to register to run for a particular district and we don't have to have a special process for this.

Councilman Kendall Crittenden indicated that on number six of the whereas the word "To no longer reside, causing them to no longer reside in their district. The next whereas the County Legislative Body wants to clarify the optional plan regarding such an occurrence and I thought that in the event of such an occurrence that made more sense to me. The next whereas the word "must" was listed twice. The first "must" needs to be taken out.

Jerry Duke, Heber City resident, addressed the Wasatch County Council and indicated that he signed the petition for this form of government to be changed from Commissioners. The plan had the voting districts in it which was highly unusual to put the voting districts in and the voting districts are still there and have been there for twenty-two years. These voting districts need to be deleted because they shouldn't have gone into the code because they are not equal. Wasatch County never had any districts to start with and they were in the change of the form of government and the Commission couldn't change the plan. Dustin Grabau indicated that Scott Sweat, the Wasatch County Attorney, has looked into this matter and a resolution was adopted by the Commission prior to the election that seated the first Council Members and this was something that had been litigated and has been resolved and addressed and we have redistricted now twice since then. This is part of why we are making these changes because the districts that we use don't match this code. Now with changing the designations and removing the voting precincts. Jerry Duke indicated that they should be removed because nobody else has that in their plan. Get the districts out of the plan because we now have an opportunity to do that now because the districts weren't equal.

Councilman Spencer Park made a motion that we pass this as the first reading of Ordinance 22-07 amending the names of the voting districts and effects of redistricting and set the second reading with the changes noted by Councilman Kendall Crittenden and set the second reading for April 20, 2022. Councilman Danny Goode seconded the motion and the motion carries with the following vote:

**AYE: Chair Mark Nelson
AYE: Marilyn Crittenden
AYE: Kendall Crittenden
AYE: Steve Farrell
AYE: Spencer Park
AYE: Danny Goode**

NAY: None.

MIDA UPDATE

Mike Davis, the MIDA Coordinator, addressed the Wasatch County Council and gave a power point presentation with regard to the Sky Ridge development. Mike Davis then showed different photo slides showing what is taking place with regard to MIDA and Extell with regard to Sky Ridge. The current average price per housing unit with a lot is between \$2.2 million and the higher average is \$3.3 million which is a good indicator that the PID gets paid since the values of the home are much higher than what was anticipated. There also is a lot of infrastructure that is in process right now. Mike Davis indicated that the development it is coming along fairly well. I am working all the time in getting people together to understand both sides of this and as of right now most things are getting approved. With regard to the impact fees Dustin Grabau and Paul Morris with MIDA are going to get together to talk about this impact fee issue and nail it down.

Councilman Steve Farrell indicated that the concern is the Park and Rec Impact Fee and how much of that they should pay. Councilwoman Marilyn Crittenden indicated that the citizens should not be subsidizing in any form other than what they have.

COUNCIL/BOARD REPORTS

Councilman Kendall Crittenden indicated that the Community Self Reliance and Preparedness Fair is scheduled for April 23, 2022 out at the L.D.S. Stake Center at 2395 South Mill Road that a lot of different topics will be discussed.

Councilman Kendall Crittenden indicated the Regional Planning Meeting is scheduled for April 19, 2022 and MAG is in the budgeting process and have made an analysis of the cost of the regional trail planner and that will be brought back to the Council for approval after the regional planning meeting is held.

Councilman Kendall Crittenden indicated that Heber City's storm master plan for the North Village area has been presented. The County has not been listed as a stake holder in this process. The parcel of ground across the road is being looked at that is owned by JSSD and North Village which is listed as a storm basin. That piece of ground which is owned by the County should be looked at. Doug Smith, the Wasatch County Planner, will put that discussion on the Regional Planning meeting. Councilman Kendall Crittenden indicated that the County should keep a close eye on this issue. Mike Davis, the MIDA Coordinator indicated that Heber City doesn't have the right to manage the storm water system. North Village Service District would handle the storm

water because the District already has that authority in that geographical area.

Councilman Kendall Crittenden indicated that in our planning meeting with regard to the UDOT Westerly Routes for the bypass road we should potentially write a statement or have a meeting with UDOT to express our concerns and our reasons why we are strongly opposed to that particular option. I was told that the better time to do that where it would become a part of the public record would be at the end of May when they release the narrowed down options of the thirteen options and open up public hearing again. We should make that known either by the County or other entities or by individual concerns with that route being looked and that route should be withdrawn altogether.

Councilman Kendall Crittenden indicated that during World War II there was Japanese Camp in Keetley, Utah which originally was a farm. In May the descendants of the people that went into that Japanese Camp are coming to Wasatch County to have a reunion with all of the descendants of the people that were in that camp. Steve Leatham asked if Wasatch County wanted to participate with these people. Councilman Kendall Crittenden that this would be a great PR thing for the County to show them around. The Council asked Councilman Kendall Crittenden to look into such a project. Also there was a Japanese plane that crashed in the Wolf Creek Pass area.

Councilman Steve Farrell indicated that the public lands meeting was held this morning and the Heber Ranger District talked about:

1. Doing some timber analysis to try to get rid of some of the bug timber up in the Wolf Creek Area with some fire mitigation.
2. The snowmobiling is about over with.
3. The Pleasant Grove District is getting ready to do some parking lot work over into Cascade Springs trying to enlarge that to help with the parking issue.
4. The Spanish Fork District they are working with a power line that is coming through there. The concern was as that power line comes through and they do a clear cut underneath the power line who is going to manage the timber and the vegetation because you don't want piles left that would have to be burned after.
5. The State Park is opened up down at Deer Creek and people were out wind-surfing and it will be a busy summer for them. Jordanelle is the same way and with the water being low they are thinking about putting a limit on the number of boats are allowed because the way the water runway is and the surface area beyond.
6. Wasatch State Park have put out bids for the campground down at the Chalet and the bid came in much higher than was expected and will have to go back and do some reassessments.
7. Soldier Hollow has talked about having a big bike race there at the end of May and will add about two to three miles of Mountain Biking Trails in addition to what they have already got.
8. Construction work will be done to improving their snow-making system where that can be added to so they don't have to move so much snow.
9. With regard to Bonanza Flat, they would like to work out an agreement with Park City doing some parking enforcement and make sure that we get the signage in place.
10. All the state parks are looking for employees because they are having a hard time in finding

seasonal people to work. They are paying between fourteen to fifteen dollars an hour.

Councilman Steve Farrell indicated that next week we are scheduled to meet over at the Kohler Farm and Cheese Factory at 1:00 p.m. We will have the Farm Bureau and many of the farmers from Wasatch County to tell us their concerns about agriculture in Wasatch County. Wendy McKnight indicated that she will post a public notice for a special meeting and then the work meeting.

Councilman Danny Goode indicated that with regard to that discussion we had when we met at the Senior Citizen Building. Some of the things that Wasatch County does very well is with regard to the hiring of people to work in Wasatch County. Another thing is with our Senior Center and the hiring in the Library. The County may want to consider some way in recognizing people like Wendy McKnight who puts in this amazing work which the public doesn't know about. People will stay where they are appreciated. Dustin Grabau indicated that we are looking in doing service awards because everybody will be recognized as certain anniversaries are reached.

Chair Mark Nelson indicated that we all got a letter from KPCW Radio with regard to their reporting and will do much better with regard to that.

Chair Mark Nelson indicated that the transportation commission this trail project from Vivian Park to Deer Creek Dam and indicated that because of the bidding process there is a new way of going out to bid for large projects and it is referred to as CMGC which stands for Construction Manager General Contractor which basically working together to define the specifications for a project before they chose a general contractor for a firm bid. UDOT is going through the internal process that they have to do a CMGC on this trail construction project which will take a little bit longer going out to bid and so they reported that. Their estimate is that there will be no dirt turned or construction start before September at the very earliest. Mike Davis, the MIDA Coordinator, indicated that when he was with Central Utah on the board, Central Utah uses that process which is very successful. They keep costs more in line and tend to make a good project. The projects worked very well and if UDOT can pull it off it can be a very good thing.

MANAGER' REPORT

PRESENTATION OF THE UTAH STATE LEGISLATURE 2022 GENERAL SESSION

Dustin Grabau indicated that he has asked Shelly Teuscher, the County's lobbyist to come and present that to us.

Shelly Teuscher, the County's Lobbyist, addressed the Wasatch County Council and indicated that with regard to SB 162 which was the County Governance Amendments and this focuses on who has authority to deal with the finance issues in the County. The County Clerk/Auditor will be responsible for the accounting functions. Dustin Grabau indicated that works fine with what we

are currently doing.

1. As long as the county auditor provides preapproval or post-payment review of all payments by the county, accounting functions maybe delegated to the county manager or an officers or department's officer or director, if an ordinance to that effect was in place before December 31, 2021.
2. The entity that provides accounting services prepares the budget.
3. The county council and the county manager may participate in the creation of the budget.
4. The county finance officer must provide to the county council or individual council member within five days any requested financial information , unless the information will take longer to prepare, in which case the finance officer will provide written notice of the reason for the delay and the date on which it will be available.
5. A county legislative body may hire professional staff to provide assistance and analysis of all financial matters of the county.

HB 303 is the Local Land Use Amendments, (Annual Land Use Task Force Legislation.)

The Land Use Task Force is a group of city representatives, county representatives and developer representatives that get together during the year and try and hammer out legislation that is successful to all of them.

1. This says that before making changes to requirements for improvements that apply to subdivisions or developments, a public hearing must be held, and public comments also accepted from anyone who has submitted a land use application on which a decision has not been made.
2. Clarifies a county may not limit the evidence they will use to establish a legal non-conforming use to municipal or county records, they must accept other evidence.
3. A county may only require development of a certain number of moderate income housing units if the developer agrees in writing, or if the county provides incentives. If the developer does not agree to provide moderate income housing units, the county may not consider that in determining whether to approve or deny their application.
4. A county may adopt a land use regulation that states that combining lots does not require a subdivision plat amendment.
5. In preparing a subdivision plat, a surveyor may now reference a record of the existing property boundaries shown on the plat and verify the location of the boundaries.
6. A county shall approve a condominium plat that complies with the law unless it violates a land use regulation of the county.
7. There are provisions to deal with situations where boundary lines are ambiguous, uncertain, or disputed.

SB 25- Property Tax Deferral Amendments.

1. A 75 year old plus homeowner may apply to have property tax on a primary residence deferred until the house is sold if they have.
 - A. Income of less than a certain amount currently \$69,332/year and
 - B. Liquid assets including stocks and bonds of no more than 20 times the amount of property tax levied the preceding year.
2. The county may grant the deferral until January 1, 2025 and shall grant the deferral after that

date as long as:

- A. The owner has owned the property continually for 20 years or more;
 - B. The residence is an attached or detached single-family residence, and
 - C. The residence's value is no greater than 100 percent of the median property value of attached and detached single-family residences within the county.
3. The Tax Commission is directed to reimburse counties for the amount of property taxes they defer through the tax year of 2026 after that time, the legislature assumes the property taxes coming back to counties from houses being sold and deferred taxes being repaid will offset the amount of new deferrals.

SB 57 County Amendments - County attorneys no longer need to approve each contract, ordinance, regulation, real estate document, conveyance, and legal document. The new statute says they review and advise rather than review and approve.

HB 347-Property Tax Exemption Amendments - County boards of equalization may now require persons seeking an exemption or reduction to appear before the board to be examined under oath. Owners of exempt properties are allowed to file late statements under certain conditions.

HB 439 Elected Body Transparency Amendments - All votes of a public body including the county council, must now be listed by name of person and how they voted. In the case of an electronic meeting, if there is an anchor location, a notice of the meeting must be posted at the anchor location at least 24 hours in advance. At least 24 hours in advance each member of the public body must be notified how to electronically connect to the meeting.

HB 289-Insurance Coverage for Emergency Medical Service Personnel - Sets up an insurance program for volunteer EMS personnel who meet certain criteria, including having no access to insurance and responding to 20 percent of calls for emergency medical services in a rolling twelve-month period. Funding for the insurance will come from the state.

HB 449-Bereavement Leave Modifications - the county must allow at least three working days of bereavement leave for stillbirths or miscarriages.

Shelly Tuescher indicated that Rank Choice Voting in primaries did not pass. There was a bill that would have required background checks for librarians did not pass. We tried to get some money for the Tri-Valley Transit but they had not made a formal request for appropriations and so there wasn't any legislative path to get the money but we still tried. Dustin Grabau indicated the mental health services for public safety employees that is a requirement now for retired public safety employees are now required to fund mental health services.

The Wasatch County Council thanked Shelly Tuescher for the work she has done for the County regarding being a lobbyist.

PRESENTATION ON WASATCH COUNTY EMERGENCY PREPAREDNESS

Jeremy Hales, the Wasatch County Sheriff's Disaster Coordinator, addressed the Wasatch County Council and presented a power point presentation and then indicated that things that we are doing to help our community. We are making sure that we keep the stake holders all of you apprised on what is going on. We make sure that funding is moving forward. We are working on high level training. Making sure that we are making sure that we are prepared to respond to things. We are making long range plans like a mitigation plan which needs to update regularly. Make sure that there are mutual aid agreements in place with the other counties. We are making sure that emergencies are handled in a more organized fashion. We provide extensive training regarding matters with regard to first responders. We need to do this to apply and participate in federal grants. Grants funds most of our programs that we have. We do basic command training. When we need to we bring in an instant command team to help. If an incident happens in Wasatch County we own it and we own it until we put it to bed.

Councilman Steve Farrell indicated that he would be much more comfortable with somebody that I would know instead of somebody coming in to help take care of the emergency. Jeremy Hales also indicated that with emergency notifications to the public. We provide sandbags for flooding, respond to hazmat problems, respond to mud slides, landslides, provide awakenings, and provide community training. We are updating our yellow emergency booklet. Working with the L.D.S. Church with having block captains. Working on the public getting to know their neighbors. Getting more participation from the citizens. Updating the website. Also working on a transportation plan to get out of the County when an emergency comes about. We are working on informing the citizens to understand what sex trafficking is and people coming from the AG's office to help with that. We definitely need to have an upgraded emergency operations plan. Every city and county has to have an emergency manager. We also have to have an emergency notification system so that we can tell the public of any situations that arise that we need to. You can go to the website under emergency management and emergency notifications.

Mike Davis, the MIDA Coordinator indicated that we rely on computers for everything, are there ways to get around the computer if something happens such as medical emergencies, etc. and there is no telephone, cell phone or computer to get help. Jeremy Hales replied that we would have to use other means through radio communications through our ham radio and then have to go door to door with block captains and also with the public safety system.

Councilman Steve Farrell indicated that we know what to do when a fiber line is broke and also cyber problems arise. We need to get more participation with each other and more local input.

Councilman Danny Goode indicated that he liked Jeremy's presentation and appreciate what you are doing for Wasatch County with regard to this issue.

PURCHASE OF COUNTY VEHICLES

Dustin Grabau, the Wasatch County Manager, addressed the Wasatch County Council and indicated that they have found some vehicles that aren't as expensive and about \$44,000 so we are going ahead and purchasing those vehicles. There are seven vehicles that we need in the sheriff's office and one or two in the building department. We are working on that and looks like we will be saving us money on these purchases and will bring the matter back to you for your approval.

Councilman Steve Farrell indicated that he needs a closed session for pending or reasonably imminent litigation.

Councilman Steve Farrell made a motion to leave our regular agenda and go into Closed Session for pending or reasonably imminent litigation. Councilman Spencer Park seconded the motion. The motion carries with the following vote:

**AYE: Chair Mark Nelson
AYE: Marilyn Crittenden
AYE: Kendall Crittenden
AYE: Steve Farrell
AYE: Spencer Park
AYE: Danny Goode**

Councilman Spencer Park made a motion to go out of the Closed Session and back in regular session. Councilwoman Marilyn Crittenden seconded the motion and the motion carries with the following vote:

AYE: Chair Mark Nelson
AYE: Marilyn Crittenden
AYE: Kendall Crittenden
AYE: Steve Farrell
AYE: Danny Goode
AYE: Spencer Park

NAY: None.

Chair Mark Nelson indicated that the record should show that the Wasatch County Council is back in regular session and there is nothing further to come before the Wasatch County Council so we need a motion to adjourn.

Councilman Steve Farrell made a motion to adjourn. Councilman Danny Goode seconded

Councilman Spencer Park made a motion to go out of the Closed Session and back in regular session. Councilwoman Marilyn Crittenden seconded the motion and the motion carries with the following vote:

AYE: Chair Mark Nelson
AYE: Marilyn Crittenden
AYE: Kendall Crittenden
AYE: Steve Farrell
AYE: Danny Goode
AYE: Spencer Park

NAY: None.

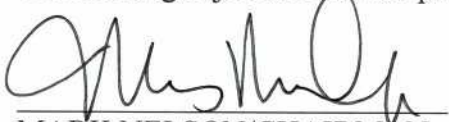
Chair Mark Nelson indicated that the record should show that the Wasatch County Council is back in regular session and there is nothing further to come before the Wasatch County Council so we need a motion to adjourn.

Councilman Steve Farrell made a motion to adjourn. 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: Marilyn Crittenden
AYE: Kendall Crittenden**

NAY: None.

The meeting adjourned at 7:30 p.m.


MARK NELSON/CHAIRMAN


JOEY D. GRANGER/ CLERK/AUDITOR

