

**MINUTES OF THE
WASATCH COUNTY COUNCIL
OCTOBER 5, 2022**

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

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

STAFF: Dustin Grabau, Wasatch County Manager
Heber Lefgren, Assistant Wasatch County Manager
Natalie Foster, the Secretary for the Managers
Wendy McKnight, from the Clerk's Office
Mike Davis, the MIDA Coordinator
Joey D. Granger, the Wasatch County Clerk/Auditor
Rick Tatton, the Court Reporter via Zoom
Karl McMillan, upcoming new Wasatch County Council Member
Scott Sweat, the Wasatch County Manager
Jon Woodard, the Assistant Wasatch County Manager.
Austin Corry, the Assistant Wasatch County Planner via Zoom

PRAYER: Councilman Kendall Crittenden

PLEDGE OF ALLEGIANCE: Led by Councilwoman Marilyn Crittenden and repeated by everyone.

Chair Mark Nelson called the meeting to order at 4:00 p.m. on Wednesday, October 5, 2022 and welcomed those present and indicated that all of the Wasatch County Council are present. The record should further reflect that the Wasatch County Council is meeting in the Wasatch County Council Chambers in the Wasatch County Administrative 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

ADMINISTRATIVE ISSUES FOR FUTURE MEETINGS

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

LEGISLATIVE ISSUES FOR FUTURE MEETINGS

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

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Councilman Danny Goode indicated that he just wanted to put on the record that he is in favor of the L.D.S. Temple being built in Heber City and okay with the location that has been chosen.

Laren Gertsch, landowner in the North Fields, addressed the Wasatch County Council and indicated that the owners of land in the North Fields recently became aware of a new ordinance or new law that was enacted in 2019 and we are talking about an agricultural protection area. Many of the owners of property in the North Fields that are here today. This is fairly new and there are twenty landowners in the North Fields and they have signed a document and are in favor of the Wasatch County Council moving forward with this ordinance. I know the process has to be gone through the various stages of this. This document represents a significant portion of the land owners in the North Field. Laren then passed out the document to all the Council members.

Councilman Steve Farrell indicated that he asked the Wasatch County Attorney to look at it this morning and it is a good bill and has some good points in it. A lot of time we see legislation that is too good to be true and this bill is certainly written by an attorney. We need to study this more to make sure that there are no down falls. We possibly could write our own ordinance to meet the criteria.

Laren indicated that we would encourage that. There needs to be five members of the soil conservation district for a committee and us as owners of land are concerned with that. We needed to bring your attention to this so you can expedite your action on it and if you could talk about it and then we could talk about what we need to do. As landowners we are encouraging you to move forward with this as quickly as possible. This is just another buffer against the possibility of the bypass road going through the North Fields.

Councilwoman Marilyn Crittenden indicated that there is a gentleman named Mr. Hall who would be willing to come and present to us what this bill is and talk to us about it and we could then ask questions. Councilman Steve Farrell indicated that the Utah code number is 17-41-402.

Chair Mark Nelson indicated that the Council understands how important this is and is there anyone that wants to say something that is different from what Mr. Laren Gertsch has stated.

Trudy Simmons with her husband Dan, owners of property in the North Fields, addressed the Wasatch County Council and indicated that she wants to thank the Council about the resolution that is about the bypass which means a lot to us. We want to preserve this land. The County is at a very critical juncture. There are massive threats to the heritage and legacy of the valley and the beauty as well. This is a critical thing to preserve the agricultural heritage, the livelihoods and legacy of Heber Valley so please preserve the agricultural heritage of the valley.

Alice Hicken, owner of property in the North Fields, addressed the Wasatch County Council and indicated that Heber Valley is growing and we can't stop people from coming here but there are two beautiful spots in the valley that I hope that we can preserve that and one is Timpanogas and have no control over that. We have the beautiful green fields as you enter from Salt Lake that has been a part of this valley and we can preserve that.

William Richardson, owner of property in the North Fields, addressed the Wasatch County Council and indicated that my family spends a lot of time in the Heber Valley and there is a wonderful legacy here in Heber and is a very special place and I hope that this Council keeps that in mind and will work hard to preserve this legacy.

Chair Mark Nelson indicated that the Council feels the same way as you people do and hope that our actions in the past have hopefully shown that we do feel this. We have to go through the process that has to be gone through and we will certainly do that.

APPROVAL OF THE MINUTES FOR SEPTEMBER 21, 2022

Councilman Spencer Park made a motion to approve the minutes for September 21, 2022 meeting. Councilman Steve Farrell seconded the motion and the motion carries with the following vote:

**AYE: Jeff Wade
AYE: Kendall Crittenden
AYE: Steve Farrell
AYE: Danny Goode
AYE: Spencer Park**

NAY: None.

ABSTAIN: Chair Mark Nelson (absent)
ABSTAIN: Marilyn Crittenden (absent)

COUNCIL

DISCUSSION/CONSIDERATION BOE RECOMMENDATIONS FOR APPROVAL

Joey D. Granger, the Wasatch County Clerk/Auditor, addressed the Wasatch County Council and indicated that up to now we have 1457 appeals done now and have 750 left. The appeals are still primary/secondary. Also it is hard to get that exact data regarding whether they are market value changes or equity changes. More than half of these are the primary/secondary issues. When we are done I will have all the data in a better format once all the recommendations are in and can filter through what changes were finally done. Joey then went through a spread sheet that she had prepared with the Council.

Councilman Steve Farrell asked what the benefit is of approving them until all the data is in place. Joey replied giving the notices corrected and getting everyone their value and two forms that have to be sent which are called the record of decision and the record of minutes that the appellant gets a copy of. Then the appellant has thirty days to appeal to the State of Utah if they don't agree. The quicker we can get through these the better. Also we had 350 total appeals last year and this year we are just under 1500.

Councilwoman Marilyn Crittenden indicated that she is not comfortable in approving these because I have a couple of questions regarding some of these changes. Councilman Steve Farrell indicated that he has some questions also before approving these. Also would be comfortable in passing the first 158 that is primary/secondary. The Council indicated that they could schedule next week as a regular session instead of a work session so they could discuss these questions further.

Councilman Steve Farrell made a motion that we approve the 158 properties that clerk/auditor brought to the Council for recommendation and approval of the adjustment changes from a secondary to a primary the motion does not carry because the lack of a second. Councilwoman Marilyn Crittenden didn't feel comfortable in doing that because I haven't had a chance to look at this. Also we need to be sensitive to the public in letting them know what is taking place.

Chair Mark Nelson indicated that it probably would be a good idea to just defer this whole thing and send the information to us in advance so the Council members can look at it more. Councilman Steve Farrell indicated that the only problem is that if they go past the deadline for taxes being due they need to pay the tax or face interest and penalties if their appeal is not approved and that information needs to be given to the taxpayers.

Councilman Kendall Crittenden made a motion that we set next week October 12, 2022 as a regular council meeting rather than a work meeting and we put this on the agenda. Councilwoman Marilyn Crittenden seconded the motion and the motion carries with the following vote:

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

NAY: None.

**CONSIDERATION AMENDING THE AGREEMENT WITH THE
WASATCH BEHAVIORAL HEALTH.**

Dustin Grabau, the Wasatch County Manager, addressed the Wasatch County Council and indicated that this is a relatively a minor housekeeping item. We have an agreement with Wasatch Behavioral Health over who has responsibilities for what services they provide. Wasatch Behavioral Health has requested an amendment to our agreement with them to remove ambiguity in the funding of certain Medicaid expenses. The change confirms the existing practice of Wasatch Behavioral Health paying the match for services provided by them in Wasatch County and does not cover other Medicaid expenses. It reads right now that Wasatch County will pay the Medicaid match, the Medicaid services not provided by Wasatch Behavioral Health otherwise required to be paid by Wasatch County. This would be an attachment to this agreement as Number 10 to the county's responsibility. Right now Wasatch Behavioral Health only pays for the Medicaid expenses that they provide and the change would match this. Scott Sweat, the Wasatch County Attorney, indicated that it could be approved with the ability for Dustin Grabau to makes the necessary changes to the new Number 10. Dustin Grabau indicated that the Wasatch County Council needs to make a motion to approve the amended contract with authorization to adjust point ten as I work with the County Attorney's Office of match the intent.

Councilman Danny Goode made a motion to approve the change to the Inter local agreement and authorize the County Manager to work with the Wasatch County Attorney on the specifics of the language. 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**

NAY: None.

CONSIDERATION OF AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN AGREEMENT TO PURCHASE PROPERTY LOCATED IN THE SOUTH FIELDS.

Dustin Grabau, the Wasatch County Manager, indicated that this matter should be put to a later date so it won't be heard this afternoon.

CONSIDERATION OF A RESOLUTION APPOINTING A REPRESENTATIVE AND ALTERNATE FOR UCIP ANNUAL MEMBERSHIP MEETING.

Dustin Grabau, the Wasatch County Manager, addressed the Wasatch County Council and indicated that every year, Wasatch County appoints a representative and an alternate member to attend the Utah Counties Indemnity Pool annual membership meeting. This resolution would appoint Joell Rowley as the representative at that meeting and Jim Kaiserman as the alternate.

Councilman Steve Farrell made a motion we approve Resolution No. 22-12 appointing a representative for Wasatch County to the Utah County Indemnity Trust at the membership meeting 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**

NAY: None.

MIDA UPDATE

Mike Davis, the MIDA Coordinator, addressed the Wasatch County Council and indicated that the only matter that he has this afternoon is that we had a DRC meeting on Tuesday and the Development Review Committee approved the Skier Services Plat and this is the 1.1 million square feet addition, the condo, the hotels, the skier services all those things. It did go to the board

on Tuesday. The condo were owned units. The hotel has some hotel condo units in it but were not planning on having the condo building itself a part of the hotel system.

COUNCIL/BOARD REPORTS

Councilman Kendall Crittenden indicated that the next Inter local meeting is October 26, 2022 and want the agenda items by the October 20, 2022 and if there are items that the Council Members would like to be put on the agenda just let me know and we can talk about it at our next Council meeting. Dustin Grabau indicated that we may want to talk about transit at the Inter local meeting and also about the RAP Tax. Also talk about the L.D.S. Temple with regard to roads and infrastructure.

Councilman Kendall Crittenden indicated that the UAC dues were not going up this year. Also referring to the entire county dues that is paid to UAC. There is some question regarding these dues and I will check further into that so that we understand fully what is taking place. Councilman Steve Farrell indicated that we want to make sure what service we are getting from these dues that the various entities are paying. Dustin Grabau indicated that we need to be given proof of what we are paying for out of UAC. Mike Davis, the MIDA Coordinator indicated that his impression with regard to UAC is that they react mostly to the larger counties. Dustin Grabau indicated that at the UAC meetings I don't have an official voice at UAC because I am not an elected official. Councilwoman Marilyn Crittenden indicated that this inequity should be taken care when the County Manager doesn't have a voice.

Councilman Kendall Crittenden indicated that the final opioid settlement is there and think it is the final settlement. The proportion that went to each county was based on a couple of factors and the population was one factor and how much of an impact was felt by the county was another. Wasatch County in the first allocation got .6023 percent of the money and in the rest of the rounds there is money for eighteen years and Wasatch County got a .601 percent. Wasatch County's first payment is \$39,248.00 and then it goes \$53,000.00 and one year it is \$69,000.00 and our break downs for different years. That money comes directly to Wasatch County and the Wasatch County Council needs to make the decision on how that money is spent, Dustin Grabau indicated that there is a potential for Wasatch County to get matching funds from the State of Utah.

Councilman Kendall Crittenden indicated that there was a meeting with Heber Valley Animal Services. A couple of things that were of interest is starting October 1, 2022 Heber Valley Animal Services will not be accepting owner surrender pets. Also a couple of code changes and one is on the community cat program which feral cat impoundment and disposition and ordinance on leaving animals in vehicles during the summer when it is hot.

Councilman Kendall Crittenden indicated that there is going to be a rate increase in utility service from Heber Light and Power and the rate increase will be 5.86 for Wasatch County and for the local citizen the rate increase will be 6 percent.

Councilman Kendall Crittenden indicated that the airport expansion is a big issue. A public hearing meeting was held last week and the Heber City Council is set to vote in their meeting on October 18, 2022 on whether to accept the approved plan. I would ask if Wasatch County would like to put something in the public comment period regarding our view of the expansion of the Heber City Airport. Wasatch County passed a Resolution 2016-12 indicating that Wasatch County opposes the expansion of the Heber City Airport. What I would propose with the Council's ratification that we could submit this resolution for the public comment period by Friday. The option is to widen the runway a little bit and to accomplish that would be to go to the south some and slide the runway one hundred feet to the west. That would basically change it to a C-2 Airport by widening the runway and moving it a little bit to the south and that is what will be voted on. Chair Mark Nelson indicated that Wasatch County has no jurisdiction over this. Councilman Kendall Crittenden indicated that he would like the Wasatch County Council reaffirm this opposition that we made in 2016 representing the citizens of Wasatch County.

Councilman Steve Farrell made a motion that we reaffirm our opposition to the expansion of the Heber Valley Airport. Councilman Spencer Park seconded the motion.

AYE: Chair Mark Nelson

AYE: Jeff Wade

AYE: Marilyn Crittenden

AYE: Kendall Crittenden

AYE: Steve Farrell

AYE: Danny Goode

AYE: Spencer Park

NAY: None.

Chair Mark Nelson indicated that he wanted to mention this one thing and I will read what was prepared. "The Wasatch County and the announced Heber Valley Temple site, September 23, 2022. The Church of Jesus Christ of Latter-day Saints (property owner/applicant) has announced a location in Wasatch County for construction of a temple. They have also announced a groundbreaking ceremony for Saturday, October 8, 2022. Below is some information on how this applies to Wasatch County.

"1. The October 8th "groundbreaking" is a ceremonial event. No permits for construction have been issues. The applicant must go through the same process as everyone else to start construction. This includes a conditional use permit with a public meeting, the Design Review Committee, the Planning Department, issuance of permits, etc. We look forward to working through the process with them.

"2. The applicant has applied for a grading permit-which does not require any hearings. This permit will allow them to make some temporary preparations to hold their announced private groundbreaking ceremony only. We anticipate this will include some road base for temporary parking that day, as well as some temporary tents.

“3. The temple site property is in Wasatch County. This means that the approval steps prior to building will go through Wasatch County departments.

“4. Center Street provides access to the property as well as any future constructed eastern bypass road. Both are Heber City roads. This means that the applicant, Heber City, and Wasatch County will work together on traffic related steps relative to this project.

“5. The applicant will go through the steps required by law which includes a conditional use application, public meetings and public input opportunities. As with other projects, this developer will need to submit plans for approvals in areas such as fire, water, sewer, traffic, engineering, building etc.

“6. As with any other applicant, Wasatch County looks forward to working with the Church of Jesus Christ of Latter-day Saints on this project.

“If the public has questions about this application, please submit them to PublicComment@wasatch.utah.gov or attend a council meeting. Public comment portions of Council and Planning Commission meetings are also opportunities to share questions and concerns with elected officials, volunteers, and staff.”

Councilman Steve Farrell indicated that in our public lands meeting this morning it was indicated that in the Wasatch/Cache Forest and the Pole Creek area timber ticket sales went out yesterday and they were purchased locally and that will get rid of bug timber and they are doing a great job in cleaning that out and getting the forest back into shape. The buyers was one Wasatch County company and one in Summit County and the others out in the basin. They had three sales and they had three bidders. The next sales are going to be out in the Strawberry area and try and get that cleaned up as well.

Councilman Danny Goode indicated that he is one hundred percent behind the building of the temple and am in favor of the location.

Councilman Spencer Park indicated that in the mineral lease we authorized the Wasatch County Parks to buy a couple of message boards so if the Council sees any need for those they should be here soon. Also authorized for eight to ten to twelve depending on the availability for some speed signs with radar in the critical areas so if anybody would like to see a place for them to put out. Also buying two of the mounted message boards and messages can be presented and they can be moved around.

MANAGER’S REPORT

DISCUSSION OF 2023 BUDGETING PRIORITIES

Heber Lefgren, the Assistant Wasatch County Manager, addressed the Wasatch County Council

and indicated that he will send each Council members a copy of the power point presentation so you can review it. Heber Lefgren then presented a power point presentation to the Wasatch County Council. The purpose of this presentation is to present FY 2022 Budget Summary, Year End Financial Summary, GF Year Financial Projections, and Proposed 2023 Budget Priorities. The Total Budget is \$50.6 million. The General Fund Budget is \$30.2 Million. The major 2022 budget initiatives are a 5 percent cost of living adjustment, 3 percent match to employee's 401K, 9 additional positions within the General Fund 3 additional positions within other funds. Heber Lefgren went through FY 2022 6 month financial report. He also indicated that the expected fund balances are \$59.2 million. Heber Lefgren also went through the five year financial projections. Heber Lefgren then went through some long term strategic goals.

1. Remain financially sound and prepared.
2. Maintain rural character and preserve open space.
3. Prepare for future anticipated growth.
4. Be a high performing county with a highly trained workforce.
5. Increase and improve service levels to enhance the quality of life.

Heber Lefgren then went through the proposed 2023 budget priorities which are:

1. Prepare for the future. This includes maintain a healthy financial reserve for all funds as allowed by state code. Plan for the building of a new administrative building, create a library facility maintenance fund. Add additional building inspectors in preparation for anticipated high-demand developmental growth.
2. Improve retention and recruitment. This is to provide robust COLA in FY 2023 that accounts for recent inflation increase. Reserve funds for a new pay structure as recommended by current pay study that will recognize employee's longevity and performance. Restructure Public Works and Assessor's departments. Establish Employee Engagement Committee to discuss future retention efforts.
3. Improve service delivery. This is the purchase of new software designed to improve taxing and assessing operations. Improve communication to public of the property assessment decision making process. Implement Microsoft 365 Software County wide. Implement a new Department and Employee Performance Evaluation system. Bring engineering services in-house. Add a new Finance Director.
4. Enhance financial management and oversight. This is to implement a new procurement policy and process that tracks purchases from date of procurement to goods received. Continue to improve financial reporting through CFOA budget award and quarterly financial reports. Begin to assess the current enterprise financial system.
5. Improve code enforcement services which creates a Code Enforcement Team to focus on code related complaints and short-term rental compliance issue and this includes legal resources needed to prosecute violations.

Councilman Steve Farrell asked if we budgeted last year for all the positions that we have elected

to fill. Heber Lefgren indicated that those positions were budgeted for and that budgeted money is in the General Fund.

Chair Mark Nelson indicated that we are a County that is growing rapidly and expecting our revenues to increase rapidly and that is what you have indicated that will happen with regard to that. Heber Lefgren indicated that we are a conservative County and have a desire to prepare for the future and the reserves that we have will help with that. Heber Lefgren indicated that Wasatch County will end the year under budget with a collective fund balance. The County's General Fund will end the year with a financial reserve in excess of the county's policy goal. Conservative projection estimate that the General Fund expenditures will continue to be less than the revenue collected over the next five years.

Councilman Danny Goode indicated that he worries about the emergency services that they are where they should be and prepared and also to visit the impact fees related to that. Also to work on a schedule where we look at every other year and consider truth and taxation.

Councilman Steve Farrell indicated that the thing that concerns me are the county's expenses because they don't go at a steady increase because we can work within our capability up to a certain point then we are going to have to add some more facilities which will increase our expenses so we get to the next plateau. Our expenses goes up in plateaus regarding the various departments and don't think that our revenues and expenses will track the same. We also will have salary adjustments every year to be able to keep our employees. Also new employees will need to be added. Funds like the transient room and restaurant will increase faster than our General Fund but how do we account for that and we can't use those funds for anything other than what the funds are to be used for.

Dustin Grabau indicated that we need to remember and take into consideration is a portion of the MIDA revenues will affect the General Fund so we might reach an inflection point once the MIDA Project Area reaches a critical mass of commercial development and transient room collections.

Councilman Steve Farrell indicated that MIDA should be included as a revenue source in the graphs that you have presented. Heber Lefgren indicated that we can make assumptions but right now some assumptions have been made for these things but there are a lot of unknowns. Until we get a base to what the history is that will be much harder to project with more accuracy. Providing those regular reports indicating that is where we are at financially with all the funds is going to become critical.

Heber Lefgren indicated that we are looking at making the budget document more of a policy document versus just a spread sheet of the funds. We need to know that the policy directions that we are representing in the budget are aligned with the Council's recommendations.

Chair Mark Nelson indicated that today and in the past days I have talked about this ongoing assessor's office property tax equity questions and heard of them to say to us in the past that you have to fix this problem we are fixing it but it is going to take a while. So in our goals for next year

but not necessarily a financial goal but it is going to cost us and a real high priority for Wasatch County next year is to make that problem go away to make that system work effectively and that takes place in some of the new hiring and lots of other things. This is our biggest problem and paying attention to it in every level. Councilman Steve Farrell indicated that we are only the collection agent we are not the spender of the majority of the property taxes that people are complaining about.

Councilwoman Marilyn Crittenden indicated that as we present this budget it is really clear to the citizens how we are moving forward and correct that problem. Councilman Steve Farrell indicated that we need to get some real firm commitments out of our assessor's office on the path that we need to take. Are we willing to Band-Aid our software or are we going to go to a new system and get on the data base as the other counties are. Dustin Grabau indicated that the intent is that over this month we are preparing the budget that I will present to you a tentative budget in early November and in that meeting we will do our best how we are accomplishing those priorities. Councilman Steve Farrell indicated that the whole problem could be adjusted somewhat if we could get some legislation passed allowing the legislature the state tax commission to allow an inflationary increase to the truth and taxation. That is something that we ought to look at legislatively.

Dustin Grabau indicated that there is a need for a closed session regarding reasonably imminent litigation and property acquisition. We will handle that closed session after the completion of the one public hearing that is scheduled for this evening.

The record should show that the Wasatch County Council took a brief break before they go into the one public hearing matter.

WHEREUPON, A BRIEF BREAK WAS TAKEN

Chair Mark Nelson indicated that the record should show that the Wasatch County Council is again in session to handle the one Public Hearing that we have scheduled for this evening after which we will handle the Closed Session.

Councilman Spencer Park made a motion to go into the Wasatch County Parks and Recreation Special Service District #21. Councilwoman Marilyn Crittenden seconded the motion and the motion carries with the following vote:

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

NAY: None.

WASATCH COUNTY PARKS AND RECREATION SSD

**DISCUSSION/CONSIDERATION OF RESOLUTION 22-01 ADOPTING THE NEW FEES
SCHEDULE FOR THE JOYCE AND M. ANTHONY BURNS RECREATION CENTER.**

Board Chair Kendall Crittenden indicated that we have one issue to consider in the Wasatch County Parks and Recreation Special Service District with regard to a change in the fee structure.

Tom Bonner, the Wasatch County Parks and Recreation Director addressed the Governing Board of the Wasatch County Parks and Recreation Board and presented a power point presentation showing the rate changes. The Governing Board of the Wasatch County Parks and Recreation Special Service District indicated that they had no objections or changes to the fee schedule.

Board Chair Kendall Crittenden then opened the matter up for public comment and there was none so the public comment period was closed.

Board Member Danny Goode made a motion that we accept the proposed fee changes to begin October 17, 2022 as presented which is Resolution 22-01. Board Member Jeff Wade seconded the motion and the motion carries with the following vote:

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

NAY: None.

Board Member Jeff Wade made a motion to come out of the Wasatch County Parks and Recreation Special Service District and go back into our regular Wasatch County Council Agenda. Board Member Danny Goode seconded the motion and the motion carries with the following vote:

**AYE: Board Chair Kendall Crittenden
AYE: Board Member Mark Nelson
AYE: Board Member Marilyn Crittenden
AYE: Board Member Steve Farrell
AYE: Board Member Spencer Park**

AYE: Board Member Danny Goode
AYE: Board Member Jeff Wade

NAY: None.

COUNCIL AGENDA

Councilman Jeff Wade made a motion to into Closed Session to consider Reasonably Imminent Litigation and Property Acquisition. Councilman Danny Goode seconded the motion and the motion carries with the following vote:

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

NAY: None.

PROPERTY ACQUISITION

PRESENT: Chair Mark Nelson

Jeff Wade
Marilyn Crittenden
Kendall Crittenden
Steve Farrell
Danny Goode
Spencer Park

ALSO PRESENT: Dustin Grabau, the Wasatch County Manager
Heber Lefgren the Assistant Wasatch County Manager
Jon Woodard, the Assistant Wasatch County Attorney
Scott Sweat, the Wasatch County Attorney
Natalie Foster, the secretary to the Wasatch County Managers
Wendy McKnight, from the Clerk's Office.

Dustin Grabau, the Wasatch County Manager, addressed the Wasatch County Council in Closed Session regarding Property Acquisition and indicated that:

Councilman Kendall Crittenden made a motion to come out of Closed Session. Councilman Danny Goode seconded the motion and the motion carries with the following vote:

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

NAY: None.

ADJOURNMENT

Councilman Jeff Wade made a motion to adjourn. Councilman Danny Goode seconded the motion and the motion carries with the following vote:

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

NAY: None.

Meeting adjourned at 7:00 p.m.


MARK NELSON/CHAIRMAN


JOEY D. GRANGER/CLERK/AUDITOR

