

**MINUTES OF THE
WASATCH COUNCIL
DECEMBER 14, 2022**

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

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

EXCUSED: Dustin Grabau, the Wasatch County Manager
Mike Davis, the MIDA Coordinator

STAFF: Karl McMillan, New Wasatch County Councilman
Heber Lefgren, Assistant County Manager
Scott Sweat, the Wasatch County Attorney
Doug Smith, the Wasatch County Planner
Austin Corry, the Assistant Wasatch County Planner
Rick Tatton, Court Reporter via Zoom
Joey Granger, Wasatch County Clerk/Auditor
Wendy McKnight, from the Clerk's Office.
Shelby Thurgood Assistant Wasatch County Attorney

PRAYER: Chair Mark Nelson

PLEDGE OF ALLEGIANCE: Led by Councilman Kendall Crittenden and repeated by everyone

Chair Mark Nelson called the meeting to order at 4:00 p.m. on Wednesday, December 14 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 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.

ADMINISTRATIVE ISSUES FOR FUTURE MEETINGS

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

LEGISLATIVE ISSUES FOR FUTURE MEETINGS

Chair Mark Nelson asked if there were any legislative issues for future meetings. Councilman Kendall Crittenden indicated that this pertains to Ordinance number 22-24 amending Title 8 Animal Control which would be for the first reading. Then discussion/consideration of an Interlocal agreement creating the RPO between Wasatch and Summit County and jurisdiction. Also will get the materials for most of them for the wording.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

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

Chair Mark Nelson indicated that three of our present Council Members are going to go out of office at the end of the year and two of them will be here next week but for Councilwoman Marilyn Crittenden this will be her last meeting. So we would ask Councilwoman Marilyn Crittenden to say a few words. Councilwoman Marilyn Crittenden indicated that she has enjoyed serving on the Wasatch County Council and to thank the citizens of Wasatch County for the opportunity to serve in this position. Also I love this community and it is an incredible place for people who care. The history of this valley has a special nature to it and the Council going forward will continue to preserve the ideals that are there on the Wasatch County Vision. I personally would like to express to each one of the Council Members and all of the staff for the kindness and patience for teaching me. Again very grateful to have been able to serve.

Councilman Steve Farrell made a motion to leave our regular agenda and go into SSA#1. Councilman Kendall Crittenden seconded the motion and the motion carries with the following vote:

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

AYE: Spencer Park

NAY: None.

SSA#1

WARRANT LIST APPROVAL

Board Chair Steve Farrell indicated that we have warrants in the amount of \$2263.00.

Councilwoman Marilyn Crittenden made a motion to approve the warrants in the amount of \$2263.00. Councilman Jeff Wade seconded the motion and the motion carries with the following vote:

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

NAY: None.

REVIEW BUDGET FOR BUDGET HEARING AT 6:00 P.M.

Ben Probst, the financial person for SSA#1 then went through the proposed budget that a public hearing will be held at 6:00 p.m. for the approval of the 2023 budget which is a total of \$1,293,000 in revenue and expenditures coming to the same but using some of the fund balance of \$97,118 to balance the budget. The payment that increased was for the water. Everything thing else stayed the same on the expenditure side.

Board Member Mark Nelson made a motion to approve the preliminary budget as has been presented and will go the budget hearing at 6:00 p.m. for public comment. Board Member Kendall Crittenden seconded the motion and the motion carries with the following vote:

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

AYE: Board Member Jeff Wade

NAY: None.

REVIEW AND APPROVE FRAUD RISK ASSESSMENT FOR 2022

Ben Probst indicated that this Risk Assessment which the State Auditor's office requires to be filed every year and needs to be discussed in a board meeting. Last year our total points earned was 320 and did not see anything changing with that and present it basically the same as the prior year. Dustin Grabau, the Wasatch County Manager, indicated that the County adopted a couple of those policies which one was with regard to the conflict of interest policy. Ben indicated that he can fix that and add that to it. Dustin Grabau indicated that the County adopted that. We could adopt a policy that the SSA #1 follows the County's policies for these types of procedures. Ben Probst indicated that he will do that before the end of the year. Dustin Grabau indicated that the County has something like this and will apply that to SSA#1. I will work with Ben and Wendy regarding that issue. Board Chair Steve Farrell indicated that the Council is the governing board for SSA# 1 and the County Water Board is an advisory board for that unit.

Board Member Mark Nelson made a motion to continue SSA#1 until 6:00 p.m. when we will have the public hearing for the approving the 2023 budget. Also right now to leave SSA#1 and go back into the regular Wasatch County Council agenda. Board Member Kendall Crittenden seconded the motion and the motion carries with the following vote:

AYE: Board Chair Steve Farrell

AYE: Board Member Danny Goode

AYE: Board Member Spencer Park

AYE: Board Member Mark Nelson

AYE: Board Member Kendall Crittenden

AYE: Board Member Marilyn Crittenden

AYE: Board Member Jeff Wade

NAY: None.

COUNCIL AGENDA

APPROVAL OF THE MINUTES OF DECEMBER 7, 2022

Councilman Kendall Crittenden indicated that he has a couple of changes and one is on page 13 in the council/board report section second paragraph says that it came up in our USACCC instead of USAC and the other is regard to the LATCF allocation instead of LATCE. The other one is that it is not ARCO but ARPA fund budget and on the next page it is USACCC again.

Councilman Kendall Crittenden made a motion that we accept the minutes as written with the noted changes for December 7, 2022. Councilman Steve Farrell seconded that motion and the motion carries with the following vote:

AYE: Chair Mark Nelson

AYE: Danny Goode

AYE: Spencer Park

AYE: Steve Farrell

AYE; Kendall Crittenden

AYE: Marilyn Crittenden

AYE: Jeff Wade

NAY: None.

CONSIDERATION OF RESOLUTION 22-16 ENACTING THE IMPOSITION OF A LOCAL SALES AND USE TAX FOR THE PURPOSE OF FUNDING RECREATION, TRAILS, AND OTHER FACILITIES.

Dustin Grabau, the Wasatch County Manager, addressed the Wasatch County Council and indicated that this year the voters considered the imposition of a Recreation Arts, and Parks or Trails, Arts and Parks (TAP) Tax in the November election. In recognition of that successful passing of this item, the next step in the process is to pass this resolution enacting the tax. The tax would impose a 0.1 percent tax on most transactions and generate roughly \$1.2 million over 2023 and be in force for 10 years. It is anticipated that these revenues will be shared with Heber City and Midway City through an Inter local agreement. The resolution also creates the advisory board as outlined by state code to provide input on the use of the TAP Tax funds. This resolution once signed would be submitted to the State Tax Commission for collection starting the first quarter of next year. This resolution also references the creation of the advisory board which will be brought back to you in the near future as an ordinance that would create this board as a county code but this is the State Code that we have this advisory board for the use of these funds.

The item to be considered is the Inter local agreement. The Inter local agreement is detailing and intending to share these revenues with Heber City and Midway City along the proportionate representation that our population is. The percentage that is Heber City and Midway City and all the rest under the county's portion of it. This advisory board would provide on the county's portion of these funds and the Inter local agreement would require Heber City and Midway City to create their own boards for the use of their funds and to advise their councils on the use of their portion. And they are aware of that. Heber City has already approved it on their end but not sure if Midway City has. The Inter local includes that we have the ability to have the consent of whoever and would have to approach Heber City, Midway City for the use of their portion. Make it possible that we could loan funds or share or coordinate on it so it wouldn't preclude us in being able to do that. The councils would have to approve that and not the advisory board.

Chair Mark Nelson indicated that possibly the County was to take over the whole thing if we deem it necessary for a project that benefits all the citizens in the county but not an entity that might vote against it.

Dustin Grabau indicated that the RAP Tax is in force for ten years and one option would be to have the Inter local last for less than ten years so we would have the option to renegotiate at intervals throughout the life of this RAP Tax. Councilman Kendall Crittenden indicated that possibly this could set up like the Corridor Fund that has been set up. Dustin Grabau indicated that could be an option that we could float is if we created a single Inter local board for the administration of all of the RAP Tax funds or single advisory board. The County as you as the legislative body to approve these to be the final, and as the budget authority to be the final say on the use of those funds. That would have to be looked into.

Shelby Thurgood indicated that the advisory board is meant to be advisory only and that is written into the code. Councilman Steve Farrell indicated we could put in the Inter local agreement a mandatory meeting of the three entities annually to discuss big projects with the other parties. Councilwoman Marilyn Crittenden indicated that the meeting of the three entities be mandatory is a good idea.

Chair Mark Nelson indicated that he doesn't feel like it is a good idea to dividing this tax up by population is the right thing to do. Councilman Steve Farrell indicated that for the first ten years the County we ought to kind of tread lightly and work it out. Dustin Grabau indicated that the question before you Council first on passing the resolution enacting the RAP Tax.

Councilman Kendall Crittenden made a motion that we approve Resolution No. 22-16 enacting the imposition of a local sales and use tax for the purpose of funding, recreation, trails and other facilities. Councilman Danny Goode seconded the motion and the motion carries with the following vote:

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

NAY: None.

CONSIDERATION OF AN INTERLOCAL AGREEMENT ALLOCATING FUTURE TAP TAX REVENUES.

Dustin Grabau indicated that the question before you Council is to have an Inter local agreement as proposed or would you like us to proceed to the other entities about making additional changes to the Inter local agreement. Councilman Kendall Crittenden indicated that he liked the idea of the mandatory meeting at the first of the year between all three jurisdictions and take a look at what the plans are. Dustin Grabau indicated that Heber City has passed this Inter local agreement. Councilman Steve Farrell indicated that it would be good to have it in writing some place instead of just verbal. Shelby Thurgood said you could put it as an addendum. Councilman Kendall Crittenden asked that we could pass this Inter local agreement and then add an addendum.

Councilman Steve Farrell made a motion that we go ahead and pass the Inter local agreement as presented with the condition that we do an Amendment No. 1 inserting that amendment to request to have an annual meeting to discuss the overall goals and purpose of the RAP Tax and to review the past years efforts as to where the money is going. Councilman Spencer Park 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.

DISCUSSION/CONSIDERATION OF A CONTRIBUTION FROM WASATCH COUNTIES LATCE (ARPA) ALLOCATION TO NACO TO HELP FUND THE COST OF CREATING AND MAINTAINING THE NATIONAL CENTER FOR PUBLIC LANDS COUNTIES (THE COUNTY)

Councilman Kendall Crittenden indicated that we brought this up last week and you wanted more information. This matter came up in our USACCC meeting. It is not only Utah but if everybody that received that LATCF funding and that stands for Local Assistant in Tribal Consistency Fund funding. The purpose of this center is to work with the states, basically the western states, to help facilitate and help promote public lands in those states. The counties would have to donate their one percent and hope to get \$15 million then use as an endowment I guess and they would use the interest from the \$15 million to fund this center. The Center would help promote public land issues in the states that have public lands. The center will also utilize digital media, such as podcasts and video interviews and develop written county profiles focusing on county partnerships with federal

agencies. County investments of payment in lieu of PILT. Also the economic drivers in rural and urban public lands counties. The development and implementation of county natural resource management plans and resource values of federal lands meeting the unique challenges, facing public lands counties and those are some of the things that they will do. The Center is centered in Washington D.C. but want the office to be in a western state and Utah has a pretty good chance of having it in Utah.

Dustin Grabau indicated that we have received the first draw of these funds and will receive the second the first part of next year. Councilman Steve Farrell indicated isn't that what NACO is doing now without the Center. Every time we have a change in legislature the funding is in question. I haven't got a lot of faith in NACO and their ability to organize and do something for the West with all the politicians involved.

Councilwoman Marilyn Crittenden indicated that this seems like another thing that will create jobs for somebody. If it all happens as it has been written it might be a good thing. Dustin Grabau indicated that \$760,000.00 is coming to Wasatch County so it would be one percent of that money. Councilman Kendall Crittenden indicated that one percent is \$7,389.00. Councilman Kendall Crittenden indicated that the purpose is to help promote the value of the PILT money and public lands the value they have if it is well managed.

Councilman Steve Farrell asked if all the other counties in the State of Utah following this? Councilman Kendall Crittenden replied that it doesn't know where they are at with the votes. Councilman Steve Farrell asked what the time frame is on this. Councilman Kendall Crittenden replied there will be a USACCC meeting and they will have more information on this. Councilman Steve Farrell asked if we could table this until after the January meetings and see what the majority of the counties are doing?

Councilman Steve Farrell made a motion that we table this until to a later date until we get more information and get a better idea of what the other counties in the State of Utah is going to do. Councilman Jeff Wade 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.

DISCUSSION/CONSIDERATION OF ADDENDUM #2 TO THE COOPERATIVE CORRIDOR ACCESS AGREEMENT.

Councilman Kendall Crittenden indicated that if you go back and read the original agreement back in 2008 they designated where future intersections would be and they specified of course will have the intersection at Highway 32 River Road and refers to potential future intersection at North College Way and street access to Wasatch Commons and then Coyote Lane which now has been moved but those are the three intersections. I always had in my way that North College Way is the one labeled on this map as University Avenue and then you have College Way which is the existing entrance to UVU. I think that everybody had in mind including UDOT but not sure has the assumption has been clarified in any discussions that happened with Heber City and the development in their corridor plan for North Village is what is labeled University Avenue was North College Way. Heber City has been discussing their transportation plan.

This addendum to that original agreement Addendum No. 2 just simply says that if you read this second whereas, whereas this development has created the need to modify and talking about the development within North Village by the County and the City, this development has created the need to modify the transportation plan of the area such that the City and the County recommend a location of a proposed traffic signal at North College Way 3000 North to be moved approximately 1200 feet to the proposed new street collection known as University Avenue. Whereas the traffic signal from North College Way to University Avenue means a traffic signal at North College Way will not be constructed in the future. The future traffic light would be at University Avenue where I always assumed it was as my understanding. All this addendum does is move that from in the agreement it refers to College Way it moves it to University Avenue.

Councilman Steve Farrell indicated that it would be to the advantage to the County to leave it at College Way because that is a four-way intersection. And would give the people on the west side access. Councilman Kendall Crittenden indicated that the addendum is basically changing the potential location for any future signal from College Way 200 North to University Avenue. Councilwoman Marilyn Crittenden asked that this is just that UDOT wants to clear this matter up. Councilman Kendall Crittenden replied that is right.

Councilman Spencer Park made a motion that we go ahead and approve Addendum #2 to approve the addendum with UDOT on the cooperative agreement. Councilman Jeff Wade 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 OF RECOMMENDING DALLIN KOECHER TO THE MIDA DRC.

Dustin Grabau indicated that Wasatch County as part of the Inter local agreement with MIDA, makes recommendations to the MIDA board for membership of certain seats on the DRC. With the recent departure of Ryan Starks, a vacant position recommended by the County is available. Dallin Koecher is recommended to fill that vacancy.

Chair Mark Nelson made a motion that we recommend Dallin Koecher to the MIDA CRC Board. 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.

CONSIDERATION OF AMENDING THE WASATCH COUNTY SNOW PLOWING ORDINANCE BORDER ON CASCADE SPRINGS ROAD.

Councilman Steve Farrell indicated that at our public lands meeting last week we had a discussion and our Public Works Director, Brandon Cluff, brought up the issue that they have been contacted by the developer, the forest service and the state park with the location of the gate now because people are able to go around it. They would like to move the gate further to the west to a drainage area so they couldn't get around it. In doing so it opens up this access to the Cascade Meadows Subdivision that we are going to have gated in the winter time. The developer has indicated that they will plow the road. They will move the gate out of the road at their cost with an agreement with them. That is something that we would like to consider now. At the present time Jon Woodard, the Assistant Wasatch County Attorney is working on issues like this that exist throughout the County and we should wait on this matter to see what Jon Woodard comes up with. In this particular case there is probably a health safety issue and it does protect the state lands from being trespassed on. Councilwoman Marilyn Crittenden indicated that there could possibly be a precedence set for year round.

Councilman Steve Farrell made a motion that we table this issue to a later date until Jon Woodard and the County Attorney's Office is ready for an ordinance to be looked at.

Councilman Spencer Park 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 we met last Friday. The discussions on the marina area are being postponed until March. They are looking at likely getting occupancy permits for the first building of the apartments. We have had discussions and Wasatch County sent a bill for the impact fees. There was a disagreement on how they were counting the units and I don't know if that is all resolved yet. I have not heard back that it is. If we were counting every apartment as a unit or if the apartments were partial units. I think they were partial because of the size of the payment of the units and that has yet to be worked out. Also if the military has an agreement on those units they can't be taxed. The rest of the hotel is open and exempt. I have not seen the agreement so I am not aware of what that is. Councilman Steve Farrell indicated that is Resolution 22-17.

COUNCIL/BOARD REPORTS

Councilman Steve Farrell indicated that Doug Smith and I met with the Wasatch County Soil Conversation this morning and discussed with them acting as our administrative advisory board for the ag protection zone and it was a very good meeting and they accepted the responsibility to act in that capacity. There are five members. They are going to work in the framework of our ordinance. Our ordinance spells out five things that they were to look when they reviewed it. It is going to be pretty well controlled because the Planning Commission is going to have to review the same five elements and Doug Smith talked about doing a staff report and have them sign off on the staff report. Right now we have to go through the application. We can appoint the individuals to the board. A farmer has to make an application by January 1, 2023. The application will go to Doug Smith's office and pass them on to the Planning Commission and onto this board for their recommendation because they are only an advisory board and make recommendation that come to the County Council for final approval. Doug Smith's office has taken on the paperwork responsibility. It was well received.

Councilman Kendall Crittenden indicated that it probably has been probably several months ago I brought to you information on this Criminal Justice Coordinating Council that the legislature created last year. They designated that councils could go together. I proposed the idea because it shares public defender, District Court Judge, Justice Court Judge, adult probation and local mental health. I tried to get in touch with Utah County to see what their interest was and have had a hard time getting in touch with Utah County Commission. I got a hold of a Bill Lee and he told me that he presented it to their County Commission and they didn't have a negative deal on it. My recommendation at this time would be that we just need to go ahead with our own and has to be put in place by the first of the year January some time. If it is not in place by June they start with holding some funds. Scott Sweat, Wasatch County Attorney, indicated that what is up in the air at this time is who from the County Council will be on that Coordinating Council. Dustin Grabau indicated that we will add that to the board appointments at the Council meeting in January.

Councilman Kendall Crittenden then talked about the transit system in Wasatch County. Dustin Grabau indicated that it has been a real success at the present time. Councilman Kendall Crittenden indicated that by the middle of the end of January they will upgrade the system to a full bus instead of the mini-bus they are running right now. Everyone is very pleased at what is taking place with regard to this. The Micro-Transit also is growing and being used. Dustin Grabau indicated that they have had over a thousand riders on the fixed bus route and over a thousand on the micro-transit. This is just in a single month. We are rapidly approaching our capacity on transit and then start having discussions on if we chose to address it through additional funding sources.

Councilman Kendall Crittenden indicated if you want to put down a date from The CCC meeting today the health department is doing a preparedness fair which is very good. The anticipated date is March 18, because they have to tie up the high school for sure. The Issues 2023 Conference is calendared for March 1 but the speakers will be great.

Chair Mark Nelson indicated that the Tourism and Economic Development Board approved their budget as we had talked about. The Chamber held its Gala which was sold out and went very well. The Economic Tourism and Economic Development for next year the number of the members with the Chamber has more than doubled in the last two years and all their events have all be sold out all the time. There is a lot of positive momentum going on in the Chamber.

Chair Mark Nelson indicated that as we talked about in the last meeting, Councilman Spencer Park and I and Councilman Kendall Crittenden met with Doug Smith and a dark sky lighting consultant and he gave us a presentation on dark sky ordinances and lighting ordinances and he is very knowledgeable and has worked with people all over the country. The Planning Department has contracted with him to help us and advise us as we consider redoing our dark sky and lighting ordinance. The L.D.S. Temple was being proposed and this is related to that but the message we had when we left that meeting with Doug Smith and to him that it was the feeling of the three council members there that we want Wasatch County to have a very aggressive dark sky ordinance.

Chair Mark Nelson indicated that Heber Mayor Franco called me today and sent this e-mail about an air quality monitor station in Wasatch County somewhere and apparently Heber City can't find

a place for it to be put and want to have Wasatch County find a place for that to be put. Dustin Grabau indicated that they approached the Health Department and this is a fifteen by twenty-five foot permanent installation with a tower associated with it monitored and paid for by the State. Right now we are looking at the public works facility which might work. This would be a permanent place and needs to be protected and have a fence. I will continue to work with the Health Director regarding this.

MANAGER'S REPORT

CONSIDERATION OF APPOINTING MEMBERS TO THE SENIOR CENTER ADVISORY BOARD.

Dustin Grabau indicated that the Wasatch County recently amended code regarding the makeup of the Senior Center Advisory Board. It consists of one council member, a parks and recreation staff member and five volunteer appointees. We have solicited for and received applications for these available five seats and the names are Sandy Hansen, Joan Kohler, Rick Parker, Lamont Dorrity, Mary Johnson and possibly Tom Bonner, the recreation director in Wasatch County. Also in the January meeting appoint one of the Council Members to serve as the representative on that board.

Councilman Kendall Crittenden made a motion that we approve and accept the Manager's recommendation of these five individuals to serve on the Senior Center Advisory Board and adding Tom Bonner as the park and recreation. 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 NEGOTIATED SALE AND SETTING A PUBLIC HEARING FOR THE DISPOSAL OF PARCEL 20-8086

Dustin Grabau indicated that we have an interested buyer in one of the parcels that we listed as surplus earlier this year. This is a parcel located south Highway 40 on the east side of Highway 40 in the Town of Independence and Wasatch County acquired this through tax sale. The interested buyer procured an appraisal and we adopted code on the disposal of surplus property. My

recommendation is that you authorize me to negotiate a sale including you in that process and we need to hold a public hearing as a two week notice in order to finalize that sale. If you are amenable what the motion would be for me to negotiate the sale of the property and then ultimately setting a public hearing for the close of that sale. We have to have the agreement in place so that we could make an informed decision at that public hearing and possibly the second regular meeting in January, the third meeting in January would be enough time. We would advertise the public hearing in two weeks in advance that we would be holding a public hearing on the sale of this particular parcel.

Councilman Kendall Crittenden made a motion that we authorize the Wasatch County Manager to negotiate a sale on this property and set the public hearing for the disposal of the Parcel 20-8086 potentially that third Wednesday in January. Councilman Jeff Wade seconded the motion and the motion carries with the following vote:

AYE: Chair Mark Nelson

AYE: Jeff Wade

AYE: Spencer Park

AYE; Marilyn Crittenden

AYE: Danny Goode

AYE: Kendall Crittenden

AYE: Steve Farrell

NAY: None.

EMERGENCY MANAGER

Dustin Grabau indicated that our Emergency Manager has prepared and would like to hold a National Incident Management System Training in January. It is basically an introductory course on what is the elected official's role and proposal is to host any interested community partners included elected and appointed officials from any entity within Wasatch County in January. If there was four or more of the Council being in attendance we could notice it as a public meeting and then hold the training which would be about two hours long and if you are interested in that we can pick a date and work with you off line to pick a date then notify the other entities regarding that. Possibly a time could be the fourth Wednesday in January and do it in the afternoon.

UAC HAS A COUNTY DAY ON THE HILL

UAC has a County Day on the Hill on January 18, 2023 from 7:30 a.m. to 2:00 p.m. and reached out to Summit County and they intend to participate really heavily in there and offered an invitation to meet with us and coordinate with them on efforts on the hill. If you are interested the County can register and it costs thirty dollars per applicant so if you are interested in applying just let me know and we will RSVP and take care of the registration for you.

CLOSED SESSION

The Wasatch County Council indicated that they have no need for a closed session this evening.

Chair Mark Nelson indicated that the record should show that it is now 6:00 p.m. which is time for the public hearing regarding SSA#1.

Councilman Kendall Crittenden then made a motion to go back into our Governing Board of the SSA#1. Councilwoman Marilyn Crittenden seconded the motion and the motion carries with the following vote:

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

NAY: None.

PUBLIC HEARING DECEMBER 14, 2022 SSA #1

APPROVE BUDGET 2023

Board Chair Steve Farrell then opened the public hearing for public comment regarding the SSA #1 Budget approval for 2023. We had a presentation during our regular meeting. There was none so the public comment period was closed.

Board Chair Steve Farrell made a motion that we go ahead and approve the Budget for SSA #1 for 2023 with Resolution 22-01 as presented. Board Member Danny Goode seconded the motion and the motion carries with the following vote:

**AYE: Board Member Jeff Wade
AYE: Board Member Marilyn Crittenden
AYE: Board Member Kendall Crittenden
AYE: Board Chair Steve Farrell**

AYE: Board Member Danny Goode
AYE: Board Member Spencer Park
AYE: Board Member Mark Nelson

NAY: None.

Board Member Jeff Wade made a motion to leave SSA#1 and go back into the regular County Council agenda. Board Member Spencer Park seconded the motion and the motion carries with the following vote:

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

NAY: None.

Chair Mark Nelson indicated that the record should show that we are back into the Council regular agenda and we need a motion to adjourn.

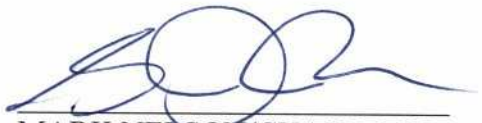
ADJOURN

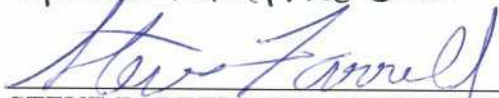
Councilman Jeff Wade made a motion to adjourn. Councilman Steve Farrell seconded the motion and the motion carries with the following vote:

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

NAY: None.

Meeting adjourned at 8:30.


MARK NELSON/CHAIRMAN
Spencer Park/Vice-Chair


STEVE FARRELL/SSA #1 BOARD CHAIR


JOEY D. GRANGER/CLERK/AUDITOR

