

PUBLIC NOTICE is hereby given that the County Council of Wasatch County will hold a REGULAR session in the Council Chambers in the County Administration Building, 25 North Main, Heber City, Utah, commencing at 4:00 PM, Wednesday, October 19, 2022.

The public is welcome to attend and participate in this meeting real-time either in-person or by joining the Zoom Webinar.

Online Zoom Webinar attendance is available using a suitable network device or via a phone using the information below:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85835596632?pwd=K0plWEY2ck0ybDgrT3hIU3VDa0JUUT09>

Password: 406937

Or Telephone:

1-346-248-7799 or 1-669-900-6833 or 1-253-215-8782 or 1-312-626-6799 or 1-646-558-8656 or 1-301-715-8592

Webinar ID: 845 9567 4377 Password: 406937

This meeting may also be viewed live remotely (*with a 40 second delay*) and afterwards using the Wasatch County Agenda Online Website (<https://docs.wasatch.utah.gov/OnBaseAgendaOnline/>) and selecting the desired meeting.

Public participation (*comments and questions*) in this meeting will be accepted in-person, via email or online Zoom Webinar attendance. Emails will be accepted up to meeting time. Emails need to be sent to publiccomment@wasatch.utah.gov.

**WASATCH COUNTY COUNCIL
DATE: Wednesday, October 19, 2022
Order of Agenda Items Subject to Change without Notice**

Prayer/Remarks Jeff Wade

Pledge of Allegiance Spencer Park

Call for Agenda Items

Public Comment

Approval of Minutes

- 1 Approval of October 12, 2022 Minutes

Council

- 1 Discussion/Consideration Previous Years Adjustments for Errors or Misplaced Application and any ongoing, Current, BOE Approvals-Joey Granger
- 2 Discussion and consideration of opioid settlement fund use-Dustin Grabau
- 3 Discussion Consideration Second Reading on Ordinance #22-20, Amending Title II of the Wasatch County Code, Title 2.02.16 Senior Advisory Board-Kendall Crittenden
- 4 Consideration of a service agreement between Wasatch County and High Valley Transit-Dustin Grabau
- 5 Discussion regarding Cybersecurity within Wasatch County-Don Wood

MIDA Update

Council/Board Reports

Manager's Report

Closed Session - As Needed

- 1 Purchase, Exchange or Lease of Property
- 2 Pending or Reasonably Imminent Litigation
- 3 The Character, Professional Competence, or Physical or Mental Health of an Individual

Public Hearings 6:00

- 1 Jack Johnson Consulting, representing Stichting Mayflower Mountain Fonds, requests an Amended Master Plan and Density Determination for Marina-West consisting of 76.5 acres and including 50,000 sf of commercial, 57 ERUs of residential single family detached and townhome product, and 137 AUEs of Affordable Housing apartment complexes located in Sections 19, 30, and 25 of Township 2 South, Range 5 East in the Jordanelle Specially Planned Area (JSPA). (DEV-5000; Doug Smith)

October 18, 2022

Joey D. Granger
Clerk/Auditor

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL COUNTY COUNCIL MEETINGS.

In compliance with the American with Disabilities Act, individuals needing special accommodations during this meeting should notify Wendy McKnight 435-657-3193 at least one day prior to the meeting.

This agenda is also available on the County Internet Website at <http://www.wasatch.utah.gov> and on Utah State's Website at www.utah.gov.

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER