

**MINUTES OF THE
WASATCH COUNTY COUNCIL
NOVEMBER 29, 2023**

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 Spencer Park
 Erik Rowland
 Mark Nelson
 Steve Farrell
 Kendall Crittenden
 Luke Searle
 Karl McMillan

STAFF: Dustin Grabau, the Wasatch County Manager
 Wendy McKnight, from the Clerk's Office
 Mike Davis, the MIDA Coordinator
 Doug Smith, the Wasatch County Planner
 Austin Corry, the Assistant Wasatch County Planner
 Rick Tatton, Court Reporter via Zoom
 Kate Becker, from the Clerk's Office
 Shelby Thurgood, Assistant Wasatch County Attorney
 Jon Woodard, Assistant Wasatch County Attorney

PRAYER: Councilman Luke Searle

PLEDGE OF ALLEGIANCE: Led by Councilman Karl McMillan and repeated by everyone.

Chair Spencer Park called the meeting to order at 4:00 p.m. on Wednesday November 29, 2023 and indicated that all the Wasatch County Council are present. The record should also show that the Wasatch County Council is meeting in the Wasatch County Council Chambers located in the Wasatch County Administrative Building at 25 North Main, Heber City, Utah 84032. Chair Spencer Park then called the first agenda item. Councilman Luke Searle thanked those that helped us with our election and appreciate all the volunteers that made that possible.

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 Spencer Park asked if there was any legislative issues for future meetings.

Councilman Luke Searle indicated that we have received a request to sponsor the Wasatch High School's lacrosse team's banners on Main Street in Heber City. There is nothing that has to be contributed. This has not been done in the past and this would be a first for the Council. They should go to Heber City and ask them that the school district can be the sponsor of their sports and deal with it that way. We don't want to set this precedent. They are not looking for a financial contribution. The Council indicated that they don't want to get involved in this type of thing. Councilman Luke Searle indicated that he would relay that opinion.

Councilman Steve Farrell indicated that there is concessionaire of the Island Boat Camp contacted me and he wants to make a presentation to the Council on December 6, 2023 on a road alignment for the new road coming past Rainbow Bay and would like us to look at it and see if we can support him according to the UDOT alignment. It is about a parking lot on the other side of the road. It was a safety health item. Chair Spencer Park indicated that it is all right with the Council to put that on the December 6, 2023 Agenda.

Councilman Kendall Crittenden indicated that we got an e-mail from Bruce Tippetts who is working with Roosevelt's Mayor Bird who is running for U.S. Senate and wanted to know if he could come visit with us. That has been done before. Councilman Steve Farrell replied that he would recommend to do it as part of public comment and then that way we can't say we have already made our decision. Councilman Kendall Crittenden replied that he will contact him with the way the Council wants to handle the matter.

ADMINISTRATIVE ISSUES FOR FUTURE MEETINGS

Chair Spencer Park asked if there was any administrative issues for future meetings and there was none.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

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

COUNCIL

DISCUSSION/APPROVAL OF APPEALS FOR BOE

Kate Becker, from the Clerk's Office, addressed the Wasatch County Council and said we have a

total of 1,918 appeals. Kate then gave the breakdown of the BOE numbers for approval and they are:

Assessment Equity	\$34,027.089
Assessor Adjustment,	9,840.604
Commercial Appeal	6,395,000
Greenbelt	1,710,711
Primary	202,150
Value is	153,872,872
No change	-
BOE Totals as of 11.30.	206,048,426.

Councilman Steve Farrell asked that on the Greenbelt appeals are they roll back issues. Kate replied roll back and value. Councilman Steve Farrell replied that it does help on the taxable value. Kate indicated that tomorrow we are going to hear with 173 parcels for the last ones. Councilman Steve Farrell indicated that we would like to see how much our total taxable value is affected by the adjustments made to determine if we have to do a special assessment for the 2024 tax year. The tax rate for 2024 is already set and that is to know whether we are going to have to apply an adjustment rate to make up for the large adjustments in the Board of Equalization. I think they give us a six or eight percent lead way. Kate replied that they give us two percent of the market value change.

Councilman Luke Searle replied that he would like next week to have a conversation about the section in our code about primary exemptions residential exemptions from September 16 to November 30. I think that as a County Council decide that those have been sent to the State should come back to us so we can go through that normal process because our ordinance was there first. The question is why did they not meet the September 15 deadline not our November 30th deadline. Shelby Thurgood, the Assistant County Attorney indicated that state code trumps County code in most regards.

Councilman Steve Farrell replied that he can't see the state passing a code that is going to give them a lot of extra work in their process when it is just a determination if they qualify or not and will pass that back to the County to make the decision. Kate asked that where we haven't honored that County code to discuss that next week. Also to discuss how many state appeals we have had after a decision we will discuss that next week.

Councilman Steve Farrell replied that it may take six to eight months to get through the state appeal process. Joey Granger, the Clerk/Auditor indicated that we would still process it on just technically it would be a BOE change because it is outside of our regular tax roll amendments. Also the other item I wanted to bring up as far as penalties or interest. The plan I think that is based off from last year and going over what came up, that we could bring a list of those late appeals with the abatement amount by Council at that point that these were the ones that went over. We could accept the payments as is and then at that point they would be approved that way.

Kate Becker asked with regard to those roll backs from the state for primary how many days are you going to give them to submit their information. Councilman Luke Searle replied that ten business days would be good.

Jon Woodard, the assistant Wasatch County Attorney, addressed the Wasatch County Council and indicated that he has got four parcels that I wanted to bring up some special issues with. These are Big Pole Estates Homeowner's Association parcels and I can read them into the record if you like the parcel numbers which are 20-6360, 20-6361, 20-6362 and 20-6363. I have talked to Todd about this and there are three things that I wanted to bring to the Council's attention and look at different options. There was some information that I would have presented to the hearing officer if I had known of the time of the hearing. That was not done. That might be relevant on how the hearing officer would have recommended these. What he recommended was that the taxes be abated on these four properties. This is the open space that is part of the Big Pole Estates subdivision. One thing that Todd is concerned about if we are changing the taxable status of this property going forward you have roll back issues because this has been on Greenbelt and see if roll back issues can be addressed and that hasn't been part of what has been discussed and how to move forward with what the hearing officer found. The other thing that we should be aware of is that Todd told a representative of the homeowner's association that the taxes wouldn't be due because the Council would probably go with the hearing officer's recommendation. There could be penalties and interest that accrue tomorrow and that may be something in the future that the Council would want to abate those if we don't go with the hearing officer's recommendation today. I just want this to be on the record.

Jon Woodard indicated he thinks there are two ways forward that could be considered at this time and one would be just go with the hearing officer's recommendations and leave it at that. One would be to go with the hearing officer's recommendations but make it clear that this is going to have no effect on what we are doing in future tax years because I did not present at the hearing these other issues and the third possibility is that we stay this and give maybe a week or maybe longer to work out these issues of Greenbelt and consider what we are going to do with these additional issues that I would have presented at the hearing and decide that when we have all that information in front of us. Councilman Steve Farrell replied that we could sit as a council and be the hearing officer and have a closed session. We could have you present your case and have the homeowner's present theirs and then the Council could act as the hearing officer and make the decision. Jon Woodard replied that would be totally appropriate and that case you would want to just stay them pending that hearing.

Councilman Steve Farrell made a motion that we go ahead and approve the 558 parcels minus the four parcels that we just presented and approve them. Councilman Karl McMillan seconded the motion.

Councilman Erik Rowland asked in that motion do we need to mention any waiver of fees or any penalties that might be incurred because of the deadline. Jon Woodard replied that you could probably decide that at the same time that we conduct the hearings. Councilman Steve Farrell replied that my motion will stay the same.

AYE: Chair Spencer Park
AYE; Mark Nelson
AYE: Erik Rowland
AYE: Steve Farrell
AYE: Kendall Crittenden
AYE: Luke Searle
AYE: Karl McMillan

NAY: None.

DISCUSSION REGARDING POTENTIAL OPTIONS FOR A NEW LAND USE AUTHORITY IN ORDER TO COMPLY WITH SENATE BILL 174 PASSED BY THE UTAH LEGISLATURE EARLIER THIS YEAR.

Austin Corry, the Assistant Wasatch County Planner, presented a power point presentation and then addressed the Wasatch County Council and indicated that I am pretty confident that you are familiar with SB 174 now or at least hearing the term SB 174. That is a state law that was passed earlier this year that gives us until February of next year to make some changes. Jon Woodard and myself have actually spent a pretty substantial amount of time since that both in writing some potential code changes to make sure that we are compliant but also and probably more of the time has been spent in analyzing what those changes were actually doing and what options we had before we presented something to you. As part of that process though there is what I think is a policy question that we could have drafted something along the lines of what we felt was a decent direction or we could have drafted three different versions and presented them to you so that or six different versions and however many to give you a myriad of options. I felt in the interest of efficiency for the County resources that it would be helpful if we could get some policy feedback from you as a Council and then we can tailor the drafting to that. That doesn't preclude you from changing your mind later on. We would just like to move forward with just one item and get that through the Planning Commission.

Austin Corry indicated that in order to address that I thought I would give just a very quick idea of how SB 174 affected the one particular policy question. The policy question that I am going to ask you is what do we do as far as a land use authority? Right now if some projects, if they are in the overlay zones or recently passed conservation ordinance they go through what is called a master plan process. SB 174 does not impact this. The next stage of that would be preliminary plans or in some instances this is actually the first stage of developments so anything that is noting those overlay zones or a conservation subdivision they actually started this preliminary plan stage. Currently we follow that same process, Planning Commission and you as the Council are the land use authority. But SB 174 says that for projects that are single family residential and when I use that term I refer to lots with detached housing, twin homes and town homes. The state code says that if it is of that product type that the Council, the legislative body, cannot be the land use authority. That is a change that we have to make in our process in order to comply with state code. This is our recommendation that it does allow the Planning Commission to still act on those. You

can still hold the public meeting and only hold one meeting and the Planning Commission can be the land authority for those preliminary plans. We are recommending that just follow that process. What that means though is that you as a legislative body are getting pulled out of the land use process from the way it has been typical. That is probably the largest impacts and maybe detriments to the general welfare of the County because as the legislative body you are the ones that are setting the rules that they are following. Our recommendation would that just basically defer those to the Planning Commission at this time. Also SB 174 is making huge impacts to some jurisdictions where they are re-writing entire processes. We are thinking that we can find a way to still involve the County without violating SB 174 or violating the intent either. We are trying to benefit that comes from the legislative body seeing what occurs.

Councilman Steve Farrell replied that we don't know what or how the ordinance is going to be effective or ineffective. One thing to consider so these are administrative actions. At the preliminary plan stage if they meet the code you have to say yes. Right now what we are talking about doing is if there is some level of common area or public infrastructure that is beyond those lots that we could classify those as these aren't meeting that restrictive criteria in the state code. We have to be careful with our intent and our intent is that we are slowing down the process in any way. This is how we would change the preliminary plan stage only for single family residential product if it is only the single family residential product.

Austin Corry indicated that now we are moving into our current process of final play and that basically matches what we would move our preliminary plan stage to. The same impact. SS 174 says that you change your Planning Commission for the finals and now that final stage we can't use you and we can't use the Planning Commission. The state code does allow options and this where the biggest conversation or question might be is in this regard. This is what after hours of debating amongst staff how we can handle this and still preserve some oversight by the legislative body in understanding the creation of a new land use authority so rather than just designating staff and once we are done with DRC you guys go ahead and approve it like we do with small scale subdivisions. Instead this would be the creation of what we are entitling the Administrative Review Committee or ARC. So will notice that first stage of that process is still the same and go through the DRC process, a staff report would be created and then we created this and really the two tracks are just whether or not you hold a meeting. The Administrative Review Committee would consist of one Council Member like you do your normal committee assignments or a designee and the JSPA Planning Committee chairman or their designee. This is a review body to look at things and is a three member board correct. If they get through the DRC review and we write a staff report that is the kind of staff report that very often doesn't have any issues. The ARC would then make the decisions on that. This will reduce some of the meetings that are held as best as we can and does provide an expedited route from the current process for consent items. The question do you like this idea how we are suggesting that it could be modified or do you want us to explore other options?

Councilman Steve Farrell replied that he hesitates taking the public input out of these decisions. Austin Corry indicated that is really where the real matter is if there is a misalignment between the preliminary approval and the final approval which we see from time to time and that is where this

ARC Board will be making that determination of whether it substantially complies with the original approval. When we have those meetings that is what the nature of what those meetings are going to be does this match what was originally approved by the Planning Commission. Austin Corry then presented four choices or ways to do this.

Councilman Luke Searle replied that the Council Member should be the chair of the ARC that way the Council Member can still let the rest of the Council know. The Council indicated that they liked what Austin Corry had marked as the one where the ARC chair with potential meeting with ARC.

FIRST READING OF AN ORDINANCE 23-17 CONSOLIDATING THE SURVEYOR'S OFFICE INTO THE RECORDER'S OFFICE.

Dustin Grabau indicated that Wasatch County Council has asked to consider an ordinance that would consolidate the Surveyor's Office into the Recorder's Office. This discussion began in 2021 when the current surveyor indicated his intent to resign his office then rescinded the resignation. Since that time, the current surveyor has stated his intent to not file in the 2024 election for that office. Wasatch County is considering this ordinance to provide consistent high-quality service in the Surveyor's Office without the variability in qualifications and terms under the current model. This resolution would make the surveyor appointed under the Recorder's Office and allow the current surveyor to fill the remainder of his term. In 2024 no election would be held for the surveyor whose position would become appointed in 2025. The 2024 election for the recorder would include the duties of the surveyor. This is pretty straight forward.

Jim Kaiserman, the current surveyor, then addressed the Wasatch County Council and proceeded to read a letter that he has written. The letter says that abolishing the elected County Surveyor's Office, and I previously stated my thoughts on how bad the decision is to abolish the office of County Surveyor or even combine it with another. Doing so removes the independence of the office and the voice that comes with the freedom to speak. The appointed hired surveyor is now under the same umbrella as the planning office, the public works, and the engineering office under existing conditions the County Planner can override any boundary decision of the surveyor, hired to employ with the backing of the management. I personally have been defamed, nullified in the process of fulfilling my sworn duty to uphold the laws of the State of Utah. My age has been brought into question and the ability to speak under the Federal Whistle blowers act. I have devoted my time and talents these past twenty years to the property owners of Wasatch County and I have been grateful for gratitude expressed by many. The past few months the activity of management is pretty well destroyed any idea of teamwork going forward. In closing I would have you review the attached copy of the State Code. The state code consolidation of offices. Each county legislative body shall ensure that any ordinance consolidating or separating offices be enacted before November 1 of the year before it goes into effect. What is passing here will go in effect in the elections of 2028 by state code.

Austin Corry replied that we can look at the State code before the second reading of this matter takes place.

Melvin McQuarrie, concerned citizen and a licensed land surveyor in the state of Utah and nine other states, addressed the Wasatch County Council and indicated that I don't know if this is a good idea or bad idea. As a citizen and as a professional in land surveying this concerns me. The County Surveyor has saved this County a lot of headache by being somebody independent and being able to know the lingo and knows the laws and how you are supposed to divide land and set monuments. That is important and land is getting more valuable all the time. I am not saying that it can't be done and some of these other counties are doing it this way and it is very difficult and nobody has taken responsibility of and you can't find anybody to answer your questions. I would urge you to handle this matter very cautiously in making the decision. This is a very important decision to make. This problem doesn't need to be solved today and if we are going to do this lets get everybody involved and make sure you guys are educated all the way.

Councilman Steve Farrell asked you don't think we could contract with a land surveying company to have provided the same level of service and respect the same level of expertise. Melvin McQuarrie replied that you can hire people to be your consultant but they are not elected by the public and the public should say that we don't want an elected surveyor any more we would rather have it appointed and that is just my own belief.

Councilman Erik Rowland replied that is the need to convey an opinion on a surveyor monument and that is not unique to an official. That can be given by someone that has been given that authority by the county that has the license. Melvin McQuarrie replied that there are pros and cons. This only comes under one umbrella and it all is concerning liability. Councilman Eric Rowland indicated that in moving this ordinance forward there wouldn't be a reduction in staff it would still be under the recorder's office. After doing some research the biggest concern was to have adequate support, and has to be adequate funding, and adequate staffing for this proposal to work. Dustin Grabau indicated that his decision is that he would defend any employee in any circumstance making the right choice and ensure that they are protected. If they made an illegal decision I would fire that employee or makes an unethical decision I would reprimand them.

Councilman Steve Farrell made a motion to pass Ordinance 23-17 terminating the surveyor's office to the Recorder's Office to a second reading. I would like the legal counsel to research the information that Jim Kaiserman has provided and the state code to see if that is going to affect this. I mean it may change our position. I would like to advance it to a second reading and can we do that next week on December 6, 2023. Dustin Grabau indicated that can make a decision by then or you could continue if we weren't ready to make a decision. Chair Spencer Park seconded the motion and the motion carries with the following vote:

**AYE: Chair Spencer Park
AYE: Mark Nelson
AYE: Erik Rowland
AYE: Steve Farrell**

AYE: Kendall Crittenden
AYE: Luke Searle
AYE: Karl McMillan

NAY: None.

Councilman Kendall Crittenden replied that he has to be passed before the end of the year.

**FIRST READING OF AN ORDINANCE 23-18 ENACTING CHANGES TO THE WCC
9.02.03 SNOW REMOVAL**

Dustin Grabau, the Wasatch County Manager, addressed the Wasatch County Council and indicated that the proposed ordinance would make changes to Title 9 chapter 2 section 3 that governs the process and eligibility of entities to apply for and receive a permit to remove snow on seasonally closed roads. The current version of the code only applies in narrow, tailored circumstances and this change would permit a broader set of circumstances to allow for the issuance of such a permit. What the Council has done in the past we have adopted provisions in our code to allow under certain circumstances private applications to plow public roads and those are narrowly tailored and only apply in a few limited circumstances. What this ordinance would do is expand those circumstances to apply to a broader range of properties and potentially allow more diverse areas of the county to apply under the same system. It still would require bonding and still require authorization to the public works department and other things like that.

Shelby Thurgood, the Assistant Wasatch County Attorney, addressed the Wasatch County Council and indicated that they are in Section C of the proposed ordinance and that section was reviewed by the Council. Previously we were only allowing private entities to plow paved County roads and only if they had a prior agreement with Wasatch County. We are trying to provide an avenue to help those older mountain communities. The new qualification to plow just paved County roads would be any public road in a platted subdivision that was platted before 2007. It would be any subdivision that had been plowed in the last five years. A community that has already been working it out with good planning would qualify. Any subdivision that has been plowing but has community support to begin plowing. This wouldn't be a way to force neighborhood that has been plowed and have been snowmobiling in the winter unless there is fifty-one percent support in that subdivision. In extraordinary or emergency circumstances as determined by the public works director and we can issue a temporary permit under those circumstances and that opens up that option significantly. Also if an HOA applies the HOA receives the permit and that is to help with assessments and things like that. The third one refers to parking with snowmobiles the fourth one is if the community supports that application. If none of those four priorities fit to that circumstance it can be by random direction at the director's discretion. There is a more robust violation process and the more robust appeals process to when a permit is denied and an applicant can appeal and also when a permit is granted then an adjacent homeowner can appeal.

Councilman Steve Farrell indicated that there is a lot of issues to consider. Dustin Grabau replied

that appeal process really protects the County. Councilman Erik Rowland replied that this is pretty open to the discretion of the director because it says that the director may require the applicant to demonstrate that parking is available. Shelby Thurgood indicated that this only applies to seasonal roads that the County doesn't plow for a subdivision.

Kim Townsend, from the Swiss Alpine Water Company, addressed the Wasatch County Council and asked if these restrictions or these requirements are being placed on other areas that aren't mountain communities? Dustin Grabau replied that we only have one snowplowing permit and the restrictions included here are consistent to that existing permit. Kim asked if a person just wanted to plow in any other community they would have to get a permit. Dustin Grabau replied yes that is correct. Kim Townsend indicated it appears that there is a lot of movement from any liability from the County to placing it all on the communities that wish to plow and so if anything happens that isn't a problem that they could potentially lose the assets that they own. It seems like a large liability issue. Dustin Grabau replied those liability issues are the ones that we face as well. That is part of being an informed decision to take on a permit like this because there is liability that is associated with it on us and whether someone else agrees to it as well.

Councilman Steve Farrell made the motion that we approve Ordinance 23-18 relating to snow removal on the County roads and right-of-ways to a second reading to be held December 6, 2032. Councilman Eric Rowland seconded the motion and the motion carries with the following vote:

**AYE; Chair Spencer Park
AYE; Mark Nelson
AYE; Erik Rowland
AYE; Steve Farrell
AYE; Kendall Crittenden
AYE: Luke Searle
AYE: Karl McMillan**

NAY: None.

MIDA UPDATE

Mike Davis, the MIDA Coordinator indicated that he doesn't have anything to report today.

COUNCIL/BOARD REPORTS

Councilman Kendall Crittenden indicated that we had quite a long debate regarding the participation and we paid our share of contribution, which was one percent to the National Center for Public Lands. There was quite a discussion on this at the UAC Executive Council Meeting. There were eight states that had signed in and Utah was the first of all twenty-nine counties to sign

up for it. The debate was to turn the money over to the party or hold it until they got a better commitment from the other states and do a very active campaign. This was considered to be an endowment which could be used to fund it ongoing forever. If the money isn't used nationally it could be used locally in Utah and they would refund it back. Other states don't have all the public lands that Utah has. If the money is refunded back we could use it for other things in Wasatch County and set up our own endowment.

Councilman Steve Farrell indicated that he has a contract to pay for our lobbyist in Washington and the guy's name is Bob Wagoner and the Council indicated to pay him what his contract is for because he does some good for us back in Washington. The Council made the recommendation to pay it with regard to the public lands.

Councilman Luke Searle indicated that with regard to the election audit that happened today that was back to a hundred votes. We need to convene a board canvasser's meeting on Tuesday December 5 ideally in the morning at 11:00 a.m. That would be next Tuesday at 11: 00 a.m.

MANAGER'S REPORT

EMS SALES TAX

Dustin Grabau indicated that I have Fire Chief Hales here and the EMS sales tax has passed and bring up a number of questions about any potential impact to the County's budget. The \$600,000 contribution that we use from the transient room tax to the EMS tax fund if there was any appetite for you to change that and it would be ideal if we could get those before next week while we are approving the budget. Some things to consider are if that might affect the parks and recreation truth in taxation asked and potentially if there are and might be some other budget changes that we will see as we work with the fire district on some relatively minor tweaks based on the successfully funding of that sales tax. It would be like May or June. We pay \$600,000 out of the TRT to the fire district and I believe that is more than the amount that parks and recreation is asking for in a property tax increase. Obviously, the Chief would rather have the money or not but given that we have this significant funding source now available to them we do have the option of re-prioritizing those funds.

Chief Hales asked if we had it early enough this year that would be helpful. With us getting the half of a percent we are going to be well funded in moving forward and yes we can back ourselves out of it and obviously it would be a phased approach and phase it for 2024 just because half the year we are not going to see anything from that.

Dustin Grabau replied that this year we made a significant change to the contribution to the search and rescue effort to stave of the general fund's need for a property tax increase so we are covering what we feel is that a fair portion of those search and rescue efforts. EMS is still applicable. TRT is for EMS services.

Councilman Steve Farrell replied that the only advantage to making a change is that we omit the need to have a tax increase for the parks and recreation. Dustin Grabau replied that another point of consideration and there has been some discussion of whether we would need to adjust some contributions for the Heber Valley Tourism and Economic Development and if you did not want to dip as deeply into reserves some of those funds could be used to offset some of the cost of a proposed project for them. The Heber Valley Tourism and Economic Development Board has received a request of a \$1.2 million addition to the visitor center and currently don't have that in the budget but that is something you could at some point consider. We can discuss that next week.

Councilman Spencer Park indicated that one of the things in getting this sales tax was to get a healthier reserve because this number could go up and down a lot so we need to keep some of TRT money in the account. Councilman Steve Farrell replied that we would be best to leave it like it is unless we need a tax increase on the parks and recreation. Maybe we could half it and they could cut back. Dustin Grabau replied that I will invite Tom Bonner to our meeting next week. Fire Chief replied that we will look at our budget and see what we can do to reduce that.

Chair Spencer Park indicated that we will need a closed session for property land acquisition and personnel.

Councilman Karl McMillan made a motion to leave our regular session and go into closed session to discuss personnel and property land acquisition. Councilman Luke Searle seconded the motion and the motion carries with the following vote:

AYE: Chair Spencer Park

AYE: Karl McMillan

AYE: Luke Searle

AYE: Erik Rowland

AYE: Kendall Crittenden

AYE: Mark Nelson

AYE: Steve Farrell

NAY: None.

**MINUTES OF THE
WASATCH COUNTY COUNCIL
CLOSED SESSION
NOVEMBER 29, 2023**

Chair Spencer Park indicated that the Wasatch County Council is now in closed session to discuss property land acquisition and personnel.

PROPERTY LAND ACQUISITION

PRESENT: Chair Spencer Park
Mark Nelson
Erik Rowland
Steve Farrell
Kendall Crittenden
Luke Searle
Karl McMillan

OTHERS PRESENT: Dustin Grabau, Wasatch County Manager
Wendy McKnight, from the clerk's office

Dustin Grabau, the Wasatch County Manager, addressed the Wasatch County Council in closed session to discuss property land acquisition and indicated that:

The record should show that Councilman Steve Farrell left when the personnel matter was held for another appointment.

PERSONNEL

PRESENT: Chair Spencer Park
Mark Nelson
Karl McMillan
Luke Searle
Erik Rowland
Kendall Crittenden

OTHERS PRESENT: Dustin Grabau, the Wasatch County Manager.

Heber Lefgren, Deputy Wasatch County Manager
Shelby Thurgood, Assistant Wasatch County Attorney

The record should show that because this matter was concerning personnel there was no minutes taken.

Councilman Karl McMillan made a motion to leave our closed session and go back into our regular session. Councilman Luke Searle seconded the motion and the motion carries with the following vote:

AYE: Chair Spencer Park
AYE: Mark Nelson
AYE: Erik Rowland
AYE: Steve Farrell
AYE: Kendall Crittenden
AYE: Karl McMillan
AYE: Luke Searle

NAY: None.

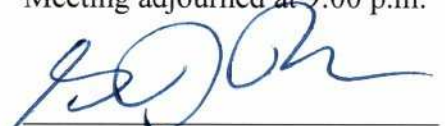
ADJOURNMENT

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

AYE: Karl McMillan
AYE: Mark Nelson
AYE: Luke Searle
AYE: Erik Rowland
AYE: Kendall Crittenden
AYE: Chair Spencer Park

NAY: None.

Meeting adjourned at 9:00 p.m.


SPENCER PARK/CHAIRMAN


JOEY D. GRANGER/CLERK/AUDITOR

