

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, November 2, 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.

AMENDED

WASATCH COUNTY COUNCIL

DATE: Wednesday, November 2, 2022

Order of Agenda Items Subject to Change without Notice

Prayer/Remarks Danny Goode

Pledge of Allegiance Steve Farrell

Call for Agenda Items

Public Comment

SSA #1

- 1 Approval of Warrants - Ben Probst

Approval of Minutes

- 1 Approval of October 19, 2022 Minutes

Council

- 1 Discussion/Consideration for Errors and any ongoing, Current BOE Approvals-Joeey Granger
- 2 Consideration of a resolution #22-13 adjusting the Sheriff's compensation – Mark Nelson
- 3 Briefing on the Wasatch County FY 2022 9 Month Financial Report- Heber Lefgren
- 4 Discussion/Possible Approval Easement Concept of Open Space in the North Fields- Steve Farrell

MIDA Update

Council/Board Reports

Manager's Report

- 1 Consideration of a policy implementing parameters for CPACE bonds – Randall Larsen
- 2 Consideration of an MOU amending existing agreements with MAG to incorporate legislative affairs – Dustin Grabau
- 3 Consideration of a lease agreement for property to the Heber Valley Railroad – Dustin Grabau
- 4 Initial Introduction of the 2023 Tentative Budget -Heber Lefgren

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 Summit Engineering, representing Christensen Farm Lots LLC, requests a plat amendment to Christensen Farm Phase 1 subdivision plat to add 0.134 acres of adjacent property to a retention area parcel located at 1460 S 2130 E in the Residential Agriculture 1 (RA-1) zone. (DEV-6646; Austin Corry)
- 2 Brian Balls, representing Christensen Farms Lots LLC, requests Preliminary Subdivision approval for Christensen Farms Ph 2 & 3, a proposed residential subdivision consisting of 62 lots on 80.92 acres in the Eastern Planning Area of the Residential Agriculture 1 (RA-1) zone. (DEV-4617; Austin Corry)
- 3 Horrocks Engineering, representing Cache Private Capital Diversified Fund LLC, requests an amendment to the Overall Preliminary approval for Benloch Ranch that would impact phases 4, 5, and 6 consisting of 616 ERUs on approximately 577 acres located in Section 1, Township 3 South, Range 5 East in the Jordanelle Basin Overlay Zone (JBOZ). (DEV-6346; Doug Smith)
- 4 Consideration of a resolution adjusting the Sheriff's compensation – Mark Nelson

October 31, 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.

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