

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, December 7, 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, December 7, 2022

Order of Agenda Items Subject to Change without Notice

Prayer/Remarks Steve Farrell

Pledge of Allegiance Mark Nelson

Call for Agenda Items

Public Comment

Approval of Minutes

- 1 Approval of November 9, 2022 Minutes
- 2 Approval of November 16, 2022 Minutes

Council

- 1 Discussion/Consideration for BOE Adjustments -Joey Granger
- 2 Consideration of an interlocal agreement between Wasatch County and Park City for Law Enforcement Services-Heber Lefgren
- 3 Consideration of an Interlocal Agreement allocating future TAP Tax revenues-Heber Lefgren
- 4 Discussion/Consideration of Resolution #22-17 regarding the Adoption of the Wasatch County 2023 Budget-Heber Lefgren

- 5 Discussion/Consideration of Resolution #22-18 regarding a one-time appreciation gift in the amount of \$50 for the Elected and Appointed Officials including, Council, Attorney, Recorder, Surveyor, Clerk/Auditor, Treasurer, Assessor, Sheriff and Appointed County Manager-Heber Lefgren
- 6 Recommendation or enactment of an Agricultural Protection Area advisory board and related codes as allowed in 17.41.402 of the Utah State Code-Jon Woodard
- 7 Discussion/Consideration Resolution #22-19 regarding Cost of Living and Salary Adjustment for the Elected Officials including, Council, Attorney, Recorder, Surveyor, Clerk/Auditor, Treasurer, Assessor, Sheriff and Appointed County Manager-Heber Lefgren
- 8 Discussion / Consideration of Addendum #2 to the Cooperative Corridor Access Agreement #098400 between UDOT, Wasatch County and Heber City. US-40 from SR-32/River Road to Heber City city limits (1200 north)-Kendall Crittenden
- 9 Discussion / Information on Connecting Utah, High Speed Internet for everyone. Speedtest connection: speedtest.utah.gov Website: allonline.utah.gov -Kendall Crittenden

MIDA Update

Council/Board Reports

Manager's Report

- 1 Consideration of awarding an RFP for indigent defense services-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 Chris Givens, representing the Kenneth Nile Givens Trust, requests a Zone Map Amendment in order to change the zoning of parcel numbers 14-6634, 21-0673, and 21-0674 located at approximately 990 West Main Canyon Road from the Preservation (P-160) zone to Residential Agriculture 5 (RA-5) zone to facilitate a proposed farm preservation subdivision consisting of four proposed lots on 64.98 acres. (DEV-6842; Austin Corry)
- 2 A request by Landscape LLC for an amendment to Wasatch County Code 16.33.13 (Ordinance 22-22), Parking Computation Matrix, to reduce parking requirements for multi-family residential units in the JSPA overlay zone. (DEV-7046; Doug Smith)
- 3 Public notice is hereby given that the Wasatch County Council will hold a public hearing on December 7, 2022. The purpose of the hearing is to hear and approve the 2023

general fund and other funds budgets and amendments from the 2022 budget. The hearing time is 6:00 P.M. The location of the hearing is 25 North Main Street, Heber City, Utah and via a zoom link found on the Wasatch County website.

- 4 Discussion and Consideration of Resolution #22-17 regarding the Adoption of the Wasatch County 2023 Budget-Heber Lefgren
- 5 Discussion/Consideration of Resolution #22-18 regarding a one-time appreciation gift in the amount of \$50 for the Elected and Appointed Officials including, Council, Attorney, Recorder, Surveyor, Clerk/Auditor, Treasurer, Assessor, Sheriff and Appointed County Manager.
- 6 Discussion/Consideration for Resolution 22-19 regarding Cost of Living and Salary Adjustment for Elected Officials including, Council, Attorney, Recorder, Surveyor, Clerk/Auditor, Treasurer, Assessor, Sheriff and Appointed County Manager-Heber Lefgren

December 7, 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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