

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 14, 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, December 14, 2022
Order of Agenda Items Subject to Change without Notice**

Prayer/Remarks Mark Nelson

Pledge of Allegiance Kendall Crittenden

Call for Agenda Items

Public Comment

SSA# 1

- 1 Approve Warrants
Review budget for budget hearing at 6:00 pm
Review and approve Fraud Risk Assessment for 2022.

Approval of Minutes

- 1 Approval of December 7 2022 Minutes

Council

- 1 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
- 2 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 Center)".

- 3 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 (1200north)-Kendall Crittenden
- 4 Consideration of an Interlocal Agreement allocating future TAP Tax revenues
- 5 Consideration of recommending Dallin Koecher to the MIDA DRC
- 6 Consideration of amending the Wasatch County Snow Plowing Ordinance border on Cascade Springs Road

MIDA Update

Council/Board Reports

Manager's Report

- 1 Consideration of appointing members to the Senior Center Advisory Board
- 2 Consideration of authorizing the negotiated sale and setting a public hearing for the disposal of parcel 20-8086

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

SSA #1

- 1 Approve Budget 2023

December 12, 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