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## WASATCH COUNTY COUNCIL MEETING MINUTES

### MINUTES FOR MAY 07, 2025

THE WASATCH COUNTY COUNCIL MET IN REGULAR SESSION LIVE AND BY ON-LINE WEDNESDAY, MAY 07, 2025, IN THE WASATCH COUNTY COUNCIL CHAMBERS LOCATED IN THE WASATCH COUNTY ADMINISTRATIVE BUILDING AT 25 NORTH MAIN, HEBER CITY, UTAH 84032

A video recording of the meeting may be viewed by using the Wasatch County Website (<https://docs.wasatch.utah.gov/OnBaseAgendaOnline/>) and selecting the desired meeting.

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#### CALL TO ORDER

(VIDEO TIME STAMP: 00:00:15)

- A. **SUMMARY:** The meeting was called to order at 4:00 P.M. by Councilmember McMillan with the following members in attendance for Call to Order:

COUNCILMEMBER	PRESENT	ABSENT
Karl McMillan (Council Chair & Seat F Councilmember)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Erik Rowland (Council Vice Chair and Seat C Councilmember)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Luke Searle (Seat A Councilmember)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Colleen Bonner (Seat B Councilmember)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kendall Crittenden (Seat D Councilmember)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mark Nelson (Seat E Councilmember)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Spencer Park (Seat G Councilmember)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

#### PRAYER/REMARKS

(VIDEO TIME STAMP: 00:00:50:)

- A. **SUMMARY:** A prayer was provided by Councilmember Rowland.
- i. **ACTION TAKEN:** No official action was taken.

## **PLEDGE OF ALLEGIANCE**

(VIDEO TIME STAMP: 00:01:53)

A. **SUMMARY:** The Pledge of Allegiance was led by Councilmember Park.

i. **ACTION TAKEN:** No official action was taken.

## **PUBLIC COMMENT**

(VIDEO TIME STAMP: 00:02:17)

A. **SUMMARY:** Councilmember McMillan asked if there were any members of the public who wanted up-to 3 minutes to provide public comments to the Council on any item not on the agenda.

- Greg Flint is currently working on building a concrete batch plan behind the new transfer station and is requesting an easement discussion on the west side of the transfer station property.

i. **ACTION TAKEN:** No official action was taken.

## **CALL FOR AGENDA ITEMS**

(VIDEO TIME STAMP: 00:06:55)

A. **SUMMARY:** Councilmember McMillan asked if there were any topics to be added as a future agenda item.

Dustin Grabau inquired about three potential future items.

- Parking issues near Black Rock Resort. Future discussion on implementing parking restrictions. Council recommended the transportation subcommittee meet to discuss prior to a presentation at a council meeting.
- E-Bike ordinance discussion. Council recommended the transportation subcommittee meet to discuss prior to a presentation at a council meeting.
- Park City Municipal Corporation requesting discussion regarding the Y intersection near Brighton Estates. Council recommended the item be placed on the May 21st meeting agenda.

Pam Patrick was invited by Councilmember McMillan to make a public comment where she expressed the idea of notifying Brighton Estates residents of Park City Municipal Corporations item that will be placed on the May 21<sup>st</sup> meeting agenda.

Erik Rowland inquired about one potential future item.

- Creating a county historian position. Council recommended the item be place on the May 14th meeting agenda.

- i. **ACTION TAKEN:** No official action was taken.

## APPROVAL OF MINUTES

(VIDEO TIME STAMP: 00:24:22)

### 1. APPROVAL OF MINUTES – APRIL 9TH, 2025

(VIDEO TIME STAMP: 00:24:32)

- A. **SUMMARY:** Councilmember McMillan asked if there were any requested changes to the April 09, 2025, Pending Minutes. No changes were proposed.

- i. **ACTION TAKEN:** Councilmember Bonner made a motion to “**approve the minutes for the April 09, 2025 council meeting**” Councilmember Park seconded the motion. The motion carried with the following vote:

	McMillan	Rowland	Searle	Bonner	Crittenden	Nelson	Park
AYE:	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NAY:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN/ ABSENT:	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### 2. APPROVAL OF MINUTES – APRIL 16TH, 2025

(VIDEO TIME STAMP: 00:24:32)

- A. **SUMMARY:** Councilmember McMillan asked if there were any requested changes to the April 16, 2025, Pending Minutes. No changes were proposed.

- i. **ACTION TAKEN:** Councilmember Bonner made a motion to “**approve the minutes for the April 16, 2025 council meeting**” Councilmember Park seconded the motion. The motion carried with the following vote:

	McMillan	Rowland	Searle	Bonner	Crittenden	Nelson	Park
AYE:	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NAY:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN/ ABSENT:	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## COUNCIL ITEMS

(VIDEO TIME STAMP: 00:25:07)

### 1. HEALTH DEPARTMENT ANNUAL REPORT – JONELLE FITZGERALD & KENDALL CRITTENDEN

(VIDEO TIME STAMP: 00:25:07)

- A. **SUMMARY:** Jonelle Fitzgerald, Health Department Director, presented information the Wasatch County Health Department. This presentation consisted of: introducing the board of the health, programs & services, emergency preparedness development & training, 2024 budget, and overall statistics related to health. Jonelle and Kendall presented was an award to Gayla Sperry for her outstanding dedication to promoting health safety and the Women Infants and Children (WIC) program by the Utah Association of Local Boards of Health. Gayla presented information about the WIC program and how it has evolved over the years.

- i. **ACTION TAKEN:** No official action was taken.

**2. CLERK/AUDITOR'S OFFICE PRESENTATION – JOEY GRANGER**

**(VIDEO TIME STAMP: 00:43:41)**

- A. **SUMMARY:** Joey Granger, Wasatch County Clerk/Auditor, presented information about the Wasatch County Clerk/Auditor's Office. This presentation consisted of: introducing staff members, a departmental organization chart, an overview of the department's 2025 budget, how the office assists the public, and quick facts.

- i. **ACTION TAKEN:** No official action was taken.

**3. INFORMATION SYSTEMS DEPARTMENT PRESENTATION – DON WOOD**

**(VIDEO TIME STAMP: 00:52:58)**

- A. **SUMMARY:** Don Wood, Wasatch County IT Director, presented information about the Wasatch County Information Systems Department. This presentation consisted of: information about cyber security, introducing staff members, a departmental organization chart, an overview of the department's 2025 budget, data storage, websites, security cameras, the department's primary areas of responsibility, and current projects.

- i. **ACTION TAKEN:** No official action was taken.

**4. HUMAN RESOURCES DEPARTMENT PRESENTATION – DAVID ROWLEY**

**(VIDEO TIME STAMP: 01:06:05)**

- A. **SUMMARY:** David Rowley, Wasatch County Human Resources Director, presented information about the Wasatch County Human Resources Department. This presentation consisted of: introducing staff members, a departmental organization chart, an overview of the department's 2025 budget, new vision plan for 2025, and core duties and responsibilities.

- i. **ACTION TAKEN:** No official action was taken.

**5. MANAGER'S OFFICE PRESENTATION – DUSTIN GRABAU**

**(VIDEO TIME STAMP: 01:24:12)**

- A. **SUMMARY:** Dustin Grabau, Wasatch County Manager, presented information about the Wasatch County Manager's Office. This presentation consisted of: Explaining core responsibilities, introducing staff members, a departmental organization chart, a breakdown of departmental oversight, and an overview of the department's 2025 budget.

- i. **ACTION TAKEN:** No official action was taken.

**6. FIRST READING OF ORDINANCE 25-06 REGARDING THE DISPOSITION OF INDIGENT DEAD – SCOTT SWEAT**

**(VIDEO TIME STAMP: 01:28:21)**

- A. **SUMMARY:** Scott Sweat, Wasatch County Attorney, presented an Ordinance regarding the disposition of indigent dead. Scott explained that by Utah State code it is the responsibility of the County to provide for the disposition of unclaimed human remains that are found within the County.

- i. **ACTION TAKEN:** Councilmember Crittenden made a motion to “**set today as the first reading of Ordinance 25-06 and set the second reading and potential passing for May 21<sup>st</sup>**” Councilmember McMillan seconded the motion. The motion carried with the following vote:

	<b>McMillan</b>	<b>Rowland</b>	<b>Searle</b>	<b>Bonner</b>	<b>Crittenden</b>	<b>Nelson</b>	<b>Park</b>
AYE:	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NAY:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN/ ABSENT:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**7. CONSIDERATION OF APPROVING A MEMORANDUM OF UNDERSTANDING ON WASATCH COUNTY AND HEBER CITY ANNEXATION ISSUES – DUSTIN GRABAU** **(VIDEO TIME STAMP: 01:34:33)**

- A. **SUMMARY:** Dustin Grabau, Wasatch County Manager, explained that the county and Heber City have been working together to agree to not changing the jurisdiction of properties on the east side of Heber City in the mountains north of Lake Creek Road. Heber City has adopted the MOU which encourages SITLA and adjacent property owners to work with Wasatch County on any potential land-use entitlements.

- i. **ACTION TAKEN:** Councilmember Crittenden made a motion to “**approve the Memorandum of Understanding on Wasatch County and Heber City Annexation Issues as presented**” Councilmember Park seconded the motion. The motion carried with the following vote:

	<b>McMillan</b>	<b>Rowland</b>	<b>Searle</b>	<b>Bonner</b>	<b>Crittenden</b>	<b>Nelson</b>	<b>Park</b>
AYE:	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NAY:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN/ ABSENT:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**8. DISCUSSION AND CONSIDERATION OF SETTLEMENT OF BRIGHTON ESTATES PROPERTY OWNERS ASSOCIATION V. WASATCH COUNTY CASE #170500043 – JON WOODARD** **(VIDEO TIME STAMP: 01:37:14)**

- A. **SUMMARY:** Jon Woodard, Deputy County Attorney, advised the council that this is an active settlement and recommended if there are detailed questions to move into closed session. Jon continued with a high-level description of the case history and terms. Some high-level terms included: the county would pay no money, all claims would be dismissed against all parties, a new board for the property owner’s association would be put in place by vote from people within the subdivision, the Brighton Estates Special Service District would remain dissolved. Jon recommended the council approves the settlement agreement on these terms with giving Dustin and himself (Jon Woodard) lead to negotiate any additional details in the final document.

- i. **ACTION TAKEN:** Councilmember Nelson made a motion to “**approve the settlement of Brighton Estates Property Owners Association v. Wasatch County Case #170500043 with the explanation and conditions that Jon has outlined**” Councilmember McMillan seconded the motion. The motion carried with the following vote:

	<b>McMillan</b>	<b>Rowland</b>	<b>Searle</b>	<b>Bonner</b>	<b>Crittenden</b>	<b>Nelson</b>	<b>Park</b>
AYE:	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NAY:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN/ ABSENT:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**9. CONSIDERATION PROPOSALS FOR REVISIONS TO WASATCH COUNTY ORGANIZATIONAL STATEMENTS – DUSTIN GRABAU** **(VIDEO TIME STAMP 01:42:30)**

- A. **SUMMARY:** Dustin Grabau, Wasatch County Manager, presented a succinct version and robust version of potential changes to the County’s current mission, vision, and value statements. Also discussed were Councilmember Searle’s draft version of the statements. Council recommended minor modifications and requested the county manager come back at a future for adoption.
- i. **ACTION TAKEN:** No official action was taken.

**COUNCIL/BOARD REPORTS** **(VIDEO TIME STAMP: 02:01:27)**

- A. **SUMMARY:** Dustin Grabau, Wasatch County Manager suggested moving board reports and the manager’s report until after the joint meeting with the planning commission.
- i. **ACTION TAKEN:** Councilmember Bonner made a motion to “**continue board reports and manager’s report until after the joint meeting with the planning commission**” Councilmember Crittenden seconded the motion. The motion carried with the following vote:

	<b>McMillan</b>	<b>Rowland</b>	<b>Searle</b>	<b>Bonner</b>	<b>Crittenden</b>	<b>Nelson</b>	<b>Park</b>
AYE:	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NAY:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN/ ABSENT:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**JOINT MEETING WITH THE PLANNING COMMISSION** **(VIDEO TIME STAMP: 02:12:27)**

- 1. REVIEW OF LAND USE ROLES AND POTENTIAL ADOPTION OF VISION STATEMENTS FOR THE GENERAL PLAN – DUSTIN GRABAU & AUSTIN CORRY** **(Video Time Stamp: 02:12:27)**

- A. **SUMMARY:** Austin Corry, Wasatch County Assistant Planning Director, reviewed the general land-use roles of the County Council and the Planning Commission. Additionally, Austin presented potential vision statements for different general plan elements to gain insights from both the Council and Commission on creating draft versions to use when guiding the amendment of the general plan.

- i. **ACTION TAKEN:** No official action was taken.

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## **COUNCIL/BOARD REPORTS (CONT. FROM PRIOR DISCUSISON)** (VIDEO TIME STAMP: 03:41:06)

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- A. **SUMMARY:** Councilmember McMillan asked if there were any council/board report to be presented.

Councilmember Rowland provided the following report:

- Bring information about TAP to the May 21<sup>st</sup> meeting.

Councilmember Crittenden provided the following report:

- Met with Mike Shultz, Utah House of Representatives to discuss HB 356, SITLA Land, and Bypass.
- Email from Chris Abate regarding the 250<sup>th</sup> anniversary of the Declaration of Independence. Councilmember Bonner expressed interest in being the County's voice for coordinating events next year in relation to the email.
- Heber City Ordinance for Affordable Housing/ Fee in Lieu was continued at the City Council meeting.

Councilmember Searle provided the following report:

- Reminded Council of the Aquatic Center invitation.
- Senior tax relief program. Expressed ways the county will be reaching out to seniors.

Councilmember Nelson provided the following report:

- Reminded Council of the High Valley Transit transportation center grand opening on Friday May 9<sup>th</sup>, 2025 at 3PM.

- i. **ACTION TAKEN:** No official action was taken.

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## **MANAGER'S REPORT (CONT. FROM PRIOR DISCUSSION)** (VIDEO TIME STAMP: 03:52:54)

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- A. **SUMMARY:** Councilmember McMillan asked if there were any manager's report to be presented. No reports were made.

- i. **ACTION TAKEN:** No official action was taken.

## CLOSED SESSION – AS NEEDED

(VIDEO TIME STAMP: 03:53:01)

- A. **SUMMARY:** Councilmember McMillan indicated that there was no need for a Closed Session.
- i. **ACTION TAKEN:** No official action was taken.

## MEETING ADJOURNMENT

(VIDEO TIME STAMP: 03:53:08)

- A. **SUMMARY:** Councilmember McMillan asked to adjourn the meeting.
- i. **ACTION TAKEN:** Councilmember Nelson made a motion to “adjourn the meeting” Councilmember Rowland seconded the motion. The motion carried with the following vote:

	McMillan	Rowland	Searle	Bonner	Crittenden	Nelson	Park
AYE:	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
NAY:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN/ ABSENT:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>



KARL MCMILLAN/CHAIRMAN



JOEY D. GRANGER/CLERK/AUDITOR

