



# WASATCH C O U N T Y

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## WASATCH COUNTY COUNCIL MEETING MINUTES MINUTES FOR OCTOBER 15, 2025

THE WASATCH COUNTY COUNCIL MET IN REGULAR SESSION LIVE AND BY ON-LINE WEDNESDAY, OCTOBER 15, 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: 00:00:08)

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

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 checked="" type="checkbox"/>	<input type="checkbox"/>
Colleen Bonner (Seat B Councilmember)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kendall Crittenden (Seat D Councilmember)	<input type="checkbox"/>	<input checked="" 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: 00:00:33)

A. **SUMMARY:** A prayer was provided by Councilmember Park.

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

## PLEDGE OF ALLEGIANCE

(VIDEO TIME STAMP: 00:01:11)

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

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

## PUBLIC COMMENT

(VIDEO TIME STAMP: 00:01:39)

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.

David Jackson, resident of the Black Rock Ridge community provided a comment in relation to the noise on Browns Canyon Road.

## CALL FOR AGENDA ITEMS

(VIDEO TIME STAMP: 00:09:45)

A. **SUMMARY:** Councilmember McMillan asked if there were any topics to be added as a future agenda item. No requests were made.

**Dustin Grabau:** Inquired about a possible presentation from the school district to subdivide property near Timpanogos Middle School. Council advised to have the item during November's work meeting.

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

## APPROVAL OF MINUTES

(VIDEO TIME STAMP: 00:13:11)

### 1. APPROVAL OF MINUTES – OCTOBER 01, 2025

(VIDEO TIME STAMP: 00:13:11)

A. **SUMMARY:** Councilmember McMillan asked if there were any requested changes to the October 01, 2025, Draft Minutes. No changes were proposed.

i. **ACTION TAKEN:** Councilmember Nelson made a motion to **"approve the minutes"**. 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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NAY:	<input type="checkbox"/>						
ABSTAIN/ ABSENT:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## COUNCIL ITEMS

(VIDEO TIME STAMP: 00:13:49)

**1. BOE RECOMMENDATIONS FOR THIRD APPROVAL – JERRY JONES**

(VIDEO TIME STAMP: 00:13:49)

A. **SUMMARY:** Jerry Jones, representative of the Wasatch County Clerk/Auditor's Office presented a list of appeals equaling roughly \$30M in change for a total around \$90M in change for the BOE season.

i. **ACTION TAKEN:** Councilmember Nelson made a motion to **"approve the BOE recommendation for this group of appeals as presented"** Councilmember Bonner seconded the motion. The motion carried with the following vote:

	McMillan	Rowland	Searle	Bonner	Crittenden	Nelson	Park
AYE:	☒	☒	☒	☒	☐	☒	☒
NAY:	☐	☐	☐	☐	☐	☐	☐
ABSTAIN/ ABSENT:	☐	☐	☐	☐	☒	☐	☐

B. **SUMMARY:** Jerry Jones presented two corrections to the council. One correction was three parcels that were missed in deletion before the taxroll closed (roughly \$18 in tax revenue) and the second correction was an assessor adjustment due to a home being built needed primary residency. The missed primary residency totaled \$3209.31 in tax revenue.

i. **ACTION TAKEN:** Councilmember Bonner made a motion to **"approve the authorization to adjust the assessment value for parcel 00-0021-7410 in the amount of \$3209.31."**

Councilmember Searle seconded the motion. The motion carried with the following vote:

	McMillan	Rowland	Searle	Bonner	Crittenden	Nelson	Park
AYE:	☒	☒	☒	☒	☐	☒	☒
NAY:	☐	☐	☐	☐	☐	☐	☐
ABSTAIN/ ABSENT:	☐	☐	☐	☐	☒	☐	☐

ii. **ACTION TAKEN:** Councilmember Bonner made a motion to **"approve the appeal of parcel number 00-0013-3252, 00-0020-1740, and 00-0020-1741 to delete in the tax amount of \$18."** Councilmember Rowland seconded the motion. The motion carried with the following vote:

	McMillan	Rowland	Searle	Bonner	Crittenden	Nelson	Park
AYE:	☒	☒	☒	☒	☐	☒	☒
NAY:	☐	☐	☐	☐	☐	☐	☐
ABSTAIN/ ABSENT:	☐	☐	☐	☐	☒	☐	☐

**2. DISCUSSION AND CONSIDERATION OF ADOPTING RESOLUTION 25-11 ACKNOWLEDGING OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH IN WASATCH COUNTY – ERIK ROWLAND**

(VIDEO TIME STAMP: 00:22:02)

A. **SUMMARY:** Councilmember Erik Rowland explained that last year Wasatch County adopted an ordinance acknowledging October as domestic violence awareness month and requested that the county acknowledges domestic violence awareness month every year. Per last year's discussion is Resolution 25-11 was presented to the council to acknowledge domestic violence awareness month for October 2025.

i. **ACTION TAKEN:** Councilmember Searle made a motion to **"approve resolution 25-11 acknowledging October as domestic violence awareness month in Wasatch County."**

Councilmember Nelson 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NAY:	<input type="checkbox"/>						
ABSTAIN/ ABSENT:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**3. CONSIDERATION OF AWARDING THE CONSTRUCTION CONTRACT FOR THE LAKE CREEK SPLITTER PROJECT – HEBER LEFGREN & TERRY EKKER** (VIDEO TIME STAMP: 00:23:17)

A. **SUMMARY:** Heber Lefgren, Wasatch County Assistant Manager, presented a project that was in the 2025 budget known as the Lake Creek Splitter Project. Public Works received 6 qualifying bids and recommended selecting the lowest bidder, JL Concrete in the amount of \$252,595.00.

i. **ACTION TAKEN:** Councilmember Park made a motion to **"approve the recommendations to award the bid to JL Concrete"** Councilmember Nelson seconded the motion. The motion carried with the following vote:

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

**4. DISCUSSION AND POTENTIAL CONSIDERATION FOR THE ADOPTION OF "POLICY 135-001: PROGRESSIVE DISCIPLINE" – HEBER LEFGREN** (VIDEO TIME STAMP: 00:24:57)

A. **SUMMARY:** Heber Lefgren, Wasatch County Assistant County Manager presented an updated version of policy 135-001 progressive discipline policy. Employee Engagement Committee recommendation clarifications in order to help staff understand what is expected. Councilmember Searle requested a future presentation on the grievance policy.

i. **ACTION TAKEN:** Councilmember Searle made a motion to “**adopt policy 135-001: Progressive Discipline**” 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NAY:	<input type="checkbox"/>						
ABSTAIN/ ABSENT:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**5. DISCUSSION AND CONSIDERATION OF ADOPTING THE JORDANELLE RIDGE OPEN SPACE EASEMENT AND ASSOCIATED AGREEMENTS – DUSTIN GRABAU & JON WOODARD** (VIDEO TIME STAMP: 00:27:30)

A. **SUMMARY:** Dustin Grabau, Wasatch County Manager, explained the history of the Jordanelle Ridge development that was originally in unincorporated Wasatch County that is now annexed into Heber City. Communication between Heber City, Wasatch County, and the developer increased in 2025 in efforts to establish a new agreement. Historically the county has entered into conservation easements with a third-party conservation easement association and how the proposed agreement is a conservation easement with the HOA instead of a third-party conservation easement association per Utah State Code. The Council discussed the benefit to signing the agreement as is versus requesting changes to the agreement as written. Council invited Heidi Franco, chair of the Wasatch Open Lands Board, Mike Bradshaw, the developer, Matt Brower from Heber City, and Donna Kuzmiski a resident of River View, to speak during the discussion. Council recommended coordinating a meeting with Karl McMillan, Erik Rowland, Kendall Crittenden, Jon Woodard, Justin Keys, Matt Brower, Mike Bradshaw, Wendy Fisher, and Cheryl Fox to discuss the proposed agreement prior to adoption.

i. **ACTION TAKEN:** Councilmember Rowland made a motion to “**Continue this discussion to November 19<sup>th</sup> regular meeting and in the interim, we will convene and meet with the previously identified parties to bring back to the council further recommendation and direction**” Councilmember Bonner 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
NAY:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>				
ABSTAIN/ ABSENT:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**6. FIRST READING OF AN ORDINANCE 25-15 AMENDING 2.02.17 DEPUTY SHERIFF MERIT SYSTEM COMMISSION – DUSTIN GRABAU**

(VIDEO TIME STAMPS: 01:32:08)

A. **SUMMARY:** Dustin Grabau, Wasatch County Manager, proposed a code amendment to the deputy sheriff merit system commission that would add the process the County normally takes with commission openings into the code, updates language in paragraph B to better align with Utah State Code, requires commission to make regular reports to the council, appoints the personnel director to serve as the secretary for the commission, changes the quorum from three members to two members, clarifies the appointment of candidates and other smaller changes to align with current state code.

i. **ACTION TAKEN:** Councilmember Nelson made a motion to “**accept this as a first reading and to move it to a second reading at the November 5<sup>th</sup> council meeting**” 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NAY:	<input type="checkbox"/>						
ABSTAIN/ ABSENT:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## COUNCIL/BOARD REPORTS

(VIDEO TIME STAMP: 01:36:38)

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

Councilmember Bonner provided the following report:

- Heber Valley Special Service district update.

Councilmember Rowland provided the following report:

- 189 road closure awareness efforts.

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

## MANAGER'S REPORT

(VIDEO TIME STAMP: 01:39:26)

### 1. MIDA UPDATE – RICHARD BRIETENBEKER

(VIDEO TIME STAMP: 01:39:26)

A. **SUMMARY:** Richard Brietenbeker, Wasatch County Management Analyst, presented a report about the Deer Valley East Village ski facilities. Richard specifically presented on the expanded excellence portion which includes 3700 skiable acres and the largest ski beach in America. New development in this area included 10 new chairlifts, East Village Express Gondola, and 100 new ski runs.

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

## PUBLIC HEARING

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**1. PETE GILLWALD, REPRESENTING SK HART ENGINEERING LLC, REQUESTS MASTER PLAN, PHYSICAL CONSTRAINTS ANALYSIS AND DENSITY DETERMINATION APPROVAL FOR A 36-UNIT CONDO PROJECT ON 4 ACRES LOCATED IN SECTION 24, TOWNSHIP 2S, RANGE 4E IN THE JORDANELLE SPECIALLY PLANNED AREA (JSPA) OVERLAY ZONE. (DEV-10549) – DOUG SMITH** (VIDEO TIME STAMP: 02:09:55)

A. **SUMMARY:** Doug Smith, Wasatch County Planning Director, requested that item 1 and 2 listed on the agenda for public hearing be continued until the third meeting in November. Doug explained that the items needed to be switched in order and per code zoning amendments can only be taken in November.

i. **ACTION TAKEN:** Councilmember Park made a motion to “**continue both items to the third meeting in November**” Councilmember Bonner 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NAY:	<input type="checkbox"/>						
ABSTAIN/ ABSENT:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**2. PETE GILLWALD, REPRESENTING SK HART ENGINEERING LLC, REQUESTS A ZONE MAP AMENDMENT TO ANNEX AN APPROXIMATELY 4 ACRE PARCEL LOCATED AT 1889 W ALPINE AVENUE INTO THE JORDANELLE SPECIALLY PLANNED AREA (JSPA) OVERLAY ZONE WITH A LAND USE DESIGNATION OF RESIDENTIAL MEDIUM DENSITY (RMD). (DEV-9502) – DOUG SMITH** (VIDEO TIME STAMP: 02:09:55)

A. **SUMMARY:** Doug Smith, Wasatch County Planning Director, requested that item 1 and 2 listed on the agenda for public hearing be continued until the third meeting in November. Doug explained that the items needed to be switched in order and per code zoning amendments can only be taken in November.

i. **ACTION TAKEN:** Councilmember Park made a motion to “**continue both items to the third meeting in November**” Councilmember Bonner 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NAY:	<input type="checkbox"/>						
ABSTAIN/ ABSENT:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. **ORDINANCE 25-13 AMENDING SECTION 16.21.16(G, C) REMOVING THE REQUIREMENT FOR STREETLIGHTS TO BE LOCATED AT FIRE HYDRANTS AND REQUIRING THEM AT INTERSECTIONS AND AT THE END OF CUL-DE-SACS.**  
- DOUG SMITH

(VIDEO TIME STAMP: 02:12:08)

A. **SUMMARY:** Doug Smith, Wasatch County Planning Director, explained the other municipalities only require street lights at intersections and the end of cul-de-sacs. The proposed ordinance removes the requirement for streetlights at every fire hydrant and requires streetlights at intersections and at the end of cul-de-sacs. Doug noted that these changes align with what other municipalities require. Additional benefits include reduced light pollution, energy savings, and lower maintenance cost. Doug also presented the following findings: 1. Current WCC 16.21.16(G) requires streetlights at intersections and at all fire hydrants. 2. The proposed code amendment will require streetlights at intersections and at the end of cul-de-sacs. 3. Heber City and Midway City do not require streetlights at fire hydrants. 4. All municipalities in the County have fire service provided by the same fire district. 5. The proposed code amendment would make us consistent with the surrounding cities. 6. Fire hydrants are required every 500 feet. Staff anticipate lower numbers of streetlights being required in a typical development. 7. A lower number of lights will decrease upfront expenses for developers and ongoing maintenance by the HOA or County. 8. Fewer streetlights will further the intent of the County code for dark skies. 9. Streetlights at the end of cul-de-sacs help the public see that the road ends and provide greater visibility for snow removal. 10. The Wasatch County General Plan and code supports furthering dark sky initiatives. Council recommended further discussion between public works, engineering, and planning departments on if the cul-de-sac light requirement should be specified by length of cul-de-sacs.

i. **ACTION TAKEN:** Councilmember McMillan opened public comment period.  
Sean Taylor expressed support for reducing streetlight requirements.  
Christian Thompson expressed support for reducing streetlight requirements.

ii. **ACTION TAKEN:** Councilmember Nelson made a motion to “**continue this and ask staff to go back and consider the separation distances that we’ve expressed concern about and come back and see if there is a solution to that**” Councilmember Bonner 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NAY:	<input type="checkbox"/>						
ABSTAIN/ ABSENT:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. **ORDINANCE 25-14 PROPOSING TEXT AMENDMENTS TO SECTIONS 16.21.28 AND 16.15.03 AMONG OTHERS TO ALLOW CELLULAR TOWERS AS A CONDITIONAL USE WHEN LOCATED IN OPEN SPACE DISTRICTS TOGETHER WITH UPDATING THE OPEN SPACE DEFINITION IN SECTION 16.04.02 AND CHANGING THE 4712-LAND USE**

**CATEGORY TO "WIRELESS TELECOMMUNICATION FACILITIES" IN VARIOUS ZONING DISTRICTS COUNTY WIDE. - ANNA ANGLIN**

(VIDEO TIME STAMP: 02:32:30)

A. **SUMMARY:** Anna Anglin, Wasatch County Planner, explained the background of the amended section 16.21.28 of the zoning ordinance related to wireless telecommunication facilities. During the review process of a monopole application, planning staff identified a contradiction in the ordinance. Anna explained the code would update terminology, monopole authorization in open space, explicitly allows wireless telecommunication facilities, and updated definition of open space. Also presented were nine findings including the following: 1. The proposal would allow telecommunication facilities in open space areas in the JBOZ. 2. The code proposes to update old terms that are no longer used. 3. The proposal stipulates the criteria for a monopole to be allowed on a ridgeline. 4. The intent of the code is to balance public safety with maintaining the natural beauty of the area. 5. The code continues with the intent of establishing a hierarchy of location priorities. 6. The intent of the code is to allow telecommunication facilities to be located as unobtrusively as possible. 7. The proposed code better clarifies the zones where specific telecommunication sites can be located, including open space districts. 8. The proposed amendment is consistent with the purpose and objectives statement for telecommunications outlined in Section 16.21.28(A,1) 9. The Wasatch County Council, as the legislative body, has broad discretion for amendments to the Wasatch County Code.

i. **ACTION TAKEN:** Councilmember McMillan opened the item up for public comment.

Sean Taylor expressed concern for abandoned communication poles.

ii. **ACTION TAKEN:** Councilmember Park made a motion to "approve ordinance 25-14 amending text amendment the wireless telecommunication facilities including the conditions and findings" Councilmember Bonner 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NAY:	<input type="checkbox"/>						
ABSTAIN/ ABSENT:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**CLOSED SESSION – AS NEEDED**

(VIDEO TIME STAMP: 02:51:45)

A. **SUMMARY:** Councilmember McMillan indicated that there was a need for a closed session this evening regarding: The character, professional competence, or physical or mental health of an individual.

i. **ACTION TAKEN:** Councilmember Searle made a motion to **“go into Closed Session to discuss personnel.”** Councilmember Rowland 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NAY:	<input type="checkbox"/>						
ABSTAIN/	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT:							

ii. **ACTION TAKEN:** The County Council met in a Closed Session to discuss: The character, professional competence, or physical or mental health of an individual. The individuals present for this portion of the Closed Session meeting were:

- **Council Members:** McMillan, Rowland, Searle, Bonner, Nelson and Park
- **Others:** Dustin Grabau

iii. **ACTION TAKEN:** At 8:00PM, Councilmember Nelson made a motion to **“leave the Closed Session and adjourn the meeting.”** Councilmember Rowland 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NAY:	<input type="checkbox"/>						
ABSTAIN/	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT:							

Karl McMillan

KARL MCMILLAN/CHAIRMAN

Joey D. Granger

JOEY D. GRANGER/CLERK/AUDITOR

