



Wasatch County Council Meeting Minutes

DRAFT Minutes for February 4, 2026

The Wasatch County Council met in regular session live and on-line Wednesday, February 4, 2026, in the Wasatch County 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 Public Portal (<https://wasatchcount.portal.civicclerk.com/>) and selecting the desired meeting.

Call to Order

1. Prayer/Remarks – Kendall Crittenden
2. Pledge of Allegiance – Luke Searle

Public Comment

Public comments will be accepted in-person or via Zoom Webinar. Please limit comments to three minutes. If action is necessary, the item will be listed on a future agenda. The Council may elect to discuss the item if it is an immediate matter of concern. Email public comments to publiccomment@wasatchcounty.gov.

Summary: Michael Kosakowski has concerns of the previous JSPA planning committee and would consider the members that currently live in the area and have been nominated by Dustin.

Call for Agenda Items

Summary: Councilmember Parks — Government Efficiency.
Councilmember Bonner — Affordable Housing, Location, and zoning.
Councilmember Luke Searle — Progress report on our first Interlocal meeting of the year.

Councilmember Mark Nelson - Mike Glenn would like to be put on a future agenda for a potential monument celebration honoring Chief Tabby.

Consent Items

Summary:

1. Consideration of appointing Kimberly Cook, Mark Hendricks, Michael Murphy, Harold Wilson, and Mark Trenchard to the Wasatch County Planning Commission – Dustin Grabau

Summary: Wasatch County posted the availability of Planning Commission seats and interviewed applicants to fill those seats in January 2026. Five applications were received with five vacancies on the Commission.

Two seats on the Planning Commission expired in December 2025. Additionally, one regular member resigned in December 2025 and an Associate Member resigned in June 2025. It is recommended that Kimberly Cook and Mark Hendricks be reappointed as regular members with Michael Murphy being appointed as a Regular member, having been an Associate Member. Harold Wilson and Mark Trenchard are recommended to fill the vacancies in the Associate Member roles. Consideration of appointing Kimberly Cook, Mark Hendricks, and Michael Murphy as Regular Members of the Planning Commission and Harold Wilson and Mark Trenchard as Associate Members of the Planning Commission

Action Taken: Councilmember Park made a **Motion approving the appointment of Kimberly Cook, Mark Hendricks, and Michael Murphy to the Planning Commission as regular members and Harold Wilson and Mark Trenchard as Associate Members of the Planning Commission..** Councilmember Nelson seconded the motion. The motion passed with the following vote:

Voting Aye: Colleen Bonner, Erik Rowland, Karl McMillan, Luke Searle, Mark Nelson, Spencer Park

Voting Nay: None

2. Consideration of appointing Bill Redkey, Craig Hahn, and Robert Holmes to the JSPA Planning Committee – Dustin Grabau

Summary: Three seats on the JSPA Planning Committee expired in December 2025. The three incumbents applied for additional terms and no other applications were received. These terms will last until 2028. One seat remains open for a Recreational Representative due to no qualified applications.

Consider the appointment of Bill Redkey, Criag Hahn, and Robert Holmes to the JSPA Planning Committee.

Action Taken: Councilmember Park made a motion to **approve the appointment of Bill Redkey, Criag Hahn, and Robert Holmes to the JSPA Planning Committee.** Councilmember Nelson seconded the motion. The motion passed with the following vote:

Voting Aye: Colleen Bonner, Erik Rowland, Karl McMillan, Luke Searle, Mark Nelson

Voting Nay: None

Council Items

Summary:

1. Heber Valley Tourism Grant Recipients Presentation – Dallin Koecher
Jessica Broadhead

Summary: Annually HVTED awards \$50,000 in grants to help promote events in Wasatch County. The grant is a matching, post performance grant. We reimburse up to 50% of costs associated with marketing events to attract visitors to Wasatch County. The Tourism Tax Advisory Board reviews applications, scores, and allocates the grant money. Staff then follows up with the event promoter for reports, proof of expenses, and presents completed reports to the TTAB board for final approval. Once approved, staff issues payment. We are presenting to the Council the awards as part of our process and to keep the council informed of how TRT is being used.
Tourism Tax Advisory Board Marketing Grant Program awards Presentation

2. Victims Advocate Program Update – Kristin Guthrie

Summary: The Wasatch County Victim Assistance Program is part of the Wasatch County Attorney's Office. The program is dedicated to supporting individuals who have been affected by crime by providing advocacy, information, and direct services throughout the criminal justice process. This report is providing an update on statistics regarding Q1, Q2, and Q3 for new clients, returning clients, and domestic violence cases. Also included services provided and a new design for the brochures in both English and Spanish.
To review the updated victims advocate program statistics and services.

Council/Board Reports

Summary: Councilmember McMillan asked if there were any council/board to be presented.

Councilmember Bonner – Kendall, Richard, and I went and rode the gondola at Deer Valley East. It's beautiful on top of the mountain. It takes 17 minutes from bottom to the top.

Councilmember Searle – County day on the hill was Thursday. I appreciate Dustin sending out HB bills coming out so we can continue to be aware. Do we want to put on the agenda to discuss the America 250, and what our signature will be?

Councilmember Nelson – Dustin, Doug and I went to Soilder Hollow Olympic prep meeting. There was some discussion about the trail system between Utah and Wasatch County.

Councilmember McMillan – Let the record show Councilmember Crittenden is now present at 4:48 PM.

Manager's Report

Summary: I wanted to share with you on our website, where the public can look at the Wasatch County Administration building and the open house on February 17th from 5 to 7 pm at the Wasatch County Library.

Closed Session – as needed

Closed sessions may be held in accordance with Utah State Code 52-4-205 to discuss the following: Purchase, Exchange or Lease of Property; Pending or Reasonably Imminent Litigation; The Character, Professional Competence, or Physical or Mental Health of an Individual.

Summary: Councilmember McMillan indicated that there was not a need for a closed session.

Adjournment

Summary: Councilmember McMillan asked to adjourn the meeting.

Action Taken: Councilmember Bonner made a motion to adjourn.

Councilmember Park seconded the motion. The motion passed with the following vote:

Voting Aye: Colleen Bonner, Erik Rowland, Karl McMillan, Kendall Crittenden, Luke Searle, Mark Nelson, Spencer Park

Voting Nay: None

Karl McMillan/Chairman

Joey D. Granger/Clerk/Auditor