

**MINUTES OF THE
WASATCH COUNTY COUNCIL
JUNE 6, 2018**

The Wasatch County Council met in regular session at 4:00 p.m. at the Wasatch County Administration Building, Heber City, Utah and the following business was transacted.

PRESENT: Chair Greg McPhie
 Kendall Crittenden
 Danny Goode
 Mark Nelson
 Spencer Park
 Mike Petersen
 Steve Farrell

OTHERS PRESENT: On list attached to a supplemental file.

PRAYER/REMARKS: Rajan Zed-Hindu Leader

PLEDGE OF ALLEGIANCE: Led by Chair Greg McPhie and repeated by everyone. Chair Greg McPhie also indicated that today is the anniversary of a real important day in American History and World History. On June 6, 1944 there was a huge loss of American life and probably part of some of the freedoms that we enjoy today was because of that.

Chair Greg McPhie called the meeting to order at 4:00 p.m. and welcomed those present and then called the first agenda item.

OPEN AND PUBLIC MEETING AFFIDAVIT

The Open and Public Meeting Affidavit was made a part of the record.

PUBLIC ISSUES FOR FUTURE MEETINGS

Chair Greg McPhie asked if there was any Public Issus for Future Meetings. Pam Patrick, Wasatch County resident, addressed the Wasatch County Council and indicated that she wants to present a petition from Wasatch View Acres that we want to be excluded from being annexed into Heber City. Mike Davis, the Wasatch County Manager, indicated that it is important to note on the record that they have opposed Wasatch View Acres as being annexed into Heber City. Pam Patrick also indicated that she is planning on presenting that to Heber City tomorrow so that they are put on notice.

ADMINISTRATIVE ITEMS FOR FUTURE AGENDAS

Chair Greg McPhie asked if there are any administrative items for future agendas and there was none.

LEGISLATIVE ITEMS FOR FUTURE AGENDAS

Chair Greg asked if there were any legislative items for future agendas. Councilman Danny Goode indicated that he spoke with Jeff Bradshaw, Executive Director of the Wasatch County Affordable Housing Board and requested that this group speak to Heber City and Midway City about adopting an ordinance for Affordable Housing just like Wasatch County would be adopting. Chair Greg McPhie indicated that he has asked Scott Sweat, the Wasatch County Attorney, to present some information regarding Affordable Housing to the Wasatch County Council at their Council meeting to be held on June 13, 2018.

COUNCIL

DISCUSSION/APPROVAL OF THE 2018 WASATCH COUNTY TAX SALE

Brent Titcomb, the Wasatch County Clerk/Auditor, addressed the Wasatch County Council and indicated that more parcels were sold than Wasatch County ever have in the past. The majority of them were units at Zermatt. There was a lot in Timber Lakes that sold for twenty thousand dollars. A parcel sold to Kevin Allen DeWitt the taxes owing there was \$1,774.09 and that sold for \$11,000. The next was a little parcel of ground in a subdivision and was \$159.53 and that sold for \$1,500. David Davey which is a piece of ground over in Wallsburg and the taxes owing there were \$1,587.89 which sold for \$3,000. There was sixty-eight units in a building at the Zermatt and combined those altogether and sold them as one group and the beginning tax was \$85,411.67 and there was one bid on that and that is what it sold for.

Councilman Steve Farrell made a motion that we go ahead and approve the 2018 Wasatch County Tax Sale as has been presented. Councilman Danny Goode seconded the motion and the motion carries with the following vote:

**AYE: Chair Greg McPhie
AYE: Kendall Crittenden
AYE: Danny Goode
AYE: Mark Nelson
AYE: Spencer Park
AYE: Mike Petersen
AYE: Steve Farrell**

NAY: None.

DISCUSSION/CONSIDERATION ON SETTING A DATE FOR TRUTH IN TAXATION HEARING.

Brent Titcomb, the Wasatch County Clerk/Auditor, addressed the Wasatch County Council and indicated that there needs to be a public hearing by October 1, 2018. In that hearing it needs to be stated how much of a tax increase is planned and what the tax increase is for. Brent Titcomb also indicated that August seems to be the month to have a public hearing. The public hearing could be held on August 15, 2018. **Councilman Kendall Crittenden made a motion that we set on the Wasatch County Council meeting on August 15, 2018 as the date for discussion/consideration on a Truth and Taxation Hearing for the 2019 property taxes. Councilman Danny Goode seconded the motion and the motion carries with the following vote:**

AYE: Chair Greg McPhie

AYE: Kendall Crittenden

AYE: Danny Goode

AYE: Mark Nelson

AYE: Spencer Park

AYE: Mike Petersen

AYE: Steve Farrell

NAY: None.

Mike Davis, the Wasatch County Manager, addressed the Wasatch County Council and indicated that this would be to facilitate the increase in officers to six officers plus the increase wages on the jail. Chair Greg McPhie indicated that is to facilitate any tax increase that we and those are some of the things that we have identified for sure and there may be others. Brent Titcomb, Wasatch County Clerk/Auditor, indicated that those things need to be identified in this public hearing on August 15, 2018. Brent Titcomb also indicated that early voting will take place on June 20, 2018 and will be ending at 4:30 p.m. and asked if there is a possibility in moving that Wasatch County Council meeting a little later that date because this room will be used by the voting judges. The Wasatch County Council indicated that they could move their meeting to 5:00 p.m. on that particular day to accommodate the voting sector.

DISCUSSION/CONSIDERATION ON THE COUNTY COUNCIL OF WASATCH COUNTY, UTAH, THE COUNTY REGARDING A PLAN BY UTAH COUNTY, UTAH THE ISSUER TO ISSUE ITS REVENUE BONDS THE BONDS IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$35,000,000 WITH RESPECT TO FACILITIES LOCATED IN WASATCH COUNTY. THE PROCEEDS OF THE BONDS WILL BE LOANED TO IHC HEALTH SERVICES, INC., A UTAH NONPROFIT CORPORATION INTERMOUNTAIN AND USED,