

**MINUTES OF THE
WASATCH COUNTY COUNCIL
DECEMBER 19, 2018**

The Wasatch County Council met in regular session at 3:00 p.m. at the Wasatch County Administration building, Heber City, Utah and the following business was transacted.

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

EXCUSED: Councilman Mike Petersen

OTHERS PRESENT: On list attached to a supplemental file

PRAYER: Councilman Kendall Crittenden

PLEDGE OF ALLEGIANCE: Led by Councilman Danny Goode and repeated by everyone

Chair Greg McPhie called the meeting to order at 3:00 p.m. and indicated that Councilman Mike Petersen is excused this evening. Chair Greg McPhie then welcomed those present and called the first agenda item.

OPEN AND PUBLIC MEETING AFFIDAVIT.

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

PUBLIC ISSUES FOR FUTURE MEETINGS

Chair Greg McPhie asked if there was any public issues for future meetings and there was none.

ADMINISTRATIVE ITEMS FOR FUTURE AGENDAS

Chair Greg McPhie asked if there was any administrative issues for future meetings and there was none.

LEGISLATIVE ITEMS FOR FUTURE AGENDAS

Chair Greg McPhie asked if there was any legislative items for future agendas. Councilman Danny Goode indicated that this matter probably would be more appropriate for the Council's next work meeting and that is what has to be done to have governing boards for special service districts as required elections for them and what can be done regarding that issue. Scott Sweat, the Wasatch County Attorney, indicated that he will put together some information regarding the issue and then the matter will be put on the agenda.

Councilman Danny Goode also indicated that the lots of record policy should be updated and staff, Mike Davis, and the Council come up with some ideas for how the problem can be solved for people who have outdated lots of record and cannot be developed. That again probably should be a discussion at a work meeting.

Councilman Kendall Crittenden indicated that he would like to give an update on the Affordable Housing activity on a regular Council meeting.

Chair Greg McPhie also indicated that the Krist property adjustment matter should be put on the agenda. Councilman Steve Farrell indicated that could be done down the road when we get the issue resolved.

Councilman Danny Goode made a motion to leave our regular session and go into the Wasatch County Council acting as the Governing board for the Wasatch County Council SSA #1. Councilman Steve Farrell 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: Steve Farrell

NAY: None.

WASATCH COUNTY COUNCIL ACTING AS THE GOVERNING BOARD FOR THE WASATCH COUNTY SSA #1.

APPROVAL OF THE WARRANTS

Board Chair Steve Farrell indicated that there are warrants for SSA #1 totaling \$2,779.05.

Board Member Spencer Park made a motion that we approve the warrants for SSA #1 in the amount of \$2,779.05. Board Member Kendall Crittenden seconded the motion and the motion carries with the following vote:

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

NAY: None.

DISCUSSION/CONSIDERATION OF SSA #1 BUDGET

Board Chair Steve Farrell indicated that the budget for SSA #1 is \$1,043,200 for the proposed budget for 2019 and the last year's budget was \$1,025,200. The difference is some of the operation maintenance costs that the Central Utah District is passing on to SSA #1. The revenue for this budget comes from the rental of the M&I Water and the Ag supplemental water.

Board Member Mark Nelson made a motion to leave the SSA #1 until the 6:00 p.m. public hearing and go back into the regular council agenda. Board Member Kendall Crittenden seconded the motion and the motion carries with the following vote:

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

NAY: None.

Councilman Kendall Crittenden made a motion to leave the SSA#1 agenda and go into the Wasatch County Council acting as the Governing Board for the Wasatch County Parks and Recreation Special Service District. 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: Steve Farrell**

NAY: None.

**WASATCH COUNTY COUNCIL ACTING AS THE GOVERNING BOARD FOR THE
WASATCH COUNTY PARKS AND RECREATION SPECIAL SERVICE DISTRICT.**

**DISCUSSION/CONSIDERATION OF RESOLUTION #18-06
TO SET THE 2019 PARKS AND RECREATION
SPECIAL SERVICE DISTRICT**

Tom Bonner, the Wasatch County Parks and Recreation Director indicated that all that is being done today is to set the 2019 Parks and Recreation meeting schedule which is the second Tuesday of the month at 3:00 p.m. **Board Member Steve Farrell made a motion to approve Resolution 18-06 setting the 2019 Parks and Recreation meeting date. Board Member Spencer Park seconded the motion and the motion carries with the following vote:**

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

NAY: None.

PRESENTING AN APPRECIATION PLAQUE FOR OUTGOING COUNCILMAN GREG MCPHIE.

Tom Bonner, Director of Wasatch Parks and Recreation, presented a rifle to outgoing Councilman Greg McPhie and thanked him for the service that he has rendered over the last few years. Councilman Greg McPhie thanked everyone and indicated that he will miss the people that he has served and worked with and thanked Tom Bonner for the rifle.

TOKEN OF APPRECIATION TO WASATCH COUNTY TODD BONNER

Mike Davis, the Wasatch County Manager, then presented a token of appreciation to the out going Wasatch County Sheriff Todd Bonner and thanked him for the years of service in the police department. Wasatch County Sheriff Todd Bonner then thanked everyone that he has served and worked with and thanked them for the token of appreciation.

Board Member Kendall Crittenden made a motion to leave the Wasatch County Parks and Recreation Special Service District and go back into the regular Wasatch County Council agenda. Board Member Greg McPhie seconded the motion and the motion carries with the following vote:

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

NAY: None.

COUNCIL

APPROVAL OF THE MINUTES FOR NOVEMBER 7, 2018, NOVEMBER 21, 2018, NOVEMBER 28, 2019 AND DECEMBER 5, 2018.

Councilman Spencer Park made a motion to approve the minutes for November 7, 2018, November 21, 2018, November 28, 2019 and December 5, 2018. 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: Steve Farrell**

NAY: None.

Councilman Kendall Crittenden asked about the Timpanogos Water Issue and doing a water quantity study and possibly going along with the water quality study that the Wasatch County Health Board was involved and possibly SSA #1 and Wasatch County and Heber City could participate in that study which would be east of the river where most of the concern is. Randall Probst, the Wasatch County Health Director, indicated that the matter is moving forward. Councilman Steve Farrell indicated that this study was talked about with the SSA #1 Board and they are in supportive of this study.

DISCUSSION/CONSIDERATION RESOLUTION #18-18 ADOPTING THE ANNUAL MEETING SCHEDULE.

Councilman Kendall Crittenden made a motion that we pass Resolution #18-18 adopting the annual meeting schedule for the Wasatch County Council. 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: Steve Farrell**

NAY: None.

DISCUSSION/CONSIDERATION ON RESOLUTION 18-20 REGARDING THE CERTIFICATION OF THE 2019 WASATCH COUNTY BUDGET AND AMENDMENTS TO 2018 WASATCH COUNTY BUDGET.

Councilman Kendall Crittenden made a motion that we continue this item to the 6:00 p.m. public hearing. Councilman Steve Farrell 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: Steve Farrell**

NAY: None.

DISCUSSION/CONSIDERATION ON RESOLUTION 18-21 REGARDING COST OF LIVING AND SALARY ADJUSTMENT FOR THE ELECTED OFFICIALS INCLUDING COUNCIL, ATTORNEY, RECORDER, SURVEYOR, CLERK/AUDITOR, TREASURER, ASSESSOR, SHERIFF, AND APPOINTED COUNTY MANAGER.

Councilman Danny Goode made a motion that we approve Resolution 18-21 as presented. Councilman Steve Farrell 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: Steve Farrell**

NAY: None.

A DISCUSSION REGARDING CODE SECTIONS RELATED TO THE SUBDIVISION, PLAT AMENDMENT AND VACATION PROCESS AND HOW IT APPLIES TO THE RA-1 AND RA-5 ZONES, INCLUDING DISCUSSION ON APPROPRIATE ZONING FOR THE UNDEVELOPED PROPERTIES CURRENTLY ZONED RA-1.

Austin Corry, the Assistant Wasatch County Planner, addressed the Wasatch County Council and indicated that as a Planning Department we would like to get a better understanding of what the goals and visionary process is so that we feel that we would like to provide some better analysis and better background for whatever changes do come out of this process and that is usually done by getting some data impact background. Austin then presented a map and a power point presentation. The question is the RA-1 Zoning still appropriate and applicable in these areas that is the overarching question. Austin also indicated that he is presenting this more for the frame of context so that the we as the Planning Department are looking to try to get an understanding if it is a policy question or is there just a different tool. The question to the Wasatch County Council

is does the Planning Department need to start looking more in depth to our general plan and possible amendments to that and what is the vision and what are we trying to achieve or is there some holes in our development code that just is not actually getting us what we originally thought the General Plan would give us.

Austin Corry also indicated that something that has a big impact down on the valley floor would be the suitable for septic. Right now the General Plan specifically talks about it and the zoning code specifically talks about it that anything less than five acres has to be connected to sewer and water and nothing is permitted less than that. Anything to do with septic has to be five acres or greater or we have got to be talking about revisiting the General Plan and policies. The question is what are we trying to accomplish? Is it something like a land use regulation, is it population growth management what is it? That is what the Planning Staff is trying to get an understanding on and hopefully the Wasatch County Council can answer that question for us.

Councilman Steve Farrell indicated that right now we would not issue a building permit or make an approval on a development less than five acres in Wasatch County if there was not access to the public sewer. What brought this up was our discussion that was had in the meeting when the fact was brought up that the under riding zone in the entire county area is RA-1 when in actual fact we would not allow a building on a RA-1 lot unless it had a public sewer system so my thinking is that maybe we ought to look at making them the lying zone RA-5 which meets what we allow right now with the understanding that if there is a public sewer system that could be rezoned to RA-1 anything in the unincorporated county. In order to get a zone change you would to be able to show that it is feasible to run the sewer to them. Chair Greg McPhie indicated that the District set up in that manner of thinking rather than have the city expand and do five units per acre or more and you have a district that is one acre which is certainly less dense than the city. Also I can't recall anybody believing that they could do a one acre lot without a sewer line. Councilman Kendall Crittenden indicated that the lots get bigger the further out you go. Councilman Steve Farrell indicated that this matter should be given some more time to study it and come up with some possible solutions and we need to do this sooner than later and possibly the Planning Staff could come back the first part of February and this would impact all of Wasatch County and would work with the two at large council members.

COUNCIL/BOARD REPORTS

Councilman Steve Farrell indicated that on the public lands issue the letter was signed and sent to Kathleen Clark on how Wasatch County wants to handle the roadless areas as it related to the healthy forest plan. A GRAMA request was received from environmental group.

Councilman Steve Farrell also indicated that with regard to the Fire District we had an advisory board meeting last night and what the advisory board would like to do is come to the County work meetings and take fifteen to twenty minutes and go through different elements of that plan and bring up some of the points that wasn't brought out in the plan with their ideas and

recommendations so that we can better understand some of the issues as the Fire Advisory Board sees it.

Councilman Steve Farrell indicated that they met with the NRCS earlier this week to talk about the storm drain out here in North Village and what needs to be done with it. NRCS has some ability in providing some funding. Mike Bradshaw with Sorensen Development which owns the other five acres that is involved with this and would like to go ahead with the proposed plan and would put their five acres into the system. What needs to happen is determine if we went with that plan how much of that acreage would be utilized and with their five acres we would end up with about fifty-two acres and possibly wouldn't need a site that big. Then Ron Phillips met with a group of developers after that fact that it is going to cost and the developers would be willing to do an impact fee as well as some kind of storm water fee to help with the cost to cover that. There is another meeting set up for the first of January. Mike Davis, the Wasatch County Manager, indicated that the problem is getting the water from the developer's property to that property. The study that I did indicated that it is not feasible. Councilman Steve Farrell indicated that their engineers need their study on the matter first to make sure that it works for them on the conveyance and not on the pond itself.

Councilman Steve Farrell indicated that a letter was received from an individual complaining about the issues with our recording and the way that is being done. The person who sent the letter was the person who did a fence-line agreement and lost some acreage and couldn't qualify for Green Belt and Krist was the name. Their needs to be some more work done on that so that Wasatch County can come up with a way of handling these types of things that is uniform and not just fix one and create five more. All the offices need to be part of this that deal with this type of thing. As a result if this problem was fixed then there might be five more created. Wasatch County needs to come with a way in mitigating what it does to the other properties. Councilman Steve Farrell indicated that he would like to set up a meeting with Mike Davis, the County Surveyor Jim Kaiserman, the Recorder's Office and Scott Sweat, the Wasatch County Attorney and see what legal ramifications are that Wasatch County will have in making the change and see if this can be handled right after the first of the year.

Councilman Kendall Crittenden indicated that there was a meeting held concerning the Heber downtown corridor in the bypass study and it was divided up in three segments the north segment, west segment and south segment and was pretty much agreed on the west segment and take that to UDOT and get a buy in from them is being looked at there. The north segment is the one in question and we are going to meet with some of the lobbyists in our legislature to tie that down. We have to get that environmental impact study done and get UDOT to fund that and get moving forward with that study so that the north segments can be tied down because it has wetlands mitigation. Mike Davis, the Wasatch County Manager, indicated that we have been asked to contribute money to do that study.

Councilman Danny Goode indicated that he talked to Paul Morris with MIDA about when they see having the property transferred and he said that he anticipated a draft of the division agreement

in mid-January and then a period of time will be set for the closing of it.

Chair Greg McPhie indicated that the Krist problem has been covered. There was an e-mail received from a property owner in Lake Creek that is just above the gate and he wanted to be on the agenda and I told him to get with the Wasatch County Manager or the new Chair. The problem is the gate is closed at a certain time and he wants to have access to his property. Chair Greg McPhie then thanked the Council and what you do and the time you put in and I will miss you. You are the best. This is my last day as a Councilman and I just want everybody to know how much I have appreciated serving and working with you.

MANAGER'S REPORT

DISCUSSION/AND RECOMMENDATION OF APPOINTMENTS TO THE WASATCH COUNTY SENIOR ADVISORY BOARD.

Mike Davis, the Wasatch County Manager, addressed the Wasatch County Council and indicated that on the Senior Advisory Board there were three applications for two positions. There were Mary Johnson, Betty Brandner and Joe Rail applied. My recommendation is for the two positions is for Betty Brandner and Mary Johnson to be appointed to those positions.

Chair Greg McPhie asked the Council if there is any need to have a closed session to consider any of these names and there was no need to have a closed session.

Councilman Steve Farrell made a motion that we accept the Wasatch County Manager's recommendation to the appointment to the Senior Citizen's Board of Mary Johnson and Betty Brandner. 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: Steve Farrell

NAY: None.

COUNTY COUNCIL CHAMBERS AUDIO VIDEO RENOVATIONS RFP BID OPENING, AWARDING OF A/V REMODELING CONTRACT AND SET BUDGET FOR ADDITIONAL CABINETY.

Don Wood, the IT Director, addressed the Wasatch County Council and indicated that we received four bids to do the work and the estimate that the consulting engineer gave us was about \$130,000 to \$140,000 for the project to be completed as such. Don Wood then went through and discussed what will be done to this room to make it much better for the public and for the Councilman. The Wasatch County Sheriff Todd Bonner suggested that because of the changing times possibly a law enforcement officer could be seated in the meetings that are held because you never know. Don Wood then went through what cabinetry is needed and asked for additional money for the cabinetry.

The only local bidder that was received was Atkinson Sound out of Summit County and the other three bids were out of Salt Lake.

Councilman Kendall Crittenden made a motion that we accept the low bid of CCS Presentation Systems for our audio/video renovation project. 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: Steve Farrell

NAY: None.

Don Wood, IT Director, indicated that it probably will be February or March before this gets going because parts need to be ordered.

Don Wood then discussed the need for additional cabinetry and asked for a budget for up to \$10,000 to take care of the electrical, cabinetry and any other improvements that needed to be done by Wasatch County in terms of public works and possibly working with just one person to come in for possibly one item.

MIDA AGREEMENTS

Mike Davis, the Wasatch County Manager, addressed the Wasatch County Council and indicated that he has signed the MIDA agreements along with the signed Wasatch County Resolution and that needs to go back to MIDA when Chair Greg McPhie signs it. Also Councilman Danny Goode and Doug Smith, Wasatch County Planner, and myself went to the meeting and it was presented and Wasatch County was treated very well. As a result it looks like the relationship with Wasatch

County and MIDA is very good. Councilman Danny Goode indicated that MIDA was very complimentary and as happy with everything that Wasatch County did. Mike Davis indicated that there is a possibility of MIDA contracting with Wasatch County to take care of a lot of administration things in MIDA's control area.

THE ASSISTANT MANAGER'S POSITION

Mike Davis, indicated that will be posted again the first of January and there has now been quite a bit of interest shown in that position so there should be quite a few applicants to choose from.

ALTERNATE HIGHWAY FORTY

Mike Davis, the Wasatch County Manager, indicated that part of the challenges in the north end are the existing maps that show wetlands in the North Fields and most of those maps were done in the forty's and are way outdated and don't accurately reflect that. Until there is an environmental study you really can't determine where the wetlands are. The study would cost approximately \$2 million and that isn't budgeted for at this time and that is why a lobbyist would be a good route to go to help get the money funded for such a study. Mike Davis indicated that there are several counties that are asking for a study and it was asked that Wasatch County put up \$25,000 for the study along with the other counties and cities. Possibly some of the corridor money could be used for such a study. Councilman Mark Nelson indicated that by looking at that map it would make me oppose that location more.

STILLWATER ROAD MATTER

Mike Davis, the Wasatch County Manager, indicated that there is a cul-de-sac and as you enter there is sign that says private property no parking. My assumption and Brandon Cluff the Wasatch County Public Work's Director, assumption that was a private road and now it is snowing and people are calling and asking why isn't Wasatch County Plowing our road. Number one Wasatch County would never approve a road like that because it is dangerous to plow. The question is what should Wasatch County do? The developer is taking care of this problem right now and my understanding always was that this would be a private road and the plat didn't indicate that and the plat was signed. Also there is no place for snow storage. Possibly the road could be abandoned. The Wasatch County Council indicated to Mike Davis to go and talk with the people involved in this matter and see if something can't be worked out.

Councilman Steve Farrell made a motion that we leave our regular Council agenda and go into closed Session for Potential Litigation and Property Acquisition. 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: Steve Farrell**

NAY: None. Councilman Danny Goode made a motion to leave closed session and go into our public hearings at 6:00 p.m. Councilman Kendall Crittenden 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: Steve Farrell**

NAY: None.

Councilman Danny Goode made a motion to leave our regular session and go into the Wasatch County acting as the Governing Board for the Wasatch County SSA # 1. Councilman Steve Farrell 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: Steve Farrell**

NAY: None.

**PUBLIC HEARING
DECEMBER 19, 2018**

THE WASATCH COUNTY COUNCIL ACTING AS THE GOVERNING BOARD FOR THE WASATCH COUNTY SSA #1.

DISCUSSION SSA #1 BUDGET HEARING

Board Chair Steve Farrell indicated that the proposed budget for SSA #1 for 2019 is \$1,043,200. The revenue for this is the water leases from M&I and Ag supplemental water.

Board Chair Steve Farrell then opened the matter up for public comment and there was none so the public comment period was closed.

Board Member Greg McPhie made a motion that we approve the budget for the 2019 budget for Wasatch County SSA #1 as proposed. Board Member Danny Goode seconded the motion and the motion carries with the following vote:

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

NAY: None.

Board Member Danny Goode made a motion to leave Wasatch County SSA #1 and go back into the regular Wasatch County Public Hearings. Board member Spencer Park seconded the motion and the motion carries with the following vote:

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

NAY: None.

**PUBLIC HEARING
DECEMBER 19, 2018**

DISCUSSION/ CONSIDERATION 2ND READING VACATION OF THE PORTION OF THE HATCH RIGHT OF WAY AS RECORDED IN APRIL 25, 1910 IN WASATCH COUNTY BOOK NINE OF DEEDS PAGE 130 RUNNING ACROSS THE CORPORATION OF THE PRESIDING BISHOPS PROPERTY. SERIAL #0WC-2261-0-025-046, PARCEL #00-001110-003. THIS PORTION OF THE HATCH RIGHT OF WAY HS NOT BEEN APPROVED. FOR ADDITIONAL INFORMATION CONTACT THE WASATCH COUNTY ATTORNEY.

Chair Greg McPhie indicated that the matter has been gone through in the last Wasatch County Council meeting dealing with emergency access up at the top of Timber Lakes onto the National Forest Ground.

Chair Greg McPhie then opened the matter up for public comment and there was none so the public hearing comment period was closed.

Jim Kiserman, the Wasatch County Surveyor, indicated that the person that was here at the last hearing claiming interest in that does not have any interest and they have agreed that they do not and that is why the gentleman is not here tonight. Again the only portion being vacated is the property in the church's property and not vacating anything that is east of that because that still belongs to the Bairds and can use that as a bargaining chip as they are contacted. Jim then showed the road on a map that is being abandoned tonight. Councilman Kendall Crittenden indicated that the property owner in Trail's Inn is adamantly opposed to abandoning that road for various reasons.

Councilman Steve Farrell made a motion that we go ahead and approve the vacation for a portion of the Hatch right-of-way as recorded in April 25, 1910 in Wasatch County Book nine of deeds page 130 running across the Corporation of the Presiding Bishop's property Serial #0WC-2261-0-025. Parcel #00-001110-0003 as proposed with that motion you have adopted Ordinance 18-13. Councilman Spencer Park 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: Steve Farrell**

NAY: None.

**PUBLIC HEARING
DECEMBER 19, 2018**

**DISCUSSION/CONSIDERATION 2ND READING TEMPORARY CLOSURE OF
STRAWBERRY RIVER ROAD FOR 1 YEAR.**

Councilman Steve Farrell made a motion that we table this matter until we have further information on the exact ownership of this road by having a public hearing and taking any action on that may show our claim to ownership of the road. 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; Steve Farrell

NAY: None.

**PUBLIC HEARING
DECEMBER 19, 2018**

DISCUSSION ON AMENDMENTS TO 2018 WASATCH COUNTY BUDGET

Mike Davis, the Wasatch County Manager, addressed the Wasatch County Council and proceeded to go through the various amendments to the 2018 budget. Also the way that the contracts were handled for the expansion of the library. The library took a million dollars and then we put the million aside in their budget and started paying out of that. The original contract amount was about one million three hundred and something thousand and also there were some change orders and the library came back and wanted some electrical work done and some other things that were bid. We are up to one million four hundred thousand and seven hundred dollars. Five hundred thousand dollars was transferred into the library fund and had to cover that portion of it because the library ran out of money. Now they can start rebuilding their reserves. Also amended some money on IT security systems, some amendments were made on the remodel of the dispatch center, commissary funds had transfers for the cleaning services, then the transient room tax was amended to cover expenses on Park and Recreation and Search and Rescue, also some amendments made to cover the costs of the Midway Fire Station.

Chair Greg McPhie then opened the meeting up for public comment on the 2018 amendments to the budget and there was none so the public comment period was closed.

Also Resolution 18-20 is the certification of the 2019 budget and the amendments to the 2018 budget in one motion.

Councilman Steve Farrell made the motion we approve Resolution 18-20 certifying certification of the 2019 Wasatch County budget and the amendments to the 2018 Wasatch County Budget. 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: Steve Farrell**

NAY: None.

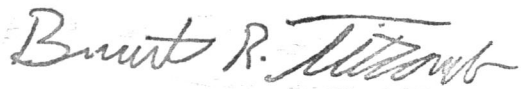
Councilman Spencer Park made a motion to adjourn. Councilman Kendall Crittenden seconded the motion and the motion carries with the following vote:

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

NAY: None.

Meeting adjourned at 8:00 p.m.


GREG MCPHIE/CHAIRMAN


BRENT TITCOMB/CLERK/AUDITOR