

**MINUTES OF THE
WASATCH COUNTY COUNCIL
AUGUST 7, 2019**

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 Danny Goode
Kendall Crittenden
Marilyn Crittenden
Mark Nelson
Jeff Wade
Steve Farrell

EXCUSED: Councilman Spencer Park
Wasatch County Manager, Mike Davis

OTHERS PRESENT: On list attached to a supplemental file.

PRAYER: Councilman Steve Farrell

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

Chair Danny Goode called the meeting to order at 3:00 p.m. and excused Councilman Spencer Park and then welcomed those present and called the first agenda item.

OPEN AND PUBLIC MEETING AFFIDAVIT

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

ADMINISTRATIVE ISSUES FOR FUTURE AGENDAS

Chair Danny Goode asked if there was any administrative issues for future agendas and there was none.

LEGISLATIVE ISSUES FOR FUTURE AGENDAS

Chair Danny Goode indicated that an item that he would like to be put on for next week's work

session is a discussion with Sheriff Jared Rigby relating to what would Wasatch County do in the event of an active shooter in a Wasatch County Building. Also a discussion about yurts and the code related to yurts in Wasatch County and that is for our work meeting discussion only for those two items which is on August 14, 2019 at 3:00 p.m.

PUBLIC COMMENT AND PUBLIC ISSUES FOR FUTURE AGENDAS

Chair Danny Goode asked if there was any public comment or public issues for future agendas and there was none.

APPROVAL OF THE MINUTES FOR JULY 17, 2019

Councilman Steve Farrell indicated that he has reviewed the minutes and would make a motion to approve the minutes for July 17, 2019 as written. Councilman Jeff Wade seconded the motion and the motion carries with the following vote:

- AYE Steve Farrell**
- AYE: Chair Danny Goode**
- AYE: Kendall Crittenden**
- AYE: Marilyn Crittenden**
- AYE: Mark Nelson**
- AYE: Jeff Wade**

NAY: None.

COUNCIL

UPDATE FROM KURT KRIEG OF EXTEL ON MIDA RELATED DEVELOPMENTS

Kurt Krieg, from Extel, addressed the Wasatch County Council and then gave a progress report on what is happening on site. Yesterday Chair Danny Goode and MIDA were given a tour and the entire staff and the consulting group. Also if there are ever any questions concerning this project please call my cell phone or Brooke Hahan because any action needs to be clarified that is happening out there. Also Extel intends to keep its promises made to Wasatch County when the Interlocal was drafted.

So the progress that is happening is:

1. Several contractors have mobilized on the area and begun initiatives.
2. Two civil improvements going on such as dry utilities, wet utilities and primary roads.
3. Gerber another contractor putting in the water tank.
4. Rocky Mountain Power put in the temporary power.