

**MINUTES OF THE
WASATCH COUNTY COUNCIL
JULY 17, 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

OTHERS PRESENT: On list attached to a supplemental file

PRAYER: Councilman Jeff Wade

PLEDGE OF ALLEGIANCE: Led by Councilman Steve Farrell 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 asked if there was any legislative issues for future agendas and there was none.

PUBLIC COMMENT AND PUBLIC ISSUES FOR FUTURE AGENDAS

Chair Danny Goode asked if there was any public comment or public issues for future agendas.

Larry Ellertson, Advisor Rural Issues and Public Lands for Congressman John R. Curtis, addressed the Wasatch County Council and indicated that Congressman Curtis wants to be involved in doing good things and interested in any concerns that Wasatch County might have that he could be of assistance for. Councilman Steve Farrell indicated that there is a large tract of land going right down through our center that is owned by the Mitigation Commission and that has been designated as fisherman access only and would like to see if that could be changed to get a nature trail along the Provo River. Larry Ellertson indicated that they have been working on getting a trail from Vivian Park up to the Deer Creek Dam with the understanding and hope that would continue up through Wasatch County and connect into the Summit County trails. Larry Ellertson indicated that he would bring that request to the Congressman's attention.

Chair Danny Goode then closed the public comment period.

COUNCIL

APPROVAL OF THE MINUTES FOR JUNE 19, 2019 AND JUNE 26, 2019.

Councilman Mark Nelson made a motion that we approve the minutes of the June 19, 2019 and June 26, 2019 meetings as written. Councilwoman Marilyn Crittenden seconded the motion and the motion carries with the following vote:

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

**NAY: None.
ABSTAIN: Councilman Kendall Crittenden**

(Absent)

DISCUSSION/CONSIDERATION MIDA/DRC APPOINTEE

Chair Danny Goode asked the Wasatch County Council if there was anybody that the Council would like to be considered for that appointment. Councilman Steve Farrell indicated that Paul Wilson, previous director of the Engineering Department for Wasatch County, might be a good person for that position and indicated that he would talk to Paul Wilson and see if he might be interested in serving on that Board. Councilwoman Marilyn Crittenden indicated that she might have somebody that would be a good appointee for that Board and would visit with that person to see if they might be interested. Chair Danny Goode asked that this matter be brought back before the Council after the suggested people be contacted to see if they would be interested in serving on that Board. Then the Wasatch County Council could make that appointment and recommend that person to MIDA and then they could approve that appointment or not approve it if there is some objection to that particular person.

Councilman Jeff Wade made a motion to continue this matter to the August 7, 2019 meeting. Councilman Steve Farrell seconded the motion and the motion carries with the following vote:

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

NAY: None.

**DISCUSSION ABOUT BONANZA FLAT INTERLOCAL AGREEMENT
WITH PARK CITY.**

Chair Danny Goode indicated that if the Wasatch County Council is comfortable with the changes that have been discussed with Park City here then the document can be submitted to the Wasatch County Attorney's Office for their approval. Then we could look at the document for a first draft of something that would be binding. Chair Danny Goode then went through the proposed changes. Also Park City would like this agreement finalized just for the formality of it so that Wasatch County and Park City are on the same page. Ernie Giles, the Wasatch County Fire Chief, indicated that with regard to area indicating a need for a key for the gates to get to specific roads those keyed gates need to be SOS activated and would like that language put into that agreement. Scott Sweat, the Wasatch County Attorney, indicated that he would make a change to the proposed changes that have been brought forth and then bring it back to the Wasatch County Council for their approval

or any further changes that need to be made. Chair Danny Goode indicated that he will visit with the Mayor of Park City and tell them what the Wasatch County Council has indicated regarding the agreement.

DISCUSSION AND POTENTIAL ACTION ON MEMORIAL HILL MOU.

Chair Danny Goode indicated that this matter needs to be continued to August 7, 2019 because the MOU is not ready yet. Councilman Kendall Crittenden made a motion that we continue the discussion and potential action on the Memorial Hill MOU on the August 7, 2019 meeting. Councilman Jeff Wade seconded the motion and the motion carries with the following vote:

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

NAY: None.

**SET PUBLIC HEARING DATE FOR PROPOSED GENERAL PLAN
AMENDMENTS FOR THE WALLSBURG AREA.**

Chair Danny Goode indicated that the Wasatch County Council needs to set a public hearing date for the proposed General Plan amendments for the Wallsburg area. The date that is being proposed now is September 4, 2019.

Councilman Mark Nelson made a motion that we set the public hearing date for the proposed General Plan amendments for the Wallsburg area to September 4, 2019 Wasatch County Council meeting. Councilwoman Marilyn Crittenden seconded the motion and the motion carries with the following vote:

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

NAY: None.

DETERMINE COUNTY MEETING TYPE WORK OR REGULAR FOR AUGUST 14.

Chair Danny Goode indicated that the Wasatch County Council would like August 14, 2019 being changed back to a work meeting.

**DISCUSSION/CONSIDERATION ON PROPERTY TAX ADJUSTMENT
FOR PRIOR YEAR, RALPH SEVERININ PARCEL NO. 00-0020-9562.**

Cal Griffiths, the Wasatch County Clerk/Auditor, addressed the Wasatch County Council and indicated that with regard to a property tax adjustment for the prior year 2018 which is Parcel No. 00-00020-9562. Ralph and Susann Severinin bought a home in Hideout in November of 2017. They were classified as a secondary home and missed the County appeal deadline in 2018 which they wanted to go from secondary to primary for their home which would save them forty-five percent on their taxes. An appeal was taken to the State of Utah. They also owned a home in Park City which was secondary as well. The Utah State Tax Commission sent us a letter on May 14, 2019 and indicated to reconvene the Board of Equalization to determine their primary versus secondary status. The necessary information was sent to Wasatch County by the Severinin's indicating their secondary to primary residence request for the year 2018. Their status for the year 2019 has been changed to primary. Councilman Steve Farrell indicated that their status should be changed from secondary to primary for the year 2018.

Councilman Steve Farrell made a motion that we go ahead and approve the request to refund the taxes for this parcel for the 2018 tax year which takes it from a secondary to a primary residence and the refund would be \$3,321.41. Councilwoman Marilyn Crittenden the motion and the motion carries with the following vote:

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

NAY: None.

Cal Griffiths indicated that he will notify the homeowners of the decision and let the Wasatch County Assessor know and they will send a form to the Wasatch County Treasurer's Office would then cut a check back for that amount.

**PRESENTATION TO THE WASATCH COUNTY COUNCIL ON AN UPDATE
FROM LAST YEAR AND UPCOMING COWBOY POETRY.**

Councilman Mark Nelson indicated that the Cowboy Poetry people wanted to come and present an update on the upcoming Cowboy Poetry event. Mary Kelly, the producer for the Cowboy Poetry event, addressed the Wasatch County Council and indicated that she wants to say thank you to the Wasatch County Council for their sponsorship and donation of money to the event which has been very helpful. Mary also indicated this event has become a national event in the Western Cowboy World and also an award winning event. Mary Kelly indicated that they are celebrating the twenty-fifth year anniversary this year. Also we have been able to bring in some great entertainers for the event such as Diamond Rio for this year's event. The tickets have been on sale and are selling very well. Mary Kelly indicated that our Mission Statement is to keep the western lifestyle alive by having a gathering and promoting music, poetry and art and giving back to Wasatch County along the way. Mary Kelly also indicated that there is about a two million dollar impact coming back to Wasatch County from the Cowboy Poetry event.

Tom Fowler, financial lead for Cowboy Poetry, addressed the Wasatch County Council and gave a 2018 financial summary of Cowboy Poetry. Tom Fowler indicated that the gathering had a gain of \$4800 up from \$3600 in the year 2017. Also the additional grants from the county and cities of \$15,000.00 is not in our financials for the year 2018. As planned, it was used as a down payment for Diamond Rio in our 2019 budget. Also Zion's Bank dropped their sponsorship in 2018, resulting in a \$10,000 overall sponsorships decline. Zion's Bank has gone from \$40,000 to zero in five years. The sponsorship reduction was offset by additional grants and ticket revenue primarily price. The number of tickets sold was up slightly in the year 2018, a positive trend started in the year 2017. The main goal is to keep this trend going and for Wasatch County to keep supporting this event.

**DISCUSSION/CONSIDERATION ON FINALIZE FIRE DISTRICT STRATEGIC PLAN
AND
DISCUSSION/CONSIDERATION ON WASATCH COUNTY/FIRE DISTRICT
INTERLOCAL AGREEMENT.**

Chair Danny Goode indicated that before these matters are handled there needs to be a closed session.

COUNCIL/BOARD REPORTS

Chair Danny Goode indicated that the ribbon cutting event took place at the new addition of the Wasatch County Library which was a big success and there was a lot of activities for the children to participate in. Also if you haven't had an opportunity to see the new facility and area between the senior citizens and library section please do so. It is great.

Chair Danny Goode indicated that with regard to the pickle ball courts and Midway and Heber City's donation toward those pickle ball courts. Chair Danny Goode indicated that he asked both the Midway City and Heber City mayors and they said they would be pleased to make a contribution. The mistake that was done regarding this matter is that Wasatch County should have gone before the Midway City and Heber City Councils to get solid money approved and have an MOU in place.

Councilman Kendall Crittenden indicated that the committee has met to approve the consultant for the transit study. There were three good applicants that applied. Also the plan is to have that study done by December.

Councilman Kendall Crittenden indicated that Hideout has redone or starting over again on an annexation proposal and are back at planning commission level. Also as a Wasatch County Council we should take a position one way or the other. Also there is a boundary commission that can be instituted to look at such things but the commission hasn't been reconvened for a period of time. Also the special service district can oppose the annexation also. Ron Phillips, the General Manager of the Jordanelle Special Service District, addressed the Wasatch County Council and indicated that there is really no provision for protesting and the boundary commission doesn't come into play on that level but comments can be made. That comment period is ten days after the planning commission meeting and public hearing tomorrow night? Mike Davis, the Wasatch County Manager, addressed the Wasatch County Council and indicated that the information needs to be on record of how Wasatch County feels and how the Special Service District feels, so it is part of the record. Also the best thing to protest would be the hotel because they are revenue sources and the State Code gives strength for removing revenue from a County which could become a pretty big player. Councilman Jeff Wade indicated that he would voice the concerns of Wasatch County and the Special Service District tomorrow night at the public hearing.

Councilman Kendall Crittenden indicated that the public hearing regarding the conditional use permit for the new transmission line was held and a decision was made regarding that and also the new substation that is being proposed. The Wasatch County Planning Commission approved the conditional use permit. Midway and Heber City will have to make a determination now regarding

the route for the transmission line that runs through their respective cities.

Councilman Kendall Crittenden indicated that the Heber City Council at their meeting last night approve moving forward with a splash pad which is located on the left of the Wasatch County Administration Building. We need to make sure of exactly where the boundary line is so they are not intruding onto Wasatch County property.

Councilman Kendall Crittenden indicated that a request was received from Ashley Fish, the Senior Citizen's Director, for another bus for the transportation of senior citizens. Mike Davis, the Wasatch County Manager, indicated that purchase will need some deep consideration because that bus would require a chauffeur's license. Also there is a greater need for another meals on wheels vehicle and the proposed bus has thirty-five thousand miles on it and is twenty years old. Also Ashley Fish is applying for a grant from CBI to get the money to buy the bus. Councilman Kendall indicated that he and Councilman Steve Farrell will go and visit with Ashley Fish about the purchase of the bus.

Councilwoman Marilyn Crittenden indicated that with regard to the Jordanelle Ridge, residents are very upset about the landscaping and things not getting done that has been promised to them. Doug Smith, the Wasatch County Planner, indicated that at the Heber City annexation meeting some of those concerned citizens were at the meeting and the question was asked the developer how are you going to fix our problems before you starting getting approvals. The developer Mike Bradshaw indicated that he would talk to them after the meeting. Councilwoman Marilyn Crittenden indicated that it is very important for the Wasatch County Council to support our residents with regard to issues such as this and make developers understand that Wasatch County wants the Development Agreements to be followed.

Councilman Mark Nelson indicated that with regard to the Memorial Hill which was continued this evening, there was a meeting held at the Midway City offices. The American Legion folks were there and all the other parties and things were very cordial with regard to defining the MOU. Councilman Steve Farrell asked about the maintenance of the restroom and that needs to be resolved before the matter goes any further.

MANAGER'S REPORT

Mike Davis, the Wasatch County Manager, addressed the Wasatch County Council and indicated that he wanted give an update as to where the budget is for the first six months of 2019. Mike Davis then indicated that he likes to compare the current budget to last year's budget. With regard to the revenues for 2019 Wasatch County has received about 26.6 percent of what we expected as compared to 2018. Also with regard to the expenditures for 2019 we have expended 45.7 percent, a little more than in the year 2018. Mike Davis then asked the Wasatch County Council to look at the report and if there is anything that sticks out to you or you have questions about please come in and talk to me about it so that I can explain and answer that question that you have.

MUNICIPAL BUILDING AUTHORITY

Mike Davis, the Wasatch County Manager, addressed the Wasatch County Council and indicated we have been working on these items to get them registered with the State of Utah because the State has made a push to make sure that all entities are registered including service districts, etc. As a result nobody had really addressed the Municipal Building Authority and that is something that the Wasatch County Clerk's office had been handling. The issue is that there has to be three representatives there one of the three was Councilman Greg McPhie who is no longer a Councilman. Councilman Steve Farrell, Councilman Kendall Crittenden are still on there and there needs to be one other member. Chair Danny Goode indicated that he would be the third member. Mike Davis indicated that name needs to be submitted today and then that can be ratified later.

COWBOY VILLAGE BEING MOVED

Mike Davis, the Wasatch County Manager, addressed the Wasatch County Council and indicated that several years ago a process was started of moving the Cowboy Village closer to the Wasatch County Event Center. In the last few months in connection with the CAP's program up at UVU, Cory Walker who is a member of the Rodeo Committee came forward and indicated that he would be willing to help because he owns an engineering company and also oversee's some of the CAP's program and the kids could help us do that. Heber City wanted some fees paid amounting to \$3,275.00. That amount would be taken from the Transient Room Tax which something like this would fit very well. Mike Davis indicated that in his opinion let's get those fees out of the way and pay that amount even though we are not presently ready to move Cowboy Village. Heber City doesn't have a zone for Cowboy Village but it is an established use but it is a non-conforming use and by paying the fees that would allow that to be made a Public Facility Zone which Cowboy Village would fit in. The Wasatch County Council indicated that would be fine with them to pay that amount. Councilwoman Marilyn Crittenden asked Mike Davis to give a little history of what Cowboy Village is which explanation was done by Mike Davis.

AFFORDABLE HOUSING DISCUSSION

Dustin Grabau, the Assistant Wasatch County Manager, presented a power point presentation and then addressed the Wasatch County Council and indicated that he has done some research in other counties and states as to what they have done with regard to meeting the affordable housing issue for essential employees in Wasatch County in making it possible for those employees to be able to live in Wasatch County. Dustin then presented some various programs that have been implemented in various places. One was the shared appreciation mortgage where the employer offers a silent second mortgage and purchases a portion of the home and requires no payments. Also the value of the assistance results in proportionally shared values, realized at the sale of a home. Also this effectively reduces housing prices by co-investing with employees in their home. The Wasatch County Council indicated that something like this seems reasonable. Dustin Grabau indicated that next month he would present this scenario to the Wasatch County Affordable Board and see how they feel about this matter. Dustin Grabau then indicated that he will continue to look in some other areas to see how they handle the affordable housing issue and bring those back before the Wasatch County Council.

Councilwoman Marilyn Crittenden made a motion to leave our regular session and go into Closed Session to discuss personnel. Councilman Jeff Wade seconded the motion and the motion carries with the following vote:

AYE: Chair Danny Goode

AYE; Kendall Crittenden

AYE: Marilyn Crittenden

AYE: Mark Nelson

AYE: Jeff Wade

AYE: Steve Farrell

NAY: None

Councilman Jeff Wade made a motion to leave the Closed Session and go back into regular session. Councilman Mark Nelson seconded the motion and the motion carries with the following vote:

**AYE: Chair Danny Goode
AYE: Jeff Wade**

**AYE: Steve Farrell
AYE: Kendall Crittenden
AYE: Marilyn Crittenden
AYE: Mark Nelson**

NAY: None.

The record should reflect that Councilman Marilyn Crittenden left the Wasatch County Council for another appointment.

COUNCIL

Chair Danny Goode indicated that with regard to Items 8 and 9 on the regular Council agenda, after a closed session the following motion was done.

Councilman Steve Farrell made a motion to continue both Items 8 and 9 to the Wasatch County Council meeting to be held on August 7, 2019. Councilman Jeff Wade seconded the motion and the motion carries with the following vote:

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

NAY: None

COUNCIL

Chair Danny Goode indicated that with regard to Items 8 and 9 on the regular Council agenda, after a closed session the following motion was done.

Councilman Steve Farrell made a motion to continue both Items 8 and 9 to the Wasatch County Council meeting to be held on August 7, 2019. Councilman Jeff Wade seconded the motion and the motion carries with the following vote:

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

NAY: None.

**PUBLIC HEARING
JULY 17, 2019**

JACOB BALLSTAEDT, REPRESENTING GARBETT HOMES, REQUESTS AN AMENDMENT TO THE ERU NUMBER USED IN THE COUNCIL ACTION REGARDING DENSITY DETERMINATION FOR THE POINTE, A TOWN HOME PROJECT IN THE JORDANELLE SPECIALLY PLANNED AREA JSPA. THE ORIGINAL MOTION INCLUDED A DENSITY DETERMINATION OF 123 ERU'S FOR 160 TOWN HOME UNITS. THE REQUEST IS TO AMEND THE MOTION TO BE 152 ERU'S FOR 160 UNITS SO THAT THE SIZE OF THE TOWN HOMES CAN BE INCREASED ABOVE 1,500 SQUARE FEET. NO ADDITIONAL UNITS ARE BEING REQUESTED AND THE REQUEST DOES NOT INCLUDE ANY OTHER CHANGES TO THE MASTER PLAN OTHER THAN THE UNIT SIZE.

Austin Corry, the Assistant Wasatch County Planner, presented a short power point and then addressed the Wasatch County Council and indicated that this discussion is regarding the Master Plan approval of The Pointe. The Pointe received Master Plan approval in August of 2017 for a total of 160 town house units less than 1,500 square feet equaling 120 ERU's ($160 \times .75 = 120$) on 27.06 acres. After receiving this approval the project was sold. The new owners have worked within the unit numbers in that plan, but have determined that they would like to use a larger town home than the ones proposed during Master Plan. The developers proposed plan has kept the same number of units as initially approved but proposed units over 1,500 square feet which changes the ERU calculation from .75 of an ERU to 1 ERU per town home as the majority of the new product would be over 1,500 square feet. This puts the proposed ERU number at 152. The target density for the site in the JSPA Plan Book is 172 ERU's. Since this is a change to the approval granted by the Council it needs to come back to the Council for approval.

Austin Corry then went through the DRC comments which again are reiterating that this is a change to the ERU number only. The original motion was a unanimous vote by the Wasatch County Council and the seventeen conditions that applied with that. Also if the Wasatch County Council feels comfortable with this request to change the ERU number from 123 ERU's to 152 ERU's for the purpose of allowing the developer just to increase the size of the town homes but keep the Master Plan approval the same.

Mike Davis, the Wasatch County Manager, addressed the Wasatch County Council and indicated that the Wasatch County Code requires that we evaluate affordable housing on ERU's. So in essence this change would require more affordable housing even though the number of units won't increase. Our code doesn't make that distinction. Councilman Kendall Crittenden indicated that his obligation would be fifteen instead of twelve. Austin Corry also indicated that with regard to the water allotment, Ron Phillips, the Jordanelle Special Service District Manager, indicated that the change is equivalent from the water use standpoint. Also the Districts ERU's are different than the Wasatch County ERU's.

Jacob Ballstaedt, the applicant, addressed the Wasatch County Council and indicated that he is aware that the affordable housing will increase and is okay with increasing up to 152 ERU's and was anticipating sixteen affordable housing units and will be paying the fee in lieu. If it is necessary to adjust the affordable housing to match the revised ERU's we are totally fine with that.

Chair Danny Goode then opened the public hearing for public comment and there was none so the public comment period was closed.

Councilman Steve Farrell made a motion that we approve the amendment to change the number of ERU's to 152 ERU's for 160 town homes as presented in the staff report with all of the conditions and findings of the Wasatch County Planning Commission and the Wasatch County Planning staff as was in the original motion. Councilman Kendall Crittenden seconded the motion and the motion carries with the following vote:

AYE: Chair Danny Goode

AYE: Jeff Wade

AYE: Steve Farrell

AYE: Kendall Crittenden

AYE: Mark Nelson

NAY: None

**PUBLIC HEARING
JULY 17, 2019**

A PROPOSED CODE TEXT AMENDMENT TO THE WASATCH COUNTY CODE SECTIONS 16.04 DEFINITIONS, 16.08 RESIDENTIAL AGRICULTURE ZONE RA-1 AND 16.27 DEVELOPMENT STANDARDS PRIMARILY REGARDING CLEANUP OF REDUNDANT LANGUAGE, REORGANIZATION FOR CLARIFY, AND SOME CHANGES TO ALIGN THE CODE WITH THE GENERAL PLAN. ADDITIONAL CHANGES TO VARIOUS OTHER CHAPTERS OF TITLE 16 ARE INCLUDED TO REMOVE REFERENCES TO A PLANNED PERFORMANCE DEVELOPMENT SECTION OF THE CODE WHICH WAS PREVIOUSLY REMOVED.

Austin Corry, the Assistant Wasatch County Planner, addressed the Wasatch County Council and indicated that this is for clean-up, eliminate redundancy and the amendments are in your staff report. The Wasatch County Council indicated that they have no further questions.

Chair Danny Goode then opened the public hearing for public comment and there was none so the public comment period was closed.

Councilman Mark Nelson made a motion that we approve the code text amendment to the Wasatch County Code sections 16.04 definitions 16.08 Residential Agriculture Zone Ra-1 and 16.27 Development Standards primarily regarding cleanup of redundant language, reorganization for clarity, and some changes to align the code with the General Plan. Additional changes to various other chapters of Title 16 are included to remove references to a planned performance development section of the code which was previously removed. Also this is the first reading of this code. Councilman Jeff Wade seconded the motion and the motion carries with the following vote:

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

NAY: None.

Councilman Jeff Wade made a motion to adjourn. Councilman Mark Nelson seconded the motion and the motion carries with the following vote;

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

NAY: None.

Meeting adjourned at 6:30 p.m.



DANNY GOODE, CHAIRMAN



CALVIN L. GRIFFITHS
CLERK / AUDITOR

