

**MINUTES OF THE
WASATCH COUNTY COUNCIL
MAY 6, 2020**

The Wasatch County Council met in regular session electronically at 3:00 p.m. at the Wasatch County Administration Building, Heber City, Utah 84032 and the following business was transacted electronically.

PRESENT: Chair Danny Goode
Marilyn Crittenden
Kendall Crittenden
Mark Nelson
Spencer Park
Jeff Wade
Steve Farrell

OTHERS PRESENT; None present because of the COVID -19 problem.

PRAYER: Councilman Spencer Park

PLEDGE OF ALLEGIANCE: Led by Councilman Jeff Wade and repeated by the Council electronically.

Chair Danny Goode called the meeting to order at 3:00 p.m. electronically and indicated that no public is present in the Wasatch County Council room and then called the first agenda item electronically.

OPEN AND PUBLIC MEETING AFFIDAVIT

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

LEGISLATIVE ISSUES FOR FUTURE MEETINGS

Chair Danny Goode asked if there are any administrative issues for future agendas. Chair Danny Goode indicated that the May 13, 2020 meeting will be a regular session because of some pressing matters that needs to be taken care of by Councilman Steve Farrell.

Councilman Kendall Crittenden made a motion that we approve the meeting next Wednesday on May 13, 2020 to be a regular meeting instead of a work meeting because of some action that needs to be taken. Councilman Steve Farrell seconded the motion and the motion carries with the following vote electronically:

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

NAY: None.

ADMINISTRATIVE ISSUES FOR FUTURE AGENDAS

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

APPROVAL OF THE MINUTES FOR APRIL 8, 2020 AND APRIL 15, 2020

Councilman Steve Farrell indicated that he would like to do them together so Councilman Steve Farrell made a motion to approve the minutes for April 8, 2020 and April 15, 2020 as written. Councilman Spencer Park seconded the motion and the motion carries with the following electronic vote:

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

NAY: None.

COUNCIL

UPDATE ON THE WASATCH COUNTY HEALTH DIRECTIVE

Randall Probst, the Wasatch County Health Director, addressed the Wasatch County Council electronically and indicated that Wasatch County is still fairly flat and five days ago there were five new cases and yesterday there was only three new cases and today also had three new cases. At the present time twenty-five percent is community spread. The Governor indicated today that the National Guard will be deployed to help in some hot spots. Randall Probst indicated that with regard to the two testing sites that are here in Wasatch County there has been some questions regarding to antibody testing and that is explained on the Wasatch County web site section concerning that subject. Randall Probst also explained why it is so important to hand wash with soap and how that breaks down the COVID-19 virus.

Councilman Kendall Crittenden indicated that in the Community Care Coalition meeting today that there are several programs with specific outreach to the Hispanic Community concerning various COVID virus issues.

Randall Probst also indicated that there is a real need for mental health support during times such as this and there is a special section on the web site concerning that subject and how treatment can be obtained through counseling, etc. Also testing has dropped the last two or three days. As things open back up it is more important to continue the testing process. Also the ultraviolet rays can have some effect on this type of virus also.

Chair Danny Goode asked Dustin Grabau, the Assistant Wasatch County Manager, to explain how attendees to the electronic meeting can be heard. Dustin Grabau indicated that at the present time there is nine attendees that are viewing the meeting at the present time and proceeded to tell the attendees how to be able to be recognized by a computer or a telephone. If you are on the telephone you can dial star nine and raise your hand as well.

Randall Probst also indicated that now that the businesses are starting to reopen people have been taking that real seriously in asking how things can be done to keep people coming into their business safely. Also the businesses have been real cooperative in seeing that safety precautions are being implemented. Also there has been a lot of safety materials ordered that can be obtained by the various businesses. Mike Davis, the Wasatch County Manager, indicated that there are plenty of masks and sanitizing implements available for the businesses to pick up.

DISCUSSION AND POTENTIAL ACTION ON RESOLUTION #20-08 FOR MENTAL AWARENESS MONTH

Councilman Kendall Crittenden indicated that this type of resolution was done a year ago and it also would be a good thing to do this year because probably better this year because of the virus

problem that we are going through. This resolution declares the month of May as mental health awareness month. Randall Probst, the Wasatch County Health Director, indicated that there certainly is value in this resolution for people who are having problems with their mental health to seek help for that problem. Also in full support of what the mental health people are doing in this regard in Wasatch County. Chair Danny Goode asked how someone can know if they need help with this particular type of problem. Randall Probst indicated if people think they have a problem regarding this they should go to a web site where it indicates what depression looks like, anxiety, etc. The key is educating people and making them aware regarding what these various mental health problems look like. Dustin Grabau also indicated that he doesn't see any raised hands from the attendees regarding comment.

Councilman Kendall Crittenden made a motion that we pass Resolution No. 20-08 declaring May as mental health awareness month in Wasatch County. Councilman Jeff Wade seconded the motion and the motion carries with the following electronic vote.

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

NAY: None.

**DISCUSSION/CONSIDERATION WASATCH COUNTY ORDINANCE No. 20-08
ESTABLISHING METHOD, RULES AND PROCEDURES FOR THE 2020 TAX SALE.**

Cal Griffiths, the Wasatch County Clerk/Auditor, addressed the Wasatch County Council electronically and indicated that this is concerning the Wasatch County Tax Sale to take place on June 18, 2020 at 10:00 a.m. here at the Wasatch County Building. The ordinance lists the method that the tax sale will take. Also Wasatch County would take the money that is due and any surplus money would be sent onto the Utah State Treasurer. The ordinance then lists all the tax sale rules and are the same for the last several years. After all these various things are accomplished, the Wasatch County Council then has to approve the tax sale to make it final. There are 27 parcels that are listed on the tax sale. There are 115 parcels from Legacy that is not on the tax sale. Also a particular party will have ten days to protest the sale and that ten days run from the date when the tax sale was held. The particular party will have to present a response in writing within ten days to the Wasatch County Council explaining a problem with the tax sale. Also if the tax sale doesn't take place in June then the tax sale will have to be postponed until next year.

Councilman Steve Farrell made a motion that we approve Ordinance 20-08 establishing the

methods and rules and procedures for the 2020 tax sale as presented. Councilman Mark Nelson seconded the motion and the motion carries with the electronic vote:

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

NAY: None.

DISCUSSION AND POTENTIAL ACTION REGARDING ADOPTING A RESOLUTION NO. 20-07 WAIVING INTEREST AND PENALTIES ON PERSONAL PROPERTY PAYMENTS FROM MAY 15, 2020 DEADLINE TO AUGUST 15.

Councilman Kendall Crittenden indicated that this came up as a result of the USAC meeting last Friday where in the meeting was asking counties to waive the interest and penalties on personal property. Also some counties were waiving it from the May 15 deadline to August 15 and then some were waiving it on a case by case basis and some counties had done nothing regarding the matter. Todd from the Wasatch County Assessor's Office indicated that there has been no local business owners who have asked for an extension or indicated any kind of hardship. So at this time there doesn't seem to be a need to extend this deadline. Councilman Mark Nelson indicated that he agrees with Todd that this action should not be taken. Dustin Grabau, the Assistant General Manager, indicated that there is no attendees that wish to speak concerning this matter.

Councilman Steve Farrell indicated that he agrees with Todd and Councilman Mark Nelson that if there is a hardship that hardship should be handled on an individual basis through the Board of Equalization and not make a blanket adjustment so with that explanation I would make the motion that we do not pass Resolution 20-07 waiving interest, penalty on personal property for May 15 to August 15 and will consider adjustments in a hardship case on an individual basis at the Board of Equalization. Councilman Mark Nelson seconded the motion and the motion carries with the following electronic vote:

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

NAY: None.

REDUS PARK CITY L.L.C., REQUESTS MASTER PLAN, PHYSICAL CONSTRAINTS, AND DENSITY DETERMINATION FOR A JORDANELLE COMMERCE PARK, A PROJECT CONSISTING OF 16 RESIDENTIAL LOTS NORTH OF ALPINE AVENUE AND NEIGHBORHOOD COMMERCIAL UP TO 53,500 SQUARE FEET SOUTH OF ALPINE AVENUE NEAR THE EXISTING FIRE STATION IN SECTION 24, TOWNSHIP 2 SOUTH, RANGE 4 EAST IN THE JORDANELLE SPECIALLY PLANNED AREA JSPA.

Austin Corry, the Assistant Wasatch County Planner, addressed the Wasatch County Council and indicated that the Wasatch County Council heard this matter two weeks ago. This item went through the public hearing process but it was continued so that the public comment via e-mails could be had until yesterday at 5:00 p.m. and was not aware of any comments that were received. Today the County Council needs to make a motion with regard to the Master Plan.

Councilman Steve Farrell made a motion that we approve the Master Plan and Physical Constraints and density determination for the Jordanelle Commerce Park with all of the conditions and findings of the staff and Planning Commission. Councilman Kendall Crittenden seconded the motion with adding the findings and conditions added by JSPA Planning Commission. Councilman Steve Farrell indicated that he would add those findings and conditions into his motion and the motion carries with the following electronic vote:

AYE: Chair Danny Goode

AYE: Kendall Crittenden

AYE: Marilyn Crittenden

AYE: Mark Nelson

AYE: Spencer Park

AYE: Jeff Wade

AYE: Steve Farrell

NAY: None.

VR ACQUISITION, L.L.C., REQUESTS OVERALL PRELIMINARY APPROVAL FOR VICTORY RANCH PLAT N-2 A PROPOSED THREE LOT RESIDENTIAL SUBDIVISION ACCESSED FROM MOON LIGHT DRIVE WITHIN THE VICTORY RANCH DEVELOPMENT LOCATED IN SECTION 32, TOWNSHIP 2 SOUTH, RANGE 6 EAST IN THE JORDANELLE BASIN OVERLAY ZONE JB0Z.

Austin Corry, the Assistant Wasatch County Planner, addressed the Wasatch County Council and indicated that this matter also was presented to the Council two weeks ago and this matter was also continued for the allowance of public comment to take place if any. As of today am not aware of any public comment that was received. Dustin Grabau, the Assistant Wasatch County Manager, indicated that he was not aware of any public comment being received. 8 Chair Danny Goode indicated that he was not aware of any public comment being received.

Councilman Spencer Park made a motion that we approve this with all the conditions and findings as presented by the Planning Commission and staff. Councilman Jeff Wade seconded the motion and the motion carries with the following electronic vote:

AYE: Chair Danny Goode

AYE: Kendall Crittenden

AYE: Marilyn Crittenden

AYE; Mark Nelson

AYE: Spencer Park

AYE: Jeff Wade

AYE: Steve Farrell

NAY: None.

BRETT WALKER REQUESTS AN AMENDMENT TO THE WASATCH COUNTY CODE SECTION 16.27, RELATE4D TO FARM PRESERVATION REGULATIONS AND TO CREATE A RURAL PRESERVATION SUBDIVISION ORDINANCE IN ORDER TO PROVIDE AN OPTION TO REDUCE INFRASTRUCTURE REQUIREMENTS IN EXCHANGE FOR LARGER LOT, DEED RESTRICTED DEVELOPMENTS IN THE RESIDENTIAL AGRICULTURE 1-ACRE RA-1 AND RESIDENTIAL AGRICULTURE 5-ACRE RA-5 ZONES. IF APPROVED THE PROPOSAL WOULD BE ORDINANCE 19-14.

Austin Corry, the Assistant Wasatch County Planner, addressed the Wasatch County Council and indicated that Brett Walker is requesting a Rural Preservation Ordinance. The DRC raised some concerns with what the applicant was proposing and also asked for clarity in how it differed from the farm preservation ordinance that already exists in the county. At that time it was recommended that the applicant try to address those concerns through an application for a code text amendment. The changes that have occurred are that initially they were combined into one amendment in Section 16.709 which is the Wasatch County's Farm Preservation Section. Now they have been broken apart so the farm preservation remains as its own section and the rural preservation has its own Section 16.706. Another change is deed restrictions being clarified. Austin Corry then went through the changes that have occurred to the Farm Preservation Subdivision. One is the use of an agricultural road standard and Title 14 was recently amended. One was with regard to wells being permitted for subdivisions farther than 300 feet from the public water line if approved by the Water

Board. The sewer connection requirements is still required. The lot width and frontage requirements be matching. Also the seven years requirement has totally been removed. Also a clarification concerning the further subdivision of the farm preservation.

Austin Corry then discussed the Rural Preservation Subdivision. This preservation would only apply to the RA-5 and RA-1 Zones. Require a six acre minimum lot size with 200 feet lot width required. The applicant would like that width requirement to be 150 feet. Allows wells to be used and septic is permitted by default because of the six acre lot size.

The agricultural road standard is allowed and not requiring an asphalt paved full width road. Also discretion for the Wasatch County Council to grant exceptions to the connectivity. Also the deed restriction is still required difference being there is not a Sunset Clause. 16.27.6 The development type is being added. 16.27.6 Is the new section.

Austin Corry then indicated that the applicant is requesting in some areas some changes. The first request is to Section B4 lot width the applicant is requesting 150 feet. Also in B6 little (a) the language allows the Council as the legislative body to review a connectivity plan that is submitted with the rural preservation subdivision and as the Council look at that on a case by case basis there are five findings listed and the Council has to make sure that those five findings are met and also has the authority for an exception in making those five findings. The applicant is requesting the language that the legislative body shall use its best discretion to protect rural preservation subdivision and maintain rural low traffic volume roads.

Austin Corry also indicated that the findings and conditions are the same as previously indicated.

1. The proposed amendment is in the interest of the public, and is consistent with the goals and policies of the Wasatch County General Plan in that it suggests an effort to preserve the rural atmosphere of the County.
2. The proposed amendment is consistent with the purpose and objectives outlined in Section 16.27.09 as modified by the proposed amendment.
3. The General Plan states that open space is critical to the rural atmosphere of Wasatch County. The proposed amendment encourages larger lot sizes, but not necessarily open space.
4. Positive impact of the proposed changes would be slightly reduced densities and further subdivision restrictions for RA-5 and RA-1 zones. The County Council should determine if the change from 5 acres to 6 acres is enough of a reduction to density to warrant the reduced subdivision standards.
5. Negative impact of the proposed changes would be reduced infrastructure, potentially promoting difficult sites to develop sooner than otherwise would.
6. The Wasatch County Council, as the legislative body, has broad discretion for amendments to the Wasatch County Code.

Austin Corry also indicated that the possibly condition would be:

1. Any changes noted by the Planning Commission or Council should be incorporated into the proposed amendment and provided to the Council in writing for thorough review prior to action

by the Council for final approval.

Councilman Steve Farrell had a question about septic systems being allowed when the sewer system is within 300 feet. Austin Corry indicated that they still would fall under the 300 foot requirement when it comes to sewer. Mike Davis, the Wasatch County Manager, indicated if they make the agricultural roads, Wasatch County won't be able to maintain them with regard to gravel. Doug Smith, the Wasatch County Planner, asked in looking at Item No. 3 under (B) that all lots must have agricultural pursuits and must qualify for Green Belt status and how the Council feels about that does. Also does the Council feel it is important enough to preserve some of the properties that may not have been historically irrigated and farmed? Also the agricultural roads need to be private. Mike Davis indicated that you don't have to irrigate to qualify for Green Belt but there has to be an agricultural use like grazing, etc. Councilman Steve Farrell indicated that a person needs to show a thousand dollars' worth of income to qualify for Green Belt status. Paul Berg, from Berg Engineering representing the applicant indicated the question was what an agricultural pursuit is and that is why the Green Belt qualification was added. Councilman Steve Farrell indicated that he likes this concept very much and it could work but has a question about the agricultural pursuit if that is a requirement.

Brett Walker, the applicant, addressed the Wasatch County Council electronically and indicated that with regard to the agricultural component as far as the Green Belt he is okay. Probably should be some flexibility regarding agricultural pursuits.

Doug Smith, the Wasatch County Planner, indicated that we should listen to Paul Berg's comments and then get some direction from the Council on Item 6B that was discussed and then move forward with whatever recommendation you want to make and possibly then have the matter continued after we hear what the applicant's concerns are and comments and then give the Planning Staff time to work on some language to address Item No. 3.

Paul Berg, from Berg Engineering representing the applicant, indicated that he has just a few comments and would ask that 150 feet be used so that will be consistent in both ordinances. Item 6B that was noted just adds some additional clarification for future Councils so that they understand the purpose of the roads and trying to keep them rural and felt that the five criteria wasn't enough for that so the additional clarification was added in order to help future Council's make decisions on this. Also anybody can do such a preservation and not just family members who owned the property.

Councilman Spencer Park indicated that he would like to continue this matter and let Doug Smith and Austin Corry prepare some additional language and if they need the help of the committee that was formed they could request that and also take the Green Belt portion out of the language.

Councilman Spencer Park made a motion that we continue this item until next week and direct the Planning Department to go back and evaluate and rework the Green Belt requirements and if they need committee help just ask for it. Councilwoman Marilyn

Crittenden seconded that motion and the motion carries with the following electronic vote:

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

NAY: None

**DISCUSSION AND FIRST READING OF THE
URBAN FARMING ORDINANCE NO. 20-09.**

Councilman Steve Farrell indicated that Dustin Garbau, the Assistant Wasatch County Manager, and Scott Sweat, the Wasatch County Attorney has worked on this and have come up with an Urban Farm Ordinance which needed to be approved by the Council before the County can qualify for the Urban Farm Bill that was passed by the voters last year. This just opens up and allow those properties that qualify and can be treated as if it is valued under use similar to the Green Belt and not a market value. This can be a tool that would give the County the mechanism to maintain some open space. Also this is something that has been worked on for the last couple of years.

Councilwoman Marilyn Crittenden made a motion that we pass the first reading of the Urban Farm Ordinance 20-09 and the second reading will be next Wednesday May 13, 2020. Councilman Steve Farrell seconded the motion and the motion carries with the following electronic vote:

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

NAY: None.

COUNCIL/BOARD REPORTS

Councilman Steve Farrell indicated that a committee was set up to work on a tax issue with Zermatt which consisted of Councilwoman Marilyn Crittenden, Councilman Mark Nelson and myself was

on that committee. We met last week and the matter was discussed with the owners of Zermatt and we came to a settlement that we would like to propose which is Zermatt would like us to accept \$200,000 on May 15, 2020 and the rest of the schedule would go on with the addition of one more year. Instead of this contract or agreement to run in five years it would run in six years. Zermatt accepted the interest rate set by statute and as the legislature look at that interest rate annually, if there is any adjustment to that interest rate they would like that to be applied to the unpaid balance for that year. Also Zermatt will pay this year's taxes as well and will keep current for the six years in the future. Also the 2019 taxes are rolled into the 2020 taxes. Zermatt has to pay the taxes plus \$100,000 towards the unpaid balance. Councilman Mark Nelson indicated that he supports the settlement. Councilwoman Marilyn Crittenden indicated that she is okay with the settlement.

Councilman Kendall Crittenden indicated that in the Wasatch County Solid Waste District they are conducting interviews tomorrow for one or two positions. One of the present employees is leaving June 1, 2020 and then a new position was budgeted for in the 2020 budget and as a result the Director would like to hire individuals for both positions. The Wasatch County Council indicated that they would like to discuss the matter further when they hold their Solid Waste Board meeting which will be held next Tuesday at 3:00 p.m.

Councilman Kendall Crittenden indicated that the Chamber announced the CDBG grants of \$5,000.00 business grants are now available concerning the COVID-19 matter and just wanted the public to know that those grants are available. These grants are being administered by MAG and businesses can make applications through Mountain Land.

Councilman Kendall Crittenden indicated that he received an e-mail from Adam Long from Heber Light and Power concerning the trade agreement between the Cowboy Village property and Heber Light and Power by the Wasatch County Event's Center. Scott Sweat, the Wasatch County Attorney, indicated that he has been through that agreement and today sent that agreement to Mike Davis, the Wasatch County Manager, to look through it. Scott Sweat indicated that appraisals should be done first before the agreement is signed and not done after the agreement is signed. Councilman Kendall Crittenden indicated that he will contact Scott Sweat tomorrow and go through the matter in more detail and in his opinion the appraisals should be done first before the agreement is signed.

Councilman Kendall Crittenden also indicated that with regard to the upcoming Memorial Day celebration with the Veterans, Tom Bonner, the Wasatch County Recreation Director indicated that they were going to have a drive by, there by the train depot down that street all day for people to come by and honor the veterans and also have a big screen there also. Tom Bonner will discuss this more with the board meeting next Tuesday.

Chair Danny Goode indicated that possibly for the County Fair do some drive-in movies and possibly that could be done on a more regular basis and that could be done at the Wasatch County Fairgrounds. Councilman Mark Nelson indicated that a private citizen has reached out to a few of us about this which was done in other locations. Councilman Mark Nelson also indicated that the

Wasatch County Fair should be held like we have always held it and not do this drive-in movie suggestion.

Chair Danny Goode also asked Dustin Grabau if there were any public comments since our last Wasatch County Council meeting. Dustin Grabau, the Assistant Wasatch County Manager indicated that there was none received.

Councilman Mark Nelson indicated that he has a question with regard to the SSD board meetings next Tuesday with regard to public comment. Chair Danny Goode indicated that his understanding is that will be done like the Wasatch County Council meetings have been done with regard to public comment.

Councilman Mark Nelson also indicated that a public comment was received from an individual who had moved into the River View Development approximately three years ago but there are some issues that have come up due to decisions made by the development. Also a notice was received that the water bill will be increasing by 400%. Also the developer originally sold the development irrigation water rights and connected culinary water irrigation supply to the irrigation piping. Also the developer has not finished the landscaping and improvements that were promised in the development plan and is there any recourse that is available to property owners in this development.

Councilman Mark Nelson indicated that Max Covey, the SSD General Manager and the SSD attorney has been in touch with the Homeowner's Association Council and there is an official statement or letter by JSSD Counsel to the Homeowner's Association and as a result there is an active discussion going on regarding these issues.

MANAGER'S REPORT

GENERAL FUND FINANCIAL REVIEW

Mike Davis, the Wasatch County Manager, addressed the Wasatch County Council regarding the Wasatch County finances. To give the Council an update regarding those finances and how things are looking as far as money that is coming in which is down because of the COVID-19 problem. With regard to the General Fund the areas that will be hit the hardest are sales tax with a thirty to forty percent downturn. Also licensing and permits will be down approximately twenty-five percent. Charges for services will be down fifteen percent. Forfeitures will be down approximately twenty percent down. In general looking at those areas the County will be down around ten percent which amounts to \$2.6 million.

Now separate from the General Fund which includes transient room tax, restaurant tax and Class B Road funds which are not part of the General Fund will be down quite a bit. With regard to Transient Room Tax will be down approximately fifty percent. The restaurant tax will be down

approximately forty percent. Class B Road funds will be down approximately thirty to forty percent. So approximately in total the financial funds will be down approximately \$4.5 million.

Mike Davis also indicated that he approached the department heads to look at the discretionary spending for the year and see where that spending could be stopped. The majority of the spending in Wasatch County is with regard to employees. There are some options that can be looked at such as reserve funds both in the General Fund and in our guaranteed restaurant and Class B funds so money has been put aside into those accounts which possibly will help Wasatch County this year. The biggest challenge will be the 2021 budget which is my concern. Mike Davis indicated that he has been in touch with other counties to see how they will be handling these concerns and right now it is up in the air and all over the place.

INTERLAKEN FIRE

Mike Davis, the Wasatch County manager, addressed the Wasatch County Council and indicated that there was a fire in Interlaken and at the present time one hundred percent contained. As a result of that there is a boil order on the water for that development.

Councilman Kendall Crittenden made a motion that we take a recess until our Public Hearing that will be held at 6:00 p.m. Councilwoman Marilyn Crittenden seconded the motion and the motion carries with the electronic vote:

AYE: Chair Danny Goode

AYE: Kendall Crittenden

AYE: Marilyn Crittenden

AYE: Mark Nelson

AYE: Spencer Park

AYE; Jeff Wade

AYE: Steve Farrell

NAY: None.

The Wasatch County Council then were in recess until 6:00 p.m.

Chair Danny Goode then indicated that the record should reflect that the Wasatch County Council is back in session at 6:00 p.m. to handle one public hearing.

PUBLIC HEARING

MAY 6, 2020

WASATCH COUNTY WILL HOLD A PUBLIC HEARING TO DISCUSS THE PROJECT

DETERMINED TO BE APPLIED FOR IN THE CDBG SMALL CITIES PROGRAM YEAR 2020. PURCHASE OF A MEALS ON WHEEL TRUCK FOR THE SENIOR CITIZEN PROGRAM. COMMENTS WILL BE SOLICITED ON PROJECT SCOPE IMPLEMENTATION AND ITS EFFECT ON RESIDENTS.

Councilman Kendall Crittenden indicated that this public hearing is being held concerning the CDBG grant that has been awarded to Wasatch County under the 2020 CDBG Program. This is in regard to the purchase of a Meals on Wheels truck for the Wasatch County Senior Citizens. The award is \$42,176.00. Also the senior citizens are putting in some of their own money for this purchase. Once the contract is completed and signed the money will be awarded to the Senior Citizens. The purchase of the vehicle will be from a local vendor here in Wasatch County.

Ashley Fish, the Senior Citizens Director, addressed the Wasatch County Council and thanked the County for their support in making it possible to get this CDBG grant to purchase this Meals on Wheels Truck.

Councilman Kendall Crittenden then opened the matter up for public comment. Dustin Grabau indicated that there is no public comment coming through at the present time. Councilman Kendall Crittenden indicated that public comment will be held open and extended and can use the publiccomment@utah.gov. That will be left open for a week to next Wednesday. Also if there are any public comments made in that time frame they will be included in the minutes next Wednesday May 13, 2020. So the public comment period will not be closed but will wait until next week to close the public comment.

Councilman Kendall Crittenden made a motion that we leave the comment portion of this public hearing open until 3:00 p.m. next Wednesday May 13, 2020 and from now and then if any members of the public would like to make comments once again they can reply at publiccomment@utah.gov and then at the 3:00 p.m. agenda whenever that is on the agenda we can read into the public record any comments that came to us and at that point the public hearing can be closed. Councilman Steve Farrell seconded the motion and the motion carries with the following electronic vote:

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

NAY: None.

Councilman Kendall Crittenden made a motion to adjourn. Councilwoman Marilyn Crittenden seconded the motion and the motion carries with the following electronic vote:

AYE: Chair Danny Goode

AYE: Spencer Park

AYE: Jeff Wade

AYE: Steve Farrell

AYE: Kendall Crittenden

AYE: Marilyn Crittenden


AYE: Mark Nelson

NAY: None.

Meeting adjourned at 6:10 p.m.



Danny Goode / Chairman



Calvin L. Griffiths / Clerk / Auditor

