

**MINUTES OF THE
WASATCH COUNTY COUNCIL
JULY 1, 2020**

The Wasatch County Council meet 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.

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

OTHERS PRESENT: None present because of the COVID-19 problems.

PRAYER: Councilman Spencer Park (electronically)

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

Chair Danny Goode called the meeting to order at 3:00 p.m. electronically and called the first agenda item.

OPEN AND PUBLIC MEETING AFFIDAVIT

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

LEGISLATIVE ISSUES FOR FUTURE MEETINGS

Chair Danny Goode asked if there were any legislative issues for future meetings and there was none.

ADMINISTRATIVE ISSUES FOR FUTURE MEETINGS

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

PUBLIC COMMENT

Chair Danny Goode asked if there was any public comment electronically and there was none. Chair Danny Goode indicated that any public comment will be taken through the e-mail system which is public comment @wasatch.utah.gov

COUNCIL

APPROVAL OF THE MINUTES FOR JUNE 17, 2020

Councilman Mark Nelson made a motion to approve the June 17, 2020 minutes as written. Councilwoman Marilyn Crittenden 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.

WASATCH COUNTY HEALTH DEPARTMENT UPDATE

Randall Probst, the Wasatch County Health Director, addressed the Wasatch County Council and indicated that we are seeing an increase in the numbers of positive cases and more among the young adults than there has been in the past ages ranging from 18 to 25 and 18 to 30 in that range and all the way up to 50. Also the spikes have come down from what we have been seeing and right now much more flat than when Wasatch County went to yellow. That is really encouraging. Also right now there is a program called stay safe to stay open that is implemented by the Governor which is voluntary for people and businesses to fill out a pledge that they are following the guidelines set out by the Governor.

Randall Probst also indicated that wearing the masks is becoming very important for people to do along with washing the hands, stay home if you are sick and distancing. Councilwoman Marilyn Crittenden indicated that hopefully in Wasatch County people are wearing masks because they

chose to take that precaution and not because they are being threatened or compelled to wear masks. Randall Probst also indicated that wearing masks is very important if we are going to get control of this virus and people should want to wear masks to be preventive to others. Also certain type of events are being held now in Wasatch County if they will follow the guidelines that are set up for such events to occur. The masks help in that they keep the droplets from sneezing or coughing from spreading to others because the virus attaches to such things and the masks will catch most of those things and keep that from spreading to others.

Randall Probst indicated that in summary we are flatter and grateful for everybody's effort in doing their best to help control this virus in working together to keep our businesses open for business. Also this fall other respiratory illness will be around and the same symptoms for these other respiratory illnesses will become prevalent and if this virus isn't being managed adequately then there could be some serious consequences occurring. Testing will become even more helpful. Randall Probst also indicated that Wasatch County does not have any regular ICU units (beds) in the Wasatch County Hospital so if that is required for a patient then they are transferred to another hospital that have ICU units (beds). Randall Probst also indicated that mandates such as wearing masks all the time there has to be a petition sent to the Governor's Office from all the essential departments in Wasatch County for him to evaluate to see if that needs to be mandated and other mandates also. Also this would apply to ask that certain requirements that are being used in other counties not be implemented in Wasatch County as well as other exemptions requested by Wasatch County to the Governor's guidelines. Randall Probst indicated that with regard to wearing masks that helps our businesses stay open but wearing masks as of today is not mandated. It is just common sense to wear masks for our own protection as well as others whom we come in contact with which is the direction that we should be going towards.

NATE REEVE, REPRESENTATIVE FOR MACKAY DEVELOPMENTS, IS REQUESTING APPROVAL OF A NEW ROAD PLAT TO REPLACE THE TALISMAN MAJOR ROADWAYS PLAT. THE NEW ROAD PLAT WILL DEDICATE WHAT IS REFERRED TO AS BENLOCH RANCH ROAD AND RE-ALIGN A PORTION THAT CONNECTS TO HIGHWAY 32. THE PLAT DEDICATING THE ROAD IS LOCATED ON THE SOUTH SIDE OF HIGHWAY 32 IN SECTIONS 2, 3 AND 11 OF TOWNSHIP 3 SOUTH, RANGE 5 EAST IN THE JB0Z JORDANELLE BASIN OVERLAY ZONE.

AND

NATE REEVE, REPRESENTATIVE FOR MACKAY DEVELOPMENTS, IS REQUESTING A VACATE OF THE PLAT ENTITLED TALISMAN MAJOR ROADWAYS WHICH CONSISTS OF TALISMAN PARKWAY AND BEAR TRACK LOOP, BEAR TRACK HILL AND BEAR TRACK ROAD. THE ROADS PROPOSED TO BE VACATED ARE PLATED BUT NOT FULLY CONSTRUCTED. THE PROPOSAL IS LOCATED ON HIGHWAY 32 IN SECTION 34, 35, 2, 3, 10 AND 11 OF TOWNSHIP 2 AND 3 SOUTH, RANGE 3 EAST IN THE JBOZ JORDANELLE BASIN OVERLAY ZONE.

Doug Smith, the Wasatch County Planner, addressed the Wasatch County Council and indicated that both of these matters will be handled together because they go hand in hand. The matter is the road vacate for Benloch Ranch which used to be Talisman. All of these roads were platted as public roads and recorded. The new plat would re-align the main entrance that connects to Highway 32 and move it farther to the west. For the most part the new plat remains the same as the Talisman Parkway Road except for the previously mentioned change to the entrance. The proposal is to vacate all the Bear Track Roads to the west and re-plate the Talisman Parkway Road or Benloch Ranch Road. The entrance will be moved further west and get a better separation between the two main access roads that come down and connect to Highway 32. This matter has been tabled because of the agreements that need to be worked out with the neighboring property owners. Now the applicant has an agreement with the Clyde's and is signed. There is still not an agreement with the Cummings. The Planning Commission voted to approve the vacate and the re-plate and that is the two items that we are doing which is the vacate and re-plate. The DRC recommended approval of it and the only caveat would be that under the engineering they wanted to have the vacate and the approval of the new road plat at the same meeting and that is what is being done this afternoon.

In order to vacate the public streets we need to show that there is good because for the vacation and that the public interest or any person will not be materially injured by the vacation. Doug Smith then went through the definition of good cause and that is part of the findings and conditions. Every other road in the project is private and along with that plat will be the easement of the connection to the Sorensen property.

Doug Smith then went through the DRC comments:

ENGINEERING comments: We recommend approval under the condition that the topic of recording a new easement follow this vacate during the same meeting.

ASSESSOR comments: Assessor notes no conflict with our office requirements barring other department compliance needs.

RECORDER comments: Please spread out the information spaces on the Wasatch County recorder square.

Doug Smith then went through the proposed findings:

1. The roads have never been used as public roads.
2. The roads have never been completed and accepted as a public roads.
3. The future roads in the development are private other than the major roadway.
4. The vacate will be done concurrent with the adoption of the new dedication plat.
5. An un-platted description is required to be dedicated to the County with the plat to maintain access to the Sorensen property.
6. Staff believes that there is good cause for the vacate. (a) Separating main entrances, (b) Platting road in the as built location.

Doug Smith then went through the proposed conditions:

1. The new access must comply with clear view requirements.
2. The new access must comply with the corridor management agreement.

3. The vacate is contingent on the recording of the new dedication plat.
4. The old plat is not vacated until the new plat is recorded.
5. A legal description with an alignment that allows for a road of less than 10 percent grade to be constructed, complies with County standards and at a minimum is a 66 foot right-of-way from the south and of the platted road to the edge of the Sorensen property.
6. A signature block will need to be added to the plat for the Council Chair as the land use authority and potentially the legislative body as well. The vacate can be recorded as an ordinance or through signature on the plat. The applicant will need to work with staff to finalize the necessary documents for Council signature.

Doug Smith indicated to the Wasatch County Council that he would like to have two separate motions one for the vacate and one for the approval of the new plat that would be great.

Wade R. Budge, representing the applicant, addressed the Wasatch County Council and indicated that Doug Smith has outlined the details very well and agree with what Doug Smith has said. Wade then presented some picture slides showing what is being done to accommodate the various neighboring projects. Wade indicated that an agreement has been entered into with the Clyde property whereby the Clyde's can continue to have historic access and access up the public road. A copy of this agreement has been given to Doug Smith and Wasatch County.

Wade indicated that with respect to the Cummings access and presently have been talking with Mr. Cummings for some time. There have been some productive conversations with Mr. Cummings. Also there has been a good discussion with the Wasatch County Manager, Mr. Doug Smith and representatives of Benloch. There has been created an access area which has been identified as the access easement which is an area where no development is intended to be put. We have communicated with Mr. Cummings is that the most efficient and least expensive way for Mr. Cummings to connect is to connect in this area. The measurement is about 250 feet and wider than the 60 foot right-of-way that we anticipate in going in. In the draft agreement the issues with the gated access for emergency and that will be part of the traffic network. There will not be no structure or gate. The key thing for Mr. Cummings is that he has the right for access and Benloch has committed to providing them access and put in writing the area that will be carved out or reserved so his engineer can design the precise alignment and this will be Mr. Cummings second access because he has access to Highway 32 which will be his primary access. Also our traffic study did not include the Cummings entitlements to traffic flow so we don't know how much traffic will be put on there. We have figured out what the flows of traffic would be to our particular project. The bottom line is that right now I don't have the traffic study with me right now to say what the traffic numbers would be.

Councilman Steve Farrell made a motion that we approve the vacate of the plat entitled Talisman Major Road, the Bear Track Loop, Bear Track Hill and Bear Track Road the vacation of that with all of the findings and conditions. Councilman Kendall Crittenden seconded the motion and the motion carries with the following vote:

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

NAY: None.

Councilman Steve Farrell made a motion that we go ahead and approve the new road plat to replace Talisman Major Roadway Plat and call it the Benloch Ranch Road with the findings and conditions of the Planning Commission and Staff. Councilman Jeff Wade seconded the motion and the motion carries with the following vote:

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

NAY: None.

ORDINANCE 20-19 A PROPOSED AMENDMENT TO TITLE 16 RELATED TO THE USE OF WELLS TO SERVE PROPERTIES THAT ARE LESS THAN 5 ACRES IN SIZE.

Doug Smith, the Wasatch County Planner, addressed the Wasatch County Council and presented a power point presentation and then indicated that this matter is for a property to use a water well that is less than five acres. There has been previous about having deed restrictions and minimum of four acres and that is deed restricted. That proposal went to the Planning Commission and they approved the proposal. The DRC has not signed off on such a proposal being implemented which were concerns from the Wasatch County Fire District and Mike Davis, the Wasatch County Manager's office. Under Item (e) the language has been added due to lack of fire flow with homes on wells, the Fire District may require additional fire mitigation requirements as required in the International Fire Code. The Wasatch County Fire Marshal is okay with such language being added. The other things that was talked about is the four acres or larger and under subsection (a) here the property owner enters into a voluntary deed restriction prepared by Wasatch County agreeing that the property will not be further subdivided or reduced in size in the future. These are the things that have been added. Also the General Plan in this Policy 16.2.4 says that all developments shall be connected to an existing approved culinary water system or operated by an

approved culinary system certified operator. The language has been added, unless in compliance with added restrictions in the land use code. There can't be a code that violates the General Plan and the General Plan gets amended once a year in November so it would be necessary depending on what action you want to take on this, the General Plan would need to be amended and have that done as a caveat or whatever you think is appropriate and then move forward and approve the ordinance.

Doug Smith then went through the proposed findings:

1. The proposed amendment does not comply with the statements in the General Plan, specifically policy 16.2.4 and the language is approved by the Wasatch County Council the Council will have to determine if and when the General Plan language in 16.2.4 should be amended in accordance with time frames stated in 16.03.04(B).
2. The DRC report at this time does not recommend approval of the proposal. The Fire District and County Manager should be able to make a recommendation for or against the proposal with the updated language adding a minimum acreage and deed restriction.
3. The Wasatch County Council, as the legislative body, has broad discretion for amendments to the Wasatch County Code.

Doug Smith then went through the proposed conditions:

1. The County Council will need to make a determination on the update to the General Plan and the timing of the update.
2. Recommendation from the DRC including the Fire District and Wasatch County Manager, in support of the proposal.

Clint Neerings, the Wasatch County Fire Marshal, indicated that he is comfortable with the wording. What we see here is for a smaller one or two lot subdivision and if anything really in excess of two or three lots which is a larger scale subdivision is real concern for entertaining to bringing culinary fire flow. We feel that is out of the intent what is being proposed here.

Mike Davis, the Wasatch County Manager, indicated that his biggest concern is that by having an ordinance that it is not tied to a particular area it would open up all the RA-1 to this provision. There is already a proposed plat change on the subdivision that is proposed to go into Midway that this could apply to. It just needs to be narrowed down and am not against trying to solve this problem along River Road but by doing it by a County wide ordinance is going to be a very difficult problematic issue.

Doug Smith indicated that this has always been considered a second reading where the matter has been to the Planning Commission and to the Wasatch County Council several times.

Councilman Steve Farrell asked if this ordinance can be amended at any point and time as if we see problems arising as Mike Davis, the Wasatch County Manager, talks about. Also this is limited to a small scale subdivision. There is a way that this could be looked at because these property owners gave the JSSD or the Midway Sanitation District an easement through their property to put that sewer line down off the Jordanelle into the Heber Valley system and no money was ever taken

but what they got was a hookups that could be used on the sewer line which was the compensation for the easement. Maybe research could be done to look into this and see if there is a way that it could be identified to only those properties that provided the easement which would give the property owner some benefit for giving this easement to allow the sewer line to go through their property. Let's defer in making a decision until we get an opportunity to look at some of these options prior to November. Can these options explored by the next meeting?

Doug Smith indicated that it can be but if somebody came in and applied for something in an area like Mike Davis is thinking obviously they would be vested under the current code with their application. This could be modified also in November with regard to the General Plan. Also could work with Scott Sweat, the Wasatch County Attorney, and see if there could be any options with regard to where this would apply. Scott Sweat, the Wasatch County Attorney, indicated that he would be willing to work with the Wasatch County Planning Department to see what could be done that would work under those parameters. Doug Smith also indicated that the various options could be discussed before the next Council meeting.

Councilman Kendall Crittenden indicated that the route he would like to fix the code if we are going to in the General Plan and then perhaps do this and their might be a time frame crunch on this or not. Also agree with Mike Davis with the comments that he made with regard to this being a County wide issue.

Councilman Steve Farrell made a motion that we table this item until July 15, 2020 to see what other language can be put in there to tighten up the parameters of this new ordinance of its wide spread use. Councilman Kendall Crittenden 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: Jeff Wade

AYE: Steve Farrell

NAY: None.

Spencer Park could not be located electronically on this particular vote.

Chair Danny Goode indicated that he is not in favor of this matter in its current form and concerned about some of the items that the Wasatch County Manager brought up and also what the Fire Marshal had indicated.

PRESENTATION, DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 20-12 REGARDING A WATERSHED PROTECTION PLAN.

Councilman Spencer Park indicated that the Watershed Protection Plan has been completed and Ryan Taylor, from T-O Engineers who prepared the Watershed Inventory will present the matter.

Ryan Taylor, from T-O Engineers, addressed the Wasatch County Council electronically and indicated that this watershed protection plan has been worked on for a year. All the Council should have a packet with the information that was obtained to make the report before them. The plan goes through basically a history and talks about the other studies that have been done regarding this Watershed Protection Plan. The studies were done mainly around agricultural uses because that is what Wasatch County consisted of. Also as development progresses with land water quality generally degrades. The purpose of this study was to try and get ahead of some of those issues that will occur in Wasatch County as development continues and what can be done to minimize the damages and maximize the water quality as we become a more urban area. The pollution that comes with development was looked at because that pollution is different from what has been in Wasatch County in the past. After these things were looked at then recommendations were made which is found in the Watershed Protection Plan. This study does not go so far to say exactly where the Code needs to be changed. Phase two of this plan would have to do with putting the recommendations in place and eventually how the code should be changed. Some of the recommendations would be swales instead of curb and gutter, use of smaller or localized retention basins, update the storm water design guidelines, quality based design standards versus prescriptive, development discussion regarding changing the developable flow from 30% to 25% or some other number less than 30% and the recommendation is to leave it at 30% and not develop the 30% slopes because that is where most of the sediment and phosphorus run off is generated from. Also recommendations on steep slopes and how deep digging can go.

Councilwoman Marilyn Crittenden had a concern with using information obtained in 1996 and is there a more updated version of that being done. Ryan Taylor indicated that the recommendation is to update that design guideline to include the things discussed in the plan. This document was to set the foundation for why these things are important and now the guide can be updated and can be referenced to this Watershed Protection Plan. Ryan Taylor indicated that he would like to have the Council adopt this Watershed Protection Plan today so this plan becomes a document that Wasatch County has accepted and then when updates are made to the code that can be referenced to this adopted plan so there is a basis for why those changes are being made.

Councilman Spencer Park indicated that this plan is just the beginning and now the heavy lifting of creating an ordinance that puts these practices into practice. Also the 1996 that is mentioned because that is when the last time Wasatch County updated any of the Watershed Plan.

Councilman Spencer Park made a motion that we accept the presented Wasatch County Watershed inventory plan created by T-O Engineers as presented. Councilwoman Marilyn Crittenden seconded that motion and the motion carries electronically with the following 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 there is that public hearing next week regarding the Public Lands Public Hearing and e-mails have been received by people in support of that. We would like to make that a live meeting with the appropriate distancing to take place. We need to know how many will be in person and how many will be zooming. Councilman Spencer Park indicated that he would be there live, Councilwoman Marilyn Crittenden would be there live. Councilman Steve Farrell indicated that he would be there live. Councilman Kendall Crittenden indicated that he would be there live. Councilman Jeff Wade, Councilman Mark Nelson, Chair Danny Goode, Mike Davis, the County Manager, Dustin Grabau, the Assistant County Manager all indicated that they would prefer not to be in the room but would make the necessary arrangements to make the live session work. As a result of that poll the July 8, 2020 meeting will be a live session and a regular meeting held in the Wasatch County Council Chambers. The Council indicated that after this July 8, 2020 meeting that for the present time until things change the other Council meetings will be held by zooming.

Councilman Kendall Crittenden indicated that Wasatch County has received from the CC Committee a grant for \$10,000 to be used through this time next year for mental health issues. Also next year there will be a resolution to declare May as Mental Health Awareness Month as part of what has been said in the grant and there will be activities that will go along with that resolution for one week during the month of May. Those activities will make people more aware of the mental issues that are present.

Councilman Kendall Crittenden indicated that with regard to the properties that will be swapped with Heber Light and Power and Wasatch County, or the Cowboy Village Agreement, Councilman Kendall Crittenden indicated that after some further research he found some additional information which he then presented to the Council. Also back in 2001 when the land swap took place at that time both parcels were almost exactly five acres a piece. Also Heber Power and Light has already a prescriptive easement for that transmission line and is twenty-seven feet from the center line. If the land exchange agreement is entered into that easement will remain. The appraisal that was done which showed the \$390,000.00 difference which was for the full five acres. The appraisal that Heber Light and Power had a surveyor look at it and our surveyor looked at it and the property

that is being swapped is actually around 4.512 acres as a result that substation took out about a half an acre of that five acre appraisal. The appraisal that Wasatch County had done included that five acres that included substation in the appraisal. That makes the other piece of property 4.512 acres. Mike Davis, the Wasatch County Manager, indicated that at some point Heber Light and Power is going to have to subdivide that out or do a lot line adjustment or something to get that out but the appraisal was accurate at this time because the whole parcel was appraised. Councilman Kendall Crittenden also indicated that he would like to have a Closed Session on property acquisition to discuss some further information to clarify some issues. Right now the two parcels are different sizes. Also at some further point when things are clarified the Heber Light and Power Board and the Wasatch County Council will need to sit down and discuss the fine details and the accurate information concerning this land swap. Councilwoman Marilyn Crittenden indicated that her concern is having Wasatch County pay for an appraisal that wasn't done accurately because Heber Light and Power should have taken that small piece of property out before the appraisal was done. The accurate information should be obtained before a meeting with the two entities take place. Also according to Scott Sweat, the Wasatch County Attorney, a public hearing needs to take place regarding this matter because it is a significant piece of property. Councilman Kendall Crittenden indicated that he will take the matter back to the Heber Light and Power Point and present what has been discussed here today.

MANAGER'S REPORT

APPROVAL TO AWARD A COMPETITIVE BID FOR CONSULTING WORK TO UPDATE THE TRANSPORTATION GOALS AND POLICIES OF THE GENERAL PLAN AND ASSOCIATED ORDINANCES. THE CONSULTANT IS PAID FOR BY A GRANT FROM UDOT WITH A PORTION PAID FOR BY MAG.

Doug Smith, the Wasatch County Planner, addressed the Wasatch County Council and indicated that the Wasatch County Code requires that any award to consultants that is over \$10,000 is required to be approved by the Council. Wasatch County has applied for a \$50,000 grant through UDOT. Wasatch County was awarded that grant to update our General Plan and our code regarding multi-modal transportation which is a fancy word for bikes, pedestrians and vehicles. As a result of that a RFQ was written to request for qualifications, Wasatch County needs to have greater connectivity and flexibility in some situations for trails and bikes and vehicles. There were four submittals from consultants through the RFQ requests. As a result my staff and I went through those submittals and ranked them and came up with the one we would like to recommend to you which was Alta Planning and Design which does work throughout the country and is well known for one of the best for pedestrians and bike and vehicle planning. RFQ also indicated the limit of \$50,000 and the bid couldn't go more than that and any money that is left over from the \$50,000 would have to go back to UDOT. The grant is just to pay for the consultant. MAG will also participate in the \$50,000.

Chair Danny Goode asked how is a moving target taken into consideration. Mike Davis, the Wasatch County Manager, indicated that what is done, is to take the maximum density numbers

that we have projected and insert those into the plan and there is a little bit of adjustment work that goes into that in the future. This is just to give a guideline in what to work with but it is just a guess basically. The update is to take place every five years and the General Plan should be updated every five years but updates can occur continuously. Also Wasatch County's growth has been in the high three percent or in the low four's over the last ten years.

Doug Smith indicated that since this was for informational purposes only, no motion will be needed. The Wasatch County Council all indicated that they were okay with what Doug Smith presented concerning this matter and to move forward with the request.

LIBRARY BOARD REAPPOINTMENT RECOMMENDATION OF HEATHER EPPERSON

Mike Davis, the Wasatch County Manager, addressed the Wasatch County Council and indicated that this is for a library re-appointment and there has been a logistic issue and an application was not received and also was not posted so I would ask that you continue this matter to the third regular Wasatch County Council meeting in July which would be July 15, 2020. Also Mike Davis indicated that he needs to have a closed session involving personnel.

Councilman Steve Farrell made a motion to continue this matter to July 15, 2020. Councilman Jeff Wade seconded the motion and the motion carries electronically with the following 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.

Councilman Kendall Crittenden made a motion to leave our regular Council meeting and go into a closed session for personnel and property acquisition. Councilman Mark Nelson seconded the motion and the motion carries electronically with the following 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.

Councilman Kendall Crittenden made a motion to leave the Closed Session and go back into the regular Wasatch County Council meeting. Councilman Jeff Wade seconded the motion and the motion carries electronically with the following 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.

ADJOURNMENT

Councilman Steve Farrell made a motion to adjourn. Councilwoman Marilyn Crittenden seconded the motion and the motion carries electronically with the following 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.

Meeting adjourned at 6:30 p.m.



DANNY GOODE/CHAIRMAN



CALVIN L. GRIFFITHS CLERK/AUDITOR

