

PUBLIC NOTICE is hereby given that the **County Council of Wasatch County** will hold a **REGULAR** session in the **Council Chambers in the County Administration Building, 25 North Main St, Heber City, Utah, commencing at 4:00 PM, Wednesday, June 3, 2015.**

WASATCH COUNTY COUNCIL
DATE: Wednesday, June 3, 2015
Order of Agenda Items Subject to Change without Notice

Prayer/Remarks-Greg McPhie
Pledge of Allegiance-Kipp Bangerter

Public Issues for Future Meetings

Approval of Minutes

1. April 8th, 2015
2. April 22, 2015
3. March 18th, 2015

Council

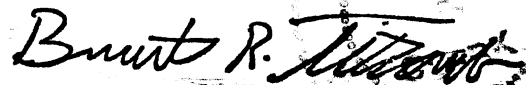
1. Approval of 2015 Wasatch County Tax Sale.
2. Animal Shelter "Paws for Life" Presentation- Cathy Boruch and Justin Hatch
3. Wasatch County Board of Health Presentation- Randall Probst
4. Discussion and Consideration of Changes in Animal Control Code- Justin Hatch
5. Discussion and Consideration of Animal Control Budget Assessment and Participation by County Jurisdictions.
6. Discussion and Consideration of "Hotline" on County Website-Mike Petersen
7. Council/Board Reports

Manager's Report

Closed Session

1. Purchase, Exchange or Lease of Property
2. Pending or Reasonably Imminent Litigation
3. The Character, Professional Competence, or Physical or Mental Health of an Individual

May 29, 2015



Brent R. Titcomb
Clerk/Auditor



THE PUBLIC IS INVITED TO PARTICIPATE IN ALL COUNTY COUNCIL MEETINGS
In compliance with the American with Disabilities Act, individuals needing special accommodations during this meeting should notify
Michelle Crook 435-657-3190 at least one day prior to the meeting.
This agenda is also available on the County Internet Website at www.co.wasatch.us.us and on Utah State's Website at www.utah.gov.
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**MINUTES OF THE
WASATCH COUNTY COUNCIL
MARCH 18, 2015**

The Wasatch County Council met in regular session at 5:00 p.m. at the Wasatch County Administration Building, Heber City, Utah and the following business was transacted.

PRESENT: Chair Kendall Crittenden
Mike Petersen
Danny Goode
Kipp Bangerter
Mike Kohler

EXCUSED: Councilman Steve Farrell
Councilman Greg McPhie

OTHERS PRESENT: On list attached to a supplemental file.

PRAYER: Chair Kendall Crittenden

PLEDGE OF ALLEGIANCE: Let by Councilman Kipp Bangerter and repeated by everyone.

Chairman Kendall Crittenden called the meeting to order at 5:00 p.m. and excused Councilman Greg McPhie and Councilman Steve Farrell and welcomed those present and called the first agenda item.

PUBLIC ISSUES FOR FUTURE MEETINGS

Chair Crittenden asked if there were any public issues that needed to be discussed at a future meeting and there was none.

Councilman Bangerter made a motion to leave our regular session and go into the Wasatch County SSA #1. Councilman Kohler seconded the motion and the motion carries with the following vote:

**AYE: Kipp Bangerter
AYE: Mike Kohler
AYE: Mike Petersen
AYE: Danny Goode
AYE: Kendall Crittenden**

NAY: None.

Brent Titcomb, representative from the Wasatch County SSA #1 addressed the Wasatch County SSA #1 Governing Board and indicated that the warrants in the amount of \$5,315.71. **Councilman Kohler made a motion to approve the warrants for Wasatch County SSA#1 in the amount of \$5,315.71. Councilman Goode seconded the motion and the motion carries with the following vote:**

**AYE: Kipp Bangerter
AYE: Mike Kohler
AYE: Mike Petersen
AYE: Danny Goode
AYE: Kendall Crittenden**

NAY: None.

Councilman Kohler made a motion to leave the Wasatch County SSA#1 and go back into our regular Wasatch County Council meeting. Councilman Bangerter seconded the motion and the motion carries with the following vote:

**AYE: Kipp Bangerter
AYE: Mike Kohler
AYE: Mike Petersen
AYE: Danny Goode
AYE: Mike Petersen**

NAY: None.

COUNCIL

DISCUSSION/CONSIDERATION ON THE AUTHORIZATION OF THE SPECIAL INTERLAKEN ELECTION ON JUNE 23, 2015.

Brent Titcomb, from the Wasatch County Clerk/Auditor Office, addressed the Wasatch County Council and indicated that part of the rules for the special election is that the Wasatch County Council approve having a special election for the City Council and Mayor of Interlaken which is June 23, 2015 and that will all be done by mail. There is approximately one hundred and thirty registered voters there and so ballots will be sent to each one so that they can vote and return those back by the election day. Also by April 13, 2015 through April 20, 2015 will be the time period for those who would like to sign up to run for office for their names to be entered and those names will be printed and ready to be sent out. Brent also indicated that all the requirements have been met to have this election up to this point. The election will decide the Mayor and five town councilmen.

Councilman Kohler made a motion to authorize the special Interlaken Election on June 23, 2015. Councilman Bangerter seconded the motion and the motion carries with the following vote:

**AYE: Kendall Crittenden
AYE: Kipp Bangerter
AYE: Mike Kohler
AYE: Mike Petersen
AYE: Danny Goode**

NAY: None.

DISCUSSION/CONSIDERATION OF 2015 TAX SALE METHODS AND RULES ORDINANCE 15-04.

Brent Titcomb, the Wasatch County Clerk/Auditor, addressed the Wasatch County Council and indicated that this is the consideration of the 2015 Tax Sale Methods and Rules which is Ordinance 15-04. Brent also indicated that the rules are exactly the same as last year and pretty much the same as they have been for the last several years. Also the list isn't quite as big as the list was last year and hopefully most of those can be taken care of before the tax sale. Brent indicated that Wasatch County will sell the whole parcel instead of just parts to the highest bidder. The taxes and the fees will go back into the Treasurer's Office and then any extra money will be sent off to the people who lost the property at the sale. Also the minimum bid must be the taxes and the administrative fee. Brent also indicated that people will have up until 9:00 a.m. an hour before the auction takes place to take care of the back taxes and fees. **Councilman Goode made a motion to approve the Tax Sale Methods and Rules which is Ordinance 15-04. Councilman Petersen seconded the motion and the motion carries with the following vote:**

**AYE: Kendall Crittenden
AYE: Kipp Bangerter
AYE: Mike Kohler
AYE: Mike Petersen
AYE: Danny Goode**

NAY: None.

**DISCUSSION/CONSIDERATION ON SENIOR SUPPORT GROUP REQUEST
NEIL ANDERTON.**

Neil Anderton, representative from the Senior Support Group, addressed the Wasatch County Council and introduced two individuals that he works with in Wasatch County which are Kathy Rideman, who is the outreach and the marketing director for Compass which is one of the local

agencies. Then we also have Linda Morrison who works for Mountainland. Neil asked what we would like and what is being asked for this evening is on behalf of the care giver coalition board which is comprised of members of agencies in mainly Summit and Wasatch County. Neil also indicated that there are a lot of care givers in Wasatch County which could be a spouse, a grandparent, straight care giver, neighbor, family members or a guardian so it encompasses all of those. The target is to help and support care givers mainly the present ones and the future ones that are coming up that will be called on to help take care of a family member. Neil indicated that the board is made up all different types of professionals and offer a variety of services which is offered by Mountainlands primarily. Neil indicated that we need financial help in the printing of brochures to let people know what is going on in the community as far as care giver's support which is given. Neil indicated that the total amount that we are asking for this evening is fifteen hundred for the printing of the big brochure and seven hundred and fifty dollars for the other so we are asking the Wasatch County Council for that amount tonight. Neil indicated that we need to be put on the agenda in Summit County to ask them for some money.

The Wasatch County Council indicated that they will look into the matter to see how they could fund such a request and then will get back to Neil Anderton with a decision.

DISCUSSION/CONSIDERATION ON WASATCH COMMONS AFFORDABLE HOUSING AGREEMENT.

Mike Christensen, with Wasatch Commons Apartments, addressed the Wasatch County Council regarding the apartments next to the college north of Heber City. At the time that was completed the code for the Affordable Housing read that you had to pay a fee in lieu or provide housing yourself. Also the standard was set up that you would look at the area median income and then take eighty percent of that and of that amount of money thirty percent of that would go towards housing. Mike Christensen also indicated that the entire project qualified as affordable housing relative to the standard that was in the code. Also there was a provision in the code if it is a rental project you would have to offer a ten percent discount on ten percent of the units or pay the fee in lieu. Most of the projects at the time elected to pay the fee in lieu but because this was a rental project it was decided to work through the agreement and the agreement is recorded.

As it turned out it applies to a very narrow band of people because they have to meet minimum thresholds that everyone else in the community would have and basically the standard that we have is out of the rent times it by three and they need to make that minimum amount of income to be able to qualify.

As of today no one has taken advantage of the program and at the present time working in going forward with phase two master plan density determination. We have got two more pads for fifty-six more units.

Mike Christensen also indicated that since the agreement for affordable housing there has been a change in the code as I understand that affordable housing is not required anymore and would like