

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 Street, Heber City, Utah, commencing at 3:00 P.M., Wednesday, December 5th, 2012.

WASATCH COUNTY COUNCIL

****AMENDED**** DATE: December 5th, 2012

Order of Agenda Items Subject to Change without Notice

Prayer/Remarks – Councilman Steve Capson

Pledge of Allegiance – Councilman Jay Price

Approval of Minutes – October 17th, 2012

Public Issues for Future Meetings

Strawberry Lakeview SSD- Warrant Approval

Jordanelle SSD- Warrant Approval

Twin Creeks SSD- Warrant Approval

Council

1. A RESOLUTION OF THE COUNTY COUNCIL OF COUNTY COUNCIL OF WASATCH COUNTY, UTAH, ACTING AS THE GOVERNING BOARD OF THE WASATCH COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT, WASATCH COUNTY, UTAH (THE "DISTRICT"), DESIGNATING AN ASSESSMENT AREA TO BE KNOWN AS THE WASATCH FIRE ASSESSMENT AREA DESCRIBED IN THE NOTICE OF INTENTION TO DESIGNATE ASSESSMENT AREA; AND RELATED MATTERS. (RES 12-15)
2. A RESOLUTION OF THE COUNTY COUNCIL OF WASATCH COUNTY, (THE "COUNTY") ACTING AS THE GOVERNING BODY OF THE WASATCH COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT, WASATCH COUNTY, UTAH ("THE DISTRICT"), APPOINTING A BOARD OF EQUILIZATION AND REVIEW FOR THE WASATCH FIRE ASSESSMENT AREA; SETTING THE DATES FOR THE BOARD OF EQUALIZATION TO HEAR AND CONSIDER OBJECTIONS AND CORRECTIONS TO ANY PROPOSED ASSESSMENTS; AUTHORIZING THE AUDITOR/CLERK TO PUBLISH AND MAIL A NOTICE OF MEETINGS OF THE BOARD OF EQUALIZATION AND REVIEW; AND RELATED MATTERS (RES. 12-16)
3. Discussion/Consideration Wasatch County Mental Health Agreement.
4. Discussion/Consideration County Enterprise Zones-Ryan Starks
5. Discussion/Consideration of Contracts & Agreements with the Central Utah Water Conservancy District.
6. Council Committee / Board Reports

Wasatch County Fire District – 4:30

1. Warrants
2. Report on Assessment Area

Manager's Report

Executive Session

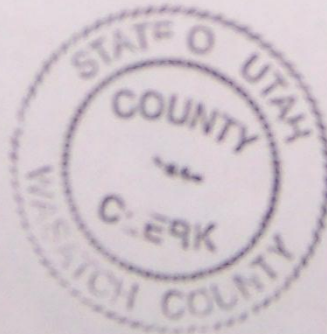
1. Purchase, Exchange or Lease of Property.
2. Pending of Reasonably Imminent Litigation.
3. The Character, Professional Competence, or Physical or Mental Health of an Individual.

Public Hearing 6:00

1. John Oaks, owner of Timber Lakes Lots 1191 and 1192 is requesting a plat amendment to Combine lots 1191 and 1192 into a single lot. The proposal is located at 10023 Lake Pines Drive in Section 10, Township 4 South, and Range East in the M (Mountain) zone
2. The Wasatch county council will hear and possibly approve the 2013 county budget, it will include all county departments including the county Library, the council will also hear and approve amendments to the 2012 budget. The hearing will include wage adjustment for all elected officers: Attorney, Clerk/Auditor, Treasurer, Recorder, Surveyor, Assessor, Sheriff, Justice Court Judge and the non-elected County Manager.
3. Special Service Districts will hear and possibly approve the 2013 budget along with amendments to the 2012 budget.

Wasatch County SSA#1
Wasatch County Fire SSD
Solid Waste SSD
Park & Recreation SSD
Strawberry SSD, Twin Creeks SSD
North Village SSD

→ Comments due by December 17th



December 3rd, 2012

A handwritten signature in black ink, appearing to read "Brent Titcomb".

Brent Titcomb
Clerk/ Auditor