

-->. Step by step instructions for the following questions can be found at entityregistry.utah.gov

1. Please select the type of Limited Purpose Entity or Local Government Entity you are registering:

Housing Authority
Independent Entity or Independent State Agency
Interlocal Entity
Local Building Authority
Local District
Local Health Department
Local Mental Health Authority
Nonprofit Corporation (see UCA 51-2a-201.5)
School District
Special Service District

2. Please enter the name of the Limited Purpose Entity or Local Government Entity you are registering:

Wasatch County Speacial Service Area # 1

3. Briefly describe your entity's governmental function

Providing culinary or irrigation water retail service, water conservation, recreation facilities, water quality services, and flood control.

4. Select the county or counties in which your entity's geographical boundaries lie:
(This will notify the county or counties of your entity's registration)

☐ Statewide

☐ Beaver

☐ Box Elder

☐ Cache

☐ Carbon

☐ Daggett

☐ Davis

☐ Duchesne

☐ Morgan

☐ Piute

☐ Rich

☐ Salt Lake

☐ San Juan

☐ Sanpete

☐ Sevier

☐ Summit

- ☐ Emery
- ☐ Garfield
- ☐ Grand
- ☐ Iron
- ☐ Juab
- ☐ Kane
- ☐ Millard

- ☐ Tooele
- ☐ Uintah
- ☐ Utah
- ☒ Wasatch
- ☐ Washington
- ☐ Wayne
- ☐ Weber

5. Please upload the entity's creation document, or conclusive proof of the entity's lawful creation (If you have questions regarding this requirement please visit entityregistry.utah.gov for more information)

[Organizatoin Doc SSA1.pdf](#)
2.6MB
application/pdf

6. If your entity has geographical boundaries, please upload the entity's Map or plat, or reasonable proof of boundaries (If you have questions regarding this requirement please visit entityregistry.utah.gov for more information)

[Map SSA1.pdf](#)
246KB
application/pdf

7. Please enter the entity's website

8. Please enter the entity's physical address

Street	<input type="text" value="25 North Main"/>
City	<input type="text" value="Heberi City"/>
State	<input type="text" value="UT"/>
Zip Code	<input type="text" value="84032"/>

9. Please enter entity's mailing address (Leave blank if it's the same as the physical address)

Street

City

State

Zip Code

10. Please enter entity's main phone number

435-654-3211

11. Please enter the designated Primary Contact's information for entity registration related inquiries

Designated Primary Contact Name

Ben Probst

Designated Primary Contact Email

bprobst@gilbertandstewart.com

Designated Primary Contact Number

801-377-5300

12. Please indicate the source of your entity's revenue (keep in mind this is not "specific" but big picture)

- ☒ Fees
- ☐ Taxes
- ☐ Both

13. Please enter the name and the method in which they are elected, appointed, or otherwise designated, of each governing body member (e.g. board member, commissioner, managing officer and other similar manager) of the entity. If none, re-enter the designated contact's name. If there are more than 10 members please add them to the comments below.

	Appointed	Elected	Other
Name Steve Farrell	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Name Marilyn Crittenden	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Name Danny Goode	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Name Kendall Crittenden	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Name Mark Nelson	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Name Jeff Wade	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Name Spencer Park	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Name	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Name

Name



14. Please upload information regarding any assessment areas created by your entity

15. By signing below, you attest to the validity of the information you have entered. The requirement to submit your information will include the \$50 registration fee as well as the information listed above. Once you have completed this form you will be directed to pay the fee.


Within thirty days of receipt of your information and fee, the Lt Governor's office will send notice of: 1) any deficiency or incomplete submission, or 2) your entity's compliance and valid registration. Please note this information will be made publicly available.

 clear

16. Comments or Questions

17.

☐ I'm not a robot


reCAPTCHA
[Privacy](#) - [Terms](#)

Location Data

Location: ([40.278305053711,-111.71980285645](#))

Source: GeoIP Estimation



RESOLUTION NO. 00-14

A RESOLUTION CLARIFYING THE INTENT OF THE BOARD OF COUNTY COMMISSIONERS OF WASATCH COUNTY WITH RESPECT TO THE CREATION OF THE WASATCH COUNTY SPECIAL SERVICE AREA #1, AND REAFFIRMING THE CREATION OF SAID SERVICE AREA.

WHEREAS, on September 13, 1993, the Board of County Commissioners of Wasatch County, (hereinafter "the Board of County Commissioners") adopted Resolution No. 93-5, which resolution is attached hereto as Exhibit "A" and incorporated by reference herein; and

WHEREAS, Resolution 93-5 declared that the public health, convenience, and necessity required the creation of the Wasatch County Special Service Area #1 (hereinafter "the Service Area") for the purpose of providing culinary or irrigation water retail service, water conservation, recreation facilities, water quality services, and flood control; and

WHEREAS, Resolution 93-5 set a public hearing on October 25, 1993 to consider the formal creation of the Service Area; and

WHEREAS, the minutes of October, 25, 1993 meeting of the Board of County Commissioners show that the public hearing was held and that a motion was approved to "form the Wasatch County Special Service Area #1," which minutes are attached hereto as Exhibit "B" and incorporated by reference herein; and

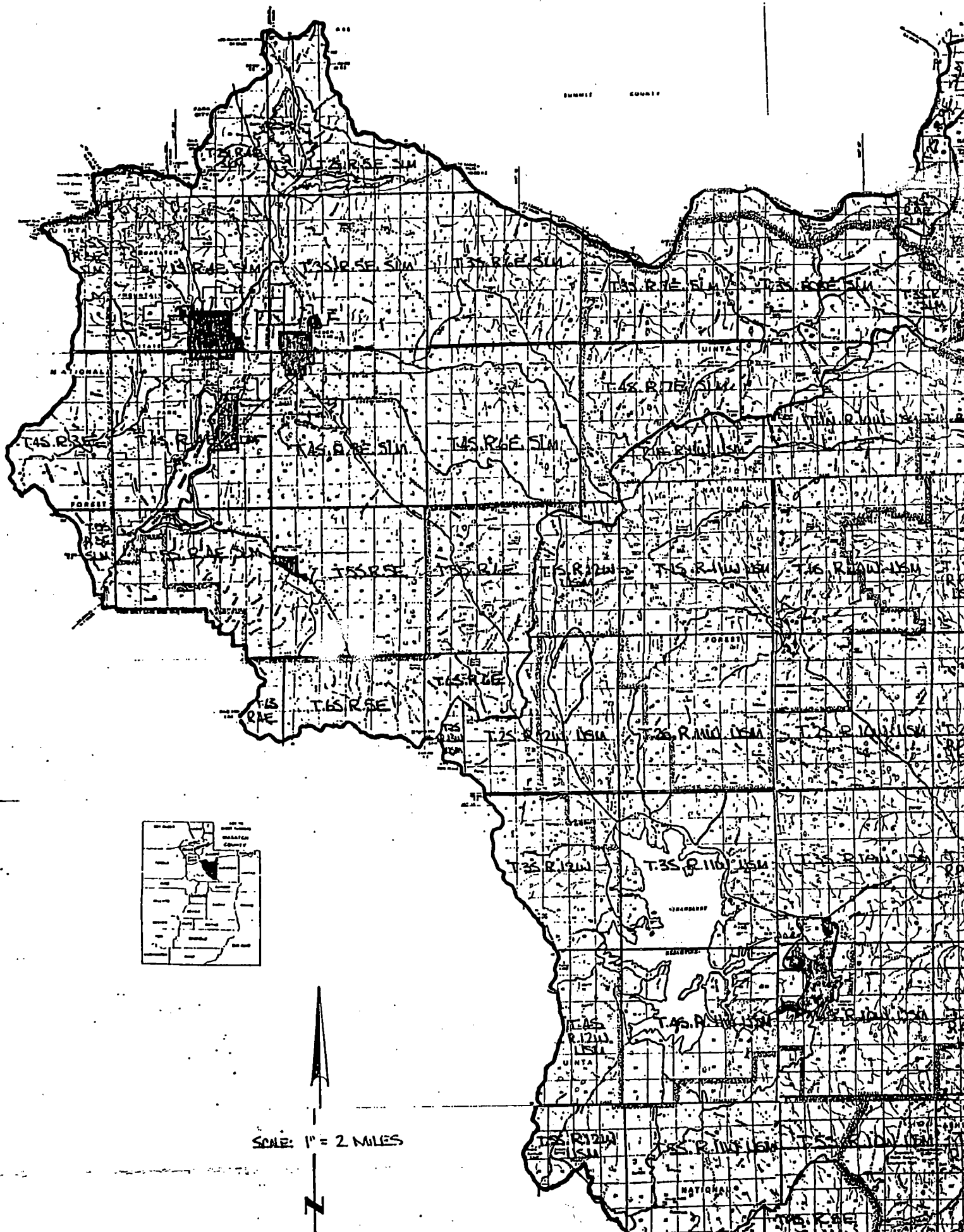
WHEREAS, the minutes do not indicate that any protests were ever received prior to the public hearing, at the public hearing or subsequent thereto, and the time for filing protests has passed; and

WHEREAS, the intent of the Board of County Commissioners was to create formally the Service Area; and

WHEREAS, the Service Area began to act through a board appointed by the Board of County Commissioners and has continued to act by holding regular meetings, administering the affairs of the Service Area, installing improvements, incurring debt and otherwise acting in furtherance of the purposes for which the Service Area was created; and

WHEREAS, a resolution creating the Service Area cannot be located in the official records of Wasatch County; and

WHEREAS, it appears to the Board of County Commissioners that the public health, convenience and necessity required the creation of the Service Area pursuant to Utah Code Ann. § 17A-2-401 *et seq.* (hereinafter referred to as "the Act") and Article XIV, Section 8 of the Utah



Constitution; and

WHEREAS, it appears that all of the property included in the Service Area will continue to benefit from the services provided by the Service Area and for which it is established; and

WHEREAS, the Board of County Commissioners has authority to clarify and to declare its intent to create the Service Area; and

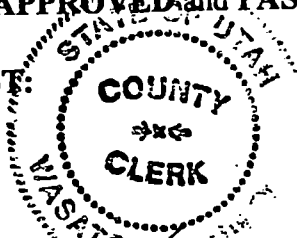
WHEREAS, the Board of County Commissioners finds, for the above stated reasons, that it is prudent and necessary to adopt this resolution clarifying the intent of the Board of County Commissioners of Wasatch County with respect to the creation of Wasatch County Special Service Area #1, and reaffirming the creation of the Service Area; and

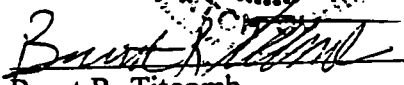
NOW THEREFORE, the Board of County Commissioners hereby resolves as follows:

1. The Board hereby reaffirms its intent to create and formal creation of Wasatch County Special Service Area #1, as of October 25, 1993. The Service Area was and is established, and has been more fully described in the attached resolutions and notices.
2. The boundaries of the Service Area are as indicated in Resolution 93-5, and subsequent annexation resolutions and notices.
3. The services to be provided by the Service Area shall be as set forth in Resolution 93-5, specifically, providing culinary or irrigation water retail service, water conservation, recreation facilities, water quality services, and flood control within the boundaries of the Service Area.
4. All resolutions or ordinances approved by the Board of County Commissioners which conflict with this resolution are hereby repealed to the extent that they conflict with this resolution.

APPROVED and **PASSED** this 8 day of May, 2000.

ATTEST:




Brent R. Titcomb
Wasatch County Clerk / Auditor

**BOARD OF COUNTY
COMMISSIONERS OF
WASATCH COUNTY**


T. LaRen Provost, Chairman

T. LaRen Provost, Chairman
Michael L. Kohler, Commissioner
Ralph L. Duke, Commissioner

VOTE

Yes
Yes
Yes

The Board of County Commissioners of Wasatch County, State of Utah met in regular public session on May 8th, 2000, at the hour of 2:00 p.m., at the Wasatch County Administration Building, 25 North Main Street, in Heber City, Utah.

The meeting was called to order and on roll call, the following members, constituting a quorum, were determined present:

T. LaRen Provost, Chairman
Michael L. Kohler, Commissioner
Ralph L. Duke, Commissioner

After the meeting had been duly called to order, and the minutes of the prior meeting approved, the Clerk presented to the Board an Open and Public Meeting Affidavit evidencing compliance with the Utah Open and Public Meetings Act. The Open and Public Meeting Affidavit was order recorded in the minutes of the meeting and is attached to this resolution.

OPEN AND PUBLIC MEETING AFFIDAVIT

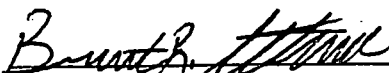
STATE OF UTAH)
: ss.
COUNTY OF WASATCH)

I, the undersigned, the duly qualified and acting County Clerk of Wasatch County, Utah, and ex officio Clerk of the Board of County Commissioners do hereby certify, according to the records of said Board in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6, Utah Code Annotated, 1953, as amended, have caused public notice of the agenda, date, time and place of the May 8th, 2000, public meeting held by the Board of County Commissioners of Wasatch County, Utah to be given by:


[X] (a) Causing written notice to be posted at the principal office of the Board at the County Administration Building in Heber City, Utah on May 3rd, 2000, at least twenty-four (24) hours before the convening of the meeting, in the form attached hereto as Exhibit A; said written notice has continuously remained so posted and available for public inspection during the regular office hours of the Board until the convening of the meeting; and

[X] (b) Causing written notice in the form attached hereto as Exhibit A to be provided on May 3rd, 2000, at least twenty-four hours before the convening of the meeting, to *The Wasatch Wave*, a newspaper of general circulation within the geographic jurisdiction of Wasatch County, and to each local media correspondent, newspaper, radio station, or television station which has requested notification of meeting of the Board of County Commissioners.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of the Board of County Commissions of Wasatch County, Utah, this 8 day of May, 2000.


Brent R. Titcomb
Wasatch County Clerk / Auditor

SUBSCRIBED AND SWORN to me, a Notary Public, this 8th day of May, 2000.


Notary Public

Residing in: Heber
My commission expires: 3-16-03

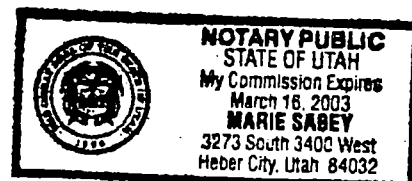


Exhibit A

After the conduct of other business not pertinent to the following, the Chairman stated that one purpose of the meeting was to adopt a resolution declaring that the public health, convenience and necessity requires the creation of a new Special Service Area and calling a public hearing on such creation.

The following resolution was thereupon introduced in written form, and after full discussion of the matter, pursuant to motion made by Commissioner Besendorfer and seconded by Commissioner Provost, was adopted by the following vote:

Aye: Commissioner Besendorfer
Commissioner Provost
Commissioner Coleman

Nay: None

The resolution was executed by the Chairman, attested by the County Clerk, ordered recorded in the official minutes of the meeting, and is as follows:

RESOLUTION NO. 93 - 5

A RESOLUTION declaring that the public health, convenience and necessity requires the establishment of a Special Service Area in Wasatch County, Utah; defining the boundaries of the territory to be included in said special service area; providing for the holding of a hearing on the inclusion said property in said special service area; and providing for the giving of notice of the holding of such hearing.

* * *

* * *

* * *

WHEREAS, it appears to the Board that the public health, convenience and necessity requires the creation of a Special Service Area in the area hereinafter described pursuant to the provisions of Section 17A-2-401 et seq., of the Utah Code and

Article XIV, Section 8 of the Utah constitution; and

WHEREAS, the proposed Area shall provide for culinary or irrigation water retail service, water conservation, recreation facilities, water quality services, and flood control; and

WHEREAS, it appears that all of the property to be included in said Area will be benefitted by said area;

NOW THEREFORE, it is resolved by the Board of County Commissioners of Wasatch County, Utah as follows:

Section 1. That the public health, convenience and necessity requires establishment of a Special Service Area for the following described territory, pursuant to the provisions of section 17A-2-401 et seq. of the Utah Code and of Article XIV, Section 8 of the Utah Constitution;

Section 2. That the boundaries of the territory to be so included shall be as shown on the map attached to this resolution as Exhibit B and more fully described as follows:

All of Wasatch County excepting therefrom all municipalities as incorporated and, Soldier Summit Special Service District.

Section 3. That a public hearing on the question of the establishment of the District shall be held by the Board, at the Commission Chambers of the Wasatch County Courthouse, in Heber City, Utah at 10:~~30~~ o'clock a.m. on October 25th, 1993 at which time and place any interested parties may appear and be heard either in support of or in opposition to the establishment of, or

inclusion of such territory to, the Area.

Section 4. That notice of the intention of the Board to create the Area shall be given by the County Clerk through the publication of an appropriate notice in the Wasatch Wave, a newspaper published in Heber City, Utah and having general circulation in Wasatch County, Utah and in the Area. Such notice shall be published once a week during four consecutive weeks the first of such publications to be made on such date that the date of hearing shall be not less than twenty-eight (28) nor more than sixty (60) days after such first publication.

Section 5. That the notice be so given shall be in substantially the following form:

NOTICE OF INTENTION TO ESTABLISH A SPECIAL SERVICE AREA,
IN WASATCH COUNTY, STATE OF UTAH

NOTICE is hereby given to all persons interested that on September 13, 1993, the Board of County Commissioners of Wasatch County, Utah adopted a resolution: (1) declaring that the public health, convenience and necessity requires the creation of a Special Service Area to be known as, Wasatch County Special Service Area Number One, which is to be established for the purpose of providing culinary or irrigation water retail service, water conservation, recreation facilities, water quality services, and flood control within the area thereof, and (2) providing for the holding of a public hearing on the proposed establishment of said area. Pursuant to that Resolution, said public hearing shall be held at the Commission Chambers of the Wasatch County Courthouse, in Heber City, Utah at 10:30 o'clock a.m. on October 25, 1993.

The boundaries of the territory proposed to be included in said area are described as follows:

All of Wasatch County excepting therefrom all municipalities as incorporated and, Soldier Summit Special Service District.

The boundaries of the proposed special service area are set forth on the map printed below:

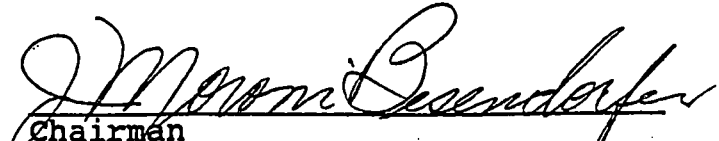
[See Attached Map Exhibit]

Pursuant to the provisions of section 17A-2-401 et seq., Utah Code Annotated, 1953, as amended and of Article XIV, Section 8 of the Utah Constitution, the Wasatch County Special Service Area Number One may annually levy taxes upon all taxable property within its boundaries and may impose fees and service charges upon users of the services within the area, or may impose a combination of taxes and service charges, to pay for all or a part of the services to be provided on an extended basis by the area.

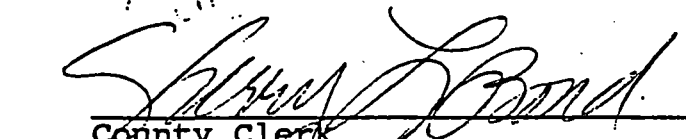
All interested parties may appear before the Board of County Commissioners at the above time and place and be heard, either in support of or in opposition to the proposed creation of the Wasatch County Special Service Area Number One, and the proposed furnishing of culinary or irrigation water retail service, water conservation, recreation facilities, water quality services, and flood control within the area, and may on or before said date protest against the proposed Special Service Area or the furnishing of culinary or irrigation water retail service, water conservation, recreation facilities, water quality services, and flood control within the territory of the area, in writing, filed prior to the date of the

hearing with the Wasatch County Clerk.

GIVEN by order of the Board of County Commissioners of Wasatch County, Utah this 13th day of September, 1993.


Chairman
Board of County Commissioners
Wasatch County, Utah




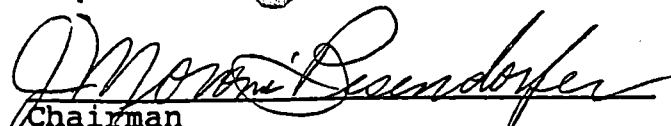

County Clerk
Wasatch County, Utah

Section 6. That the Board hereby finds and determines: (a) that no territory contained within the boundaries of any other special service area organized under the Act to provide culinary or irrigation water retail service, water conservation, recreation facilities, water quality services, and flood control shall also be contained within the proposed boundaries of the Area and (b) that no territory contained within the boundaries of any incorporated city or town is also contained within the area proposed to be included in the Area.

Section 7. That all acts and resolutions in conflict with this resolution or any part thereof, are to the extent of such conflict hereby repealed.

Section 8. That immediately after its adoption, this resolution shall be signed by the chairman and attested by the County Clerk, and shall be recorded in a book kept for that purpose and shall take immediate effect.

ADOPTED AND APPROVED this 13th day of September 1993.



Chairman
Board of County Commissioners
Wasatch County, Utah

Attest:


County Clerk
Wasatch County, Utah

The Board of County Commissioners of Wasatch County, State of Utah met in regular public session on September 13, 1993 at the hour of 9:00 A.M., at the County Courthouse, 25 North main Street, in Heber City, Utah.

The meeting was called to order and on roll call, the following members, constituting a quorum, were determined present:

J. Moroni Besendorfer, Chairman
Pete A. Coleman, Commissioner
T. LaRen Provost, Commissioner

After the meeting had been duly called to order and the minutes of the preceding meeting read and approved, the Clerk presented to the board an affidavit evidencing the giving of not less than twenty-four (24) hours public notice of the agenda, date, time and place of the September 13, 1993 meeting in compliance with the requirements of Section 52-4-6(2), Utah Code Annotated 1953, as amended, by (1) posting written notice of the meeting at the principal office of the board, and (2) providing notice to at least one newspaper of general circulation within the geographic jurisdiction of Wasatch County, Utah, or to a local media correspondent. The affidavit was ordered recorded in the minutes of the meeting and is as follows:

STATE OF UTAH)
 : ss
COUNTY OF WASATCH)

I, the undersigned, the duly qualified and acting County Clerk of Wasatch County, Utah, and ex officio Clerk of the Board of County Commissioners, do hereby certify, according to the records of said Board in my official possession, and upon my own knowledge and belief, that in accordance with the requirement of Section 52-4-6(2), Utah Code Annotated, 1953, as amended, I have caused to be published notice of the agenda, date, time, and place of the September 13, 1993 public meeting held by the Board of County Commissioners of Wasatch County, Utah, by:

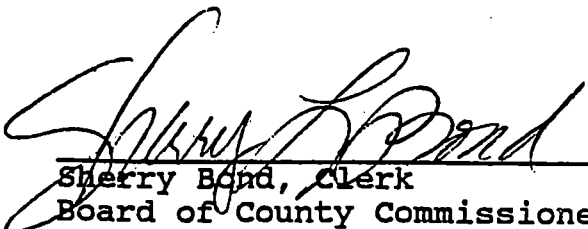
(a) causing a Notice of Public Meeting to be posted at the principal office of the Board of the County Commission, in Heber City, Utah, on September 10, 1993, at least twenty-four (24) hours

before the convening of the meeting, in the form attached hereto as Exhibit A; said Notice of Public Meeting having continuously remained so posted and available for public inspection during the regular office hours of the board until the convening of the meeting; and

(b) causing a copy of the Notice of Public Meeting in the form attached hereto as Exhibit A to be provided on September 10, 1993, at least twenty-four (24) hours before the convening of the meeting, to The Wasatch Wave, a newspaper of general circulation within the geographic jurisdiction of Wasatch County, and to each local media correspondent, newspaper, radio station or television station which has requested notification of meetings of the Board of County commissioners.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of the Board of County Commissioners of Wasatch County, Utah, this 13th day of September, 1993.




Sherry Bond, Clerk
Board of County Commissioners
Wasatch County, Utah

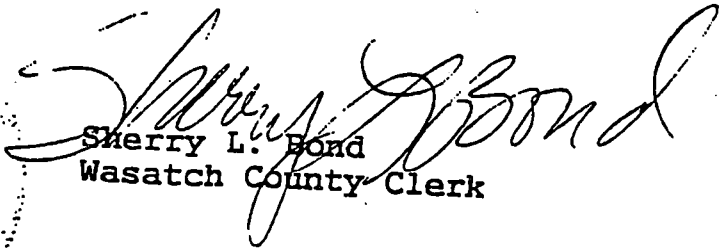
NOTICE OF REGULAR MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
WASATCH COUNTY, UTAH

PUBLIC NOTICE is hereby given that the Board of County Commissioners of Wasatch County will hold a regular public meeting in Commission Chambers in the County Courthouse, 25 North Main Street, Heber City, Utah commencing at 9:00 a.m. Monday, September 13, 1993. The agenda for the meeting will consist of the following:

- Minutes
- Business Licenses
- Press
- Public Works
- Binggli Rock Business License and Zone Change
- Telemark Park Update
- Irrigation Pipeline of Highway 40
- Petition to form Lake Creek Special Service District
- Brown Building Permit
- Fullmer Building Permit
- Drug & Alcohol New Employee
- Hydrological/Geological Contract Signing
- Mountainlands Business
- Woodland Estates Concerns
- Computer Task Force Committee
- Lake Creek Concerns
- Board of Equalization Ratification

Additions, deletions, or changes will be made on the posted agenda placed on the bulletin boards located at either entrance to the courthouse.

Dated: September 8, 1993


Sherry L. Bond
Wasatch County Clerk

WASATCH COUNTY COMMISSION MEETING

A G E N D A

September 13, 1993

- 9:00 Minutes, etc.
- 9:15 Kent Berg, Public Works Director
- 9:45 Mel McQuarrie, Binggli Rock Business License and Zone Change
- 10:00 McKay Edwards, Telmark Park Update
- 10:15 Clift and Jane Jordan, Irrigation Pipeline of Highway 40
- 10:30 Dale Berg, Petition to Create Lake Creek Special Service District
- 10:45 Blain & Tricia Brown, Building Permit
- 11:00 Fullmer, Home Permit
- 11:15 **** EXECUTIVE SESSION **** Personnel (Sheriff Spanos)

AGENDA MATTERS TO BE HEARD AS TIME PERMITS

1. Press (Sonni Schwinn)
2. Business Licenses (Clerk Bond)
3. Board of Equalization Recommendation Ratification (Clerk Bond)
4. Drug & Alcohol New Employee (Rod Hopkins)
5. Darroll Cook, Executive Director for Mountainlands
6. Woodland Estates Concerns (Jack Shields)
7. Computer Task Force Committee (Commissioner Besendorfer)
8. Lake Creek Concerns (John Paul)
9. Signing of Hydrological/Geological Contract (Dennis Jensen)
10. Tax Concerns (Andrew Besendorfer)
11. Final Approval for Val Ellis Small Subdivision Division (Debbie Bunker)
12. Resolution of Intent of Form the Wasatch County Special Service Area #1 (County Attorney Matthews)

EXHIBIT A

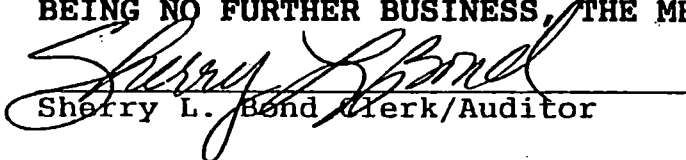
(Attach copy of posted notice)

Wright Ford	Super Cab F-150 \$18,580	Explorer \$22,461	Bronco \$19,079
Spencer Auto	Dakota Extended \$18,540	Cherokee \$19,385	Ram Charger Discontinued
Spencer Auto		Cherokee (Police Package) \$19,425	

The group discussed the bids, as well as trade-ins. Commissioner Coleman made a motion to award the apparent low bid to Wright Ford for the three super cabs F-150's at \$18,580 each, and award the apparent low bid on a Bronco at \$19,079, three of those, and award the apparent low bid to Jeep Cherokee, police package at \$19,425, two of those and to get fairly close to \$5,000 for each trade-in, but leave this open for the Sheriff to negotiate. Commissioner Provost seconded the motion that carried.

Commissioner Provost made a motion to adjourn. Commissioner Besendorfer seconded the motion that carried.

BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 11:45 A.M.


Sherry L. Bond, Clerk/Auditor


J. Moroni Besendorfer, Chairman

November 1, 1993

THE WASATCH COUNTY COMMISSION MET ACCORDING TO ORDINANCE

PRESENT: J. Moroni Besendorfer, Chairman; Commissioner T. LaRer Provost; Clerk/Auditor Sherry Bond; Wasatch Wave Editor Tom Noffsinger.
EXCUSED: Commissioner Pete A. Coleman.

MINUTES

The minutes of October 25, 1993 were read. Commissioner Provost made a motion to approve the minutes. Commissioner Besendorfer seconded the motion that carried.

PUBLIC WORKS

Public Works Director, Kent Berg met with the Commission to update them on his department. They are reassembling the snow plows for winter. He suggested advising the citizens of the necessity to sort their garbage when taking it to the dump, so the County can use the tub grinder to its full capacity. The group discussed the garbage, recycling, and dumping fees. The group set a meeting with Joe Urbanik to discuss solid waste issues for noon November 15, 1993.

BUSINESS LICENSES

The business license of Douglas M. Cole dba Summit Conoco was presented for approval. Commissioner Provost moved to approve the application. Commissioner Besendorfer seconded the motion that carried.

The business license of Scott J. Smith dba Smith Services was presented for approval. Commissioner Provost moved to approve the application. Commissioner Besendorfer seconded the motion that carried.

The business license of Mike Witt dba Witts Woodworking was presented for approval. Commissioner Besendorfer moved to approve the application.

HEALTH BUSINESS

Health Director, Phil Wright met with the Commission to discuss he department matters and concerns (supplemental file). These concerns inc immunizations, food service sanitation, community drinking water systems, water quality. The Utah Association for Local Boards of Health will ma presentation to the Utah Association of Counties Health and Human Serv Committee meetings scheduled this week in Utah County. They are requesting additional funding from the State to combat these problems.

HARN

Recorder Huber updated the Commission on the High Accuracy Refer Network. He received information from the Bureau of Land Management HARN will place four points in our area. Those being Henefer, Fruitl Evanston, and Provo. HARN will place additional points in the County \$2,000 each. He recommended 4 additional points for Wasatch Cou Commissioner Coleman made a motion to allow Recorder Huber to use discretion in now many points we need to be done, to allow him to make decision with the State or the HARN company. Commissioner Provost seco the motion that carried.

4-H TAKE AND BAKE

Val Warnick and 4-H members presented the Commission with treats appreciation for their support. Presenters included the following: Adv Ronda Rose, Katie Kinsel, Christauna Rose, Marie Chatterley, Carol Carl Christina Crittenden.

EMERGENCY ITEM - CIRCUIT BREAKER

Clerk Bond submitted a circuit breaker application that was previo denied in error. The application was for Elaine Kinsey of Wallsburg, passed away this year (supplemental file). Clerk Bond informed Commission, she contacted James Teeton at the State Tax Commission concer this abatement. He instructed her that it is correct to allow the abate in the year the applicant passed away. Commissioner Coleman moved to a the abatement to the estate of Elaine Kinsey. Commissioner Provost seco the motion that carried.

**PUBLIC HEARING - TO FORM THE WASATCH COUNTY SPECIAL SERVICE AREA #1*

Commissioner Besendorfer opened the public hearing at 10:35 a.m. PRESENT: Commission, Attorney Matthews, Engineering Consultant Lee Farrell, Health Director Wright, Planner Bob Mathis, Clerk Bond, Wasatch Reporter Tom Noffsinger, Provo Herald Reporter Paula Hicken, Roger Urry, Roy Freeman (roll in supplemental file).

Planner Mathis briefed the group on the area of the Wasatch Co Special Service Area #1. None of the incorporated areas of the county the overlapping part of Park City that is within Wasatch County, nor Sol Summit are included in this service area. Attorney Matthews informed group this special service area will deal only with water issues, and other services. Mr. Roy Freeman had questions concerning taxes, and fees, who will be assessed such charges. Commissioner Coleman explained there no plans to tax in this district. However, should the need arise, the requires the holding of a public hearing before imposing any new Attorney Matthews informed the group this entity's main purpose is to con and oversee all water issues, to establish and maintain water protection the citizens of Wasatch County. Commissioner Coleman made a motion to the Wasatch County Special Service Area #1. Commissioner Provost seco the motion that carried.

The business license of Quentin Decker was approved for approval. Commissioner Coleman moved to approve the application. Commissioner Besendorfer seconded the motion that carried.

PUBLIC WORKS

Public Works Director, Kent Berg updated the Commission on his department. There were accidents involving a garbage truck and an employee last week. The grinder arrived today. While several employees are off for deer hunting this week, the rest of the crew will prepare for winter.

EXCAVATION ORDINANCE

County Attorney Dan Matthews and Public Works Director Berg informed the Commission of the need to create an excavation ordinance. This is to protect the County when companies dig across county roads. Mr. Berg suggested requiring a large bond until the County determined the work is completed properly and the road is in satisfactory condition. Commissioner Besendorfer made a motion to allow Attorney Matthews go ahead and work this ordinance through. Commissioner Coleman seconded the motion that carried.

NOISE ORDINANCE

Attorney Matthews informed the Commission of the need for a noise ordinance. This would not only cover engine brakes noise from large trucks, but also for businesses, and loud music. Attorney Matthews will prepare this for next Commission meeting.

BUSINESS LICENSE TRUCK FEE ORDINANCE

Attorney Matthews discussed with the Commission a proposed ordinance to charge a fee on commercial trucks. Francis town and Midway city have such ordinances with fees from \$25 to \$75. This ordinance would exempt farm trucks. The Commissioners had concerns over perceived discrimination from county businesses. Mr. Berg suggested enforcing over weight trucks. The Commission urged Attorney Matthews to investigate business license fees, for more fairness. The group decided to table this issue for now.

DOOR-TO-DOOR SALES ORDINANCE

Attorney Matthews submitted a proposed ordinance covering door-to-door selling (supplemental file). This would require a bond in the amount of \$1,000, for each 5 salespersons, or equivalent thereof, for a minimum of 90 days. The Commission would need to set a fee for this type of business license. Clerk Bond issued her support of this ordinance to provide not only fairness for county based businesses, so everyone doing business in the unincorporated areas of the County, must have a license, but also for protection to the citizens from harassment. Attorney Matthews explained the Commission may stipulate that this ordinance does not apply to charitable and religious organizations. Commissioner Coleman made a motion to allow Attorney Matthews to investigate this ordinance a little more and report back next week. Commissioner Besendorfer seconded the motion that carried.

TEMPORARY PERMITS & ROAD SIDE VENDOR ORDINANCES

Attorney Matthews submitted an ordinance governing street vendors, and temporary permits. He explained the temporary permit as a 30 day renewable permit, maximum 90 days. This would control such businesses as fireworks stands, etc. The ordinance allows the County to set the fees and exempt religious and charitable organizations.

The street vendor or road side vendors ordinance would prohibit any road side sales without a business licenses. and allow the Commission to set fees

emergency (2-10 foot li el lanes). That the road from Lake Creek to where it turns and goes back to the east, that right-of-way remain the same as it is now. But, just as any narrow right-of-way in the County, that when someone develops it, the County require them to make it wider. That we work with Regan and the other two land owners to get enough right-of-way for a 60 foot right-of-way for a road. That the County and the developer build a road to that standard." The Commission had concerns over the County assisting with a private road. They indicated they might help with obtaining the right-of-way, however, not in building the road. Mr. Berg informed the Commission his client has \$25,000 to put toward this road project.

4-H REPORT

Val Warnick submitted a report on the State 4-H horse show held September 24 and 25, 1993 (supplemental file). The State 4-H Committee requested Wasatch County host the show again next year. The group discussed the expense to the County to provide this activity to the citizen of the state and community. Commissioner Coleman made a motion to approve the horse show for next year and to meet with Scott McKendry, Mr. Warnick, and some of the people on the committee, to talk about some of the conditions that need addressing. Commissioner Besendorfer seconded the motion that carried.

Mr. Warnick reported on the National County Agents convention in Maryland he attended at the end of August (supplemental file). He expressed his appreciation to the Commission for sponsoring \$600 toward this trip.

ORDER TO BUILD NEW ROAD TO WHITE EAGLE ESTATES PROPOSED SUBDIVISION

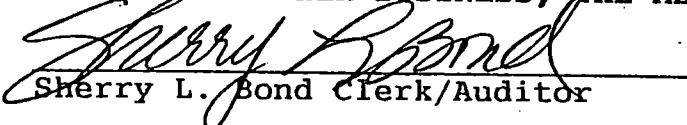
Jim Smedley requested Commission approval of an order to build a new road to the White Eagle Estates proposed subdivision. This project is under an agricultural exemption, therefore, they need the road for frontage. Planner Mathis explained the difference between an agriculture exemption and a subdivision, as being the size of lots. Mr. Smedley mentioned an advantage to agricultural exemptions as variety. Brent Hill indicated that he favors agriculture exemptions, however, the Commission decision greatly effects his proposed project and water system. After a lengthy discussion, Commissioner Provost made a motion to table the issue until November 8, 1993 for further investigation and information. Commissioner Coleman seconded the motion that carried.

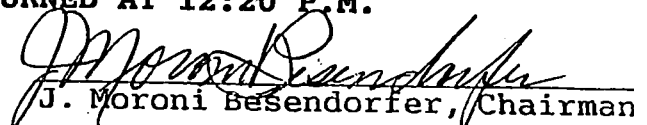
SHERIFF'S DEPARTMENT BUSINESS

Sheriff Mike Spanos met with the Commission to discuss personnel, vehicles, and computers matters. Vehicle bids will be opened next Monday at 11:00 a.m. He informed the Commission Terry Brown the Fire Warden has moved to the County from Kamas now. Sheriff Spanos submitted the names of Terry Brown, Shane Fredrickson, James Winkler and Susan Giles for reserve officers. They have all completed the category 2 training and passed all requirements with the exception of Ms. Giles. She only has a few other things to complete.

Commissioner Coleman made a motion to adjourn. Commissioner Provost seconded the motion that carried.

BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 12:20 P.M.

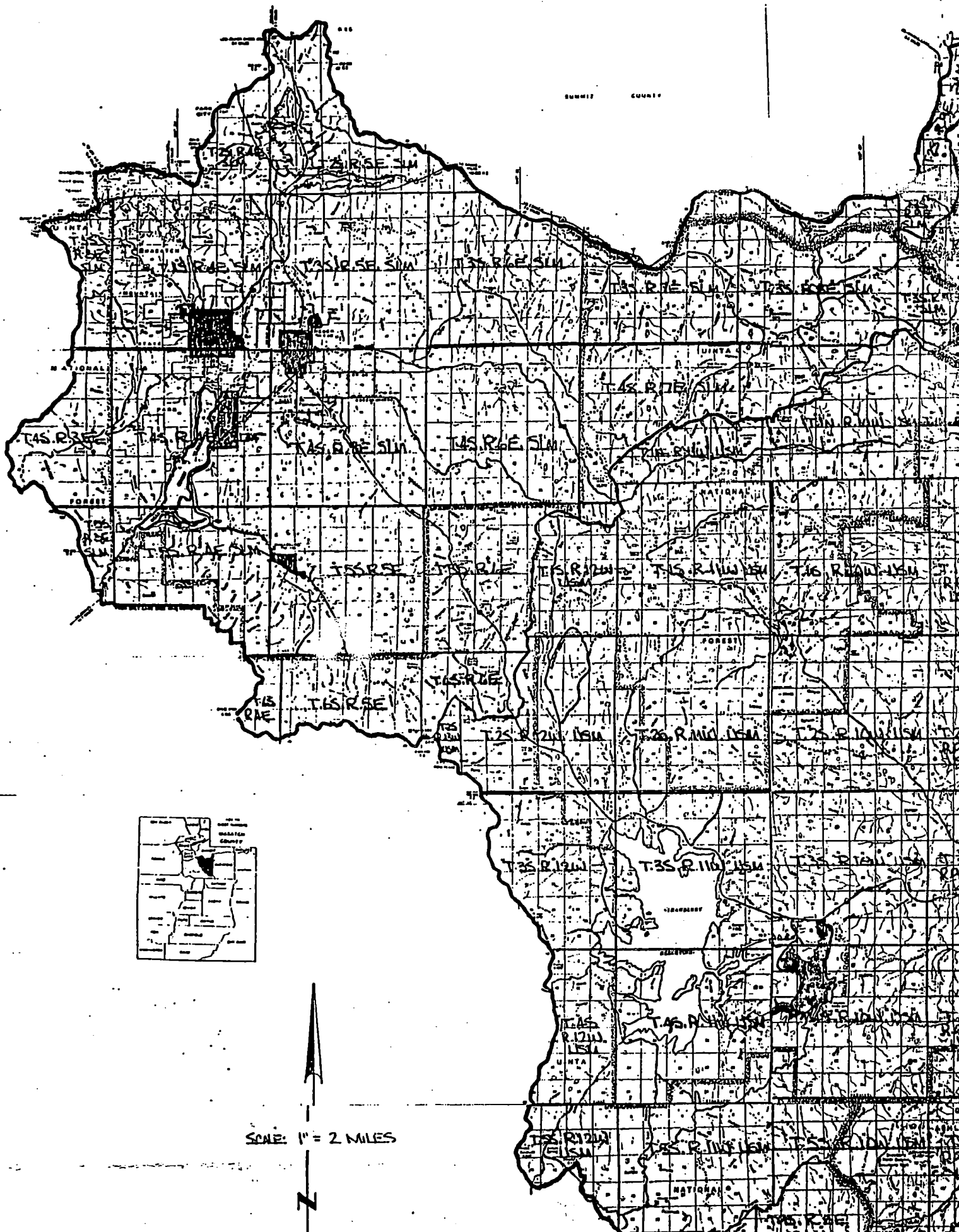

Sherry L. Bond Clerk/Auditor


J. Moroni Besendorfer, Chairman

October 25, 1993

THE WASATCH COUNTY COMMISSION MET ACCORDING TO ORDINANCE

Exhibit B



WHEREAS, it appears to the Board that the public health, convenience and necessity requires the creation of a Special Service Area in the area hereinafter described pursuant to the provisions of Section 17A-2-401 et seq., of the Utah Code and

The boundaries of the territory proposed to be included in said area are described as follows:

All of Wasatch County excepting therefrom all municipalities as incorporated and, Soldier Summit Special Service District.

The boundaries of the proposed special service area are set forth on the map printed below:

[See Attached Map Exhibit]

Pursuant to the provisions of section 17A-2-401 et seq., Utah Code Annotated, 1953, as amended and of Article XIV, Section 8 of the Utah Constitution, the Wasatch County Special Service Area Number One may annually levy taxes upon all taxable property within its boundaries and may impose fees and service charges upon users of the services within the area, or may impose a combination of taxes and service charges, to pay for all or a part of the services to be provided on an extended basis by the area.

All interested parties may appear before the Board of County Commissioners at the above time and place and be heard, either in support of or in opposition to the proposed creation of the Wasatch County Special Service Area Number One, and the proposed furnishing of culinary or irrigation water retail service, water conservation, recreation facilities, water quality services, and flood control within the area, and may on or before said date protest against the proposed Special Service Area or the furnishing of culinary or irrigation water retail service, water conservation, recreation facilities, water quality services, and flood control within the territory of the area, in writing, filed prior to the date of the

hearing with the Wasatch County Clerk.

GIVEN by order of the Board of County Commissioners of Wasatch County, Utah this 13th day of September, 1993.



[Signature]
Chairman
Board of County Commissioners
Wasatch County, Utah

[Signature]
County Clerk
Wasatch County, Utah

Section 6. That the Board hereby finds and determines: (a) that no territory contained within the boundaries of any other special service area organized under the Act to provide culinary or irrigation water retail service, water conservation, recreation facilities, water quality services, and flood control shall also be contained within the proposed boundaries of the Area and (b) that no territory contained within the boundaries of any incorporated city or town is also contained within the area proposed to be included in the Area.

Section 7. That all acts and resolutions in conflict with this resolution or any part thereof, are to the extent of such conflict hereby repealed.

Section 8. That immediately after its adoption, this resolution shall be signed by the chairman and attested by the County Clerk, and shall be recorded in a book kept for that purpose and shall take immediate effect.

ADOPTED AND APPROVED this 13th day of September 1993.



John M. Lundberg
Chairman
Board of County Commissioners
Wasatch County, Utah

Attest:

Shirley B. Bird
County Clerk
Wasatch County, Utah

The Board of County Commissioners of Wasatch County, State of Utah met in regular public session on September 13, 1993 at the hour of 9:00 A.M., at the County Courthouse, 25 North main Street, in Heber City, Utah.

The meeting was called to order and on roll call, the following members, constituting a quorum, were determined present:

J. Moroni Besendorfer, Chairman
Pete A. Coleman, Commissioner
T. LaRen Provost, Commissioner

After the meeting had been duly called to order and the minutes of the preceding meeting read and approved, the Clerk presented to the board an affidavit evidencing the giving of not less than twenty-four (24) hours public notice of the agenda, date, time and place of the September 13, 1993 meeting in compliance with the requirements of Section 52-4-6(2), Utah Code Annotated 1953, as amended, by (1) posting written notice of the meeting at the principal office of the board, and (2) providing notice to at least on newspaper of general circulation within the geographic jurisdiction of Wasatch County, Utah, or to a local media correspondent. The affidavit was ordered recorded in the minutes of the meeting and is as follows:

STATE OF UTAH)
 :ss
COUNTY OF WASATCH)

I, the undersigned, the duly qualified and acting County Clerk of Wasatch County, Utah, and ex officio Clerk of the Board of County Commissioners, do hereby certify, according to the records of said Board in my official possession, and upon my own knowledge and belief, that in accordance with the requirement of Section 52-4-6(2), Utah Code Annotated, 1953, as amended, I have caused to be published notice of the agenda, date, time, and place of the September 13, 1993 public meeting held by the Board of County Commissioners of Wasatch County, Utah, by:

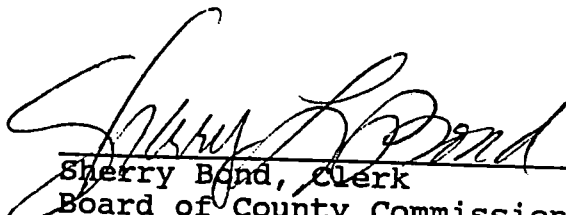
(a) causing a Notice of Public Meeting to be posted at the principal office of the Board of the County Commission, in Heber City, Utah, on September 10, 1993, at least twenty-four (24) hours

before the convening of the meeting, in the form attached hereto as Exhibit A; said Notice of Public Meeting having continuously remained so posted and available for public inspection during the regular office hours of the board until the convening of the meeting; and

(b) causing a copy of the Notice of Public Meeting in the form attached hereto as Exhibit A to be provided on September 10, 1993, at least twenty-four (24) hours before the convening of the meeting, to The Wasatch Wave, a newspaper of general circulation within the geographic jurisdiction of Wasatch County, and to each local media correspondent, newspaper, radio station or television station which has requested notification of meetings of the Board of County commissioners.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of the Board of County Commissioners of Wasatch County, Utah, this 13th day of September, 1993.




Sherry Bond, Clerk
Board of County Commissioners
Wasatch County, Utah

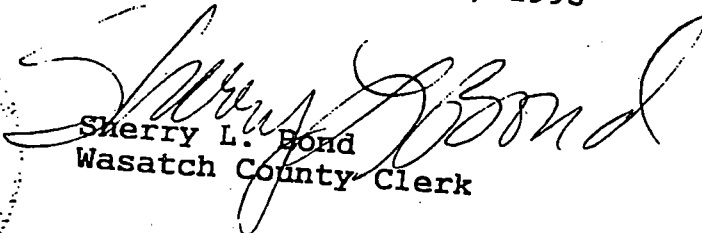
NOTICE OF REGULAR MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
WASATCH COUNTY, UTAH

PUBLIC NOTICE is hereby given that the Board of County Commissioners of Wasatch County will hold a regular public meeting in Commission Chambers in the County Courthouse, 25 North Main Street, Heber City, Utah commencing at 9:00 a.m. Monday, September 13, 1993. The agenda for the meeting will consist of the following:

- Minutes
- Business Licenses
- Press
- Public Works
- Binggli Rock Business License and Zone Change
- Telemark Park Update
- Irrigation Pipeline of Highway 40
- Petition to form Lake Creek Special Service District
- Brown Building Permit
- Fullmer Building Permit
- Drug & Alcohol New Employee
- Hydrological/Geological Contract Signing
- Mountainlands Business
- Woodland Estates Concerns
- Computer Task Force Committee
- Lake Creek Concerns
- Board of Equalization Ratification

Additions, deletions, or changes will be made on the posted agenda placed on the bulletin boards located at either entrance to the courthouse.

Dated: September 8, 1993


Sherry L. Bond
Wasatch County Clerk

WASATCH COUNTY COMMISSION MEETING

A G E N D A

September 13, 1993

- 9:00 Minutes, etc.
- 9:15 Kent Berg, Public Works Director
- 9:45 Mel McQuarrie, Binggli Rock Business License and Zone Change
- 10:00 McKay Edwards, Telmark Park Update
- 10:15 Clift and Jane Jordan, Irrigation Pipeline of Highway 40
- 10:30 Dale Berg, Petition to Create Lake Creek Special Service District
- 10:45 Blain & Tricia Brown, Building Permit
- 1:00 Fullmer, Home Permit
- 1:15 **** EXECUTIVE SESSION **** Personnel (Sheriff Spanos)

AGENDA MATTERS TO BE HEARD AS TIME PERMITS

1. Press (Sonni Schwinn)
2. Business Licenses (Clerk Bond)
3. Board of Equalization Recommendation Ratification (Clerk Bond)
4. Drug & Alcohol New Employee (Rod Hopkins)
5. Darroll Cook, Executive Director for Mountainlands
6. Woodland Estates Concerns (Jack Shields)
7. Computer Task Force Committee (Commissioner Besendorfer)
8. Lake Creek Concerns (John Paul)
9. Signing of Hydrological/Geological Contract (Dennis Jensen)
10. Tax Concerns (Andrew Besendorfer)
11. Final Approval for Val Ellis Small Subdivision Division (Debbie Bunker)
12. Resolution of Intent of Form the Wasatch County Special Service Area #1 (County Attorney Matthews)

EXHIBIT A

(Attach copy of posted notice)

RESOLUTION NO. 94-11

A RESOLUTION providing for the acquisition of the Lake Creek Culinary Water Company by Wasatch County, and the assignment of responsibility for development of a culinary water system in the Lake Creek area of Wasatch County to Wasatch County Special Service Area # 1.

WHEREAS, Wasatch County has created the Wasatch County Special Service Area # 1 for the purpose of consolidating the County's efforts with respect to both culinary and irrigation water, including but not limited to issues regarding water quality, treatment and delivery systems in Wasatch County, and

WHEREAS, the County Commissioners of Wasatch County recognize the importance of developing, to the extent possible, culinary water systems in the unincorporated areas of Wasatch County in order to meet the needs of the citizens of Wasatch County and best utilize this scarce resource, and

WHEREAS, the Lake Creek Culinary Water Company, a private water company operating in the Lake Creek area of Wasatch County, has done preliminary work towards developing a private water system in the Lake Creek area, and is willing to sell its interest in that private culinary water system in the Lake Creek area to Wasatch County, and

WHEREAS, it is in the best interests of the County to purchase the Lake Creek Culinary Water Company's interest in the private culinary water system in the Lake Creek area of Wasatch County and to develop that system as a County, and

WHEREAS, it is appropriate and in the best interests of the County to assign responsibility for the development of the culinary water system in the Lake Creek area to Wasatch County Special Service Area # 1;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASATCH COUNTY:

That Wasatch County, by and through the Wasatch County Attorney and Wasatch County Special Service Area # 1, shall enter into negotiations and a contract shall be prepared for the purchase of any private interest in the Lake Creek Culinary Water Company by Wasatch County.

BE IT FURTHER RESOLVED that the responsibility for the development of the culinary water system in the Lake Creek area of Wasatch County shall be transferred to the Wasatch County Water Service Area # 1.

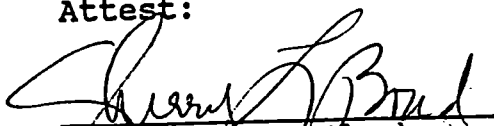
BE IT FURTHER RESOLVED that the contract prepared pursuant to this Resolution shall be presented to the Wasatch County Commission for approval and signature as soon as completed.

PASSED this 4 day of April, 1994.



T. LaRen Provost, Chairman
Wasatch County Commissioners.

Attest:


Clerk/Deputy Clerk