AGENDA
SUMMIT COUNTY COUNCIL
Wednesday, January 4, 2023

NOTICE is hereby given that the Summit County Council will meet in session, on Wednesday, January 4, 2023, electronically, via Zoom, and at the anchor location of the Richins Building, 1885 W. Ute Blvd., Park City, UT 84098
(All times listed are general in nature, and are subject to change by the Council Chair)

To view Council meeting, live, visit the “Summit County, Utah” Facebook page at 11:35 a.m.
OR
To participate in Council meeting: Join Zoom webinar: https://zoom.us/j/772302472
OR
To listen by phone only: Dial 1-301-715-8592, Webinar ID: 772 302 472

11:35 AM - Pledge of Allegiance (5 min)

11:40 AM Oaths of Office conducted by Judge Shauna Kerr

1. Oath of Office - Ceremony for elected Council Member, Christopher F. Robinson (10 min)
2. 11:50 AM - Oath of Office - Ceremony for elected Council Member, Canice Harte (10 min)
3. 12:00 PM - Oath of Office - Ceremony for elected County Attorney, Margaret Olson (10 min)
4. 12:10 PM - Oath of Office - Ceremony for elected County Auditor, Cindy Keyes (10 min)
5. 12:20 PM - Oath of Office - Ceremony for elected County Sheriff, Justin Martinez (10 min)
6. 12:30 PM - Oath of Office - Ceremony for elected County Clerk, Evelyn Furse (10 min)

12:40 PM - Move to conference room (5 min)

12:45 PM Closed Session: Personnel (30 min); Property acquisition (90 min)

2:45 PM - Move to auditorium (10 min)

2:55 PM Regular Session
1. Consideration and appointment of 2023 Council Chair and Vice Chair (5 min)

2. 3:00 PM - Approval of Summit County Council 2023 Annual Notice of Scheduled Meetings (15 min) Notice of Scheduled Meetings

3. 3:15 PM - Discussion regarding 2023 committee assignments (20 min) Discussion of 2023 Committee Assignments

4. 3:35 PM - Discussion and adoption of Proclamation No. 2023-01, a Proclamation Recognizing Kirsten Whetstone for 29 Years of Public Service to the Citizens of Summit County, Utah, and its Communities; Pat Putt (15 min) Proclamation 2023-01

5. 3:50 PM - Discussion and approval of Proclamation 2023-02 a Proclamation Recognizing Glenn Wright for 6 Years of Service on the Summit County Council (15 min) Proclamation 2023-02

4:05 PM Convene as the Board of Equalization

1. Discussion and possible approval of 2022 stipulations; Travis Lewis (10 min) List of Stipulations

Dismiss as the Board of Equalization

4:15 PM Work Session

1. Presentation and discussion regarding RAP Tax Recreation Committee’s recommendations; Amy Yost and David Darcey (20 min) RAP Recreation Committee Recommendations

2. 4:35 PM - Discussion regarding possible topics for the 2023 Council retreat; Roger Armstrong and Janna Young (60 min) Staff Report

3. 5:35 PM - Council comments (15 min)

4. 5:50 PM - Interim County Manager comments (10 min)

6:00 PM Public Input

Public comment is for any matter not on the Agenda and not the subject of a pending land use application. If you would like to submit comments to Council, please email publiccomments@summitcounty.org by 12:00 p.m. on Wednesday, January 4th. If you wish to interact with Council at 6:00 p.m., for public input, please follow the “Public Comment Instructions”.

Members of the County Council, presenters, and members of public, may attend by electronic means, using Zoom (phone or video). Such members may fully participate in the proceedings as if physically present. The anchor location for purposes of the electronic meeting is the Richins Building 1885 W. Ute Blvd., Park City, UT 84098. Individuals with questions, comments, or needing special accommodations pursuant to the Americans with Disabilities Act regarding this meeting may contact Annette Singleton at (435) 336-3025

Minutes Approved

MINUTES 1/4/2023
NOTICE is hereby given that the Summit County Council will meet in session, on Wednesday, January 4, 2023, electronically, via Zoom, and at the anchor location of the Richins Building, 1885 W. Ute Blvd., Park City, UT 84098 (All times listed are general in nature, and are subject to change by the Council Chair).

To view Council meeting, live, visit the "Summit County, Utah" Facebook page at 11:35 a.m. OR To participate in Council meeting: Join Zoom webinar: https://zoom.us/j/772302472 OR To listen by phone only: Dial 1-301-715-8592, Webinar ID: 772 302 472

11:35 AM - Pledge of Allegiance (5 min)
11:40 AM - Oaths of Office conducted by Judge Shauna Kerr
1. Oath of Office - Ceremony for elected Council Member, Christopher F. Robinson (10 min)
2. Oath of Office - Ceremony for elected Council Member, Canice Harte (10 min)
3. Oath of Office - Ceremony for elected County Attorney, Margaret Olson (10 min)
4. Oath of Office - Ceremony for elected County Auditor, Cindy Keyes (10 min)
5. Oath of Office - Ceremony for elected County Sheriff, Justin Martinez (10 min)

12:40 PM - Move to conference room (5 min)
12:45 PM - Closed Session: Personnel (30 min); Property acquisition (90 min)
2:45 PM - Move to auditorium (10 min)
2:55 PM - Regular Session
1. Consideration and appointment of 2023 Council Chair and Vice Chair (5 min)
2. Approval of Summit County Council 2023 Annual Notice of Scheduled Meetings (15 min)
3. Discussion regarding 2023 committee assignments (20 min)
4. Discussion and adoption of Proclamation No. 2023-01, a Proclamation Recognizing Kirsten Whetstone for 29 Years of Public Service to the Citizens of Summit County, Utah, and its Communities; Pat Putt (15 min)
5. Discussion and approval of Proclamation 2023-02 a Proclamation Recognizing Glenn Wright for 6 Years of Service on the Summit County Council (15 min)

4:05 PM - Convene as the Board of Equalization
1. Discussion and possible approval of 2022 stipulations; Travis Lewis (10 min)

4:15 PM - Work Session
1. Presentation and discussion regarding RAP Tax Recreation Committee's recommendations; Amy Yost and David Darcey (20 min)
2. Discussion regarding possible topics for the 2023 Council retreat; Roger Armstrong and Janna Young (60 min)
3. Discussion (15 min)
4. Interim County Manager comments (10 min)

6:00 PM - Public Input

Public comment is for any matter not on the Agenda and not the subject of a pending land use application. If you would like to submit comments to Council, please email publiccomments@summitcounty.org by 12:00 p.m. on Wednesday, January 4. If you wish to interact with Council at 6:00 p.m., for public input, please follow the "Public Comment Instructions".

Members of the County Council, presenters, and members of public, may attend by electronic means, using Zoom (phone or video). Such members may fully participate in the proceedings as if physically present. The anchor location for purposes of the electronic meeting is the Richins Building 1885 W. Ute Blvd., Park City, UT 84098. Individuals with questions, comments, or needing special accommodations pursuant to the Americans with Disabilities Act regarding this meeting may contact Annette Singleton at (435) 336-3025.

Minutes Approved
MINUTES 1/4/2023