



**THIRD AMENDED AGENDA
SUMMIT COUNTY COUNCIL
Wednesday, March 2, 2022**

NOTICE is hereby given that the Summit County Council will meet in session, on Wednesday, March 2, 2022, electronically, via Zoom, and at the anchor location of the Ledges Event Center 202 East Park Road, Coalville, UT 84017
(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 2:05 p.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

12:55 PM Closed Session - Personnel (30 min); Property acquisition (30 min)

1:55 PM - Move to multi-purpose room (10 min)

2:05 PM Work Session

1. Pledge of Allegiance (5 min)
2. 2:10 PM - Legislative update; Janna Young (30 min) [Staff Report](#)
3. 2:40 PM - Discussion regarding Marion Park; Derrick Radke and Janna Young (30 min) [Staff Report](#) [Presentation](#)
4. 3:20 PM - Update on SR-32 trail design, funding, and implementation; Derrick Radke and Michael Kendell; (30 min) [Staff Report](#)

3:50 PM - Move to conference room (10 min)

4:00 PM Closed Session - Property acquisition (30 min)

4:30 PM - Move to multi-purpose room (5 min)

4:35 PM Convene as the Governing Board of the Mountain Regional Water Special Service District

1. Discussion and possible approval of Resolution MRW 2022-04, a Resolution Annexing

Certain Real Property to the Mountain Regional Water Special Service District (PP-38-C-2); Lisa Hoffman and Chris Braun (10 min) [Resolution MRW 2022-04](#)
Dismiss as the Governing Board of the Mountain Regional Water Special Service District

4:45 PM Consideration of Approval

1. Discussion and possible approval of property tax abatement for Parcel GWLD-II-142-AM, Lee Marshall; Corrie Forsling and Stephanie Poll (20 min) [Abatement Request](#)
2. 5:05 PM - Acceptance of 2022 Declaration of Conflicts of Interest disclosure statements for elected officials and department heads; David Warnock (8 min) [Staff Report](#)
3. 5:13 PM - Consent and appointment of Member to serve on the North Summit Fire Special Service District Administrative Control Board (2 min) [Appointment](#)
4. 5:15 PM - Discussion and possible adoption of Ordinance No. 934, an Ordinance of the County Council of Summit County, Utah, Amending Title 2, Chapter 25, to the Summit County Code, North Summit Fire Service District; Dave Thomas (25 min) [Ordinance No. 934](#) [Presentation](#)

5:40 PM Convene as the Governing Board of the North Summit Fire Service District

1. Discussion and possible adoption of Amended Bylaws of the Administrative Control Board; Dave Thomas (5 min) [Bylaws](#)
2. 5:45 PM - Discussion and possible approval of Resolution No. NSFSD 2022-05, a Resolution Requesting Admission to the Firefighter Retirement System and the Public Employees Retirement System; **Dave Thomas** (15 min) [Staff Report and Resolution](#)

Dismiss as the Governing Board of the North Summit Fire Service District

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, March 2nd. If you wish to interact with Council at 6:00 p.m., for public input, please follow the "[Public Comment Instructions](#)".

6:15 PM Work Session, Continued

1. 1. Council comments (15 min)
2. 2. 6:30 PM - Manager comments (10 min)

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 Ledges Event Center, 202 East Park Road, Coalville, Utah
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

Posted: February 26, 2022; Amended February 28, 2022; Second Amended March 1, 2022; Third Amended March 1, 2022