



**AGENDA**  
**SUMMIT COUNTY COUNCIL**  
**Wednesday, March 29, 2023**

NOTICE is hereby given that the Summit County Council will meet in session, on Wednesday, March 29, 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 2:50 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

**12:15 PM Work Session**

1. Interview applicants for vacancies on the South Summit Cemetery Maintenance District (70 min) [Interview Schedule](#)

**1:25 PM** – Move to conference room (10 min)

**1:35 PM Closed Session** – Personnel (20 min); Property acquisition (45 min)

**2:40 PM** – Move to auditorium (10 min)

**2:50 PM Work Session, Continued**

1. Pledge of Allegiance (5 min)
2. 2:55 PM - First quarter financial update; Matt Leavitt (15 min) [Staff Report Presentation](#)
3. 3:10 PM - Discussion regarding the Health Department's new vision and mission statement; Phil Bondurant (10 min) [Staff Report](#)

**3:20 PM Convene as the Governing Board of Mountain Regional Water Special Service District**

1. Discussion and possible approval of amendments to By-Laws and Personnel Policies; Andy Garland and Lisa Hoffman (10 min) [Staff Report](#)
2. 3:30 PM - Discussion and possible approval of a 2023 capital budget amendment

related to the District's new Administration and Maintenance Facility; Steve Anderson (10 min) [Staff Report](#)

Dismiss as the Governing Board of Mountain Regional Water Special Service District

**3:40 PM Convene as the Board of Equalization**

1. Consideration and possible approval of the final hearing officer decisions on stipulations; Stephanie Poll (15 min)

Dismiss as the Board of Equalization [Staff Report](#)

**3:55 PM Work Session, Continued**

1. Update on the tax roll process; Stephanie Poll (30 min) [Presentation](#)
2. 4:25 PM - Discussion regarding potential Spring runoff flooding, mitigation, preparedness, and response; Kathryn McMullin (20 min) [Presentation](#)

**4:45 PM Consideration of Approval**

1. Acceptance of 2023 Declaration of Conflicts of Interest disclosure statements for elected officials and department heads; David Warnock (5 min) [Staff Report](#)
2. 4:50 PM - Discussion and possible approval of a Lease between Summit County and Shayne C. Scott; Dave Thomas (10 min) [Lease](#)
3. 5:00 PM - Appoint members to serve on the South Summit Cemetery Maintenance District (5 min) [Appointments](#)
4. 5:05 PM - Consideration and possible approval of opioid settlement litigation fund utilization; Margaret Olson, Aaron Newman, and Jon Evans (20 min) [Staff Report](#)
5. 5:25 PM - Council Minutes dated [November 1, 2022](#), [November 21, 2022](#), [November 30, 2022](#), [December 1, 2022](#), [December 6, 2022](#), [December 19, 2022](#), and [January 5, 2023](#) (10 min)
6. 5:35 PM - Council comments (15 min)
7. 5:50 PM - 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](mailto:publiccomments@summitcounty.org) by 12:00 p.m. on Wednesday, March 29<sup>th</sup>. If you wish to interact with Council at 6:00 p.m., for public input, please follow the "[Public Comment Instructions](#)".

**6:00 PM Public Hearing**

Public Hearing on the Notice of Intention to Annex Territory to the Summit County Service Area #6; John Angell and Michael Kendell [Staff Report](#)

*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*