



AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, April 29, 2020

NOTICE is hereby given that the Summit County Council will meet electronically, via Zoom, on

Wednesday, April 29, 2020,

at the anchor location Sheldon Richins Building, 1885 West 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 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

1:50 PM Closed Session - Personnel (10 min); Security (40 min)

2:40 PM - Council Members log into Zoom meeting

2:50 PM Work Session

- 1) Pledge of Allegiance
- 2) 2:55 PM - Discussion regarding proposed emergency-related 2020 Work Plan Changes; Tom Fisher (45 min) [Memorandum](#)
- 3) 3:40 PM - Discussion regarding extensions and possible modifications to the current Public Health Orders; Rich Bullough and Phil Bondurant (15 min) [Staff Report](#)

3:55 PM Convene as the Governing Board of Mountain Regional Water Special Service District

- 1) Discussion and possible approval of the Mountain Regional Water Special Service District's COVID-19 Leave Policy and COVID-19 Face Covering Policy; Lisa Hoffman (10 min) [Staff Report](#)
- 2) 4:05 PM - Discussion and possible approval of amendments to Mountain Regional Water Special Service District Personnel Policies; Lisa Hoffman (15 min) [Staff Report](#)

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

4:20 PM Consideration of Approval

- 1) Discussion and approval of Resolution No. 2020-06, a Resolution of the County Council Extending the Declaration of Local Emergency; Dave Thomas (10 min) [Resolution 2020-06](#)
- 2) 4:30 PM - Discussion and possible decision to make 2020 contribution to the Central Wasatch Commission from Summit County; Chris Robinson (20 min) [CWC Preliminary Budget](#)
- 3) 4:50 PM - Discussion and possible approval of Resolution 2020-05A, a Budget Resolution of the Summit County Council 2020 Budget Amendments, to further reduce expenditures in the County operating budget in response to updated revenue estimates due the COVID-19 Emergency; Tom Fisher and Matt Leavitt (20 min) [Staff Report and Resolution 2020-05A](#)
- 4) 5:10 PM - Council Minutes dated [April 9, 2020](#), [April 10, 2020](#), [April 13, 2020](#), [April 15, 2020](#), [April 16, 2020](#) [April 17, 2020](#)
- 5) 5:15 PM - Council Comments
- 6) 5:30 PM - Manager Comments

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6:00 PM Public Input

If you would like to submit comments to Council, please email publiccomments@summitcounty.org by 12:00 p.m. on Wednesday, April 29th. If you wish to interact with Council at 6:00 p.m., 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 Sheldon Richins Building auditorium, 1885 W. Ute Blvd., Park City, 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: April 24, 2020

