



**AGENDA**  
**SUMMIT COUNTY COUNCIL**  
**Wednesday, May 3, 2023**

NOTICE is hereby given that the Summit County Council will meet in session, on Wednesday, May 3, 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 1:30 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

**12:25 PM Closed Session** - Property acquisition (40 min); Litigation (15 min)

**1:20 PM** - Move to auditorium (10 min)

**1:30 PM Work Session**

1. Pledge of Allegiance (5 min)
2. 1:35 PM - Presentation, by the Utah Department of Agriculture and Food, regarding agriculture resources and programs in Summit County; Kelly Pehrson, Deputy Commissioner, and Amber Brown, Director of Legislative Affairs (20 min) [Fact Sheet](#) [Presentation](#)
3. 1:55 PM - Discussion regarding proposal to facilitate the preservation and rehabilitation of 96 units of affordable housing through a potential grant award to the Utah Housing Preservation Fund LLC, for property located at 2627 West Kilby Road; Jeffrey B. Jones, AICP, Lukas Ridd and Hunter Stratton of Utah Housing Preservation Fund (30 min) [Staff Report](#) [Presentation](#)
4. 2:25 PM - Continued discussion of design options for the new Silver Summit County Services building; Scott Henriksen, Danny Page, Jeff Bolinger, Janna Young, John Angell and Emily Quinton (60 min) [Staff Report](#) [Building Drawings](#) [Attorney and Sheriff Spaces Options 1 and 2](#)

**3:25 PM Consideration of Approval**

1. 3:25 PM - Public comment may be taken regarding the proposed appointment, and

possible adoption of Resolution No. 2023-06, A Resolution Appointing a Member to Serve on the North Summit Recreation Special Service District Administrative Control Board (5 min) [Resolution No. 2023-06](#)

2. 3:30 PM - Discussion and possible action regarding a deferment request on parcel EKH-A-E18, owned by Ronald Davis Wooley; Chase Black (20 min) [Staff Report](#)
3. 3:50 PM - Break (15 min)
4. 4:05 PM - Discussion and Council direction regarding improvements to Landmark Drive/Ute Boulevard roundabout; Erin Bratcher and Steve Dennis (20 min) [Staff Report](#) [Presentation](#)
5. 4:25 PM - Discussion and possible action regarding a property tax abatement request for Parcel HSD-24, Paula Kettell; Stephanie Poll (10 min) [Tax Abatement Request](#) [Assessor Staff Report](#)
6. 4:35 PM - Council comments (15 min)
7. 4:50 PM - Manager comments (10 min)

**5:00 PM Convene as the Board of Trustees of Summit County Service Area No. 6**

1. 5:00 PM - Consideration and adoption of Resolution 2023-07, a Resolution Annexing Certain Real Property into Summit County Service Area #6, Summit County, Utah; John Angell and Mike Kendell (10 min) [Resolution 2023-07](#)
2. 5:10 PM - Authorization for the Chair of the Board of Trustees to sign the local entity plat; John Angell and Mike Kendell (5 min)

Dismiss as the Board of Trustees of Summit County Service Area No. 6

**5:15 PM Convene as the Board of Equalization**

1. Discussion and possible approval of Applications for Exemption of 501(c)3 organizations; Cindy Keyes, Stephanie Poll, and Helen Strachan (45 min) [Staff Report](#)

Dismiss as the Board of Equalization

**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, May 3, 2023. 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 and possible approval of Ordinance No. 958, an Ordinance Adopting a Summit County Transportation Impact Fee Plan Analysis and Imposing Impact Fees, Providing for the Calculation and Collection of Such Fees, Providing for Appeal, Accounting, and Severability of the

*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*