



**AGENDA  
SUMMIT COUNTY COUNCIL**

**Wednesday, May 26, 2021**

NOTICE is hereby given that the Summit County Council will meet electronically, via Zoom, on Wednesday, May 26, 2021,

(All times listed are general in nature, and are subject to change by the Council Chair)

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. §52-4-207(4), the Summit County Council Chair has issued written determinations supporting Summit County Council's decision to convene electronic meetings of the Council without a physical anchor location. Due to the health and safety risks related to the ongoing COVID-19 pandemic and considering public health orders limiting in-person gatherings, members of the public should not attend Council meetings in person. However, members of the public are invited and encouraged to view and participate in the Council's electronic meetings as described below.

To view Council meeting, live, visit the "Summit County, Utah" Facebook page at 2:30 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

**12:45 PM** Closed Session - Security (20 min); Property Acquisition (15 min); Litigation (20 min); Personnel (45 min)

**2:25 PM** - Council Members log into Zoom meeting (10 min)

**2:35 PM** - Pledge of Allegiance

**2:45 PM** Consideration of Approval

- 1) Confirmation of Oath of Office for Evelyn Furse as interim Summit County Clerk with a term of expiration December 31, 2022 (5 min) [Oath of Office](#)
- 2) 2:50 PM - Discussion and possible approval of the 2022 Behavioral Health Area Plan; Aaron Newman, Pamela Bello, and Nelson Clayton (20 min) [Mental Health and](#)

[Substance Abuse Area Plan Presentation](#)

- 3) 3:10 PM - Discussion and possible approval of Restaurant Tax Advisory Committee's 2021 grant recommendations; Teri Whitney and Sam Coelho (20 min) [2021 Restaurant Tax Committee Recommendations](#)
- 4) 3:30 PM - Discussion and possible approval of staff's recommendation of proposal for 2021 employee compensation; David Warnock and Matt Leavitt (30 min) [Staff Report](#)
- 5) 4:00 PM - Continued discussion and possible action to adopt Ordinance No. 921, an Ordinance Amending the Eastern Summit County Zone District Map, regarding a Rezone and Master Planned Development (MPD) for Mountain Side Storage located at 2361 W SR 248, parcel CD-425; Dan Meyer, applicant, Kirsten Whetstone (90 min) [Staff Report and Ordinance N. 921](#)
- 6) 5:30 PM - Council comments
- 7) 5:45 PM - Manager comments

**6:00 PM Public Input**

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 26<sup>th</sup>. If you wish to interact with Council at 6:00 p.m., for public input, or the public hearing, please follow the "[Public Comment and Public Hearing Instructions](#)".

**6:00 PM Public Hearings (3)**

Public hearing regarding Summit County RAP Tax Bonds and Parameters Resolution 2021-5 (previously adopted); Matt Leavitt, Brian Baker, and Randy Larsen [Staff Report](#)

Public hearing and possible adoption of Resolution 2021-07 for a proposed Agriculture Protection Area that involves Parcels CD-563-B, CD-173, CD-180-A, and CD-174-B located in Eastern Summit County and consisting of 80.61 acres in accordance with Section 11-1-3 of the Eastern Summit County Development Code and Section 17-41 of the Utah State Code; Rhonda Fitzgerald, Trust, applicant, Tiffanie Northrup-Robinson, County Planner [Staff Report and Resolution 2021-07](#)

Public hearing and possible adoption of Ordinance No. 925, an Ordinance Amending the Eastern Summit County Development Code Sections 11-6; General Regulations, 11-3-16: Chart of Allowed and Permitted Uses, and Appendix A: Definitions, to Create Regulations for Private Campgrounds and Seasonal Recreational Vehicle Use; Ray Milliner [Staff Report and Ordinance No. 925](#)

*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.*

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: May 20, 2021