



AGENDA
SUMMIT COUNTY COUNCIL
Wednesday, July 6, 2022

NOTICE is hereby given that the Summit County Council will meet in session, on Wednesday, July 6, 2022, 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 2:25 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

1:15 PM Work Session

1. Interview applicant for vacancy on the Park City Fire Service District Administrative Control Board (15 min) [Interview Schedule](#)

1:30 PM Closed Session - Property acquisition (45 min)

2:15 PM - Move to auditorium

2:25 PM Work Session, Continued

1. Pledge of Allegiance (5 min)
2. 2:30 PM - Discussion and budget direction to staff regarding the FJ Gillmor Subdivision, County Campus Facility, Review of Facility Program and Budget Development; Derrick Radke and Matt Leavitt (60 min) [Staff Report Presentation](#)

3:30 PM Convene as the Governing Board of Mountain Regional Water Special Service District

1. Continued discussion and possible approval of Resolution MRW 2022-11, a Resolution Annexing Certain Real Property to the Mountain Regional Water Special Service District (RCDA-14-15-E); Andy Garland and Chris Braun (5 min) [Staff Report and Resolution](#)
2. 3:35 PM - Discussion and possible approval of Resolution MRW 2022-14, a

Resolution Annexing Certain Real Property to the Mountain Regional Water Special Service District (PP-117-A); Andy Garland and Chris Braun (5 min) [Staff Report and Resolution](#)

3. 3:40 PM - Discussion and possible approval of Certification of Liens for the Past due Fees and Charges for 2022 for Mountain Regional Water Special Service District; Andy Garland and Anna Peacock (10 min) [Staff Report](#)

3:50 PM Consideration of Approval

1. Discussion and possible approval of Resolution Number 2022-09, a Resolution Authorizing the Filing of an Eminent Domain Action Against Newton B. Collinson IV and Kimberly B. Collinson (a Portion of Summit County Tax Parcel: SS-33-B-6; Helen Strachan and Derrick Radke (30 min) [Staff Report and Resolution](#)
2. 4:20 PM - Appoint member to serve on the Park City Fire Service District Administrative Control Board (5 min) [Appointment](#)
3. 4:25 PM - Advice and consent of County Manager's recommendation to appoint members to serve on the Summit County Open Space Advisory Committee (OSAC); Tom Fisher (10 min) [Appointments](#)
4. 4:35 PM - Annual review and possible adoption of the Emergency Operations Plan; Kathryn McMullin (30 min) [Emergency Operations Plan](#)
5. 5:05 PM - Discussion and possible approval of a request for an extension of the Parley's Lane Settlement Agreement; Mark McKay, Applicant, Jennifer Strader, County Planner (30 min) [Staff Report](#)
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 by 12:00 p.m. on Wednesday, July 7th. If you wish to interact with Council at 6:00 p.m., for public input, 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 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