



**AMENDED AGENDA  
COUNTY COUNCIL  
Wednesday, August 23, 2023**

NOTICE is hereby given that the Summit County Council will meet, on  
Wednesday, August 23, 2023  
electronically, via Zoom, and at the anchor location of Ledges Event Center  
202 East Park Road, Coalville, UT 84017

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

**To view Council meeting, live, visit the "Summit County, Utah" Facebook page.**

**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**

**12:30 PM Work Session**

1. 12:30 PM - Pinebrook Affordable Housing Townhomes Rezone Site Visit; 3085 Pinebrook Road, Park City Utah, 84098; Sean Steinman, Applicant; Amir Caus, AICP, Senior Planner (60 min)  
[Staff Report-Pinebrook Townhomes Rezone and CUP Site Visit and Work Session.pdf](#)  
[Pinebrook Council Site Visit-Letter from Applicant.pdf](#) Pinebrook  
[NE.png](#)  
[Pinebrook NW Rendering.png](#)  
[Pinebrook Rendering.png](#) Pinebrook  
[S.png](#)

**1:30 PM - Travel to Ledges Event Center (30 min)**

**2:00 PM Closed Session - Property acquisition (30 min); Litigation (20 min)**

**2:50 PM - Move to multipurpose room (10 min)**

**3:00 PM Work Session, continued**

1. 3:00 PM - Pledge of Allegiance (5 min)
2. 3:05 PM - Continued discussion regarding the Pinebrook Townhomes Rezone and Conditional Use Permit for a 22-unit townhome project on Parcel PP-43-A-7 (1.11 acres), located at 3085 Pinebrook Road, Pinebrook, Summit County, UT; Sean Steinman, Applicant; Amir Caus, AICP, Senior Planner (30 min)  
[Staff Report-Pinebrook Townhomes Rezone and CUP Site Visit and Work Session.pdf](#)
3. 3:35 PM - Presentation of the draft 2022 Annual Comprehensive Financial Report; Matt Leavitt (45 min)  
[Staff Report-2022 Draft Annual Comprehensive Financial Report.pdf](#)

#### **4:20 PM Convene as the Board of Equalization**

1. 4:20 PM - Discussion and possible approval of 2023 stipulations; Cindy Keyes, Chase Black and Stephanie Poll (20 min)  
[Staff Report-BOE Stipulations 082323.pdf](#)

Dismiss as the Board of Equalization

#### **4:35 PM Consideration of Approval**

1. 4:35 PM - Discussion and possible action regarding a Discretionary Tax Abatement for Parcel #CCE-1-102; Stephanie Poll and Karen West (5 min)  
[Discretionary Tax Abatement, Parcel #CCE-1-102.pdf](#)
2. 4:40 PM - Discussion and possible approval of an increase in the annual income limit for the 2023 Indigent Abatement (also known as “County Hardship”) property tax relief program; Corrie Forsling (15 min)  
[Staff Report-County Hardship Income Limit.pdf](#)
3. 4:55 PM - Public comment may be taken regarding the proposed appointment, and possible adoption of Resolution 2023-11, A Resolution Appointing Members to Serve on the Snyderville Basin Cemetery District Board of Trustees (5 min)  
[Resolution 2023-11-Appointments to SB Cemetery District.pdf](#)
4. 5:00 PM - Discussion regarding the possible purchase of 910 Cattle Ranch, an 8,576-acre property north of Jeremy Ranch, for \$55 Million (20 min)  
[910 Press Release.pdf](#)
5. 5:20 PM - Continued discussion and possible reconsideration of approval of Ordinance No. 963, an Ordinance Enacting a Summit County Recorder Appeal Authority; Helen Strachan and Rhonda Francis (15 min)  
[Staff Report and Ordinance No. 963-County Recorder Appeal Authority.pdf](#)
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, August 23. If you wish to interact with Council at 6:00 p.m., for public input, please follow the “Public Comment Instructions”

[Public Comment Instructions.pdf](#)

#### **6:00 PM Public Hearing**

Public hearing and possible action regarding a 30-lot Master Planned Development (MPD) with a remainder parcel outside of the platted subdivision; Applicant: Brett Hollberg representing Trail Ridge Partners LLC and LRH Inc.; Senior Planner; Amir Caus, AICP [Staff Report-Trail Ridge Subdivision MPD.pdf](#)

#### **6:30 PM Convene as the Summit County Highway Authority**

1. Consideration and possible action on Clark Canyon Road Petition; Bill Ercanbrack, Blane Ercanbrack, Roger Howard, and Dave Thomas (60 min)  
[Legal Memorandum-Clark Canyon Road Petition.pdf](#)  
[081623 Letter from Summit Land Conservancy.pdf](#)

Dismiss as the Summit County Highway Authority

#### **Adjournment**