



**AMENDED AGENDA  
SUMMIT COUNTY COUNCIL  
Wednesday, August 24, 2022**

NOTICE is hereby given that the Summit County Council will meet in session, on Wednesday, August 24, 2022, electronically, via Zoom, and at the anchor location of the Ledges Event Center 202 East Park Road, Coalville, UT 84017  
(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 4:20 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

**3:10 PM** Closed Session – Property acquisition (60 min)

**4:10 PM** - Move to multi-purpose room (10 min)

**4:20 PM** Work Session

1. Pledge of Allegiance (5 min)
2. 4:25 PM - Community benefit update from Intermountain Park City Hospital; Amy Tuddenham and Lori Weston (20 min) [Presentation](#)

**4:45 PM** Convene as the Board of Equalization

1. Discussion and possible approval of 2022 stipulations; Stephanie Poll, Travis Lewis and Jared Brooks (15 min) [List of Stipulations](#)

Dismiss as the Board of Equalization

**5:00 PM** Consideration of Approval

1. Advice and consent of Interim County Manager's recommendation to appoint a member to the Library Board of Directors (5 min) [Appointments](#)
2. 5:05 PM - Discussion and possible approval of Resolution 2022-16, a Summit County Council Resolution Authorizing the Filing of Cross-Appeals for the 2022

Centrally Assessed Properties; Helen Strachan (10 min) [Appointments](#)

3. 5:15 PM - Discussion and possible approval of Resolution 2022-17, a Resolution of the County Council Setting Forth Criteria for the Use of General Obligation Open Space Bond Monies; Dave Thomas (10 min) [Resolution 2022-17](#)
4. 5:25 PM - Advice and consent of the Interim County Manager's recommendation to appoint members to serve on the Summit County Open Space Advisory Committee (OSAC) (5 min) [Appointments](#)
5. 5:30 PM - Council Minutes dated [July 12, 2022](#), [July 13, 2022](#), and [August 18, 2022](#) (5 min)
6. 5:35 PM - Council comments (15 min)
7. 5:50 PM - Interim County 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 24<sup>th</sup>. 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 Ledges Event Center, 202 East Park Road, Coalville, 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