



AMENDED AGENDA

SUMMIT COUNTY COUNCIL Wednesday, August 25, 2021

NOTICE is hereby given that the Summit County Council will meet in session, on
Wednesday, August 25, 2021,
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
2:50 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**

1:55 PM Closed Session - Property acquisition (15 min); Litigation (15 min); Security (15 min)

2:40 PM - Move to multi-purpose room (10 min)

2:50 PM Work Session

1. Pledge of Allegiance
2. 2:55 PM - Park City Community Foundation’s final report regarding the Community Response Fund and Summit County COVID-19 Relief Grants; Sarah MacCarthy and Diego Zegarra (25 min) [Report](#) [Presentation](#)

3:20 PM Convene as the Board of Equalization

1. Discussion and possible approval of 2021 stipulations; Stephanie Poll, Travis Lewis and Jared Brooks (15 min) [Staff Report](#)
- Dismiss as the Board of Equalization

3:35 PM Convene as the Governing Board of the Mountain Regional Water Special Service District

1. Consideration and possible approval of the proposed District General Manager Contract; Michael Kobe (10 min)
- Dismiss as the Governing Board of Mountain Regional Water Special Service District
[Employment Contract](#)

3:45 PM Consideration of Approval

1. Discussion and possible approval of a Resolution 2021-11, a Resolution of the Summit County Council Regarding Discretionary Tax Abatements; Helen Strachan, Corrie Forsling, and Stephanie Poll (20 min) [Staff Report and Resolution 2021-11](#)
2. 4:05 PM - Discussion and possible adoption of Resolution 2021-12, a Resolution of Summit County Approving the Acquisition of the Richins Ranch (Chalk Creek) Conservation Easement; Kate Sattelmeier and Brett Denney (20 min) [Resolution 2021-12 Presentation](#)
3. 4:25 PM - Discussion and adoption of Proclamation No. 2021-17, a Proclamation Recognizing Stephanie Hurt for 34 Years of Public Service to the Citizens of Summit County, Utah; Bonie Mitchell (10 min) [Proclamation 2021-17](#)
4. 4:35 PM - Council comments (15 min)
5. 4:50 PM - Manager comments (10 min)

5:00 PM Joint Meeting

1. Joint meeting with the Eastern Summit County Water Conservancy Special Service District (“ESAC”); Helen Strachan and Nathan Brooks (60 min) [Staff Report](#)

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, August 25th. If you wish to interact with Council at 6:00 p.m., for public input, please follow the “[Public Comment Instructions](#)”.

6:15 PM Public Input on Specific Topic

1. Public comment regarding [Declaration of Local Public Health Emergency](#) and [Order of Constraint](#) (60 min)

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

Posted: August 20, 2021; Amended August 23, 2021