



AGENDA
SUMMIT COUNTY COUNCIL
Wednesday, September 28, 2022

NOTICE is hereby given that the Summit County Council will meet in session, on Wednesday, September 28, 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 3:10 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

2:00 PM Closed Session - Personnel (20 min); Property acquisition (40 min)

3:00 PM - Move to multi-purpose room (10 min)

3:10 PM Work Session

1. Pledge of Allegiance (5 min)
2. 3:15 PM - Interview applicant to serve on the Peoa Recreation Special Service District Administrative Control Board (15 min) [Interview Schedule](#)
3. 3:30 PM - Third quarter financial update; Matt Leavitt (15 min) [Staff Report Presentation](#)
4. 3:45 PM - Discussion regarding Summit County Community Planning Lab; Madlyn McDonough, Pat Putt, and Meghan Burrows (30 min) [Staff Report](#)

4:15 PM Convene as the Board of Equalization

1. Discussion and possible approval of 2022 stipulations; Stephanie Poll, Travis Lewis and Jared Brooks (10 min) [List of Stipulations](#)

Dismiss as the Board of Equalization

4:25 PM Convene as the Governing Board of Snyderville Basin Special Recreation District

1. Notice of intent to approve a property tax rate increase in 2023, in excess of the

2022 certified tax rate; Dana Jones (10 min) [Staff Report](#)

Dismiss as the Governing Board of Snyderville Basin Special Recreation District

4:35 PM Convene as the Governing Board of the North Summit Fire Service District

1. Notice of intent to approve a property tax rate increase in 2023, in excess of the 2022 certified tax rate; Ben Nielson (10 min) [Staff Report](#)

Dismiss as the Governing Board of the North Summit Fire Service District

4:45 PM Consideration of Approval

1. Appoint member to serve on the Peoa Recreation Special Service District Administrative Control Board (5 min) [Appointment](#)
2. 4:50 PM - Consideration and Consent to the First Amendment to Real Estate Transfer Agreement between Summit County and Marketplace at Silver Creek Center, LLC; Dave Thomas (15 min) [First Amendment](#)
3. 5:05 PM - Council comments (15 min)
4. 5:20 PM - Interim County Manager comments (10 min)

5:30 PM Work Session, Continued

1. Brief on 2022 Summit County Fair; Tyler Orgill, Kate McChesney, Mark Rasmussen, Brandy Rasmussen, Sadey Rasmussen, Sidney Rasmussen, Gene Richins, and Gale Pace (30 min) [Presentation](#)

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, September 28th. If you wish to interact with Council at 6:00 p.m., for public input, please follow the "[Public Comment Instructions](#)".

6:00 PM Public Hearing

Public hearing and possible action regarding the Ecker Hill Middle School Expansion Special Exception (Height), located 2465 Kilby Rd, Summit County, UT; Todd Hansen (Park City School District), Applicant, and Amir Caus, AICP, Senior Planner [Staff Report](#)

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