



**AGENDA**  
**COUNTY COUNCIL**  
**Wednesday, October 4, 2023**

NOTICE is hereby given that the Summit County Council will meet, on  
Wednesday, October 4, 2023  
electronically, via Zoom, and at the anchor location of Summit County Courthouse  
60 N. Main Street, 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**

**1:50 PM** Closed Session - Personnel (20 min); Property acquisition (20 min)

**2:30 PM** - Move to Council Chambers (10 min)

**2:40 PM** - Pledge of Allegiance (5 min)

**2:45 PM** Convene as the Board of Equalization

1. 2:45 PM - Discussion and possible approval of 2023 stipulations; Cindy Keyes, Chase Black and Stephanie Poll (10 min)  
[Staff Report-BOE Stipulations 100423.pdf](#)  
Dismiss as the Board of Equalization

**2:55 PM** Convene as the Governing Board of the North Summit Special Recreation District

1. 2:55 PM - Notification of the North Summit Recreation Special Service District's intent to levy a tax rate which exceeds the District's certified tax rate in accordance with Utah Code Section 59-2-919(3)(a). The District intends to increase 2024 property taxes in the amount of \$75,078.35, which is an approximate 70.49% increase, for the purpose of funding a full-time Director position, funding a part-time Assistant Director position, keeping up with the rising costs of goods and services, overseeing the construction of Beacon Hill Park phase one, and providing for the operations and maintenance of Beacon Hill Park (once opened); Charity Richins (20 min)  
[NS Recreation Notification of Intent-corrected.pdf](#)
2. 3:15 PM - Discussion and possible approval of the Recreation Director Amended and Restated Employment Contract; Charity Richins (10 min)  
[NS Recreation Recreation Director Amended Contract.pdf](#)
3. 3:25 PM - Discussion and possible approval of job description, and the possible

hiring of an Assistant Recreational Director/Project Manager; Charity Richins (15 min)

[NS Rec Assistant Director-Project Manager Job Description.pdf](#)

Dismiss as the Governing Board of the North Summit Special Recreation District

### **3:40 PM Work Session**

1. 3:40 PM - Continued discussion of design for the new Silver Summit County Services Building, and remodel of the Summit County Justice Center; Shayne Scott, John Angell, Margaret Olson, Frank Smith, Kacey Bates, and Matt Leavitt (45 min) [Staff Report-Silver Summit County Services Building.pdf](#)  
[Updated Cost Estimate from Okland-Summit County Services Bldg.pdf](#)

### **4:25 PM Consideration of Approval**

1. 4:25 PM - Public comment may be taken regarding the proposed appointment, and possible adoption of Resolution 2023-20, A Resolution Appointing Members to Serve on the Peoa Recreation Special Service District Administrative Control Board (5 min) [Resolution 2023-20-Appointments to the Peoa Recreation SSD.pdf](#)
2. 4:30 PM - Discussion and possible appointment of members to serve on the Summit County Justice Court Nominating Commission; Roger Armstrong (15 min)
3. 4:45 PM - Discussion and possible approval of the Summit County Justice Court Judge's salary; Margaret Olson and David Warnock (10 min)
4. 4:55 PM - Discussion and possible approval of Interlocal Cooperative Agreement Between Summit County and Park City Municipal Corporation for Funding the Park City/Summit County Regional Parking Needs Assessment and Policy Review; Carl Miller (15 min)  
[Staff Report and Interlocal Cooperative Agreement.pdf](#)
5. 5:10 PM - Discussion and possible approval of Resolution 2023-21, a Summit County Council Resolution Authorizing the Filing of a 2023 Cross-Appeal for a Centrally Assessed Property; Helen Strachan (5 min)  
[Staff Report and Resolution 2023-21-Centrally Assessed Property.pdf](#)
6. 5:15 PM - Discussion and possible approval of Ordinance No. 952-A, an Ordinance amending Title 2, Chapter 1 of the Summit County Code: "Summit County Senior Citizen Services"; Helen Strachan, Janna Young, and Jessica Wilde (20 min) [Staff Report and Ordinance 952-A Senior Citizen Services.pdf](#)
7. 5:35 PM - Council comments (15 min)
8. 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, October 4, 2023. 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](#)

### **Adjournment**