



**AGENDA**

**SUMMIT COUNTY COUNCIL**

**Wednesday, October 14, 2020**

NOTICE is hereby given that the Summit County Council will meet electronically, via Zoom, on

Wednesday, October 14, 2020,

at the anchor location Sheldon Richins Building, 1885 West Ute Blvd, Park City, UT 84098

(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 1:45 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**

**12:15 PM Closed Session - Security (20 min); Litigation (60 min)**

**1:35 PM - Council Members log into Zoom meeting**

**1:45 PM Work Session**

- 1) Pledge of Allegiance
- 2) 1:50 PM - Presentation by Central Wasatch Commission (“CWC”) regarding the Mountain Transportation System, and other CWC updates; Blake Perez and Ralph Becker (45 min) [Presentation](#) [Link to CWC website](#)
- 3) 2:35 PM - Review of Solid Waste Collection Contract Request for Proposals; Tim Loveday, Derrick Radke (45 min) [Staff Report](#) [Presentation](#)
- 4) 3:20 PM - Summit County Manager’s 2021 budget message and presentation to the Council; Tom Fisher and Matt Leavitt (45 min) [Staff Report](#) [Presentation](#)

- 5) 4:05 PM - Discussion regarding Mass Vaccination planning efforts; Rich Bullough and Chris Crowley (30 min) [Staff Report](#) [Presentation](#)

#### **4:35 PM Convene as the Board of Equalization**

- 1) Discussion and possible approval of 2020 stipulations; Stephanie Larsen, Travis Lewis, and LoraLea McKnight (15 min) [Stipulations](#)

Dismiss as the Board of Equalization

#### **4:50 PM Convene as the Governing Board of the Snyderville Basin Special Recreation District**

- 1) Discussion and possible approval of Snyderville Basin Special Recreation District's Strategic Action Plan; Melissa O'Brien, Ben Castro, Mark Vlastic, and Lisa Benson (30 min) [Staff Report](#) [Link to Strategic Action Plan](#)

Dismiss as the Governing Board of the Snyderville Basin Special Recreation District

#### **5:20 PM Consideration of approval**

- 1) Discussion and adoption of Proclamation No. 2020-9, a Proclamation Recognizing Catherine Anne Harris for 20 Years of Public Service to the Citizens of Utah; Justin Martinez and Ken Jones (10 min) [Proclamation No. 2020-9](#)
- 2) 5:30 PM - Council Minutes dated [September 30, 2020](#), and [October 6, 2020](#) (5 min)
- 3) 5:35 PM - Council Comments (15 min)
- 4) 5:50 PM - Manager Comments (10 min)

#### **6:00 PM Public Input**

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 14<sup>th</sup>. If you wish to interact with Council at 6:00 p.m., for public input or the 6:15 p.m. public comment, please follow the "[Public Comment Instructions](#)".

**6:15 PM** - Council to receive public comment for those in favor, or opposed to, "Proposition 21" regarding renewal of funding for recreational facilities, botanical organizations, and cultural organizations (the RAP Tax); Kent Jones and Derek Siddoway (45 min) [Presentation](#)

*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 Sheldon Richins Building auditorium, 1885 W. Ute Blvd., Park City, 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: October 8, 2020