



AGENDA
COUNTY COUNCIL
Wednesday, October 18, 2023

NOTICE is hereby given that the Summit County Council will meet, on
Wednesday, October 18, 2023
electronically, via Zoom, and at the anchor location of Ledges Event
Center 202 East Park Road, 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

3:00 PM Closed Session - Property acquisition (20 min)

3:20 PM - Move to multipurpose room (10 min)

3:30 PM - Pledge of Allegiance (5 min)

3:35 PM Convene as the Board of Equalization

1. 3:35 PM - Discussion and possible approval of 2023 stipulations; Cindy Keyes, Chase Black and Stephanie Poll (10 min)
[Staff Report-BOE Stipulations 101823.pdf](#)
2. 3:45 PM - Consideration and appointment of Joe Olson, as a hearing officer for the Summit County Board of Equalization; Cindy Keyes, Chase Black (5 min) Dismiss as the Board of Equalization
[Staff Report-BOE Hearing Officer.pdf](#)

3:50 PM Consideration of Approval

1. 3:50 PM - Discussion and possible approval of Restaurant Tax Grant request by North Summit Recreation Special Service District; Billy Demong and Amanda Pace (10 min)
[NS Recreation-Request to Change Use of Restaurant Tax Grant Funds.pdf](#)
2. 4:00 PM - Council Minutes dated July 5, 2023, August 17, 2023, and October 10, 2023 (5 min)
[SCC Draft Minutes 07.05.23.pdf](#)
[SCC Draft Minutes 08.17.23.pdf](#)
[SCC Draft Minutes 10-10-23.pdf](#)
3. 4:05 PM - Council comments (15 min)
4. 4:20 PM - Manager comments (10 min)

4:30 PM Work Session

1. 4:30 PM - Budget discussion regarding employee merit, new positions, and possible cost-of-living-adjustment (COLA), and other related budget items; Shayne Scott, David Warnock, and Matt Leavitt (60 min)
[Budget-COLA Presentation.pdf](#)
2. 5:30 PM - Discussion regarding Mountain Regional Water Special Service District's proposed Impact Fee Facilities Plan; Andy Garland, Steve Anderson, Sam Grenlie, and Bowen Collins (30 min)
[MRW Water Impact Fees Facilities Plan Presentation.pdf](#)
[MRW Water Impact Fees Facilities Plan.pdf](#)

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, October 18, 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](#)

6:00 PM Public Hearings

Convene as the Governing Board of the Mountain Regional Water Special Service District

1. Public hearing and possible adoption of the Impact Fee Facilities Plan; Andy Garland, Steve Anderson, Sam Grenlie, and Bowen Collins
[MRW Water Impact Fees Facilities Plan Presentation.pdf](#)
[MRW Water Impact Fees Facilities Plan.pdf](#)
2. Public hearing regarding the issuance and sale of not more than \$18,000,000 aggregate principal amount of Water Revenue Bonds, Series 2023 and any potential economic impact that the improvements, facility or property financed in whole or in part with the proceeds of the bonds may have on the private sector; Andy Garland and Steve Anderson
[Staff Report-MRW Memo and Resolution-Water Bond Issuance.pdf](#)

Dismiss as the Governing Board of the Mountain Regional Water Special Service District

Adjournment