



**AGENDA**  
SUMMIT COUNTY COUNCIL  
Wednesday, October 27, 2021

NOTICE is hereby given that the Summit County Council will meet in session, on Wednesday, October 27, 2021, electronically, via Zoom, and at the anchor location of the Richins Building 1885 W. 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 1:40 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

**12:45 PM Closed Session** - Security (25 min); Litigation (20 min)

**1:30 PM** - Move to auditorium (10 min)

**1:40 PM Work Session**

1. Pledge of Allegiance
2. 1:45 PM - Discussion, review of recommendations regarding salary survey; David Warnock (60 min) [Staff Report](#)

**2:45 PM Governing Board of North Summit Recreation Special Service District**

1. Discussion and possible adoption of the Recreation Director Amended and Restated Employment Contract; David Warnock, Derrick Peterson and Ryan Stack (10 min)  
[Employment Contract](#)

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

**2:55 PM Consideration of Approval**

1. Discussion and possible adoption of Resolution 2021-15, a Resolution in Support of Grant Funding for the 2021-2022 Forest Meadow/Pine Meadow Highspeed Broadband Expansion Project; Ron Boyer and Lisa Wilkinson (15 min) [Staff Report and Resolution 2021-15](#) [Presentation](#)
2. 3:10 PM - Discussion and possible direction from Council regarding the Horse Creek Ranch Annexation Petition into the City of Kamas, Utah; Laura Kuhmeyer, Mayor Matt McCormick and City Engineer Scott Kettle (20 min) [Staff Report](#) [Presentation](#)

3. 3:30 PM - Council Minutes dated [September 8, 2021](#), and [September 20, 2021](#) (5 min)
4. 3:35 PM - Council comments (15 min)
5. 3:50 PM - Deputy Manager comments (10 min)

**4:00 PM Work Session, Continued**

1. Discussion and direction on the Summit Research Park Development Agreement Amendments (aka Dakota Pacific aka Park City Junction) for a mixed use development at Kimball Junction, pertaining to Parcels PCTC- 401- AM, 402-AM, 403-AM, 404-AM and PCTC-5B-AM; Kirsten Whetstone, Pat Putt, and Jami Brackin (2 hours)  
[Staff Report](#)   [Phasing and Financing Presentation](#)   [Work Session 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](mailto:publiccomments@summitcounty.org) by 12:00 p.m. on Wednesday, October 27<sup>th</sup>. If you wish to interact with Council at 6:00 p.m., for public input, please follow the "[Public Comment Instructions](#)".

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 Richins Building, 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 22, 2021