



AGENDA
COUNTY COUNCIL
Wednesday, November 1, 2023

NOTICE is hereby given that the Summit County Council will meet, on
Wednesday, November 1, 2023
electronically, via Zoom, and at the anchor location of Richins Auditorium
1885 W. Ute Blvd., Park City, UT 84098
(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

1:35 PM Closed Session - Personnel (15 min)

1:50 PM - Move to auditorium

2:00 PM - Pledge of Allegiance (5 min)

2:05 PM Convene as the Board of Equalization

2:05 PM - Discussion and possible approval of 2023 stipulations; Cindy Keyes, Chase Black and Stephanie Poll (10 min)

[Staff Report-BOE Stipulations 110123.pdf](#)

Dismiss as the Board of Equalization

2:15 PM Convene as the Governing Board of the Park City Fire Service District

2:15 PM - Presentation and adoption of Park City Fire Service District's 2024 tentative budget and 2023 budget amendments; Bob Zanetti, Del Barney, and Ashley Lewis (15 min)

[PCFD 2024 Budget Presentation.pdf](#) [PCFD 2024 Tentative Budget.pdf](#)

Dismiss as the Governing Board of the Park City Fire Service District

2:30 PM Convene as the Governing Board of Mountain Regional Water

2:30 PM - Presentation and adoption of Mountain Regional Water's 2024 tentative budget, and the 2023 proposed amended budget; Andy Garland and Steve Anderson (15 min)

[MRW 2023 Amended and 2024 Budget Tentative Budget.pdf](#) [MRW 2023 Amended and 2024 Tentative Budget Presentation.pdf](#)

Dismiss as the Governing Board of Mountain Regional Water

2:45 PM Convene as the Governing Board of the North Summit Special Recreation District
2:45 PM - Presentation and adoption of North Summit Special Recreation District's Tentative 2024 budget and 2023 budget amendments; Charity Richins and Wes Chappell (15 min)
[NSSRD 2024 Tentative Budget.pdf](#)
[NSSRD Budget Presentation.pdf](#)
Dismiss as the Governing Board of the North Summit Special Recreation District

3:00 PM Convene as the Governing Board of North Summit Fire Service District
3:00 PM - Presentation and adoption of North Summit Fire Service District 2024 tentative budget and 2023 budget amendments; Ben Nielson, Nick Jarvis, and Tyler Rowser (15 min)
[NSFD 2024 Tentative Budget Presentation.pdf](#)
Dismiss as the Governing Board of North Summit Fire Service District

3:15 PM Consideration of Approval

1. 3:15 PM - Discussion and possible appointment of members to serve on the Summit County Justice Court Nominating Commission; Roger Armstrong (10 min)
2. 3:25 PM - Discussion and possible approval of the budget for the expansion and remodel of the Summit County Justice Center; Shayne Scott, John Angell, and Matt Leavitt (30 min)
[Staff Report-Justice Center Expansion and Budget.pdf](#)
3. 3:55 PM - Council Minutes dated September 13, 2023, September 27, 2023, October 11, 2023, October 18, 2023, and October 25, 2023 (5 min)
[SCC Draft Minutes 09.13.23.pdf](#)
[SCC Draft Minutes 09.27.23.pdf](#)
[SCC Draft Minutes 10-11-23.pdf](#)
[SCC Draft Minutes 10-18-23.pdf](#)
[SCC Draft Minutes 10.25.23.pdf](#)
4. 4:00 PM - Council comments (15 min)
5. 4:15 PM - Manager comments (10 min)
6. 4:25 PM - General budget discussions; Shayne Scott and Matt Leavitt (60 min) [Budget Discussion Presentation 110123.pdf](#)
7. 5:25 PM - Criminal Justice Coordinating Council strategic plan discussion and possible approval, Margaret Olson, Frank Smith, and Malena Stevens (15 min) [Staff Report-Summit County Criminal Justice Strategic Plan.pdf](#)

5:40 PM Work Session

1. 5:40 PM - Drug Court update; Judge Richard Mrazik, Margaret Olson and Aaron Newman (20 min)
[Drug Court Presentation.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, November 1, 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 Hearing

Public hearing and possible action regarding the Pinebrook Townhomes Rezone and Conditional Use Permit for a 22-unit townhome project; Sean Steinman, Owner, and Amir Caus, AICP, Senior Planner

[Staff Report-Pinebrook Townhomes Rezone and CUP.pdf](#)

Adjournment