



AGENDA

SUMMIT COUNTY COUNCIL
Monday, November 8, 2021

NOTICE is hereby given that the Summit County Council will meet in special session,
on
Monday, November 8, 2021,
electronically, via Zoom, and at the anchor location of the Ledges Event Center
202 East Park Road, Coalville, UT 84017
(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 1:00
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

12:20 PM Closed Session - Security (30 min)

12:50 PM - Move to multi-purpose room

1:00 PM - Pledge of Allegiance

1:05 PM Convene as the Governing Board of the Park City Fire Service District

1. Presentation and adoption of Park City Fire Service District's 2022 tentative budget and 2021 budget amendments; Bob Zanetti, Del Barney, and Ashley Lewis (30 min)
[Presentation](#)

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

1:35 PM Convene as the Governing Board of North Summit Fire Service District

1. Presentation and adoption of North Summit Fire Service District 2022 tentative budget and 2021 budget amendments; Mark Robertson and Ian Nelson (20 min)
[Presentation](#)

Dismiss as the Governing Board of North Summit Fire Service District

1:55 PM Work Session - Budget Presentations:

1. Council strategic efforts (transportation, lobbying, environmental stewardship, etc); Janna Young, Lisa Wilkinson, Jess Kirby and Caroline Rodriguez (60 min) [Staff Report](#)
[Presentation](#) [Resilience Fund and Weber River Watershed Project Presentation](#)
2. 2:55 PM - Solid Waste Division; Tim Loveday (30 min) [Staff Report](#) [Presentation](#)

3. 3:25 PM - Assessor (personal property contract for ski properties); Stephanie Poll (20) [Staff Report](#) [Presentation](#)
4. 3:45 PM - Personnel (COLA, merit, benefits); David Warnock (60 min) [Staff Report](#) [Presentation](#)
5. 4:45 PM - Presentation of the 2022 tentative budget for High Valley Transit District; Caroline Rodriguez and Kim Carson (30 min) [Staff Report](#) [Presentation](#)

5:15 PM Consideration of Approval

1. Council Minutes dated [September 22, 2021](#) (5 min)

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 Ledges Event Center, 202 East Park Road, Coalville, 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: November 4, 2021