



AMENDED AGENDA
SUMMIT COUNTY COUNCIL
Monday, November 22, 2021

NOTICE is hereby given that the Summit County Council will meet in special session,
on
Monday, November 22, 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 1:05
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

12:35 PM - Closed Session re: Personnel (25 min)

1:00 PM - Move to multi-purpose room (5 min)

1:05 PM - Pledge of Allegiance

1:10 PM Work Session - Budget/New Position Requests

1. 1:10 PM - Facilities (maintenance tech); Mike Crystal (15 min) [Presentation](#)

1:25 PM Work Session - Budget/Capital Projects

1. 1:25 PM - American Rescue Plan Act (ARPA) funds, and proposed COVID Health Grants; Tom Fisher, Janna Young, Phil Bondurant, Lisa Wilkinson, Matt Leavitt (30 min) [ARPA Staff Report](#) [ARPA Presentation](#) [COVID Grants Staff Report](#)
[COVID Grants Presentation](#)
2. 1:55 PM - Facilities/Sustainability; Mike Crystal and Emily Quinton (30 min) [Presentation](#)
3. 2:25 PM - Roads/Bond-related projects; Derrick Radke (30 min) [Staff Report](#)
[Presentation](#)
4. 2:55 PM - Personnel continued discussion regarding market, COLA and positions; David Warnock (45 min) [Presentation](#)

3:40 PM Convene as the Governing Body of the North Summit Fire District

1. Approval of Personnel action; Jami Brackin (20 min)
Dismiss as the Governing Body of the North Summit Fire District

4:00 PM - Question and answer session with Park City Leadership Class (90 min)

5:30 PM - Dinner with Park City Leadership Class (30 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 19, 2021; Amended November 21, 2021