



**AGENDA
SUMMIT COUNTY COUNCIL**

Monday, November 23, 2020

NOTICE is hereby given that the Summit County Council will meet electronically, via Zoom, on Monday, November 23, 2020,

(All times listed are general in nature, and are subject to change by the Council Chair)

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. §52-4-207(4), the Summit County Council Chair has issued written determinations supporting Summit County Council's decision to convene electronic meetings of the Council without a physical anchor location. Due to the health and safety risks related to the ongoing COVID-19 pandemic and considering public health orders limiting in-person gatherings, members of the public should not attend Council meetings in person. However, members of the public are invited and encouraged to view and participate in the Council's electronic meetings as described below.

To view Council meeting, live, visit the "Summit County, Utah" Facebook page at 2:20 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

12:05 PM Closed Session - Security (20 min); Property Acquisition (60 min); Litigation (45 min)

2:10 PM - Council Members log into Zoom meeting (10 min)

2:20 PM Work Session, Continued

- 1) Pledge of Allegiance
- 2) 2:25 PM - Update regarding Summit County history program; Joe Frazier (15 min)
[Presentation](#)
- 3) 2:40 PM - Policy discussion regarding cross-county services; Pat Putt, Jami Brackin, Tom Fisher, Helen Strachan (30 min) [Staff Report](#)

- 4) 3:10 PM - Discussion regarding draft Amendment to the Snyderville Basin Public Transit District Governing Structure and By-Laws; Jami Brackin, Caroline Rodriguez, and Jamie Dansie (60 min) [Staff Report](#) [Presentation](#)

4:10 PM Convene as the Board of Equalization

- 1) Discussion and possible approval of 2020 stipulations; Stephanie Larsen, Travis Lewis, and Jared Brooks (10 min) [Stipulations](#)

Dismiss as the Board of Equalization

4:20 PM Convene as the Governing Board of the Snyderville Basin Special Recreation District

- 1) Consideration and possible approval of a personnel action; Ben Castro and Jami Brackin (15 min)

Dismiss as the Governing Board of the Snyderville Basin Special Recreation District

4:35 PM Convene as the Governing Board of the Mountain Regional Water Special Service District

- 1) Consideration and possible approval of Resolution MRW 2020-23, a Resolution Annexing Certain Real Property to the Mountain Regional Water Special Service District (Parcel LVDAM-LV6A-AM-X); Chris Braun and Scott Morrison (10 min) [Staff Report and Resolution MRW 2020-23](#)
- 2) 4:45 PM - Discussion and possible approval of the Mountain Regional Water Special Service District's COVID-19 Face Covering Policy; Scott Morrison (5 min) [Staff Report and Policy](#)
- 3) 4:50 PM - Consideration and possible approval of Mountain Regional Water Employment Contracts for Lisa Hoffman, Assistant General Manager, and Chris Braun, Chief Technical Officer; Scott Morrison (10 min) [Staff Report and Employment Contracts](#)

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

5:00 PM Consideration of Approval

- 1) Consideration and possible approval of Settlement Agreement in the [R & S v. Summit County](#) matter; Jami Brackin (10 min)
- 2) 5:10 PM - Review and possible approval of Budget Committee's recommendation for a CARES Act Pandemic Pay program; Janna Young (20 min) [Staff Report](#)
- 3) 5:30 PM - Council Minutes dated [October 28, 2020](#), [November 3, 2020](#), [November 4, 2020](#), [November 9, 2020](#), and [November 10, 2020](#)
- 4) 5:35 PM - Council comments (15 min)
- 5) 5:50 PM - Manager comments (10 min)

6:00 PM Public Input

If you would like to submit comments to Council, please email publiccomments@summitcounty.org by 12:00 p.m. on Monday, November 23rd. 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.

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, 2020