



**AGENDA
SUMMIT COUNTY COUNCIL**

Wednesday, January 20, 2021

NOTICE is hereby given that the Summit County Council will meet electronically, via Zoom, on Wednesday, January 20, 2021,

(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 3:05 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

11:30 AM Work Session

- 1) Interview applicants for vacancies on the Snyderville Basin Public Transit District Board of Trustees (2 hours) [Interview Schedule](#)

1:30 PM - Council Members log into Zoom meeting (10 min)

1:40 PM Closed Session - Personnel (40 min); Security (20 min); Property Acquisition (15 min)

2:55 PM - Council Members log into Zoom meeting (10 min)

3:05 PM Work Session, Continued

- 1) Pledge of Allegiance
- 2) 3:10 PM - Discussion regarding a possible Memorandum of Understanding to collaborate on joint transit planning; Caroline Rodriguez (20 min) [Staff Report](#)
- 3) 3:30 PM - Legislative update; Jami Brackin and Janna Young (20 min) [Staff Report](#)
- 4) 3:50 PM - Presentation of the 2020 Sustainability Report; Lisa Yoder (35 min) [Report Presentation](#)
- 5) 4:25 PM - Introduction of new Sustainability Program Manager, Emily Quinton (10 min)

4:35 PM Convene as the Governing Board of Snyderville Basin Special Recreation District

- 1) Discussion and possible approval of the extension of Snyderville Basin Special Recreation District's COVID-19 Leave Policy in response to the Families First Coronavirus Response Act; Dana Jones and Megan Suhadolc (5 min) [Staff Report](#)

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

4:40 PM Consideration of Approval

- 1) Discussion and possible approval of Resolution 2021-02, a Resolution of the County Council Extending the Declaration of Local Emergency, Summit County, Utah; Dave Thomas (5 min) [Resolution 2021-02](#)
- 2) 4:45 PM - Advice and consent of County Manager's recommendation to appoint member to the Summit County Board of Adjustments (5 min) [Appointment](#)
- 3) 4:50 PM - Council comments (15 min)
- 4) 5:05 PM - Manager comments (10 min)

5:15 PM Work Session, Continued

- 1) Discussion regarding 2021 priorities for the Eastern Summit County Planning Commission; Pat Putt (45 min) [Staff Report](#)

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 Wednesday, January 20th. If you wish to interact with Council at 6:00 p.m., for public input, or the public hearing, please follow the "[Public Comment and Public Hearing Instructions](#)".

6:00 PM Public Hearings (3)

Public Hearing to consider potential projects for which funding may be applied under the CDBG Small Cities Program for Program Year 2021; Annette Singleton [Staff Report](#)

Public hearing to discuss and possibly take action regarding a road vacation petition to vacate a portion of Old Ranch Road, Parcel PP-112-D-X; Applicant, Goliath Properties, LLC, and Brandon Brady [Staff Report](#)

Public hearing and possible action regarding a 10-lot Master Planned Development (MPD); located at 1479 S Hoytsville Road; Parcel NS-101-A; Kelvin Judd, Applicant; Amir Caus, AICP, County Planner [Staff Report](#)

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: January 15, 2021