



**AMENDED AGENDA  
SUMMIT COUNTY COUNCIL  
Wednesday, January 25, 2023**

NOTICE is hereby given that the Summit County Council will meet in session, on Wednesday, January 25, 2023, 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 3:45 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**

**11:45 AM Closed Session** - Property acquisition (60 min)

**12:45 PM** - Move to multi-purpose room (5 min)

**12:50 PM Work Session**

1. Interview applicant for vacancy on Summit County Service Area No. 5 (15 min)  
[Interview Schedule](#)
2. 1:05 PM - Interview applicants for vacancy of Park City Fire Service District (45 min)  
[Interview Schedule](#)
3. 1:55 PM - Interview applicants of vacancies on the Mountain Regional Water Special Service District (45 min) [Interview Schedule](#)

**2:40 PM** - Move to conference room (10 min)

**2:50 PM Closed Session** - Personnel (15 min); Property acquisition (30 min)

**3:35 PM** - Move to multi-purpose room (10 min)

**3:45 PM Work Session**

1. Pledge of Allegiance (5 min)
2. 3:50 PM - Legislative update; Janna Young (20 min) [Staff Report](#)
3. 4:10 PM - Discussion regarding National Association of Counties (NACo) Public Lands request; Janna Young (15 min) [Staff Report](#)

4. 4:25 PM - Update on the SR-32 trail project; Steve Dennis (15 min) [Staff Report](#)

**4:40 PM Convene as the Governing Board of North Summit Fire Service District**

1. Discussion and possible approval of Promissory Note between North Summit Fire Service District and Summit County; Ben Nielson and Corrie Forsling (10 min) [Promissory Note](#)

Dismiss as the Governing Board of North Summit Fire

**4:50 PM Consideration of Approval**

1. Appoint member to serve on Summit County Service Area No. 5 (5 min) [Appointment](#)
2. 4:55 PM - Appoint member to serve on the Park City Fire Service District (5 min) [Appointment](#)
3. 5:00 PM - Appoint member to serve on the Mountain Regional Water Special Service District (5 min) [Appointment](#)
4. 5:05 PM - Discussion and possible recommendations to the Weber, Bear, and Great Salt Lake Local Watershed Councils; Jess Kirby (15 min) [Staff Report](#)
5. 5:20 PM - Discussion and possible approval of a Grant Agreement between Summit County and Summit Land Conservancy for the purchase of a conservation easement on Parcel No. AFS-AG; Jess Kirby (15 min) [Grant Agreement](#)
6. 5:35 PM - Council comments (15 min)
7. 5:50 PM - Interim County Manager comments (10 min)

**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](mailto:publiccomments@summitcounty.org) by 12:00 p.m. on Wednesday, January 25<sup>th</sup>. If you wish to interact with Council at 6:00 p.m., for public input, please follow the "[Public Comment Instructions](#)".

**6:10 PM Consideration of Approval, Continued**

1. Discussion and direction to staff regarding possible Building Department fee waivers for solar installations; Pat Putt (10 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*