



**SUMMIT COUNTY COUNCIL**

**Wednesday, February 3, 2021**

NOTICE is hereby given that the Summit County Council will meet electronically, via Zoom, on Wednesday, February 3, 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 3:35 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

**11:55 AM Work Session**

- 1) Interview applicants for vacancies on the Summit County Arts & Parks Advisory Committee-Cultural (RAP Tax Cultural Committee) (2 hours, 15 min) [Interview Schedule](#)

**2:20 PM** - Council Members log into Zoom meeting (10 min)

**2:30 PM Closed Session** - Security (25 min); Personnel (30 min)

**3:25 PM** - Council Members log into Zoom meeting (10 min)

**3:35 PM Work Session, Continued**

- 1) Pledge of Allegiance
- 2) 3:40 PM - Discussion and review of UDOT's Kimball Junction Area Plan Level 2 Alternatives; Caroline Rodriguez (60 min) [Staff Report](#)
- 3) 4:40 PM - Legislative update; Jami Brackin and Janna Young (20 min) [Staff Report](#)

#### **5:00 PM Consideration of Approval**

- 1) Discussion and possible approval of the Utah Compact on Racial Equity, Diversity and Inclusion - a Declaration of Five Principles and Actions to Create Equal Opportunity; Jennifer Wesselhoff (10 min) [Compact](#) [Compact Signatories](#)
- 2) 5:10 PM - Discussion and approval of Proclamation 2021-3, a Proclamation Recognizing February, 2021, as Children's Dental Health Month; Aimee Armor and Erryn Murphy (10 min) [Proclamation 2021-3](#)
- 3) 5:20 PM - Discussion and possible adoption of Resolution 2021-03, a Resolution of the Summit County Council Authorizing the Administrative Control Boards of its Special Service Districts to Adopt COVID-19 Policies During the Local Emergency Declaration; Dave Thomas (5 min) [Resolution 2021-03](#)
- 4) 5:25 PM - Consideration and possible adoption of Ordinance No. 919, an Ordinance to Officially Vacate a Portion of Right-of-Way Owned by Summit County and Located Entirely within the Perimeter of Parcel PP-112; Michael Kendell (5 min) [Ordinance No. 919](#)
- 5) 5:30 PM - Appoint members to serve on the Summit County Arts & Parks Advisory Committee-Cultural (RAP Tax Cultural Committee) (5 min) [Appointments](#)
- 6) 5:35 PM - Council comments (15 min)
- 7) 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](mailto:publiccomments@summitcounty.org) by 12:00 p.m. on Wednesday, February 3<sup>rd</sup>. 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 Hearing**

Public hearing to allow public input regarding (a) the issuance and sale of not more than \$20,000,000 Aggregate principal amount of Sales Tax Revenue Bonds, Series 2021, (the "Bonds) and (b) any potential economic impact that the project described herein to be financed with the proceeds of the Bonds issued under the act may have on the private sector; and related matters; Randy Larsen, Brian Baker, Dave Thomas, Matt Leavitt [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*

