



**AGENDA
SUMMIT COUNTY COUNCIL**

Wednesday, February 17, 2021

NOTICE is hereby given that the Summit County Council will meet electronically, via Zoom, on Wednesday, February 17, 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

1:35 PM Closed Session - Personnel (30 min); Security (20 min); Litigation (15 min); Property acquisition (45 min)

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

3:35 PM - Pledge of Allegiance

3:40 PM Convene as the Governing Board of Snyderville Basin Special Recreation District

- 1) Discussion and possible approval of Commercial Real Estate Purchase Contract for Parcel No. PP-50; Dana Jones and Melissa O'Brien (15 min) Staff Report

- 2) 3:55 PM - Update on Snyderville Basin trail issues; Matt Wagoner and Ben Castro (45 min) [Staff Report](#)

Dismiss as the Governing Board of Snyderville Basin Special Recreation District

4:40 PM Work Session, Continued

- 1) Legislative update; Jami Brackin and Janna Young (20 min) [Staff Report](#)

5:00 PM Consideration of Approval

- 1) Discussion and possible approval of an extension to the Old Ranch Road Final Subdivision Plat, consisting of 8 lots, located on Parcels PP-123-A, PP-123-B, and SS-59-1; Farley Eskelson, Applicant, and Jennifer Strader, County Planner (10 min) [Staff Report](#)
- 2) 5:10 PM - Discussion and possible approval of Memorandum of Understanding between Summit County and Wasatch County regarding regional transportation planning; Caroline Rodriguez (10 min) [Memorandum of Understanding](#)
- 3) 5:20 PM - Advice and consent of County Manager's recommendation to appoint members to the Summit County Fair Advisory Board (2 min) [Appointments](#)
- 4) 5:22 PM - Advice and consent of County Manager's recommendation to appoint members to the Summit County Board of Health (3 min) [Appointments](#)
- 5) 5:25 PM - Discussion and adoption of Proclamation No. 2021-04, a Proclamation Recognizing Greg "Gus" Winterton for 24.5 Years of Public Service to the Citizens of Utah; Justin Martinez and Andrew Wright (10 min) [Proclamation No. 2021-04](#)
- 6) 5:35 PM - Council comments
- 7) 5:50 PM - Manager comments

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, February 17th. 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