



**AGENDA  
SUMMIT COUNTY COUNCIL**

**Wednesday, April 28, 2021**

NOTICE is hereby given that the Summit County Council will meet electronically, via Zoom, on Wednesday, April 28, 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 1:55 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

**12:10 PM** Closed Session - Security (20 min); Property acquisition (30 min); Litigation (45 min)

**1:45 PM** - Council Members log into Zoom meeting (10 min)

**1:55 PM** Work Session

- 1) Pledge of Allegiance
- 2) 2:00 PM - Work Session - Update from Summit County Weed Control Advisory Board, Dave Bingham and Sara Jo Dickens (20 min) [Presentation](#)
- 3) 2:20 PM - Discussion regarding Weber Watershed Community Collaborative effort; Janna Young, Scott Morrison, Jessica Kirby, Lizzie Marsters, and Daniel Jauregui (30 min) [Staff Report](#) [Presentation](#)

- 4) 2:50 PM - Discussion regarding county government emergency recovery efforts; Tom Fisher, Janna Young, and David Warnock (20 min) [Staff Report](#)
- 5) 3:10 PM - Discussion regarding proposal for employee compensation; David Warnock and Matt Leavitt (30 min) [Staff Report](#)

**3:40 PM** Convene as the Governing Board of Mountain Regional Water Special Service District

- 1) Discussion and possible approval of amendment to Mountain Regional Water Special Service District Personnel Policies to include a Telecommuting Policy; Lisa Hoffman and Scott Morrison (20 min) [Staff Report](#)

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

**4:00 PM** Consideration of Approval

- 1) Discussion and possible adoption of Resolution 2021-04, a Resolution of the Summit County Council Approving an Interlocal Cooperation Agreement Among Public Entities Regarding the Community Renewable Energy Program; Emily Quinton (30 min) [Staff Report and Resolution 2021-04](#)
- 2) 4:30 PM - Discussion and adoption of Proclamation No. 2021-10, a Proclamation Recognizing Kent Jones for 24 ½ Years of Public Service to the Citizens of Summit County, Utah; Glenn Wright (15 min) [Proclamation No. 2021-10](#)
- 3) 4:45 PM - Discussion and possible action to adopt Ordinance No. 921, an Ordinance Amending the Eastern Summit County Zone District Map, regarding a Rezone and Master Planned Development (MPD) for Mountain Side Storage located at 2361 W SR 248, parcel CD-425; Dan Meyer, applicant, - Kirsten Whetstone (45 min) [Staff Report and Ordinance No. 921](#)
- 4) 5:30 PM - Council Minutes dated [April 14, 2021](#)
- 5) 5:35 PM - Council comments
- 6) 5:50 PM - Manager comments

**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, April 21<sup>st</sup>. 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: April 22, 2021