



**AMENDED AGENDA**

**SUMMIT COUNTY COUNCIL**

**Wednesday, June 30, 2021**

NOTICE is hereby given that the Summit County Council will meet in session, on Wednesday, June 30, 2021,

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 4:00 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**

**1:10 PM Work Session**

1. Interview applicants for vacancies on the Timberline Special Service District (30 min)  
[Interview Schedule](#)
2. 1:40 PM - Interview applicants for vacancies on the Recreation Arts and Parks Advisory Committee-Recreation (RAP Tax Recreation Committee) (60 min)  
[Interview Schedule](#)

**2:40 PM** - Council Members log into Zoom meeting (10 min)

**2:50 PM Closed Session** – Personnel (10 min); Litigation (30 min); Property acquisition (30 min)

**4:00 PM** - Council Members log into Zoom meeting (10 min)

#### **4:10 PM Work Session, Continued**

1. Pledge of Allegiance
2. 4:15 PM - 2021 second quarter budget report; Matt Leavitt (20 min) [Staff Report Presentation](#)
3. 4:35 PM - Discussion regarding RAP Tax Recreation Special Bond Grant; Nancy Hooton, Helen Strachan, Peter Tomai and Matt Leavitt (20 min) [Staff Report](#)

#### **4:55 PM Consideration of Approval**

1. Discussion and possible adoption of revised Findings of Fact and Conclusions of Law regarding a Special Exception for an increase of disturbance area (~20,000) on a on a ridgeline/hilltop for a ~9,300 Accessory Building, located at 6105 N Silver Sage Dr, Highland Estates, Parcel HE-B-263; Zachary Strauss, Applicant, Amir Caus, AICP, County Planner (20 min) [Staff Report](#)
2. 5:15 PM - Discussion and ratification of the 2021 Certified Tax Rates; Michael Howard (15 min) [Staff Report](#)
3. 5:30 PM - Appoint members to serve on the Recreation Arts and Parks Advisory Committee-Recreation (RAP Tax Recreation Committee) (3 min) [Appointments](#)
4. 5:33 PM - Appoint members to serve on the Timberline Special Service District (2 min) [Appointments](#)
5. 5:35 PM - Council comments (15 min)
6. 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, June 30<sup>th</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 discuss and possibly approve a proposed amendment to the Silver Creek Estates Unit F Subdivision Plat to amend the following parcels: SS-18-C-1-C, 2.30 acres; SS-18-C-1, 2.9 acres; SL-F-355-A, 1.47 acres; & SL-F-354-A, 1.39 acres, by possible approval of Ordinance No. 927, an Ordinance to Amend Silver Creek Estates Unit "F" Subdivision to Vacate and Plat Portions of Wasatch Way, including an unbuilt portion that crosses the Last Dance Ranch Subdivision, to reflect as-built conditions; Leon Day, applicant, and Laura Kuhrmeyer, County Planner [Staff Report and Ordinance No. 927](#)

#### **6:20 PM Work Session, Continued**

1. Discussion regarding potential strategies for managing water use in Summit County during the current drought period; Pat Putt (45 min) [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. 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

Posted: June 25, 2021; Amended June 29, 2021