



**AGENDA**  
**COUNTY COUNCIL**  
**Wednesday, November 8, 2023**

NOTICE is hereby given that the Summit County Council will meet, on  
Wednesday, November 8, 2023  
electronically, via Zoom, and at the anchor location of Summit County Courthouse  
60 N. Main Street, Coalville, UT 84017  
(All times listed are general in nature, and are subject to change by the Board Chair)

**To view Council meeting, live, visit the "Summit County, Utah" Facebook page.**

**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**

**2:40 PM** - Pledge of Allegiance (5 min)

**2:45 PM** Convene as the Board of Equalization

1. 3:15 PM - Discussion and possible approval of 2023 stipulations; Cindy Keyes, Chase Black and Stephanie Poll (15 min)  
[Staff Report-BOE Stipulations 110823.pdf](#)  
Dismiss as the Board of Equalization

**3:00 PM** Consideration of Approval

1. 3:00 PM - Discussion and possible approval of Franchise Agreement Between Summit County, Utah and FirstDigital Communications, LLC; Mike Kendell (20 min) [Staff Report-FirstDigital Franchise Agreement.pdf](#)
2. 3:20 PM - Discussion and possible approval of Proclamation 2023-13, a Proclamation Recognizing Jed Keith Williams for 20 Years of Public Service to the Citizens of Utah; Kacey Bates (10 min)  
[Proclamation 2023-13 Jed Keith Williams.pdf](#)

**3:30 PM** Work Session

1. 3:30 PM - General budget discussions; Shayne Scott and Matt Leavitt (60 min) [2024 Truth In Taxation Discussion.pdf](#)
2. 4:30 PM - Discussion regarding Republic Services Winter service operations; Tim Loveday, John Angell, Gordon Raymond, and Mark Sherwood (30 min)  
[Republic Services Winter Service Operations.pdf](#)

**5:00 PM** Consideration of Approval, Continued

1. 5:00 PM - Discussion and possible approval of the 2023 RAP Tax Recreation Committee's recommendations; Amy Yost (15 min)  
[2023 RAP Tax Recreation Committee Recommendations.pdf](#)
2. 5:15 PM - Criminal Justice Coordinating Council strategic plan discussion and

- possible approval, Margaret Olson, Frank Smith, and Malena Stevens (15 min) [Staff Report-Summit County Criminal Justice Strategic Plan.pdf](#)
3. 5:30 PM - Council Minutes dated October 30, 2023 and October 31, 2023 (5 min) [SCC Draft Minutes 10-30-23.pdf](#)  
[SCC Draft Minutes 10-31-23.pdf](#)
  4. 5:35 PM - Council comments (15 min)
  5. 5:50 PM - 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, November 8, 2023. If you wish to interact with Council at 6:00 p.m., for public input, please follow the “Public Comment Instructions”.

#### **6:00 PM Public Hearings (2)**

Public hearing and possible approval of Ordinance No. 969, an Ordinance Amending the Eastern Summit County Development Code Section 11-6 -5: Accessory Dwelling Units, Internal Accessory Dwelling Units, and Live/Work Dwelling Units, Section 11-3-16 Chart of Allowed and Permitted Uses and Appendix A: Definitions; Ray Milliner  
[Staff Report and Ordinance 969-ESC Accessory Dwelling Units.pdf](#)

Public hearing and possible approval of Ordinance No. 970, an Ordinance Amending the Snyderville Basin Development Code Sections 10-2-10 (Use Table), and Section 10-8-5 (Accessory Dwelling Units/Agricultural Employee Accessory Dwelling Units), and Chapter 10-11-1 (Definitions); Ray Milliner  
[Staff Report and Ordinance 970 SB Accessory Dwelling Units.pdf](#)

#### **Adjournment**