



**AGENDA
SUMMIT COUNTY COUNCIL**

Wednesday, January 13, 2021

NOTICE is hereby given that the Summit County Council will meet electronically, via Zoom, on Wednesday, January 13, 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 3:15 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

1:25 PM Work Session

- 1) Interview applicants for vacancies on the Mountain Regional Water Special Service District Administrative Control Board (30 min) [Interview Schedule](#)

1:55 PM - Council Members log into Zoom meeting (10 min)

2:05 PM Closed Session - Personnel (10 min); Security (20 min); Property Acquisition (30 min)

3:05 PM - Council Members log into Zoom meeting (10 min)

3:15 PM Work Session, Continued

- 1) Pledge of Allegiance
- 2) 3:20 PM - Discussion with Weber Basin Water Conservancy District; Tage Flint, Scott Paxman, and David Ure (20 min) [Presentation](#)
- 3) 3:40 PM - Legislative update; Jami Brackin and Janna Young (20 min) [Staff Report](#)
- 4) 4:00 PM - Update on CARES Act distributions; Janna Young (20 min) [Staff Report](#)
- 5) 4:20 PM - Update on the UDOT Kimball Area Plan and the results of the Level 1 screening; Caroline Rodriguez (30 min) [Staff Report](#) [Presentation](#)

4:50 PM Consideration of Approval

- 1) Discussion and possible adoption of Resolution 2021-01, a Resolution of the County Council of Summit County, Utah (the "Issuer"), Setting a Public Hearing Date and Ratifying the Publication of a Notice of Public Hearing with Respect to the Issuer's Not More \$20,000,000 Aggregate Principal Amount of Sales Tax Revenue Bonds, Series 2021 (the "Bonds"); Matt Leavitt and Randall Larsen (10 min) [Resolution 2021-01](#)
- 2) 5:00 PM - Discussion and possible approval of RAP Tax Recreation Committee's recommendations; Peter Tomai (20 min) [Recommendations](#)
- 3) 5:20 PM - Appoint members to serve on the Mountain Regional Water Special Service District Administrative Control Board (5 min) [Appointments](#)
- 4) 5:25 PM - Discussion and possible approval of Proclamation 2021-01, a Proclamation Memorializing the 1,330 Utahns and Six Summit County Residents Who Have Succumbed to COVID-19; Janna Young and Corrie Forsling (10 min) [Proclamation 2021-01](#)
- 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 by 12:00 p.m. on Wednesday, January 13th. 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](#)".

Public hearing and possible adoption of proposed amendments to the Summit Research Park Development Agreement (aka Dakota Pacific at Kimball Junction); located in the Community Commercial (CC) Zone District; subject to the Snyderville Basin General Plan and the Kimball Junction Neighborhood Plan; Jeff Gochnour, Applicant; Kirsten Whetstone, County Planner (60 min) [Staff Report Part 1 of 2](#) [Staff Report Part 2 of 2](#) [Dakota Pacific Presentation](#)

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

