



**AGENDA
SUMMIT COUNTY COUNCIL**

Wednesday, February 24, 2021

NOTICE is hereby given that the Summit County Council will meet electronically, via Zoom, on Wednesday, February 24, 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 2:40 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 applicant for vacancy on the Snyderville Basin Special Recreation Service District Administrative Control Board (15 min) [Interview Schedule](#)

1:25 PM - Council Members log into Zoom meeting (10 min)

1:35 PM Closed Session - Security (20 min); Litigation (20 min); Property Acquisition (15 min)

2:30 PM - Council Members log into Zoom meeting (10 min)

2:40 PM Work Session, Continued

- 1) Pledge of Allegiance
- 2) 2:45 PM - Discussion of potential Professional Services Agreement with Sustainable Real Estate Solution, Inc. (C-PACE Program); Dave Thomas and Emily Quinton (45 min) [Staff Report](#)
- 3) 3:30 PM - Presentation of Payment in Lieu of Taxes (PILT) Check; Ben Nadolski, Northern Region Supervisor, Utah Division of Wildlife Resources (10 min)
- 4) 3:40 PM - CONNECT Summit County will conclude its first annual Utah State of Mind virtual symposium with a presentation of the Mental Health Attitudes and Access Survey which was conducted by CONNECT Summit County in the Fall of 2020; Natalie Herron, Board Chair; Deanna Rhodes, Executive Director; Wendy O’Leary, Impact Director; and Betty Morin, Data Manager (20 min) [CONNECT Presentation](#)
[CONNECT Survey Results](#)
- 5) 4:00 PM - Applicant presentation and subcommittee reports on land use, density, housing, transportation, sustainability and phasing regarding proposed amendments to the Summit Research Park Development Agreement (aka Dakota Pacific at Kimball Junction) located in the Community Commercial (CC) District; Jeff Gochnour, Applicant, Kirsten Whetstone, Jeff Jones, Emily Quinton, Caroline Rodriguez, and Brandon Brady (60 min) [Staff Report](#)
- 6) 5:00 PM - Legislative update; Jami Brackin and Janna Young (20 min) [Staff Report](#)

5:20 PM Consideration of Approval

- 1) Discussion and possible approval of letter to UDOT regarding its participation on the Kimball Junction Area Plan study for improving transportation to and throughout the Kimball Junction neighborhood; Caroline Rodriguez (10 min) [Letter to UDOT](#)
- 2) Appoint member to serve on the on the Snyderville Basin Special Recreation Service District Administrative Control Board [Appointments](#)
- 3) Advice and consent of the County Manager’s recommendation to appoint members to the Eastern Summit County Sewer Advisory Committee (ESAC) [Appointments](#)
- 4) Council Minutes dated [February 3, 2021](#), [February 10, 2021](#), and [February 11, 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 by 12:00 p.m. on Wednesday, February 10th. 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

