



SECOND AMENDED AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, April 15, 2020

NOTICE is hereby given that the Summit County Council will meet electronically, via Zoom, on

Wednesday, April 15, 2020,

at the anchor location Sheldon Richins Building, 1885 West Ute Blvd, Park City, UT 84098

(All times listed are general in nature, and are subject to change by the Council Chair)

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To view Council meeting, live, visit the “Summit County, Utah” Facebook page 3:55 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

2:40 PM Closed Session - Personnel (15 min); Security (20 min)

3:45 PM - Council Members log into Zoom meeting

3:25 PM Work Session

- 1) Pledge of Allegiance
- 2) 3:30 PM - Discussion regarding federal responses to Coronavirus; Jami Brackin (30 min)
[Federal Coronavirus Legislation](#) [Presentation](#)

4:00 PM Convene as the Governing Board of the Snyderville Basin Special Recreation District

- 1) Discussion and possible approval of Snyderville Basin Special Recreation District's COVID-19 Leave Policy in response to the Families First Coronavirus Response Act; Brian Hanton and Megan Suhadolc (20 min) [Staff Report](#)

Dismiss as the Governing Board of the Snyderville Basin Special Recreation District

4:20 PM Convene as the Board of Equalization

1) Discussion and possible approval of Exclusive Use Property Tax Exemption for 501(c)(3) Organizations; LoraLea McKnight and Stephanie Larsen (30 min) [Staff Report](#)

Dismiss as the Board of Equalization

4:50 PM Consideration of Approval

1) Advice and consent of County Manager's recommendation to appoint members to serve on the Summit County Library Board of Directors [Appointments](#)

2) Appoint members to serve on the Snyderville Basin Planning Commission [Appointments](#)

3) 4:55 PM - Discussion and possible approval of Resolution 2020-05, a Budget Resolution of the Summit County Council 2020 Budget Amendments, to reduce expenditures in the County operating budget in response to updated revenue estimates due the COVID-19 Emergency; Tom Fisher and Matt Leavitt (40 min) [Public comment may be taken] [Resolution 2020-05](#)

4) 5:35 PM - Council Comments

5) 5:50 PM - Manager Comments [Presentation](#)

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, April 15th. If you wish to interact with Council at 6:00 p.m., 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. The anchor location for purposes of the electronic meeting is the Sheldon Richins Building auditorium, 1885 W. Ute Blvd., Park City, 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: April 10, 2020; Amended April 12, 2020; Second Amended April 13, 2020