



**AGENDA**

**SUMMIT COUNTY COUNCIL**

**Wednesday, April 22, 2020**

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

Wednesday, April 22, 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)

**To view Council meeting, live, visit the “Summit County, Utah” Facebook page 2:25 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**

**1:20 PM Closed Session** - Personnel (10 min); Security (45 min)

**2:15 PM** - Council Members log into Zoom meeting

**2:25 PM Work Session**

- 1) Pledge of Allegiance
- 2) 2:30 PM - Legislative update; Jami Brackin (30 min) Staff Report
- 3) 3:00 PM - Discussion regarding County Stabilization Phase Working Group and community requests; Janna Young and Rich Bullough (20 min) [Staff Report](#)

**3:20 PM Convene as the Board of Equalization**

- 1) Discussion and possible approval of Property Tax Exemption Request by Great Salt Lake Council - Boy Scouts of America; Michael Howard (20 min) [Staff Report](#)

Dismiss as the Board of Equalization

**3:40 PM** Convene as the Governing Board of Mountain Regional Water Special Service District

- 1) Discussion and possible approval of the Mountain Regional Water Special Service District's COVID-19 Leave Policy in response to the Families First Coronavirus Response Act; Lisa Hoffman (15 min) [Staff Report](#)

Dismiss as the Governing Board of Mountain Regional Water Special Service District

**3:55 PM** Consideration of Approval

- 1) Discussion and possible amendment to Summit County Employee Chart of Positions - Assessor's Office; Brian Bellamy and Stephanie Larsen (15 min) [Staff Report](#)
- 2) 4:10 PM - Council Minutes dated [March 26, 2020](#), [March 27, 2020](#), [March 30, 2020](#), [April 1, 2020](#), [April 7, 2020](#), and [April 8, 2020](#)
- 3) 4:15 PM - Council Comments
- 4) 4:30 PM - Manager Comments

**4:45 PM** Work Session, continued

- 1) Continued review of County curbside collection alternatives; Tim Loveday, Derrick Radke (45 min) [Staff Report](#) [Presentation](#)
- 2) 5:30 PM - Continued discussion regarding 2020 Budget Amendments, to reduce expenditures in the County operating budget in response to updated revenue estimates due the COVID-19 Emergency; Matt Leavitt (30 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, April 22<sup>nd</sup>. 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 17, 2020