



AGENDA
COUNTY COUNCIL
Wednesday, June 7, 2023

NOTICE is hereby given that the Summit County Council will meet, on
Wednesday, June 7, 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

3:15 PM Closed Session - Property acquisition (30 min)

3:45 PM - Move to Council Chambers (10 min)

3:55 PM - Pledge of Allegiance (5 min)

4:00 PM - Convene as the Governing Board of Mountain Regional Water Special Service District

1. 4:00 PM - Continued discussion and possible adoption of Resolution MRW 2023-08,a Resolution Annexing Certain Real Property to the Mountain Regional Water Special Service District (Parcel PCPRVR-1-AM); Andy Garland (5 min)
[2023 Annexation Resolution PCPRVR-1-AM \(1\).pdf](#)
[County Council Memo_Petition for Annexation PCPRVR-1-AM \(1\).pdf](#)
[Parcel PCPRVR-1-AM Annexation Plat \(Ammended\).pdf](#)

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

4:05 PM Convene as the Board of Equalization

1. 4:05 PM - Discussion and possible action regarding a property tax exemption request for B.P.O. Elks, Parcel PC-306; Stephanie Poll (20 min)
[Staff Report-BOE B.P.O. Elks Parcel PC-306.pdf](#)

Dismiss as the Board of Equalization

4:25 PM Consideration of Approval

1. 4:25 PM - Public comment may be taken regarding the proposed appointment, and possible adoption of Resolution 2023-09, A Resolution Appointing a Member to Serve on the North Summit Fire Service District Administrative Control Board (5 min)
[Resolution 2023-09-Appointment to NS Fire ACB.pdf](#)
2. 4:30 PM - Discussion and possible approval of the Second Amendment of the Real

Estate Transfer Agreement with The Market Place at Silver Creek Center, LLC; John Angell (15 min)

[Staff Report-Real Estate Agreement.pdf](#)

3. 4:45 PM - Discussion and approval of Proclamation 2023-11, a Proclamation Recognizing Kathy Day for 30 Years of Public Service to the Citizens of Summit County, Utah; Aaron Newman and Pamela Bello (15 min)

[Proclamation 2023-11 Kathy Day.pdf](#)

4. 5:00 PM - Discussion and possible approval of the winning bids and results of the 2023 May Tax Sale; Chase Black (20 min)

[Staff Report-May Tax Lien Sale.pdf](#)

5. 5:20 PM - Discussion and possible approval of amendments to the Employee Chart of Positions-Attorney's Office; Margaret Olson (10 min)

[Staff Report-Chart of Positions.pdf](#)

[Chart of Position Amendment-Attorney.pdf](#)

6. 5:30 PM - Council Minutes dated January 9, 2023 (5 min) [Draft Minutes 01-09-23](#)

7. 5:35 PM - Council comments (15 min)

8. 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 by 12:00 p.m. on Wednesday, June 7, 2023. If you wish to interact with Council at 6:00 p.m., for public input, please follow the "Public Comment Instructions".

[Public Comment Instructions.pdf](#)

Adjournment