



**AGENDA  
COUNTY COUNCIL  
Wednesday, August 2, 2023**

NOTICE is hereby given that the Summit County Council will meet, on  
Wednesday, August 2, 2023  
electronically, via Zoom, and at the anchor location of the  
Summit County Courthouse, 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**

**1:55 PM Work Session**

1:55 PM - Interview applicants for vacancies on the Summit County Recreation Arts & Parks Advisory Committee-Cultural (RAP Tax Cultural Committee) (60 min)

[Interview Schedule-RAP Tax Cultural.pdf](#)

**2:55 PM Closed Session - Personnel (15 min); Property Acquisition (45 min); Litigation (30 min)**

**4:25 PM - Move to Council Chambers (10 min)**

**4:35 PM - Pledge of Allegiance (5 min)**

**4:40 PM Convene as the Governing Board of North Summit Recreation Special Service District**

1. Discussion and possible adoption of Administration Policies and Procedures, and Bylaws of the Administrative Control Board; Ryan Stack and Charity Richins (30 min)

[NSRSSD Admin Policies \[August 2023\].pdf](#)

[NSRSSD ACB Bylaws \[August 2023\].pdf](#)

Dismiss as the Governing Board of the North Summit Recreation Special Service District

**5:10 PM Consideration of Approval**

1. 5:10 PM - Discussion and possible approval of the disposition of property in the possession of the Summit County Sheriff's Office; Margaret Olson, Lynda Viti, and Frank Smith (20 min)

[Staff Report-Disposition of Property-Sheriff's Office.pdf](#)

2. 5:30 PM - Appoint members to serve on the Summit County Recreation Arts & Parks Advisory Committee-Cultural (RAP Tax Cultural Committee) (5 min)  
[Appointments to RAP Tax Cultural.pdf](#)
3. 5:35 PM - Council comments (15 min)
4. 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](mailto:publiccomments@summitcounty.org) by 12:00 p.m. on Wednesday, August 2, 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**