



**AMENDED AGENDA
SUMMIT COUNTY COUNCIL
Wednesday, August 18, 2021**

NOTICE is hereby given that the Summit County Council will meet in session, on Wednesday, August 18, 2021, electronically, via Zoom, and at the anchor location of the Richins Building 1885 W. 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 at 1:00 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

11:55 AM Closed Session - Personnel (20 min) Security (20 min); Property acquisition (5 min); Litigation (10 min)

12:50 PM - Move to the auditorium

1:00 PM Work Session

1. Pledge of Allegiance
2. 1:05 PM - Presentation regarding state film tax incentive; Virginia Pearce (25 min)
[Presentation](#)
3. 1:30 PM - Discussion regarding American Rescue Plan Act (ARPA) strategic objectives; Lisa Wilkinson (30 min) [Staff Report](#) [Presentation](#)
4. 2:00 PM - Discussion regarding Council strategic planning; Janna Young (60 min) [Staff Report](#) [Presentation](#)

3:00 PM Convene as the Board of Equalization

1. Discussion and possible approval of 2021 stipulations; Travis Lewis and Jared Brooks (15 min)
Dismiss as the Board of Equalization [Staff Report](#)

3:15 PM Convene as the Governing Board of the Park City Fire Service District

1. Discussion and possible adoption of Park City Fire Service District Fire Chief Employment Contract; Michael Howard, Patti Berry, and Jami Brackin (15 min)

Staff Report and Employment Contract
Dismiss as the Governing Board of the Park City Fire Service District

3:30 PM Consideration of Approval

1. Discussion and possible approval of writing off several uncollectable personal property accounts; Travis Lewis and Kirsten Richins (10 min) [Staff Report](#)
2. 3:40 PM - Discussion and possible approval regarding supplementing RAP Tax recreation bond funding with a portion of restaurant tax fund balance for a joint recreation project with North Summit Recreation Special Service District; Janna Young (15 min) [Staff Report](#)
3. 3:55 PM - Continued discussion and possible approval of Ordinance No. 928, an Ordinance Officially Vacating a Portion of a Public Road Right-Of-Way Located in sections 5, 6, 7, 8, 9, 16, 17, 25, 26, 31, and 36 Townships 1N, 2N Range 5E and 6E, SLB&M pursuant to a Road Vacation Petition to vacate the unimproved portion of Spring Canyon Road; Kent A. Pace, Applicant, and Michael Kendell (25 min) [Staff Report and Ordinance No. 928](#)
4. 4:20 PM - Discussion and possible adoption of Resolution 2021-10, a Resolution Providing for a Special Bond Election to be Held on November 2, 2021, for the Purpose of Submitting to the Qualified Electors of Summit County, Utah (the "County"), a Proposition Regarding the Issuance of Not to Exceed \$50,000,000 General Obligation Bonds to Finance All or a Portion of the Costs of the Acquisition of Passive and Active Open Space, Conservation Easements, and Constructing Recreational Amenities and Environmental and Wildlife Mitigation Measures and Related Improvements; Providing for the Publication of a Notice of Public Hearing; Approving the Form of and Directing the Publication of a Notice of Election and the Ballot Proposition; and Related Matters; Dave Thomas and Matt Leavitt (15 min) [Resolution 2021-10](#)
5. 4:35 PM - Council comments (15 min)
6. 4:50 PM - Manager comments (10 min)

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, August 18th. If you wish to interact with Council at 6:00 p.m., for public input, or the public hearing, please follow the "[Public Comment and Public Hearing Instructions](#)".

6:00 PM Public Hearing

Public hearing possible approval of Ordinance No. 929, an Ordinance Amending the Snyderville Basin Development Code Sections 10-3-7.E: Special Exception Appeal Procedures and 10-11-1 Definition of a Bed and Breakfast Inn; Ray Milliner [Staff Report and Ordinance No. 929](#)

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 Richins Building, 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: August 13, 2021; Amended August 16, 2021