



AGENDA
COUNTY COUNCIL
Wednesday, September 6, 2023

NOTICE is hereby given that the Summit County Council will meet, on
Wednesday, September 6, 2023
electronically, via Zoom, and at the anchor location of 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

3:40 PM Work Session

1. 3:40 PM - Pledge of Allegiance (5 min)
2. 3:45 PM - Update regarding the Climate Change and Public Health Speaker Series – Physical and Mental Health; Dr. Phil Bondurant and Emily Quinton (15 min)
[9.6.23 Slides Climate Change Public Health Speaker Series.pdf](#)

4:00 PM Convene as the Governing Board of the North Summit Fire Service District

1. 4:00 PM - Discussion and possible approval of changes to Sections 5, 6, 8 and 11 of the District's Personnel Policies; Ben Nielson and Tyler Rowser (15 min)
[Staff Report-North Summit Fire Personnel Policies.pdf](#)

Dismiss as the Governing Board of the North Summit Fire Service District

4:15 PM Convene as the Board of Trustees of Summit County Service Area #6

1. 4:15 PM - Consideration and adoption of Resolution 2023-07A, a Resolution Annexing Certain Real Property into Summit County Service Area #6, Summit County, Utah; Mike Kendell, County Engineer
[Resolution 2023-07A-Service Area 6 Annexation \(Snyderville Basin Subdivisions\).pdf](#)

Dismiss as the Board of Trustees of Summit County Service Area #6

4:30 PM Convene as the Board of Equalization

1. 4:40 PM - Discussion and possible approval of 2023 stipulations; Cindy Keyes, Chase Black and Stephanie Poll (15 min)
[Staff Report-BOE Stipulations 090623.pdf](#)

Dismiss as the Board of Equalization

4:45 PM Consideration of Approval

1. 4:45 PM - Discussion and possible action regarding a Discretionary Tax Abatement for Dirk and Trudy Gardner, Parcel #SGR-1-5; Stephanie Poll (10 min) [Discretionary Tax Abatement Application, Gardner, Parcel CD-638-B.pdf](#)
[Assessor Statement, Gardner, Parcel CD-638-B.pdf](#)
2. 4:55 PM - Discussion and possible action regarding a Discretionary Tax Abatement for Lynn Postnieks, Parcel #KRD-16; Stephanie Poll (10 min)
[Discretionary Tax Abatement Application, Postnieks, Parcel KRD-16.pdf](#)
[Assessor Statement, Postnieks, Parcel KRD-16.pdf](#)
3. 5:05 PM - Discussion and possible approval of a Franchise Agreement between Summit County and Qwest Corporation dba CenturyLink QC; Michael Kendell and David Thomas [public input may be taken] (20 min)
[Staff Report-Franchise Agreement Qwest Corporation dba CenturyLink QC.pdf](#)
4. 5:25 PM - Discussion and possible approval of Ordinance No. 964, an Ordinance of the County Council of Summit County, Utah, Enacting Title 5, Chapter 2, Section 8 to the Summit County Code, Trespass on Conserved Lands; Dave Thomas (10 min)
[Ordinance No. 964, Trespass on Conserved Lands-corrected.pdf](#)
5. 5:35 PM - Council comments (15 min)
6. 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, September 6, 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.docx](#)

Adjournment