



**AGENDA**  
SUMMIT COUNTY COUNCIL  
Wednesday, September 22, 2021

NOTICE is hereby given that the Summit County Council will meet in session, on  
Wednesday, September 22, 2021,  
electronically, via Zoom, and at the anchor location of the Ledges Event Center  
202 East Park Road, Coalville, UT 84017  
(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 2:55  
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

1:00 PM Work Session

1. Interview applicants for vacancies on the North Summit Recreation Special Service District (30 min) [Interview Schedule](#)

1:30 PM Closed Session - Personnel (5 min); Security (60 min); Litigation (10 min)

2:45 PM - Move to multi-purpose room (10 min)

2:55 PM Work Session, Continued

1. Pledge of Allegiance
2. 3:00 PM - Update regarding the recommended funding mechanisms for the Public Lands Resilience Fund; Jessica Kirby, Janna Young and Lizzie Marsters (30 min) [Staff Report](#) [Presentation](#)
3. 3:30 PM - Presentation on Summit County Federally-funded housing live/work location data; Pat Putt (30 min) [Staff Report](#)
4. 4:00 PM - Discussion regarding SB 217, The Housing and Transit Reinvestment Zone Act; Brian Baker, Matt Leavitt, and Pat Putt (30 min) [Staff Report](#) [Presentation](#)

4:30 PM Convene as the Board of Equalization

1. Discussion and possible approval of 2021 stipulations; Stephanie Poll, Travis Lewis and Jared Brooks (10 min) [List of Stipulations](#)

Dismiss as the Board of Equalization

#### 4:40 PM Consideration of Approval

1. Advice and consent of County Manager's recommendation to appoint members to serve on the Snyderville Basin Open Space Advisory Committee (BOSAC) (5 min) [Appointments](#)
2. 4:45 PM - Discussion and possible approval of Utah Broadband Franchise Agreement; Michael Kendell (20 min) [Staff Report and Agreement](#)
3. 5:05 PM - Consideration and possible approval of a proposed Corridor Preservation Agreement for SR-248 between Summit County and UDOT; Derrick Radke, Caroline Rodriguez (15 min) [Staff Report and Agreement](#)
4. 5:20 PM - Discussion and possible approval of Resolution 2021-14, a Resolution Authorizing the Filing of Cross Appeals in the 2021 Appeals Filed by Certain Taxpayers Subject to Central Assessment; Michael Howard (10 min) [Staff Report and Resolution 2021-14](#)
5. 5:30 PM - Appoint member to serve on the North Summit Recreation Special Service District (2 min) [Appointment](#)
6. 5:32 PM - Council Minutes dated [August 4, 2021](#) (3 min)
7. 5:35 PM - Council comments (15 min)
8. 5:50 PM - Deputy 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, September 22<sup>nd</sup>. 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 and Public Meeting

Public hearing to receive input with respect to the issuance of not more than \$50,000,000 of general obligation bonds; Matt Leavitt and Janna Young [Staff Report](#)

Public meeting to hear arguments for and against the issuance of the general obligation bond; Matt Leavitt and Janna Young (30 min) [Public comment may be taken] [Staff Report](#)

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 Ledges Event Center, 202 East Park Road, Coalville, 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: September 17, 2021