



**SECOND AMENDED AGENDA
COUNTY COUNCIL
Wednesday, October 11, 2023**

NOTICE is hereby given that the Summit County Council will meet, on
Wednesday, October 11, 2023
electronically, via Zoom, and at the anchor location of Ledges Event Center
202 East Park Road, 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

1:30 PM Work Session

1. 1:30 PM - Pledge of Allegiance (5 min)
2. 1:35 PM - Presentation of the Summit County Fair Council adult art award;
Linzee Vernon, artist (10 min)
[Adult Art Award-Linzee Vernon-Farming Begins.pdf](#)

1:45 PM Convene as the Board of Equalization

- 1:45 PM - Discussion and possible approval of 2023 stipulations; Cindy Keyes, Chase Black and Stephanie Poll (15 min)
[Staff Report-BOE Stipulations 101123.pdf](#)

Dismiss as the Board of Equalization

2:00 PM Convene as the Governing Board of the Park City Fire Service District

1. 2:00 PM - Extension to First Amendment to Interlocal Cooperation Agreement Between Park City Fire Service District and Summit County Regarding North Summit Ambulance Service; Bob Zanetti (10 min)
[Extension-North Summit Ambulance Agreement.pdf PCFD ILA re NS.pdf](#)
2. 2:10 PM - Extension to First Amendment to Interlocal Cooperation Agreement Between Park City Fire Service District and Summit County Regarding South Summit Ambulance Service; Bob Zanetti (5 min)
[Extension-South Summit Ambulance Agreement.pdf PCFD ILA re SS.pdf](#)
3. 2:15 PM - Extension to First Amendment to Interlocal Cooperation Agreement Between Park City Fire Service District and Summit County Regarding Park City Ambulance Service; Bob Zanetti (5 min)
[Extension-Park City Ambulance Agreement.pdf](#)

Dismiss as the Governing Board of the Park City Fire Service District

2:20 PM Consideration of Approval

1. 2:20 PM - Approvals of Extensions to First Amendment of Interlocal Cooperation Agreements Between Park City Fire Service District and Summit County for 1) North Summit Ambulance Service; 2) South Summit Ambulance Service; and 3) South Summit Ambulance Service; Bob Zanetti (10 min)
[Extension - North Summit Ambulance Agreement \(2023\).pdf](#)
[Extension - Park City Ambulance Agreement \(2023\).pdf](#)
[Extension - South Summit Ambulance Agreement \(2023\).pdf](#)
2. 2:30 PM - Discussion and possible action regarding the appeal of a Low Impact Permit for an Accessory Dwelling Unit located at 1920 S. West Hoytsville Rd. (Parcels NS-152-B) Coalville, Utah 84017; Larry Dean Vernon, Appellant; Jennifer Leslie and Helen Strachan (45 min)
[Appeal Record.pdf](#)
3. 3:15 PM - Council comments (15 min)
4. 3:30 PM - Manager comments (10 min)

3:40 PM Convene as the Governing Board of the North Summit Special Recreation District

1. 3:40 PM - Notification of the North Summit Recreation Special Service District's intent to levy a tax rate which exceeds the District's certified tax rate in accordance with Utah Code Section 59-2-919(3)(a). The District intends to increase 2024 property taxes in the amount of \$75,078.35, which is an approximate 70.49% increase, for the purpose of funding a full-time Director position, funding a part-time Assistant Director position, keeping up with the rising costs of goods and services, overseeing the construction of Beacon Hill Park phase one, and providing for the operations and maintenance of Beacon Hill Park (once opened); Charity Richins (20 min)
[North Summit Recreation Presentation.pdf](#)

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

4:00 PM - Move to conference room (5 min)

4:05 PM Closed Session - Personnel (35 min)

4:40 PM - Move to multipurpose room (10 min)

4:50 PM Work Session, Continued

1. 4:50 PM - Presentation of Manager's recommended 2024 budget, and notification of County's intent to levy a tax rate which exceeds the County's Certified Tax Rate in accordance with Utah Code §59-2-919(3)(a). The County proposes tax increases in order to fund routine County operations and road maintenance. The total requested increase is \$5.45 million, an estimated increase of 15.5% increase; Shayne Scott and Matt Leavitt (60 min)
[Manager's Budget Presentation.pdf](#)
2. 5:50 PM - Presentation of the Summit County Fair Council youth art award; Sydney Sato, artist (10 min)
[Youth Art Award-Sydney Sato-Moose Family Triplets.pdf](#)

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, October 11, 2023. If you wish to interact with Council at 6:00 p.m., for public input, please follow the [Public Comment Instructions.pdf](#)

6:10 PM - Break (20 min)

6:30 PM Joint Meeting

6:30 PM - Joint meeting with Eastern Summit County Planning Commission and Snyderville Basin Planning Commission, and discussion regarding Our Summit Community Visioning Process; Maddy McDonough, Sophie Frankenburg, Derek Siddoway, and Pat Putt (90 min)

[Our Summit Community Visioning Process.pdf](#)

Adjournment