



**SECOND AMENDED AGENDA
SUMMIT COUNTY COUNCIL
Wednesday, November 30, 2022**

NOTICE is hereby given that the Summit County Council will meet in session, on Wednesday, November 30, 2022, 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 2:25 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 Closed Session - Personnel (45 min); Property acquisition (30 min)

2:15 PM - Move to multi-purpose room (10 min)

2:25 PM - Pledge of Allegiance

2:30 PM Convene as the Board of Equalization

1. Discussion and possible approval of 2022 stipulations; Stephanie Poll, Travis Lewis and Jared Brooks (10 min) [List of Stipulations](#)

Dismiss as the Board of Equalization

2:40 PM Work Session

1. Discussion regarding amending Ordinance 834 County-Wide Fee Schedule for Summit County; Helen Strachan, Michael Kendell, Kelsey Christiansen, Stacy Gunn, Mike Crystal, Derrick Radke, John Angell, Rhonda Francis, Kathryn McMullin, and Pat Putt (20 min) [Staff Report](#)
2. 3:00 PM - Progress report on 2022 Work Plan and accomplishments; Janna Young and Derek Siddoway (20 min) [Staff Report](#) [Video of Accomplishments](#)
3. 3:20 PM - Discussion regarding compensation for employees and elected officials, and general budget discussions; David Warnock and Matt Leavitt (90 min) [General Budget Discussions Staff Report](#) [Presentation](#) [Council-Electeds Pay Staff Report](#)

4:50 PM Consideration of Approval

1. Discussion and possible approval of Resolution 2022-20, a Resolution Authorizing Board Member to Receive Compensation for Service on the Board of Directors of the Utah Local Governments Trust (5 min) [Resolution 2022-20](#)
2. 4:55 PM - Discussion and possible adoption of Resolution 2022-21, Requesting the Recertification of the Summit County Justice Court; Margaret Olson (10 min) [Resolution 2022-21](#)
3. 5:05 PM - Continued discussion and possible action on the Raymond Richins Phase II Subdivision and Master Planned Development, a request to subdivide Parcel RRIC-A (70 acres) into three one-acre residential lots, with a 67- acre agricultural remainder parcel, located at 1701, 1715, and 1721 West Henefer Road, Summit County; Charity Richins, Applicant, Kirsten Whetstone, AICP County Planner, and Michael Kendell, PE County Engineer (30 min) [Staff Report](#)
4. 5:35 PM - Council comments (15 min)
5. 5:50 PM - Interim County 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, November 30th. If you wish to interact with Council at 6:00 p.m., for public input, please follow the "[Public Comment Instructions](#)".

6:00 PM Public Hearing

Public hearing and possible approval of a plat amendment to vacate a 60' wide road easement from Lots 2 and 3, Second Amended Brookside Estates Subdivision; Carol Wrenn, Applicant, and Jennifer Strader, County Planner [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