



**AGENDA
SUMMIT COUNTY COUNCIL**

Wednesday, January 6, 2021

NOTICE is hereby given that the Summit County Council will meet electronically, via Zoom, on Wednesday, January 6, 2021,

(All times listed are general in nature, and are subject to change by the Council Chair)

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. §52-4-207(4), the Summit County Council Chair has issued written determinations supporting Summit County Council's decision to convene electronic meetings of the Council without a physical anchor location. Due to the health and safety risks related to the ongoing COVID-19 pandemic and considering public health orders limiting in-person gatherings, members of the public should not attend Council meetings in person. However, members of the public are invited and encouraged to view and participate in the Council's electronic meetings as described below.

To view Council meeting, live, visit the "Summit County, Utah" Facebook page at 3:00 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

2:20 PM Closed Session - Security (30 min)

2:50 PM - Council Members log into Zoom meeting (10 min)

3:00 PM Consideration of Approval

- 1) Pledge of Allegiance
- 2) 3:05 PM - Confirmation of Oaths of Office were conducted January 5, 2020, from 3:30-4:30 PM, for elected Council Member, Doug Clyde, Council Member, Roger Armstrong, Council Member, Malena Stevens, County Treasurer, Corrie Forsling, County Assessor, Stephanie Larsen, and County Recorder, Rhonda Francis (10 min)

- 3) 3:15 PM - Consideration and appointment of 2021 Council Chair and Vice Chair (10 min)
- 4) 3:25 PM - Approval of Summit County Council 2021 Annual Notice of Scheduled Meetings, and discussion regarding possible meetings to cancel (15 min) [Annual Notice](#)
- 5) 3:40 PM - Discussion regarding 2021 committee assignments (20 min) [Committee Assignments Discussion](#)
- 6) 4:00 PM - Discussion and possible approval of Ordinance No. 918, Amending the Eastern Summit County Zone Map to Rezone Parcels CCRKR-1 (9.46 Acres) and CCRKR-2 (3.90 Acres) From "Agricultural-5 (AG-5)" Zone to the "Residential (R-2.5)" Zone for the Chalk Creek Run Rezone and 5-lot Master Planned Development (MPD) located at 660 E Chalk Creek Rd.; Courtney Richins, Applicant; Amir Caus, AICP, County Planner (5 min) [Ordinance No. 918](#)
- 7) 4:05 PM - Council Minutes dated [December 2, 2020](#), [December 9, 2020](#), and [December 16, 2020](#), and [December 22, 2020](#) (5 min)
- 8) 4:10 PM - Council comments (15 min)
- 9) 4:25 PM - Manager comments (10 min)

4:35 PM Work Session

- 1) Echo and Rockport State Parks recap of Summer, future plans, and Rail Trail update; Eric Bradshaw, Rockport/Echo Complex Manager (20 min) [Talking Points](#)
- 2) 4:55 PM - Presentation and discussion regarding RAP Tax Recreation Committee's recommendations; Peter Tomai (20 min) [Recommendations](#)
- 3) 5:15 PM - Discussion regarding 2021 priorities for the Snyderville Basin Planning Commission; Pat Putt (45 min) [Staff Report](#)

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

6:15 PM Closed Session - Personnel (30 min)

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.

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: December 30, 2020