



AGENDA  
**SUMMIT COUNTY COUNCIL**  
**Wednesday, February 2, 2022**

NOTICE is hereby given that the Summit County Council will meet in session, on Wednesday, February 2, 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 - Security (15 min); Personnel (60 min)

**2:15 PM** - Switch to separate Zoom meeting (10 min)

**2:25 PM** Work Session

1. Pledge of Allegiance (5 min)
2. 3:00 PM - Legislative update; Janna Young (30 min) [Staff Report](#)
3. 3:20 PM - Presentation by The Division of Forestry, Fire and State Lands regarding its Weber River assessment; Dan Adams and Ben Stireman (15 min)
4. 3:35 PM - Discussion on the mechanics of and approach to GO Bond for open space; Jess Kirby, Matt Leavitt, and Pat Putt (60 min) [Staff Report](#)

**4:35 PM** Convene as the Governing Board of North Summit Fire Service District

1. Continued discussion and possible adoption of Bylaws of the Administrative Control Board; Michelle Andersen and Ryan Stack (10 min) [Redline Bylaws](#) [Final Bylaws](#)  
Dismiss as the Governing Board of North Summit Fire Service District

**4:45 PM** Consideration of Approval

1. Discussion and possible adoption of Council-Manager Compact for County Work

Plan Summit County 2022 Fiscal Year; Tom Fisher and Janna Young (30 min) [Staff Report](#)

2. 5:15 PM - Discussion and approval of Proclamation 2022-01, a Proclamation Recognizing Jami R. Brackin for 20+ Years of Public Service to the Citizens of Summit County, Utah; Margaret Olson (15 min) [Proclamation 2022-01](#)
3. 5:30 PM - Council Minutes dated [December 1, 2021](#) (5 min)
4. 5:35 PM - Council comments (15 min)
5. 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](mailto:publiccomments@summitcounty.org) by 12:00 p.m. on Wednesday, February 2<sup>nd</sup>. If you wish to interact with Council at 6:00 p.m., for public input, please follow the "[Public Comment Instructions](#)".

*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: January 28, 2022