



**AMENDED AGENDA
SUMMIT COUNTY COUNCIL
Wednesday, February 9, 2022**

NOTICE is hereby given that the Summit County Council will meet in session, on Wednesday, February 9, 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 4:25 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

12:40 PM Work Session

1. Interview applicant for vacancy on the Timberline Special Service District (15 min) [Interview Schedule](#)
2. 12:55 PM - Interview applicant for vacancy on the North Summit Recreation Special Service District (15 min) [Interview Schedule](#)
3. 1:10 PM - Interview applicants for vacancies on the Snyderville Basin Planning Commission (90 min) [Interview Schedule](#)

2:40 PM Closed Session - Personnel (30 min); Litigation (50 min); Property acquisition (15 min)

4:15 PM - Switch to separate Zoom meeting (10 min)

4:25 PM Work Session, continued

1. Pledge of Allegiance (5 min)
2. 4:30 PM - Legislative update; Janna Young (30 min) [Staff Report](#)
3. 5:00 PM - Dakota Pacific Development Agreement process update; Pat Putt and Dave Thomas (15 min) [Staff Report](#)

5:15 PM Consideration of Approval

1. Discussion and possible adoption of Resolution 2022-03, a Resolution Authorizing

Board Member to Receive Compensation for Service on the Board of Directors of the Utah Local Governments Trust (5 min) [Resolution 2022-03](#)

2. 5:20 PM - Appoint member to serve on the Timberline Special Service District (5 min) [Appointment](#)
3. 5:25 PM - Advice and consent of County Manager's recommendation to appoint a member to serve on the Summit County Board of Health (5 min) [Appointment](#)
4. 5:30 PM - Appoint members to serve on the Snyderville Basin Planning Commission (3 min) [Appointments](#)
5. 5:33 PM - Appoint member to serve on the on the North Summit Recreation Special Service District (2 min) [Appointment](#)
6. 5:35 PM - Council comments (15 min)
7. 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 by 12:00 p.m. on Wednesday, February 9th. If you wish to interact with Council at 6:00 p.m., for public input, please follow the "[Public Comment Instructions](#)".

6:10 PM Joint Meeting

1. Joint meeting with North Summit Fire Service District Administrative Control Board to discuss temporary fire service provision and process for deciding future services (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. 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