



**AGENDA
SUMMIT COUNTY COUNCIL**

Wednesday, March 3, 2021

NOTICE is hereby given that the Summit County Council will meet electronically, via Zoom, on Wednesday, March 3, 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 3:35 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 (35 min); Litigation (30 min)

3:25 PM - Council Members log into Zoom meeting (10 min)

3:35 PM Work Session

- 1) Pledge of Allegiance
- 2) 3:40 PM - Review and discuss draft interlocal governance agreement for the Community Renewable Energy Program and opportunity to participate as an anchor community; Emily Quinton (30 min) [Staff Report](#) [Presentation](#)
- 3) 4:10 PM - Legislative update; Jami Brackin and Janna Young (20 min) Staff Report

4:30 PM Convene as the Governing Board of Snyderville Basin Special Recreation District

- 1) Discussion and possible approval of modifications to Snyderville Basin Special Recreation District's Policies & Procedures, Personnel Policies and Operational Policies; Dana Jones, Megan Suhadolc, and Melissa O'Brien (20 min) [Staff Report](#)

Dismiss as the Governing Board of Snyderville Basin Special Recreation District

4:50 PM Consideration of Approval

- 1) Acceptance of 2021 Declaration of Conflicts of Interest disclosure statements for elected officials and department heads; David Warnock (10 min) [Staff Report](#)
- 2) 5:00 PM - Continued discussion and possible action on Petition to Vacate portions of Icy Springs Road, Coal Hollow Road, Spring Creek Road, and Lewis Canyon Road; Jami Brackin and Brandon Brady (15 min) [Staff Report](#)
- 3) 5:15 PM - Discussion and possible approval of Franchise Agreement between Summit County, Utah and Vaix, Inc.; Michael Kendell (15 min) [Staff Report](#)
- 4) 5:30 PM - Appoint a member to serve on the Cedar Crest Village Overlay Committee; Pat Putt (3 min) [Appointment](#)
- 5) 5:33 PM - Council Minutes dated [February 17, 2021](#), and [February 23, 2021](#)
- 6) 5:35 PM - Council comments (15 min)
- 7) 5:50 PM - Manager comments (10 min)

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, March 3rd. If you wish to interact with Council at 6:00 p.m., for public input, or the public hearing, please follow the "[Public Comment and Public Hearing Instructions](#)".

6:00 PM Public Hearings (2)

Public hearing and possible approval of Ordinance No. 920, and Ordinance Amending Flood Control Regulations Which are Codified as Title 12 of the Summit County Code; Michael Kendell [Staff Report and Ordinance No. 920](#)

Public hearing and possible approval of Ordinance No. 921, an Ordinance Amending the Eastern Summit County Zone District Map, regarding a Rezone and Master Planned Development (MPD) for Mountain Side Storage located at 2361 W SR 248, parcel CD-425; Dan Meyer, Applicant, and Kirsten Whetstone, AICP, County Planner [Staff Report and Ordinance No. 921](#)

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: February 25, 2021

