



**AGENDA
SUMMIT COUNTY COUNCIL**

Wednesday, March 24, 2021

NOTICE is hereby given that the Summit County Council will meet electronically, via Zoom, on Wednesday, March 24, 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

12:25 PM Work Session

- 1) Interview applicants for vacancies on the Summit County Service Area No. 5 (45 min) [Interview Schedule](#)

1:10 PM - Council Members log into Zoom meeting (10 min)

1:20 PM Closed Session - Security (20 min); Personnel (20 min); Litigation (10 min); Property Acquisition (40 min)

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

3:00 PM Work Session, Continued

- 1) Pledge of Allegiance
- 2) 3:05 PM - Update on the CARES CDBG-CV Grants (2020), CARES Small Business Grants, Cares Non-Profit Grants, and the Rural County Grant programs; Jeff Jones (45 min) [Staff Report](#) [Presentation](#)
- 3) 3:50 PM - Introduction of the bike rack design contest with the University of Utah; Chris Putt (20 min) [Staff Report](#) [Presentation](#)
- 4) 4:10 PM - Wrap up of the 2021 general session of the Utah State Legislature; Jami Brackin and Janna Young (20 min) [Staff Report](#)

4:30 PM Convene as the Governing Board of Mountain Regional Water Special Service District

- 1) Discussion and possible approval of amendments to Mountain Regional Water Special Service District Administrative Policies; Scott Morrison and Lisa Hoffman (20 min) [Staff Report](#)

Dismiss as the Governing Board of Mountain Regional Water Special Service District

4:50 PM Consideration of Approval

- 1) Continued discussion and possible approval of Ordinance No. 912, an Ordinance Creating Section 10-2-17 The Neighborhood Mixed Use Zone (NMU-1) in the Snyderville Basin Development Code; Pat Putt, Peter Barnes and Ray Milliner (25 min) [Staff Report and Ordinance No. 912](#)
- 2) 5:15 PM - Appoint members to serve on the Summit County Service Area No. 5 [Appointments](#)
- 3) 5:17 PM - Advice and consent of County Manager's recommendation to appoint members to the Summit County Library Board of Directors [Appointments](#)
- 4) 5:20 PM - Discussion and adoption of Proclamation No. 2021-5 a Proclamation Recognizing Jean Wilson for 33 ½ Years of Public Service to the Citizens of Summit County, Utah; Rich Bullough [Proclamation No. 2021-5](#)
- 5) 5:30 PM - Council comments
- 6) 5:45 PM - Manager comments
- 7) 5:55 PM - Council Minutes dated [February 24, 2021](#), [March 3, 2021](#), [March 10, 2021](#), and [March 12, 2021](#)

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 24^d. 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 Hearing

Continued public hearing and possible approval of Ordinance No. 913, an Ordinance Amending the Snyderville Basin Development Code Section 10-2-7 Creating a Master Planned Development (MPD) Process; Pat Putt, Peter Barnes and Ray Milliner [Staff Report and Ordinance No. 913](#)

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: March 19, 2021