



**AGENDA
SUMMIT COUNTY COUNCIL**

Wednesday, April 8, 2020

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

Wednesday, April 8, 2020,

at the anchor location Sheldon Richins Building, 1885 West Ute Blvd, Park City, UT 84098

(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 4:10 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

12:50 PM Work Session

1) Interview applicants for vacancies on the Snyderville Basin Planning Commission (90 min)
[Interview Schedule](#)

2:20 PM - Council Members log into separate electronic meeting for closed session

2:30 PM Closed Session - Personnel (60 min); Security (20 min); Property acquisition (20 min)

4:10 PM - Council Members log back into Zoom meeting

4:15 PM – Work Session, continued

1) Pledge of Allegiance
2) 4:20 PM - Continued discussion regarding 2020/2021 revenue impacts: Matt Leavitt (40 min)
Staff Report

5:00 PM Convene as a Governing Board of Mountain Regional Water Special Service District

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

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

5:20 PM Consideration of Approval

- 1) Appoint members to serve on the Eastern Summit County Planning Commission
[Appointments](#)
- 2) Acceptance of 2020 Declaration of Conflicts of Interest disclosure statements for elected officials and department heads; Brian Bellamy [Staff Report and Declarations](#)
- 3) Discussion and approval of Proclamation 2020-4, a Proclamation Recognizing National Animal Care and Control Appreciation Week and Summit County's Animal Control Employees; Janna Young [Proclamation 2020-04](#)
- 4) Council Minutes dated [March 23, 2020](#), [March 24, 2020](#), and [March 25, 2020](#)
- 5) Council Comments
- 6) Manager Comments

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, April 8th. If you wish to interact with Council at 6:00 p.m., 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 Sheldon Richins Building auditorium, 1885 W. Ute Blvd., Park City, 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: April 3, 2020