



AGENDA
SUMMIT COUNTY COUNCIL
Wednesday, May 10, 2023

NOTICE is hereby given that the Summit County Council will meet in session, on
Wednesday, May 10, 2023
electronically, via Zoom, and at the anchor location of Ledges Event Center 202 East Park
Road Coalville, UT 84017

(All times listed are general in nature, and are subject to change by the Board Chair)

To view Council meeting, live, visit the "Summit County, Utah" Facebook page

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

2:40 PM Closed Session - Property acquisition (45 min)

3:25 PM Move to multi-purpose room (10 min)

3:35 PM Pledge of Allegiance (5 min)

3:40 PM Convene as the Local Mental Health and Substance Abuse Authority

1. 3:40 PM - Discussion and possible approval of the 2024 Behavioral Health Area Plan; Aaron W. Newman and Pamella Bello (20 min)

Dismiss as the Local Mental Health and Substance Abuse Authority

[Behavioral Health Area Plan Presentation](#)

[Staff Report-Behavioral Health Area Plan](#)

4:00 PM Convene as the Governing Board of Mountain Regional Water Special Service District

1. 4:00 PM - Discussion and possible adoption of Resolution MRW 2023-08, a Resolution Annexing Certain Real Property to the Mountain Regional Water Special Service District (Parcel PCPRVR-1-AM); Andy Garland and Chris Braun (10 min)

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

[Staff Report and Resolution MRW 2023-08-Annexation.pdf](#)

4:10 PM Consideration of Approval

1. 4:10 PM - Discussion and possible authorization for the County Manager to execute the Deed Restrictions Concerning Moderate Income/Workforce Housing Units for Elk Meadows Apartments, and the Grant Agreement with the Utah Housing Preservation Fund, LLC; Jeff Jones (20 min)

2. [Staff Report-Elk Meadows Apartments-Utah Housing Preservation Fund.pdf](#)
4:30 PM - Discussion and possible approval of amendments to the Employee Chart of Positions-Attorney's Office; Margaret Olson, Ted Walker, and David Warnock (15 min)
3. [Staff Report-Chart of Positions.pdf](#)
4:45 PM - Discussion and possible action regarding May Tax Sale properties; Chase Black (45 min)
4. [Staff Report-May Tax Sale Properties.pdf](#)
5:30 PM - Council Minutes dated April 24, 2023 (5 min)
5. [SCC Draft Minutes 04.24.23.pdf](#)
5:35 PM - Council comments (15 min)
6. 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, May 10, 2023. If you wish to interact with Council at 6:00 p.m., for public input, please follow the "Public Comment Instructions".

[Public Comment Instructions.pdf](#)

Adjournment