



**AMENDED AGENDA**

**SUMMIT COUNTY COUNCIL**

**Wednesday, May 13, 2020**

NOTICE is hereby given that the Summit County Council will meet electronically, via Zoom, on Wednesday, May 13, 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 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

**2:10 PM Closed Session** - Personnel (10 min); Security (50 min); Property acquisition (15 min)

**3:25 PM** - Council Members log into Zoom meeting

**3:35 PM Work Session**

- 1) Pledge of Allegiance
- 2) 3:40 PM - Discussion regarding Recreation Arts and Parks (RAP) Tax reauthorization; Derek Siddoway (30 min) [Presentation](#) [YouTube Video](#)
- 3) 4:10 PM - Continued review of County curbside collection alternatives; Tim Loveday and Derrick Radke (45 min) [Presentation](#)

**4:55 PM Convene as the Board of Equalization**

- 1) Discussion and possible adoption of Findings of Fact and Conclusions of Law regarding Primary Residential Exemptions for Summit County Parcels PNW-1-13, PNW-2-31, PNW-4-36, PNW-2-26, and PNW-2-27; LoreLea McKnight and Helen Strachan (10 min)

## Dismiss as the Board of Equalization

### 5:05 PM Consideration of Approval

- 1) Council Minutes dated [April 18, 2020](#), [April 20, 2020](#), [April 22, 2020](#), [April 23, 2020](#), [April 24, 2020](#), [April 27, 2020](#), [April 28, 2020](#), [April 29, 2020](#), and [April 30, 2020](#)
- 2) 5:15 PM - Discussion and possible approval of revised Council-Manager Compact for County Work Plan 2020, and revised Summit County Work Plan 2020. Revisions made due to projected revenue shortfalls from the COVID-19 pandemic; Tom Fisher [Staff Report](#)
- 3) 5:20 PM - Discussion and possible adoption of Joint Public Health Order 2020-06; Rich Bullough, Phil Bondurant, and Dave Thomas
- 4) 5:35 PM - Council Comments
- 5) 5:50 PM - Manager Comments

### 6:00 PM Public Input

If you would like to submit comments to Council, please email [publiccomments@summitcounty.org](mailto:publiccomments@summitcounty.org) by 12:00 p.m. on Wednesday, May 13<sup>th</sup>. If you wish to interact with Council at 6:00 p.m., for public input, or comment on the public hearing, please follow the "[Public Comment Instructions](#)".

Public hearing regarding projects to be determined to be applied for in the CDBG Small Cities Program in the Program Year 2020; Annette Singleton [Staff Report](#) [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: May 8, 2020; Amended May 12, 2020