



**SECOND AMENDED AGENDA  
SUMMIT COUNTY COUNCIL**

**Wednesday, June 3, 2020**

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

Wednesday, June 3, 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 2:35 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**

**12:25 PM Closed Session** - Security (45 min); Personnel (15 min); Litigation (60 mi

**2:25 PM** - Council Members log into Zoom meeting

**2:35 PM Work Session**

- 1) Pledge of Allegiance
- 2) 2:40 PM - Discuss recommendations of the Summit County Recreation Arts and Parks (RAP Tax Cultural) Committee; Ben Castro (20 min) [RAP Tax Cultural Recommendations](#) [Applicants and Scoring](#)
- 3) 3:00 PM - Seasonal wildfire update; Bryce Boyer (20 min) [Staff Report](#)
- 4) 3:20 PM - Discussion regarding 100% renewable energy for government operations; Lisa Yoder (60 min) [Staff Report](#) [Presentation](#)

**4:20 PM** Convene as the Governing Board of the Mountain Regional Water Special Service District

- 1) Consideration and possible approval of Resolution MRW 2020-09, a Resolution Annexing Certain Real Property to the Mountain Regional Water Special Service District (PP-38-E); Scott Morrison (10 min) [Resolution MRW 2020-09](#)

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

**4:30 PM** Consideration of Approval

- 1) Discussion and possible adoption of Resolution 2020-10, a Resolution Approving the Interlocal Agreement Between Utah State University and Summit County for Extension Services; Jami Brackin and Nell Larson [Resolution 2020-10](#)
- 2) 4:45 PM - Discussion and possible approval of recommendations of the Summit County Restaurant Tax Committee; Teri Whitney and Dirk Beal [Restaurant Tax Recommendations](#)
- 3) 5:05 PM - Discussion and possible adoption of Resolution 2020-11, a Resolution of the County Council Amending the Declaration of Local Emergency; Dave Thomas
- 4) 5:20 PM - Discussion and approval of Exemption request to the Governor's Phased Health Guidelines (Yellow); Dave Thomas
- 5) 5:30 PM - Council Minutes dated [May 12, 2020](#), [May 13, 2020](#), [May 14, 2020](#), [May 15, 2020](#), [May 18, 2020](#), [May 19, 2020](#), [May 20, 2020](#), [May 21, 2020](#), [May 22, 2020](#), and [May 26, 2020](#)
- 6) 5:35 PM - Council Comments
- 7) 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, June 3<sup>rd</sup>. 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](#)".

Public hearing and possible approval of Ordinance No. 906, Amending the Eastern Summit County Development Code to Remove Section 11-2-2.C Livestock Fencing from the Eastern Summit County Development Code; Ray Milliner [Staff Report and Ordinance No. 906](#) [Public Comment and Public Hearing 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 28, 2020; Amended June 1, 2020; Second Amended June 2, 2020