



**AGENDA
SUMMIT COUNTY COUNCIL
Wednesday, August 4, 2021**

NOTICE is hereby given that the Summit County Council will meet in session, on Wednesday, August 4, 2021, electronically, via Zoom, and at the anchor location of the Richins Building 1885 W. 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 2:30 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**

1:00 PM Closed Session - Personnel (15 min) Security (45 min); Litigation (20 min)

2:20 PM - Move to the auditorium

2:30 PM Work Session

1. Pledge of Allegiance
2. 2:35 PM - Discussion regarding combining the elected offices of County Clerk and County Auditor; Dave Thomas (30 min) [Presentation](#)
3. 3:05 PM - Discussion regarding the Highland Flats General Plan Amendment and Rezone for a 410-unit multi-family and single-family attached dwelling unit development project on Parcels SS-32-B (25.48 acres) and SS-32-B-2 (16.13 acres), located at 479 E and 671 E Highland Drive, Colbreen PC LLC, Applicant, and Amir Caus, AICP, County Planner (60 min) [Staff Report](#)
4. 4:05 PM - Discussion regarding the Extended Access Hours Program in Coalville, and other general library updates; Dan Compton (15 min) [Presentation](#)

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

1. Consideration and possible approval of the proposed District General Manager Contract; Michael Kobe (10 min) [Employment Contract](#)
Dismiss as the Governing Board of Mountain Regional Water Special Service District

4:30 PM Consideration of Approval

1. Discussion and possible Council direction regarding the Certified Local Government

Program, administered by the Utah State Historic Preservation Office, and history digitization project; Joe Frazier (20 min) [Presentation](#)

2. 4:50 PM - Advice and consent of County Manager's recommendation to appoint members to the Summit County Public Arts Advisory Board (5 min) [Appointments](#)
3. 4:55 PM - Discussion and adoption of Proclamation No. 2021-16, a Proclamation Recognizing Dr. Rich Bullough for 29 Years of Service in Public Health in Summit County, Utah; Chris Cherniak (15 min) [Proclamation 2021-16](#)
4. 5:10 PM - Discussion and contemplation of a County-wide general obligation bond for open space and conservation project purchases; Dave Thomas (20 min) [Staff Report](#)
5. 5:30 PM - Council Minutes dated [June 16, 2021](#), and [July 26-27, 2021](#) (5 min)
6. 5:35 PM - Council comments (15 min)
7. 5:50 PM - Manager comments (10 min)

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, August 4th. 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 adoption of Ordinance No. 925, an Ordinance Amending the Eastern Summit County Development Code Sections 11-6; General Regulations, 11-3-16: Chart of Allowed and Permitted Uses, and Appendix A: Definitions, to Create Regulations for Private Campgrounds and Seasonal Recreational Vehicle Use; Ray Milliner [Staff Report and Ordinance No. 925](#)

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 Richins Building, 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: July 30, 2021