



**AMENDED AGENDA  
SUMMIT COUNTY COUNCIL**

**Wednesday, August 26, 2020**

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

Wednesday, August 26, 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 2:15 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

**1:05 PM** Closed Session - Security (20 min); Litigation (20 min); Property acquisition (20 min)

**2:05 PM** - Council Members log into Zoom meeting

**2:15 PM** Work Session

- 1) Pledge of Allegiance
- 2) 2:20 PM - Presentation regarding Rocky Mountain Power transmission line upgrade in the Kimball Junction area; Lisa Romney (20 min)
- 3) 2:40 PM - Presentation by 401(k) Advisors regarding employee investment options; Michael Esselman (30 min) [Presentation](#)

**3:10 PM** Convene as the Governing Board of Snyderville Basin Special Recreation District

- 1) Discussion and possible approval of Resolution SBSRD 2020-17, a Budget Resolution of the

Snyderville Basin Special Recreation District 2020 Budget Amendment; Melissa O'Brien and Megan Suhadolc (15 min) [Staff Report and Resolution SBSRD 2020-17](#)

Dismiss as the Governing Board of Snyderville Basin Special Recreation District

**3:25 PM** Convene as the Board of Equalization

- 1) Discussion and possible approval of 2020 stipulations; Stephanie Larsen, Travis Lewis, and LoraLea McKnight (15 min) [Stipulations](#)
- 2) 3:40 PM - Discussion regarding Summit County Escaped Property Procedures; Stephanie Larsen and Helen Strachan (20 min) [Staff Report](#)

Dismiss as the Board of Equalization

**4:00 PM** Consideration of Approval

- 1) Discussion and Possible Approval of Ordinance No. 787-A, an Ordinance Amending Summit County Code, Title 1, Chapter 12, Article B, "Residential Property Tax Exemptions"; Helen Strachan and Stephanie Larsen (30 min) [Staff Report and Ordinance No. 878-A](#)
- 2) 4:30 PM - Discussion and possible approval of Economic Development Advisory Committee's recommendation for the Rural County Grant Application; Jeff Jones, Melissa Band, and Amanda Pouchot (30 min) [Staff Report](#) [Presentation](#)
- 3) 5:00 PM - Discussion and possible approval of Resolution 2020-18, a Resolution of the County Council Extending the Declaration of Local Emergency; Rich Bullough and Dave Thomas (10 min) [Resolution 2020-18](#)
- 4) 5:10 PM - Discussion and possible approval of the Extension of Local Public Health Emergency Public Health Order; Rich Bullough and Dave Thomas (10 min) [Extension](#)
- 5) 5:20 PM - Discussion and possible approval of Joint Public Health Order 2020-09 (Stabilization Phase); Rich Bullough and Dave Thomas (10 min) [Joint Public Health Order 2020-09](#)
- 6) 5:30 PM - County Council Minutes dated [August 12, 2020](#), [August 13, 2020](#), [August 13, 2020 second meeting](#), [August 14, 2020](#), [August 17, 2020](#), and [August 18, 2020](#)
- 7) 5:35 PM - Council Comments (15 min)
- 8) 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](mailto:publiccomments@summitcounty.org) by 12:00 p.m. on Wednesday, August 26<sup>th</sup>. If you wish to interact with Council at 6:00 p.m., for public input, please follow the "[Public Comment Instructions](#)".

**6:15 PM** Joint Meeting

- 1) Joint meeting with Eastern Summit County Planning Commission for a discussion regarding Cedar Crest Village Overlay; Pat Putt, Peter Barnes and Kirsten Whetstone (60 min) [Staff Report](#)

*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: August 20, 2020; Amended August 24, 2020