



**AGENDA**  
**SUMMIT COUNTY COUNCIL**  
**Wednesday, October 12, 2022**

NOTICE is hereby given that the Summit County Council will meet in session, on Wednesday, October 12, 2022, electronically, via Zoom, and at the anchor location of the Ledges Event Center 202 East Park Road, Coalville, UT 84017  
(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 1:45 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

**1:20 PM** Closed Session - Litigation (15 min)

**1:35 PM** - Move to multi-purpose room (10 min)

**1:45 PM** Work Session

1. Pledge of Allegiance (5 min)
2. 1:50 PM - Interview applicants for vacancies on the Summit County Economic Development Advisory Board (45 min) [Interview Schedule](#)

**2:35 PM** Convene as the Board of Equalization

1. Discussion and possible approval of 2022 stipulations; Stephanie Poll, Travis Lewis and Jared Brooks (10 min) [List of Stipulations](#)

Dismiss as the Board of Equalization

**2:45 PM** Convene as the Board of the Summit County Community Development and Renewal Agency

1. Consideration and possible approval of Resolution No. 2022-18, a Resolution of the Governing Board of the Summit County Community Development and Renewal Agency, Designating a Survey Area and Authorizing the Preparation of a Draft Community Reinvestment Project Area Plan and Budget for the

Proposed Echo Divide Community Reinvestment Project Area; Dave Thomas and Jeff Jones (45 min) [Staff Report, Resolution, and Presentation](#)

Dismiss as the Board of the Summit County Community Development and Renewal Agency

**3:30 PM Convene as the North Summit Recreation Special Service District**

1. Discussion and possible approval to proceed with the application to Coalville City for a subdivision amendment and road vacation; Derrick Peterson and Ron Boyer (15 min) [Staff Report](#)

Dismiss as the North Summit Recreation Special Service District

**3:45 PM Work Session, Continued**

1. Operations of the Summit County Health Department - Annual Report; Chris Cherniak, Board of Health Chair, and Dr. Phil Bondurant (15 min) [Staff Report](#)
2. 4:00 PM - Presentation of Interim County Manager's recommended 2023 budget; Janna Young and Matt Leavitt (60 min) [Staff Report](#)
3. 5:00 PM - Presentation by Leadership Park City Class 28 regarding the findings of the senior housing survey; Leslie Thatcher, Frank Lynch and Cami Richardson (30 min) [Presentation](#) [Press Release](#)

**5:30 PM Consideration of Approval**

1. Appoint members to serve on the Summit County Economic Development Advisory Board (5 min) [Appointments](#)
2. 5:35 PM - Council comments (15 min)
3. 5:50 PM - Interim County 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](mailto:publiccomments@summitcounty.org) by 12:00 p.m. on Wednesday, October 12<sup>th</sup>. If you wish to interact with Council at 6:00 p.m., for public input, please follow the "[Public Comment Instructions](#)"

**6:00 PM Public Hearings (2)**

Public hearing and possible action on the Raymond Richins Phase II Subdivision and Master Planned Development, a request to subdivide Parcel RRIC-A (70 acres) into three residential lots with an agricultural remainder parcel, located at 1701, 1715, 1721 West Henefer Road, Summit County; Kirsten Whetstone and Michael Kendell [Staff Report](#) Presentation

Public hearing and possible approval of HB160 required updates to the Summit County Resource Management Plan; Jess Kirby [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 Ledges Event Center, 202 East Park Road, Coalville, 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*