



**AGENDA**  
**SUMMIT COUNTY COUNCIL**  
**Wednesday, November 2, 2022**

NOTICE is hereby given that the Summit County Council will meet in session, on  
Wednesday, November 2, 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

**1:45 PM Work Session**

1. Pledge of Allegiance (5 min)
2. 1:50 PM - Presentation of the Summit County Fair Council adult art award; Linsey Vernon, artist (10 min) [Home on the Range](#)

**2:00 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

**2:10 PM Convene as the Governing Board of Snyderville Basin Special Recreation District**

1. Presentation and adoption of Snyderville Basin Special Recreation District's 2023 tentative budget and 2022 proposed budget amendments; Dana Jones (20 min)  
[SBSRD Budget](#) [SBSRD Budget Presentation](#)

Dismiss as the Governing Board of Snyderville Basin Special Recreation District

**2:30 PM Convene as the Governing Board of Mountain Regional Water**

1. Presentation and adoption of Mountain Regional Water's 2023 tentative budget, and the 2022 proposed amended budget; Andy Garland and Steve Anderson (30 min)  
[MRW Budget](#) [MRW Budget Presentation](#)

2. 3:00 PM - Discussion and possible approval of amendment to Personnel Policy, Section 9; Lisa Hoffman (10 min) [Staff Report](#)

Dismiss as the Governing Board of Mountain Regional Water

**3:10 PM Convene as the Governing Board of North Summit Fire Service District**

1. Presentation and adoption of North Summit Fire Service District 2023 tentative budget and 2022 budget amendments; Ben Nielson (20 min) [North Summit Fire Budget](#)

Dismiss as the Governing Board of North Summit Fire Service District

**3:30 PM Convene as the Governing Board of the Park City Fire Service District**

1. Discussion and possible approval of First Amendment to Interlocal Cooperation Agreement Between Park City Fire Service District and Summit County Regarding North Summit Ambulance Service; Ryan Stack and Janna Young (10 min) [First Amendment-North Summit Ambulance](#)
2. 3:40 PM - Discussion and possible approval of First Amendment to Interlocal Cooperation Agreement Between Park City Fire Service District and Summit County Regarding South Summit Ambulance Service; Ryan Stack and Janna Young (10 min) [First Amendment-South Summit Ambulance](#)
3. 3:50 PM - Discussion and possible approval of First Amendment to Interlocal Cooperation Agreement Between Park City Fire Service District and Summit County Regarding Park City Ambulance Service; Ryan Stack and Janna Young (10 min) [First Amendment-Park City Ambulance](#)

Dismiss as the Governing Board of the Park City Fire Service District

**4:00 PM Consideration of Approval**

1. County Council approval of the First Amendment to Interlocal Cooperation Agreement Between Park City Fire Service District and Summit County Regarding North Summit Ambulance Service, the First Amendment to Interlocal Cooperation Agreement Between Park City Fire Service District and Summit County Regarding South Summit Ambulance Service, and the Amendment to Interlocal Cooperation Agreement Between Park City Fire Service District and Summit County Regarding Park City Ambulance Service (10 min) [First Amendment-North Summit Ambulance](#) [First Amendment-South Summit Ambulance](#) [First Amendment-Park City Ambulance](#)
2. 4:10 PM - Discussion and possible approval of Ordinance No. 954, an Ordinance Establishing the Summit County Criminal Justice Coordinating Council; Margaret Olson (10 min) [Ordinance No. 954](#)
3. 4:20 PM - Continued discussion and possible action regarding the proposed East Canyon Wastewater Reclamation Facility special exceptions; Tiffanie Northrup-Robinson (30 min) [Staff Report](#)

4. 4:50 PM - Presentation of the Summit County Fair Council youth art award; Taylor Bowen, artist (10 min) [Buffalo and Baby](#)
5. 5:00 PM - Council comments (15 min)
6. 5:15 PM - Interim County Manager comments (10 min)
7. 5:25 PM - Discussion and approval of Proclamation 2022-11 a Proclamation Recognizing Doug Clyde for 6 Years of Service on the Summit County Council (15 min) [Proclamation 2022-11](#)

**5:40 PM Convene as the Governing Board of the North Summit Special Recreation District**

1. Presentation and adoption of North Summit Special Recreation District's Tentative 2023 budget and 2022 budget amendments; Derrick Peterson and Amanda Pace (20 min) [Report](#)

Dismiss as the Governing Board of the North Summit Special Recreation District

**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, November 2<sup>nd</sup>. If you wish to interact with Council at 6:00 p.m., for public input, please follow the "[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 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*