



**AGENDA
SUMMIT COUNTY COUNCIL**

Wednesday, November 4, 2020

NOTICE is hereby given that the Summit County Council will meet electronically, via Zoom, on Wednesday, November 4, 2020,

(All times listed are general in nature, and are subject to change by the Council Chair)

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. §54-2-207(4), the Summit County Council Chair has issued written determinations supporting Summit County Council's decision to convene electronic meetings of the Council without a physical anchor location. Due to the health and safety risks related to the ongoing COVID-19 pandemic and considering public health orders limiting in-person gatherings, members of the public should not attend Council meetings in person. However, members of the public are invited and encouraged to view and participate in the Council's electronic meetings as described below.

To view Council meeting, live, visit the "Summit County, Utah" Facebook page at 1:55 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

11:55 AM Closed Session - Security (20 min); Personnel (30 min); Property Acquisition (30 min); Litigation (30 min)

1:45 PM - Council Members log into Zoom meeting

1:55 PM - Pledge of Allegiance

2:00 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](#)

Dismiss as the Board of Equalization

2:15 PM Consideration of Approval

- 1) Discussion and possible action regarding a Special Exception for an increase of disturbance area (~20,000) on a on a ridgeline/hilltop for a ~9,300 Accessory Building, located at 6105 N Silver Sage Dr, Highland Estates, Parcel HE-B-263; Zachary Strauss, Applicant, Amir Caus, AICP, County Planner (60 min) [Previous Staff Report](#)
[Previous Response](#)
- 2) 3:15 PM - Council Minutes dated [October 14, 2020](#), and [October 16, 2020](#)
- 3) 3:20 PM - Council comments (15 min)
- 4) 3:35 PM - Manager comments (10 min)

3:45 PM Convene as the Governing Board of the Snyderville Basin Special Recreation District

- 1) Presentation and adoption of Snyderville Basin Special Recreation District's 2021 Tentative budgets and 2020 budget amendments; Melissa O'Brien, Megan Suhadolc, and Ben Castro (20 min) [Budget Presentation](#)

Dismiss as the Governing Board of the Snyderville Basin Special Recreation District

4:05 PM Convene as the Governing Board of North Summit Fire Service District

- 1) Presentation and adoption of North Summit Fire Service District 2021 Tentative Budget; Mark Robertson and Ian Nelson (20 min) [Budget Summary](#)

Dismiss as the Governing Board of North Summit Fire Service District

4:25 PM Convene as the Governing Board of Mountain Regional Water

- 1) Presentation and adoption of Mountain Regional Water's 2021 Tentative Operating, Capital and Debt Service budgets, and the Proposed 2020 Amended Operating, Capital and Debt Service budgets; Steve Anderson and Scott Morrison (30 min)
[Budget Summary](#) [Budget Presentation](#)

Dismiss as the Governing Board of Mountain Regional Water

4:55 PM Convene as the Governing Board of the Park City Fire Service District

- 1) Presentation and adoption of Park City Fire Service District's 2021 Tentative Budget and 2020 budget amendments; Paul Hewitt, Del Barney and Ashley Lewis (30 min)
[PCFD Budget](#) [Ambulance Budget](#)
- 2) 5:25 PM - Discussion and possible approval of Park City Fire Service District Fire Chief Employment Contract; Christina Miller and Jami Brackin (15 min) [Staff Report and Contract](#)

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

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 2021 budget and 2020 budget amendments; Brian Zwahlen, Amanda Pace, and Derrick Peterson (20 min) [Budget Summary](#)

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

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, November 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](#)".

Public hearing and possible approval of Special Exception to make a non-conforming parcel eligible for three units of density in Weber Canyon; Applicant Michael Tanner, Don Sargent and Ray Milliner [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.

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: October 29, 2020