



**AGENDA**  
**SUMMIT COUNTY COUNCIL**  
**Wednesday, November 9, 2022**

NOTICE is hereby given that the Summit County Council will meet in session, on Wednesday, November 9, 2022, 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 12:45 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

**11:30 AM** Closed Session - Property acquisition (40 min); Personnel (30 min)

**12:40 PM** - Move to auditorium (5 min)

**12:45 PM** - Pledge of Allegiance (5 min)

**12:50 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

**1:00 PM** Work Session

1. Consideration and possible approval of the Wasatch Back Rural Planning Organization Interlocal Agreement; Carl Miller and Bob Allen (30 min) [Staff Report](#) [Presentation](#)
2. 1:30 PM - Presentation of the COVID-19 After Action Report; Phil Bondurant and Shelley Worley (20 min) [Staff Report](#) [Presentation](#) [Executive Summary](#)
3. Work Session - Budget presentations:
  - a. 1:50 PM - Health Department; Phil Bondurant (20 min) [Presentation](#)
  - b. 2:10 PM - Assessor's office; Stephanie Poll (20 min) [Presentation](#)
  - c. 2:30 PM - Public Works; Derrick Radke and John Angell (30 min)

Staff Report Presentation

- d. 3:00 PM - Community Development; Pat Putt (30 min) [Presentation](#)
- e. 3:30 PM - Sheriff's office; Justin Martinez (30 min) [Presentation](#)
- f. 4:00 PM - Proposed usage of opioid settlement funds; Aaron Newman (15 min) [Presentation](#)

**4:15 PM Regular Session**

- 1. Discussion and possible approval of Resolution 2022-19, a Resolution of the Summit County Council to Adopt the Summit County Mental Wellness Strategic Plan; Aaron Newman and Linda Grave (30 min) [Staff Report and Resolution 2022-19](#)
- 2. 4:45 PM - Council comments (15 min)
- 3. 5:00 PM - Interim County Manager comments (10 min)

**5:10 PM Convene as the Governing Board of the Park City Fire Service District**

- 1. Presentation and adoption of Park City Fire Service District's 2023 tentative budget and 2022 budget amendments; Bob Zanetti, Del Barney, and Ashley Lewis (30 min) [Presentation](#)

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

**5:40 PM Convene as the Governing Board of Snyderville Basin Special Recreation District**

- 1. Update on Snyderville Basin Special Recreation District's General Planning process; Dana Jones, Matthew Wagoner, Annaka Egan (20 min) [Presentation](#)

Dismiss as the Governing Board of Snyderville Basin 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 9<sup>th</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 Richins Building 1885 W. Ute Blvd., Park City, UT 84098*

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