



**AGENDA
SUMMIT COUNTY COUNCIL**

Monday, November 16, 2020

NOTICE is hereby given that the Summit County Council will meet electronically, via Zoom, on Monday, November 16, 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. §52-4-207(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 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

11:55 AM Work Session

- 1) Interview applicants for vacancy on the Snyderville Basin Special Recreation Service District Administrative Control Board (45 min) [Interview Schedule](#)

12:40 PM - Council Members log into Zoom meeting (5 min)

12:45 PM Closed Session – Personnel (15 min); Security (20 min); Litigation (45 min)

2:05 PM - Council Members log into Zoom meeting (10 min)

2:15 PM Work Session, Continued

- 1) Pledge of Allegiance
- 2) 2:20 PM - Budget discussion regarding upcoming 2021 projects including solid waste RFP, transit program, and EMS services; Matt Leavitt (60 min)
- 3) 3:20 PM - Continued discussion regarding the Dakota Pacific proposal to amend the 2008 Summit Research Park Development Agreement transportation and mobility; Jeff Gochmour and Jim Charlier Applicants; Kirsten Whetstone, Michael Kendell, Brandon Brady, and Caroline Rodriguez (90 min) [Staff Report](#) [Dakota Pacific Presentation](#)

4:50 PM Convene as the Board of Equalization

- 1) Discussion and possible approval of 2020 stipulations; Stephanie Larsen, Travis Lewis, and Jared Brooks (10 min) [Stipulations](#)

Dismiss as the Board of Equalization

5:00 PM Convene as Local Mental Health and Substance Abuse Authority

- 1) Discussion and possible action regarding extension of the Summit County and Health U Behavioral Contract for services; Aaron Newman (5 min)

Dismiss as the Local Mental Health and Substance Abuse Authority

5:05 PM Consideration of Approval

- 1) Consideration and appointment of merit Personnel Director pursuant to Utah Code section 17-33-5(1)(a)(iv); Brian Bellamy and Jami Brackin (15 min) [Staff Report](#)
- 2) 5:20 PM - Appoint member to serve on the Snyderville Basin Special Recreation Service District Administrative Control Board [Memorandum](#)
- 3) 5:25 PM - Discussion and adoption of Proclamation No. 2020-11, a Proclamation Recognizing Carolyn Rose, RN, MPH for 19 Years of Public Service to the Citizens of Summit County, Utah; Rich Bullough (10 min) [Proclamation No. 2020-11](#)
- 4) 5:35 PM - Council comments (15 min)
- 5) 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 by 12:00 p.m. on Monday, November 16th. 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 Resolution 2020-22, a Resolution Adopting the 2020 Moderate Income Housing Plan for Summit County, Utah; Jeff Jones (45 min) [Staff Report and Resolution 2020-22](#) [Presentation](#)

Public Hearing and possible approval of a Petition to Vacate Portions of the Following Public Roads: Icy Springs Road, Coal Hollow Road, Spring Creek Road and Lewis Canyon Road; Brandon Brady [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: November 12, 2020