



**AMENDED AGENDA
COUNTY COUNCIL**

Wednesday, January 3, 2024

NOTICE is hereby given that the Summit County Council will meet, on
Wednesday, January 3, 2024
electronically, via Zoom, and at the anchor location of Summit County Courthouse
60 N. Main Street, Coalville, UT 84017

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

To view Council meeting, live, visit the "Summit County, Utah" Facebook page.

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

2:30 PM Closed Session - Litigation (90 min)

4:00 PM - Move to Council Chambers (10 min)

4:10 PM Consideration of Approval

1. 4:10 PM - Pledge of Allegiance (5 min)
2. 4:15 PM - Consideration and appointment of 2024 Council Chair and Vice Chair (5 min)
3. 4:20 PM - Approval of Summit County Council 2024 Annual Notice of Scheduled Meetings (10 min)
[2024 Notice of Scheduled Meetings.doc](#)
4. 4:30 PM - Discussion and approval of Council 2024 committee assignments (20 min)
[010324 Committee Assignments Discussion.pdf](#)
5. 4:50 PM - Discussion and possible action regarding a Discretionary Tax Abatement for Leslie Saunders, Parcel KE-A-90; Stephanie Poll (10 min)
[Discretionary Tax Abatement Request, Saunders, Parcel KE-A-90.pdf](#)
[Assessor Staff Report, Saunders, Parcel KE-A-90.pdf](#)
6. 5:00 PM - Discussion and possible action regarding a Discretionary Tax Abatement for David Packham, Parcels SG-B-75 and PKM-3-25; Stephanie Poll (10 min)
[Discretionary Tax Abatement Request, Packham, SG-B-75 and PKM-3-25.pdf](#)
[Assessor Staff Report, Packham, SG-B-75 and PKM-3-25.pdf](#)
7. 5:10 PM - Discussion and possible action regarding a Discretionary Tax Abatement for James Vanderwest, Parcel IRH-FS-F-1; Stephanie Poll (10 min)
[Discretionary Tax Abatement Request, Vanderwest, Parcel IRH-FS-F-1.pdf](#)
[Assessor Staff Report, Vanderwest, Parcel IRH-FS-F-1.pdf](#)
8. 5:20 PM - Council Minutes dated January 24, 2023, January 25, 2023, April 19, 2023, December 13, 2023, and December 27, 2023 (5 min)
[SCC Draft Minutes 01-24-23.docx](#)
[SCC_Draft_Minutes_04-19-23.pdf](#)

[SCC_Draft_Minutes_12-13-23.pdf](#)

[SCC Draft Minutes 01-25-23.pdf](#)

[SCC Draft Minutes 12-27-23.pdf](#)

9. 5:25 PM - Council comments (15 min)
10. 5:40 PM - Manager comments (10 min)

5:50 PM Convene as the Board of Equalization

1. 5:50 PM - Discussion and possible approval of 2023 stipulations; Cindy Keyes, Chase Black, and Stephanie Poll (10 min)
Dismiss as the Board of Equalization
[Staff Report-BOE Adjustments 010324.pdf](#)

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 by 12:00 p.m. on Wednesday, January 3, 2024. If you wish to interact with Council at 6:00 p.m., for public input, please follow the [Public Comment Instructions.pdf](#)

Adjournment