



AGENDA
Summit County Board of Health
Monday, February 05, 2024

NOTICE is hereby given that the Summit County Board of Health will hold the monthly meeting on Monday, February 05, 2024. **The meeting will be held both in person and electronically, via Zoom.** The physical location for this meeting is the Summit County Health Department, Quinn's Building, 650 Round Valley Drive, Park City, Utah
(All times listed below are general in nature, and are subject to change by the Board Chair)

To participate and view the Board meeting live, join Zoom Webinar: 934 5182 0697
To listen by phone only dial: 1 (253) 215 8782

3:00 – 4:00 PM Closed Session (Personnel)

4:05 PM – Welcome

4:10 PM – Work Session Items

- 1) Sundance Update – Nathan Brooks (10 min)

4:20 PM – Consideration of Approval by the Board

- 1) Approval of January 2024 Board of Health Meeting Minutes – Board of Health (5 min)

4:25 PM – Appeal of Denial for Individual Wastewater System Variance for Undersized Lot of Record, Lot KK-4-A, in Summit County, Utah – Dale and Joni Hatch (60 min)

5:25 PM – Possible Action on Appeal of Denial for Individual Wastewater System Variance for Undersized Lot of Record, Lot KK-4-A, in Summit County, Utah – Alissa Van Wie, Board Chair (5 min)

5:30 PM – Public Comment on non-Agenda Items (Up to 10 minutes)

- *To participate in the public comment portion of the Board of Health Meeting, please follow the instructions as described below.*

5:40 PM – Director and Board Final Comments (Up to 15 minutes)

- Health Department Director's Comments (5 min)
- Board Member Comments (5 min)
- Board Chairman Comments (5 min)

5:55 PM – Meeting Adjournment



Public comment is for any matter not identified on the Agenda listed above. If you would like to submit comments to the Board of Health, please email BOH@summitcounty.org by 12:00 p.m. on Friday, February 2nd. If you wish to interact with the Board of Health at approximately 5:30 p.m., via Zoom only, please follow the instructions below:

1. Use your full name as your Zoom ID so you are identified correctly. Individuals without a full name will not be allowed to provide public comment.
2. If you would like to comment, press the "Raise Hand" button at the bottom of the chat window. You will be muted upon entering the meeting.
3. When it is your turn to comment, the moderator will unmute your microphone, the Board Chair or Health Director will ask you to turn on your camera and proceed. You will then be muted again after you are done speaking.
4. Time allowed for each public commenter will be established by the Board Chairperson prior to starting the Public Comment portion of the meeting.