



**AMENDED AGENDA
COUNTY COUNCIL
Wednesday, February 28, 2024**

NOTICE is hereby given that the Summit County Council will meet, on
Wednesday, February 28, 2024,
electronically, via Zoom, and at the anchor location of the Summit County Courthouse, 60 N. Main
Street, Coalville, Utah 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

2:10 PM Closed Session - Litigation (60 min); Property acquisition (60 min)

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

4:20 PM Work Session

1. 4:20 PM - Pledge of Allegiance (5 min)
2. 4:25 PM - Presentation of Payment in Lieu of Taxes (PILT) Check; Blair Stringham, Northern Region Supervisor, Utah Division of Wildlife Resources (10 min)
3. 4:35 PM - Legislative update/preview; Janna Young (20 min)
[Staff Report-Legislative Update 022824.pdf](#)

4:55 PM Convene as the Board of Equalization

1. 4:55 PM - Discussion and possible approval of 2023 stipulations; Cindy Keyes, Chase Black and Stephanie Poll (10 min)
[Staff Report-BOE Adjustments 022824.pdf](#)
Dismiss as the Board of Equalization

5:05 PM Consideration of Approval

1. 5:05 PM - Discussion and possible approval of a letter of support for Summit County's Application for the Land and Water Conservation Grant, for portions of Ure Ranch (10 min)
[Letter of Support-Land and Water Conservation Fund.pdf](#)
2. 5:15 PM - Advice and consent of the County Manager's recommendation to appoint members to the Summit County Board of Health; Shayne Scott (5 min)
[Appointments to Summit County Board of Health.pdf](#)
[BOH Current Members.pdf](#)
3. 5:20 PM - Discussion and approval of Proclamation 2024-01, a Proclamation Recognizing Patricia Cassell for Nearly 8 Years of Public Service to the Citizens of Summit County, Utah;

Margaret Olson (15 min)

[Proclamation 2024-01 Patricia Cassell.pdf](#)

4. 5:35 PM - Council comments (15 min)
5. 5:50 PM - Manager comments (10 min)

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, February 28, 2024. If you wish to interact with Council at 6:00 p.m., for public input, please follow the “Public Comment Instructions”.

[Public Comment Instructions.pdf](#)

Adjournment