



**AMENDED AGENDA  
COUNTY COUNCIL  
Wednesday, March 13, 2024**

NOTICE is hereby given that the Summit County Council will meet, on Wednesday, March 13, 2024, electronically, via Zoom, and at the anchor location of the 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**

3:30 PM Closed Session - Property acquisition (65 min)

4:35 PM - Move to Council Chambers (10 min)

4:45 PM - Pledge of Allegiance (5 min)

4:50 Convene as the Board of Equalization

1. 4:50 PM - Discussion and possible approval of final recommendations and ratification of hearing officer decisions; Chase Black (10 min) The property with a significant adjustment included in the staff report is 0408017, LOR-4  
[Staff Report-BOE Adjustments 031324.pdf](#)  
Dismiss as the Board of Equalization

5:00 PM Consideration of Approval

1. 5:00 PM - Discussion and possible action regarding a Discretionary Tax Abatement for Adams Living Trust, Parcel PI-D-14-AM; Stephanie Poll (10 min)  
[Application for Discretionary Tax Abatement, Adams, PI-D-14-AM.pdf](#)  
[Assessor Response-Discretionary Abatement PI-D-14-AM.pdf](#)
2. 5:10 PM - Discussion and possible approval of an amendment to the Summit County Chart of Positions-Assessor's Office; Stephanie Poll and David Warnock (15 min)  
[Staff Report-Chart of Position Amendment-Assessor's Office.pdf](#)
3. 5:25 PM - Public comment may be taken regarding the proposed appointment, and possible adoption of Resolution 2024-05, A Resolution Appointing Members to Serve on the North Summit Fire Service District Administrative Control Board (5 min)  
[Resolution 2024-05-Appointment to NS Fire ACB.pdf](#)  
[Ltr from Henefer dated March 6, 2024 re NS Fire.pdf](#)
4. 5:30 PM - Advice and consent of the County Manager's recommendation to appoint members to the Summit County Weed Control Board (5 min)

[Appointments to Summit County Weed Board.pdf](#)

5. 5:35 PM - Council comments (15 min)
6. 5:50 PM - Manager comments (10 min)

County Council Minutes dated January 31, 2024, February 7, 2024, and February 8, 2024.

[SCC Draft Min 2-8-24.pdf](#)

Approval

[SCC Draft Min 2-7-24.pdf](#)

Approval

[SCC Draft Min 1-31-24.pdf](#)

Approval

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, March 13, 2024. If you wish to interact with Council, for public input, please appear in person, or use the “Raise Hand” button at the bottom of the chat window in Zoom.

6:00 PM Public Hearing

Public hearing and possible action regarding a Special Exception to Section 11-8-1 (A), referencing Ordinance 181-D, Appendix B, Section 3, (2) of the Code. The applicant, Randall Brothers Construction is requesting to grade the first twenty feet of driveway at approximately 8%.

[Staff Report-Special Exception-6224 Dakota Trail](#)

Adjournment