



**SECOND AMENDED AGENDA  
COUNTY COUNCIL  
Wednesday, April 3, 2024**

NOTICE is hereby given that the Summit County Council will meet in session, on  
Wednesday, April 3, 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**

1:50 PM Closed Session - Property acquisition (30 min); Litigation (90 min)

3:50 PM - Move to Council Chambers (10 min)

4:00 PM Work Session

1. 4:00 PM - Pledge of Allegiance (5 min)
2. 4:05 PM - Interview applicant for vacancy on the Summit County Restaurant Tax Advisory Committee (10 min)  
[Interview Schedule-Restaurant Tax Advisory.pdf](#)
3. 4:15 PM - Presentation by Summit County Clubhouse; Jen O'Brien (10 min)  
[Summit County Clubhouse Presentation.pdf](#)

4:25 PM Convene as the Governing Board of the Snyderville Basin Special Recreation District

1. 4:25 PM - Continued discussion and possible approval of amendments to Operations, Personnel and Governance Policies; Dana Jones (20 min)  
[SBSRD Staff Report-March Policy Review.pdf](#)  
[SBSRD Governance Policy Edits.pdf](#)  
[SBSRD Personnel & Operations Policy \(Combined & Edited\).pdf](#)  
[SBSRD Summary of Policy Updates and Changes.pdf](#)

Dismiss as the Governing Board of the Snyderville Basin Special Recreation District

4:45 PM Convene as the Board of Equalization

1. 4:45 PM - Discussion and possible approval of final recommendations and ratification of hearing officer decisions; Chase Black (10 min)  
[Staff Report-BOE Adjustments 040324.pdf](#)

Dismiss as the Board of Equalization

#### 4:55 PM Consideration of Approval

1. 4:55 PM - Discussion and possible appointment of a member to serve on the Summit County Restaurant Tax Advisory Committee (5 min)  
[Appointment to Restaurant Tax Advisory.pdf](#)
2. 5:05 PM - Presentation and possible adoption of Proclamation 2024-02, a Proclamation Adopting Park City Community Foundation's Zero Food Waste Compact; Emily Quinton, Andy Hecht, and Tim Loveday (15 min)  
[Proclamation 2024-02 Zero Food Waste Compact.pdf](#)
3. 5:20 PM - Discussion and possible approval of Proclamation No. 2024-03, a Proclamation Declaring April 2-8, 2024, "International Dark Sky Week". The purpose of the Proclamation is to promote International Dark Sky Week, as a worldwide celebration to build awareness about light pollution and the importance of preserving the nighttime sky; Ray Milliner, County Planner (15 min)  
[Proclamation 2024-03 International Dark Sky Week.pdf](#)
4. Council Minutes dated March 19, 2024, March 20, 2024, March 21, 2024 (5 min)  
[SCC Draft Min 3-19-24.pdf](#)  
[SCC Draft Min 3-20-24.pdf](#)  
[SCC Draft Min 3-21-24.pdf](#)
5. 5:35 PM - Council comments (15 min)
6. 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](mailto:publiccomments@summitcounty.org) by 12:00 p.m. on Wednesday, April 3, 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.

Adjournment