



AGENDA
COUNTY COUNCIL
Wednesday, May 1, 2024

NOTICE is hereby given that the Summit County Council will meet in session, on Wednesday, May 1, 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

1:05 PM Closed Session - Personnel (20 min); Property acquisition (60 min)

2:25 PM - Move to Council chambers (10 min)

2:35 PM Work Session

1. 2:35 PM - Pledge of Allegiance (5 min)
2. 2:40 PM - Discussion on Fiscal Year 2025 Revenue Sources; Matt Leavitt (60 min)
[Staff Report-2024 Revenue Discussions for 2025 Budget.pdf](#)
[Revenue Sources Presentation.pdf](#)

3:40 PM Convene as the Behavioral Health Local Authority

1. 3:40 PM - Consideration and possible approval of the FY25 Local Authority Budget & Area Plan; Aaron Newman and Pamella Bello (20 min)
[Presentation Area Plan FY25.pdf](#)
[Staff Report FY25 Area Plan.pdf](#)
2. 4:00 PM - Consideration and possible approval of School-Based Services Plan and Contract; Aaron Newman and Ryan Stack (10 min)
[Staff Report FY25 U-TTEC.pdf](#)
3. 4:10 PM - Consideration and possible approval of Healthy U. Behavioral Service Contract Extension; Aaron Newman and Ryan Stack (15 min)
[Staff Report FY25 Extension.pdf](#)

4:25 PM Convene as the Board of Equalization

1. 4:25 PM - Discussion and possible approval of Application for Property Tax Exemption of 501(c)(3) organization; Chase Black, Helen Strachan, and Stephanie Poll (20 min)
[501c3 Exemptions Staff Report 2024.05.01.pdf](#)

Dismiss as the Board of Equalization

4:45 PM Consideration of Approval

1. 4:45 PM - Discussion and possible action regarding a tax lien sale property, parcel SA-254-2; Chase Black (15 min)
[2024.05.01 Tax Sale Staff Report.pdf](#)
2. 5:00 PM - Discussion and possible approval of revised Summit County Weed Control Program Policies 2024; Dave Bingham (15 min)
[2024 Weed Division Policy-Clean.docx](#)
[2024 Weed Division Policy-Redline.pdf](#)
3. 5:15 PM - Discussion and possible action on request by Sundance Institute regarding a County-sponsored project; Shayne Scott and Luna Banuri (15 min)
[Staff Report-Sundance Request.pdf](#)
[2024 Application-Sundance Institute.pdf](#)
4. 5:30 PM - Council Minutes dated May 10, 2023, May 24, 2023, March 19, 2024, March 20, 2024, March 21, 2024, March 27, 2024, and March 29, 2024 (5 min)
[SCC Draft Min 5-10-23](#)
[SCC Draft Min 5-24-23](#)
[SCC Draft Min 3-19-24.pdf](#)
[SCC Draft Min 3-20-24.pdf](#)
[SCC Draft Min 3-21-24.pdf](#)
[SCC Draft Min 3-27-24](#)
[SCC Draft Min 3-29-24.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 by 12:00 p.m. on Wednesday, May 1, 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.

Council Communications

Adjournment