



**AGENDA
COUNTY COUNCIL
Wednesday, May 22, 2024**

NOTICE is hereby given that the Summit County Council will meet in session, on Wednesday, May 2, 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 - Litigation (90 min)

2:35 PM - Move to Council chambers (10 min)

2:45 PM - Pledge of Allegiance (5 min)

2:50 PM Convene as the Board of Equalization

1. 2:50 PM - Discussion and ratification of hearing officer decisions; Chase Black (10 min)
[BOE Adjustments Staff Report 2023.05.22.pdf](#)

Dismiss as the Board of Equalization

3:00 PM Work Session

1. 3:00 PM - Council comments (15 min)
2. 3:15 PM - Manager comments (10 min)
3. 3:25 PM - Discussion regarding USU Extension Office services; Jared Hawkins, Hailey Davis, and Elizabeth Cohen; (15 min)
[USU Extension Presentation.pdf](#)
[USU Extension-Impact Report 2023.pdf](#)
4. 3:40 PM - End of season report by Park City Mountain; Deirdra Walsh (15 min)
5. 3:55 PM - Presentation from the Park City Chamber & Visitors Bureau on recent activities; Jennifer Wesselhoff (45 min)

4:35 PM Consideration of Approval

1. 4:35 PM - Discussion and possible approval of a Second Amendment to Agreement on Use of Transient Room Tax between Summit County and Park City Chamber of Commerce, Convention and Visitors Bureau; Jennifer Wesselhoff and Dave Thomas (30 min)
[Second Amendment to Agreement on Use of Transient Room Tax.pdf](#)

2. 5:05 PM - Advice and consent of County Manager's recommendation to appoint members to serve on the Summit County Board of Adjustments (5 min)
[Appointments to Board of Adjustments.pdf](#)
3. 5:10 PM - Discussion and possible approval of the RAP Tax Cultural Committee's 2024 grant recommendations; Sharon Hanson and Katie Lindsay (20 min)
[2024 RAP Tax Cultural Committee Recommendations.pdf](#)
4. 5:30 PM - Discussion and ratification of the 2024 Property Sale results; Chase Black (15 min)
[2024.05.22 Tax Sale Staff Report.pdf](#)
5. 5:45 PM - Discussion and possible approval of Proclamation No. 2024-04, a Proclamation Declaring June, 2024, "Pride Month in Summit County"; Virginia Solomon (10 min)
[Proclamation 2024-04 Pride Month.pdf](#)
6. 5:55 PM - Council Minutes dated August 21, 2023, December 4, 2023, December 6, 2023, and April 17, 2024. (5 min)
[SCC Draft Closed Minutes 8-21-23](#)
[SCC Draft Minutes 12-4-23](#)
[SCC Draft Minutes 12-6-23](#)
[SCC Draft Min 4-17-24](#)

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 22, 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