



**AMENDED AGENDA
COUNTY COUNCIL
Wednesday, February 7, 2024**

NOTICE is hereby given that the Summit County Council will meet, on
Wednesday, February 7, 2024,
electronically, via Zoom, and at the anchor location of Richins Auditorium,
1885 W. Ute Blvd., Park City, UT 84098

(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**

11:00 AM Closed Session - Litigation (40 min)

11:40 AM - Move to auditorium (15 min)

11:55 AM Work Session

1. 11:55 AM - Interview applicants for vacancies on the Snyderville Basin Special Recreation District (90 min)

1:35 PM Closed Session - Personnel (10 min); Property acquisition (60 min)

2:45 PM - Move to auditorium (10 min)

2:55 PM Work Session, continued

1. 2:55 PM - Pledge of Allegiance (5 min)
2. 3:00 PM - Legislative update; Janna Young (20 min)
[Staff Report-Legislative Update 020724.pdf](#)
3. 3:20 PM - Continued discussion regarding Dakota Pacific Project: Inclusionary Housing Review; Jeff Jones and Steve Borup (90 min)
[Staff Report-Dakota Pacific-Inclusionary Housing Review.pdf](#)
[Presentation Dakota Pacific Plan C.pdf](#)
[Dakota Pacific Presentation from 020124.pdf](#)

4:50 PM - Break (10 min)

5:00 PM Convene as the Governing Board of Mountain Regional Water Special Service District

1. 5:00 PM - Discussion and possible approval of Amended Procurement Policies regarding architect/engineer services; Andy Garland (10 min)
[Staff Report-MRW Amended Procurement Policies.pdf](#)

Dismiss as the Governing Board of Mountain Regional Water Special Service District

5:10 PM Convene as the Governing Board of the North Summit Special Recreation District

1. 5:10 PM - Discussion and possible approval of the revised job description for the North Summit Special Recreation District Director; Dana Jones (15 min)
[Staff Report-NS Recreation District Director Job Description.pdf](#)

Dismiss as the Governing Board of the North Summit Special Recreation District

5:25 PM Consideration of Approval

1. 5:25 PM - Public comment may be taken regarding the proposed appointment, and possible adoption of Resolution 2024-02, A Resolution Appointing Members to Serve on the North Summit Recreation Special Service District Administrative Control Board (5 min)
[Resolution 2024-02-Appointments to NS Recreation.pdf](#)
2. 5:30 PM - Council Minutes dated January 25, 2024 (5 min) [SCC Draft Mln 1-25-24.pdf](#)
3. 5:35 PM - Council comments (15 min)
4. 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 7, 2024. If you wish to interact with Council at 6:00 p.m., for public input, please follow the [Public Comment Instructions.pdf](#)

Adjournment