



**AGENDA**  
**COUNTY COUNCIL**  
**Wednesday, February 14, 2024**

NOTICE is hereby given that the Summit County Council will meet, on  
Wednesday, February 14, 2024,  
electronically, via Zoom, and at the anchor location of the Summit County Courthouse, 60 N. Main  
Street, Coalville, Utah 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**

**12:15 PM Closed Session** - Property acquisition (15 min); Litigation (30 min)

**1:00 PM** - Move to Council Chambers (10 min)

**1:10 PM Work Session**

1. 1:10 PM - Pledge of Allegiance (5 min)
2. 1:15 PM - Interview applicants for vacancies on the Summit County Mosquito Abatement District Board of Trustees (30 min)
3. 1:45 PM - Legislative update/preview; Janna Young (20 min)  
[Staff Report-Legislative Update 021424.pdf](#)
4. 2:05 PM - Updates regarding Ure Ranch and 910 Cattle Ranch; Jess Kirby (45 min)  
[Staff Report-Updates on Ure Ranch and 910 Cattle Ranch.pdf](#)  
[Ure Ranch and 910 Cattle Ranch Presentation.pdf](#)

**2:50 PM Convene as the Board of Equalization**

1. Discussion and possible approval of final recommendations and ratification of hearing officer decisions; Cindy Keyes, Chase Black, and Stephanie Poll (15 min) Properties with significant adjustments included in the staff report are:
  1. 0413264 1412/1416-PA-3
  2. 0432751 CWPC-4A-174
  3. 0361463 CWPC-II-61B
  4. 0464999 NAKOMA-4-1AM[Staff Report-BOE Recommendations 021424.pdf](#)  
Dismiss as the Board of Equalization

**3:05 PM Convene as the Governing Board of Snyderville Basin Special Recreation District**

1. 3:05 PM - Presentation of the 10-Year Strategic Plan, and 5-Year Trails Plan; Dana Jones and

Matt Wagoner (45 min)

[Staff Report SBSRD-Strategic Plan and Trails Plan.pdf](#)

Dismiss as the Governing Board of Snyderville Basin Special Recreation District

**3:50 PM Consideration of Approval**

1. 3:50 PM - Public comment may be taken regarding the proposed appointment, and possible adoption of Resolution 2024-03, A Resolution Appointing Members to Serve on the Snyderville Basin Special Recreation District (5 min)  
[Resolution 2024-03-Appointments to Snyderville Basin Recreation Service District.pdf](#)
2. 3:55 PM - Council Minutes dated January 5, 2024, January 8, 2024, and February 1, 2024 (5 min)  
[SCC Draft Min 1-5-24.pdf](#)  
[SCC Draft Min 1-8-24.pdf](#)  
[SCC Draft Min 2-1-24.pdf](#)

Adjournment