



**AGENDA**  
**COUNTY COUNCIL**  
**Wednesday, February 21, 2024**

NOTICE is hereby given that the Summit County Council will meet, on  
Wednesday, February 21, 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**

**1:45 PM** - Site visit to Reesco, 1045 South Hoytsville Road, Coalville, Utah 84017; Bill Wilde and Elyse Kats (45 min)

Reesco summary

[Reesco summary.pdf](#)

**2:30 PM** - Travel to courthouse (15 min)

**2:40 PM** Closed Session - Personnel (30 min); Property acquisition (60 min)

**4:15 PM** - Move to Council Chambers (10 min)

**4:25 PM** Work Session

1. 4:25 PM - Pledge of Allegiance (5 min)
2. 4:30 PM - Legislative update/preview; Janna Young (20 min)  
[Staff Report-Legislative Update 022124.pdf](#)

**4:50 PM** Convene as the Board of Equalization

1. 4:50 PM - Discussion and possible approval of final recommendations and ratification of hearing officer decisions; Cindy Keyes, Chase Black, and Stephanie Poll (10 min) The property with a significant adjustment included in the staff report is 0266829, OAKS-31.  
[Staff Report-BOE Adjustments 022124.pdf](#)  
Dismiss as the Board of Equalization

**5:00 PM** Consideration of Approval

1. 5:00 PM - Public comment may be taken regarding the proposed appointment, and possible adoption of Resolution 2024-04, A Resolution Appointing Members to Serve on the Summit County Mosquito Abatement District Board of Trustees (5 min)

[Resolution 2024-04-Reappointments to Summit County Mosquito Abatement District.pdf](#)  
[Reappointment by Henefer City, Jason Richins.pdf](#)

2. 5:15 PM - Council Minutes dated January 10, 2024, January 12, 2024, and January 17, 2024 (5 min)  
[SCC Draft Min 1-12-24.pdf](#)  
[SCC Draft Min 1-17-24.pdf](#)  
[SCC Draft Min 1-10-24.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](mailto:publiccomments@summitcounty.org) by 12:00 p.m. on Wednesday, February 21, 2024. If you wish to interact with Council at 6:00 p.m., for public input, please follow the “Public Comment Instructions”.

[Public Comment Instructions.docx](#)

**6:00 PM** Public Hearings (3)

1. Public hearing and possible approval of Road Name Change Ordinance No. 975, regarding a petition to officially change the name of a portion of a Summit County road to “Industrial Park Road”; Brandon Brady  
[Petition and Ordinance No. 975-Road Name Change.pdf](#)
2. Public hearing possible action regarding a Special Exception to Section 11-6-8 (G) of the Code as well as County Ordinance 181-D, Appendix B, Section 3. The Applicant, JD (Justin) Call, is requesting to grade his driveway in Tollgate Canyon up to 18% slope; Jesse Betebenner  
[1114 Elk Road Staff Report.pdf](#)
3. Public hearing and possible action regarding a Special Exception to Section 11-6-8 (G) of the Code as well as County Ordinance 181-D, Appendix B, Section 3. The Applicant, Bill Van Sickle, representing Chuck and Analia Funke, is requesting to grade a driveway in Tollgate Canyon up to 10-12% slope; Jarime Nance  
[Staff Report-Special Exception 1658 Pinemeadow Drive.pdf](#)

Adjournment