



**AGENDA
COUNTY COUNCIL
Wednesday, March 6, 2024**

NOTICE is hereby given that the Summit County Council will meet in session, on
Wednesday, March 6, 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

12:15 PM Work Session

1. 12:15 PM - Interview applicants for vacancy on the Summit County Economic Development Advisory Board (40 min)

12:55 PM - Move to conference room (10 min)

1:05 PM Closed Session - Personnel (10 min); Litigation (2 hours)

3:15 PM - Move to auditorium (10 min)

3:25 PM Work Session, continued

1. 3:25 PM - Pledge of Allegiance (5 min)
2. 3:30 PM - Update from Utah Department of Transportation (UDOT) regarding the Kimball Junction Environmental Impact Statement; Becky Stromness, UDOT Project Manager (30 min)

[Presentation-Kimball Junction Environmental Impact Statement.pdf](#)

4:00 PM Convene as the Behavioral Health Local Authority

1. 4:00 PM - Discussion and training on role as the Behavioral Health Local Authority; Aaron Newman (30 min)

[Presentation-Local Authority Behavioral Health Training.pdf](#)

Dismiss as the Behavioral Health Local Authority

4:30 PM - Break (15 min)

4:45 PM Consideration of Approval

1. 4:45 PM - Discussion and possible approval of May Tax Sale proposed payment plan for parcel TCVC-A-2AM, account # 0421804, by Stuart Summit Properties LLC; Chase Black and

- Cindy Keyes (15 min)
[Staff Report-Payment Plan-Stuart Summit Properties.pdf](#)
2. 5:00 PM - Acceptance of 2024 Declaration of Conflicts of Interest disclosure statements for elected officials and department heads; David Warnock (5 min)
[Staff Report-2024 Disclosure Statements.pdf](#)
 3. 5:05 PM - Discussion and possible action regarding Utah State Parks request for an extension of time to use the Restaurant Tax Grant funds received in 2023; Cade Pies and Preston Wood (10 min)
[Utah State Parks Extension Request re RES-46-23.pdf](#)
 4. 5:15 PM - Discussion and possible action regarding Coalville City's request to change the use of Restaurant Tax Grant funds received in 2023; RaeShel Hortin and Billy DeMong (10 min)
[Coalville City Request re Restaurant Tax Grant RES-05-23.pdf](#)
 5. 5:25 PM - Appointment of a member to serve on the Summit County Economic Development Advisory Board (3 min)
 6. 5:28 PM - Advice and consent of the County Manager's recommendation to appoint members to the Summit County Board of Health; Shayne Scott (2 min)
[Appointments to Board of Health.docx](#)
 7. 5:30 PM - County Council Minutes dated January 23, 2024 (5 min)
[Draft Minutes 1-23-24.pdf](#)
 8. 5:35 PM - Council comments (15 min)
 9. 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, March 6, 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 Hearing

Public Hearing and possible approval of Ordinance No. 976, an Ordinance Amending the Snyderville Basin Development Code Section 10-2-10: Use Table to allow Gasoline Service Station with a Convenience Store in the Service Commercial (SC) zone; Maverick Incorporated, Applicant; Ray Milliner, County Planner

[Staff Report and Ordinance No. 976-Gasoline Service Station-Maverick Inc.pdf](#)

Adjournment