



## AMENDED AGENDA

### COUNTY COUNCIL

**Wednesday, March 20, 2024**

NOTICE is hereby given that the Summit County Council will meet in session, on  
Wednesday, March 20, 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**

2:00 PM Closed Session - Personnel (30 min); Litigation (45 min); Property acquisition (15 min)

3:30 PM - Move to Council Chambers (10 min)

3:40 PM Work Session

1. 3:40 PM - Pledge of Allegiance (5 min)
2. 3:45 PM - Interview applicant for the vacancy on the Summit County Recreation Arts & Parks Advisory Committee-Cultural (RAP Tax Cultural Committee) (10 min)  
[Interview Schedule-RAP Tax Cultural Committee.pdf](#)
3. 3:55 PM - Interview applicants for vacancies on the Snyderville Basin Planning Commission (30 min)  
[Interview Schedule-SB Planning Commission.pdf](#)

4:25 PM Convene as the Board of Equalization

1. 4:25 PM - Discussion and possible approval of final recommendations and ratification of hearing officer decisions; Chase Black (10 min)  
[Staff Report-BOE Adjustments 032024.pdf](#)

Dismiss as the Board of Equalization

4:35 PM Convene as the Governing Board of the Snyderville Basin Special Recreation District

1. 4:35 PM - Discussion and possible approval of amendments to Operations, Personnel and Governance Policies; Dana Jones (20 min)  
[SBSRD Staff Report-Policy Amendments.pdf](#)  
[SBSRD Policy Edits-Redline.pdf](#)  
[SBSRD Policy Edits-Clean Copy.pdf](#)

Dismiss as the Governing Board of the Snyderville Basin Special Recreation District

#### 4:55 PM Consideration of Approval

1. 4:55 PM - Council Minutes dated April 25, 2023, May 3, 2023, January 31, 2024, February 7, 2024, February 8, 2024, February 13, 2024, and February 14, 2024 (5 min)  
[SCC Draft Min 4-25-23.pdf](#)  
[SCC Draft Min 5-3-23.pdf](#)  
[SCC\\_Draft\\_Min\\_1-31-24.pdf](#)  
[SCC\\_Draft\\_Min\\_2-7-24.pdf](#)  
[SCC\\_Draft\\_Min\\_2-8-24.pdf](#)  
[SCC Draft Min 2-13-24.pdf](#)  
[SCC Draft Min 2-14-24.pdf](#)
2. 5:00 PM - Advice and Consent of County Manager's recommendation to appoint a member to serve on the Summit County Board of Health (5 min)  
[Appointment to SC Board of Health.pdf](#)
3. 5:05 PM - Council comments (15 min)
4. 5:20 PM - Manager comments (10 min)
5. 5:30 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](#)

#### 5:40 PM Work Session, Continued

1. 5:40 PM - Discussion regarding events and Rockport State Park operations; Preston Wood, Assistant Manager of Rockport State Park (20 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, March 20, 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

Adjournment