

# AGENDA

## SUMMIT COUNTY COUNCIL

Monday, November 8, 2021

NOTICE is hereby given that the Summit County Council will meet in special session, on

Monday, November 8, 2021,

electronically, via Zoom, and at the anchor location of the Ledges Event Center

202 East Park Road, Coalville, UT 84017

(All times listed are general in nature, and are subject to change by the Council Chair)

To view Council meeting, live, visit the "Summit County, Utah" Facebook page at 3:20 p.m.

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

1:00 PM - Pledge of Allegiance

1:05 PM Convene as the Governing Board of the Park City Fire Service District

1. Presentation and adoption of Park City Fire Service District's 2022 tentative budget and 2021 budget amendments; Bob Zanetti, Del Barney, and Ashley Lewis (30 min)

Dismiss as the Governing Board of the Park City Fire Service District

1:35 PM Convene as the Governing Board of North Summit Fire Service District

1. Presentation and adoption of North Summit Fire Service District 2021 tentative budget; Mark Robertson and Ian Nelson (20 min)

Dismiss as the Governing Board of North Summit Fire Service District

1:55 PM Work Session - Budget Presentations:

1. Council strategic efforts (lobbying, transportation, watershed, etc); Janna Young, Lisa Wilkinson, Jess Kirby and Caroline Rodriguez (60 min)
2. 2:55 PM - Solid waste; Tim Loveday (30 min)
3. 3:25 PM - Clerk (elections, changing processes); Eve Furse (20 min)
4. 3:45 PM - Assessor (personal property contract for ski properties); Stephanie Poll (20)
5. 4:05 PM - Human Resources (COLA, merit, benefits, salary survey); David Warnock (45 min)
6. 5:05 PM - Presentation of the 2022 High Valley Transit District tentative budget; Caroline Rodriguez and Kim Carson (30 min)
- 7.

PM Consideration of Approval

1. Council Minutes dated September 22, 2021 (5 min)

Members of the County Council, presenters, and members of public, may attend by electronic means, using Zoom (phone or video).

Such members may fully participate in the proceedings as if physically present. The anchor location for purposes of the electronic meeting is the Ledges Event Center, 202 East Park Road, Coalville, Utah

Individuals with questions, comments, or needing special accommodations pursuant to the Americans with Disabilities Act regarding this meeting may contact Annette Singleton at (435) 336-3025