



**AGENDA**  
**COUNTY COUNCIL**  
**Wednesday, April 9, 2025**

NOTICE is hereby given that the Summit County Council will meet, on Wednesday,  
April 9, 2025, 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**

2:10 PM Closed Session - Property acquisition (45 min)

2:55 PM - Move to Council chambers (10 min)

3:00 PM - Pledge of Allegiance (5 min)

3:05 PM Convene as the Board of Equalization

1. 3:05 PM - Discussion and possible approval of Applications for Exemption of 501(c)3 organizations and Continued Property Tax Exemption Annual Statements with changes; Chase Black (60 min)

[501c3 Exemptions Staff Report 2025.04.09.pdf](#)

Dismiss as the Board of Equalization

4:05 PM Consideration of Approval

1. 4:05 PM - Discussion and possible action regarding a Discretionary Tax Abatement for Rich Fahey, Parcel CD-575-A; Stephanie Poll (15 min)  
[Fahey Discretionary Tax Abatement Request.pdf](#)  
[Staff Recommendation Discretionary Abatement CD-575-A.pdf](#)
2. 4:20 PM - Discussion and possible approval of Proclamation 2025- 01, a Proclamation Declaring April 13-19, 2025, "National Public Safety Telecommunicators Week"; Kacey Bates (10 min)  
[Proclamation 2025-01 National Public Safety Telecommunicators Week.docx](#)
3. 4:30 PM - Discussion and possible approval of Resolution 2025-10, a Resolution of the Summit County Council Adopting a Project Specific Procurement Policy for the Weber River Watershed Resilience Partnership Project; Janna Young (10 min)  
[Staff Report\\_EPASTAGGrant\\_ProcurementPolicy.pdf](#)  
[Specific Project Procurement Policy \(Resolution 4.2.2025\) \(004\).pdf](#)
4. 4:40 PM - Continued discussion and possible approval of Resolution No. 2025-07, a Resolution Creating Bylaws for the Summit County Housing Authority; Jeff Jones (20 min)

[Staff Report to County Council April 9th 2025.pdf](#)

[Draft Resolution 2025-07 re Housing Authority Bylaws.pdf](#)

[Presentation Resolution No. 2025-07 & Bylaws of the Summit County Housing Authority.pdf](#)

5. 5:00 PM - Discussion and possible approval of Council representation on the Summit County Housing Authority (15 min)
6. 5:15 PM - Discussion and possible adoption of Ordinance No. 992, a Temporary Zoning Ordinance Amending Summit County Development Code, Title 10, Chapter 3, to Establish an Administrative Development Agreement Process Within the Snyderville Basin Planning District Consistent with the Requirements of Utah Code §63N-3-603; Peter Barnes (30 min)  
[Staff Report-Temporary Zoning Ordinance.docx](#)  
[Ordinance No. 992 TZO \(Administrative Development Agreement\).pdf](#)
7. 5:45 PM - Council Minutes dated January 22, 2025, and February 5, 2025 (5 min)  
[SCC Draft Minutes 01-22-25](#)  
[SCC Draft Minutes 02-05-25](#)
8. 5:50 PM - Council and 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@summitcountyutah.gov](mailto:publiccomments@summitcountyutah.gov) by 12:00 p.m. on Wednesday, April 9, 2025. 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.

#### Council Communications

#### Adjourn