



## AGENDA

### SUMMIT COUNTY COUNCIL

Wednesday, February 21, 2018

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

Wednesday, February 21, 2018, at the Summit County Courthouse,

60 North Main Street, Coalville, UT 84017

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

**11:50 AM** Closed Session – Property acquisition (60 min); Litigation (20 min); Personnel (20 min)

**1:30 PM** Work Session

1) Interview applicants for vacancies on the Eastern Summit County Planning Commission (70 min) [Interview Schedule](#)

**2:40 PM** Closed Session – Personnel (20 min)

**3:00 PM** - Move to Council Chambers

**3:10 PM** Work Session, continued

1) Pledge of Allegiance

2) 3:15 PM - Legislative update; Kim Carson and Janna Young (15 min) [Staff Report](#)

3) 3:30 PM - Discussion regarding implementing policy for Engine Brake Restrictions; Derrick Radke (30 min) [Staff Report](#)

4) 4:00 PM – Annual update from Rocky Mountain Power; Chad Ambrose (10 min) [Service Report](#)

5) 4:10 PM - Discussion regarding proposed Agreements with Rocky Mountain Power: 1) Summit County and Rocky Mountain Power Joint Clean Energy Cooperation Statement; and 2) Engineering

and Professional Services Agreement Between Rocky Mountain Power and Summit County; Lisa Yoder (30 min) [Staff Report](#)

**4:40 PM Convene as the Board of Equalization**

- 1) Discussion and possible approval of Assessor's Office Errors and Omissions; Steve Martin [Staff Report](#)
- 2) Discussion and possible approval of primary properties, and non-primary properties; Alisa Robinson

Dismiss as the Board of Equalization

**5:00 PM Consideration of Approval**

- 1) Discussion and possible approval of Consent Agreement Regarding Lots 42-43 and 44, Block 2 of Unit 1 of Silver Creek Estates between George Mount and Summit County; Jami Brackin [Staff Report](#)
- 2) Consideration and possible approval of amendment to the Summit County Employee Chart of Positions – Administration and Library; Tom Fisher and Brian Bellamy [Staff Report](#)
- 3) Appoint members to serve on the Eastern Summit County Planning Commission [Appointments](#)
- 4) Advice and consent of County Manager's recommendation to appoint members to the Summit County Board of Health [Appointments](#)
- 5) Appoint members to serve on the Snyderville Basin Special Recreation Service District [Appointments](#)
- 6) Appoint members to serve on the Snyderville Basin Planning Commission [Appointments](#)
- 7) Council Comments
- 8) Manager Comments
- 9) Council Minutes dated [February 2, 2018](#), [February 6, 2018](#), and [February 8, 2018](#)

**6:00 PM Public Input**

Public hearing to discuss and possibly take action regarding a request for a proposed Special Exception from section 10-4-2.C of the Snyderville Basin Development Code to place a septic tank within 200 feet of a delineated wetland on Parcel SL-H-513; 891 Beehive Dr.; Jonathan Mueller, Applicant and Sean Lewis, County Planner [Staff Report](#)

*One or more members of the County Council may attend by electronic means, including telephonically or by Skype. Such members may fully participate in the proceedings as if physically present. The anchor location for purposes of the electronic meeting is the Council Chambers and Conference room, Summit County Courthouse, 60 N. Main, 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, (435) 615-3025 or (435) 783-4351 ext. 3025

Posted: February 16, 2018