



AMENDED AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, March 7, 2018

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

Wednesday, March 7, 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)

1:00 PM Closed Session – Property acquisition (65 min); Litigation (90 min)

3:35 PM - Move to Council Chambers

3:45 PM Work Session

1) Pledge of Allegiance

2) 3:50 PM - Legislative update; Kim Carson and Janna Young (30 min) [Staff Report](#)

4:20 PM Convene as the Governing Board of the North Summit Recreation Special Service District

1) Discussion and possible adoption of Declaration of Covenants, Agreements, Restrictions and Conditions Affecting the Use of Certain Real Property Located in Coalville City, Summit County, Utah; Nathan Brooks (10 min) [Staff Report and Declaration](#)

Dismiss as the Governing Board of the North Summit Recreation Special Service District

4:30 PM Consideration of Approval

1) Consideration and possible approval of tax refund of \$2,988.58 regarding parcel PC-477; Steve Martin [Staff Report](#)

2) 4:20 PM - Consideration and possible adoption of the Summit County Administrative Appeal Procedure; Margaret Olson [Administrative Appeal Procedure](#)

3) 4:40 PM - Consideration and possible adoption of Resolution 2018-04, a Resolution Recognizing the Devastating Effects of the Opioid Crisis and in Support of Pursuing Legal Action Against Manufacturers and Distributors of Opioids; Margaret Olson [Resolution 2018-04](#)

4) 5:00 PM - Discussion and possible approval of Resolution 2018-03, a Resolution of the County Council of Summit County, Utah (the "Issuer"), Approving the Execution of an Interlocal Agreement with Salt Lake County, Utah (the "County") and Establishing the Terms and Conditions of the Issuance of the Issuer's Revenue Bonds (Utah Olympic Legacy Foundation), Series 2018 in the Total Principal Amount of Note to Exceed \$19,500,000 (the "Series 2018 Bonds"), for the Purpose of Financing (1) the Construction, Equipping and Furnishing of Athlete Housing and a Zip Line Tour at the Utah Olympic Park in Park City, Utah and (2) Skating Oval Improvement Participation at the Kearns Athlete Training and Event Center Located in Salt Lake City, Utah (the "Project") for the Benefit of the Utah Olympic Legacy Foundation, a Utah Nonprofit Corporation (the "Foundation") and (B) Paying costs of Issuance of said Series 2018 Bonds, Authorizing the Taking of all Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution; and Related Matters; Colin Hilton [Resolution 2018-03](#)

5) 5:20 PM - Discussion and possible approval of Interlocal Agreement between Summit County and Salt Lake County; Colin Hilton [Interlocal Agreement](#)

6) Advice and consent of County Manager's recommendation to appoint members to the Eastern Summit County Agriculture Preservation and Open Space Advisory Committee (ESAP) [Appointments](#)

9) Council Comments

10) Manager Comments

11) Council Minutes dated [February 21, 2018](#)

6:00 PM Public Input

Public hearing to allow public input regarding (a) the issuance and sale of not more than \$22,000,000 aggregate principal amount of Transportation Sales Tax Revenue Bonds, Series 2018; (b) any potential economic impact that the project to be financed with the proceeds of the Series 2018 Bonds issued under the Bond Act may have on the private sector and related matters; Matt Leavitt [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: March 1, 2018; Amended March 5, 2018