



AMENDED AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, March 14, 2018

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

Wednesday, March 14, 2018, at the

Sheldon Richins Building, 1885 West Ute Blvd, Park City, UT 84098

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

12:00 PM Work Session

1) Site visit to “Woodward Park City - Gorgoza Park” facility located at 3863 West Kilby Road, Park City, Utah; Ray Milliner (90 min)

1:30 PM - Return to Richins Building

1:50 PM Work Session

1) Pledge of Allegiance

2) 1:55 PM - Legislative update; Kim Carson and Janna Young (30 min) [Staff Report](#)

2:25 PM Consideration of Approval

1) Continued discussion and possible approval of Summit County and Rocky Mountain Power Joint Clean Energy Cooperation Statement; Lisa Yoder [Staff Report](#)

2) 2:40 PM - Continued discussion and possible approval of Engineering and Professional Services Agreement Between Rocky Mountain Power and Summit County; Lisa Yoder [Staff Report](#)

3) 2:55 PM - Advice and consent of County Manager’s recommendation to appoint members to the Snyderville Basin Open Space Advisory Committee (BOSAC) [Appointments](#)

4) 3:00 PM - Advice and consent of County Manager’s recommendation to appoint members to the

Summit County Library Board of Directors [Appointments](#)

5) 3:05 PM - Discussion and possible approval of Summit County Manager Employment Contract between Summit County and Thomas C. Fisher; Brian Bellamy [Employment Contract](#)

6) 3:15 PM - Council Minutes dated [February 28, 2018](#), and [March 1, 2018](#)

7) 3:20 PM - Council Comments

8) 3:35 PM - Manager Comments

9) 3:45 PM – Break

10) 4:00 PM - Continued discussion and possible approval of appeal of Colby School conditional use permit; Appellants: Joe Wrona, representing Andrew Levy, and Park West Preservation Coalition; Ray Milliner, County Planner [Appeal Record](#)

6:00 PM Public Input

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 Sheldon Richins Building auditorium, 1885 W. Ute Blvd., Park City, 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 8, 2018; Amended March 13, 2018