



## AGENDA

### SUMMIT COUNTY COUNCIL

**Wednesday, April 10, 2019**

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

Wednesday, April 10, 2019, 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)

#### **1:05 PM** Work Session

1) Interview applicant for vacancy on Summit County Service Area No. 5 (Lake Rockport Estates) (15 min) [Interview Schedule](#)

**1:20 PM** Closed Session – Property acquisition (55 min)

**2:15 PM** – Move to auditorium

#### **2:25 PM** Work Session, continued

1) Pledge of Allegiance

2) 2:30 PM - Report on 2019 FIS World Championships; Tom Webb, U.S. Ski & Snowboard (20 min) [Presentation](#)

3) 2:50 PM - Presentations by the vendor finalists regarding Summit County's Request For Proposals – Substance Use Disorder Treatment & Mental Health Services for Medicaid, Uninsured, and Non-Medicaid Summit County Residents; Aaron Newman (2 hours) [Staff Report](#) [Optum Presentation](#) [UofU Health Presentation](#) [UofU Health Network Providers](#)

#### **4:50 PM** Consideration of Approval

1) Discussion and approval of Proclamation 2019-7, a Proclamation Recognizing Dana Lynn Shaw for 25 Years of Public Service to the Citizens of Summit County, Utah [Proclamation 2019-7](#)

2) Continued discussion and possible approval of Ordinance No. 897, an Ordinance Amending Title 2, Chapter 34 of the Summit County Code Eastern Summit County Agriculture Preservation and Open Space Advisory Committee; Helen Strachan and Don Sargent [Staff Report and Ordinance No. 897](#)

3) Consideration and possible approval of a Franchise Agreement Between Summit County, Utah and UTOPIA Fiber for placement of fiber communication lines in the County Right-of-Way; Derrick Radke [Staff Report and Franchise Agreement](#)

4) Appointment of member to serve on Summit County Service Area No. 5 (Lake Rockport Estates) [Appointment](#)

5) Council Comments

6) Manager Comments

7) Council Minutes dated [March 27, 2019](#)

**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: April 5, 2019