



AMENDED AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, May 30, 2018

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

Wednesday, May 30, 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)

10:00 AM – Some Council Members to attend the preview of the Central Park Condominiums event at 1893 Prospector Avenue, Park City, Utah (60 min) [Event Details](#)

12:10 PM Closed Session – Personnel (60 min); Property acquisition (30 min)

1:40 PM - Move to auditorium

1:50 PM - Pledge of Allegiance

1:55 PM - Convene as the Governing Board of the Mountain Regional Water Special Service District

1) [Notice of Contract Termination](#); Jami Brackin, Deputy County Attorney

2) Consideration and approval of [Services Loan-Out Agreement](#) between Snyderville Basin Special Recreation District and Mountain Regional Water Special Service District; Dave Thomas, Chief Civil Deputy

Dismiss as the Governing Board of the Mountain Regional Water Special Service District

2:15 PM - Convene as the Governing Board of the Snyderville Basin Special Recreation District

1) Consideration and Approval of the [Services Loan-Out Agreement](#) between Snyderville Basin Special Recreation District and Mountain Regional Water Special Service District; Dave Thomas, Chief Civil Deputy

Dismiss as the Governing Board of the Snyderville Basin Special Recreation District

2:20 PM - Convene as the Governing Board of the Mountain Regional Water Special Service District

- 1) Consideration and possible approval of the Annexation and Asset Acquisition Agreement (Community Water Company Service Area); David Thomas, Chief Civil Deputy [Staff Report and Agreement](#)
- 2) Consideration and possible approval of Resolution MRW 2018-08 a Resolution Annexing Certain Real Property Into the Boundaries of Mountain Regional Water Special Service District (Community Water Company Served Lands); David Thomas, Chief Civil Deputy [Resolution MRW 2018-08](#)
- 3) Consideration and possible approval of Resolution MRW 2018-09 Annexing Certain Real Property FRSTW-AM-F2-B to the Mountain Regional Water District; David Thomas, Chief Civil Deputy [Resolution MRW 2018-09](#)

Dismiss as the Governing Board of the Mountain Regional Water Special Service District

2:50 PM Work Session

- 4) Continued discussion regarding the newly authorized transit taxes approved by the State Legislature in SB 136, Transportation Governance Amendments; Janna Young, Matt Leavitt, Caroline Rodriguez, and Derrick Radke (30 min) [Staff Report](#)
- 5) 3:20 PM - Discussion regarding new community alert system, Everbridge; Chris Crowley (15 min) [Presentation](#)

3:35 PM Consideration of Approval

- 1) Consideration and possible approval of Resolution 2018-10 a Resolution of the Summit County Council Ratifying the County Manager's Appointment of Temporary Justice Court Judges for the Summit County Justice Court; Shauna Kerr [Resolution 2018-10](#)
- 2) 3:45 PM – Discussion and approval of Proclamation 2018-7, a Proclamation Recognizing the Retirement of Ronie Sue Wilde for 30 ½ Years of Public Service to the Citizens of Summit County, Utah [Proclamation 2018-7](#)
- 3) 3:55 PM - Discussion and approval of Proclamation 2018-8, a Proclamation Recognizing Ben Blonquist for 40 ½ Years of Public Service to Citizens of Summit County, Utah [Proclamation 2018-8](#)
- 4) 4:05 PM - Discussion and approval of Proclamation 2018-9, a Proclamation Recognizing Sally Piercy for 24 ½ Years of Public Service to Citizens of Summit County, Utah [Proclamation 2018-9](#)
- 5) 4:15 PM - Advice and consent of County Manager's appointment of Purchasing Agent; Tom Fisher (5 min) [Appointment](#)
- 6) 4:20 PM - Consideration and possible amendment of Summit County Employee Chart of Positions – Administration and Facilities; Brian Bellamy (10 min) [Staff Report](#)
- 7) 4:30 PM - Council Comments
- 8) 4:45 PM - Manager Comments

9) 4:55 PM – Council Minutes dated [May 9, 2018](#), and [May 23, 2018](#)

10) 5:00 PM – Consideration and possible decision on an alignment for a potential connecting road between Silver Creek Road and Bitner Ranch Road; Derrick Radke and Michael Kendall (60 min)
[Public comment may be taken] [Staff Report](#) [Presentation](#)

6:00 PM [Public Input](#)

6:10 PM - Break

6:30 PM – Joint meeting with Eastern Summit County Planning Commission and Snyderville Basin Planning Commission regarding Fair Housing and Accessibility; Michele Hutchins, Equal Opportunity Specialist at Housing Urban Development (HUD) (90 min) [Staff Report](#)
[Presentation](#)

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: May 25, 2018; Amended May 29, 2018