



**AMENDED AGENDA**

**SUMMIT COUNTY COUNCIL**

**Wednesday, August 1, 2018**

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

Wednesday, August 1, 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)

**12:55 PM** Closed Session – Personnel (15 min); Property acquisition (90 min)

**2:40 PM** – Work Session

1) Interview applicants for vacancies on the Summit County Arts & Parks Advisory Committee-Recreation (RAP Tax Recreation Committee) (1 hour 30 min) [Interview Schedule](#)

**4:10 PM** - Move to Council Chambers

**4:20 PM** – Work Session, continued

1) Pledge of Allegiance

2) 4:25 PM - Presentation by Central Utah Water Conservancy District regarding decision to go through Truth in Taxation; Bronson Stewart (20 min) [Presentation](#)

**4:45 PM** Convene as the Governing Board of Mountain Regional Water Special Service District

1) Consideration and approval of appointment and contract for the General Manager of Mountain Regional Water Special Service District [Employment Contract](#)  
Dismiss as the Governing Board of Mountain Regional Water Special Service District

**5:05 PM** Consideration of Approval

1) Appointment and Oath of Office for Rhonda Francis as Summit County Recorder/Surveyor with a term of expiration January 1, 2019 [Letter from Democratic Party](#)

- 2) Discussion and possible adoption of Parental Leave Policy; Brian Bellamy [Staff Report](#)
- 3) Discussion and possible action regarding the Promontory Employee Housing; Amir Caus [Staff Report](#)
- 4) Council Comments
- 5) Manager Comments
- 6) Council Minutes dated [July 11, 2018](#)

**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 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: July 27, 2018; Amended July 30, 2018