



AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, September 19, 2018

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

Wednesday, September 19, 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)

2:10 PM – Work Session

- 1) Pledge of Allegiance
- 2) 2:15 PM - Discussion regarding Solid Waste Action Plan, and updates on Solid Waste Master Plan; Tim Loveday (30 min) [Staff Report](#)
- 3) 2:45 PM - Discussion regarding current condition of watersheds and necessary management activities to prevent uncharacteristic fire effects from impacting landscape level and watershed resources; Dano Jauregui, District Ranger, Forest Service (30 min) [Forest Service Briefing](#)
- 4) 3:15 PM - Continued discussion regarding petition for roadless areas rule; Janna Young, Pat Putt and Sean Lewis (30 min) [Staff Report](#)
- 5) 3:45 PM - Present SCPW Challenge Website; Lisa Yoder and Shelby Stults (20 min) [Staff Report](#)

4:05 PM Convene as the Board of Equalization

- 1) Discussion and possible approval of 2018 stipulations; Kathryn Rockhill and Steve Martin [List of Stipulations](#)

Dismiss as the Board of Equalization

4:15 PM Consideration of Approval

1) Presentation of Wattsmart Community Energy Plan, and possible approval of Resolution 2018-16, a Resolution Adopting the Wattsmart Summit County – Summit Community Energy Plan (September 2018); Lisa Yoder, Chad Ambrose, Shelby Stults and Carolyn Wawra (45 min) [Staff Report and Resolution 2018-16](#) [Presentation](#)

2) 5:00 PM - Discussion and possible approval of Ordinance No. 887, a Temporary Land Use Regulation for the Operation of Shared Active Transportation within the Snyderville Basin Planning Area; Helen Strachan, Pat Putt and Caroline Rodriguez (30 min) [Staff Report and Ordinance No. 887](#)

3) 5:30 PM - Presentation of Utah Century Farm and Ranch Awards to the Siddoway Family Farm, and the Jones Family Farm; Dusty Morgan [Utah Century Farm and Ranch Awards](#)

4) Council Comments

5) Manager Comments

6:00 PM [Public Input](#)

Convene as the Governing Body of the Mountain Regional Special Service District

Public hearing regarding the issuance of that portion of the Series 2018 Bonds issued under the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotate 1953, as amended; Dave Thomas [Presentation](#)

Dismiss as the Governing Body of the Mountain Regional Special Service District

6:15 PM [Closed Session](#) – Property acquisition (45 min)

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: September 13, 2018