



AMENDED AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, September 26, 2018

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

Wednesday, September 26, 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)

1:45 PM - Site visit to Three Mile Canyon Landfill located at 6550 West Three Mile Canyon Road, Coalville, UT; Tim Loveday (35 min)

2:20 PM – Travel to Coalville (20 min)

2:40 PM Closed Session – Property acquisition (75 min)

3:55 PM - Move to Council Chambers

4:05 PM – Work Session

1) Pledge of Allegiance

2) 4:10 PM – Chalk Creek to SR-150 (U-133) survey and concept design project update; Derrick Radke (15 min) [Staff Report](#)

4:35 PM - Convene as the Governing Board of the Mountain Regional Water Special Service District

1) Consideration and possible approval of Resolution MRW 2018-09-A, a Resolution Annexing Certain Real Property to the Mountain Regional Water Special Service District (FRSTW-AM-F2-B); Dave Thomas [Resolution MRW 2018-09-A](#)

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

4:45 PM Convene as the Board of Equalization

- 1) Discussion and possible approval of 2018 stipulations; Kathryn Rockhill and Steve Martin (10 min) [List of Stipulations](#)
- 2) Discussion and possible approval of Save our Stage Foundation's request for property tax exemption; Alisa Robinson (20 min) [Request](#)

Dismiss as the Board of Equalization

5:15 PM Consideration of Approval

- 1) Consideration and possible approval of tax refund of \$2,118.20, regarding property owned by Mark Stemler; Alisa Robinson [Request](#)
- 2) Consideration and possible approval of Memorandum of Understanding Documenting A Cooperating Agency Agreement Between The Forest Service And Local Governments In Utah For Working Together On National Environmental Policy Act Analyses For Greater Sage-Grouse On National Forest System (NFS) Lands In Utah; Dave Thomas [Staff Report and MOU](#)
- 3) Council Comments
- 4) Manager Comments
- 5) Council Minutes dated [September 12, 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: September 21, 2018; Amended September 24, 2018