



## AGENDA

### SUMMIT COUNTY COUNCIL

Wednesday, October 24, 2018

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

Wednesday, October 24, 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)

**11:30 AM** - Closed Session – Property acquisition (90 min)

**1:00 PM** – Move to auditorium

**1:10 PM** – Work Session

1) Pledge of Allegiance

2) 1:15 PM - Mental Health and Substance Abuse Strategic Effect update; Aaron Newman and Mary Christa Smith (30 min) [Mental Health Presentation](#) [Community Action Plan](#) [Mental Wellness Alliance Annual Report](#)

3) 1:45 PM - Revenues and contributions discussion; Matt Leavitt (60 min) [Staff Report](#)

4) 2:45 PM – Discussion regarding rental policies and requirements for the Ledges Event Center; Helen Strachan, Jami Brackin, Josie Mosher and Mike Crystal (20 min) [Staff Report](#)

**3:05 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

**3:15 PM** Consideration of Approval

- 1) Discussion and possible approval of Proclamation No. 2018-13, a Proclamation Declaring the Month of November 2018 "Diabetes Awareness Month"; SaRene Brooks and Aimee Armer [Proclamation No. 2018-13](#)
- 2) 3:25 PM - Recognition of Brent Ovard who was awarded the Pickett-Webb Award by Utah Environmental Health Association; Kim Carson [Recognition of Brent Ovard](#)
- 3) 3:35 PM - Council Comments
- 4) 3:50 PM - Manager Comments
- 5) Council Minutes dated [October 10, 2018](#)

**4:00 PM** – Joint meeting with Snyderville Basin Open Space Advisory Committee (BOSAC) (60 min) [Talking Points](#)

**5:00 PM** - Public meeting regarding Utah State Roadless Rule Petition, and approval of recommendations to maintain designations, or reclassify areas; Sean Lewis [Staff Report](#)

**5:30 PM** – Public Hearing and possible adoption of Ordinance No. 889, an Ordinance Amending the Snyderville Basin Development Code Section 10-2-10 Modifying the Use of Recreation and Athletic Facilities, Commercial From Prohibited to Low Impact Use in the Service Commercial Zoning District; Sean Lewis [Staff Report and Ordinance No. 889](#)

**6:00 PM** [Public Input](#)

Public hearing and possible adoption of Ordinance 834-D, an Ordinance Amending Ordinance 834 County-Wide Fee Schedule for Summit County; Helen Strachan [Staff Report and Ordinance 834-D](#)

**6:15 PM** - Joint meeting with Snyderville Basin Planning Commission; Pat Putt (60 min) [Staff Report](#) [Update from Mountainlands Community Housing Trust](#)

*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: October 19, 2018