



AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, October 31, 2018

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

Wednesday, October 31, 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)

12:50 PM Closed Session – Property acquisition (60 min)

1:50 PM – Move to Council Chambers

2:00 PM – Pledge of Allegiance

2:05 PM Convene as the Governing Board of the Mountain Regional Water Special Service District

1) Consideration and possible approval of Resolution MRW 2018-17, a Resolution Annexing Certain Real Property to the Mountain Regional Water District (PP-87-6-A); Marti Gee [Resolution MRW 2018-17](#)

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

2:15 PM Work Session

1) Budget Presentations:

a. 2:15 PM - General health programs; Rich Bullough (20 min) [Health General](#) [Health Admin](#)
[Early Intervention](#) [Preparedness](#)

b. 2:35 PM - Mental awareness, substance abuse prevention; Aaron Newman (30 min) [Mental Health](#)

c. 3:05 PM - Environmental health; Phil Bondurant (15 min) [Environmental Health](#)

- d. 3:20 PM - Sustainability; Lisa Yoder (20 min) [Sustainability](#)
 - e. 3:40 PM - Solid waste, landfill enterprise; Tim Loveday (30 min) [Solid Waste](#)
 - f. 4:10 PM - Recorder/Surveyor; Rhonda Francis (15 min) [Recorder/Surveyor](#)
 - g. 4:25 PM - Clerk/Elections; Kent Jones (15 min) [Clerk/Elections](#)
 - h. 4:40 PM - Public Defender; Janna Young (10 min) [Public Defender](#)
 - i. 4:50 PM - Auditor; Michael Howard (15 min) [Auditor](#)
- 2) 5:05 PM - Discussion regarding "Utah Physicians for a Healthy Environment" grant, and improving air quality in Summit County; Phil Bondurant (30 min) [Staff Report](#)
- 3) 5:35 PM - Council Comments
- 4) 5:50 PM - Manager Comments

6:00 PM Public Input

Public Hearing, Possible Action Regarding a Special Exception to the Grade Requirements for Grassy Hollow Road, Located at Blue Sky Ranch, 27649 Old Lincoln Highway; Mike Gardner, Applicant; Jennifer Strader, County Planner [Staff Report](#)

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: October 26, 2018