



## AGENDA

### SUMMIT COUNTY COUNCIL

**Wednesday, November 7, 2018**

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

Wednesday, November 7, 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)

**1:15 PM** Closed Session – Property acquisition (30 min)

**1:45 PM** – Move to Council Chambers

**1:55 PM** Work Session

1) Pledge of Allegiance

2) Budget Presentations:

a. 2:00 PM - Attorney; Margaret Olson (15 min) [Attorney](#)

b. 2:15 PM - Justice Court; Shauna Kerr (15 min) [Justice Court](#)

**2:30 PM** Consideration of Approval

1) Discussion and possible adoption of Resolution 2018-18, a Resolution Requesting the Recertification of the Summit County Justice Court; Margaret Olson (10 min) [Staff Report and Resolution](#)

**2:40 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](#)

Dismiss as the Board of Equalization

**2:50 PM Work Session, continued**

1) Summit County Arts & Parks Advisory Committee-Recreation (RAP Tax Recreation Committee) policy review; Peter Tomai (15 min) [Staff Report](#)

2) 3:05 PM - C-PACE presentation; Lisa Yoder, Sustainability Program Manager and Shawna Cuan, Governor's Office of Energy Development (20 min) [Presentation](#)

**3:25 PM Consideration of Approval, continued**

1) Review and possible adoption of C-PACE Governing Body Participation Agreement between Summit County and Governor's Office of Energy Development ("OED") and Resolution 2018-19, a Resolution Concerning the Authorization of OED to Conduct the Commercial Property Assessed Clean Energy District (C-PACE District), Within Summit County, Utah; Lisa Yoder (20 min) [Staff Report](#)

2) 3:45 PM - Discussion and possible approval of Grant Agreement between Summit County, Summit Land Conservancy, Afton S. Osguthorpe Sheltered Trust, Stephen A. Osguthorpe, Jerry S. Osguthorpe, Sue Ann Larsen and Karen Brown; Dave Thomas (10 min) [Grant Agreement](#)

3) 3:55 PM - Possible approval of Summit County's recommendations to the Governor's Public Lands Policy Coordinating Office for the Utah State Roadless Rule Petition; Janna Young and Sean Lewis (15 min) [Summit County Cover Letter](#)

4) 4:10 PM - Reappoint members to the Summit County Mosquito Abatement District, as recommended by Kamas City and Francis Town (5 min) [Reappointments](#)

5) 4:15 PM - Council Comments (15 min)

6) 4:30 PM - Manager Comments (10 min)

**4:20 PM - Convene as the Governing Board of the Snyderville Basin Special Recreation District**

1) Presentation and adoption of Snyderville Basin Special Recreation District's Tentative 2019 budget and 2018 budget amendments; Brian Hanton and Megan Suhadolc (20 min) [Budget](#)

Dismiss as the Governing Board of the Snyderville Basin Special Recreation District

**4:40 PM - Convene as the Governing Board of North Summit Fire Service District**

1) Presentation and adoption of North Summit Fire Service District 2019 Tentative Budget; Mark Robertson (20 min) [Budget](#)

Dismiss as the Governing Board of North Summit Fire Service District

**5:00 PM - Convene as the Governing Board of Mountain Regional Water**

1) Presentation and adoption of Mountain Regional Water's 2019 Tentative Operating, Capital and Debt Service budgets, and the Proposed 2018 Amended Operating, Capital and Debt Service budgets; Lisa Hoffman (30 min) [Presentation](#) [Budget](#)

Dismiss as the Governing Board of Mountain Regional Water

**5:30 PM** - Convene as the Governing Board of the Park City Fire Service District

1) Presentation and adoption of Park City Fire Service District's 2019 Tentative Budget and 2018 budget amendments; Paul Hewitt, Del Barney and Ashley Lewis (30 min) [Budget](#) [PC Fire Presentation](#) [Ambulance Presentation](#)

Dismiss as the Governing Board of the Park City Fire Service District

**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: November 2, 2018