



## AGENDA

### SUMMIT COUNTY COUNCIL

**Wednesday, February 13, 2019**

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

Wednesday, February 13, 2019, 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)

**8:30 AM** – Council Members to attend the County Officials Day on the Hill event held in the State Office Building Auditorium, at 3120 State Office Building, Salt Lake City, UT 84114 (5 hours)  
[Event Agenda](#)

**1:30 PM** – Travel to Richins Building (60 min)

**2:30 PM** – Work Session (held in Room 133)

1) Interview applicant for vacancy on the Summit County Restaurant Tax Advisory Committee (15 min) [Interview Schedule](#)

2) 2:45 PM - Interview applicants for vacancies on the Snyderville Basin Planning Commission (1 hour 45 min) [Interview Schedule](#)

**4:30 PM** Closed Session – Litigation (30 min); property acquisition (30 min)

**5:30 PM** – Move to auditorium

**5:40 PM** Consideration of Approval

1) Pledge of Allegiance

2) Acceptance of 2019 Declaration of Conflicts of Interest disclosure statements for elected officials and department heads; Brian Bellamy [Staff Report](#)

3) Appointment of members to serve on the South Summit Cemetery Maintenance District  
[Appointments](#)

4) Appointment of members to serve on the Mountain Regional Water Special Service District

Administrative Control Board [Appointments](#)

5) Council Comments

6) Manager Comments

**6:00 PM** Public Input

**6:15 PM** – Work Session continued

1) Legislative update; Kim Carson and Janna Young (30 min) [Staff Report](#)

**6:45 PM** Closed Session – Personnel (60 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: February 8, 2019