

**AGENDA**  
**SUMMIT COUNTY COUNCIL**  
**Wednesday, April 17, 2019**

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

Wednesday, April 17, 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)

**1:15 PM Work Session**

1) Interview applicant for vacancy on Summit County Service Area No. 5 (Lake Rockport Estates)  
(15 min) [Interview Schedule](#)

**1:30 PM** – Move to auditorium

**1:40 PM Work Session, continued**

1) Pledge of Allegiance

2) 1:45 PM - Discussion regarding Summit County's participation in the Central Wasatch Commission; Chris Robinson, Chris McCandless, and Jesse Dean (40 min) [Central Wasatch Commission](#) [Interactive map](#)

**2:25 PM Consideration of Approval**

1) Consideration and possible amendment of Summit County Employee Chart of Positions – Health Department; Rich Bullough and Brian Bellamy [Staff Report](#)

2) 2:40 PM - Appointment of member to serve on Summit County Service Area No. 5 (Lake Rockport Estates) [Appointment](#)

3) 2:45 PM - Council Comments

4) 3:00 PM - Manager Comments

5) 3:10 PM - Council Minutes dated [April 3, 2019](#)

**3:15 PM** Convene as the Governing Board of the Snyderville Basin Special Recreation District

1) Discussion and possible adoption of the District's Trails Master Plan and Trail Design Standards; Brian Hanton, Ben Liegert and Melissa O'Brien (20 min) [Staff Report](#)

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

**3:35 PM** – Move to Room 133

**3:45 PM** Joint Closed Session – Property acquisition (2 hours)

**5:45 PM** – Move to auditorium

**6:00 PM** Public Input

Convene as the Governing Body of the Snyderville Basin Special Recreation District

Public hearing on consideration of Administrative Settlement Agreement and Order on Consent with regard to Parcels SS-47, SS-50, SS-56, and SS-56-A-1-A, and Declaration and Notice of Use Restrictions on Parcels SS-50-, SS-56, SS-56-A-1-A, and Lot 2 of the Gillmor Subdivision Plat; Dave Thomas

Receipt of recommendation on Administrative Settlement Agreement and Order on Consent with regard to Parcels SS-47, SS-50, SS-56, and SS-56-A-1-A, and Declaration and Notice of Use Restrictions on Parcels SS-50, SS-56, SS-56-A-1-A, and Lot 2 of the Gillmor Subdivision Plat by Snyderville Basin Special Recreation District Administrative Control Board

Consideration and possible approval of Administrative Settlement Agreement and Order on Consent with regard to Parcels SS-47, SS-50, SS-56, and SS-56-A-1-A

Consideration and possible approval of Notice of Use Restrictions on Parcels SS-50, SS-56, SS-56-A-1-A, and Lot 2 of the Gillmor Subdivision Plat

Consideration and possible approval of Third Amendment to Purchase Agreement between Summit County, the Snyderville Basin Special Recreation District, the Estate of Florence J. Gillmor, and the Florence J. Gillmor Foundation

Dismiss as the Governing Body of the Snyderville Basin Special Recreation District - Reconvene as the County Council

Receipt of County Manager's decision on possible approval of Administrative Settlement Agreement and Order on Consent with regard to Parcels SS-47, SS-50, SS-56, and SS-56-A-1-A  
[Staff Report Part 1](#)  
[Staff Report Part 2](#)  
[Presentation](#)  
[Third Amendment to Purchase Agreement](#)

*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: April 11, 2019