



**AGENDA
SUMMIT COUNTY COUNCIL**

Wednesday, August 21, 2019

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

Wednesday, August 21, 2019, 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)

10:20 AM – Meet at Summit County courthouse to carpool to site visit (90 min)

11:50 AM – Site visit to Manor Lands, Uinta Lands, and Wilderness Acres areas – meet residents at 5022 Pine Ridge Road, Lot 1030, Coalville, UT 84017 (2 hours)

1:50 PM – Travel back to Summit County courthouse (90 min)

3:20 PM Closed Session – Property Acquisition (45 min)

4:05 PM - Move to Council Chambers

4:15 PM Work Session

1) Pledge of Allegiance

2) 4:20 PM - Updates regarding possible changes to the Sheriff's Office Communication Division and Search and Rescue Division; Sheriff Martinez and Lieutenant Nick Wilkinson (30 min) [Staff Report](#)

4:50 PM Convene as the Board of Equalization

1) Discussion and possible approval of 2019 stipulations; Stephanie Larsen, Travis Lewis, and LoraLea McKnight (15 min) [List of Stipulations](#)

Dismiss as the Board of Equalization (15 min)

5:05 PM Convene as the Governing Board of Mountain Regional Water Special Service District

- 1) Reapproval of Resolution 2019-08MRW, Annexing Certain Real Property into the Mountain Regional Water Special Service District (SL-I-4-1);
- 2) Reapproval of Resolution 2019-09MRW, Annexing Certain Real Property into the Mountain Regional Water Special Service District (SL-I-4-2);
- 3) Reapproval of Resolution 2019-10MRW, Annexing Certain Real Property into the Mountain Regional Water Special Service District (SL-I-4-3);
- 4) Reapproval of Resolution 2019-11MRW, Annexing Certain Real Property into the Mountain Regional Water Special Service District (SL-I-4-4);
- 5) Reapproval of Resolution 2019-12MRW, Annexing Certain Real Property into the Mountain Regional Water Special Service District (SL-I-4-5);
- 6) Reapproval of Resolution 2019-13MRW, Annexing Certain Real Property into the Mountain Regional Water Special Service District (SL-I-2-41);
- 7) Reapproval of Resolution 2019-14MRW, Annexing Certain Real Property into the Mountain Regional Water Special Service District (SL-I-2-42-43);
- 8) Reapproval of Resolution 2019-15MRW, Annexing Certain Real Property into the Mountain Regional Water Special Service District (SL-I-2-44); Helen Strachan [Staff Report and Resolutions 2019-08MRW through 2019-15MRW](#)

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

5:20 PM Convene as the Local Mental Health and Substance Abuse Authority

- 1) Discussion and possible approval of the University of Utah Health Plans Contract for Mental Health and Substance Abuse Services; Margaret Olson and Aaron Newman (20 min) [Staff Report and Contract](#)

Dismiss as the Local Mental Health and Substance Abuse Authority

5:40 PM Consideration of Approval

- 1) Council Minutes dated [August 7, 2019](#)
- 2) 4:45 PM - Council comments
- 3) 5:00 PM - Manager comments

6:00 PM Public Input

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

Posted: August 15, 2019