



**AMENDED AGENDA**

**SUMMIT COUNTY COUNCIL**

**Wednesday, August 28, 2019**

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

Wednesday, August 28, 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)

**10:40 AM** Closed Session – Personnel (15 min); Property Acquisition (1 hour 45 min)

**12:40 PM** - Move to Council Chambers

**12:50 PM** Work Session

1) Pledge of Allegiance

2) 12:55 PM - Review of Audit; Matt Leavitt (60 min) [Staff Report](#)

3) 1:55 PM - Review of Park City Annexation Declaration Boundary notice; Pat Putt (20 min)  
[Declaration](#)

**2:15 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

**2:30 PM** Consideration of Approval

1) Discussion and possible approval of Ordinance No. 717-B, Amendments to Title 2, Chapter 20 "Eastern Summit County Water Conservancy Special Service District"; Helen Strachan [Staff Report and Ordinance](#)

2) 3:00 PM - Discussion and possible action regarding appeal of Community Development Director's decision on Parcel 8.4 in the Development Agreement for the Silver Creek Village Specially Planned Area [Appeal Record](#)

3) 5:00 PM - Discussion and possible approval of Ordinance No. 900, an Ordinance of the County Council of Summit County, Utah, Enacting Title 1, Chapter 17 to the Summit County Code, Financial Administration; Dave Thomas [Memo and Ordinance Presentation](#)

4) 5:20 PM - Consideration and possible amendment of Summit County Employee Chart of Positions - Auditor's, County Manager's, and Finance Offices; Brian Bellamy [Staff Report](#)

5) 5:30 PM - Council Minutes dated [August 14, 2019](#), and [August 21, 2019](#)

6) 5:35 PM - Council Comments

7) 5:50 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 23, 2019; Amended August 26, 2019