



**AMENDED AGENDA
SUMMIT COUNTY COUNCIL**

Wednesday, September 18, 2019

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

Wednesday, September 18, 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)

12:35 PM Work Session

1) Interview applicants for vacancies on the Summit County Recreation Arts and Parks Advisory Committee – Recreation (RAP Tax Recreation Committee) (60 min) [Interview Schedule](#)

1:35 PM Closed Session – Personnel (10 min); Litigation (20 min); Property Acquisition (40 min)

2:45 PM - Move to Council Chambers

2:55 PM Work Session

1) Pledge of Allegiance

2) 3:00 PM - Discussion regarding possible plastic bag ban; Janna Young, Tim Loveday, and Lisa Yoder (30 min) [Staff Report](#)

3) 3:30 PM - Presentation of the Social Equity Data Report by Park City Community Foundation; Diego Zagarra (30 min) [Community Social Equity Strategic Plan](#) [Presentation](#)

4:00 PM Convene as the Board of Equalization

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

Dismiss as the Board of Equalization

4:15 PM Convene as the Governing Board of the Eastern Summit County Water Conservancy

Special Service District

1) Discussion and possible approval of Resolution 2019-23, a Resolution Approving the Annexation of Real Property into the Boundaries of the Eastern Summit County Water Conservancy Special Service District; Helen Strachan (10 min) [Staff Report and Resolution 2019-23](#)

Dismiss as the Governing Board of the Eastern Summit County Water Conservancy Special Service District

4:25 PM Convene as the Governing Board of the Snyderville Basin Special Recreation District

1) Consideration and possible approval of the Grazing Lease by and between the Snyderville Basin Special Recreation District and Gillmor Ranching, LLC; Brian Hanton, Melissa O'Brien, Luke and Sophie Gillmor (15 min) [Staff Report and Grazing Lease](#)

2) 4:40 PM - Notice of intent to approve a Property Tax Rate Increase in excess of the 2019 certified tax rate; Brian Hanton and Megan Suhadolc (5 min) [Staff Report](#)

3) 4:45 PM - Consideration and possible approval of the Discovery Recreation and Conservation Easement by and between Snyderville Basin Special Recreation District, as Grantor, and Summit County, as Grantee; Dave Thomas, Brian Hanton, Jessica Kirby, Phares Gines (15 min) [Staff Report and Conservation Easement](#)

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

5:00 PM Consideration of Approval

1) Authorize the County Manager to execute the Discovery Recreation and Conservation Easement by and between Snyderville Basin Special Recreation District, as Grantor, and Summit County, as Grantee [Staff Report and Conservation Easement](#)

2) 5:10 PM - Consideration and possible amendment of Summit County Employee Chart of Positions - Sheriff's Office Communication Division, Search and Rescue Division, and Library; Sheriff Martinez, Lieutenant Nick Wilkinson, Dan Compton and Brian Bellamy [Sheriff's Office Staff Report](#) [Library Staff Report](#) [Chart of Position Amendments](#)

3) 5:30 PM - Appoint members to serve on the Summit County Recreation Arts and Parks Advisory Committee – Recreation (RAP Tax Recreation Committee) [Appointments](#)

4) 5:33 PM - County Council Minutes dated [August 28, 2019](#), and [September 11, 2019](#)

5) 5:35 PM - Council Comments

6) 5:50 PM - Manager Comments

6:00 PM Public Input

Public hearing and possible action regarding a Special Exception Request for the reduction of setback requirements for a septic tank from a wet land; Ray Milliner [Staff Report](#)

Public hearing and possible action regarding a Special Exception to amend the list of allowed uses of the existing Jaybird (formally Mecham Jeep) building located at 2700 W Rasmussen Rd; Parcel PP-47; Stan Kozlowski and Robert Barrus, applicants; Sean Lewis, County Planner [Staff Report](#)

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: September 12, 2019; Amended September 16, 2019