



**AGENDA
SUMMIT COUNTY COUNCIL**

Wednesday, October 30, 2019

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

Wednesday, October 30, 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)

11:30 AM – Some Council Members to attend the employee engagement party at Public Works Complex, 1755 S. Hoytsville Road, Coalville, UT 84017 (50 min)

12:20 PM – Travel to courthouse (10 min)

12:30 PM Closed Session – Litigation (60 min); Property acquisition (60 min)

2:30 PM - Move to Council Chambers

2:40 PM Work Session

1) Pledge of Allegiance

2) Budget Presentations:

a. 2:45 PM - General Health programs; Rich Bullough (20 min) [Health Presentations](#)

b. 3:05 PM - Behavioral Health; Aaron Newman (30 min)

c. 3:35 PM - Environmental Health; Phil Bondurant (15 min)

d. 3:50 PM - Solid waste, landfill enterprise; Tim Loveday (30 min) [Presentation](#)

e. 4:20 PM - Sheriff, including law enforcement, corrections, dispatch, search & rescue; Justin Martinez (45 min) [Presentation](#)

5:05 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

5:20 PM Consideration of Approval

1) Discussion and possible approval of Ordinance No. 903, an Ordinance Approving an Electric Utility Franchise Agreement Between Summit County and Rocky Mountain Power; Dave Thomas [Ordinance No. 903](#)

2) Appoint member to serve on the North Summit Fire Service District (as recommended by Town of Henefer) [Appointment](#)

3) Council Comments

4) Manager Comments

6:00 PM Public Input

Public hearing and possible approval of Resolution 2019-27, Eastern Summit County Constructive Notice for the Existence of an Agriculture Protection Area on Parcels NS-21-A (25.44 acres), NS-21-A-4 (9.23 acres) and NS-7-D (4.87 acres); Alan Siddoway, Applicant; Ray Milliner, County Planner [Staff Report and Resolution](#)

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 Council Chambers and Conference room, Summit County Courthouse, 60 N. Main, Coalville, 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

Posted: October 25, 2019