



**SECOND AMENDED AGENDA
SUMMIT COUNTY COUNCIL**

Wednesday, October 23, 2019

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

Wednesday, October 23, 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)

11:25 AM Work Session

1) Interview applicants for vacancies on the Summit County Restaurant Tax Advisory Committee (35 min) [Interview Schedule](#)

12:00 PM Closed Session – Litigation (15 min); Property acquisition (90 min)

1:45 PM - Move to Council Chambers

1:55 PM - Pledge of Allegiance

2:00 PM Convene as the Governing Board of Snyderville Basin Special Recreation District

1) Discussion and possible approval of Real Estate Purchase Contract for Land between Snyderville Basin Special Recreation District, Buyer, and Amenti, Inc., Seller; Dave Thomas (15 min) [Contract](#)

Dismiss as the Governing Board of Snyderville Basin Special Recreation District

2:15 PM Work Session

1) Introduction and community benefit of Summit County Clubhouse; Amber Mackay, Executive Director (15 min) [Presentation](#)

2) 2:30 PM - Summit Bike Share Season 3 status report and improvements; Caroline Rodriguez (60 min) [Staff Report](#)

3) 3:30 PM - Review and discussion regarding a Renewable Energy Service Contract with Rocky Mountain Power to procure net 100% renewable energy for government operations; Lisa Yoder, Darcy Glenn, and Dave Thomas (60 min) [Staff Report](#) [Presentation](#)

4) 4:30 PM - Budget Presentation: Heritage and Arts; Dan Compton (30 min) [Presentation](#)

5:00 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

5:15 PM Consideration of Approval

- 1) Discussion and possible approval of First Amendment to Grant Agreement between Summit County, City of Oakley, and Summit Land Conservancy; Dave Thomas [First Amendment](#)
- 2) Consideration and approval of The Trails at Jeremy Ranch HOA Findings of Fact and Conclusions of Law and Order; Margaret Olson
- 3) Consideration and possible approval of letter to the Utah Association of Counties regarding civility and professionalism; Janna Young [Letter](#)
- 4) Appoint members to serve on the Summit County Restaurant Tax Advisory Committee [Appointments](#)
- 5) Council Minutes dated [October 2, 2019](#), and [October 9, 2019](#)
- 6) Council Comments
- 7) Manager Comments

6:00 PM Public Input

6:00 PM - Convene as the Governing Board of Mountain Regional Water Special Service District

Public hearing and possible adoption of Resolution MRW 2019-26, a Resolution of the County Council of Summit County, Utah Acting as the Governing Authority of the Mountain Regional Water Special Service District Adopting an Amended Impact Fee Facilities Plan; Scott Morrison [Resolution MRW 2019-26](#) [Presentation](#)

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

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 17, 2019; Amended October 18, 2019; Amended October 22, 2019