



AMENDED AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, January 8, 2020

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

Wednesday, January 8, 2020, 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)

1:30 PM Closed Session – Personnel (15 min); Litigation (90 min)

3:15 PM - Move to Council Chambers

3:25 PM Consideration of Approval

1) Pledge of Allegiance

2) 3:30 PM - Consideration and appointment of 2020 Council Chair and Vice Chair

3) 3:35 PM - Discussion regarding 2020 committee assignments [Possible Assignments](#)

4) 3:55 PM - Approval of Summit County Council [2020 Annual Notice of Scheduled Meetings](#)

5) 4:00 PM - Consideration and possible amendment of Summit County Employee Chart of Positions – Assessor's Office; Stephanie Larsen and Brian Bellamy [Staff Report](#)

6) 4:15 PM - Discussion and possible adoption of Resolution No. 2020-01, a Resolution by the Summit County Council to Endorse the Energy Innovation and Carbon Dividend Act; Janna Young [Resolution No. 2020-01](#)

7) 4:30 PM - Discussion and possible approval of Chris Robinson's service and compensation on the Board of Utah Local Governments Trust [Board Membership and Compensation](#)

8) 4:35 PM - Discussion and possible approval of letter to Secretary Michael R. Pompeo regarding Executive Order 13888, "On Enhancing State and Local Involvement in Resettlement"; Doug Clyde [Letter](#)

9) 4:40 PM - Council Minutes dated [December 4, 2019](#), [December 10, 2019](#), and [December 11,](#)

2019

9) 4:45 PM - Council Comments

10) 5:00 PM - Manager Comments

5:10 PM Convene as the Board of Equalization

1) Discussion and possible approval of change of value on Parcel GG-508; Stephanie Larsen (15 min) [Staff Report](#)

Dismiss as the Board of Equalization

5:25 PM Convene as the Governing Board of the North Summit Recreation Special Service District

1) Consideration and possible approval of Promissory Note in the amount of \$72,000; Dave Thomas, Brian Zwahlen, and Matt Leavitt (15 min) [Promissory Note](#)

Dismiss as the Governing Board of the North Summit Recreation Special Service District

5:40 PM Work Session

1) Presentation and discussion regarding RAP Tax Recreation Committee's recommendations; Peter Tomai (20 min) [Report and Recommendations](#)

6:00 PM Public Input

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: January 3, 2020; Amended January 6, 2020