



## AGENDA

### SUMMIT COUNTY COUNCIL

**Wednesday, March 27, 2019**

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

Wednesday, March 27, 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)

**1:05 PM Work Session** - Interview applicants for vacancy on North Summit Recreation Special Service District (60 min) [Interview Schedule](#)

**2:05 PM Closed Session** – Personnel (10 min); Property acquisition (50 min)

**3:05 PM** – Move to Council Chambers

**3:15 PM Work Session continued**

1) Pledge of Allegiance

2) 3:20 PM - Review Francis City Public Notice of Certification of Annexation Petition for parcels CD-2039, CD-2039-A, CD-2039-B and CD-2038; Kent Jones (5 min) [Notice](#)

**3:25 PM Convene as the Governing Board of the Mountain Regional Water Special Service District**

1) Consideration and possible approval of Resolution MRW 2019-02, a Resolution Annexing Certain Real Property to the Mountain Regional Water Special Service District (SL-1-2-40); Marti Gee (10 min) [Resolution MRW 2019-02](#)

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

**3:35 PM Consideration of Approval**

1) Discussion and possible approval of Resolution 2019-03, A Resolution Approving an Interlocal Agreement Between Summit County, Utah and Uinta County, Wyoming for Mutual Aid and Assistance in Law Enforcement; Margaret Olson and Alan Siddoway [Resolution 2019-03](#)

- 2) 3:40 PM - Discussion and approval of Proclamation No. 2019-5, a Proclamation Declaring the Month of April "County Government Month"; Krachel Murdock [Proclamation No. 2019-5](#)
- 3) 3:50 PM - Discussion and approval of Proclamation 2019-6, a Proclamation Recognizing Lynn Little for 18 ½ Years of Public Service to the Citizens of Summit County, Utah; Carolyn Rose [Proclamation 2019-6](#)
- 4) 4:00 PM - Advice and consent of County Manager's recommendation to appoint members to the Snyderville Basin Open Space Advisory Committee (BOSAC) [Appointments](#)
- 5) 4:05 PM - Council Comments
- 6) 4:20 PM - Manager Comments
- 7) 4:28 PM – Council Minutes dated [March 13, 2019](#)

**4:30 PM Work Session continued**

- 1) Discussion regarding proposed amendments to Title 2, Chapter 34, "Eastern Summit County Agricultural Preservation and Open Space Advisory Committee" and general update regarding the 2019 goals of the ESAP Committee; Helen Strachan and Don Sargent (45 min) [Staff Report](#)
- 2) 5:15 PM - Discussion regarding monument preservation; Devron Andersen and Rhonda Francis (45 min) [Discussion](#)

**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: March 22, 2019