



**AMENDED AGENDA**  
**SUMMIT COUNTY COUNCIL**  
**Wednesday, May 8, 2019**

NOTICE is hereby given that the Summit County Council will meet in session  
Wednesday, May 8, 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)

**8:15 AM** – Meet at courthouse to travel to Echo

**8:30 AM** – Spike 150 train event, held in Echo - approximate time of arrival of Big Boy No. 4014 is 9:20 a.m.

**10:30 AM** – Travel back to courthouse

**10:50 AM** Work Session

1) Interview applicant for vacancy on the Peoa Recreation Special Service District (15 min)  
[Interview Schedule](#)

**11:05 AM** Closed Session – Property acquisition (20 min); Personnel (10 min)

**11:35 PM** – Move to Council Chambers

**11:45 PM** – Work Session, Continued

1) Pledge of Allegiance

2) 11:50 PM - Review and discussion of Sustainability position; Rich Bullough and Lisa Yoder (30 min) [Staff Report](#)

3) 12:20 PM - Utah Local Government Trust's Presentation of the "Trust Accountability Program award" to Summit County; Jason Watterson (10 min) [TAP Award](#)

**12:30 PM** Convene as the Board of Equalization

1) Discussion and possible approval of primary properties, and non-primary properties; Alisa Robinson (10 min) [List of Properties](#)

Dismiss as the Board of Equalization

**12:40 PM** Convene as the Local Mental Health and Substance Abuse Authority

1) Discussion and possible approval of the Summit County Mental Health Authority: FY20 Area Plan; Aaron Newman (20 min) [Staff Report](#)

Dismiss as the Local Mental Health and Substance Abuse Authority

**1:00 PM** Convene as the Governing Board of Mountain Regional Water Special Service District

1) Discussion and possible approval of Agreement for the Initial Interconnection Under the Western Summit County Project Master Agreement between Park City Municipal Corporation, Park City Water Service District, Summit Water Distribution Company, Mountain Regional Water Special Service District, and Weber Basin Water Conservancy District; Scott Morrison (15 min) [Staff Report](#)

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

**1:15 PM** Consideration of Approval

1) Consideration of approval to amend the Jeremy Ranch Roundabout Project Budget due to increased cost of construction; Derrick Radke [Staff Report](#)

2) Discussion and possible approval of Proclamation No. 2019-10, a Proclamation Recognizing May 19-25, 2019 as National Public Works Week in Summit County Declaring; Derrick Radke [Proclamation No. 2019-10](#)

3) Appoint member to serve on the RAP Tax Recreation Committee [Appointment](#)

4) Appoint member to serve on the Peoa Recreation Special Service District [Appointment](#)

5) Council Comments

6) Manager Comments

7) Council Minutes dated [April 24, 2019](#), and [April 25, 2019](#)

**2:00 PM** – Public Hearing and consideration for approval of the Mountain Regional Water Franchise Agreement; Dave Thomas [Agreement](#)

*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: May 3, 2019; Amended May 7, 2019