AMENDED AGENDA
SUMMIT COUNTY COUNCIL

Wednesday, February 19, 2020

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

Wednesday, February 19, 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)

12:35 PM Work Session

1) Interview applicant for vacancies on the Snyderville Basin Special Recreation Service District (10 min)  Interview Schedule

2) 12:45 PM - Interview applicants for vacancies on the North Summit Recreation Special Service District (30 min)  Interview Schedule

1:15 PM Closed Session - Personnel (90 min); Property acquisition (45 min)

3:30 PM Move to Council Chambers

3:40 PM Work Session, Continued

1) Pledge of Allegiance

2) 3:45 PM - Presentation of Payment in Lieu of Taxes (PILT) Check; Ben Nadolski, Northern Region Supervisor, Utah Division of Wildlife Resources (10 min)

3) 3:55 PM - Legislative update; Kim Carson and Tom Fisher (20 min)

4) 4:15 PM - Presentation of Summit Community Power Works report; Lisa Yoder, Ryan Anderson and Jeff Bousson, Utah Clean Energy (30 min)  Staff Report  Presentation

4:45 PM Consideration of Approval

1) Formulate Council’s comments for the Central Wasatch Commission’s proposed Mountain Transportation System; Chris Robinson (45 min)  CWC Comment Period Open  Mountain Accord Blueprint  Project Timeline
2) Appoint members to serve on the Snyderville Basin Special Recreation Service District
   Appointments

3) Appoint members to serve on the North Summit Recreation Special Service District
   Appointments

4) Council Minutes dated February 5, 2020

5) Council Comments

6) Manager Comments

6:00 PM Public Input

6:15 PM Work Session, Continued

1) Review of County Curbside Feasibility Study; Tim Loveday, Derrick Radke (45 min) Staff
   Report  Presentation

   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: February 13, 2020; Amended February 18, 2020