



**AGENDA  
SUMMIT COUNTY COUNCIL**

**Wednesday, February 26, 2020**

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

Wednesday, February 26, 2020, at the

Sheldon Richins Building, 1885 West Ute Blvd, Park City, UT 84098

(All times listed are general in nature, and are subject to change by the Council Chair)

**1:00 PM** Closed Session – Personnel (45 min)

**1:45 PM** - Move to auditorium (5 min)

**1:50 PM** Work Session

1) Pledge of Allegiance

2) 1:55 PM - Presentation by US Forest Service regarding innovative funding options for watershed projects; Catherine “Tommie” Herbert, National Conservation Finance Lead (50 min) [Discussion](#)  
[Materials](#) [Presentation](#)

3) 2:45 PM - Legislative update; Janna Young and Kim Carson (30 min) [Staff Report](#)

4) 3:15 PM - Update on C-PACE program within Summit County; Lisa Yoder and Dave Thomas (15 min) [Staff Report](#)

**3:30 PM** Consideration of Approval

1) Consideration and possible approval to allow Tuhaye Development to pave the Gun Club Road (200 South, Kamas); Derrick Radke (15 min) [Staff Report](#) [Presentation](#)

**3:5 PM** - Move to conference room behind auditorium (5 min)

**3:50 PM** - Interview applicant for vacancy on the South Summit Cemetery Maintenance District (15 min) [Interview Schedule](#)

**4:05 PM** Closed Session – Personnel (10 min); Litigation (50 min)

**5:05 PM** - Move to auditorium (5 min)

**5:10 PM Consideration of Approval, Continued**

- 1) Discussion and possible approval of the Summit County Manager Second Amendment to the Employment Contract; Brian Bellamy (10 min) [Staff Report](#)
- 2) Discussion and possible approval of Proclamation No. 2020-2, a Proclamation Declaring March, 2020, Dental Health Month; Erryn Murphy and Aimee Armer (10 min) [Proclamation No. 2020-2](#)
- 3) Council Comments
- 4) Manager Comments
- 5) Council Minutes dated [February 12, 2020](#)

**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 Sheldon Richins Building auditorium, 1885 W. Ute Blvd., Park City, 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, (435) 615-3025 or (435) 783-4351 ext. 3025

Posted: February 21, 2020