



AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, July 17, 2019

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

Wednesday, July 17, 2019, 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)

12:55 PM Closed Session – Litigation (30 min); Property Acquisition (15 min)

1:40 PM – Work Session

1) Interview applicants for vacancy on the Snyderville Basin Special Recreation Service District (90 min) [Interview Schedule](#)

2) 3:10 PM - Move to auditorium (10 min)

3) 3:20 PM - Pledge of Allegiance (5 min)

4) 3:25 PM - Discussion regarding highlights at the 2019 Summit County Fair, and Council involvement; Tyler Orgill (10 min) [Presentation](#)

5) 3:35 PM - Presentation of economic impact report from the 2019 Sundance Film Festival; Betsy Wallace and Morgan Everett (20 min) [Presentation](#)

6) 3:55 PM - Announce Launch of SCPW Solar Program, Lisa Yoder and Ryan Anderson, Utah Clean Energy (30 mins) [Staff Report](#) [Presentation](#)

7) 4:25 PM - Presentation of the Mountain Regional Water Special Service District 2019 Impact Fee Facilities Plan; Scott Morrison (30 min) [2019 Impact Fee Facilities Plan](#) [Presentation](#)

4:55 PM Convene as the Governing Body of Mountain Regional Water Special Service District

1) Consideration of Approval of the 2019 updates to District policy documents: By-Laws, Administrative Policies, Personnel Policy, Water Rules and Regulations, and Personal Use Policy;

Scott Morrison (30 min) [Presentation](#) [By-Laws](#) [Administrative Policies](#) [Personnel Policy](#)
[Water Rules and Regulations-redline](#) [Water Rules and Regulations-clean](#) [Personal Use Policy](#)

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

5:25 PM Convene as the Governing Board of Snyderville Basin Special Recreation District

1) Discussion and possible approval of Public Recreation Trail Easement and Access Agreement between the Board of Education of Park City School District and Snyderville Basin Special Recreation District

2) Discussion and possible approval of Public Recreation Trail Easement and Access Agreement between Snyderville Basin Water Reclamation District and Snyderville Basin Special Recreation District; Brian Hanton, Ben Liegert, and Phares Gines (15 min) [Staff Report and Access Agreements](#)

Dismiss as the Governing Board of Snyderville Basin Special Recreation District

5:40 PM Consideration of Approval

1) Council Minutes dated [June 26, 2019](#)

2) Council Comments

3) Manager Comments

6:00 PM Public Input

6:20 PM Work Session, continued

1) Presentation regarding Shared Mental Health Challenges Among Resort Communities; Mary Christa Smith, Sheri Fisher, Ollie Wilder, and Shauna Wiest (25 min) [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 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: July 12, 2019