



## AGENDA

### SUMMIT COUNTY COUNCIL

**Wednesday, August 14, 2019**

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

Wednesday, August 14, 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)

**1:45 PM** Closed Session – Personnel (15 min); Property Acquisition (45 min)

**2:45 PM** - Move to auditorium (10 min)

**2:55 PM** Work Session

1) Pledge of Allegiance

2) 3:00 PM - Update on 2019 Work Plan; Tom Fisher (45 min)

3) 3:45 PM - Update on the Transportation Master Plan in The Canyons; Michael Kendell (30 min)  
[Staff Report](#) [CVMA Transportation Master Plan](#) [Presentation](#)

**4:15 PM** Convene as the Board of Equalization

1) Consideration and possible appointment of three hearing officers for Board of Equalization;  
LoraLea McKnight (15 min) [Staff Report](#)

2) 4:30 PM - Discussion and possible approval of 2019 stipulations; Stephanie Larsen, Travis  
Lewis, and LoraLea McKnight (15 min) [List of Stipulations](#)

Dismiss as the Board of Equalization

**4:45 PM** Convene as the Governing Board of the Snyderville Basin Special Recreation District

1) Discussion and possible approval of updates to the Snyderville Basin Special Recreation District

operational policies to comply with HB 163 regarding personal use of public property; Brian Hanton, Megan Suhadolc, Melissa O'Brien (10 min) [Staff Report](#)

2) 4:55 PM - Discussion and possible approval of the Temporary Access Easement by and between Snyderville Basin Special Recreation District and Liberty Capital Lending, LLC; Brian Hanton (15 min) [Staff Report and Easement](#)

Dismiss as the Snyderville Basin Special Recreation District

**5:10 PM Convene as the Local Mental Health and Substance Abuse Authority**

1) Discussion and possible approval of the University of Utah Health Plans Contract for Mental Health and Substance Abuse Services; Margaret Olson and Aaron Newman (20 min)

Dismiss as the Local Mental Health and Substance Abuse Authority

**5:30 PM Consideration of Approval**

1) Council Minutes dated [July 29, 2019](#), and [July 31, 2019](#)

2) Council Comments

3) Manager Comments

**6:00 PM Public Input**

**6:00 PM Convene as the Governing Board of Mountain Regional Water Special Service District**

Public hearing and possible adoption of Resolution 2019-21MRW, a Resolution adopting the Mountain Regional Water Special Service District Impact Fee Facilities Plan; Scott Morrison and Lisa Hoffman [Staff Report and Resolution](#) [Presentation](#)

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

*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: August 8, 2019