



## AGENDA

### SUMMIT COUNTY COUNCIL

Wednesday, August 10, 2016

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

Wednesday, August 10, 2016, 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)

#### 4:15 PM Work Session

1. Introductions of the Miss Summit County, the Little Buckaroo, and the Rodeo Royalties (20 min) [List of 2016 Royalties](#)
2. 4:35 PM – Discussion [regarding draft Central Wasatch Commission Interlocal Agreement and draft Interlocal Assignment, Assumption & Consent Agreement](#); Chris Robinson (15 min)

#### 4:50 PM - Convene as the Board of Equalization

1. Discussion and possible approval of 2016 stipulations; Kathryn Rockhill and Travis Lewis [List of stipulations](#)

Dismiss as the Board of Equalization

#### 5:00 PM Consideration of Approval

1. Pledge of Allegiance
2. Ratify the 2016 proposed tax rates pertaining to Weber Basin Water Conservancy District; Michael Howard, Auditor [2016 proposed tax rates](#)
3. Discussion and possible adoption of a County Government Facility New Construction and Building Renovation Policy titled "Project Design Approach to Achieve High Performance"

Outcomes"; Lisa Yoder [Staff Report](#)

4. Council comments
5. Manager comments
6. Council Minutes dated [April 6, 2016](#)

**6:00 PM Public Input**

Public hearing for North Summit Recreation Special Service District property tax ballot question; Nathan Brooks and Tyler Rowser [Memorandum](#)

*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, (435) 615-3025 or (435) 783-4351 ext. 3025

Dated: August 5, 2016