AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, September 14, 2016

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

Wednesday, September 14, 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)

11:30 AM Council Members to attend dutch oven lunch at Public Works building, at 1755 S Hoytsville Rd, Coalville, UT 84017 Invitation

12:30 PM – Travel to Coalville courthouse

12:45 PM Closed Session - Personnel (45 min); Property acquisition (30 min)

2:00 PM Work Session

1. Interview applicant for vacancy on the Summit County Arts & Parks Advisory Committee-Recreation (10 min) Interview schedule

2. 2:10 PM - Move into Council chambers (10 min)

   2:20 PM Convene as the Governing Body of the Snyderville Basin Special Recreation District

1. Consideration and possible adoption of Section 12(H) (drug testing) of the Personnel Policies; Brian Hanton and Megan Suhadolc (10 min) Policy Presentation

2. 2:30 PM - Consideration and possible adoption of the Operating Policies; Dave Thomas, Brian Hanton and Megan Suhadolc (20 min) Policy Presentation

   Dismiss as the Governing Body of the Snyderville Basin Special Recreation District

2:50 PM Work Session, continued

1. Discussion regarding home energy audits; Lisa Yoder (15 min) Staff Report

2. 3:05 PM - Discussion regarding Criminal Justice Services; Justin Martinez (90 min) Presentation

3. 4:35 PM - Discussion regarding Kamas Services Building construction costs; Matt Jensen (45 min) Staff Report Presentation

5:20 PM - Convene as the Board of Equalization

1. Discussion and possible approval of 2016 stipulations; Steve Martin List of Stipulations

Dismiss as the Board of Equalization

5:30 PM Consideration of Approval

1. Pledge of Allegiance

2. Provide direction to, and authorize County Manager to approve construction contracts for the Kamas Service Building

3. Appoint member to the Summit County Arts & Parks Advisory Committee-Recreation Appointment

4. Council Comments

5. Manager Comments

6. Council Minutes dated August 24, 2016

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 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