AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, October 26, 2016

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

Wednesday, October 26, 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)

1:10 PM Closed Session – Property acquisition (30 min)

1:40 PM – Move into Council Chambers (10 min)

1:50 PM Work Session

1. Summit County Fair Council Art Award; Sam Crittenden, artist (accepted by Mike and Mary Kay Crittenden) (10 min) Photo of art piece

2. 2:00 PM - Introduction of the Community for Children's Justice, a new nonprofit that supports the needs of the Summit County Children's Justice Center; Melissa McKain and CJC Board Members (30 min) CCJ Information CJC Brochure CJC Parent Handbook

3. 2:30 PM – Discussion regarding providing medical exams at the Children's Justice Center; Dr. Antoinnette Laskey, Medical Director of Safe and Healthy Families at Primary Children's Hospital (30 min) Dr. Laskey

4. 3:00 PM - Budget presentation of Engineering and Public works, including weeds, waste disposal, etc.; Derrick Radke (60 min) Presentation

4:00 PM Consideration of Approval

1. Pledge of Allegiance

2. Public input, consideration and possible adoption of the Summit County Fairgrounds Master

Plan; Matt Jensen Staff Report

3. Council Comments

4. Manager Comments

5. Council Minutes dated June 29, 2016, and October 17, 2016

4:50 PM Work Session continued

1. Move into conference room #2 (10 min)

2. 5:00 PM – Joint meeting with the Eastern Summit County Planning Commission (60 min)

6:00 PM Public Input

Continued public hearing and possible approval of Snyderville Basin Code Amendments Regarding Water Concurrency Requirements through the Adoption of Ordinance No. 861; Jennifer Strader Staff Report

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

Posted: October 21, 2016