AMENDED AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, November 9, 2016

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

Wednesday, November 9, 2016, 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)

11:00 AM – 1:30 PM Council Members to attend the Park City Chamber Bureau Annual Tourism and Fall Forum Luncheon held at Stein Eriksen Lodge, 7700 Stein Way, Park City, UT 84060

1:30 PM – Travel to Richins Building (20 min)

1:50 PM – Work Session

1. Department head budget presentations:

    1. 1:50 PM - Recorder/Surveyor (15 min) Presentation
    2. 2:05 PM - Attorney (20 min) Presentation
    3. 2:25 PM - Assessor (15 min) Presentation
    4. 2:40 PM - Animal Control (15 min) Presentation
    5. 2:55 PM - Ag and Extension (10 min) Presentation

    3:05 PM – Move into small conference room (5 min)

3:10 PM Closed Session – Property acquisition (45 min)

3:55 PM – Move into auditorium (5 min)

4:00 PM – Work Session, continued

2. 4:00 PM – Discussion regarding special exception for Woodward Gorgoza recreational facility additional height; Ray Milliner, County Planner (20 min) Staff Report

3. 4:20 PM - Results of the Summit County Mental Health Needs Assessment; Rich Bullough (60 min) Staff Report Report of Mental Health Survey Presentation

5:20 PM Consideration of Approval

1. Pledge of Allegiance

2. Discussion and possible adoption of Resolution 2016-14, a Resolution Concerning the Report of Mental Health Survey Findings and Community-Based Strategic Planning Directives for Summit County; Rich Bullough Resolution 2016-14

3. Discussion and possible approval of Franchise Agreement between Summit County, Utah and Syringa Networks, LLC; Derrick Radke Franchise Agreement Presentation

4. Advice and consent of County Manager's recommendation to appoint members to the Public Arts Program and Advisory Board Appointments

5. Council Comments

6. Manager Comments

6:00 PM Public Input

6:30 PM – Work Session, continued

7. Open Meetings Act Training (all Boards and Districts invited to attend); Robert Hilder, County Attorney (60 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: November 4, 2016; Amended November 7, 2016