



**AMENDED AGENDA**

**SUMMIT COUNTY COUNCIL**

**Wednesday, February 20, 2019**

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

Wednesday, February 20, 2019, 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)

**2:00 PM Work Session**

1) Interview applicants for vacancies on the Eastern Summit County Planning Commission (50 min) [Interview Schedule](#)

**2:50 PM Closed Session** – Personnel (10 min); Litigation (30 min); Property acquisition (60 min)

**4:30 PM** – Move to Council Chambers

**4:10 PM Work Session continued**

1) Pledge of Allegiance

2) 4:15 PM - Presentation of Payment in Lieu of Taxes (PILT) Check; Justin Dolling, Northern Region Supervisor, Utah Division of Wildlife Resources (10 min)

3) 4:25 PM - Legislative update; Kim Carson and Janna Young (30 min) [Staff Report](#)

4) 4:55 PM - Discussion and updates from Library Director, Dan Compton (15 min) [Presentation](#)

**5:10 PM Consideration of Approval**

1) Approval of an extension to the Old Ranch Road Final Subdivision Plat, consisting of 8 lots, located on Parcels PP-123-A, PP-123-B, and SS-59-1; Farley Eskelson, applicant; Jennifer Strader, County Planner [Staff Report](#)

2) Appointment of members to serve on the Snyderville Basin Planning Commission

[Appointments](#)

3) Appointment of member to serve on the Summit County Restaurant Tax Advisory Committee

[Appointments](#)

4) Council Comments

5) Manager Comments

6) Council Minutes dated [February 6, 2019](#), and [February 8, 2019](#)

**5:45 PM** Work Session continued

1) Introduction of Todd Shalan, President and COO of Deer Valley Resort (15 min) [Todd Shalan](#)

**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

Posted: February 15, 2019; Amended February 19, 2019