



## AGENDA

### SUMMIT COUNTY COUNCIL

Wednesday, May 2, 2018

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

Wednesday, May 2, 2018, 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)

**12:55 PM** Closed Session – Property acquisition (70 min)

**2:05 PM** - Move to Council Chambers

**2:15 PM** Work Session

1) Pledge of Allegiance

2) 2:20 PM - Strategic plan discussion: status of current goals and takeaways from the March 12, 2018 strategic planning retreat; Janna Young and Anita Lewis (60 min) [Staff Report](#) [2017-2019 Strategic Effects Progress Report](#) [Strategic Plan Presentation](#)

**3:20 PM** Consideration of Approval

1) Presentation and possible approval of the Summit County Mental Health and Substance Abuse Area Plan; Aaron Newman and Dodi Wilson (30 min) [Staff Report](#)

2) 3:50 PM – Discussion and possible approval of Ordinance No. 878, an Ordinance Establishing a Procedure for the Review and Approval of Personal Property Penalty Reductions and Waivers; Steve Martin (10 min) [Staff Report](#)

3) 4:00 PM - Consideration and possible approval of Property Tax Redemption Agreement between Argentum Sky, LLC and Summit County, relating to parcels USC-ESB-1AM, USC-DEPOT-1AM, USC-ES-1AM, USC-SCL-1AM, USC-SPA-1AM, and USC-HOTEL-1AM; Kathryn Rockhill (20 min) [Staff Report](#)

4) 4:20 PM - Discussion and determinations regarding objections to Ordinance 877 pursuant to UCA 17-27a-205 and 17-27a-502; Pat Putt and Peter Barnes (20 min) [Staff Report](#)

5) Council Comments

6) Manager Comments

7) Council Minutes dated [April 11, 2018](#), and [April 18, 2018](#)

**5:00 PM** Work Session, continued

3) Update regarding "Love Your Library Month"; Daniel Compton and Daisy Hodson (10 min) [Staff Report](#)

4) 5:10 PM - Employee recognition for County Government Month; Krachel Greenwood (30 min) [Employee Spotlights](#)

**5:40 PM** Public Input

**6:00 PM** - Council members may attend a public meeting regarding the Draft Environmental Statement on the Echo Recreational Development Project, held at the North Summit High School auditorium, 111 East 100 South, Coalville, UT 84017

*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: April 27, 2018