



AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, February 10, 2016

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

Wednesday, February 10, 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 – Park City Chamber Bureau's 2016 Economic Forecast Luncheon held at the Park City Marriott Hotel & Conference Center, 1895 Sidewinder Drive, Park City, UT 84060

Travel to Richins Building

3:10 PM Work Session

1) Interview applicants for vacancy on the South Summit Cemetery Maintenance District (25 min)

[Interview Schedule](#)

2) 3:35 PM – Council direction to staff for base building budget vs. adding items to meet climate action goals on the Summit County Services Building in Kamas; Rob Beishline, Architect (25 min)

3) 4:00 PM - Transportation revenue implementation, timeline and legal discussion; Dave Thomas, Chief Civil Attorney (30 min) [Staff Report](#) [PowerPoint Presentation](#)

4) 4:30 PM - Discussion regarding the Public Lands Initiative; Robert Hilder, Kim Carson and Lisa Yoder (30 min) [Staff Report](#) [Rob Bishop PLI Discussion Draft](#) [052715 Summit County Resolution re: PLI](#)

5:00 PM - Convene as the Board of Equalization

1) Consideration and possible approval of exemption for 2015 prorated taxes for Nuzzles & Co.;

Ashley Berry, Assessor's office [Nuzzles & Co. Exemption](#)

2) Discussion regarding future handling of name changes for exempt properties; Ashley Berry [Future Handling](#)

3) Discussion and possible approval of primary properties, and non-primary properties; Ashley Berry [List of Primary/Non-Primary](#)

Dismiss as Board of Equalization

5:30 PM Consideration of Approval

1) Pledge of Allegiance

2) Council Comments

3) Manager Comments

4) Council Minutes [January 13, 2016](#)

5) Discussion and possible approval of Proclamation No. 2016-1, a Proclamation Declaring February 10, 2016 "Jason Barto Day"; Roger Armstrong [Proclamation No. 2016-1](#)

6:00 PM Public Input

6:00 PM – 8:00 PM – Council Members to attend Transportation Open House at the Swaner Preserve and EcoCenter, 1258 Center Drive, Park City, UT 84098

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: February 5, 2016