AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, February 17, 2016

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

Wednesday, February 17, 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)

11:30 AM Work Session

1) Interview applicants for vacancies on the Eastern Summit County Planning Commission (2 hours) Interview Schedule

2) 1:30 PM - Interview applicants for vacancies on the Snyderville Basin Planning Commission (30 min) Interview Schedule

3) 2:00 PM - Interview applicants for vacancies on the Summit County Mosquito Abatement District (30 min) Interview Schedule

2:30 PM Closed Session - Personnel (60 min)

3:30 PM Work Session, continued

4) Move into Council Chambers

5) 3:40 PM - Discussion of probable cost to implement various transportation solutions related to the Regional Transportation Plan for the County; Caroline Ferris and Derrick Radke (90 min)

5:10 PM Consideration of Approval

1) Pledge of Allegiance

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2) Appoint member to the South Summit Cemetery Maintenance District Appointment

3) Discussion and possible adoption of Resolution 2016-02 Providing Public Safety Retirement for Dispatchers; Melanie Crittenden and Brian Bellamy (30 min) Resolution 2016-02

4) Council Comments

5) Manager Comments

6:00 PM Public Input

6:15 PM Work Session, continued

6) Interview applicant for vacancies on the Eastern Summit County Planning Commission (10 min)

6:25 PM Closed Session - Personnel (20 min)

6:45 PM Consideration of Approval, continued

7) Appoint members to the Eastern Summit County Planning Commission Appointment

8) Appoint members to the Snyderville Basin Planning Commission Appointment

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 11, 2016