



AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, March 2, 2016

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

Wednesday, March 2, 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)

2:20 PM Closed Session – Property acquisition (60 min)

3:20 PM Work Session

- 1) Update on Zika virus; Carolyn Rose and Rich Bullough (15 min) [Staff Report-Zika Virus](#)
- 2) 3:35 PM - Update and discussion regarding plans for construction activity and Olympic Legacy efforts at Utah Olympic Park; Colin Hilton (30 min) [Update-Olympic Park](#)
- 3) 4:05 PM - Discussion regarding subscriber solar; Chad Ambrose and Lisa Yoder (30 min)
[Staff Report-Subscriber Solar](#) [Presentation](#)
- 4) 4:35 PM - Discussion regarding Solar Access Laws; Lisa Yoder, Sustainability Coordinator (15 min) [Staff Report-Solar Access Laws](#)

4:50 PM Consideration of Approval

- 1) Pledge of Allegiance
- 2) Discussion and possible approval of Agreement of Removal, Appointment and Acceptance by and among Mountain Regional Water Special Service District, Wells Fargo Bank, National

Association, and Zions Bank for for MRWSSD outstanding Revenue Bonds; Andy Armstrong [Agreement](#)

3) Discussion and possible approval of Resolution No. 2016-03 MRW a Resolution Annexing Certain Real Property to the Mountain Regional Water Special Service District (Tax Parcel # SS-13 and SS-12); Andy Armstrong [Resolution No. 2016-03 MRW](#)

4) Discussion and possible decision regarding request to abate rollback taxes on Parcel # RWR-2; Bill and Linda Wilde [Request](#)

5) Advice and consent of County Manager to appoint members to the Summit County Board of Health [Appointments](#)

6) Advice and consent of County Manager to appoint members to the Summit County Fair Advisory Board [Appointments](#)

7) Advice and consent of County Manager to appoint members to the Summit County Library Board of Directors [Appointments](#)

8) Council Comments

9) Manager Comments

10) Council Minutes dated [January 20, 2016](#)

6:00 PM [Public Input](#)

6:15 PM [Closed Session](#) - Property acquisition (30 min); Personnel (15 min)

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 26, 2016