AMENDED AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, April 13, 2016

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

Wednesday, April 13, 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)

1:30 PM Closed Session - Litigation (35 min)

2:00 PM Work Session

1. Interview applicant for vacancy on the Peoa Recreation Special Service District
   Interview Schedule

2. 2:20 PM - Move into auditorium (10 min)

3. 2:30 PM - Utah Local Government Trust's Presentation of the "Trust Accountability Program award" to Summit County; Matt Jensen (10 min) Staff Report

2:40 PM Consideration of Approval

1. Pledge of Allegiance

2. Consideration and possible Amendment of Summit County Employee Chart of Positions – Senior Services; Heather Nalette and Brian Bellamy Staff Report

3. Discussion and possible approval of Agreement of Removal, Appointment and Acceptance, dated as of April 1, 2016, by and among Mountain Regional Water Special Service District and Wells Fargo Bank, National Association; Lisa Hoffman Agreement

4. Consideration and possible approval of extension of payment plan for parcel H-1-34

scheduled for May Tax Sale; Kathryn Rockhill, Auditor's Office Payment plan H-1-34

5. Consideration and possible approval of payment plan for parcel RR-A-40 scheduled for May Tax Sale; Kathryn Rockhill, Auditor's Office Payment plan RR-A-40

6. Appoint member to Summit County Service Area No. 5 Appointment

7. Council Comments

8. Manager Comments

4:00 PM - Work Session, continued

1. Joint meeting with Park City Council to discuss traffic problems and opportunities; our alignment and divergence; Roger Armstrong and Jack Thomas (2 hours)

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 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: April 8, 2016; Amended April 11, 2016