



AGENDA

SUMMIT COUNTY COUNCIL Wednesday, April 20, 2011

NOTICE is hereby given that the Summit County Council will meet in session
Wednesday, April 20, 2011 at the Summit County Courthouse, 60 North Main Street, Coalville, UT
All time listed are general in nature and are subject to change by the Council Chair

12:30 PM Closed Session – Property Acquisition (40 minutes)

1:10 PM Work Session

- 1) Council Mail Review (10 min)
- 2) Basin Open Space Strategic Plan (BOSAC) (50 minutes)
- 3) 2011 Legislative Session Recap & Planning Commission Options – David Thomas (40 minutes)
- 4) Dismiss as the County Council

3:00 PM Convene as the Board of Equalization

- 1) Consideration of approval of the USSA Tax Settlement Agreement
 - 2) Parcel RIS-33 – An agreement with property owner to pull property from tax sale
- Dismiss as the Board of Equalization

Convene as the Governing Board of Mountain Regional Water Special Service District

Consideration of Approval of Settlement Agreement with Utah Local Governments Trust – David Thomas
Dismiss as the Governing Board and Re-convene as the County Council

3:10 PM - Consideration of Approval of Administrative Items – Council Chambers

*Pledge of Allegiance

- 1) Council Meeting Minutes
- 2) Manager's recommendation for the Board of Health; Advice and Consent by the County Council
- 3) Possible decision regarding removal of a member of the Snyderville Basin Special Recreation District Board
- 4) Approval for renewal of the Interstate Mutual Aid Agreement between Summit County Sheriff's Office and Uinta County Wyoming Sheriff's Office

*Manager's Comments

*Council Comments

4:00 p.m. Joint meeting with the Eastern Planning Commission and Utah Real Property Ombudsman

6:00 PM - Public Input

Closed Session – Personnel

Individuals with questions, comments, or needing special accommodations pursuant to the Americans with Disabilities Act regarding this meeting may contact Anita Lewis, (435) 336-3025, (435) 615-3025 or 783-4351 ext. 3025

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