

CENTRAL WASATCH COMMISSION MEETING AGENDA
MONDAY, AUGUST 5, 2019, 4:00 PM
COTTONWOOD HEIGHTS CITY COUNCIL CHAMBERS
2277 East Bengal Boulevard,
Cottonwood Heights, Utah 84121

- A. OPENING, 4:00 p.m.
 - i. Commissioner Chris McCandless will open the meeting as Chair of the CWC.
 - ii. The Commission will consider approving the meeting minutes of Monday, July 1, 2019.

- B. PRESENTATION AND DISCUSSION ON CANYON SNOW TIRE REQUIREMENTS, ENFORCEMENT, AND POLICY 4:05 – 5:00 p.m.
 - i. Kaitlin Marousis, UDOT Project Manager, will present on the history and current requirements for snow tires in the tri-canyon area.
 - ii. Unified Police Sergeant Ed Twohill and Detective Ralph Arnold will present on the current protocol for enforcement of canyon snow tire laws.
 - iii. CWC staff and Board will enter into discussion concerning canyon snow tire requirements, enforcement, and policy.

- C. STAKEHOLDERS COUNCIL UPDATE AND DISCUSSION, 5:00 – 5:10 p.m.
 - i. Stakeholders Council Chair and Vice-Chair, Greg Summerhays and Dr. Kelly Bricker, will provide an update on the July Stakeholders Council meeting and work moving forward.

- D. RESOLUTION 2019-23 APPROVING ENTRY INTO INTERLOCAL COOPERATION AGREEMENTS FOR FUNDING WITH VARIOUS PUBLIC AGENCIES, 5:10 – 5:15 p.m.
 - i. Consideration of **Resolution 2019-23** approving the CWC’s entry into funding interlocal agreements with donor governmental entities.

- E. RESOLUTION 2019-24 APPROVING AND RATIFYING ENTRY INTO AN EMPLOYMENT AGREEMENT WITH BLAKE PEREZ, 5:15 – 5:20 p.m.
 - i. Consideration of **Resolution 2019-24** approving the employment agreement for Blake Perez, who will serve as Deputy Director of the Central Wasatch Commission.

- F. RESOLUTION 2019-25 APPROVING THE FIRST AMENDMENT TO AN INDEPENDENT CONTRACTOR AGREEMENT WITH DUTKO GLOBAL, INC. FOR GOVERNMENTAL AFFAIRS CONSULTING/LOBBYING, 5:20 – 5:25 p.m.
 - i. Consideration of **Resolution 2019-25** approving the first amendment to an existing contract for governmental affairs consulting and lobbying.

- G. RESOLUTION 2019-26 A RESOLUTION APPROVING ENTRY INTO AN INDEPENDENT CONTRACTOR AGREEMENT WITH RONALD DEAN, 5:20 – 5:30 p.m.

- i. Consideration of **Resolution 2019-26** approving entry into an independent contract agreement with Ronald Dean.

H. EXECUTIVE DIRECTOR'S REPORT, 5:30 – 5:40 p.m.

- i. Executive Director Ralph Becker will provide his monthly report to the Board.
- ii. Consideration of authorizing the Executive Director to select (from qualified applicants) and hire an office manager for the CWC for an annual salary not to exceed \$45,000 as previously budgeted.

I. PUBLIC COMMENT. Comments to the Commission are taken on any item not scheduled for a public hearing, as well as on any other CWC business. Comments are limited to three minutes.

J. COMMISSIONER COMMENT

K. ADJOURNMENT

CERTIFICATE OF POSTING

At or before 4:00 p.m. on Friday, August 2, 2019, the undersigned does hereby certify that the above notice and agenda and agenda was (1) posted at either the CWC's principal office or at the building where the meeting is to be held; (2) posted on the Utah Public Notice Website created under UTAH CODE ANN. 63F-1-701; and (3) provided to The Salt Lake Tribune and/or Deseret News and to a local media correspondent.

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

Members of the Commission may participate electronically. Meetings may be closed for reasons allowed by statute.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify the CWC's Communications Director at (801) 706-1004 at least 24 hours prior to the meeting. TDD number is (801) 270-2425 or call Relay Utah at #711.

Lindsey Nielsen
CWC Communications Director