



MINUTES

SUMMIT COUNTY

County Council

SUMMIT COUNTY COURTHOUSE

60 N. MAIN ST., COALVILLE, UT, 84017

WEDNESDAY, FEBRUARY 14, 2024

Meeting also conducted via Zoom.

DRAFT

1. Closed Session (12:15 PM)

Roger Armstrong made a motion to enter closed session to discuss property acquisition. (12:22 PM). Tonja B Hanson seconded, and all voted in favor, (5-0).

1) *Property acquisition* (12:22 PM)

Council Members Stevens, Hanson, Harte, Robinson, and Armstrong, along with Manager Shayne Scott, Deputy Manager Janna Young, Attorney Margaret Olson, Chief Civil Deputy Attorney Dave Thomas, County Lands and Natural Resources Director Jess Kirby, and Executive Assistant Annette Singleton met in closed session to discuss property acquisition.

Roger Armstrong made a motion to leave closed session to discuss property acquisition and enter closed session to discuss litigation. (1:07 PM). Christopher Robinson seconded, and all voted in favor, (5-0).

2) *Litigation* (1:07 PM)

Council Members Stevens, Hanson, Harte, Robinson, and Armstrong, along with Manager Shayne Scott, Deputy Manager Janna Young, Attorney Margaret Olson, Chief Civil Deputy Attorney Dave Thomas, and Executive Assistant Annette Singleton met in closed session to discuss litigation.

Roger Armstrong made a motion to leave closed session to discuss litigation and enter into open session. (1:24 PM). Tonja B Hanson seconded, and all voted in favor, (5-0).

Move to Council Chambers

Roger Armstrong
Malena Stevens
Tonja B Hanson

Shayne Scott
Janna Young
Magaret Olson

Christopher Robinson
Canice Harte

Dave Thomas
Jess Kirby
Chase Black
Stephanie Poll
Dana Jones
Matt Wagoner
Brandi Connolly

2. **Work Session (1:29 PM)**

- 1) ***Pledge of Allegiance (1:29 PM)***
- 2) ***Interview applicants for vacancies on the Summit County Mosquito Abatement District Board of Trustees (1:29 PM)***

Gaylen Pace was interviewed by Council. (1:30 PM)

Trevor Hall was interviewed by Council. (1:45 PM)

- 3) ***Legislative update/preview; Janna Young (1:50 PM)***

Deputy Manager Janna Young updated Council on what is happening in the state legislative session. Clerk Eve Furse and Manager Shayne Scott provided supplemental information.

- 4) ***Updates regarding Ure Ranch and 910 Cattle Ranch; Jess Kirby (2:23 PM)***

County Lands and Natural Resource Director Jess Kirby updated Council about planning for the Ure Ranch and the 910 Cattle Ranch. Council Members commented and asked questions, and Director Kirby responded.

3. **Convene as the Board of Equalization (3:02 PM)**

Canice Harte made a motion to convene as the Board of Equalization. (3:02 PM). Christopher Robinson seconded, and all voted in favor, (5-0).

Council Member Harte recused himself from the Board of Equalization's considerations.

- 1) ***Discussion and approval of final recommendations and ratification of hearing officer decisions; Cindy Keyes, Chase Black, and Stephanie Poll (3:03 PM)***

Properties with significant adjustments included in the staff report are:

0413264 1412/1416-PA-3

0432751 CWPC-4A-174

0361463 CWPC-II-61B

0464999 NAKOMA-4-1AM

Chase Black, Chief Deputy Auditor, presented the final recommendations in Council's packet. Stephanie Poll, Assessor, supported the presentation. Council Members asked questions. Chief Deputy Black and Assessor Poll responded.

Roger Armstrong made a motion to approve the final recommendations and ratify the hearing officer decisions as contained in Council's packet. (3:06 PM). Tonja B Hanson seconded, and all voted in favor, (4-0).

Tonja B Hanson made a motion to dismiss as the Board of Equalization and convene as the Governing Board of Snyderville Basin Special Recreation District. (3:07 PM). Roger Armstrong seconded, and all voted in favor, (4-0).

4. **Convene as the Governing Board of Snyderville Basin Special Recreation District (3:08 PM)**

1) ***Presentation of the 10-Year Strategic Plan, and 5-Year Trails Plan; Dana Jones and Matt Wagoner*** (3:08 PM)

Dana Jones, Snyderville Basin Special Recreation District (SBSRD) Executive Director, introduced the 10-Year Strategic Plan and the 5-Year Trail Plan. Director Jones, Brandi Connolly, SBSRD Board Chair, and Matt Wagoner, SBSRD Superintendent, responded to Council's questions.

Roger Armstrong made a motion to dismiss as the Governing Board of Snyderville Basin Special Recreation District and reconvene as County Council. (4:04 PM). Christopher Robinson seconded, and all voted in favor, (5-0).

5. **Consideration of Approval (4:04 PM)**

1) ***Public comment may be taken regarding the appointment, and adoption of Resolution 2024-03, A Resolution Appointing Members to Serve on the Snyderville Basin Special Recreation District*** (4:04 PM)

Roger Armstrong made a motion to adopt Resolution 2024-03, a resolution appointing Ryan Bruce, Brandi Connolly, and Amanda Singer to serve on the Snyderville Basin Special Recreation District with terms expiring 12/31/28. Canice Harte seconded, and all voted in favor, (5-0).

Attachment: Resolution 2024-03 executed

2) ***Council Minutes dated January 5, 2024, January 8, 2024, and February 1, 2024*** (4:05 PM)

Canice Harte made a motion to approve Council Minutes dated January 5, 2024. (4:06 PM) (Armstrong abstained). Tonja B Hanson seconded, and all voted in favor, (4-0).

Roger Armstrong made a motion to adopt Council Minutes dated January 8, 2024 with the addition of the attendees list. (4:06 PM) (Robinson abstained). Canice Harte seconded, and all voted in favor, (4-0).

Roger Armstrong made a motion to adopt Council Minutes dated February 1, 2024. (4:08 PM). Christopher Robinson seconded, and all voted in favor, (5-0).

Adjournment (4:08 PM)

Christopher Robinson made a motion to adjourn. Roger Armstrong seconded, and all voted in favor, (5-0).

Malena Stevens, Chair

Eve Furse, Clerk