



MINUTES

SUMMIT COUNTY

County Council

SUMMIT COUNTY COURTHOUSE

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

WEDNESDAY, FEBRUARY 28, 2024

Meeting also conducted via Zoom.

DRAFT

1. **Closed Session** (2:19 PM)

Roger Armstrong made a motion to enter closed session to discuss litigation. (2:19 PM). Tonja B Hanson seconded, and all voted in favor, (5-0).

1) ***Litigation*** (2:19 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.

Attachment: Closed Mtg. Aff. 2-28-24

Roger Armstrong made a motion to leave closed session to discuss litigation and enter closed session to discuss personnel. (3:40 PM). Christopher Robinson seconded, and all voted in favor, (5-0).

2) ***Personnel*** (3:40 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 personnel.

Roger Armstrong made a motion to leave closed session to discuss personnel and enter into closed session to discuss property acquisition. (3:46 PM) . Christopher Robinson seconded, and all voted in favor, (5-0).

3) ***Property Acquisition*** (3:46 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, Community Development Director Pat Putt, Planning, Zoning, and Design Director Peter Barnes, Financial Officer Matt Leavitt, and Executive Assistant Annette Singleton met in closed session to discuss property acquisition.

Tonja B Hanson made a motion to leave closed session to discuss property acquisition and enter into open session. (4:29 PM). Canice Harte seconded, and all voted in favor, (5-0).

2. **Work Session (4:35 PM)**

Roger Armstrong
Malena Stevens
Tonja B Hanson

Shayne Scott
Janna Young
Margaret Olson
Dave Thomas
Chase Black
Frank Smith
Patricia Cassell

1) ***Pledge of Allegiance*** (4:35 PM)

2) ***Presentation of Payment in Lieu of Taxes (PILT) Check; Blair Stringham, Northern Region Supervisor, Utah Division of Wildlife Resources*** (4:35 PM)

Blair Stringham, Northern Region Supervisor, Utah Division of Wildlife Resources, presented the Council with their payment in lieu of taxes for properties held within Summit County. Council Members thanked Supervisor Stringham for the funds. (4:35 PM)

Attachment: Payment in Lieu of Taxes

3) ***Legislative update/preview; Janna Young*** (4:39 PM)

Attachment: Cover Page

Attachment: Staff Report-Legislative Update 022824.pdf

Deputy Manager Janna Young updated Council about the last week of the legislative session. Council Members commented. (4:39 PM)

3. **Convene as the Board of Equalization (5:04 PM)**

Roger Armstrong made a motion to convene as the Board of Equalization (5:04 PM). Tonja B Hanson seconded, and all voted in favor, (3-0).

1) ***Discussion and approval of 2023 stipulations; Cindy Keyes, Chase Black and Stephanie Poll*** (5:05 PM)

Attachment: Cover Page

Attachment: Staff Report-BOE Adjustments 022824.pdf

Tonja B Hanson made a motion to approve the 2023 stipulations as contained in the packet. (5:05 PM). Roger Armstrong seconded, and all voted in favor, (3-0).

Chase Black presented the 2023 stipulations contained in the packet. (5:05 PM)

Roger Armstrong
Malena Stevens
Tonja B Hanson
Christopher Robinson

Shayne Scott
Janna Young
Margaret Olson
Dave Thomas
Chase Black
Frank Smith
Patricia Cassell

Christopher Robinson made a motion to dismiss as the Board of Equalization and reconvene as County Council. (5:05 PM). Tonja B Hanson seconded, and all voted in favor, (4-0).

4. **Consideration of Approval (5:06 PM)**

- 1) ***Discussion and approval of a letter of support for Summit County's Application for the Land and Water Conservation Grant, for portions of Ure Ranch*** (5:06 PM)

Attachment: Cover Page

Attachment: Letter of Support-Land and Water Conservation Fund.pdf

Jess Kirby, County Lands Manager, presented the proposed letter to Council for their approval. (5:06 PM)

Tonja B Hanson made a motion to approve the letter of support for Summit County's Application for the Land and Water Conservation Grant for portions of the Ure Ranch as contained in the packet. (5:07 PM). Christopher Robinson seconded, and all voted in favor, (4-0).

Attachment: Ltr of Support for Land & Water Conservation Fund-executed

- 2) ***Discussion and approval of Proclamation 2024-01, a Proclamation Recognizing Patricia Cassell for Nearly 8 Years of Public Service to the Citizens of Summit County, Utah; Margaret Olson*** (5:22 PM)

Attachment: Cover Page

Attachment: Proclamation 2024-01 Patricia Cassell.pdf

Margaret Olson, Attorney, presented Proclamation 2024-01 honoring Patricia (Trish) Cassell. (5:22 PM) Council Members add their comments of appreciation.

Sheriff Frank Smith added his gratitude and well wishes to Chief Criminal Deputy Attorney Cassell. (5:33 PM)

Roger Armstrong made a motion to approve Proclamation 2024-01, a Proclamation Recognizing Patricia Cassell for Nearly 8 Years of Public Service to the Citizens of Summit County, Utah. Tonja B Hanson seconded, and all voted in favor, (4-0).

Attachment: Proclamation 2024-01 executed

Chief Criminal Deputy Cassell commented and thanked those present.

- 3) ***Council comments*** (5:40 PM)

Roger Armstrong provided the community updates on his recent activities on behalf of the County. (5:40 PM)

Christopher Robinson provided the community updates on his recent activities on behalf of the County. (5:41 PM)

Tonja B Hanson provided the community updates on her recent activities on behalf of the County. (5:42 PM)

Malena Stevens provided the community updates on her recent activities on behalf of the County. (5:43 PM)

4) **Manager comments** (5:44 PM)

Manager Shayne Scott provided updates to Council about his activities on behalf of the County.

5. **Public Input** (6:00 PM)

Council Chair Stevens opened the meeting for public input. (6:00 PM)

Elizabeth Novak, Park City Senior Citizens, Inc. President, spoke to Council about the Park City Senior Center. (6:01 PM)

Craig Weakley, Park City Senior Citizens, Inc. board member, thanked Council for support of the Senior Centers. (6:05 PM)

Council Chair Stevens closed the meeting for public input.

Adjournment

Roger Armstrong made a motion to adjourn. Christopher Robinson seconded, and all voted in favor, (4-0).

Malena Stevens, Chair

Eve Furse, Clerk