



MINUTES

SUMMIT COUNTY

County Council

SUMMIT COUNTY COURTHOUSE

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

WEDNESDAY, MARCH 13, 2024

Meeting also conducted via Zoom.

DRAFT

1. Closed Session (3:35 PM)

Roger Armstrong made a motion to enter open session to discuss property acquisition. (3:35 PM). Tonja B Hanson seconded, and all voted in favor, (5-0).

1) *Property acquisition (3:35 PM)*

Council Members Stevens, Hanson, Harte, Robinson, and Armstrong, along with Manager Shayne Scott, Deputy Manager Janna Young, Financial Officer Matt Leavitt, Jess Kirby County Lands and Natural Resources Director, 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 closed session to discuss litigation. (5:08 PM)

. Canice Harte seconded, and all voted in favor, (5-0).

2) *Litigation (5:08 PM)*

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

Canice Harte made a motion to leave closed session to discuss litigation and enter into open session. (5:11 PM). Tonja B Hanson seconded, and all voted in favor, (5-0).

Move to Council Chambers

2 . Pledge of Allegiance (5:17 PM)

Roger Armstrong

Stephanie Poll

Malena Stevens
Tonja B Hanson
Canice Harte

Chase Black
David Warnock
Brian Craven
Janna Young
Shayne Scott
Dave Thomas
Eve Furse
Jesse Betebenner
John Angell
Dexter Fisher
Jarime Nance

3. **Convene as the Board of Equalization (5:17 P.M.)**

Tonja B Hanson made a motion to convene as the Board of Equalization. (5:21 PM). Roger Armstrong seconded, and all voted in favor, (5-0).

Council Member Harte recused.

- 1) ***Discussion and approval of final recommendations and ratification of hearing officer decisions; Chase Black.*** (5:23 PM) The property with a significant adjustment included in the staff report is 0408017, LOR-4.

Chase Black, Chief Deputy Auditor, and Stephanie Poll, Assessor, introduced the recommendations. (5:23 PM)

Attachment: Cover Page

Attachment: Staff Report-BOE Adjustments 031324.pdf

Tonja B Hanson made a motion to approve final recommendations and ratification of hearing officer decisions as contained in the packet. (5:23 PM). Roger Armstrong seconded, and all voted in favor, (4-0).

Tonja B Hanson made a motion to dismiss as the Board of Equalization and reconvene as County Council. (5:23 PM). Roger Armstrong seconded, and all voted in favor, (4-0).

4. **Consideration of Approval (5:24 PM)**

- 1) ***Discussion and action regarding a Discretionary Tax Abatement for Adams Living Trust, Parcel PI-D-14-AM; Stephanie Poll*** (5:24 P.M.)

Assessor Stephanie Poll introduced the requested Tax Abatement. (5:24 PM)

Attachment: Cover Page

Attachment: Application for Discretionary Tax Abatement, Adams, PI-D-14-AM.pdf

Attachment: Assessor Response-Discretionary Abatement PI-D-14-AM.pdf

Marci Adams explained the basis for the requested abatement. (5:27 PM)

Eric Adams supported the request. (5:29 PM)

Tonja B Hanson made a motion to deny a Discretionary Tax Abatement for Adams Living Trust, Parcel PI-D-14-AM. (5:40 PM). Roger Armstrong seconded, and all voted in favor, (5-0).

2) ***Discussion and approval of an amendment to the Summit County Chart of Positions-Assessor's Office; Stephanie Poll and David Warnock.*** (5:41 PM)

Assessor Stephanie Poll explained her request to change the Chart of Positions for the Assessor's Office. (5:41 PM) Council Members asked questions and commented. Assessor Poll responded.

Attachment: Cover Page

Attachment: Staff Report-Chart of Position Amendment-Assessor's Office.pdf

Tonja B Hanson made a motion to approve an amendment to the Summit County Chart of Positions-Assessor's Office as outlined in the packet. (5:59 PM). Roger Armstrong seconded, and all voted in favor, (5-0).

Canice Harte left the meeting. (5:59 PM)

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

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

No one appeared to comment.

Council Chair Stevens closed the meeting for public input.

6. **Consideration of Approval (Con't)**

3) ***Appointment and adoption of Resolution 2024-05, A Resolution Appointing Members to Serve on the North Summit Fire Service District Administrative Control Board*** (6:00 P.M.)

Council Member Armstrong explained Steven Dallin's appointment to the North Summit Fire Service District Administrative Control Board. (6:01 PM)

Attachment: Cover Page

Attachment: Resolution 2024-05-Appointment to NS Fire ACB.pdf

Attachment: Ltr from Henefer dated March 6, 2024 re NS Fire.pdf

Chris Robinson joined. (6:01 PM)

Roger Armstrong
Malena Stevens
Tonja B Hanson
Christopher Robinson

Stephanie Poll
Chase Black
David Warnock
Brian Craven
Janna Young
Shayne Scott
Dave Thomas
Eve Furse
Jesse Betebenner
John Angell
Dexter Fisher
Jarime Nance

Christopher Robinson made a motion to adopt Resolution 2024-05 Appointing Steven Dallin to Serve on the North Summit Fire Service District Administrative Control Board for a term ending 12/31/2024. Tonja B Hanson seconded, and all voted in favor, (4-0).

4) ***Advice and consent of the County Manager's recommendation to appoint***

members to the Summit County Weed Control Board (6:02 P.M.)

Attachment: Cover Page

Attachment: Appointments to Summit County Weed Board.pdf

Manager Shayne Scott introduced his recommendation.

Roger Armstrong made a motion to approve the County Manager's recommendation to appoint Wes Siddoway, Mindy Wheeler, and Laura Kvigen to the Summit County Weed Control with terms to expire 11/30/27.. Tonja B Hanson seconded, and all voted in favor, (4-0).

6. **Public Hearing** (6:04 PM)

- 1) **Public hearing and action regarding a Special Exception to Section 11-8-1 (A), referencing Ordinance 181-D, Appendix B, Section 3, (2) of the Code.** The applicant, Randall Brothers Construction is requesting to grade the first twenty feet of driveway at approximately 8%. (6:04 PM)

Attachment: Cover Page

Attachment: Staff Report-Special Exception-6224 Dakota Trail

Jesse Betebender, Commercial Development Review Engineering, introduced the issue. (6:04 PM) Jarime Nance, Public Works Inspector, supported the presentation.

Ryan Randall, Randall Brothers Construction, explained the situation on behalf of his clients. (6:07 PM)

Council Chair Stevens opened the public hearing. (6:13 PM)

No one appeared to comment.

Council Chair Stevens closed the public hearing.

Council Members commented and asked questions. (6:13 PM)

Tonja B Hanson made a motion to approve a Special Exception to Section 11-8-1 (A), referencing Ordinance 181-D, Appendix B, Section 3, (2) of the Code for the applicant, Randall Brothers Construction as reference in the packet.. a Special Exception to Section 11-8-1 (A), referencing Ordinance 181-D, Appendix B, Section 3, (2) of the Code for the applicant, Randall Brothers Construction as reference in the packet.. Christopher Robinson seconded, and the motion carried, (3-1).

Malena Stevens voted AYE

Tonja B Hanson voted AYE

Christopher Robinson voted AYE

Roger Armstrong voted NAY

John Angell, Public Works Director, introduced Dexter Fisher, the new County Engineer. (6:25 PM)
Engineer Fisher expressed his excitement about the new role.

- 7) **County Council Minutes dated January 31, 2024, February 7, 2024, and February 8, 2024.**

Attachment: Cover Page

Attachment: SCC Draft Min 2-8-24.pdf

Attachment: SCC Draft Min 2-7-24.pdf

Tonja B Hanson made a motion to adopt County Council Minutes dated February 8, 2024. (6:27 PM). Roger Armstrong seconded, and all voted in favor, (4-0).

Tonja B Hanson made a motion to adopt County Council Minutes dated February 7, 2024. (6:27 PM). Christopher Robinson seconded, and all voted in favor, (4-0).

Tonja B Hanson made a motion to adopt County Council Minutes dated January 31, 2024. (6:28 PM). Roger Armstrong seconded, and all voted in favor, (4-0).

5) ***Council comments*** (5:35 P.M.)

Tonja B Hanson updated Council with her activities on behalf of the Council this last week. (6:28 PM)

Roger Armstrong updated Council with his activities on behalf of the Council this last week. (6:28 PM)

Malena Stevens updated Council with her activities on behalf of the Council this last week and asked about the Canvass meeting. (6:30 PM)

6) ***Manager comments*** (6:38 P.M.)

Manager Shayne Scott updated Council with the County activities.

Deputy Manager Janna Young also updated Council on some of her activities on behalf of the County. (6:39 PM)

Adjournment (6:44 PM)

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

Malena Stevens, Chair

Eve Furse, Clerk