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## MINUTES

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### **SUMMIT COUNTY**

Summit County Council Meeting

SUMMIT COUNTY COURTHOUSE, COUNCIL CHAMBERS

60 NORTH MAIN STREET, COALVILLE, UT, 84017

WEDNESDAY, MARCH 27, 2024

Meeting also conducted via Zoom.

### **DRAFT**

#### **Work Session (12:56 P.M.)**

Roger Armstrong  
Malena Stevens  
Tonja B Hanson  
Christopher Robinson  
Canice Harte

Matt Leavitt  
Chase Black  
Brian Craven  
Amy Price  
Margaret Olson  
Shayne Scott  
Alex Peterson  
Don Sargent  
Stephanie Poll  
Janna Young  
Frank Pignanelli  
Rena Cowley  
Steve Styler  
Dave Thomas

- 1) ***Pledge of Allegiance*** (12:56 P.M.)
- 2) ***Interview applicants for vacancies on the Eastern Summit County Planning Commission*** (12:56 P.M.)

Attachment: ESCPC Interview Schedule.pdf

Council Members interviewed Alex Peterson to fill a vacancy on the Eastern Summit County Planning Commission. Council Members thanked Mr. Peterson for his willingness to reapply and for his continued service. (1:00 P.M.)

Council Members interviewed Don Sargent to fill a vacancy on the Eastern Summit County Planning Commission. Council Members thanked Mr. Sargent for his willingness to reapply and for his continued service. (1:13 P.M.)

Due to technical issues, Council Members were unable to interview Gale Pace for a vacancy on the Eastern Summit County Planning Commission.

**Closed Session (1:27 P.M.)**

**Canice Harte made a motion to convene in closed session to discuss personnel. (1:27 P.M.). Tonja B Hanson seconded, and all voted in favor, (5-0).**

1) ***Personnel*** (1:27 P.M.)

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

**Tonja B Hanson made a motion to leave closed session to discuss personnel and enter into closed session to discuss litigation. (1:54 P.M.). Canice Harte seconded, and all voted in favor, (5-0).**

2) ***Litigation*** (1:54 P.M.)

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

**Christopher Robinson made a motion to leave closed session to discuss litigation and enter into closed session to discuss personnel. (3:04 P.M.). Tonja B Hanson seconded, and all voted in favor, (5-0).**

3) ***Personnel*** (3:04 P.M.)

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

**Christopher Robinson made a motion to leave closed session to discuss personnel and enter into closed session to discuss property acquisition. (3:06 P.M.). Tonja B Hanson seconded, and all voted in favor, (5-0).**

4) ***Property Acquisition*** (3:06 P.M.)

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

**Tonja B Hanson made a motion to leave closed session to discuss property acquisition and enter into open session. (3:32 P.M.). Christopher Robinson seconded, and all voted in favor, (5-0).**

**Work Session, Continued (3:46 P.M.)**

1) ***First quarter financial update; Matt Leavitt*** (3:46 P.M.)

Attachment: Staff Report-2024 1st Quarter.pdf

Attachment: Staff Presentation-2024 1st Quarter.pptx

Matt Leavitt, Financial Officer, provided a brief financial update for the First Quarter of 2024.

Council Member Harte thanked Mr. Leavitt for his work.

**Convene as the Board of Equalization (3:49 P.M.)**

**Roger Armstrong made a motion to convene as the Board of Equalization. Canice Harte seconded, and all voted in favor, (4-0).**

Council Member Harte recused himself from the discussion.

- 1) ***Discussion and approval of final recommendations and ratification of hearing officer decisions; Chase Black*** (3:50 P.M.)

Attachment: Staff Report-BOE Adjustments 032724.pdf

Chase Black, *Chief Deputy Auditor*, presented for approval the final recommendations and ratifications of hearing officer decisions.

Stephanie Poll, *Assessor*, provided additional information to the discussion.

**Christopher Robinson made a motion to approve final recommendations and ratifications of hearing officer decisions as contained in the packet. Tonja B Hanson seconded, and all voted in favor, (4-0).**

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

**Consideration of Approval (3:56 P.M.)**

- 1) ***Appoint a member to serve on the Summit County Recreation Arts & Parks Advisory Committee-Cultural (RAP Tax Cultural Committee)*** (3:56 P.M.)

Attachment: Appointment to RAP Tax Cultural.pdf

**Christopher Robinson made a motion to appoint Stacey Keahon to serve the unexpired term of Julie Hooker with a term of service to expire June 30, 2025. Canice Harte seconded, and all voted in favor, (5-0).**

- 2) ***Appoint members to serve on the Eastern Summit County Planning Commission*** (3:57 P.M.)

Attachment: Appointments to ESC Planning Commission.pdf

**Christopher Robinson made a motion to reappoint Don Sargent and Alex Peterson to serve on the Eastern Summit County Planning Commission; terms of service to expire February 28, 2027. Canice Harte seconded, and all voted in favor, (5-0).**

- 3) ***Appoint members to serve on the Snyderville Basin Planning Commission*** (3:55 P.M.)

Attachment: Appointments to SB Planning Commission.pdf

**Canice Harte made a motion to reappoint Tyann Mooney and appoint Matthew Nagie to serve on the Snyderville Basin Planning Commission; terms of service to expire February 28, 2027. Tonja B Hanson seconded, and all voted in favor, (5-0).**

- 4) ***Advice and consent of County Manager's recommendation to appoint members to serve on the Summit County Board of Adjustments*** (3:59 P.M.)

Attachment: Appointments to Board of Adjustments.pdf

The agenda item was postponed to the next council meeting.

- 5) ***Council comments*** (3:59 P.M.)

Council Members provided an overview of events and meetings they had attended over the past week.

- 6) ***Manager comments*** (4:13 P.M.)

County Manager, Shayne Scott, provided a brief update to the Council.

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**Work Session, Continued** (4:35 P.M.)

- 1) ***Discussion and wrap up of 2024 legislative session; Janna Young, Frank Pignanelli, Renae Cowley, and Steve Styler*** (4:35 P.M.)

Attachment: Staff Report-2024 Legislative Session Wrapup.pdf

Janna Young, *Assistant Manager*, provided an introduction to the 2024 Legislative Session Wrap-Up.

Frank Pignanelli addressed members of the Summit County Council at 4:37 P.M.

Ranae Cowley addressed the County Council at 4:42 P.M.

Steve Styler addressed the Council at 4:51 P.M.

Council Members provided comments for discussion and asked follow-up questions. (5:03 P.M.)

Margaret Olson, *Attorney*, raised two issues to be discussed and considered at 5:45 P.M.

Janna Young, *Assistant Manager*, provided an overview of bills that would require some action from the County during the year to comply with a change in state statute or new statute. Dave Thomas, *Chief Deputy Civil Attorney*, added information to the discussion.

Council members offered final remarks.

**Public Input** (6:03 P.M.)

Council Chair Stevens opened the meeting for public input at 6:03 p.m.

No public comment was offered.

Council Chair Stevens closed the meeting for public input at 6:03 p.m.

**Adjournment** (6:19 P.M.)

**Tonja B Hanson made a motion to adjourn. Christopher Robinson seconded, and all voted in favor, (5-0).**

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