



MINUTES

SUMMIT COUNTY

County Council

LEDGES EVENT CENTER

202 EAST PARK ROAD, COALVILLE, UT, 84017

WEDNESDAY, MAY 10, 2023

Meeting also conducted via Zoom.

DRAFT

1. **Closed Session - Property acquisition (2:47 PM)**

Malena Stevens made a motion to enter closed session to discuss property acquisition. (2:47 PM). Canice Harte seconded, and all voted in favor, (4-0).

Council Members Armstrong, Stevens, Hanson, and Harte, along with Manager Shayne Scott, Deputy Manager Janna Young, and County Lands and Natural Resource Director Jess Kirby met in closed session to discuss property acquisition. (2:47 PM)

Malena Stevens made a motion to leave closed session to discuss property acquisition and enter into open session. (3:23 PM). Tonja B Hanson seconded, and all voted in favor, (4-0).

3:25 PM Move to multi-purpose room

2. **Pledge of Allegiance (3:39 PM)**

Roger Armstrong
Malena Stevens
Christopher Robinson
Tonja B Hanson
Canice Harte

Aaron Newman
Pamella Bello
Andy Garland
Chris Braun
Jeff Jones
Margaret Olson
David Warnock
Ted Walker
Chase Black
Shayne Scott
Janna Young
Dave Thomas
Eve Furse
Brian Craven

3. **Convene as the Local Mental Health and Substance Abuse Authority (3:40 PM)**

Malena Stevens made a motion to convene as the Local Mental Health and Substance Abuse Authority. Tonja B Hanson seconded, and all voted in favor, (5-0).

1) ***Discussion and approval of the 2024 Behavioral Health Area Plan; Aaron W. Newman and Pamella Bello (3:41 PM)***

Attachment: Cover Page

Attachment: Behavioral Health Area Plan Presentation

Attachment: Staff Report-Behavioral Health Area Plan

Aaron Newman, Behavioral Health Director, and Pamella Bello, Behavioral Health Prevention Director, presented the 2024 Behavioral Health Area Plan. Council Members asked questions. Directors Newman and Bello responded.

Malena Stevens made a motion to approve the 2024 Behavioral Health Area Plan. Tonja B Hanson seconded, and all voted in favor, (5-0).

Attachment: 2024 Behavioral Health Area Plan-executed

Malena Stevens made a motion to dismiss as the Local Mental Health and Substance Abuse Authority and convene as the Governing Board of Mountain Regional Water Special Service District. Tonja B Hanson seconded, and all voted in favor, (5-0).

4. **Convene as the Governing Board of Mountain Regional Water Special Service District (4:05 PM)**

1) ***Discussion and adoption of Resolution MRW 2023-08, a Resolution Annexing Certain Real Property to the Mountain Regional Water Special Service District (Parcel PCPRVR-1-AM); Andy Garland and Chris Braun (4:06 PM)***

Attachment: Cover Page

Attachment: Staff Report and Resolution MRW 2023-08-Annexation.pdf

Andy Garland, General Manager Mountain Regional Water, and Chris Braun, Chief Technology Officer Mountain Regional Water, presented Resolution MRW 2023-08 which will annex real property into the Special Service District. Council Members asked questions. Mr. Garland responded.

Christopher Robinson made a motion to approve Resolution MRW 2023-08, a Resolution Annexing Certain Real Property to the Mountain Regional Water Special Service District (Parcel PCPRVR-1-AM). Malena Stevens seconded, and all voted in favor, (5-0).

Attachment: Resolution MRW 2023-08 executed

Malena Stevens made a motion to dismiss as the Governing Board of Mountain Regional Water Special Service District and reconvene as County Council. Christopher Robinson seconded, and all voted in favor, (5-0).

5. **Consideration of Approval (4:10 PM)**

1) ***Discussion and authorization for the County Manager to execute the Deed Restrictions Concerning Moderate Income/Workforce Housing Units for Elk Meadows Apartments, and the Grant Agreement with the Utah Housing***

Preservation Fund, LLC; Jeff Jones (4:10 PM)

Attachment: Cover Page

Attachment: Staff Report-Elk Meadows Apartments-Utah Housing Preservation Fund.pdf

Jeff Jones, Economic Development and Housing Director, presented the plans for the former Elk Meadows Housing Development now known as Victory at Summit. Lucas Ridd and Hunter Stratton of the Utah Housing Preservation Fund, LLC supported the presentation. Council Members asked questions. Director Jones, Mr. Ridd and Mr. Stratton responded.

Malena Stevens made a motion to authorize the County Manager to execute the Deed Restrictions Concerning Moderate Income/Workforce Housing Units for Elk Meadows Apartments, and the Grant Agreement with the Utah Housing Preservation Fund, LLC in concert with Council Member Robinson and Dave Thomas resolving the subordination issue, the right of first refusal at the end of 40 years, and the authority to modify the agreement as necessary to satisfy Key Bank's reasonable requirements. Tonja B Hanson seconded, and all voted in favor, (5-0).

2) ***Discussion and approval of amendments to the Employee Chart of Positions-Attorney's Office; Margaret Olson, Ted Walker, and David Warnock*** (4:29 PM)

Attachment: Cover Page

Attachment: Staff Report-Chart of Positions.pdf

Margaret Olson, Attorney, and David Warnock, Human Resources Director, sought Council's approval of additional staff for the Children's Justice Center under the Attorney's Office.

Malena Stevens made a motion to approve the amendments to the Employee Chart of Positions for the Attorney's Office. Christopher Robinson seconded, and all voted in favor, (5-0).

3) ***Discussion and action regarding May Tax Sale properties; Chase Black*** (4:34 PM)

Attachment: Cover Page

Attachment: Staff Report-May Tax Sale Properties.pdf

Chase Black, Chief Deputy Auditor, presented the properties set for the May Tax Sale. Chief Deputy Black and Dave Thomas, Chief Deputy Civil Attorney, responded to questions.

Tonja B Hanson made a motion to abate the 2018 taxes, interest, penalties and fees owed on the account of surface lease S-11000 in the amount of \$445.11, terminate collection efforts and allow the account to be deactivated as recommended by the Auditor's Office. Canice Harte seconded, and all voted in favor, (5-0).

Canice Harte made a motion to withdraw PCA-89 from the 2023 Tax sale to allow the County additional time to investigate the situation and come to agreement with the owners. Malena Stevens seconded, and all voted in favor, (5-0).

4) **Council Minutes dated April 24, 2023** (4:56 PM)

Attachment: Cover Page

Attachment: SCC Draft Minutes 04.24.23.pdf

Canice Harte made a motion to approve Council Minutes dated April 24, 2023. Malena Stevens seconded, and all voted in favor, (5-0).

5) **Council comments** (4:57 PM)

Canice Harte spoke about his activities on behalf of Council in the past week. He left after making his comments.

Malena Stevens spoke about her activities on behalf of Council in the past week.

Tonja B Hanson spoke about her activities on behalf of Council in the past week.

Roger Armstrong spoke about his activities on behalf of Council in the past week.

Christopher Robinson had nothing to add and departed the meeting following his comments.

6) **Manager comments** (5:50 PM)

Shayne Scott provided updates for Council.

5:17 PM Meeting went into Recess

Meeting reconvened

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

Council Chair Armstrong opened the meeting for Public Comment.

Michael Yates spoke to Council about flooding issues in Samak.

Megan McKenna from Mountainlands Housing Trust thanked Council for their efforts around housing.

Council Chair Armstrong closed the meeting for Public Comment.

Adjournment

Malena Stevens made a motion to adjourn. Tonja B Hanson seconded, and all voted in favor, (3-0).

(Council Members Robinson and Harte absent.)

Roger Armstrong, Chair

Eve Furse, Clerk