



MINUTES

SUMMIT COUNTY

Summit County Council Meeting

SUMMIT COUNTY COURTHOUSE, COUNCIL CHAMBERS

60 NORTH MAIN STREET, COALVILLE, UT, 84017

WEDNESDAY, MARCH 20, 2024

Meeting also conducted via Zoom.

AMENDED

Closed Session (2:09 P.M.)

Christopher Robinson made a motion to convene in closed session to discuss personnel. Roger Armstrong seconded, and all voted in favor, (3-0).

County Council met in closed session at 2:09 p.m. to discuss personnel. The following people were present:

Chris Robinson
Roger Armstrong
Canice Harte
Margaret Olson
Dave Thomas
Shayne Scott
Janna Young
Annette Singleton

Roger Armstrong made a motion to convene in closed session to discuss litigation. Canice Harte seconded, and all voted in favor, (3-0).

County Council met in closed session at 2:47 p.m. to discuss litigation. The following people were present:

Roger Armstrong
Canice Harte
Chris Robinson
Margaret Olson

Dave Thomas
Shayne Scott
Janna Young
Jeff Jones
Annette Singleton

Christopher Robinson made a motion to convene in closed session to discuss property acquisition. Canice Harte seconded, and all voted in favor, (3-0).

The Council met in closed session at 3:43 p.m. to discuss property acquisition. The following people were present:

Chris Robinson
Canice Harte
Roger Armstrong
Margaret Olson
Dave Thomas
Shayne Scott
Janna Young
Annette Singleton

Christopher Robinson made a motion to convene in open session. Canice Harte seconded, and all voted in favor, (3-0).

Move to Council Chambers (3:59 P.M.)

Welcome/Attendance

Roger Armstrong
Christopher Robinson
Canice Harte

Chase Black
Dana Jones
Cade Pies
Preston Wood
Brian Craven
Amy Price
Tyann Mooney
Matthew Nagie
Susan Kutcher
Stacey Keahon
Shayne Scott
Brad Rogers
Margaret Olson
Dave Thomas

Work Session (4:03 P.M.)

- 1) **Pledge of Allegiance (4:04 P.M.)**
- 2) **Interview applicant for the vacancy on the Summit County Recreation Arts & Parks Advisory Committee-Cultural (RAP Tax Cultural Committee) (4:04 P.M.)**

Council Members interviewed Stacey Keahon to fill a vacancy on the Summit County Recreation Arts & Parks Advisory Committee-Cultural

(RAP Tax Cultural Committee) at 4:05 p.m. Council Members thanked Stacey for her willingness to apply to the committee.

Attachment: Interview Schedule-RAP Tax Cultural Committee.pdf

3) **Interview applicants for vacancies on the Snyderville Basin Planning Commission (4:13 P.M.)**

Council Members interviewed Matthew Nagie to fill a vacancy on the Snyderville Basin Planning Commission at 4:13 p.m. Council Members thanked Mr. Nagie for applying for the position.

Attachment: M.Nagie Resume

Council Members interviewed Tyann Mooney to fill a vacant position on the Snyderville Basin Planning Commission at 4:25 p.m. Council members thanked Ms. Mooney for serving and for reapplying to the commission.

Council Members interviewed Susan Kutcher to fill a vacancy on the Snyderville Basin Planning Commission at 4:35 p.m. Council Members thanked Ms. Kutcher for her service on the Board of Adjustment and her willingness to apply to serve on the commission.

Attachment: Interview Schedule-SB Planning Commission.pdf

Convene as the Board of Equalization (4:42 P.M.)

1) **Discussion and possible approval of final recommendations and ratification of hearing officer decisions; Chase Black (4:42 P.M.)**

Council did not convene as the Board of Equalization as there was no quorum due to Council Member Harte's need to recuse himself.

Attachment: Staff Report-BOE Adjustments 032024.pdf

Convene as the Governing Board of the Snyderville Basin Special Recreation District (4:43 P.M.)

Christopher Robinson made a motion to convene as the Governing Board of the Snyderville Basin Special Recreation District. Canice Harte seconded, and all voted in favor, (3-0).

1) **Discussion and possible approval of amendments to Operations, Personnel and Governance Policies; Dana Jones (4:44 P.M.)**

Dana Jones, *District Director*, and Brad Rogers, *Business Manager*, addressed the Council and proposed for discussion and action the combining and amending of district policies.

Council members asked questions of Director Jones and Mr. Rogers, to which they and Dave Thomas, Civil Chief Deputy Attorney responded. Council Members asked to postpone action on the item in order to allow absent Council Members time to review the proposed amendments.

Director Jones asked for approval of the proposed changes to the summer camp deposit refund policy in the interim since camp registration begins on April 11th.

Canice Harte made a motion to approve the cancellation policies found in Section 18 of the General District Policies from the Personnel and Operations Policy Manual with the changes suggested by acting Chair Armstrong. Christopher Robinson seconded, and all voted in favor, (3-0).

Attachment: SBSRD Staff Report-Policy Amendments.pdf

Attachment: SBSRD Policy Edits-Redline.pdf

Attachment: SBSRD Policy Edits-Clean Copy.pdf

Canice Harte made a motion to Dismiss as the Governing Board of the Snyderville Basin Special Recreation District and reconvene as the County Council. Christopher Robinson seconded, and all voted in favor, (3-0).

Consideration of Approval (5:23 P.M.)

- 1) **Council Minutes dated April 25, 2023, May 3, 2023, January 31, 2024, February 7, 2024, February 8, 2024, February 13, 2024, and February 14, 2024 (5:23 P.M.)**

SCC Draft Minutes for January 31, 2024, February 7, 2024, and February 8, 2024, had already been approved during the Summit County Council meeting held on March 13, 2024, and therefore were not included in the motion to approve during the meeting.

Christopher Robinson made a motion to approve the minutes dated February 13, 2024, February 14, 2024, April 25, 2023, and May 3, 2023, as contained in the packet. Canice Harte seconded, and all voted in favor, (3-0).

Attachment: SCC Draft Min 4-25-23.pdf

Attachment: SCC Draft Min 5-3-23.pdf

Attachment: SCC_Draft_Min_1-31-24.pdf

Attachment: SCC_Draft_Min_2-7-24.pdf

Attachment: SCC_Draft_Min_2-8-24.pdf

Attachment: SCC Draft Min 2-13-24.pdf

Attachment: SCC Draft Min 2-14-24.pdf

- 2) **Advice and Consent of County Manager's recommendation to appoint a member to serve on the Summit County Board of Health**

(5:23 P.M.)

Shayne Scott, *County Manager*, recommended Byron Ames be appointed to serve on the Summit County Board of Health.

Christopher Robinson made a motion to consent to the appointment by the County Manager of Byron Ames to serve on the County Board of Health. Canice Harte seconded, and all voted in favor, (3-0).

Attachment: Appointment to SC Board of Health.pdf

3) **Council comments** (5:34 P.M.)

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

4) **Manager comments** (5:48 P.M.)

County Manager Shayne Scott addressed the Council and gave a brief overview of upcoming meetings and happenings at the County.

5) **Discussion and action regarding Utah State Parks request for an extension of time to use the Restaurant Tax Grant funds received in 2023;** Cade Pies and Preston Wood (5:25 P.M.)

Cade Pies, *Manager Echo State Park*, Preston Wood, *Assistant Manager Rockport State Park*, requested consideration for the 2023 Restaurant Tax Grant funds to be extended into the current year due to the need to cancel events in 2023 for safety concerns.

Christopher Robinson made a motion to approve the Utah State Parks request for an extension of time to use the \$15,000 Restaurant Tax Grant funds received in 2023 and allow them to be used in the winter of 24-25. Canice Harte seconded, and all voted in favor, (3-0).

Attachment: Utah State Parks Extension Request re RES-46-23.pdf

Work Session, Continued (5:28 P.M.)

1) **Discussion regarding events and Rockport State Park operations;** Preston Wood, Assistant Manager of Rockport State Park (5:28 P.M.)

Preston Wood, *Assistant Manager of Rockport State Park*, addressed the Council and provided an overview of activities and events at the park.

Cade Pies, *Manager of Echo State Park*, outlined ongoing projects at the park as well as activities and events.

Summit County Council went on a brief break until 6:00 P.M.

Public Input (6:03 P.M.)

Council Member Armstrong opened the meeting for public comment at 6:03 p.m.

No public comment was offered.

Council Member Armstrong closed the meeting for public comment at 6:04 p.m.

Adjournment (6:10 P.M.)

Canice Harte made a motion to adjourn. Christopher Robinson seconded, and all voted in favor, (3-0).



Malena Stevens, Chair



Eve Furse, Clerk