MINUTES

SUMMIT COUNTY

County Council

SUMMIT COUNTY COURTHOUSE, COUNCIL CHAMBERS

60 NORTH MAIN STREET, COALVILLE, UTAH, 84017

WEDNESDAY, MAY 1, 2024

Meeting also conducted via Zoom.

Closed Session 1:05 PM

Tonja B Hanson made a motion to convene in closed session to discuss property acquisition. Canice Harte seconded, and all voted in favor, (5-0).

1) ***Property Acquisition*** (1:10 PM)

Council members Stevens, Hanson, Harte, Armstrong and, Robinson along with *Chief Deputy Civil Attorney*, Dave Thomas, *Manager*, Shayne Scott, *Deputy Manager*, Janna Young, and Lands & Natural Resources Director, Jess Kirby, met in closed session to discuss property acquisition.

Tonja B Hanson made a motion to convene in closed session to discuss personnel. Christopher Robinson seconded, and all voted in favor, (5-0).

2) ***Personnel*** (2:21 PM)

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

Roger Armstrong made a motion to convene in open session. Canice Harte seconded, and all voted in favor, (5-0).

Attachment: Closed Mtg Aff 5-1-2024

Move to Council chambers (2:25 PM)

Welcome/Attendance

Roger Armstrong	Dave Thomas
Malena Stevens	Ryan Stack
Tonja B Hanson	Matt Leavitt
Christopher Robinson	Shayne Scott
Canice Harte	Chase Black
	Helen Strachan
	Stephanie Poll
	Dave Bingham
	Brian Craven
	Jenn Fowler
	Aaron Newman
	Janna Young
	Darin Haskell
	Pamella Bello
	Luna Banuri

Work Session (2:43 PM)

1) ***Pledge of Allegiance*** (2:43 PM)

   Attachment: Cover Page

2) ***Discussion on Fiscal Year 2025 Revenue Sources; Matt Leavitt*** (2:43 PM)

   Attachment: Cover Page

   Attachment: Staff_Report-2024_Revenue_Discussions_for_2025_Budget.pdf

   Attachment: Revenue Sources Presentation

   Matt Leavitt, *Finance Officer*, presented to the council county discussion regarding county resources and funding for programs. Mr. Leavitt presented the council with options moving forward for the 2025 budget and asked them for direction.

   County Council members and Matt Leavitt had a lengthy discussion on the Fiscal Year 2025 Revenue sources. Council members had questions and concerns to which Mr. Leavitt responded.

Convene as the Behavioral Health Local Authority (4:00 PM)

Tonja B Hanson made a motion to convene as the Behavioral Health Local Authority. Canice Harte seconded, and all voted in favor, (5-0).

1) ***Consideration and approval of the FY25 Local Authority Budget & Area Plan; Aaron Newman and Pamella Bello*** (4:00 PM)

Attachment: Cover Page

Attachment: Presentation Area Plan FY25

Aaron Newman, *Director of Behavioral Health,* presented to the council information on the FY25 Local Authority Budget and Area plan. Pamella Bello, *ICPS's Director of Behavioral Health,* presented to the council some statistics on the prevention annual report, discussed some of the events/classes held for the community and presented a list of the partnerships throughout the community involved with prevention efforts.

Council members asked questions and made comments. Aaron Newman, *Director of Behavioral Health*, responded.

Roger Armstrong made a motion to approve the Area Plan for Fiscal Year 2025 and direct the Behavioral Health Division to submit the area plan to the Office of Substance Abuse and Mental Health for the continuation and funding for mental health, substance abuse, and prevention programs and services in Summit County. Tonja B Hanson seconded, and all voted in favor, (5-0).

2) ***Consideration and possible approval of School-Based Services Plan and Contract; Aaron Newman and Ryan Stack*** (4:24 PM)

Attachment: Cover Page

Attachment: Staff_Report_FY25_U-TTEC.pdf

Aaron Newman, *Director of Behavioral Health*, and Ryan Stack, *Deputy County Attorney*, presented to the council information on the School-Based Services Plan and Contract. Mr. Stack informed the council that this item was not ready for a vote. Based on the direction from the council today, they would engage with UTEC and put a contract together, once the contract is complete, they will bring it back to the council for final approval.

Council member Roger Armstrong asked some follow-up questions, to which Mr. Stack and Mr. Newman responded.

3) ***Consideration and possible approval of Healthy U. Behavioral Service Contract Extension; Aaron Newman and Ryan Stack*** (4:33 PM)

Attachment: Cover Page

Attachment: Staff_Report_FY25_Extension.pdf

Aaron Newman, *Director of Behavioral Health*, presented to the council information and the plan for the Healthy U. Behavioral Service Contract Extension. Mr. Stack informed the council that this item was not ready for approval. Once the contract is complete, they will bring it back to the council for final approval.

Council members asked questions and made comments. Aaron Newman and Ryan Stack, responded.

Dismiss as the Behavioral Health Local Authority (4:59 PM)

Canice Harte made a motion to dismiss as the Behavioral Health Local Authority and convene as the Board of Equalization. Roger Armstrong seconded, and all voted in favor, (5-0).

1) ***Discussion and approval of Application for Property Tax Exemption of 501(c)(3) organization; Chase Black, Helen Strachan, and Stephanie Poll*** (5:01 PM)

Attachment: 501c3 Exemptions Staff Report 2024.05.01.pdf

Chase Black, *Chief Deputy Auditor,* provided the council with an update on the application for a property tax exemption of 501(c)(3).

Darin Haskell, *Director, and COO,* of Ivory Innovations presented to the council.

Council members asked follow-up questions to which Mr. Haskell and Mr. Black responded.

Roger Armstrong made a motion to approve the Application for Property Tax Exemption of 501(c)(3) organization, Ivory Innovations as contained in the packet. Tonja B Hanson seconded, and all voted in favor, (5-0).

Dismiss as the Board of Equalization (5:26 PM)

Roger Armstrong 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, (5-0).

Consideration of Approval (5:26 PM)

1) ***Discussion and action regarding a tax lien sale property, parcel SA-254-2; Chase Black*** (5:26 PM)

Attachment: Cover Page

Attachment: 2024.05.01 Tax Sale Staff Report.pdf

Chase Black, *Chief Deputy Auditor,* provided the council with a quick update and information on a tax lien sale property for parcel SA-254-2.

Roger Armstrong made a motion to approve the removal of parcel SA-254-2 from this year's tax sale. Tonja B Hanson seconded, and all voted in favor, (5-0).

2) ***Discussion and approval of revised Summit County Weed Control Program Policies 2024; Dave Bingham*** (5:30 PM)

Attachment: Cover Page

Attachment: 2024 Weed Division Policy-Clean.docx

Attachment: 2024 Weed Division Policy-Redline.pdf

Dave Bingham, *Weed Superintendent,* provided the council information and update on the revised Summit County Weed Control Program Policies 2024.

Council members had follow-up questions and comments. Mr. Bingham responded.

Tonja B Hanson made a motion to approve the revised Summit County Weed Control Program Policies for 2024 with the addition as discussed (h) county right of ways and county-owned property under the weed division priorities. Roger Armstrong seconded, and all voted in favor, (5-0).

3) ***Discussion and action on request by Sundance Institute regarding a County-sponsored project; Shayne Scott and Luna Banuri*** (5:47 PM)

Attachment: Cover Page

Attachment: Staff Report-Sundance Request.pdf

Attachment: 2024 Application-Sundance Institute.pdf

Shayne Scott, *Manager* introduced the topic and provided a background on the Sundance Institute-sponsored project.

Luna Banuri, *Sundance's Director of Utah Community Outreach and Government Affairs*, introduced herself and presented council information on the Sundance Institute regarding a County-Sponsored project.

Council members commented and asked questions. *Manager*, Shayne Scott, Dave Thomas, *Chief Civil Deputy County Attorney*, and Luna Banuri responded. Further discussion was had.

Roger Armstrong made a motion to approve the request by Sundance Institute under the manager's recommendation regarding a County-sponsored project. Tonja B Hanson seconded, and the motion carried, (3-2).
Roger Armstrong voted AYE
Malena Stevens voted AYE
Tonja B Hanson voted AYE
Christopher Robinson voted NAY
Canice Harte voted NAY

4) ***Council Minutes dated May 10, 2023, May 24, 2023, March 19, 2024, March 20, 2024, March 21, 2024, March 27, 2024, and March 29, 2024*** (5:30 PM)

Attachment: Cover Page

Attachment: SCC_Draft_Min_3-19-24

Attachment: SCC_Draft_Min_3-20-24

Attachment: SCC_Draft_Min_3-21-24

Attachment: SCC_Draft_Min_3-27-24

Attachment: SCC_Draft_Min_3-29-24

Attachment: SCC_Draft_Min_5-10-23

Attachment: SCC_Draft_Min_5-24-23

Roger Armstrong made a motion to approve Council Minutes dated March 19, 2024, as contained in the packet. Canice Harte seconded, and all voted in favor, (3-0).

Roger Armstrong made a motion to approve Council Minutes dated March 20, 2024, as contained in the packet. Canice Harte seconded, and all voted in favor, (3-0).

Roger Armstrong made a motion to approve Council Minutes dated March 21, 2024, as contained in the packet. Canice Harte seconded, and all voted in favor, (3-0).

Roger Armstrong made a motion to approve Council Minutes dated March 27, 2024, as contained in the packet. Tonja B Hanson seconded, and all voted in favor, (5-0).

Tonja B Hanson made a motion to approve Council Minutes dated March 29, 2024, as contained in the packet. Roger Armstrong seconded, and all voted in favor, (5-0).

Roger Armstrong made a motion to approve Council Minutes dated May 10, 2023, as contained in the packet. Tonja B Hanson seconded, and all voted in favor, (5-0).

Roger Armstrong made a motion to approve Council Minutes dated May 24, 2023, as contained in the packet. Tonja B Hanson seconded, and all voted in favor, (5-0).

5) ***Council comments*** (6:15 PM)

Attachment: Cover Page

Council member Tonja B Hanson updated the council with her activities on behalf of the county.

Council member Canice Harte updated the council with his activities on behalf of the county.

Council Chair Malena Stevens updated the council with activities on behalf of the county.

Council member Roger Armstrong informed the council on an upcoming show.

6) ***Manager comments*** (6:22 PM)

Attachment: Cover Page

Manager, Shayne Scott, gave an update on activities on behalf of the county. Council Chair Malena Stevens asked Shayne to pause to open the meeting for public input.

Manager, Shayne Scott, continued his update on activities on behalf of the county at 6:26 PM.

Public Input (6:23 PM)

Attachment: MentalHealthAwarenessAllianceHandout

Council Chair Malena Stevens opened the meeting for public input at 6:23 PM.

Ed Rutan, from the Summit County Mental Wellness Alliance, gave the council an update on upcoming activities and a new free program.

Council Chair Malena Stevens closed the meeting for public input at 6:26 PM.

Council Communications (6:28 PM)

No council communications were discussed.

Adjournment (6:29 PM)

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

COUNTY CLERKS SEAL SUMMIT COUNTY 1854 STATE OF UTAH

Malena Stevens, Chair

Eve Furse, Clerk