



MINUTES

SUMMIT COUNTY

County Council

SUMMIT COUNTY COURTHOUSE

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

WEDNESDAY, JULY 31, 2024

Meeting also conducted via Zoom.

DRAFT

1. Work Session (1:45 PM)

Roger Armstrong
Malena Stevens
Tonja B Hanson
Christopher Robinson
Excused: Canice Harte

Ryan Stack
Kendra Babitz
Andy Garland
Anna Peacock
Chase Black
Matt Leavitt
Ray Milliner
Eve Furse
Brian Craven

1) *Interview applicants for vacancies on the North Summit Recreation Special Service District Administrative Control Board* (1:45 PM)

Attachment: Cover Page

Attachment: 073124 NS Recreation Interview Schedule.pdf

Cyndy Sype was interviewed by Council. (1:45 PM)

Wade Kellems was interviewed by Council. (1:54 PM)

Jana Johnson was interviewed by Council. (2:11 PM)

Elizabeth Christensen was interviewed by Council. (2:36 PM)

Micah Richins was interviewed by Council. (2:46 PM)

2. Closed Session (3:00 PM)

Roger Armstrong made a motion to enter closed session to discuss personnel. (3:01

PM). Christopher Robinson seconded, and all voted in favor, (4-0). Absent: Canice Harte.

a) ***Personnel*** (3:03 PM)

Council Members Stephens, Hanson, Robinson, and Armstrong, along with Manager Shayne Scott, Deputy Manager Janna Young, Civil Deputy Attorney Ryan Stack and Executive Secretary 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. (3:38 PM). Tonja B Hanson seconded, and all voted in favor, (4-0). Absent: Canice Harte.

Attachment: Closed Mtg Aff 7-31-24

b) ***Property acquisition*** (3:38 PM)

Council Members Stephens, Hanson, Robinson, and Armstrong, along with Manager Shayne Scott, Deputy Manager Janna Young, Civil Deputy Attorney Ryan Stack, Lands & Natural Resources Director Jess Kirby, and Executive Secretary Annette Singleton met in closed session to discuss property acquisition.

Malena Stevens made a motion to leave closed session and enter into open session. (4:31 PM). Christopher Robinson seconded, and all voted in favor, (4-0). Absent: Canice Harte.

Move to Council chambers (4:31 PM)

3. **Work Session** (4:35 PM)

Roger Armstrong
Malena Stevens
Tonja B Hanson
Christopher Robinson
Excused: Canice Harte

Ryan Stack
Kendra Babitz
Andy Garland
Anna Peacock
Chase Black
Matt Leavitt
Ray Milliner
Eve Furse
Brian Craven

1) ***Pledge of Allegiance*** (4:36 PM)

2) ***Discussion regarding celebrating Civic Health in Summit County; Kendra Babitz, Deputy Health Director*** (4:36 PM)

Attachment: Civic Health in Summit County.pdf

Attachment: Cover Page

Deputy Health Director Kendra Babitz presented to Council about why Summit County is a great place to live.

Council Members commented and asked questions. Deputy Director Babitz responded.

4. **Convene as the Governing Board of Mountain Regional Water Special Service District** (4:56 PM)

Malena Stevens made a motion to convene as the Governing Board of Mountain Regional Water Special Service District. Roger Armstrong seconded, and all voted in favor, (4-0). Absent: Canice Harte.

- 1) ***Discussion and approval of Certification of Liens for the past due fees and charges for 2024 for Mountain Regional Water Special Service District; Andy Garland and Anna Peacock (5:01 PM)***

Andy Garland, General Manager Mountain Regional Water Special Service District, presented the Certification. Council Members asked questions; General Manager Garland responded. Anna Peacock, Mountain Regional Water Customer Service Manager, supported the presentation.

Attachment: Cover Page

Attachment: 2024 lien exhibit-July_7_22_24.pdf

Christopher Robinson made a motion to approve the Certification of Liens for the past due fees and charges for 2024 for Mountain Regional Water Special Service District as presented. Malena Stevens seconded, and all voted in favor, (4-0). Absent: Canice Harte.

Christopher Robinson made a motion to dismiss as the Governing Board of Mountain Regional Water Special Service District and convene as the Board of Equalization. Roger Armstrong seconded, and all voted in favor, (4-0). Absent: Canice Harte.

5. **Convene as the Board of Equalization (5:08 PM)**

- 1) ***Discussion and ratification of hearing officer decisions; Chase Black (5:08 PM)***

Attachment: Cover Page

Attachment: BOE Adjustments Staff Report 2023.07.31.pdf

Chase Black, Chief Deputy Auditor, presented the hearing officer's decisions for ratification.

Roger Armstrong made a motion to approve the hearing officer decisions. Christopher Robinson seconded, and all voted in favor, (4-0). Absent: Canice Harte.

Roger Armstrong made a motion to dismiss as the Board of Equalization and reconvene as County Council. Christopher Robinson seconded, and all voted in favor, (4-0). Absent: Canice Harte.

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

- 1) ***Consideration and approval of a Mutual Aid Agreement between Uinta County (Wyoming) Fire Protection and Emergency Service Joint Powers Board, North Summit Fire District, and Summit County, Utah; Ryan Stack (5:10 PM)***

Attachment: Cover Page

Attachment: Staff Report-Uinta Fire MAA.pdf

Attachment: Multi Agency MAA [July 2024].pdf

Attachment: Mutual Aid Summit County (original 2000).pdf

Ryan Stack, Deputy Attorney, presented the proposed Mutual Aid Agreement with Wyoming's Uinta County Fire service.

Christopher Robinson made a motion to approve a Mutual Aid Agreement between Uinta County (Wyoming) Fire Protection and Emergency Service Joint Powers Board, North Summit Fire District, and Summit County, Utah for signature. Malena Stevens seconded, and all voted in favor, (4-0). Absent: Canice Harte.

Attachment: Contract with Uinta County Wyo Fire Protection 7-31-2024 executed

- 2) ***Continued discussion and approval of Resolution No. 2024-11*, a Resolution, pursuant to Utah Code 59-12-801 thru 810, Submitting Proposition to Impose Rural County Health Care Tax (Emergency Services Sales Tax) to Mitigate the Impacts of Tourism within Summit County; Matt Leavitt*** (5:20 PM)

*The item was originally listed and discussed with the number being 2024-09, but that number was already taken. The correct number of the resolution is 2024-11.

Attachment: Cover Page

Attachment: Emergency Services Sales Tax - Ballot Proposition Resolution.doc

Financial Officer Matt Leavitt presented the proposed resolution.

Council Members discussed the Resolution and asked questions. Council Members proposed edits to the Resolution. Deputy Civil Attorney Ryan Stack responded.

Roger Armstrong made a motion to approve Resolution No. 2024-11, a Resolution, pursuant to Utah Code 59-12-801 thru 810, Submitting Proposition to Impose Rural County Health Care Tax (Emergency Services Sales Tax) to Mitigate the Impacts of Tourism within Summit County with the changes noted. Christopher Robinson seconded, and all voted in favor, (4-0). Absent: Canice Harte.

Attachment: Resolution 2024-11 executed

Clerk Eve Furse will collect the pro and con statements as set forth in state statute, include them in a Voter Information Pamphlet and place the matter on the ballot. (5:27 PM)

- 3) ***Council Minutes dated July 17, 2023, July 26, 2023, August 2, 2023, August 9, 2023, August 22, 2023, June 26, 2024 and July 9, 2024*** (5:31 PM)

Attachment: Cover Page

Attachment: SCC Draft Min 7-17-23

Attachment: SCC Draft Minutes 7-26-23

Attachment: Scc Draft Min 8-2-23

Attachment: SCC Draft Min 8-9-23

Attachment: SCC Draft Min 8-22-23

Attachment: SCC Draft Min 6-26-24

Attachment: SCC Draft Min 7-9-24

Roger Armstrong made a motion to approve Council Minutes dated July 17, 2023, July 26, 2023, August 2, 2023, and August 22, 2023. Christopher Robinson seconded, and all voted in favor, (4-0). Absent: Canice Harte.

Council lacked a quorum of those present for the 8/9/23, 6/26/24, and 7/9/24 meetings. They will be set over to the following week.

4) ***Council and Manager comments*** (5:32 PM)

Malena Stevens discussed her activities on behalf of the County. (5:32 PM)

Roger Armstrong discussed his activities on behalf of the County and Pat Putt's, Community Development Director's, retirement. (5:33 PM)

Christopher Robinson seconded Council Member Armstrong's remarks about Director Putt. (5:39 PM)

Tonja B Hanson discussed her activities on behalf of the County. (5:39 PM)

Manager Shayne Scott discussed activities of the County. (5:40 PM)

7. ***Public Input*** (6:03 PM)

Council Vice Chair Hanson opened the meeting for public input.

Attachment: Public Input Sign-In Sheet

LuAnn Lukenbach addressed Council about Special Service Area 3. (6:03 PM)

Sally White also asked questions about Special Service Area 3. (6:05 PM)

Council Vice Chair Hanson closed the meeting for public input. (6:11 PM)

8. ***Public Hearings*** (6:11 PM)

- 1) ***Public hearing on Ordinance No. 981, Amending Title 11-4-5 Subdivisions, Condominiums, Subdivision Plat Amendments, Parcel Boundary Adjustments, and Divisions of Land for Non-Development Purposes, Title 11-4-12: Master Planned Developments and Title 11-7-5 Planning Commission of the Eastern Summit County Development Code; Ray Milliner, Planner*** (6:11 PM)

Attachment: Cover Page

Ray Milliner, Planner, presented the proposed ordinances.

Attachment: Council Staff Report East Side July 31, 2024.pdf

Council Vice Chair Hanson opened the public hearing. (6:17 PM)

No one appeared to comment.

Council Vice Chair Hanson closed the public hearing. (6:18 PM)

Council Members discussed the matter further.

Christopher Robinson made a motion to reopen the public hearing on Ordinance 981 and continue it to Wednesday, August 21, 2024. Roger Armstrong seconded, and all voted in favor, (4-0). Absent: Canice Harte.

- 2) ***Public hearing on Ordinance No. 982, Amending Chapter 10-3 Development Application Procedure and Approval Process and Chapter 10-2-18: Master***

Planned Developments of the Snyderville Basin Development Code; Ray Milliner, Planner (6:43 PM)

Attachment: Cover Page

Attachment: Basin Council Staff Report July 31, 2024.pdf

Council Vice Chair Hanson opened the public hearing. (6:43 PM)

No one appeared to comment.

Council Vice Chair Hanson kept the public hearing open and continued it until Wednesday, August 21, 2024.

Christopher Robinson made a motion to continue the public hearing on Ordinance 982 along with consideration and possible adoption until Wednesday, August 21, 2024. Roger Armstrong seconded, and all voted in favor, (4-0). Absent: Canice Harte.

Adjournment (6:45 PM)

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

Malena Stevens, Chair

Eve Furse, Clerk