



MINUTES

SUMMIT COUNTY

County Council

SUMMIT COUNTY COURTHOUSE, COUNCIL CHAMBERS

60 NORTH MAIN STREET, COALVILLE, UT, 84017

WEDNESDAY, AUGUST 21, 2024

Meeting also conducted via Zoom.

DRAFT

1. **Closed Session** (12:10 P.M.)

Christopher Robinson made a motion to enter into closed session to discuss property acquisition. Roger Armstrong seconded, and all voted in favor, (5-0).

1) ***Property Acquisition*** (12:10 P.M.)

Council Members Stevens, Hanson, Harte, Robinson, and Armstrong met in closed session to discuss property acquisition along with Manager Shayne Scott, Deputy Manager Janna Young, Chief Civil Deputy Attorney Dave Thomas, Lands and Natural Resource Director Jess Kirby, and Executive Assistant Annette Singleton.

Canice Harte made a motion to leave closed session and enter into open session. Christopher Robinson seconded, and all voted in favor, (5-0).

Move to Council Chambers (1:05 P.M.)

2. **Work Session** (1:11 P.M.)

Roger Armstrong

Malena Stevens

Christopher Robinson

Canice Harte

Excused: Tonja B Hanson

Amy Price

Ron Boyer

Dave Thomas

Janna Young

1) ***Interview applicants for vacancies on Summit County Service Area No. 3 Board of Trustees*** (1:11 P.M.)

Attachment: Cover Page

Attachment: Interview Schedule-SSA No. 3.pdf

Council Members interviewed Karri Taix to fill a vacancy on the Board of Trustees for Summit County Service Area No. 3 at 1:12 p.m.

Council Members interviewed Jon Blum to fill a vacancy on the Board of Trustees for Summit County Service Area No. 3 at 1:30 p.m.

Council Members interviewed Lisa Durso to fill a vacancy on the Board of Trustees for Summit County Service Area No. 3. at 1:41 p.m.

Council Members interviewed Joe Levy to fill a vacancy on the Board of Trustees for Summit County Service Area No. 3. at 1:58 p.m.

3. **Closed Session (2:17 P.M.)**

Christopher Robinson made a motion to enter closed session to discuss personnel. Roger Armstrong seconded, and all voted in favor, (5-0).

1) **Personnel (2:17 P.M.)**

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

Attachment: 8-21-2024 Closed Mtg Affidavit

Tonja B Hanson made a motion to leave closed session to discuss personnel and enter into closed session to discuss litigation. (2:48 P.M.). Canice Harte seconded, and all voted in favor, (5-0).

2) **Litigation (2:48 P.M.)**

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

Christopher Robinson made a motion to leave closed session and reconvene in open session. Roger Armstrong seconded, and all voted in favor, (5-0).

Move to Council Chambers (4:58 P.M.)

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

Amy Price
Ron Boyer
Chase Black
Ray Milliner
Dave Thomas
Janna Young

4. **Pledge of Allegiance (5:06 P.M.)**

5. **Convene as the Board of Equalization (5:06 P.M.)**

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

1) **Summary and recap of 2023 Board of Equalization; Chase Black (5:07 P.M.)**

Attachment: Cover Page

Attachment: BOE Adjustments Staff Report 2024.08.21.pdf

Chase Black, Chief Deputy Auditor, presented a summary and recap of the 2023 Board of Equalization adjustments to the County Council.

Council Members asked brief clarifying questions to which Mr. Black responded.

2) ***Discussion and approval of Board of Equalization recommendations and ratification of hearing officer decisions; Chase Black*** (5:25 P.M.)

Attachment: Cover Page

Attachment: BOE Adjustments Staff Report 2024.08.21.pdf

Roger Armstrong made a motion to approve the Board of Equalization recommendations and ratification of hearing officer decisions set forth in the packet. Canice Harte seconded, and all voted in favor, (5-0).

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

6. **Consideration of Approval** (5:28 P.M.)

1) ***Discussion and adoption of Resolution 2024-13, A Resolution Appointing Members to Serve on the Summit County Service Area No. 3 Board of Trustees*** (5:28 P.M.)

Attachment: Cover Page

Attachment: Resolution 2024-13-Appointments to SSA No. 3 Board of Trustees.docx

Canice Harte made a motion to adopt Resolution 2024-13; a resolution to appoint Jon Blum to serve the vacated term of Vince Pao Bjorigin term of service to expire December 31, 2027, and Karri Taix to serve the vacated term of Lori Daniells term of service to expire December 31, 2027. Christopher Robinson seconded, and all voted in favor, (4-0). Absent: Tonja B Hanson.

Attachment: Resolution 2024-13 Executed

2) ***Council and Manager comments*** (5:28 P.M.)

Council Member Robinson stated that he would be attending the UAC conference in September along with Council Chair Stevens, Janna Young, Deputy Manager, and Shayne Scott, Manager.

Janna Young, Deputy Manager, reminded the Council and members of the public that the September 11th County Council meeting would be cancelled due to the UAC conference.

Council Member Armstrong provided an update on his activities on behalf of the Council.

Break (5:31 P.M.)

7. **Public Input** (6:00 P.M.)

Council Chair Stevens opened the meeting for public input at 6:01 p.m.

David Darcy was called to speak at 6:01 p.m.

Council Chair Stevens closed the meeting for public input at 6:06 p.m.

8. **Public Hearings (6:00 P.M.)**

- 1) ***Continued public hearing and adoption of 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 (6:06 P.M.)***

* The item was originally listed and discussed with the ordinance number being 981, but that number was already taken. The correct number of the ordinance is 983.

Attachment: Cover Page

Attachment: Council Staff Report East Side August 21, 2024.pdf

Ray Milliner, Planner, summarized amendments to the Eastern Summit County and Snyderville Basin Development Codes.

Dave Thomas, Civil Chief Deputy Attorney, provided additional information to the discussion.

Council Members asked brief clarifying questions and provided comments.

Council Chair Stevens reopened the meeting for public hearing at 6:24 p.m.
No one appeared to comment.

Council Chair Stevens closed the meeting for public hearing at 6:24 p.m.

Canice Harte made a motion to approve the amendments to Chapter 11-4-5 of the Eastern Summit County Development Code per the findings of fact, conclusions of law found in the staff report. Christopher Robinson seconded, and all voted in favor, (4-0). Absent: Tonja B Hanson.

Attachment: Ordinance 983 - Executed

- 2) ***Continued public hearing and adoption of 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 (6:25 P.M.)***

Attachment: Cover Page

Attachment: Council Staff Report August 21, 2024.pdf

Council Chair Stevens opened the meeting for public hearing at 6:25 p.m.
No one appeared to comment.

Council Chair Stevens closed the meeting for public hearing at 6:25 p.m.

Canice Harte made a motion to adopt Ordinance No. 982 amending Chapter 10-3 and Chapter 10-2-18 of the Snyderville Basin Development Code. Christopher Robinson seconded, and all voted in favor, (4-0). Absent: Tonja B Hanson.

Attachment: Ordinance 982 - Executed

Adjournment (6:45 P.M.)

Christopher Robinson made a motion to adjourn. Canice Harte seconded, and all voted in favor, (4-0). Absent: Tonja B Hanson.
