



MINUTES

SUMMIT COUNTY

Council of Governments (COG)

SUMMIT COUNTY COURTHOUSE

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

MONDAY, MARCH 4, 2024

Meeting also conducted via Zoom.

Welcome/Attendance

Roger Armstrong

Malena Stevens

Tonja B Hanson

Kay Richins

Matt McCormick

Jeremie Forman

Zane Woolstenhulme

Nann Worel

Mark Marsh

Jenn Fowler

Eve Furse

Shayne Scott

Ron Boyer

Janna Young

Carl Miller

Nathan Brooks

Rocky Pace

Invocation (6:00 PM)

1) **Pledge of Allegiance (6:01 PM)**

2) **Nomination and appointment of 2024 COG Chair, Vice Chair, and Secretary/Treasurer (6:03 PM)**

Matt McCormick made a motion to nominate Mayor Woolstenhulme as chair. Mark Marsh seconded, and all voted in favor, (9-0).

Matt McCormick made a motion to nominate Mayor Worel for Vice Chair. Malena Stevens seconded, and all voted in favor, (9-0).

Jeremie Forman made a motion to nominate Mayor Marsh for Secretary/Treasurer. Kay Richins seconded, and all voted in favor, (9-0).

- 3) **Discussion regarding drinking water boil orders;** Phil Bondurant and Nathan Brooks (6:06 PM)

Attachment: State of Utah Bacteriological Flow Chart.pdf

Attachment: Drinking Water Boil Orders.pdf

Environmental Health Director, Nathan Brooks, and *Environmental Health Scientist*, Rocky Pace, provided an overview of who and how water boil orders are issued and lifted.

- 4) **Discussion regarding an update to the Transportation Sales Tax Project Application and Policy and Procedures;** Carl Miller and Brandon Brady (6:31 PM)

Attachment: Presentation-TST Application Policy and Procedures.pdf

Attachment: Staff Report-TST Application Update.pdf

County Transportation Planning Director, Carl Miller presented plans for the Transportation Sales Tax (TST) proceeds. Council Members commented and asked questions. Director Miller responded.

Mayor's Worel, Marsh, McCormick, and Council Member Armstrong volunteered to serve on the Policy and Procedures committee for the TST. (6:48 PM)

- 5) **Community updates from Mayors** (7:00 PM)

Mayor Jeremie Forman provided an update on Francis Municipal. (6:52 PM)

Mayor Kay Richins provided an update on Henefer Municipal. (6:53 PM)

Mayor Matt McCormick provided an update on Kamas Municipal. (6:54 PM)

Mayor Mark Marsh provided an update on Coalville Municipal. (6:54 PM)

Mayor Nann Worel provided an update on Park City Municipal. (6:58 PM)

Mayor Zane Woolstenhulme provided an update on Oakley Municipal. (7:02 PM)

County Council Chair Stevens raised the zero-food waste proposition from the Park City Community Foundation. Mayor Woolstenhulme agreed to place the Park City Community Foundation on the next COG agenda. (7:07 PM)

County Council Member Armstrong raised some changes to land use planning from the Legislature. COG Members discussed affordable housing, growth, annexation areas, and open space. (7:08 PM)

COG Members discussed how the Fire District reorganization is going. (7:19 PM)

COG Members discussed the Ure Ranch acquisition. (7:24 PM)

County Council Member Roger Armstrong commented about the cities' appointments to the North Summit Administrative Control Board. (7:06 PM)

6) **Approval of minutes dated October 17, 2023** (7:33 PM)

Attachment: COG Draft Minutes 10.17.23.pdf

Mark Marsh made a motion to approve Minutes dated October 17, 2023. (7:33 PM). Kay Richins seconded, and all voted in favor, (7-0).

7) **Date of next meeting will be May 21, 2024** (7:34 PM)

8) **Adjournment** (7:36 PM)

Mayor Zane Woolstenhulme adjourned the meeting at 7:36 PM.