



MINUTES

SUMMIT COUNTY

County Council

SUMMIT COUNTY COURTHOUSE

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

WEDNESDAY, OCTOBER 30, 2024

Meeting also conducted via Zoom.

DRAFT

Roger Armstrong
Malena Stevens
Christopher Robinson
Tonja B Hanson
Canice Harte

Shayne Scott
Janna Young
Dave Thomas
Chase Black
Travis Lewis
Peter Barnes
Brandon Brady
Matt Leavitt
Frank Smith
Kacey Bates
Brian Craven

1. **Some Council Members attended a site visit at the Beacon Hill Sportsplex, 271 S. Beacon Hill Drive, Coalville, UT 84017 (11:20 AM)**

Travel to courthouse (10 min)

2. **Work Session (12:10 PM)**

- 1) ***Interview applicants for vacancies on the Summit County Economic Development Advisory Board (12:10 PM)***

Attachment: Cover Page

Attachment: Interview Schedule-Economic Development Advisory Board.docx

Council interviewed Jenny Diersen. (12:10 PM)

Council interviewed Melissa Band. (12:17 PM)

Council interviewed Pete Van Stee. (12:31 PM)

Council interviewed Matt McCormick. (12:42 PM)

Roger Armstrong made a motion to enter closed session (12:50 PM). Christopher Robinson seconded, and all voted in favor, (5-0).

Move to conference room (12:50 PM)

3. **Closed Session**

1) ***Personnel*** (12:50 PM)

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

Tonja B Hanson made a motion to leave closed session to discuss personnel and enter closed session to discuss litigation. (1:08 PM). Roger Armstrong seconded, and all voted in favor, (5-0).

2) ***Property acquisition*** (1:08 PM)

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

Tonja B Hanson made a motion to enter open session (2:23 PM). Roger Armstrong seconded, and all voted in favor, (5-0).

Move to Council Chambers (2:24 PM)

4. **Pledge of Allegiance** (2:35 PM)

5. **Convene as the Board of Equalization** (2:36 PM)

Christopher Robinson made a motion to convene as the Board of Equalization. (2:36 PM). Tonja B Hanson seconded, and all voted in favor, (4-0). Absent: Roger Armstrong.

Canice Harte recused himself from the discussion and vote.

1) ***Discussion and approval of Board of Equalization recommendations; Chase Black*** (2:36 PM)

Attachment: Cover Page

Attachment: BOE Adjustments Staff Report 2024.10.30.pdf

Chief Deputy Auditor Chase Black presented the recommendations. Chief Deputy Assessor Travis Lewis provided additional detail.

Roger Armstrong made a motion to approve the Board of Equalization recommendations as contained in the packet with the change to #58 to reflect the new market value as \$113,400 and line 73 to reflect the new market value as \$117,600. (2:40 PM). Tonja B Hanson seconded, and all voted in favor, (4-0). Recuse: Canice Harte.

Christopher Robinson made a motion to dismiss as the Board of Equalization. (2:40 PM). Tonja B Hanson seconded, and all voted in favor, (4-0). Recuse: Canice Harte.

6. **Work Session, continued** (2:40 PM)

1) ***Discussion regarding Council's role and criteria for special exception requests; Peter Barnes, Brandon Brady, and Dave Thomas*** (2:41 PM)

Attachment: Cover Page

Attachment: Special Exceptions Presentation.pdf

Council Chair Stevens introduced the discussion. Council Member Armstrong commented.

Community Development Director Peter Barnes explained the nature of special exceptions, their purpose, and Council's role in the determination. (2:43 PM)

Engineer Brandon Brady commented on the engineering related special exceptions. (2:51 PM)

Council Members asked questions and commented. Director Barnes and Engineer Brady responded. (2:52 PM)

2) ***General budget discussions; Matt Leavitt*** (3:28 PM)

Attachment: Cover Page

Attachment: 2025 Fiscal Year Budget Discussions 103024.pdf

Manager Shayne Scott began the discussions and reviewed the schedule for future budget discussions.

Financial Officer Matt Leavitt provided supporting information. (3:34 PM)

Council Members asked questions. Chief Deputy Civil Attorney Thomas and Manager Scott responded. (3:36 PM)

Sheriff Frank Smith and Chief Deputy Sheriff Kacey Bates presented Public Safety's Peak Performance Initiative measures. (3:43 PM)

Council Members asked questions. The presenters responded. (4:03 PM)

- 3) ***Discussion regarding Dakota Pacific Real Estate's proposals for developing its land at Kimball Junction and continued discussion on its public private partnership with Summit County*** (4:20 PM)

Attachment: Cover Page

Attachment: 24.10.30 DPRE Presentation

Steve Borup, Dakota Pacific Real Estate (DPRE) Commercial Development Director, began the discussion by discussing follow-up items from the last meeting and addressed, along with Marc Stanworth, DPRE CEO, new questions from Council Members.

- 4) ***Presentation of the Summit County Fair Council adult art award; Amanda Tricket, artist*** (5:28 PM)

Attachment: Cover Page

Attachment: Adult Fine Art Award-Devil's Slide-Amanda Tricket.pdf

Council Chair Steven presented the Adult Art Award from the County Fair to Amanda Tricket, who discussed the winning artwork.

7. **Consideration of Approval** (5:36 PM)

- 1) **Appoint members to serve on the Summit County Economic Development Advisory Board** (5:26 PM)

Attachment: Cover Page

Attachment: Appointments to Economic Development Advisory Board.pdf

Roger Armstrong made a motion to reappoint Jenny Diersen, Melissa Band, Matt McCormick, and Jeff Jones, and appoint

Pete Van Stee as members to serve on the Summit County Economic Development Advisory Board term of service to expire August 31, 2028. (5:36 PM). Christopher Robinson seconded, and all voted in favor, (5-0).

8. **Work Session, continued (5:38 PM)**

- 4) ***Presentation of the Summit County Fair Council youth art award; Scout Maziarz, artist (5:38 PM)***

Attachment: Cover Page

Attachment: Youth Fine Art Award-Acrylic Skier-Scout Maziarz.pdf

Council Members Hanson and Harte discussed the art award given to Scout Maziarz.

9. **Consideration of Approval, continued (5:40 PM)**

- 2) ***Advice and consent of County Manager's recommendation to appoint a member to serve on the Summit County Board of Health (5:40 PM)***

Attachment: Cover Page

Attachment: Appointment to Summit County Board of Health.pdf

Canice Harte made a motion to consent to County Manager's recommendation to appoint Megan Holbrook to serve on the Summit County Board of Health with the term to expire December 31, 2026. (5:40 PM). Tonja B Hanson seconded, and all voted in favor, (5-0).

- 3) ***Discussion and approval of Resolution 2024-17, a Resolution Authorizing Board Member to Receive Compensation for Service on the Board of Directors of the Utah Local Governments Trust (5:40 PM)***

Attachment: Cover Page

Attachment: Resolution 2024-17 ULGT CFR.docx

Council Member Robinson recused himself from voting on the matter and explained the basis for the request.

Council Members commented on the Resolution.

Roger Armstrong made a motion to approve Resolution 2024-17 authorizing a board member to receive compensation for service on the Board of Directors of the Utah Local Governments Trust in the amount of \$300.00 per Board meeting

attended, and, if applicable, \$150.00 for any executive committee attended, and an annual amount of \$681.48 of group insurance benefits. (5:42 PM). Canice Harte seconded, and all voted in favor, (4-0). Recuse: Christopher Robinson.

Attachment: Res 2024-17 executed

4) ***Council and Manager comments*** (5:42 PM)

Roger Armstrong described his activities on behalf of the Council over the past week. (5:42 PM)

Tonja B. Hanson described her activities on behalf of the Council over the past week. (5:47 PM)

Malena Stevens described her activities on behalf of the Council over the past week. (5:51 PM)

Manager Scott updated Council about upcoming activities. (5:52 PM)

10. **Public Input** (6:00 PM)

Council Chair Stevens opened the meeting for public input.

No one appeared to comment.

Council Chair Stevens closed the meeting for public input. (6:00 PM)

11. **Adjourn** (6:00 PM)

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

Malena Stevens, Chair

Eve Furse, Clerk