



AGENDA
COUNCIL OF GOVERNMENTS (COG)
Tuesday, April 15, 2025

NOTICE is hereby given that the Summit County Council of Governments (COG) will meet, on Tuesday, April 15, 2025, electronically, via Zoom, and at the anchor location of the Summit County Courthouse, 60 N. Main Street, Coalville, UT 84017

(All times listed are general in nature, and are subject to change by the Board Chair)

Join Zoom webinar: <https://summitcountyut.zoom.us/j/94870632443>

To listen by phone only: Dial 1-301-626-6799, Webinar ID: 948 7063 2443

6:00 PM - Pledge of Allegiance (5 min)

6:05 PM - Discussion and public input session regarding House Bill 356: a legislative change in how Summit County residents elect County Council members (60 min) [Public comment may be taken]

Presentation:

[HB 356 \(COG Presentation\).pdf](#)

7:05 PM - Discussion and possible approval of COG Minutes dated September 16, 2024, November 19, 2024, and February 4, 2025 (5 min)

Minutes:

[COG Draft Min 9-16-24.pdf](#)

[COG Draft Min 11-19-24.pdf](#)

[COG Draft Minutes 02-04-25.pdf](#)

7:10 PM - Community updates from Mayors (20 min)

7:30 PM - Set date of next meeting: _____

7:35 PM - Adjournment

Any prayer or invocation that may be offered before the start of a Summit County Council of Government ("COG") meeting is a voluntary offering by a private citizen; has not been previously reviewed or approved by the COG; should not be considered an endorsement of any particular religion by the COG, as the beliefs, viewpoint, and content are personal to the speaker; and no participation by any person in attendance is required. A list of volunteers is maintained by the Office of the Summit County Clerk ("Clerk") and interested persons should contact the Clerk for further information.

Members of the Council of Governments, presenters, and members of public, may attend by electronic means, using Zoom (phone or video). Such members may fully participate in the proceedings as if physically present. The anchor location for purposes of the electronic meeting is the Summit County Courthouse, 60 N. Main Street, Coalville, UT 84017. Individuals with questions, comments, or needing special accommodations pursuant to the Americans with Disabilities Act regarding this meeting may contact Annette Singleton at (435) 336-3025

HB 356

How did we get here

- 2004 Summit County citizens formed a citizens committee that recommended adopting a Council-Manager system with five County Council seats all at large
- 2006 voters approved this form of government

How did we get here

- 2025 the state legislature passed HB 356 that will change how citizens vote for the County Council
- The Governor signed the bill with the expectation it will go to a special session to address “unintended consequences”

County Council's Initial Concerns

- How seats are districted
- Council's terms
- Districting Commission composition
- Approval of districts
- Implementation date

At-large seats

60% of council seats are geographic districts (3 districts; 2 at large)

Existing Council Members

**Current County Council fills out their
existing terms**

Districting Commission

Same as Boundary Commission with *ex officio* County Clerk

Approval

County Council has discretion to modify the districts (Constitutionally required)

Implement- ation

Partial implementation (2 seats) in 2026

**Complete implementation (3 seats) in
2028**

HB 356 Enrolled

- All districts (no at large seats)
- Current County Council fills out their existing terms
- Districting Commission consists of mayors and one member appointed by County Council with *ex officio* County Clerk
- Map approved by County Council without discretion, with public hearing
- Implementation of seats “by lot” in 2026



MINUTES

SUMMIT COUNTY

Council of Governments (COG)

SUMMIT COUNTY COURTHOUSE, COUNCIL CHAMBERS

60 NORTH MAIN STREET, COALVILLE, UTAH, 84017

MONDAY, SEPTEMBER 16, 2024

Meeting also conducted via Zoom.

DRAFT

Welcome/Attendance (6:09 p.m.)

Malena Stevens
Tonja B Hanson
Kay Richins
Matt McCormick
Nann Worel
Mark Marsh
Christopher Robinson

Nancy Porter
Emily Quinton
Derek Moss
Briana Jones
Jenn Fowler
Brian Craven
Shayne Scott
Janna Young

Pledge of Allegiance (6:09 p.m.)

Continued discussion regarding Community Health Assessment; Nancy Porter (6:09 p.m.)

Presentation:

Attachment: Cover Page

Attachment: 9.16.24 Presentation Community Health Assessment.pptx

Nancy Porter, *Epidemiologist*, presented an update on the Community Health Assessment and discussed the data collected.

Council Member Stevens asked a clarifying question on the Survey Demographics by zip code. Ms. Porter responded.
COG members thanked Ms. Porter for the great information.

Discussion regarding Public Health Speaker Series events; Phil Bondurant and Emily Quinton (6:24 p.m.)

Presentation:

Attachment: Cover Page

Attachment: 9.16.24 COG Presentation-Speaker Series Event.pptx

Emily Quinton, *Sustainability Program Manager*, presented information about the Public Health Speaker Series.

Discussion regarding drive-through vaccine clinics; Derek Moss (6:31 p.m.)

Presentation:

Attachment: Cover Page

Attachment: 9.16.24 COG Presentation - Clinical Team.pptx

Derek Moss, *Nursing Director*, and Briana Jones, *Public Health Nurse*, presented information on the drive-through vaccine clinics.

COG members asked follow-up questions, to which Ms. Jones and Mr. Moss responded.

Community updates from Mayors (6:42 p.m.)

Mayor Worel provided an update on Park City Municipal and asked a question regarding the appointment of a committee for the third quarter sales tax. Council Member Stevens deferred the question to County Manager, Shayne Scott, who had to step out momentarily.

Mayor Richins provided an update on Henefer Municipal.

Mayor McCormick provided an update on Kamas Municipal.

Mayor Marsh provided an update on Coalville Municipal.

Council Member Stevens provided an update on Summit County.

Shayne Scott, *Manager*, responded to Mayor Worel's question regarding the third quarter sales tax committee.

Janna Young, *Deputy Manager*, asked members if they would be interested in partnering with Summit County to utilize the Mountainland Association of Governments (MAG) as a resource to implement grants to help with additional funding.

COG members asked follow-up questions, to which Deputy Manager Young responded.

Approval of COG Minutes dated March 4, 2024, and July 16, 2024 (7:10 p.m.)

COG Minutes:

Attachment: Cover Page

Attachment: COG Draft Min 3.4.24.pdf

Attachment: COG Draft Min 7-16-24.pdf

Malena Stevens made a motion to approve the minutes from Monday, March 4, 2024, and Tuesday, July 16, 2024, as contained in the packet. Kay Richins seconded, and all voted in favor, (7-0).

Set date of next meeting: _____, 2024 (7:11 p.m.)

The date of the next meeting was set for Tuesday, November 19, 2024, tentatively at the new Park City Water Treatment Facility.

Adjournment (7:15 p.m.)

Mark Marsh made a motion to adjourn. Malena Stevens seconded, and all voted in favor, (7-0).



MINUTES

SUMMIT COUNTY

Council of Governments (COG)

SUMMIT COUNTY COURTHOUSE, COUNCIL CHAMBERS

60 NORTH MAIN STREET, COALVILLE, UT, 84017

TUESDAY, NOVEMBER 19, 2024

Meeting also conducted via Zoom.

DRAFT

Welcome/Attendance

Roger Armstrong
Malena Stevens
Tonja B Hanson
Matt McCormick
Zane Woolstenhulme
Nann Worel
Mark Marsh

Shayne Scott
Carl Miller
Matt Leavitt
Brandon Brady
Julia Collins
Eve Furse
Brian Craven

1. **Pledge of Allegiance** (6:00 PM)

2. **Transportation Sales Tax (TST); Carl Miller and Matt Leavitt (6:03 PM)**

Presentation materials:

Attachment: Cover Page

Attachment: Attachment 3 Final Reprogram Request_11152024.pdf

Attachment: Attachment 1 2024 TST Budget.pdf

Attachment: Attachment 2 Additional Mass Trans by Area_Oct 2024.pdf

Attachment: Memo COG Transportation Sales Tax 11182024.pdf

Carl Miller, Summit County Transportation Planning Director, presented to the Council about the Transportation Sales Tax. (6:03 PM)

Julia Collins, Park City Transportation Planning Manager, presented an additional project to the Council. (6:04 PM)

Council Members asked questions to which Manager Collins responded. (6:06 PM)

Matt McCormick made a motion to approve Park City's request (6:09 PM). Mark Marsh seconded, and all voted in favor, (4-0).

At the request of Council Member Stevens, Director Miller reviewed the process regarding how the sales tax is collected and how it may be used. (6:10 PM)

Summit County Engineer Brandon Brady provided further detail about the Transportation Sales Tax program. (6:14 PM)

Mayor Marsh, Mayor Worel, and Council Member Armstrong serve on the subcommittee. (6:16 PM)

Council Members continued to ask questions. Director Miller and Engineer Brady responded. (6:18 PM)

3. **Community updates from Mayors (6:23 PM)**

Mark Marsh updated the Council about the goings on in Coalville. (6:23 PM)

Matt McCormick updated the Council about the goings on in Kamas. (6:25 PM)

Nann Worel updated the Council about the goings on in Park City. (6:28 PM)

Zane Woolstenhulme updated the Council about the goings on in Oakley. (6:29 PM)

Tonja B Hanson updated the Council about the goings on at Summit County. (6:30 PM)

Malena Stevens thanked her fellow COG members for their relationships. (6:31 PM)

Roger Armstrong wished everyone a Happy Thanksgiving.

4. **Set date of next meeting: February 4, 2025.** (6:32 PM)

5. **Adjournment** (6:36 PM)



MINUTES

SUMMIT COUNTY

Council of Governments (COG)

COUNTY COURTHOUSE COUNCIL CHAMBERS

60 N MAIN STREET, COALVILLE, UT, 84017

TUESDAY, FEBRUARY 4, 2025

Meeting also conducted via Zoom.

DRAFT

Welcome/Attendance; Mayor Woolstenhulme (6:00 PM)

Tonja B Hanson
Matt McCormick
Zane Woolstenhulme
Nann Worel
Mark Marsh
Canice Harte
Megan McKenna

Shayne Scott
Carl Miller
Eva De Laurentis
Jennifer Leslie
Eve Furse
Brian Craven

Invocation; Mayor McCormick (6:01 PM)

1. **Pledge of Allegiance; County Council Member Harte (6:01 PM)**
2. **Nomination and appointment of 2024 COG Chair, Vice Chair, and Secretary/Treasurer; Mayor Woolstenhulme (6:02 PM)**

Council members discussed the tradition of the Vice Chair becoming Chair, the Secretary becoming Vice Chair, and moving the COG meeting venue to the Richins building. Shayne Scott, County Manager, and Brian Craven, County Multimedia Specialist provided information about scheduling for that venue. (6:02 PM)

Matt McCormick made a motion to appoint Mayor Worel as Chair of COG for next year and work it out for her to be able to be in person. (6:07 PM).

Mark Marsh seconded, and all voted in favor, (7-0).

Zane Woolstenhulme made a motion to appoint Mayor Marsh as Vice Chair. (6:07 PM). Canice Harte seconded, and all voted in favor, (7-0).

Mayor Woolstenhulme asked a clarifying question regarding County Council members being appointed as COG Secretary/Treasurer. (6:08 PM)

Tonja B Hanson made a motion to appoint Matt McCormick as Secretary/Treasurer. (6:09 PM). Canice Harte seconded, and all voted in favor, (7-0).

3. **Discuss feedback from General Plan surveys; County Planner Jennifer Leslie (6:11 PM)**

Staff Report and Presentation:

Attachment: Cover Page

Attachment: General Plan Engagement Memo.pdf

Attachment: General Plan Engagement Presentation.pdf

Planner Leslie introduced the General Plan surveys the County is engaging in for the two Planning Districts. (6:11 PM)

Council Members asked questions. Planner Leslie responded. (6:25 PM)

4. **Overview of Transportation Sales Tax Revisions; Eva De Laurentis, Regional Transportation Planning, Deputy Director (6:37 PM)**

Staff Report:

Attachment: Cover Page

Attachment: TST Program Policy and Procedures Changes.pdf

Carl Miller, Transportation Planning Director, introduced Eva De Laurentis, Regional Transportation Planning Deputy Director, who presented the overview. (6:37 pm)

Council Members provided their thoughts. Director Miller provided final comments. (6:45 pm)

5. **Transportation Sales Tax Reprogramming Request for Old Ranch Road project; Eva De Laurentis, Regional Transportation Planning, Deputy Director (6:48 PM)**

Staff Report:

Attachment: Cover Page

Attachment: TST Reprogramming Request for Old Ranch Road project.pdf

Eva De Laurentis, Regional Transportation Planning Deputy Director, introduced the request. Council members asked follow-up questions. (6:48 PM)

Matt McCormick made a motion to make a recommendation to the County Council to reallocate those funds from the two identified projects to Old Ranch Road (6:52 PM). Mark Marsh seconded, and all voted in favor, (7-0).

6. Community updates from Mayors (6:52 PM)

Council Members asked questions about reallocating unspent money to different projects and Deputy Director De Laurentis responded. Council members discussed adding this item to a future agenda. (6:52 PM)

Mayor Woolstenhulme provided information about Oakley City. (6:57 PM)

Mayor Marsh provided information about Coalville City. (6:58 PM)

Mayor Worel provided information about Park City. (7:00 PM)

Mayor McCormick provided information about Kamas City. (7:02 PM)

County Council Member Hanson provided information about the County activities. (7:03 PM)

County Council Member Harte provided information about County activities. (7:04 PM)

County Council Member McKenna provided information about County Activities. (7:05 PM)

7. Set date of next meeting (7:06 pm)

The date of the next meeting was set for Tuesday, April 15, 2025, at 6:00 PM at the Richins building.

8. Adjournment (7:08 PM)

Mayor Woolstenhulme adjourned the meeting at 7:08 PM