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## **MINUTES**

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### **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.

#### **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).**