



MINUTES

SUMMIT COUNTY

County Council

SUMMIT COUNTY COURTHOUSE, COUNCIL CHAMBERS

60 NORTH MAIN STREET, COALVILLE, UT, 84017

WEDNESDAY, JUNE 11, 2025

Meeting also conducted via Zoom.

DRAFT

1. Closed Session (12:46 PM)

Christopher Robinson made a motion to enter closed session to discuss property acquisition. (12:46 PM). Canice Harte seconded, and all voted in favor, (5-0).

1) *Property Acquisition*

Council Members Hanson, Harte, Robinson, Armstrong, and McKenna, along with Manager Shayne Scott, Deputy Manager Janna Young, Attorney Margaret Olson, Chief Civil Deputy Attorney Dave Thomas and Executive Secretary Annette Singleton met in closed session to discuss property acquisition. (12:46 PM)

Canice Harte made a motion to enter open session . (1:08 PM). Canice Harte seconded, and all voted in favor, (5-0).

Move to Council chambers (1:20 PM)

2. Work Session (1:20 PM)

Roger Armstrong
Christopher Robinson
Tonja B Hanson
Canice Harte
Megan McKenna

Shayne Scott
Janna Young
Margaret Olson
Helen Strachan
Dave Thomas
Laura Kuhrmeyer
Chase Black
Jeff Jones
Matt Leavitt
John Angell
Brandon Brady
Jarime Nance
Travis Lewis

Melissa Mendez
Brian Craven

- 1) ***Pledge of Allegiance*** (1:20 PM)
- 2) ***Discussion regarding Summit County and Recycle Utah partnership*** (1:21 PM)

The Board members of Recycle Utah presented to the Council regarding the Summit County Recycle Utah Partnership. The presentation included Ken Barfield, Recycle Utah Board Chair; Heleena Sideris, Recycle Utah Board Vice Chair; Neil Hayford, Recycle Utah Board Treasurer; and Jim Bedell, Recycle Utah General Manager. (1:21 PM)

Council members commented and asked questions. The presenters, as well as Manager Shayne Scott, Deputy Manager Janna Young, and Chief Civil Deputy Attorney Dave Thomas responded. (1:26 PM)

Council Chair Hanson asked for a recommendation from Recycle Utah to be brought back to the Council within 30 days to support the future move. (2:11 PM)

- 3) ***Update regarding the Summit County Districting Commission; Malena Stevens*** (2:25 PM)

Attachment: Cover Page

Attachment: Districting Commission Presentation

Malena Stevens, Districting Commission Chair, presented updates for the Summit County Districting Commission. (2:25 PM)

Council members commented and asked questions. Chair Stevens responded. (2:31 PM)

3. **Convene as the Governing Board of Snyderville Basin Special Recreation District** (2:36 PM)

Canice Harte made a motion to convene as the Governing Board of Snyderville Basin Special Recreation District. (2:37 PM). Megan McKenna seconded, and all voted in favor, (5-0).

- 1) ***Discussion and approval of revisions to Personnel and Operations Policy Manual; Dana Jones, Brad Rogers, and Ben Castro*** (2:37 PM)

Attachment: Cover Page

Attachment: Staff Report-Proposed Updates to Personnel Operations Policy.pdf

Dana Jones, Snyderville Basin Recreation District (SBRD) Director, along with Brad Rogers, SBRD Business Manager, and Ben Castro, SBRD Board Chair, presented revisions to the Personnel and Operations Policy Manual. (2:37 PM)

Council members commented and asked questions. The presenters responded. (2:38 PM)

Canice Harte made a motion to approve revisions to the Personnel and Operations Policy Manual as presented in the packet. (2:39 PM). Megan McKenna seconded, and all voted in favor, (5-0).

Canice Harte made a motion to dismiss as the Governing Board of the Snyderville Basin Special Recreation District and convene as the Governing Board of the Mountain Regional Water Service District. (2:39 PM). Megan McKenna seconded, and

all voted in favor, (5-0).

4. **Convene as the Governing Board of Mountain Regional Water Service District (2:40 PM)**

1) ***Discussion regarding Mountain Regional Water Service District's treatment plan expansion, and WIFIA loan; Andy Garland (2:40 PM)***

Attachment: Cover Page

Attachment: Treatment Plant Presentation.pdf

Andy Garland, Mountain Regional Water (MRW) General Manager, introduced the team, which included Steve Anderson, MRW Chief Financial Officer; Sam Grenlie, MRW District Engineer; Lisa Hoffman, MRW Assistant General Manager; and Jess DiCaprio, MWR Staff Engineer. General Manager Garland, Engineer Grenlie, and CFO Anderson presented the expansion plan for the MRW expansion and the Water Infrastructure Finance and Innovation Act (WIFIA) loan. (2:40 PM)

Council members commented and asked questions. The presenters responded. (2:56 PM)

2) ***Discussion and adoption of Resolution MRW 2025-14, a Resolution Annexing Certain Real Property to the Mountain Regional Water Special Service District (Parcel PP-87-14); Andy Garland (3:02 PM)***

Attachment: Cover Page

Attachment: Resolution MRW 2025-14 Annexation (Parcel PP-87-14).pdf

Andy Garland, General Manager of Mountain Regional Water, presented Resolution MRW 2025-14 annexing Parcel PP-87. (3:02 PM)

Council members commented and asked questions. The presenters responded. (3:02 PM)

Canice Harte made a motion to adopt Resolution MWR 2025-14 annexing Parcel PP-87-14. (3:05 PM). Megan McKenna seconded, and all voted in favor, (5-0).

Attachment: Res 2025-14 Annexing Certain Real Property to the Mountain Regional Water Special District Executed

Canice Harte made a motion to dismiss as the Governing Board of Mountain Regional Water Service District and reconvene as the County Council. (3:06 PM). Megan McKenna seconded, and all voted in favor, (5-0).

5. **Consideration of Approval (3:06 PM)**

1) ***Discussion and ratification of the 2025 Property Sale results; Chase Black (3:06 PM)***

Attachment: Cover Page

Attachment: 2025.06.11 Tax Sale Staff Report.pdf

Chief Deputy Auditor Chase Black presented the 2025 Property Sale results. (3:07 PM)

Canice Harte made a motion to ratify the tax sale results as found in the staff report dated June 11, 2025, Tax Sale staff report, as found in Council's packet.

(3:08 PM). Megan McKenna seconded, and all voted in favor, (5-0).

- 2) ***Discussion and direction from Council regarding the Henefer Cemetery Annexation Petition (approximately 41 acres total) into Henefer Town, Utah; County Planner: Laura Kuhrmeyer (3:09 PM)***

Attachment: Cover Page

Attachment: Henefer Cemetery Annexation into Henefer Staff Report and Exhibit

Planner Laura Kuhrmeyer presented the Henefer Cemetery Annexation Petition. (3:09 PM)

Council members commented and asked questions. Planner Kuhrmeyer and Henefer's Attorney Mason Kjar responded. Council had no objections. (3:11 PM)

Canice Harte made a motion to enter closed session to discuss property acquisition. (3:17 PM). Christopher Robinson seconded, and all voted in favor, (5-0).

6. **Closed Session (3:17 PM)**

- 1) ***Property Acquisition***

Council Members Hanson, Harte, Robinson, Armstrong, and McKenna, along with Manager Shayne Scott, Deputy Manager Janna Young, Attorney Margaret Olson, Chief Civil Deputy Attorney Dave Thomas and Executive Secretary Annette Singleton met in closed session to discuss property acquisition. (3:17 PM)

Christopher Robinson made a motion to leave closed session and enter open session. (3:58 PM). Canice Harte seconded, and all voted in favor, (5-0).

7. **Consideration of Approval Continued (4:21 PM)**

- 3) ***Discussion and approval of Resolution 2025-15, a Resolution of the Summit County Council Awarding the Exclusive Right to Negotiate a Public Private Partnership with Summit County Regarding the Cline Dahle Property; Jeff Jones and Attorney Dave Thomas. (4:02 PM)***

Attachment: Cover Page

Attachment: Staff Report to County Council June 11 2025.docx

Attachment: Columbus Pacific Development Cline Dahle County Council Presentation.pdf

Attachment: Resolution No 2025-15.docx

Attachment: Exhibit A Agreement to Negotiate Exclusively.docx

Economic Development Director Jeff Jones and Chief Civil Deputy Attorney Dave Thomas presented Resolution 2025-15. (4:03 PM)

Council members commented and asked questions. The presenters and Tony Tyler, Columbus Pacific Development Partner, supported the presenters by answering questions. (4:10 PM)

Christopher Robinson made a motion to approve Resolution 2025-15 which is approving an agreement to negotiate exclusively between Summit County and Columbus Pacific Development relating to the development of the so called development called Cline Dahle Property located on PP 46 AX and PP 46 CX with the changes that were made as outlined by Dave Thomas. (4:20 PM).

Canice Harte seconded, and all voted in favor, (5-0).

Attachment: Res 2025-15 Summit County Council Awarding the Exclusive Right to Negotiate a Public Private Partnership with Summit County-Cline Dahle Executed

4) ***Discussion and Council direction regarding Service Area #8 (Chalk Creek); John Angell*** (4:21 PM)

Attachment: Cover Page

Attachment: 06112025 SA#8 Follow Up Discussion Presentation.pptx

Attachment: Staff Report-06112025 SA#8 Follow Up Discussion-corrected.docx

Public Works Director John Angell, Manager Shayne Scott, and Financial Officer Matt Leavitt updated Council on Service Area #8. (4:22 PM)

Council members commented, asked questions, and provided direction for Staff to come back and present solutions for Service Area #8. The presenters, supported by Chief Civil Deputy Attorney Dave Thomas, responded. (4:28 PM)

Council member Canice Harte left the meeting and rejoined on Zoom. (4:33 PM)

Direction was given to reduce the rate by one third now and then find a way to restore equity to the property tax rate. (4:56 PM)

8. **Public Input** (4:59 PM)

Council Chair Hanson opened the meeting for public input. (4:59 PM)

Debi Scoggin was called to speak. (4:59 PM)

Council member Armstrong asked a follow-up question to which Chief Civil Deputy Attorney Dave Thomas responded. (5:04 PM)

Council member Roger Armstrong left the meeting. (5:06 PM)

Christopher Robinson
Tonja B Hanson
Canice Harte
Megan McKenna
Absent: Roger Armstrong

Shayne Scott
Janna Young
Margaret Olson
Helen Strachan
Dave Thomas
Laura Kuhrmeyer
Chase Black
Jeff Jones
Matt Leavitt
John Angell
Brandon Brady
Jarime Nance
Travis Lewis
Melissa Mendez
Brian Craven

9. **Consideration of Approval Continued** (5:06 PM)

5) ***Discussion and approval of Class A Franchise Agreement between Summit County, Utah and Hoytsville Pipe Water Company; Brandon Brady*** (5:06 PM)

Attachment: Cover Page

Attachment: Class A Franchise Agreement HPWC Staff Report 061125.pdf

Engineer Brandon Brady and Public Works Inspector Jarime Nance presented a 10-year Agreement between the County, and Hoytsville Pipe Water Company. (5:07 PM)

Council members commented and asked questions. The presenters and Tyler Larsen, Hoytsville Piper Water Co. Director, responded. (5:09 PM)

Council Member Canice Harte left the meeting. (5:13 PM)

Christopher Robinson
Tonja B Hanson
Megan McKenna
Absent: Roger Armstrong
Canice Harte

Shayne Scott
Janna Young
Margaret Olson
Helen Strachan
Dave Thomas
Laura Kuhrmeyer
Chase Black
Jeff Jones
Matt Leavitt
John Angell
Brandon Brady
Jarime Nance
Travis Lewis
Melissa Mendez
Brian Craven

Christopher Robinson made a motion to approve the Franchise Agreement between Summit County, Utah and Hoytsville Pipe Water Company, as presented in the packet. (5:15 PM). Megan McKenna seconded, and all voted in favor, (3-0). Absent: Roger Armstrong, Canice Harte.

Attachment: Franchise Agreement Between Summit County, Utah and Hoytsville Pipe Water Company Executed

6) ***Discussion and action regarding a discretionary tax abatement for Annalise Coughlan, Parcel YOUNG-2; Stephanie Poll*** (5:15 PM)

Attachment: Cover Page

Attachment: Staff Report for Discretionary Abatement Parcel YOUNG-2.pdf

Deputy Assessor Travis Lewis presented the application for abatement for Parcel YOUNG-2. (5:16 PM)

Christopher Robinson made a motion to approve a tax abatement for Parcel YOUNG-2, which allows it to be taxed as a primary residence, receive the primary exemption, and that the County refunds to the taxpayer \$1464.94 for the tax year 2024. (5:17 PM). Megan McKenna seconded, and all voted in favor, (3-0). Absent: Roger Armstrong, Canice Harte.

7) ***Approval of Council Minutes dated May 19, 2025, and May 21, 2025.*** (5:18 PM)

Attachment: Cover Page

Attachment: SCC Draft Minutes 05-19-25.pdf

Attachment: SCC Draft Minutes 05-21-25.pdf

Moved to the next meeting for approval. (5:18 PM)

8) ***Council and Manager comments*** (5:18 PM)

Manager Shayne Scott updated the Council about activities at the County. (5:18 PM)

Council Member Megan McKenna provided updates about her activities on behalf of the Council last week. (5:20 PM)

10. **Adjournment** (5:21 PM)

Christopher Robinson made a motion to adjourn. 0 seconded.

Tonja B. Hanson, Chair

Eve Furse, Clerk

Meeting minutes and recordings appear at summitcountyutah.gov/meetings. The hyperlinked times take you to that spot in the recording.