



MINUTES

SUMMIT COUNTY

County Council

SUMMIT COUNTY COURTHOUSE

60 NORTH MAIN STREET, COALVILLE, UT, 84017

WEDNESDAY, JULY 16, 2025

Meeting also conducted via Zoom.

Prior to the meeting some Council members attended a tour of the Wasatch Front Waste & Recycling District, 604 W. 6960 S., Midvale, Utah 84047. (12:30 PM)

1. Closed Session (4:39 PM)

Christopher Robinson made a motion to enter closed session to discuss property acquisition. (4:39 PM). Megan McKenna seconded, and all voted in favor, (4-0). Absent: Tonja B Hanson.

1) *Property acquisition* (4:39 PM)

Council Members Harte, Robinson, Armstrong, and McKenna, along with Manager Shayne Scott, Attorney Margaret Olson, Chief Civil Deputy Attorney Dave Thomas and Executive Secretary Annette Singleton met in closed session to discuss property acquisition. (4:39 PM)

Christopher Robinson made a motion to leave closed session and enter open session. (5:27 PM). Roger Armstrong seconded, and all voted in favor, (4-0). Absent: Tonja B Hanson.

Move to Council chambers (5:30 PM)

2. Pledge of Allegiance (5:31 PM)

Roger Armstrong
Christopher Robinson

Shayne Scott
Margaret Olson

Canice Harte
Megan McKenna
Excused: Tonja B Hanson

Dana Jones
Matt Wagoner
Brandon Brady
Caroline Rodriguez
Andy Garland
Eve Furse
Ron Boyer

3. **Convene as the Governing Board of Snyderville Basin Special Recreation District (5:31 PM)**

Christopher Robinson made a motion to convene as the Governing Board of Snyderville Basin Special Recreation District. (5:31 PM). Roger Armstrong seconded, and all voted in favor, (4-0). Absent: Tonja B Hanson.

- 1) ***Continued discussion and approval of Public Recreation Trail Easement and Access Agreement - Mid Mountain Trail (Pinebrook Master Association), Memorandum of Understanding - Mid Mountain Connector Trail (Hi-Ute Property), and Public Recreation Trail Easement Agreement (Hi-Ute Property); Dana Jones and Matt Wagoner (5:32 PM)***

Attachment: Basin Recreation-Staff Report and Agreements.pdf

Attachment: Cover Page

Matt Wagoner, Superintendent of Snyderville Basin Special Recreation District (SBSRD) and Dana Jones, SBSRD Director, updated the Council on the Public Recreation Trail Easement and Access Agreements. (5:32 PM)

Council members commented and asked questions. Chief Civil Deputy Attorney Dave Thomas clarified the motions needed to proceed. (5:32 PM)

Christopher Robinson made a motion to approve the Public Recreation Trail Easement and Access Agreement - Mid Mountain Trail (Pinebrook Master Association) and authorize the Chair to sign it. (5:37 PM). Megan McKenna seconded, and all voted in favor, (4-0). Absent: Tonja B Hanson.

Attachment: Public Recreation Trail and Easement and Access Agreement -Mid Mountain Trail (Pinebrook Master Assoc) Executed

Christopher Robinson made a motion to approve the Memorandum of Understanding - Mid Mountain Connector Trail (Hi-Ute Property), and Public Recreation Trail Easement Agreement (Hi-Ute Property) and authorize the Chair to sign both agreements. (5:40 PM). Megan McKenna seconded, and all voted in favor, (4-0). Absent: Tonja B Hanson.

Attachment: Memorandum of Understanding Mid Mountain Connector Trail (Hi-Ute) Executed

Christopher Robinson made a motion to dismiss as the Governing Board of Snyderville Basin Special Recreation District. (5:40 PM). Megan McKenna seconded, and all voted in favor, (4-0). Absent: Tonja B Hanson.

4. **Consideration of Approval (5:41 PM)**

- 1) ***Discussion and approval of Fiscal Agent Agreement Between Chalk Creek Hoytsville Water User Company and Summit County; Brandon Brady (5:41 PM)***

Attachment: CountyPresentation.pdf

Attachment: Cover Page

Attachment: CCH Fiscal Agent Agreement Staff Report 7-16-25 Final.pdf

Engineer Brandon Brady introduced Ben Marett, Department of Natural Resources (DNR) Project Manager, Chris Thomsen, JUB Engineering Project Manager, and Rodney Bagnell, Chalk Creek Hoytsville Water Users Corporation. Project Manager Thomsen explained the existing situation and the need for the agreement. Project Manager Marett explained the State's contribution to the plan and the need for County involvement. (5:41 PM)

Council Members asked questions, and the panelists responded. (5:49 PM)

Christopher Robinson made a motion to approve the Fiscal Agent Agreement Between Summit County and the Utah Department of Natural Resources for the Chalk Creek Hoytsville Irrigation Company. (5:53 PM). Megan McKenna seconded, and all voted in favor, (4-0). Absent: Tonja B Hanson.

Attachment: Fiscal Agency Agreement Between Chalk Creek Hoytsville Water User Company and Summit County Executed

- 2) ***Third Amendment to Interlocal Cooperation Agreement for Transit System Services between High Valley Transit District and Summit County; Caroline Rodriguez (5:54 PM)***

Attachment: Cover Page

Attachment: Third Amendment-Interlocal Agreement-High Valley Transit and Summit County

Caroline Rodriguez, High Valley Transit District Executive Director, presented the proposed amendment to the Interlocal Agreement between Summit County and High Valley Transit. (5:54 PM)

Council members commented and asked questions. Executive Director Rodriguez responded. (5:56 PM)

Megan McKenna made a motion to approve the Third Amendment to the Interlocal Cooperation Agreement for Transit System Services between High Valley Transit District and Summit County. (5:56 PM). Roger Armstrong seconded, and all voted in favor, (4-0). Absent: Tonja B Hanson.

Attachment: Third Amendement To Interlocal Cooperation Agreement For Transit System Service Executed

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

Vice Chair Harte opened the meeting for public comment. (6:00 PM)

No one appeared to comment.

Vice Chair Harte closed the meeting for public comment.

6. **Public Hearing (6:00 PM)**

Convene as the Governing Board of Mountain Regional Water Service District (6:00 PM)

Megan McKenna made a motion to convene as the Governing Board of Mountain Regional Water Service District. (6:00 PM). Christopher Robinson seconded, and all voted in favor, (4-0). Absent: Tonja B Hanson.

1) ***Public Hearing and Resolution regarding the issuance of the Mountain Regional Water Special Service District's Water Revenue Bonds, Series 2025. Andy Garland (6:00 PM)***

Attachment: Cover Page

Attachment: MRW Parameters Memo Public Hearing 07.16.25.pdf

Attachment: July 16 2025 Council Presentation Slide Deck Public Hearing.pdf

Mountain Regional Water Special Service District (MRW) General Manager Andy Garland introduced the matter, and MRW Chief Financial Officer Steve Anderson provided additional detail about the proposed bonds. (6:00 PM)

Vice Chair Harte opened the meeting for a public hearing. (6:05 PM)

Wendy Aguilar was called to speak. (6:06 PM)

Vice Chair Harte closed the meeting for a public hearing. (6:07 PM)

Council Members commented and asked questions, and the panelists responded. (6:07 PM)

Megan McKenna made a motion to approve the Resolution with Mountain Regional Water 2025-13 authorizing the issuance and sale of Water Revenue Bonds in the amount of \$43 million to fund the expansion and optimization of the Signal Hill Treatment Plant.

(6:09 PM). Christopher Robinson seconded, and all voted in favor, (4-0). Absent: Tonja B Hanson.

Attachment: Supporting MRW Bond Documents

Attachment: Res 2025-13 Authorizing the Issuance and Sale of not more than \$43,000,000 Aggregated Principle amount of Water Revenue Bonds Executed.pdf

Christopher Robinson made a motion to dismiss as the Governing Board of Mountain Regional Water Service District. (6:10 PM). Megan McKenna seconded, and all voted in favor, (4-0). Absent: Tonja B Hanson.

7. Adjournment (6:10 PM)

Roger Armstrong made a motion to adjourn. 0 seconded.



Tonja Hanson, Chair



Eve Furse, Clerk

Meeting minutes and recordings appear at summitcountyutah.gov/meetings. When in the electronic version of the minutes, clicking on the hyperlinked times takes you to that spot in the meeting recording.