



MINUTES

SUMMIT COUNTY

County Council

SUMMIT COUNTY COURTHOUSE

60 NORTH MAIN STREET, COALVILLE, UT, 84017

WEDNESDAY, JULY 9, 2025

Meeting also conducted via Zoom.

DRAFT

1. Closed Session (3:45 PM)

Roger Armstrong made a motion to enter closed session to discuss property acquisition. (3:45 PM). Megan McKenna seconded, and all voted in favor, (4-0). Absent: Canice Harte.

1) *Property acquisition* (3:45 PM)

Council Members Hanson, 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. (3:45 PM)

Megan McKenna made a motion to leave closed session and enter open session. (4:19 PM). Roger Armstrong seconded, and all voted in favor, (4-0). Absent: Canice Harte.

Move to Council chambers (4:25 PM)

Roger Armstrong
Christopher Robinson
Tonja B Hanson
Canice Harte
Megan McKenna

Shane Scott
Janna Young
Margaret Olson
Dave Thomas
Cindy Keyes
Melissa Mendez
Brian Craven

2. Work Session (4:25 PM)

1) *Pledge of Allegiance* (4:25 PM)

2) ***Interview applicants for vacancies on the High Valley Transit District Board of Trustees*** (4:26 PM)

Attachment: Cover Page

Attachment: 070925 Interview Schedule.docx

Attachment: Staff Report from HVT Executive Director.pdf

Zev Rosenfield's interview was halted due to technical difficulties. (4:26 PM)

Move to Executive Conference Room (5:07 PM)

Zev Rosenfield's interview proceeded. (5:08 PM)

Bob Zanetti was interviewed. (5:23 PM)

Peter Tomai was interviewed. (5:42 PM)

3. **Public Input** (5:59 PM)

Council Chair Hanson opened the meeting for public input.

No one appeared to comment.

Council Chair Hanson closed the meeting for public input. (6:01 PM)

4. **Consideration of Approval** (6:01 PM)

1) ***Discussion and ratification of the 2025 Certified Tax Rates; Cindy Keyes*** (6:01 PM)

Attachment: Cover Page

Attachment: 2025 Certified Tax Rates Staff Report.pdf

Cindy Keyes, Auditor, presented the 2025 Certified Tax Rates. Council members commented and asked questions. Auditor Keyes and Chief Civil Deputy Attorney Dave Thomas responded. (6:01 PM)

Roger Armstrong made a motion to adopt the final Tax Rates and Budget for the Summit County General Fund at a tax rate of 0.000467. (6:07 PM). Megan McKenna seconded, and all voted in favor, (5-0).

Roger Armstrong made a motion to adopt the final Tax Rates and Budgets for the State (Multi-County) Assessing and Collecting at a tax rate of 0.000014. (6:07 PM). Megan McKenna seconded, and all voted in favor, (5-0).

Roger Armstrong made a motion to adopt the final Tax Rates and Budgets for the County Assessing and Collecting Fund at a tax rate of 0.000109. (6:07 PM). Megan McKenna seconded, and all voted in favor, (5-0).

Roger Armstrong made a motion to adopt the final Tax Rates and Budgets for the South Summit Cemetery Maintenance District at a tax rate of 0.000075. (6:08 PM). Megan McKenna seconded, and all voted in favor, (5-0).

Roger Armstrong made a motion to adopt the final Tax Rates and Budgets for the South Summit Fire Protection District at a tax rate of 0.000546. (6:08 PM). Megan McKenna seconded, and all voted in favor, (5-0).

Roger Armstrong made a motion to adopt the final Tax Rates and Budgets for the North Summit Fire Protection District at a tax rate of 0.001154. (6:08 PM).

Megan McKenna seconded, and all voted in favor, (5-0).

Roger Armstrong made a motion to adopt the final Tax Rates and Budgets for the Summit County Service Area #3 at a tax rate of 0.000856. (6:08 PM). Megan McKenna seconded, and all voted in favor, (5-0).

Roger Armstrong made a motion to adopt the final Tax Rates and Budgets for the Park City Fire Service District at a tax rate of 0.000335. (6:09 PM). Megan McKenna seconded, and all voted in favor, (5-0).

Roger Armstrong made a motion to adopt the final Tax Rates and Budgets for the Summit County Service Area #5 at a tax rate of 0.000846. (6:09 PM). Megan McKenna seconded, and all voted in favor, (5-0).

Roger Armstrong made a motion to approve the final Tax Rates and Budgets for the Summit County Service Area #6 at a tax rate of 0.000302. (6:09 PM). Megan McKenna seconded, and all voted in favor, (5-0).

Roger Armstrong made a motion to adopt the final Tax Rates and Budgets for the Wanship Cemetery Maintenance District at a tax rate of 0.000008. (6:10 PM). Megan McKenna seconded, and all voted in favor, (5-0).

Roger Armstrong made a motion to adopt the final Tax Rates and Budgets for the Summit County Service Area #8 at a tax rate of 0.005735. (6:10 PM). Megan McKenna seconded, and all voted in favor, (5-0).

Roger Armstrong made a motion to adopt the final Tax Rates and Budgets for the Summit County Mosquito Abatement District at a tax rate of 0.000013. (6:10 PM). Megan McKenna seconded, and all voted in favor, (5-0).

Roger Armstrong made a motion to adopt the final Tax Rates and Budgets for the Hoytsville Cemetery Maintenance District at a tax rate of 0.000025. (6:11 PM). Megan McKenna seconded, and all voted in favor, (5-0).

Roger Armstrong made a motion to adopt the final Tax Rates and Budgets for the Summit County Wildland Fire District at a tax rate of 0.000121. (6:11 PM). Megan McKenna seconded, and all voted in favor, (5-0).

Roger Armstrong made a motion to adopt the final Tax Rates and Budgets for the Snyderville Basin Recreation District at a tax rate of 0.000405. (6:11 PM). Megan McKenna seconded, and all voted in favor, (5-0).

Roger Armstrong made a motion to adopt the final Tax Rates and Budgets for the North Summit Recreation Special District at a tax rate of 0.000102. (6:12 PM). Megan McKenna seconded, and all voted in favor, (5-0).

Roger Armstrong made a motion to adopt the final Tax Rates and Budgets for the Snyderville Basin Cemetery at a tax rate of 0.000022. (6:12 PM). Megan McKenna seconded, and all voted in favor, (5-0).

Roger Armstrong made a motion to adopt the final Tax Rates and Budgets for the Municipal Types Service Area at a tax rate of 0.000312. (6:12 PM). Megan McKenna seconded, and all voted in favor, (5-0).

Roger Armstrong made a motion to adopt the final Tax Rates and Budgets for Bond A -Snyderville Basin Recreation District, still liable at a tax rate of 0.000114. (6:12 PM). Megan McKenna seconded, and all voted in favor, (5-0).

Roger Armstrong made a motion to adopt the final Tax Rates and Budgets for Bond B- Snyderville Basin Recreation District, still liable at a tax rate of

0.000066. (6:13 PM). Megan McKenna seconded, and all voted in favor, (5-0).

Roger Armstrong made a motion to enter closed session to discuss personnel. (6:14 PM). Canice Harte seconded, and all voted in favor, (5-0).

5. Closed Session (6:14 PM)

1) *Personnel* (6:14 PM)

Attachment: Closed Meeting Affidavit 7-9-2025

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 personnel. (6:14 PM)

Christopher Robinson made a motion to leave closed session and enter Open Session. (6:27 PM). Roger Armstrong seconded, and all voted in favor, (5-0).

6. Consideration of Approval Continued (6:27 PM)

2) *Adoption of Resolution 2025-17, a Resolution Appointing Members to Serve on High Valley Transit District Board of Trustees* (6:25 PM)

Attachment: Cover Page

Attachment: Resolution 2025-17-Appointments to High Valley Transit District.docx

Council Chair Hanson opened the meeting for public comment.

No one appeared to comment.

Council Chair Hanson closed the meeting for public comment. (6:27 PM)

Council members made comments about the quality of the applicants. (6:27 PM)

Roger Armstrong made a motion to adopt Resolution 2025-17, a Resolution Appointing Peter Tomai to seat 6, with a term expiration of December 31, 2027 and Bob Zanetti to seat 7, with a term expiration of December 31, 2028, to serve on the High Valley Transit District Board of Trustees. (6:27 PM). Megan McKenna seconded, and all voted in favor, (5-0).

Attachment: Res 2025-17 Appoint two members to serve on the HVTD-Executed

3) *Discussion and adoption of Resolution 2025-18, a Resolution of the Summit County Council Admitting the City of Holladay as a Member of the Central Wasatch Commission* (4:30 PM)

Attachment: Cover Page

Attachment: Resolution 2025-18 Admitting Holladay as CWC Member.docx

Tabled for future meeting due to technical difficulties. (4:30 PM)

7. Convene as the Governing Board of Snyderville Basin Special Recreation District (4:30 PM)

Tabled for future meeting due to technical difficulties. (4:30 PM)

1) *Continued discussion and possible approval of Public Recreation Trail Easement and Access Agreement (Hi Ute Trail Easement); Dana Jones and Matt Wagoner* (4:30 PM)

Attachment: Cover Page

Attachment: Basin Recreation-Hi Ute Trail Easement Staff Report.pdf

Tabled for future meeting due to technical difficulties. (4:30 PM)

8. **Adjournment** (6:32 PM)

Tonja B. 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.