



MINUTES

SUMMIT COUNTY

County Council

RICHINS AUDITORIUM

1885 W. UTE BLVD., PARK CITY, UT, 84098

WEDNESDAY, AUGUST 13, 2025

Meeting also conducted via Zoom.

DRAFT

Some Council Members attended a visit and tour with Steve Waldrip, Senior Advisor for Housing Strategy (10:00 AM)

Attachment: Cover Page

Attachment: Presentation and Tour Information.pdf

Lunch, and break (12:00 PM)

1. Closed Session - Property acquisition (2:50 PM)

Roger Armstrong made a motion to enter closed session to discuss property acquisition. (2:50 PM). Megan McKenna seconded, and all voted in favor, (4-0). Absent: Christopher Robinson.

Council Members Hanson, Harte, Armstrong, and McKenna, along with Manager Shayne Scott, Deputy Manager Janna Young, Attorney Margaret Olson, Chief Civil Deputy Attorney Dave Thomas, Lands and Natural Resources Director Jess Kirby and Executive Secretary Annette Singleton met in closed session to discuss property acquisition. (2:50 PM)

Megan McKenna made a motion to leave closed session and enter open session. (3:44 PM). Roger Armstrong seconded, and all voted in favor, (4-0). Absent: Christopher Robinson.

Move to auditorium (3:45 PM)

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

Shayne Scott
Janna Young
Margaret Olson
Dave Thomas
Jess Kirby
Rachael Brard

Eve Furse
Brian Craven

2. **Work Session (3:51 PM)**

- 1) ***Pledge of Allegiance (3:51 PM)***
- 2) ***Interview applicants for vacancies on the Summit County Recreation, Arts & Parks Advisory Committee-Cultural (RAP Tax Cultural Committee) (3:52 PM)***

Attachment: Cover Page

Attachment: 081325 Interview Schedule.docx

Council interviewed Joe Fraizer. (3:52 PM)

Council interviewed Vincent Novack. (4:00 PM)

Roger Armstrong made a motion to enter closed session for personnel. (4:10 PM). Megan McKenna seconded, and all voted in favor, (3-0). Absent: Christopher Robinson, Canice Harte.

3. **Closed Session - Personnel (4:11 PM)**

Roger Armstrong made a motion to enter closed session to discuss personnel. (4:11 PM). Megan McKenna seconded, and all voted in favor, (3-0). Absent: Christopher Robinson, Canice Harte.

Council Members Hanson, Armstrong, and McKenna, along with Deputy Manager Janna Young met in closed session to discuss personnel. (4:11 PM)

Attachment: Closed Meeting Affidavit 8-13-2025

Roger Armstrong made a motion to leave closed session and enter open session. (4:17 PM). Megan McKenna seconded, and all voted in favor, (3-0). Absent: Christopher Robinson, Canice Harte.

Move to auditorium (4:37 PM)

4. **Consideration of Approval (4:37 PM)**

- 1) ***Discussion and appointment of members to serve on the Summit County Recreation, Arts & Parks Advisory Committee-Cultural (RAP Tax Cultural Committee) (4:37 PM)***

Attachment: Cover Page

Attachment: 081325 Appointment to RAP Tax Cultural.docx

Megan McKenna made a motion to appoint Joe Fraizer and reappoint Vincent Novack as members to serve on the Summit County Recreation, Arts & Parks Advisory Committee-Cultural with terms expiring June 30, 2028. (4:37 PM). Roger Armstrong seconded, and all voted in favor, (3-0). Absent: Christopher Robinson, Canice Harte.

- 2) ***Discussion and action regarding the Snyderville Basin Open Space Advisory Committee (BOSAC); Rachael Brard (4:38 PM)***

Attachment: 2025 08 13 BOSAC Discussion Staff Report.pdf

Attachment: Cover Page

Lands and Natural Resources Program and Project Manager Rachael Brard introduced the request to suspend BOSAC until further funding is available. Lands and Natural Resources Director Jess Kirby provided additional details. Council members asked questions, and the presenters responded. (4:38 PM)

Roger Armstrong made a motion to approve the suspension of the Snyderville Basin Open Space Advisory Committee (BOSAC) functions until further notice as described in the packet. (4:42 PM). Megan McKenna seconded, and all voted in favor, (3-0). Absent: Christopher Robinson, Canice Harte.

3) **Council and Manager comments** (4:42 PM)

Megan McKenna spoke about her activities on behalf of the Council in the last week. (4:43 PM)

Roger Armstrong spoke about his activities on behalf of the Council in the last week. (4:46 PM)

Tonja B Hanson spoke about her activities on behalf of the Council in the last week. (4:47 PM)

Shayne Scott spoke about activities at the County. (4:48 PM)

Clerk Eve Furse spoke about the Municipal Primary Election. (4:49 PM)

4) ***Discussion and adoption of the Baseline and Conservation Easement for the 910 Cattle Ranch; Jess Kirby*** (4:51 PM)

Attachment: 2025 08 13 910 Baseline CE Staff Report_presentation.pdf

Attachment: Cover Page

Attachment: 2025 08 13 910 Baseline CE Staff Report.pdf

Attachment: 910 Ranch BDR Final.pdf

Attachment: 910 Conservation Easement Final.pdf

Lands and Natural Resources Director Jess Kirby explained the proposed documents that will become part of the closing. (4:52 PM)

Council Members commented and asked questions. Director Kirby responded. (4:59 PM)

Council Chair Hanson opened the meeting for public comment. (5:10 PM)
No one appeared to comment.

Roger Armstrong made a motion to adopt the Baseline Report and Conservation Easement for the 910 Cattle Ranch as contained in the packet and authorize or the Manager and Council Chair to sign the documents as appropriate at the closing. (5:13 PM). Megan McKenna seconded, and all voted in favor, (3-0). Absent: Christopher Robinson, Canice Harte.

Council took a break. (5:14 PM)

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

Chair Hanson opened the meeting for public input. (6:00 PM)

Katie Kinnear spoke to Council about Recycle Utah. (6:00 PM)

Chair Hanson closed the meeting for public input. (6:05 PM)

6. **Public Hearing** (6:05 PM)

- 1) ***Public hearing and approval of Ordinance No. 935-A, an Ordinance Amending Ordinance 935 Creating the Summit County Code, Summit County Open Space Advisory Committee (OSAC); Rachael Brard. Staff is requesting a decision regarding whether to stagger OSAC terms and dissolve the Regional Advisory Groups, and to approve the proposed ordinance; Rachael Brard*** (6:05 PM)

Attachment: Cover Page

Attachment: Ilv 7.16 OSAC 935-A Ordinance Amendment_ 07152025_Draft.docx

Attachment: 2025 08 13 OSAC Ordinance Staff Report.pdf

Lands and Natural Resources Program and Project Manager Rachael Brard introduced the proposed Amendment. Lands and Natural Resources Director Jess Kirby supported the proposal. Council Members asked questions. The presenters responded. (6:05 PM)

Council Chair Hanson opened the meeting for a public hearing. (6:00 PM)

No one appeared.

Council Chair Hanson closed the meeting for a public hearing.

Roger Armstrong made a motion to adopt Ordinance No. 935-A, an Ordinance Amending Ordinance 935 Creating the Summit County Code, Summit County Open Space Advisory Committee in accordance with the Ordinance and the modifications for Ordinance 935 that are contained in the packet, with the exception that the last sentence of the red-lined language in section 2-42-4(A)(4)(c) should read "any open seat shall be filled as set forth in section 2-42-4(A)(7)", deleting the words "the section" from that red-line.. Megan McKenna seconded, and all voted in favor, (3-0). Absent: Christopher Robinson, Canice Harte.

Attachment: Ord 935-A Amending Ord 935 Creating SCC Open Space Advisory Committee Executed

7. **Adjournment** (6:23 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.