



MINUTES

SUMMIT COUNTY

County Council B

SUMMIT COUNTY COURTHOUSE

60 NORTH MAIN STREET, COALVILLE, UT, 84017

WEDNESDAY, DECEMBER 10, 2025

Meeting also conducted via Zoom.

DRAFT

1. **Public Hearings (7:03 PM)**

Roger Armstrong
Tonja B Hanson
Christopher Robinson
Canice Harte
Megan McKenna

Shayne Scott
Janna Young
Dave Thomas
Matt Leavitt
Melissa Mendez
Brian Craven

1) ***Public hearing and adoption of Ordinance No. 834-O, an Ordinance Amending Ordinance 834 County-Wide Fee Schedule for Summit County (7:03 PM)***

Attachment: Cover Page

Attachment: Staff Report for 2026 Fee Schedule.pdf

Attachment: Ordinance 834-O Draft 12-3-25.pdf

Council members commented and asked questions. Manager Shayne Scott and Solid Waste Superintendent Tim Loveday responded. (7:03 PM)

Council Chair Hanson opened the public hearing. (7:10 PM)

No one appeared to comment.

Council Chair Hanson closed the public hearing.

Roger Armstrong made a motion to approve of Ordinance No. 834-O, an Ordinance Amending Ordinance 834 County-Wide Fee Schedule for Summit County with the changes shown in the attachment to the Ordinance in the package. (7:11 PM). Canice Harte seconded, and all voted in favor, (5-0).

Attachment: Ord 834-O Executed

2) ***Public hearing and adoption of Resolution 2025-31, a Budget Resolution of the Summit County Council 2025 Budget Amendments; Matt Leavitt*** (7:11 PM)

Attachment: Cover Page

Attachment: 2025 County Budget Resolution 2025-31 2025 Amendments.docx

Financial Officer Matt Leavitt presented Resolution 2025-31, a Budget Resolution of the Summit County Council 2025 Budget Amendments. (7:12 PM)

Council members commented and asked questions. Financial Officer Leavitt and Council member Harte responded. (7:14 PM)

Council Chair Hanson opened the public hearing. (7:17 PM)

No one appeared to comment.

Council Chair Hanson closed the public hearing.

Christopher Robinson made a motion to adopt Resolution 2025-31, a Budget Resolution of the Summit County Council 2025 Budget Amendments, as written, except for Exhibit A, which needs to be recast to reflect what is on Matt Leavitt's Slide. (7:18 PM). Roger Armstrong seconded, and all voted in favor, (4-0). Abstain: Canice Harte.

Attachment: Res 2025-31 2025 Budget Amendments Executed

3) ***Public hearing for the purpose of discussing compensation of government officers; Matt Leavitt*** (7:19 PM)

Financial Officer Matt Leavitt discussed the compensation of government Officers. Council members commented and asked questions. Financial Officer Leavitt and Manager Shayne Scott responded. (7:19 PM)

Council Chair Hanson opened the public hearing. (7:21 PM)

No one appeared to comment.

Council Chair Hanson closed the public hearing.

4) ***Public hearing and adoption of Resolution 2025-32, a Budget Resolution of the Summit County Council 2026 Budgets; Matt Leavitt*** (7:21 PM)

Attachment: Cover Page

Attachment: 2026 County Budget Resolution 2025-32.docx

Attachment: Exhibit A 2026 County Budget.pdf

Attachment: ManagerBudgetPresentationFY2026_Dec 10 Public Hearings.pdf

Financial Officer Matt Leavitt presented the Summit County Council 2026 Budgets. (7:21 PM)

Council members commented and asked questions. Financial Officer Leavitt responded. (7:23 PM)

Council Chair Hanson opened the public hearing. (7:32 PM)

Kacey Bates came forward to speak. (7:33 PM)

Sydney Reed came forward to speak. (7:34 PM)

Maryanne Cone came forward to speak. (7:41 PM)

Council Chair Hanson closed the public hearing. (7:42 PM)

Council members commented and asked questions. Financial Officer Leavitt responded. (7:42 PM)

Christopher Robinson made a motion to adopt Resolution 2025-32, a Budget Resolution of the Summit County Council 2026 Budget as presented. (7:52 PM). Megan McKenna seconded, and all voted in favor, (5-0).

Attachment: Res 2025-32 Budget Resolution of the SCC 2026 Budgets Executed

- 5) ***Convene as the Governing Board of the North Summit Recreation Special Service District - Public hearing and adoption of Resolution NSSRD 2025-36, a Budget Resolution of the NSRSD 2026 Budgets; Jaycie Diston and Charity Richins*** (7:53 PM)

Attachment: Cover Page

Attachment: Budget Resolution NSRSD 2025-36 (2026 budgets).pdf

Attachment: 2026 NSSRD FY Budget.pdf

Roger Armstrong made a motion to convene as the Governing Board of the North Summit Recreation Special Service District. (7:53 PM). Christopher Robinson seconded, and all voted in favor, (5-0).

North Summit Recreation District Executive Director Jaycie Diston and North Summit Recreation District Board member Dana Jones presented the North Summit Special Recreation District's 2026 budget and 2025 budget amendments. (7:53 PM)

Council members commented and asked questions. Board member Jones and Executive Director Diston responded. (7:54 PM)

Council Chair Hanson opened the public hearing. (7:55 PM)

No one appeared to comment.

Council Chair Hanson closed the public hearing.

Roger Armstrong made a motion to approve Resolution NSRSD 2025-36, a budget resolution of the North Summit Recreation Special Service District, their 2026 Budget as contained in the packet. (7:56 PM). Megan McKenna seconded, and all voted in favor, (5-0).

Attachment: Res 2025-36 North Summit Recreation Special Service District 2026 Budget Executed

Christopher Robinson made a motion to dismiss as the Governing Board of the North Summit Recreation Special Service District and convene as the Governing Board of the North Summit Fire District. (7:57 PM). Roger Armstrong seconded, and all voted in favor, (5-0).

- 6) ***Truth-in-Taxation public hearing and discussion of NSFSD 2025-37, a Budget Resolution of the North Summit Fire Service District Approving a Property Tax Rate Increase in Excess of the 2026 Certified Tax Rate; Ben Nielson and Tyler Rowser*** (7:57 PM)

Attachment: Cover Page

Attachment: Staff Report-NS Fire TNT.pdf

North Summit Fire Chief Ben Nielson and North Summit Fire District Administrative Battalion Chief Tyler Rowser presented the North Summit Fire Service District's

intent to cancel the Truth In Taxation request, with North Summit Fire District Board Chair Don Donaldson supporting the presentation as well. (7:58 PM)

Council members commented and asked questions. Fire Chief Nielson, Battalion Chief Rowser, and Board Chair Donaldson responded. (8:06 PM)

Council Chair Hanson opened the public hearing. (8:09 PM)

No one appeared to comment.

Council Chair Hanson closed the public hearing.

- 7) ***Convene as the Governing Board of North Summit Fire Service District - Public hearing and adoption of Resolution NSFSD 2025-38, a Budget Resolution of the North Summit Fire Service District 2025 Budget Amendments and 2026 Budgets; Ben Nielson and Tyler Rowser*** (8:10 PM)

Attachment: Cover Page

Attachment: NSFSD Budget Resolution 2025-38.pdf

Attachment: NSFSD Council Final 2026 budget presentation.pdf

North Summit Fire Chief Ben Nielson and North Summit Fire District Administrative Battalion Chief Tyler Rowser presented changes to the North Summit Fire Service District's 2025 budget and the 2026 budget. (8:11 PM)

Council Chair Hanson opened the public hearing. (8:13 PM)

No one came forward to speak.

Council Chair Hanson closed the public hearing.

Council members commented and asked questions. Chief Nielson, Battalion Chief Rowser, and Board Chair Donaldson responded. (8:13 PM)

Roger Armstrong made a motion to approve Resolution NSFSD 2025-38, a Budget Resolution of the North Summit Fire Service District 2025 Budget Amendments and 2026 Budget as contained in the packet. (8:24 PM). Megan McKenna seconded, and all voted in favor, (5-0).

Council members commented. (8:25 PM)

Chief Nielson and Administrative Battalion Chief Rowser presented Board Chair Donaldson a plaque. (8:29 PM)

Attachment: Res NSFSD 2025-38 2025 Budget Amendments and 2026 Budget Executed

Roger Armstrong made a motion to dismiss as the Governing Board of the North Summit Recreation Special Service District. (8:30 PM). Christopher Robinson seconded, and all voted in favor, (5-0).

2. **Adjournment** (8:30 PM)

Tonja B. Hanson, Chair

Eve Furse, Clerk

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