



MINUTES

SUMMIT COUNTY

County Council

SUMMIT COUNTY COURTHOUSE

60 NORTH MAIN STREET, COALVILLE, UT, 84017

WEDNESDAY, FEBRUARY 4, 2026

Meeting also conducted via Zoom.

1. **Closed Session (3:31 PM)**

Megan McKenna made a motion to enter closed session to discuss property acquisition. (3:31 PM). Tonja B Hanson seconded, and all voted in favor, (3-0). Absent: Christopher Robinson, Canice Harte.

1) ***Property acquisition* (3:31 PM)**

Council members Hanson, Armstrong, and McKenna, along with Manager Shayne Scott, Deputy Manager Janna Young, Chief Civil Deputy Attorney Dave Thomas, Civil Deputy Attorney Ryan Stack, Lands and Natural Resources Director Jessica Kirby, Public Works Director John Angell and Executive Secretary Annette Singleton met in closed session to discuss property acquisition. (3:31 PM)

Tonja B Hanson made a motion to leave closed session to discuss property acquisition and enter closed session to discuss litigation. (3:32 PM). Megan McKenna seconded, and all voted in favor, (3-0). Absent: Christopher Robinson, Canice Harte.

2) ***Litigation* (3:32 PM)**

Council members Hanson, Armstrong, and McKenna, along with Manager Shayne Scott, Deputy Manager Janna Young, Chief Civil Deputy Attorney Dave Thomas, Civil Deputy Attorney Ryan Stack, Lands and Natural Resources Director Jessica Kirby, Public Works Director John Angell and Executive Secretary Annette Singleton met in closed session to discuss litigation. (3:32 PM)

Tonja B Hanson made a motion to leave closed session to discuss litigation and enter closed session to discuss property acquisition. (3:48 PM). Megan McKenna seconded, and all voted in favor, (4-0). Absent: Christopher Robinson.

Council Chair Canice Harte attended via Zoom. (3:48 PM)

3) *Property acquisition* (3:48 PM)

Council members Hanson, Harte, Armstrong, and McKenna, along with Manager Shayne Scott, Deputy Manager Janna Young, Chief Civil Deputy Attorney Dave Thomas, Civil Deputy Attorney Ryan Stack, Lands and Natural Resources Director Jessica Kirby, and Executive Secretary Annette Singleton met in closed session to discuss litigation. (3:48 PM)

Tonja B Hanson made a motion to leave closed session and enter open session. (4:26 PM). Megan McKenna seconded, and all voted in favor, (4-0). Absent: Christopher Robinson.

Move to Council chambers (4:42 PM)

Roger Armstrong
Christopher Robinson
Tonja B Hanson
Canice Harte
Megan McKenna

Shayne Scott
Janna Young
Dave Thomas
Melissa Mendez
Brian Craven

2. Work Session (4:42 PM)

1) *Pledge of Allegiance* (4:42 PM)

2) *Discussion regarding Emergency Services Sales Tax Grant; Shayne Scott* (4:42 PM)

Attachment: Cover Page

Attachment: StaffReportESSTGrant.doc

Attachment: EMS Sales Tax Grant Program.doc

Manager Shayne Scott outlined the Emergency Services Sales Tax Grant process. (4:42 PM)

Council members commented and asked questions. Manager Scott and Chief Civil Deputy Attorney Dave Thomas responded. (4:46 PM)

3) *Presentation and discussion on weeks two and three of the general session of the Utah State Legislature; Janna Young* (5:30 PM)

Attachment: Cover Page

Attachment: StaffReport_2026LegSession_Week2and3.pdf

Deputy Manager Janna Young updated the Council on weeks two and three of the legislature. (5:30 PM)

Council members commented and asked questions. Deputy Young and Chief Civil Deputy Attorney Dave Thomas responded. (5:54 PM)

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

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

Julie Croft was called to speak. (6:03 PM)

Attachment: Sign-In Sheet 2-4-26

4. **Work Session Continued** (6:05 PM)

4) ***Presentation and discussion on weeks two and three of the general session of the Utah State Legislature Continued; Janna Young*** (6:05 PM)

Deputy Young and Chief Civil Deputy Attorney Dave Thomas continued to respond to questions from Council members. (6:05 PM)

Council member Christopher Robinson left the meeting. (6:07 PM)

Roger Armstrong

Tonja B Hanson

Canice Harte

Megan McKenna

Excused: Christopher Robinson

Shayne Scott

Janna Young

Dave Thomas

Melissa Mendez

Brian Craven

5. **Council and Manager comments** (6:08 PM)

Council member Megan McKenna provided updates about her activities on behalf of the Council last week. (6:08 PM)

Council member Tonja B Hanson provided updates about her activities on behalf of the Council last week. (6:11 PM)

Manager Shayne Scott updated the Council about activities at the County. (6:13 PM)

6. **Adjournment** (6:14 PM)



Canice Harte, 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.