



**MINUTES**

**SUMMIT COUNTY**

County Council

RICHINS BUILDING AUDITORIUM, 1885 W. UTE BLVD

1885 W. UTE BLVD., PARK CITY, UTAH, 84060

WEDNESDAY, MARCH 25, 2026

Meeting also conducted via Zoom.

1. **Tour of the remodeled Sheriff/Attorney office at 6300 Justice Center Road, Park City, Utah; Kacey Bates (1:50 PM)**

**Travel to Richins building (2:35 PM)**

2. **Closed Session- Property acquisition (3:00 PM)**

**Roger Armstrong made a motion to enter closed session to discuss Property acquisition (3:00 PM). Christopher Robinson seconded, and all voted in favor, (4-0). Absent: Tonja B Hanson.**

Council members Harte, Robinson, Armstrong, and McKenna, along with Manager Shayne Scott, Deputy Manager Janna Young, Chief Civil Deputy Attorney Dave Thomas, Lands and Natural Resources Director Jessica Kirby, Financial Officer Matt Leavitt and Executive Secretary Annette Singleton met in closed session to discuss property acquisition. (3:00 PM)

**Roger Armstrong made a motion to leave closed session and enter open session (3:34 PM). Christopher Robinson seconded.**

**Move to auditorium (3:37 PM)**

3. **Work Session (3:37PM)**

- 1) ***Pledge of Allegiance* (3:37 PM)**

Roger Armstrong  
Christopher Robinson  
Tonja B Hanson  
Canice Harte  
Megan McKenna

Shayne Scott  
Janna Young  
Dave Thomas  
Peter Barnes  
Kendra Babitz  
Nancy Porter  
Melissa Mendez  
Brian Craven

2) ***Interview applicant for vacancies on Timberline Special Service District Administrative Control Board*** (3:38 PM)

Attachment: Cover Page

Attachment: Interview Schedule-Timberline SSD.docx

Abbey Eddy interviewed for the Timberline Special Service District Administrative Control Board. (3:39 PM)

3) ***Discussion and update on the Cline Dahle property; Tony Tyler and Peter Barnes*** (3:46 PM)

Attachment: Cover Page

Attachment: Staff Report Cline Dahle Update and Discussion.pdf

Columbus Pacific Development Partner Tony Tyler and Community Development Director Peter Barnes presented an update on the Cline Dahle project. (3:48 PM)

Council commented and asked questions. Mr. Tyler and Director Barnes responded. (4:05 PM)

Recess (4:58 PM)

Council member Tonja Hanson left the meeting. (4:59 PM)

Roger Armstrong

Christopher Robinson

Canice Harte

Megan McKenna

**Excused:** Tonja B Hanson

Shayne Scott

Janna Young

Dave Thomas

Peter Barnes

Kendra Babitz

Nancy Porter

Melissa Mendez

Brian Craven

4) ***Presentation regarding advancing community health in Summit County - data, partnership, and impact; Kendra Babitz and Nancy Porter*** (5:04 PM)

Attachment: Cover Page

Attachment: CHA & CHIP Council Presentation-3.pdf

Attachment: CHA\_CHIP STAFF REPORT\_final\_26.3.10.pdf

Summit County Deputy Health Director Kendra Babitz and Epidemiologist Nancy Porter presented a community health update to the Council. (5:04 PM)

Council Commented and asked questions. Deputy Babitz and Porter responded. (5:35 PM)

4. **Consideration of Approval** (5:44 PM)

1) ***Public comment may be taken regarding the proposed appointment, and adoption of Resolution 2026-11, a Resolution Appointing a Member to Serve on Timberline Special Service District Administrative Control Board*** (5:44 PM)

Attachment: Cover Page

Attachment: Resolution 2026-11 Appointment to Timberline SSD.docx

**Roger Armstrong made a motion to appoint Abbey Eddy to serve the unexpired term of Amy Cairn, through December 31, 2028. (5:46 PM). Christopher Robinson seconded.**

No vote was taken on the motion.

Council Chair Harte opened the meeting for public comment. (5:46 PM)

No one appeared to comment.

Council Chair Harte closed the meeting for public comment.

**Roger Armstrong made a motion to approve the Summit County Council Resolution No. 2026-10\* resolution appointing a member to the Timberland Special Service District Administrative Control Board, with that member being Abbey Eddy serving out the unexpired term of Amy Cairn through December 31, 2028. (5:47 PM) \* The movant inadvertently misstated the Resolution No. The Resolution No. is 2026-11. The minutes and Resolution state the Resolution number correctly. (5:47 PM). Christopher Robinson seconded, and all voted in favor, (4-0). Absent: Tonja B Hanson.**

Attachment: Res 2026-11 Appointing a member to the Timberline Special Service District- Executed

- 2) ***Discussion and direction from Council regarding the Crittenden Farms Annexation Petition (Parcel CD-2106; approximately 10.18 acres) into Francis City, Utah; County Planner; Laura Kuhrmeyer (5:47 PM)***

Attachment: Cover Page

Attachment: Crittenden Farms Annexation into Francis Staff Report 3.25.26

Council members asked Chief Civil Deputy Attorney Dave Thomas a clarifying question about the Annexation. Attorney Thomas responded. Council Chair Harte then asked if any members had concerns or wished to file a protest. There were no concerns. (5:48 PM)

- 3) ***Approval of Council Minutes dated March 4, 2026, and March 6, 2026 (5:49 PM)***

Attachment: Cover Page

Attachment: SCC Draft Minutes 3-4-26.pdf

Attachment: Draft Joint City Council and County Council Meeting 3-6-26.pdf

**Roger Armstrong made a motion to approve the Minutes dated Wednesday, March 4, 2026. (5:49 PM). Megan McKenna seconded, and all voted in favor, (3-0). Absent: Tonja B Hanson. Abstain: Christopher Robinson.**

**Roger Armstrong made a motion to approve Minutes dated March 6, 2026. Joint meeting with Summit County Council and Park City Council. (5:50 PM). Megan McKenna seconded, and all voted in favor, (3-0). Absent: Tonja B Hanson. Abstain: Christopher Robinson.**

5. **Convene as the Governing Board of Mountain Regional Water Service District (5:40 PM)**

- 1) ***Discussion and adoption of revisions to By-Laws and Personnel Policies; Andy Garland (5:40 PM)***

Attachment: Cover Page

Attachment: MRW Memo Recommendation ByLaws and Personnel Policies 3.25.26.pdf

**Christopher Robinson made a motion to convene as the Mountain Regional Water Service District. (5:50 PM). Roger Armstrong seconded, and all voted in favor, (4-0). Absent: Tonja B Hanson.**

General Manager Mountain Regional Water Special Service District Andy Garland presented revisions to By-Laws and Personnel Policies to Council. (5:50 PM)

Council commented and asked questions. Manager Garland responded. (5:51 PM)

**Roger Armstrong made a motion to adopt the finalizing personnel polices effective July 1, 2026, as completed in the packet. (5:54 PM). Megan McKenna seconded, and all voted in favor, (4-0). Absent: Tonja B Hanson.**

**Roger Armstrong made a motion to dismiss as the Governing Board of Mountain Regional Water Service District and reconvene as the County Council. (5:54 PM). -1 seconded.**

6. **Consideration of Approval Continued (5:54 PM)**

4) ***Council and Manager Comments*** (5:55 PM)

Council member Megan McKenna provided updates about her activities on behalf of the Council last week. (5:55 PM)

7. **Public Input (5:58 PM)**

Council Chair Harte opened the meeting for public comment. (5:58 PM)

Debbi Scoggan came forward to speak. (5:58 PM)

Tyann Mooney came forward to speak. (6:04 PM)

Council Chair Harte closed the meeting for public comment. (6:13 PM)

Attachment: Sign-In Sheet 3-25-26

8. **Convene as the Governing Board of Mountain Regional Water Service District (6:13 PM)**

**Roger Armstrong made a motion to convene the Governing Board of Mountain Regional Water Service District. (6:13 PM). Christopher Robinson seconded, and all voted in favor, (4-0). Absent: Tonja B Hanson.**

1) ***Discussion and adoption of Resolution MRW 2026-12 authorizing the issuance and sale of not more than \$18,000,000 aggregate principal amount of Water Revenue Refunding Bonds, Series 2026B; and related matters.*** (6:13 PM)

Attachment: Cover Page

Attachment: MRW Refunding Memo to County Council.pdf

Attachment: Parameters Resolution - Mt Regional Water SSD Water Rev Refunding 2026B.docx

Attachment: Bond Purchase Contract - Mt. Regional Water SSD Water Rev Refunding 2026B.docx

Attachment: Seventeenth Supplemental Indenture - Mt. Regional Water SSD - Water Rev Refunding 2026.docx

Mountain Regional Water Special Service District General Manager Andy Garland introduced Mountain Regional Water Special Service District Chief Financial Officer (CFO) Steve Anderson and Zions Bank Public Finance Vice President (VP) Brian Baker presented Resolution MRW 2026-12 to Council. (6:13 PM)

Council members commented and asked questions. Manager Garland, CFO Anderson, VP Baker, and attorney Thomas responded. (6:15 PM)

**Christopher Robinson made a motion to adopt Resolution MRW 2026-12 authorizing the issuance and sale of not more than \$18,000,000 aggregate principal amount of Water Revenue Refunding Bonds, Series 2026B and related matters. (6:25 PM). Megan McKenna seconded, and all voted in favor, (4-0). Absent: Tonja B Hanson.**

Attachment: Res 2026-12 MRW Authorizing the Issuance and Sale Bonds Series 2026B-Executed

**Megan McKenna made a motion to dismiss as the Governing Board of Mountain Regional Water Service District and reconvene as the County Council. (6:26 PM). Roger Armstrong seconded, and all voted in favor, (4-0). Absent: Tonja B Hanson.**

9. **Consideration of Approval Continued** (6:26 PM)

4) ***Council and Manager Comments Continued*** (6:26 PM)

Council member Roger Armstrong provided updates about his activities on behalf of the Council last week. (6:26 PM)

Council member Christopher Robinson provided updates about his activities on behalf of the Council last week. (6:29 PM)

Council Chair Canice Harte provided updates about his activities on behalf of the Council last week. (6:32 PM)

Manager Shayne Scott updated the Council about activities at the County. (6:34 PM)

10. **Adjournment** (7:00 PM)

**Roger Armstrong made a motion to adjourn. Christopher Robinson seconded, and all voted in favor, (4-0). Absent: Tonja B Hanson.**

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**Canice Harte, Chair**

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**Eve Furse, Clerk**

Meeting minutes and recordings appear at [summitcountyutah.gov/meetings](http://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.