



MINUTES

SUMMIT COUNTY

County Council

RICHINS BUILDING AUDITORIUM

1885 WEST UTE BOULEVARD, PARK CITY, UTAH, 84060

WEDNESDAY, APRIL 22, 2026

Meeting also conducted via Zoom.

1. **Closed Session (2:00 PM)**

Megan McKenna made a motion to enter closed session to discuss Property acquisition (2:00 PM). Tonja B Hanson seconded, and all voted in favor, (4-0). Absent: Chris Robinson

1) ***Property acquisition*** (2:00 PM)

Council members Harte, Hanson, Armstrong, and McKenna, along with Manager Shayne Scott, Deputy Manager Janna Young, Chief Civil Deputy Attorney Dave Thomas, Economic Development and Housing Director Jeff Jones, Community Development Director Peter Barnes, and Executive Secretary Annette Singleton met in closed session to discuss property acquisition. (2:00 PM)

Roger Armstrong made a motion to enter closed session to discuss personnel. (2:46 PM). Megan McKenna seconded, and all voted in favor, (4-0). Absent: Chris Robinson

2) ***Personnel*** (2:46 PM)

Council members Harte, Hanson, Armstrong, and McKenna, along with Manager Shayne Scott, Deputy Manager Janna Young, Chief Civil Deputy Attorney Dave Thomas, Civil Deputy Attorney Ryan Stack, ACB Chair Steven Dallin, and Executive Secretary Annette Singleton met in closed session to discuss personnel. (2:46 PM)

Megan McKenna made a motion to leave closed session and enter open session. (3:01 PM). Roger Armstrong seconded, and all voted in favor, (4-0). Absent: Chris Robinson

Move to auditorium (3:01 PM)

Roger Armstrong

Canice Harte

Megan McKenna

Excused: Tonja B Hanson

Chris Robinson

Janna Young

Dave Thomas

Ryan Stack

Chase Black

Ben Nielson

Aaron Newman

Anna Frachou

Jeff Jones

Shayne Scott

Tiffanie Robinson

Amir Caus

Amy Price

Brian Craven

2. **Pledge of Allegiance (3:17 PM)**

3. **Convene as the Governing Board of North Summit Fire Service District (3:17 PM)**

Roger Armstrong made a motion to convene as the Governing Board of North Summit Fire Service District. (3:17 PM). Megan McKenna seconded, and all voted in favor, (3-0). Absent: Tonja B Hanson, Christopher Robinson.

1) ***Discussion and adoption of the North Summit Fire Service District Fire Chief Employment Contract with Benjamin Nielson;*** Steve Dallin (3:18 PM)

Attachment: Cover Page

Attachment: Chief Contract 2026 ACB recc to Council [address redacted].pdf

Steve Dallin, *ACB Chair*, for North Summit Fire Service District provided recommendations to the County Council for the renewal of Fire Chief Benjamin Nielson's employment contract. Mr. Dallin highlighted five items that were changed in the contract. These items were contract term, termination without cause, retirement, compensation, and vehicle access. (3:18 PM)

Council Harte responded to the recommendations presented by Mr. Dallin. (3:21 PM)

Roger Armstrong made a motion to adopt the contract for Chief Nielson for North Summit Fire Service District as contained in the packet with the changes mentioned. (3:21 PM). Megan McKenna seconded, and all voted in favor, (3-0). Absent: Tonja B Hanson, Christopher Robinson.

Attachment: Contract - Executed

Roger Armstrong made a motion to dismiss as the Governing Board of the North Summit Fire District and convene as the Board of Equalization. (3:22 PM). Megan McKenna seconded, and all voted in favor, (3-0). Absent: Tonja B Hanson, Christopher Robinson.

4. **Convene as the Board of Equalization (3:23 PM)**

1) ***Discussion and possible approval of 2026 Applications for Exemption of 501(c)3 organizations; Chase Black*** (3:23 PM)

Attachment: Cover Page

Attachment: 501c3 Exemptions Staff Report 2026.04.22.pdf

Chase Black, *Chief Deputy Auditor*, presented an application for a 501 (c) (3) tax exemption. (3:23 PM)

Matt Webber, Mountain Sky Conference Chancellor, addressed the County Council and provided additional information to the discussion. (3:25 PM)

Council members asked follow-up questions of Chief Deputy Black and Mr. Webber. Civil Chief Deputy Attorney Dave Thomas responded to their concerns. (3:32 PM)

Roger Armstrong made a motion to deny the 2026 application for exemption of the 501(c)3 Mountain Sky Conference of the United Methodist Church concerning parcel number SS-298 finding the property is being used for more than de minimis purposes for snowmobiling under a lease that extends from November until April. (3:37 PM). Megan McKenna seconded, and all voted in favor, (3-0). Absent: Tonja B Hanson, Christopher Robinson.

5. **Work Session (3:39 PM)**

1) ***2026 legislative wrap up***; Janna Young, and Foxley & Pignanelli (3:39 PM)

Attachment: Cover Page

Attachment: StaffReport_2026LegSessionWrapup_April222026.pdf

Janna Young, *Deputy County Manager*, introduced the 2026 Legislative wrap-up and the team with Foxley & Pignanelli. (3:39 PM)

Foxley & Pignanelli Managing Partner Frank Pignanelli addressed the Council. (3:44 PM)

The Foxley & Pignanelli team of Machi Johnson, Mel Robe and Steve Styler, along with Mr. Pignanelli, provided a recap of bills that were

heard during the 2026 Legislative Session that impact Summit County. (3:46 PM)

Additionally, Mr. Pignanelli provided a preview of anticipated legislative activities for upcoming interim sessions. (4:17 PM)

Council members thanked the Foxley & Pignanelli team for their work supporting the people of Summit County and asked follow-up questions. Deputy Manager Young responded to the concerns raised. (4:20 PM)

-RECESS-

- 2) ***Discussion regarding the 2026 Community Engagement & Behavioral Health Survey***; Aaron Newman and Anna Frachou (4:31 PM)

Attachment: Cover Page

Attachment: Staff Report.pdf

Attachment: 2026 PRC Community Engagement & Behavioral Health Survey Report - Summit County, UT[2].pdf

Attachment: Presentation

Aaron Newman, *Behavioral Health Director*, and Anna Frachou, *Mental Wellness Alliance Director*, presented the 2026 Community Engagement & Behavioral Health Survey results to the County Council. (4:32 PM)

Council members asked questions and commented on the survey results. (4:48 PM)

- 3) ***Introduction to Placer.ai***; Jeff Jones (4:58 PM)

Attachment: Cover Page

Attachment: Staff Report-Introduction to Placer.ai.pdf

Attachment: Presentation Placer ai An Introduction.pdf

Jeff Jones, *Economic Development and Housing Director*, introduced a new data tool available to the county called Placer.ai. Director Jones provided examples of what Pacer.ai can provide to the County. (4:58 PM)

Council members commented on the presentation and provided direction to Director Jones. (5:15 PM)

Council member Robinson joined the meeting via Zoom at 5:18 p.m.

Roger Armstrong
Christopher Robinson
Canice Harte
Megan McKenna

Janna Young
Dave Thomas
Ryan Stack
Chase Black

Excused: Tonja B Hanson

Ben Nielson
Aaron Newman
Anna Frachou
Jeff Jones
Shayne Scott
Tiffanie Robinson
Amir Caus
Amy Price
Brian Craven

6. **Consideration of Approval (5:28 PM)**

- 1) ***Discussion and action regarding a request, by Ballet West, for an extension of time to use RAP Tax Cultural grant funds awarded in 2025;*** Jessica Magelsen (5:28 PM)

Attachment: Cover Page

Attachment: 2025 Summit County RAP Contract Extension Request - Ballet West.docx

Attachment: 063025 RAPARTS-06-25 Ballet West \$41,650.pdf

Jessica Magelsen, *Foundations and Government Giving Manager with Ballet West*, presented a request to extend the time to utilize the RAP tax through September 30, 2026. (5:28 PM)

Council members commented on the request and asked follow-up questions to which Ms. Magelsen responded. (5:33 PM)

Roger Armstrong made a motion to extend the 2025 Summit County Cultural RAP grant program contract with Ballet West through September 30, 2026, to accommodate the strategic shift in programming which is using partnerships to further extend the grant program and also allow for the purpose of RAP grant to be enhanced. (5:39 PM) Megan McKenna seconded, and all voted in favor, (4-0). Absent: Tonja B Hanson.

- 2) **Advice and consent of the County Manager's recommendation to reappoint a member to serve on the Summit County Library Board of Directors;** Shayne Scott (5:39 PM)

Attachment: Cover Page

Attachment: Appointment to Summit County Library Board of Directors.docx

Attachment: Library BOD Members.pdf

County Manager Shayne Scott recommended the reappointment of Jessie Meshkov to the Summit County Library Board of Directors.

Roger Armstrong made a motion to consent to the County Manager's recommendation to reappoint Jesse Meshkov to serve

on the Summit County Library Board of Directors with her term of service to expire February 28, 2030. (5:40 PM) Christopher Robinson seconded, and all voted in favor, (4-0). Absent: Tonja B Hanson.

- 3) ***Approval of County Council Minutes dated March 11, 2026, March 18, 2026, March 25, 2026, and April 22, 2026*** (5:40 min)

Attachment: Cover Page

Attachment: SCC Draft Minutes 3-11-26.pdf

Attachment: SCC Draft Minutes 3-18-26.pdf

Attachment: SCC Draft Minutes 3-25-26.pdf

Megan McKenna made a motion to approve the minutes dated March 11, 2026, as attached in the packet. (5:41 PM). Christopher Robinson seconded, and all voted in favor, (3-0). Absent: Tonja B Hanson. Abstain: Roger Armstrong.

Megan McKenna made a motion to approve the minutes dated March 18, 2026, and March 25, 2026. as attached in the packet. (5:41 PM). Roger Armstrong seconded, and all voted in favor, (4-0). Absent: Tonja B Hanson.

- 4) ***Council and Manager comments*** (5:41 PM)

Attachment: Cover Page

Council member Armstrong provided an update on the Utah Rural Communities Energy Program. Council member McKenna provided a recap of her activities on behalf of the County from the prior week. (5:42 PM)

Deputy County Manager Janna Young, provided Manager comments for activities and events that happened in the County since the last meeting. (5:46 PM)

-RECESS-

7. **Public Input** (6:01 PM)

Council Chair Harte opened the meeting for public input at 6:01 p.m.
No one came forward to speak.
Council Chair Harte closed the meeting for public input at 6:02 p.m.

8. **Public Hearings** (6:02 PM)

- 1) ***Public Hearing and Action for the Silver Creek Estates Unit I Block 9 Lot A Amended Plat Amendment to vacate a portion of Earl Street, realigning the right-of-way to be consistent with the newly constructed portion of Earl Street and a portion of the lower Silver Creek Road roundabout, and to dedicate that portion of Earl Street***

and a portion of lower Silver Creek Road roundabout as a public rights-of-way. Parcels SL-I-9-A-AM, SL-I-4-1-SC-X, SL-I-9-A-SC-X, SL-I-9-C-1-X, SL-I-9-E-SC-X, located at approx. 7105 N. Silver Creek Road. Owner(s): CPD Silver Creek, LLC, Summit County, Summit County Service Area 3. Applicant: Michael Kendell, Summit County. Administrative Process. Project #25-085. Tiffanie N. Robinson, Senior Planner (6:03 PM)

Attachment: Cover Page

Attachment: SL-I-9-A Plat Amendment SCC PH 4.22#25-085.pdf

Tiffany Robinson, *Senior Planner*, presented the amended plat amendment to vacate a portion of Earl Street and realign the right-of-way to be consistent with the newly constructed portion of Earl Street and a portion of the lower Silver Creek Road roundabout. (6:03 PM)

Council Chair Harte opened the meeting for public hearing at 6:08 PM

Tony Tyler was called to speak at 6:09 PM

Richard Hunt was called to speak at 6:11 PM

Jim Conway was called to speak at 6:16 PM

Council Chair Harte closed the meeting for public hearing at 6:19 PM

Council members asked clarifying questions. John Angell, *Public Works Director*, Planner Robinson, and Michael Kendell, *Engineer*, responded. (6:19 PM)

Roger Armstrong made a motion to approve the SL-I-9-A plat amendment according to the findings of fact, conclusions of law and conditions of approval as contained in the packet. (6:33 PM). Christopher Robinson seconded, and all voted in favor, (4-0). Absent: Tonja B Hanson.

Attachment: Public Comment List of Names

Attachment: Public Comment - Hunt

Attachment: Public Comment - Spacek

Attachment: Public Comment - King

- 2) ***Public Hearing and Adoption of Ordinance No. 1010 An Ordinance Amending the Snyderville Basin Development Code Section 10-8-2 (Sign Regulations); Applicant: Summit County Staff; Legislative Process. Project #26-029.*** Amir Caus, AICP, Senior Planner (6:34 PM)

Attachment: Cover Page

Attachment: Snyderville Basin Development Code Amendment - Sign Regulations - Staff Report - SCC (1).pdf

Attachment: SIGN CODE AND DEFINITION AMENDMENTS FINAL DRAFT - CLEAN - FINAL DRAFT (without resorts).docx

Attachment: ORD - 1010 (Sign Regulations).docx

Attachment: Public Comment Letter

Amir Caus, *AICP, Senior Planner*, presented Ordinance No. 1010, an ordinance amending the SBDC section 10-8-2, sign regulation and enforcement for approval and adoption. (6:34 PM)

Francesca Blanc Executive Director of Scenic Utah, read a statement to the County Council. (6:37 PM)

Council members asked clarifying questions to which Senior Planner Caus responded. (6:42 PM)

Council Chair Harte open the meeting for public hearing at 6:54 p.m.
No one came forward to speak.
Council Chair Harte closed the meeting for public hearing at 6:54 p.m.

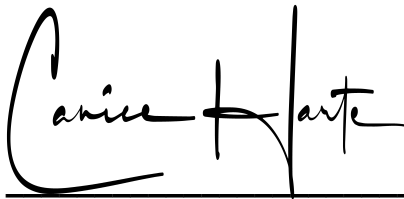
Council members asked additional questions. Planner Caus and Dave Thomas, *Civil Chief Deputy Attorney*, responded. Council members discussed prohibiting digital displays with exceptions for Fuel Station Price Signs and Drive-Through Menu Signs. (6:55 PM)

Roger Armstrong made a motion to adopt Ordinance 1010 an Ordinance Amending the Snyderville Basin Development Code Section 10-8-2 Sign Regulations consistent with the ordinance contained in the packet subject to the changes discussed. (7:41 PM). Christopher Robinson seconded, and all voted in favor, (4-0). Absent: Tonja B Hanson.

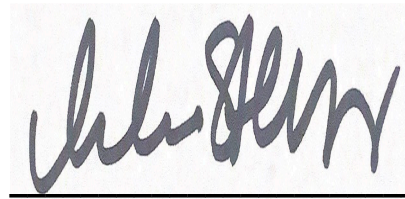
Attachment: Ord 1010 Snyderville Basin Development Code Section 10-8-2 (sign regulation).pdf Executed

9. **Adjournment (7:41 PM)**

Roger Armstrong made a motion to adjourn. Megan McKenna seconded, and all voted in favor, (4-0).



Canice Harte, Chair



Malena Stevens, 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.