



MINUTES

SUMMIT COUNTY

Summit County Council of Governments

LEDGES EVENT CENTER

202 EAST PARK ROAD, COALVILLE, UT, 84017

TUESDAY, JANUARY 31, 2023

Meeting also conducted via Zoom.

Welcome (6:06 P.M.)

ATTENDANCE

Roger Armstrong
Malena Stevens
Canice Harte
Tonja Hanson
Matt McCormick
Zane Woolstenhulme
Jeremie Forman
Kay Richins
Mark Marsh
Nann Worel

Shayne Scott
Dave Thomas
Brandon Brady
Carl Miller
Derek Siddoway
Maddy McDonough
Jeff Jones
Emily Quinton
Ben Nielson
Janna Young
Ryan Stack
Eve Furse
Brian Craven

1. Introduction of County Manager, Shayne Scott, and new Council Members, Canice Harte and Tonja Hanson, and Francis City Mayor, Jeremie Forman; Roger Armstrong (6:06 P.M.)

County Council Chair Roger Armstrong introduced the new County Manager, Council Members, and Mayor. Each took a moment to introduce themselves.

2. Introduction to COG, its purpose, and Bylaws; Dave Thomas (6:16 P.M.)

Dave Thomas, Civil Chief Deputy Attorney, provided an overview of the background, purpose, powers, and Bylaws of the Summit County Council of Governments (COG). COG members asked follow up questions to which Mr. Thomas responded.

Attachment: COG Presentation

3. Nominations and appointment of 2023 COG Chair, Vice Chair, and Secretary/Treasurer (6:22 P.M.)

Matt McCormick made a motion to Nominate Mayor Kay Richins as COG Chair. Roger Armstrong seconded, and all voted in favor, (9-0).

Matt McCormick made a motion to Nominate Mayor Zane Woolstenhulme as COG Vice Chair. Kay Richins seconded, and all voted in favor, (9-0).

4. Discussion regarding Transportation Sales Tax Projects/Small Cities Grant Program; Brandon Brady (6:25 P.M.)

Brandon Brady, Regional Transportation Planning Deputy Director, and Carl Miller, Transportation Planning Director, provided background and information on the Transportation Sales Tax (TST), which included the Small Cities Grant Program. Mr. Brady reviewed the grant program process and changes. COG members asked clarifying questions and provided additional comments. Mr. Brady responded to questions and concerns.

Attachment: Staff Report - Transportation Sales Tax Small Cities Grant Program

Attachment: Transportation Sales Tax Presentation

5. Discussion regarding Summit County's County Visioning Process and the Summit County Community Planning Lab, Derek Siddoway and Maddy McDonough (6:52 P.M.)

Derek Siddoway, Communications Director, and Maddy McDonough, County Planner, provided information on Summit County's Community Visioning plan. Mr. Siddoway stated that it is a county-wide visioning project to serve as a compass for future county decisions. They spoke about community input and involvement opportunities. Ms. McDonough provided information on the Community Planning Lab. She stated it is a 10 week course with the intention to build a better understanding of Planning in Summit County. COG members provided comments and asked follow up questions to which Mr. Siddoway and Ms. McDonough responded.

Attachment: Community Visioning 2023 Presentation

6. Update on affordable/workforce housing; Jeff Jones (7:21 P.M.)

Jeff Jones, Economic Development & Housing Director, provided data, projections, and reporting requirements on affordable/workforce housing. He reviewed current projects and the projects they are looking to embark on in the future. COG members commented and asked clarifying questions to which Mr. Jones responded.

7. Update on Community Renewable Energy Agency progress and next steps; Emily Quinton (7:40 P.M.)

Emily Quinton, Sustainability Program Manager, provided an update to the COG members on the Community Renewable Energy Agency. She has been working with Rocky Mountain Power to provide Summit County communities an easy way to access renewable energy. She reviewed the upcoming milestones for the program.

8. Update on North Summit Fire Department; Roger Armstrong and Ben Nielson (7:47 P.M.)

County Council Chair Roger Armstrong briefly spoke about the North Summit Fire Service District's budget. Ben Nielson, North Summit Fire Chief, provided an update on status of the department. COG members made comments and asked questions to which Chief Nielson responded.

9. Update on Emergency Medical Services; Janna Young and Ryan Stack (7:56 P.M.)

Janna Young, Interim County Manager, and Ryan Stack, Deputy County Attorney, provided an update on the assessment from SafeTech Solutions. They reviewed the data and timeline that has taken place and the next major steps. COG members asked questions and made comments to which Interim County Manager Young and Mr. Stack responded.

Attachment: EMS Progress Report

10. Set date of next COG meeting (8:07 P.M.)

The next COG Meetings were scheduled for March 21, 2023 and April 18, 2023.

Adjourn (8:13 P.M.)

Tonja Hanson made a motion to adjourn . Mark Marsh seconded, and all voted in favor, (9-0).

Kay Richins, Chair

Eve Furse, Clerk