AGENDA
Summit County Council of Governments (COG)
Monday, July 31, 2023, at 6:00 PM

NOTICE is hereby given that the Summit County Council of Governments will meet on
Monday, July 31, 2023, electronically, via Zoom, and at the anchor location of
the Summit County Courthouse, 60 N. Main Street, Coalville, UT 84017
(All times listed are general in nature, and are subject to change by the Chair)

To participate in COG meeting via Zoom:
Join Zoom webinar: https://summitcountyut.zoom.us/j/94870632443
OR
To listen by phone only: Dial 1-301-626-6799, Webinar ID: 948 7063 2443

6:00 PM - Pledge of Allegiance (5 min)

6:05 PM - Discussion regarding the EMS preferred option; Shayne Scott (45 min)

6:50 PM - Community updates from Mayors (20 min)

7:10 PM - Approval of COG Minutes dated March 21, 2023, and June 20, 2023 (5 min)

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Individuals with questions, comments, or needing special accommodations pursuant to the Americans with Disabilities Act regarding this meeting may contact Annette Singleton at (435) 336-3025.
Option Z (Zanetti) Model for Sustainable Fire/EMS in Summit County

• Total cost $4,200,000 per year for a “countywide basic” level of service county wide:
  • 1 Ambulance in North Summit ($1,000,000)
  • 1 Ambulance in South Summit ($1,000,000)
  • 1 Ambulance in Park City ($1,000,000)
  • Paramedic rescue county wide ($1,200,000)
• Funding 100% from Summit County General Fund
• Funding from Summit County never to increase
• Increase of $2,200,000 in 2024 budget for EMS transport and Paramedic response county wide.

Fire Districts Responsibilities

• 3 Interlocal Agreements between SC and each Fire District.
• Each District operates the EMS system within their respective Fire District boundaries if they choose. Alternatively, a District can contract with another District for EMS.
• Operate under the State of Utah EMS license requirements.
• Each Fire District (or contracted provider) purchases and maintains ambulance fleet and can run as many ambulances (Advanced EMS) above the “countywide basic” as they so choose using Fire District levy/funds.
• PCFD to provide Paramedic Services to all of Summit County.
• Fire Districts enter in to Mutual Aid agreements for continuous backup and coverage.
• Operate under Utah EMS Medical Protocols and state licensed medical control doctor.
SUMMIT COUNTY
Council of Governments Meeting (COG)
LEDGES EVENT CENTER
202 EAST PARK ROAD, COALVILLE, UT 84017
TUESDAY, MARCH 21, 2023

Meeting also conducted via Zoom.

DRAFT

1. Attendance (6:04 P.M.)
   - Roger Armstrong
   - Tonja Hanson
   - Malena Stevens
   - Matt McCormick
   - Zane Woolstenhulme
   - Jeremie Forman
   - Kay Richins
   - Mark Marsh
   - Nann Worel
   - Shayne Scott
   - Janna Young
   - Dave Thomas
   - Brandon Brady
   - John Angell
   - Julia Collins
   - Kathryn McMullin
   - Bridget Conway
   - Ben Nielsen
   - Eve Furse
   - Jessika O'Brien
   - Brian Craven

2. Pledge of Allegiance (6:05 P.M.)

3. Update on Transportation Sales Tax and Small Cities Grant Projects; Carl Miller and Brandon Brady (6:06 P.M.)

   John Angell, County Public Works Director, Brandon Brandon, County Transportation Engineer, and Julia Collins, Park City Transportation Manager, provided an update on the Transportation Sales Tax and Small Cities Grant. COG Members asked questions, and the presenters responded.
4. **Update on Emergency Medical Services and report which will be presented to COG on April 17th; Janna Young** (6:29 P.M.)

Janna Young, *Deputy County Manager*, updated the COG on the County Emergency Medical Services assessment and the consultant's report. The report will be presented to the Council of Governments (COG) at the April 17th meeting.

5. **Discussion regarding potential Spring runoff flooding, mitigation, preparedness, and response; Kathryn McMullin** (6:33 P.M.)

Kathryn McMullin, *County Emergency Manager*, and Bridget Conway, *County Communications Deputy Director*, led a discussion on preparation for and the planned response to Spring flooding. COG Members and Shayne Scott, *County Manager*, asked questions. Ms. McMullin, Ms. Conway, and John Angell, *County Public Works Director*, responded.

Attachment: Spring Run Off Preparedness

Park City Mayor Nann Worel left the meeting at 6:44 P.M.

6. **Update on North Summit Fire Department; Roger Armstrong and Ben Nielson** (7:02 P.M.)

Ben Nielson, *North Summit Fire Chief*, gave an update on the status of the North Summit Fire Department. COG Members commented.

Attachment: North Summit Fire Update

7. **Approval of Minutes dated September 20, 2022, and January 31, 2023** (7:11 P.M.)

Roger Armstrong made a motion to approve Minutes dated September 20, 2022, and January 31, 2023. Malena Stevens seconded, and all voted in favor, (8-0).

Attachment: COG Minutes 09-20-22

Attachment: COG Minutes 01-31-23

8. **Adjourn** (7:12 P.M.)

Malena Stevens made a motion to adjourn. Roger Armstrong seconded, and all voted in favor, (8-0).
SUMMIT COUNTY
Council of Governments Meeting (COG)
LEDGES EVENT CENTER
202 EAST PARK ROAD, COALVILLE, UT 84017
TUESDAY, JUNE 20, 2023

Meeting also conducted via Zoom.

DRAFT

Welcome/Attendance (6:12 P.M.)

Roger Armstrong  Shayne Scott
Tonja Hanson      Janna Young
Matt McCormick    Dave Thomas
Jeremie Forman    Natalie McHale
Nann Worel        Madlyn McDonough
Zane Woolstenhulme Jennifer Leslie
Kay Richins       Pat Putt
                  John Angell
                  Jessika O’Brien
                  Ron Boyer
                  Jennifer Chappell

Invocation (6:12 P.M.)

Pledge of Allegiance (6:13 P.M.)

Discussion regarding health equity; Natalie McHale (6:15 P.M.)

Natalie McHale, County Health Equity Coordinator, provided information regarding current Summit County Health Equity programs and projects.

COG Members provided comments and asked questions. Ms. McHale responded.
Attachment: Health Equity Presentation

**Presentation regarding the final Rail Trail Corridor Plan; Madlyn McDonough and Jennifer Leslie (6:30 P.M.)**

Madlyn McDonough, *County Planner*, and Jennifer Leslie, *County Planner*, presented the final Rail Trail Corridor Plan to the COG.

COG Members asked questions and provided feedback. Ms. McDonough and Ms. Leslie responded.

Attachment: Rail Trail Corridor Plan Presentation

**Discussion regarding annexation process; Pat Putt (6:50 P.M.)**

Pat Putt, *County Community Development Director*, provided an overview of the municipal annexation process for discussion. Dave Thomas, *Civil Chief Deputy Attorney*, contributed information.

COG Members asked clarifying questions and provided comments. Mr. Thomas and Mr. Putt responded.

Attachment: Annexation Process

**Update on Emergency Medical Services; Shayne Scott (7:14 P.M.)**

Shayne Scott, *County Manager*, provided the COG with an update on the Emergency Medical Services.

COG Members asked follow up questions. Manager Scott responded.

Attachment: Option Example

**Review and recommendation of Project Applications - Corridor Preservation; John Angell (7:18 P.M.)**

John Angell, *County Public Works Director*, presented the Corridor Preservation Project Applications received and provided background information.

COG Members asked questions. Mr. Angell responded.

Roger Armstrong made a motion to approve Corridor Preservation funding as outlined in the packet on the conditional basis that any use of the funds be subject to the availability of the funds at the time the use occurs. Matt McCormick seconded, and all voted in favor, (7-0).

Attachment: Project Applications - Corridor Preservation

**Community updates from Mayors (7:28 P.M.)**

Mayor Jeremie Forman provided an update on Francis Municipal. (7:28 P.M.)
Mayor Zane Woolstenhulme provided an update on Oakley Municipal. (7:30 P.M.)

Mayor Nann Worel provided an update on Park City Municipal. (7:32 P.M.)

Mayor Matt McCormick provided an update on Kamas Municipal. (7:34 P.M.)

Mayor Kay Richins provided an update on Henefer Municipal. (7:35 P.M.)

Approval of COG Minutes dated April 17, 2023 (7:38 P.M.)

Zane Woolstenhulme made a motion to approve COG Minutes dated April 17, 2023. Matt McCormick seconded, and all voted in favor, (7-0).

Attachment: COG Draft Minutes 4.17.23

Next meeting date (7:39 P.M.)

The next COG meeting was scheduled for September 19, 2023.

Adjourn (7:42 P.M.)

Roger Armstrong made a motion to adjourn. Jeremie Forman seconded, and all voted in favor, (7-0).
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