



AGENDA

Summit County Council of Governments (COG)

Monday, July 17, 2023, at 6:00 PM

NOTICE is hereby given that the Summit County Council of Governments will meet on Monday, July 17, 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)

Any prayer or invocation that may be offered before the start of a Summit County Council of Government ("COG") meeting is a voluntary offering by a private citizen; has not been previously reviewed or approved by the COG; should not be considered an endorsement of any particular religion by the COG, as the beliefs, viewpoint, and content are personal to the speaker; and no participation by any person in attendance is required. A list of volunteers is maintained by the Office of the Summit County Clerk ("Clerk") and interested persons should contact the Clerk for further information

Members of the Council of Governments, presenters, and members of public, may attend by electronic means, using Zoom (phone or video). Such members may fully participate in the proceedings as if physically present. The anchor location for purposes of the electronic meeting is the Summit County Courthouse, 60 N. Main Street, Coalville, UT 84017

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.



MINUTES

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 Nielson
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.

Attachment: Transportation Sales Tax Small Cities Grant Program Update

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).



MINUTES

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
Tonja Hanson
Matt McCormick
Jeremie Forman
Nann Worel
Zane Woolstenhulme
Kay Richins

Shayne Scott
Janna Young
Dave Thomas
Natalie McHale
Madlyn McDonough
Jennifer Leslie
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).