



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.

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).