



MINUTES

SUMMIT COUNTY

Council of Governments Meeting (COG)

LEDGES EVENT CENTER

202 EAST PARK ROAD, COALVILLE, UT, 84017

MONDAY, APRIL 17, 2023

Meeting also conducted via Zoom.

Welcome/Attendance (6:05 P.M.)

Roger Armstrong
Tonja Hanson
Malena Stevens
Matt McCormick
Jeremie Forman
Casey Ovard
Mark Marsh
Nann Worel

Janna Young
Dave Thomas
Carl Miller
Brandon Brady
Aarron Reinert
Ben Wasmund
Ryan Quinn
Jessika O'Brien
Brian Craven

Mayor Jeremie Forman arrived at 6:09 P.M.

Henefer Council Member Casey Ovard substituted for Chair Kay Richins.

Chair Kay Richins and Vice Chair Zane Woolstenhulme were both absent.

Mark Marsh made a motion to nominate Mayor Matt McCormick as Interim Chair for meeting. Malena Stevens seconded, and all voted in favor, (8-0).

Pledge of Allegiance (6:07 P.M.)

Presentation of Emergency Medical Services Assessment Draft Report and Recommendations; Aarron Reinert, Ben Wasmund, and Ryan Quinn, SafeTech Solutions (6:08 P.M.)

Janna Young, Deputy Manager, provided background of the Emergency Medical Services Assessment Draft Report and Recommendations. (6:08 P.M.)

Aarron Reinert, Ben Wasmund and Ryan Quinn of SafeTech Solutions presented recommendations for the creation of an EMS System. (6:10 P.M.)

COG members asked clarifying questions. Mr. Reinert, Mr. Wasmund, Mr. Quinn, Ms. Young and Peter Emery, Park City Fire Deputy Chief responded. (7:04 P.M.)

Attachment: EMS Draft Report Presentation

Discussion and adoption of Resolution 2023-01, a Resolution of the Summit County Council of Governments Pertaining to the Invocation at the Opening of its Public Meetings; Dave Thomas (7:31 P.M.)

Dave Thomas, Chief Civil Deputy Attorney, presented Resolution 2023-01, a resolution pertaining to the invocation at the opening of public meetings for discussion and adoption. (7:32 P.M.)

COG members asked questions and provided additional comments. Mr. Thomas responded.

Attachment: COG Resolution 2023-01

Mark Marsh made a motion to adopt Resolution 2023-01, a Resolution of the Summit County Council of Governments Pertaining to Invocation at the Opening of its Public Meetings. Casey Ovard seconded, and all voted in favor, (8-0).

Consideration and recommendation of award of Transportation Sales Tax Project Funding Applications; Brandon Brady (7:43 P.M.)

Carl Miller, Transportation Planning Director, Brandon Brady, Transportation Planning Deputy Director, Gabriel Shields, Park City Transportation Engineer, presented for recommendation for the award of Transportation Sales Tax Project Funding Applications.

Attachment: Staff Report - TST Project Applications

Nann Worel made a motion to forward positive recommendation to Summit County Council for all projects shown in Tables 1 through 4 and the Master TST Allocation Table through 2024. Mark Marsh seconded, and all voted in favor, (8-0).

Community updates from Mayors (7:55 P.M.)

Mayor Nann Worel updated the COG members on Park City Municipal happenings. (7:56 P.M.)

Mayor Mark Marsh updated the COG members on Coalville Municipal happenings. (7:57 P.M.)

Mayor Jeremie Forman updated the COG members on Francis Municipal happenings. (7:59 P.M.)

Council Member Casey Ovard updated the COG members on Henefer Municipal happenings. (8:06 P.M.)

Mayor Matt McCormick updated the COG members on Kamas Municipal happenings. (8:07 P.M.)

Next meeting date (8:16 P.M.)

The next COG meeting was scheduled for June 20, 2023.

Adjourn (8:29 P.M.)

Malena Stevens made a motion to adjourn. Nann Worel seconded, and all voted in favor, (8-0).