



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.

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).