



**EASTERN SUMMIT COUNTY
AGRICULTURAL PRESERVATION
AND OPEN LANDS ADVISORY COMMITTEE (ESAP)**
electronically, via Zoom, and at the anchor location of the
Summit County Courthouse - Executive Boardroom,
60 N. Main St., Coalville, UT 84017

Meeting Date	Thursday, July 14, 2022 – 4:00 PM
Minutes Approval Date	Thursday, September 08, 2022 – 4:00 PM

Board Member Attendance		Present	Absent
ESAP	Members	Tom Smart, Rich Sonntag, Terry Diston, Gale Pace, Wes Siddoway, Clint Benson	Tim Douglas, Dakody Gines
	Staff/Non-Voting	None	

Other Attendance	Present
Summit County Staff	Jessica Kirby, Public Lands Manager
Summit County Council	Tom Fisher, County Manager (joined late) Ray Milliner, Summit County Planning Department (joined late) Lynda Vitti, Summit County Attorney
Land Trusts	Kate Sattelmeyer, Summit Lands Conservancy Brett Denney, Summit Lands Conservancy (joined late)
Public	Patt O'Connell (joined late)

Topic	Discussion	Action or Summary
Open Meeting	<ul style="list-style-type: none"> The meeting was called to order by Siddoway, seconded by Smart. Roll call was taken. A quorum was present. The meeting was recorded. 	Summary: <i>Open meeting 4pm</i>
Public Input	<ul style="list-style-type: none"> No public was present or online. 	Summary: <i>No public comment</i>
Welcome, Review of Minutes	<ul style="list-style-type: none"> Kirby called for a motion to approve the minutes from September 9, 2021 and July 6, 2022; Benson motioned to approve, Siddoway seconding. Minutes passed with a unanimous vote 	Summary: • <i>Minutes approved.</i>
Discussion and Possible	<ul style="list-style-type: none"> Kirby opened a discussion on the proposed property 	Summary: • <i>Discussion of the Richins-Chalk Creek</i>

<p>Recommendation for Funding:</p> <p>NOI application from Summit Land Conservancy regarding the purchase of the Richins-Chalk Creek; Parcel numbers, NS-653, NS-662, NS-660; Jerrold and Carla Richins, Owner.</p>	<ul style="list-style-type: none"> • Sattelmeier made mention to the properties the front and river access (Chalk Creek running through the property) and the extensive restoration work she has already been completed. She expressed great liking for this particular property. • Kirby reported a positive recommendation for funding from staff, making note of the river access and size of the parcels (totaling suggests that priorities that are similar in nature be consolidated into a more concise list. • Smart ask how much funds are being asked for. Kirby responded \$250,000. • Sonntag asked how much money is remaining in the ESAP funds. Kirby responded that she recalled the amount to be around \$1.4 million • Sonntag commented that this is an ideal property for the purpose of these funds. • Pace agreed with Sonntag • Kirby called for a motion to approve funding for the Richins-Chalk Creek Property in the amount of \$250,000. SMART motioned to approve, Sonntag seconding. • Kirby reported that she will repair the report and present 	
<p>Chair Comments</p>	<ul style="list-style-type: none"> • Siddoway suggested that the group meet regularly • Next meeting date was set for Sept 8, 2022 to allow for Kirby to be present 	<p>Summary:</p> <ul style="list-style-type: none"> • Discussion of the Richins-Chalk Creek • Next meeting set for September 8, 2022
<p>Other Comments</p>	<ul style="list-style-type: none"> • The committee recognized Tom Fisher for his service 	<p>Summary:</p> <ul style="list-style-type: none"> • Committee gave farewell to Tom Fisher
<p>Staff Comments</p>	<ul style="list-style-type: none"> • Fisher appreciated the well wishes • Benson requested that the committee review the GIS map of existing protected properties at the next meeting. Kirby will make the map available at that time 	<p>Summary:</p> <ul style="list-style-type: none"> • Fisher expressed appreciation • GIS protected property map will be reviewed at the next meeting
<p>Adjourn</p>	<ul style="list-style-type: none"> • Benson made a motion to adjourn. Sonntag seconded the motion. • The meeting adjourned by unanimous vote. 	<p>Summary:</p> <ul style="list-style-type: none"> • Meeting adjourned at 4:15