



MINUTES

SUMMIT COUNTY

County Council

LEDGES EVENT CENTER

202 EAST PARK ROAD, COALVILLE, UT, 84017

WEDNESDAY, OCTOBER 11, 2023

Meeting also conducted via Zoom.

Work Session (1:42 PM)

Malena Stevens
Christopher Robinson
Canice Harte

Eve Furse
Brian Craven
Margaret Olson
Dave Thomas
Cindy Keyes
Stephanie Poll
Bob Zanetti
Jennifer Leslie
Helen Strachan
Charity Richins
Shayne Scott
Matt Leavitt
Pat Putt
Maddy McDonough
Sophie Frankenburg
Derek Siddoway
Bruce Carmichael
Chris Conabee
Ryan Stack
Amir Caus
Tyann Mooney
Thomas Cooke
DJ Hubler

John Kucera
David Darcey
Rich Sonntag
Marion Wheaton
Bill Wilde
Janna Young
Peter Barnes

- 1) Pledge of Allegiance (1:42 PM)
- 2) Presentation of the Summit County Fair Council adult art award; Linzee Vernon, artist (1:43 PM)

Attachment: Cover Page

Council recognized Linzee Vernon for winning the Summit County Fair Adult Art Award. Ms. Vernon described the night she took the photograph and why.

Attachment: Adult Art Award-Linzee Vernon-Farming Begins.pdf

Convene as the Governing Board of the Park City Fire Service District (2:01 PM)

Canice Harte made a motion to convene as the Governing Board of the Park City Fire Service District. Christopher Robinson seconded, and all voted in favor, (3-0).

- 1) Extension to First Amendment to Interlocal Cooperation Agreement Between Park City Fire Service District and Summit County Regarding North Summit Ambulance Service; Bob Zanetti (2:04 PM)

Attachment: Cover Page

Attachment: Extension-North Summit Ambulance Agreement.pdf

Attachment: PCFD ILA re NS executed.pdf

Canice Harte made a motion to approve Extension to First Amendment to Interlocal Cooperation Agreement Between Park City Fire Service District and Summit County Regarding North Summit Ambulance Service. Christopher Robinson seconded, and all voted in favor, (3-0).

- 2) Extension to First Amendment to Interlocal Cooperation Agreement Between Park City Fire Service District and Summit County Regarding South Summit Ambulance Service; Bob Zanetti (2:05 PM)

Attachment: Cover Page

Attachment: Extension-South Summit Ambulance Agreement.pdf

Attachment: PCFD ILA re SS executed.pdf

Canice Harte made a motion to approve Extension to First Amendment to Interlocal Cooperation Agreement Between Park City Fire Service District and Summit County Regarding South Summit Ambulance Service. Christopher Robinson seconded, and all voted in favor, (3-0).

- 3) Extension to First Amendment to Interlocal Cooperation Agreement Between Park City Fire Service District and Summit County Regarding Park City Ambulance Service; Bob Zanetti (2:05 PM)

Attachment: Cover Page

Attachment: Extension-Park City Ambulance Agreement.pdf

Attachment: PCFD ILA re PC executed.pdf

Canice Harte made a motion to adopt Extension to First Amendment to Interlocal Cooperation Agreement Between Park City Fire Service District and Summit County Regarding Park City Ambulance Service. Christopher Robinson seconded, and all voted in favor, (3-0).

Canice Harte made a motion to dismiss as the Governing Board of the Park City Fire Service District and reconvene as the County Council. Christopher Robinson seconded, and all voted in favor, (3-0).

Consideration of Approval (2:06 PM)

- 1) Approvals of Extensions to First Amendment of Interlocal Cooperation Agreements Between Park City Fire Service District and Summit County for 1) North Summit Ambulance Service; 2) Park City Ambulance Service; and 3) South Summit Ambulance Service; Bob Zanetti (2:06 PM)

Attachment: Cover Page

Attachment: Extension - North Summit Ambulance Agreement (2023).pdf

Attachment: Extension - Park City Ambulance Agreement (2023).pdf

Attachment: Extension - South Summit Ambulance Agreement (2023).pdf

Canice Harte made a motion to approve Extension to First Amendment to Interlocal Cooperation Agreement Between Park City Fire Service District and Summit County Regarding North Summit Ambulance Service. Christopher Robinson seconded, and all voted in favor, (3-0).

Canice Harte made a motion to approve Extensions to First Amendment of Interlocal Cooperation Agreements Between Park City Fire Service District and Summit County for Park City Ambulance Service. Christopher Robinson seconded, and all voted in favor, (3-0).

Canice Harte made a motion to approve Extension to First Amendment to Interlocal Cooperation Agreement Between Park City Fire Service District and Summit County Regarding South Summit Ambulance Service. Christopher Robinson seconded, and all voted in favor, (3-0).

- 2) Discussion and action regarding the appeal of a Low Impact Permit for an Accessory Dwelling Unit located at 1920 S. West Hoytsville Rd. (Parcels NS-152-B) Coalville, Utah 84017; Larry Dean Vernon, Appellant; Jennifer Leslie and Helen Strachan (2:28 PM)

Attachment: Cover Page

Jennifer Leslie, Planner, introduced the appeal.

Attachment: Appeal Record.pdf

Larry Dean Vernon, the Appellant, explained the basis for his appeal.

Council Members asked questions. Ms. Leslie and Helen Strachan, Deputy Civil Attorney for the Community Development Director, Pat Putt, Community Development Director, and Dave Thomas, Chief Civil Deputy Attorney for the Council responded.

Council Chair Roger Armstrong joined the meeting.

Roger Armstrong
Malena Stevens
Christopher Robinson
Canice Harte

Eve Furse
Brian Craven
Margaret Olson
Dave Thomas
Cindy Keyes
Stephanie Poll
Bob Zanetti
Jennifer Leslie
Helen Strachan
Charity Richins
Shayne Scott
Matt Leavitt
Pat Putt
Maddy McDonough
Sophie Frankenburg
Derek Siddoway
Bruce Carmichael
Chris Conabee

Ryan Stack
Amir Caus
Tyann Mooney
Thomas Cooke
DJ Hubler
John Kucera
David Darcey
Rich Sonntag
Marion Wheaton
Bill Wilde
Janna Young
Peter Barnes

Canice Harte made a motion to deny the appeal of a Low Impact Permit for an Accessory Dwelling Unit located at 1920 S. West Hoytsville Rd. (Parcels NS-152-B) Coalville, Utah 84017 subject to the findings of fact and conclusions of law found in the staff report, and those drafted by the attorney's office, and subject to final approval by the Vice Chair.. Christopher Robinson seconded, and all voted in favor, (3-0).

3) Council comments (5:49 PM)

Attachment: Cover Page

Malena Stevens gave updates about her activities on behalf of the County.

Canice Harte gave updates about his activities on behalf of the County.

Roger Armstrong gave updates about his activities on behalf of the County.

4) 6:00 PM - Manager comments (10 min)

Attachment: Cover Page

Manager Shayne Scott updated Council about his activities on behalf of the County.

Convene as the Governing Board of the North Summit Special Recreation District (3:52 PM)

Canice Harte made a motion to convene as the Governing Board of the North Summit Special Recreation District. Christopher Robinson seconded, and all voted in favor, (3-0).

1) Notification of the North Summit Recreation Special Service District's intent to levy a tax rate which exceeds the District's certified tax rate in accordance with Utah Code Section 59-2-919(3)(a). The District

intends to increase 2024 property taxes in the amount of \$75,078.35, which is an approximate 70.49% increase, for the purpose of funding a full-time Director position, funding a part-time Assistant Director position, keeping up with the rising costs of goods and services, overseeing the construction of Beacon Hill Park phase one, and providing for the operations and maintenance of Beacon Hill Park (once opened); Charity Richins (3:54 PM)

Attachment: Cover Page

Attachment: North Summit Recreation Presentation.pdf

Charity Richins, North Summit Recreation Special Service District Board chair, presented the proposed increase in property taxes. Council Members commented and asked questions. Deputy Civil Attorney Ryan Stack responded.

Canice Harte made a motion to dismiss as the Governing Board of the North Summit Special Recreation District and convene as the Board of Equalization. Christopher Robinson seconded, and all voted in favor, (4-0).

Convene as the Board of Equalization (4:03 PM)

Council Member Harte recused.

Discussion and possible approval of 2023 stipulations; Cindy Keyes, Chase Black and Stephanie Poll (4:03 PM)
Dismiss

Cindy Keyes, Auditor, presented the stipulations for approval.

Attachment: Cover Page

Attachment: Staff Report-BOE Stipulations 101123.pdf

Roger Armstrong made a motion to approve the Board of Equalization stipulations as contained in the packet.. Christopher Robinson seconded, and all voted in favor, (3-0).

Roger Armstrong made a motion to dismiss as the Board of Equalization. Christopher Robinson seconded, and all voted in favor, (3-0).

Closed Session - Personnel (4:08 PM)

Canice Harte made a motion to enter closed session to discuss personnel.. Roger Armstrong seconded, and all voted in favor, (3-0).

Council Members Armstrong, Stevens, Harte, and Robinson, along with County Manager Shayne Scott and Personnel Manager David Warnock met

in closed session from 4:08 PM until 5:00 PM.

Christopher Robinson made a motion to leave closed session to discuss personnel and return to open session.. Canice Harte seconded, and all voted in favor, (4-0).

Work Session, Continued (5:02 PM)

- 1) Presentation of Manager's recommended 2024 budget, and notification of County's intent to levy a tax rate which exceeds the County's Certified Tax Rate in accordance with Utah Code §59-2-919(3)(a). The County proposes tax increases in order to fund routine County operations and road maintenance. The total requested increase is \$5.45 million, an estimated 15.5% increase; Shayne Scott and Matt Leavitt (5:02 PM)

Attachment: Cover Page

Manager Shayne Scott presented his proposed budget to the Council with the assistance of Matt Leavitt, Financial Officer.

Attachment: Manager's Budget Presentation.pdf

- 2) Presentation of the Summit County Fair Council youth art award; Sydney Sato, artist (5:42 PM)

Council Member Stevens presented the award and explained their basis for making the award. Sydney Sato spoke about the subject of her artwork--the moose triplets and their mother in Jeremy Ranch.

Attachment: Cover Page

Attachment: Youth Art Award-Sydney Sato-Moose Family Triplets.pdf

6:05 PM Public Input

Council Chair Armstrong opened the meeting for public input.

No one commented.

Council Chair Armstrong closed the meeting for public input.

6:10 PM - Break (20 min)

Joint Meeting (6:32 PM)

Roger Armstrong
Malena Stevens
Christopher Robinson
Canice Harte

Eve Furse
Brian Craven
Margaret Olson
Dave Thomas
Cindy Keyes
Stephanie Poll
Bob Zanetti

Jennifer Leslie
Helen Strachan
Charity Richins
Shayne Scott
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David Darcey
Rich Sonntag
Marion Wheaton
Bill Wilde
Janna Young
Peter Barnes

Joint meeting with Eastern Summit County Planning Commission and Snyderville Basin Planning Commission, and discussion regarding Our Summit Community Visioning Process; Maddy McDonough, Sophie Frankenburg, Derek Siddoway, and Pat Putt (6:32 PM)

Attachment: Cover Page

Council Chair Armstrong opened the discussion. Community Development Director Pat Putt introduced the community visioning process. Sophie Frankenburg, Logan Simpson, presented the preliminary results from the visioning process. Council Members commented, asked questions, and responded to questions. Eastern Summit County Planning Commissioners and Snyderville Basin Planning Commissioners asked questions, responded, and commented.

Attachment: Our Summit Community Visioning Process.pdf

Adjournment

Malena Stevens made a motion to adjourn. Canice Harte seconded, and all voted in favor, (4-0).



Roger Armstrong, Chair



Eve Furse, Clerk