



MINUTES

SUMMIT COUNTY

County Council

LEDGES EVENT CENTER

202 EAST PARK ROAD, COALVILLE, UT, 84017

WEDNESDAY, OCTOBER 18, 2023

Meeting also conducted via Zoom.

Closed Session - Property acquisition (3:00 PM)

Malena Stevens made a motion to enter closed session to discuss property acquisition. (3:00 PM). Christopher Robinson seconded, and all voted in favor, (4-0).

Council Members Armstrong, Stevens, Harte, and Robinson attended along with Shayne Scott, Manager, Janna Young, Deputy Manager, and Jess Kirby, County Lands and Natural Resource Director.

Malena Stevens made a motion to leave closed session to discuss property acquisition and go to Open Session. (3:36 PM). Canice Harte seconded, and all voted in favor, (4-0).

Pledge of Allegiance (3:53 PM)

Roger Armstrong
Malena Stevens
Christopher Robinson
Canice Harte

Stephanie Poll
Chase Black
Billy Demong
Amanda Pace
Shayne Scott
Janna Young
Matt Leavitt
David Warnock
Andy Garland

Steve Anderson
Sam Grenlie
Bowen Collins
Margaret Olson

Convene as the Board of Equalization (3:53 PM)

Malena Stevens made a motion to convene as the Board of Equalization. Christopher Robinson seconded, and all voted in favor, (5-0).

- 1) Discussion and approval of 2023 stipulations; Chase Black and Stephanie Poll (3:55 PM)

Council Member Harte recused himself from the 2023 BOE stipulation discussion and vote. Council Members asked questions. Assessor Stephanie Poll and Chief Deputy Auditor Chase Black responded.

Attachment: Cover Page

Attachment: Staff Report-BOE Stipulations 101823.pdf

Malena Stevens made a motion to approve 2023 stipulations. Christopher Robinson seconded, and all voted in favor, (3-0).

- 2) Consideration and appointment of Joe Olson, as a hearing officer for the Summit County Board of Equalization; Chase Black (4:03 PM)

Attachment: Cover Page

Attachment: Staff Report-BOE Hearing Officer.pdf

Malena Stevens made a motion to approve Joe Olson as a hearing officer for the Summit County Board of Equalization. Christopher Robinson seconded, and all voted in favor, (3-0).

Malena Stevens made a motion to dismiss as the Board of Equalization and reconvene as County Council. Christopher Robinson seconded, and all voted in favor, (3-0).

Consideration of Approval (4:07 PM)

- 1) Discussion and possible approval of Restaurant Tax Grant request by North Summit Recreation Special Service District; Billy Demong and Amanda Pace (4:07 PM)

Attachment: Cover Page

Eric Bradshaw, North Summit Recreation Special Service District, explained the change the District sought to make to their grant

expenditure.

Attachment: NS Recreation-Request to Change Use of Restaurant Tax Grant Funds.pdf

Christopher Robinson made a motion to approve . Malena Stevens seconded, and all voted in favor, (4-0).

- 2) Council Minutes dated July 5, 2023, August 17, 2023, and October 10, 2023 (4:09 PM)

Attachment: Cover Page

Attachment: SCC Draft Minutes 07.05.23.pdf

Attachment: SCC Draft Minutes 08.17.23.pdf

Attachment: SCC Draft Minutes 10-10-23.pdf

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

- 3) Council comments (4:11 PM)

Attachment: Cover Page

Christopher Robinson discussed his activities of the last week on behalf of the County.

Malena Stevens discussed her activities of the last week on behalf of the County.

Canice Harte discussed his activities of the last week on behalf of the County.

Roger Armstrong discussed his activities of the last week on behalf of the County.

- 4) Manager comments (4:26 PM)

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Manager Shayne Scott discussed his activities of the last week on behalf of the County.

Work Session (4:28 PM)

- 1) Budget discussion regarding employee merit, new positions, and possible cost-of-living-adjustment (COLA), and other related budget items; Shayne Scott, David Warnock, and Matt Leavitt (4:28 PM)

Attachment: Cover Page

Manager Scott introduced the discussion on employee compensation. David Warnock, Personnel Manager, presented the recommendation for cost of living adjustment. Council Members commented and asked questions. Manager Scott, Mr. Warnock, and Matt Leavitt, Financial Officer responded.

Attachment: Budget-COLA Presentation.pdf

- 2) Discussion regarding Mountain Regional Water Special Service District's proposed Impact Fee Facilities Plan; Andy Garland, Steve Anderson, Sam Grenlie, and Bowen Collins (5:33 PM)

Attachment: Cover Page

Canice Harte made a motion to convene Mountain Regional Water Special Service District. Christopher Robinson seconded, and all voted in favor, (4-0).

Attachment: MRW Water Impact Fees Facilities Plan Presentation.pdf

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Andy Garland, Mountain Regional Water Special Service District General Manager, introduced the proposed plan. Andrew McKinnon, Bowen Collins Association, explained the proposed plan. Sam Grenlie, Mountain Regional Water District Engineer, supplemented the presentation. Council Members asked questions. The presenters responded.

Canice Harte made a motion to dismiss Mountain Regional Water Special Service District and reconvene as County Council.. Malena Stevens seconded, and all voted in favor, (4-0).

6:00 PM Public Input

Council Chair Armstrong opened the meeting for public input.
No one appeared to comment.
Council Chair Armstrong closed the meeting for public input.

6:00 PM Public Hearings

Canice Harte made a motion to convene Mountain Regional Water Special Service District.. Malena Stevens seconded, and all voted in favor, (4-0).

- 1) Convene as the Governing Board of the Mountain Regional Water

Special Service District
Public hearing and possible adoption of the Impact Fee Facilities Plan; Andy Garland, Steve Anderson, Sam Grenlie, and Bowen Collins

Council Chair Armstrong opened the public hearing. (6:07 PM)
No one appeared to comment.
Council Chair Armstrong closed the public hearing. (6:08 PM)

Attachment: Cover Page

Attachment: MRW Water Impact Fees Facilities Plan Presentation.pdf

Attachment: MRW Water Impact Fees Facilities Plan.pdf

Christopher Robinson made a motion to adopt the Mountain Regional Water Special Service District Impact Fee Facilities Plan. Malena Stevens seconded, and all voted in favor, (4-0).

- 2) Public hearing regarding the issuance and sale of not more than \$18,000,000 aggregate principal amount of Water Revenue Bonds, Series 2023 and any potential economic impact that the improvements, facility or property financed in whole or in part with the proceeds of the bonds may have on the private sector; Andy Garland and Steve Anderson. (6:09 PM)

Dismiss as the Governing Board of the Mountain Regional Water Special Service District

Council Chair Armstrong opened the public hearing. (6:10 PM)
No one commented.
Council Chair Armstrong closed the public hearing. (6:10 PM).

Attachment: Cover Page

Attachment: Staff Report-MRW Memo and Resolution-Water Bond Issuance.pdf

Council Members asked questions. General Manager Garland responded.


Malena Stevens made a motion to dismiss as the Mountain Regional Water Special Service District and reconvene as County Council.. Christopher Robinson seconded, and all voted in favor, (4-0).

Adjournment

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



Roger Armstrong, Chair



Eve Furse, Clerk