

**MINUTES**

**SUMMIT COUNTY**  
**BOARD OF COUNTY COUNCIL**  
**COUNCIL RETREAT**

**9214 S BEAR RIVER EAST FORK, KAMAS, UT 84036**  
**MONDAY AND TUESDAY, JULY 26-27, 2021**

**Present:**

**Glenn Wright, Council Chair**  
**Chris Robinson, Council Vice Chair**  
**Doug Clyde, Council Member**  
**Roger Armstrong, Council Member**  
**Malena Stevens, Council Member**

**Tom Fisher, Manager**  
**Janna Young, Deputy Manager**  
**Annette Singleton, Executive Assistant**  
**Margaret Olson, Attorney**  
**Pat Putt, Community Development Director**  
**David Warnock, Personnel Director**  
**Ron Boyer, IT Director**  
**Matt Leavitt, Finance Officer**  
**Jeff Jones, Economic Dev. & Housing Director**  
**Derrick Radke, Public Works Director**  
**Philip Bondurant, Deputy Health Director**  
**Richard Bullough, Health Director**  
**Derek Siddoway, Health Dept. Comms. Dir.**  
**Eve Furse, Clerk**

Retreat called to order at 12:04 P.M. Monday July 26, 2021.

**Introduction (12:04 P.M.)**

Tom Fisher, County Manager, began the introduction to the retreat. Council Chair Wright provided further introduction.

County Manager Fisher provided an overview of accomplishments and changes in the County over the last year and a half.

**Opening Exercise (12:27 P.M.)**

Janna Young, Deputy County Manager, led an exercise focusing on why council members ran for office, what they want their legacies to be, and three additional facts or skills about themselves to help people get to know them.

--5-minute break--

**Council Members presented their highest priorities. (1:10 P.M.)**

County Manager Fisher asked each council member to prepare a twenty-minute presentation about their goals and what can realistically be done by Summit County to accomplish those goals.

Council Chair Wright presented his priorities, including a PowerPoint, focusing on environmental changes and challenges for Summit County's economy. Members and staff commented and asked questions.

(1:46 P.M.)

Council Vice Chair Robinson presented his priorities, including an outline, focusing on recreation, affordable housing, expanding public transit, preparing for the Olympics, contaminated soils, infrastructure, and funding for open space preservation. Council Members and staff commented and asked questions.

--5-minute break--

(2:31 P.M.)

Council Member Stevens presented her priorities, including an outline, focusing on traffic and transportation, affordable housing, environmental stewardship, and cultural heritage. Council Members and staff commented and asked questions.

(3:22 P.M.)

Council Member Clyde presented his priorities, including a PowerPoint, focusing on water quality and surface disturbance. Council Members and staff commented and asked questions.

(4:26 P.M.)

Council Member Armstrong presented his priorities focusing on the need to focus on strategic goals rather than optical ideals. Regional planning is the priority—transit, transportation, open space, and water/sewer—done in conjunction with municipalities, surrounding counties, state government, and federal government. Council Members and staff commented and asked questions

**Council Meeting Ended (5:42 P.M.)**

Retreat resumed at 9:51 a.m. on Tuesday July 27, 2021.

**Present:**

**Glenn Wright, Council Chair**  
**Chris Robinson, Council Vice Chair**  
**Doug Clyde, Council Member**  
**Roger Armstrong, Council Member**  
**Malena Stevens, Council Member**

**Eve Furse, Clerk**

The Council Members began discussion about their reactions to each other's presentations, while staff met separately to discuss the previous day's presentations. The discussion moved on to concerns about how to address growth throughout the County. Council members also discussed infrastructure issues.

**The Council rejoined staff at 10:40 a.m.**

**Present:**

**Glenn Wright**, *Council Chair*  
**Chris Robinson**, *Council Vice Chair*  
**Doug Clyde**, *Council Member*  
**Roger Armstrong**, *Council Member*  
**Malena Stevens**, *Council Member*

**Tom Fisher**, *Manager*  
**Janna Young**, *Deputy Manager*  
**Annette Singleton**, *Executive Assistant*  
**Margaret Olson**, *Attorney*  
**Pat Putt**, *Community Development Director*  
**David Warnock**, *Personnel Director*  
**Ron Boyer**, *IT Director*  
**Matt Leavitt**, *Finance Officer*  
**Jeff Jones**, *Economic Dev. & Housing Director*  
**Derrick Radke**, *Public Works Director*  
**Philip Bondurant**, *Deputy Health Director*  
**Richard Bullough**, *Health Director*  
**Derek Siddoway**, *Health Dept. Comms. Dir.*  
**Eve Furse**, *Clerk*

Council Member Clyde and Stevens summarized Council's discussion. Health Director Rich Bullough summarized staff's discussion about the status of the mental health/substance abuse priority and that it no longer needs to be a Council priority.

Transportation/Transit/Congestion is still a Council priority.

Stewardship remains a Council priority with a focus on water (quality and quantity), wastewater, and preservation of open space.

Council and staff discussed approaches to affordable housing.

**Break for lunch 12:30 p.m.**

**The meeting reconvened at 1:16 p.m.**

**Present:**

**Glenn Wright**, *Council Chair*  
**Chris Robinson**, *Council Vice Chair*  
**Doug Clyde**, *Council Member*  
**Roger Armstrong**, *Council Member*  
**Malena Stevens**, *Council Member*

**Tom Fisher**, *Manager*  
**Janna Young**, *Deputy Manager*  
**Annette Singleton**, *Executive Assistant*  
**Margaret Olson**, *Attorney*  
**Pat Putt**, *Community Development Director*  
**David Warnock**, *Personnel Director*  
**Ron Boyer**, *IT Director*

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**Jeff Jones**, *Economic Dev. & Housing Director*  
**Derrick Radke**, *Public Works Director*  
**Philip Bondurant**, *Deputy Health Director*  
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**Derek Siddoway**, *Health Dept. Comms. Dir.*  
**Eve Furse**, *Clerk*

Council Member Robinson summarized council’s earlier discussion about Transfers of Development Rights (TDRs).

Community Development Director Pat Putt provided an update on planning’s workload for the coming year and sought direction about how to proceed.

County Manager Fisher explained his plan to work with Deputy County Manager Janna Young to revise the strategic plan and return it to Council for approval.

Deputy County Manager Young presented her thoughts about the County workforce and the effects of the Covid-19 pandemic.

County Manager Fisher wrapped up the retreat discussion.

Those present discussed the upcoming visit to the County by Rep. Blake Moore’s staff.

**Council Member Armstrong moved to convene in closed session to discuss property acquisition. Council Member Stevens seconded the Motion. All voted in favor (5-0).** (2:12 pm)

The Summit County Council met in closed session from 2:22 p.m. to 2:28 p.m. to discuss property acquisition. Those in attendance were

<b>Glenn Wright</b> , <i>Council Chair</i>	<b>Tom Fisher</b> , <i>Manager</i>
<b>Chris Robinson</b> , <i>Council Vice Chair</i>	<b>Janna Young</b> , <i>Deputy Manager</i>
<b>Doug Clyde</b> , <i>Council Member</i>	<b>Annette Singleton</b> , <i>Executive Assistant</i>
<b>Roger Armstrong</b> , <i>Council Member</i>	<b>Margaret Olson</b> , <i>Attorney</i>
<b>Malena Stevens</b> , <i>Council Member</i>	<b>Eve Furse</b> , <i>Clerk</i>

**Council Member Robinson moved to leave closed session regarding property acquisition and enter closed session to discuss personnel. Council Member Stevens seconded; all voted in favor (5-0).**

The Summit County Council met in closed session from 2:28 p.m. to 3:44 p.m. to discuss personnel. Those in attendance were:

<b>Glenn Wright</b> , <i>Council Chair</i>	<b>Tom Fisher</b> , <i>Manager</i>
<b>Chris Robinson</b> , <i>Council Vice Chair</i>	<b>Janna Young</b> , <i>Deputy Manager</i>
<b>Doug Clyde</b> , <i>Council Member</i>	<b>Annette Singleton</b> , <i>Executive Assistant</i>
<b>Roger Armstrong</b> , <i>Council Member</i>	<b>Margaret Olson</b> , <i>Attorney</i>
<b>Malena Stevens</b> , <i>Council Member</i>	<b>Eve Furse</b> , <i>Clerk</i>

**Council Member Stevens moved to leave the closed session regarding personnel and end the meeting. Council Member Robinson seconded; all voted in favor (5-0).**

The Retreat adjourned at 3:44 p.m.

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**Glenn Wright, *Chair***

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**Evelyn Furse, *Clerk***