



## AGENDA

### Summit County Council of Governments (COG)

Tuesday, September 19, 2023, at 6:00 PM

NOTICE is hereby given that the Summit County Council of Governments will meet on Tuesday, September 19, 2023, electronically, via Zoom, and at the anchor location of the Summit County Courthouse, 60 N. Main Street, Coalville, UT 84017  
(All times listed are general in nature, and are subject to change by the Chair)

To participate in COG meeting via Zoom:

Join Zoom webinar: <https://summitcountyut.zoom.us/j/94870632443>

OR

To listen by phone only: Dial 1-301-626-6799, Webinar ID: 948 7063 2443

**6:00 PM** - Pledge of Allegiance (5 min)

**6:05 PM** - Discussion regarding Rural Communities Opportunity Grant and other services offered through the Governor's Office of Economic Opportunity; Lori Haslem (20 min)

**6:25 PM** - Community updates from Mayors (20 min)

**6:45 PM** - Approval of COG Minutes dated July 31, 2023 (5 min)

**6:50 PM** - Set date of next meeting: \_\_\_\_\_, 2023

*Any prayer or invocation that may be offered before the start of a Summit County Council of Government ("COG") meeting is a voluntary offering by a private citizen; has not been previously reviewed or approved by the COG; should not be considered an endorsement of any particular religion by the COG, as the beliefs, viewpoint, and content are personal to the speaker; and no participation by any person in attendance is required. A list of volunteers is maintained by the Office of the Summit County Clerk ("Clerk") and interested persons should contact the Clerk for further information*

*Members of the Council of Governments, presenters, and members of public, may attend by electronic means, using Zoom (phone or video). Such members may fully participate in the proceedings as if physically present. The anchor location for purposes of the electronic meeting is the Summit County Courthouse, 60 N. Main Street, Coalville, UT 84017*

Individuals with questions, comments, or needing special accommodations pursuant to the Americans with Disabilities Act regarding this meeting may contact Annette Singleton at (435) 336-3025



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## **MINUTES**

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### **SUMMIT COUNTY**

Council of Governments (COG)

SUMMIT COUNTY COURTHOUSE

60 N MAIN ST, COALVILLE, UT, 84017

MONDAY, JULY 31, 2023

Meeting also conducted via Zoom.

#### **Welcome/Attendance (6:01 P.M.)**

Roger Armstrong  
Malena Stevens  
Tonja B Hanson  
Kay Richins  
Zane Woolstenhulme  
Matt McCormick  
Jeremie Forman  
Mark Marsh  
Nann Worel

Canice Harte  
Chris Robinson  
Shayne Scott  
Janna Young  
Dave Thomas  
Ryan Stack  
Bob Zanetti  
Peter Emery  
Ben Nielson  
Dave Ure  
Brian Craven  
Jessika O'Brien

#### **Invocation (6:01 P.M.)**

#### **Pledge of Allegiance (6:02 P.M.)**

#### **Discussion regarding the EMS preferred option; Shayne Scott (6:04 P.M.)**

Shayne Scott, *County Manager*, provided an overview of the Emergency Medical Services to the COG members.

A discussion took place between the COG Members, County Council Members, Mr. Scott, Bob Zanetti, *Park City Fire Chief*, Peter Emery, *Park City*

*Fire Deputy Chief, Ben Nielson, North Summit Fire Chief, Dave Ure, South Summit Fire Commissioner and Dave Thomas, Chief Civil Deputy Attorney.*

Mayor Nann Worel left the meeting at 7:08 P.M.

**Community updates from Mayors (7:36 P.M.)**

Mayor Mark Marsh provided an update on Coalville Municipal. (7:36 P.M.)

Mayor Matt McCormick provided an update on Kamas Municipal. (7:38 P.M.)

Mayor Zane Woolstenhulme provided an update on Oakley Municipal. (7:39 P.M.)

Mayor Jeremie Forman provided an update on Francis Municipal. (7:42 P.M.)

Mayor Kay Richins provided an update on Henefer Municipal. (7:45 P.M.)

**Approval COG Minutes dates March 21, 2023 and June 20, 2023 (7:47 P.M.)**

**Mark Marsh made a motion to approve minutes dated, March 21, 2023. Malena Stevens seconded, and all voted in favor, (8-0).**

**Zane Woolstenhulme made a motion to approve minutes dated, June 20, 2023. Matt McCormick seconded, and all voted in favor, (6-0).**

COG Members Marsh and Stevens abstained from voting on the minutes dated, June 20, 2023.

**Adjournment (7:50 P.M.)**

**Matt McCormick made a motion to adjourn. Malena Stevens seconded, and all voted in favor, (8-0).**