



AGENDA
Summit County Council of Governments (COG)

Tuesday, October 17, 2023, at 6:00 PM

NOTICE is hereby given that the Summit County Council of Governments will meet on Tuesday, October 17, 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 and appointment of one member to serve on the Summit County Justice Court Nominating Commission (15 min)

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

6:40 PM - Approval of COG Minutes dated September 19, 2023 (5 min)

6:45 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

ADMINISTRATIVE OFFICE OF THE COURTS

450 South State
P.O. Box 140241
Salt Lake City, UT 84114-0241
801-578-3800

NEWS RELEASE



Matthew B. Durrant
Chief Justice, Utah Supreme Court

Ronald B. Gordon, Jr.
State Court Administrator

Neira Siaperas
Deputy State Court Administrator

Ensuring Justice for All

FOR IMMEDIATE RELEASE
October 5, 2023

Contact: Tania Mashburn
(801) 712-4545

JUSTICE COURT VACANCY ANNOUNCED FOR SUMMIT COUNTY

Summit County, Utah—Applications are being accepted for a justice court judge who will serve Summit County, Utah. The position will replace Judge Shauna Kerr who will retire in December.

To be considered for a justice court judgeship in Summit County, candidates must be at least 25 years of age, a citizen of the United States, a Utah resident for at least three years, and have a degree from a law school that would make one eligible to apply for admission to a bar in any state in the United States. In addition, applicants must be a resident of Summit County, an adjacent county, or the judicial district in which the justice court is located either upon appointment or within a reasonable time following appointment.

Information on judicial retention and performance evaluation is posted on the Utah State Court's website at www.utcourts.gov under employment opportunities. An application for judicial office form must be completed and is available on the court's website (www.utcourts.gov/admin/jobs). The salary for the position is \$150,000 per year plus benefits. For additional information about working for Summit County, email David Warnock, Director of Personnel Management for Summit County, at dwarnock@summitcounty.org.

The deadline for applications is Monday, November 6, 2023 at 5 p.m. and should be sent to the attention of Jim Peters, Administrative Office of the Courts, P.O. Box 140241, Salt Lake City, UT, 84114-0241. Applications received after the deadline will not be accepted. For questions about the justice courts or the process for filling this position, email Jim Peters, Justice Court Administrator, at jamesp@utcourts.gov.

Utah law requires the Summit County Justice Court Nominating Commission to submit three to five nominees to Shayne Scott, Summit County Manager, within 45 days of its first meeting. Mr. Scott will then have 30 days in which to make a selection. His selection must then be ratified by the Summit County Council and certified by the Utah Judicial Council.

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COUNTY MANAGER



SHAYNE SCOTT

September 28, 2023

Mayor Mark Marsh (by email mark.marsh@coalvillecity.org)
PO Box 188
Coalville, UT 84017

Mayor Nann Worel (by email nann.worel@parkcity.org)
PO Box 1480
Park City, UT 84060

Mayor Matt McCormick (by email mmccormick@kamascityut.gov)
170 N. Main Street
Kamas, UT 84036

Mayor Kay Richins (by email henefermayor@gmail.com)
PO Box 112
Henefer, UT 84033

Mayor Jeremie Forman (by email jforman@francisutah.org)
2317 S. Spring Hollow Road
Francis, UT 84036

Mayor Zane Woolstenhulme (by email zane@oakleycity.com)
PO Box 129
Oakley, UT 84055

Re: Summit County Justice Court Nominating Commission

Honorable Mayors:

As you may have seen in the news, Judge Shauna Kerr announced her intention to retire at the end of this year, 2023. Under [Utah Code 78A-7-202\(2\)](#), a nominating commission is created to interview applicants and make recommendations for the appointment of a new judge to the Summit County Manager. Under subsection (2)(c)(ii)(B) of that statute, the mayors as a group must appoint one member to this Nominating Commission. The individual you appoint may not be an elected official.

It is respectfully requested that you, as mayors, agree upon and nominate an individual at the COG meeting on October 17, 2023. If you have any questions, please contact me or the Summit County Attorney, Margaret Olson.

Sincerely,

A handwritten signature in black ink that reads "Shayne Scott". The signature is written in a cursive style.

Shayne Scott
County Manager



MINUTES

SUMMIT COUNTY

Council of Governments (COG)

SUMMIT COUNTY COURTHOUSE

60 N MAIN ST, COALVILLE, UT, 84017

TUESDAY, SEPTEMBER 19, 2023

Meeting also conducted via Zoom.

Welcome/Attendance (6:04 P.M.)

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

Shayne Scott
Dave Thomas
Brian Craven
Jessika O'Brien
Lori Haslem

Invocation (6:05 P.M.)

Pledge of Allegiance (6:06 P.M.)

Discussion regarding Rural Communities Opportunity Grant and other services offered through the Governor's Office of Economic Opportunity; Lori Haslem (6:07 P.M.)

Lori Haslem, Outreach Manager for the Center for Rural Development, presented grants and incentives that are currently offered for rural communities.

COG Members asked questions throughout the presentation. Ms. Haslem responded.

Attachment: Presentation

Community updates from Mayors (6:38 P.M.)

Mayor Forman provided an update for Francis Municipal. (6:38 P.M.)

Mayor McCormick provided an update for Kamas Municipal. (6:40 P.M.)

Mayor Woolstenhulme provided an update on Oakley Municipal. (6:41 P.M.)

Mayor Marsh provided an update on Coalville Municipal. (6:42 P.M.)

Mayor Worel provided an update on Park City Municipal. (6:49 P.M.)

Mayor Richins provided an update on Henefer Municipal. (6:52 P.M.)

County Council Chair Armstrong provided an update on Summit County. (6:54 P.M.)

County Council Member Hanson provided an update on Summit County. (6:55 P.M.)

Approval of COG Minutes dated July 31, 2023 (6:56 P.M.)

Minutes dated July 31, 2023

Zane Woolstenhulme made a motion to approve minutes dated July 31, 2023. Roger Armstrong seconded, and all voted in favor, (8-0).

Attachment: COG Draft Minutes 7.31.23.pdf

Set date of next meeting (6:56 P.M.)

The next meeting was set for Tuesday, October 17, 2023.

Adjournment (6:59 P.M.)

Roger Armstrong made a motion to adjourn. Mark Marsh seconded, and all voted in favor, (8-0).