



AGENDA

Summit County Council of Governments (COG)

Meeting held electronically, via Zoom

Tuesday, December 15, 2020, at 6:00 PM

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. §52-4-207(4), the COG Chair has issued written determinations supporting COG's decision to convene electronic meetings of the COG without a physical anchor location. Due to the health and safety risks related to the ongoing COVID-19 pandemic and considering public health orders limiting in-person gatherings, members of the public should not attend COG meetings in person. However, members of the public are invited and encouraged to view and participate in the COG's electronic meetings as described below.

(All times listed are general in nature, and are subject to change by the Council Chair)

To participate in COG meeting: 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 - Update on COVID-19 pandemic; Rich Bullough and Phil Bondurant (15 min)
- 6:15 PM - Update regarding the #OneSummit campaign; Derek Siddoway (10 min)
- 6:25 PM - Discussion regarding the trail, and Marion Park; Tom Fisher and Janna Young (10 min)
- 6:35 PM - Discussion regarding cross-county services; Tom Fisher (10 min)
- 6:45 PM - Approval of Minutes dated September 15, 2020 (5 min)
- 6:50 PM - Update on EMS Baseline Report; Tom Fisher (5 min)
- 7:00 PM - Next meeting: _____
- 7:05 PM – Other

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. 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

Posted: December 11, 2020

MINUTES

SUMMIT COUNTY COUNCIL OF GOVERNMENTS

TUESDAY, SEPTEMBER 15, 2020
ONLINE VIA ZOOM

COUNCIL MEMBERS PRESENT:

Matt McCormick, *Kamas City Mayor*
Andy Beerman, *Park City Mayor*
Byron Ames, *Francis City Mayor*
Kim Carson, *County Council Member*
Trevor Johnson, *Coalville City Mayor*
Doug Clyde, *County Council Chair*
Wade Woolstenhulme, *Oakley City Mayor*
Glenn Wright, *County Council Member*
Chris Robinson, *County Council Member*
Roger Armstrong, *County Council Member*

OTHERS PRESENT:

Lisa Yoder, *Sustainability Director*
Tom Fisher, *County Manager*
Kathryn McMullin, *Emergency Manager*
Rich Bullough, *Summit County Health Director*
Janna Young, *Deputy County Manager*
Katy Staley, *Secretary*
Caroline Rodriguez, *Transportation*
Brian Craven, *IT*

Mayor Woolstenhulme called the meeting to order at 6:00 p.m.

1. Update regarding the Community Renewable Energy program; Lisa Yoder, Sustainability Director

Lisa Yoder shared that the County's Renewable Energy program follows HB411 that allows communities to procure 100 percent renewable energy. Residents can choose to opt out of the program. There are 22 communities in Utah that have a net 100 percent renewable energy goal by the year 2030. Several steps are involved in the process. The first step is a government agreement, operating as one unified unit. There are steering committees working on the agreement. Legal expertise is required and must be paid for to file and find out the projected cost. The ordinance will then be adopted. The costs will be shared by all participants and is community specific. The cost will be split into two years. The estimated costs were shown. Each town council was offered a similar presentation in order to make a

recommendation for the Renewable Energy program. The goal is to have a governance agreement by the end of the year. The cost to opt in is allocated to each governing entity, not the residents. Once the projected rate is presented the residents will have the opportunity to opt out. No one has committed to pay until the agreement is drafted. The Mayors agreed it would be beneficial to have a presentation to each town council.

2. Update on COVID-19 pandemic; Rich Bullough and Phil Bondurant

Dr. Rich Bullough shared there have been 926 total COVID-19 cases, 53 hospitalizations (that number has not changed in six weeks), and one death in the County. Young adults are driving the case numbers now. Most young adults will not be hospitalized but can still carry the virus and need to be quarantined with positive results. Most cases are in Western Summit County, but the positive case numbers are higher in Eastern Summit County today.

Dr. Bullough suggested that the Council of Governments reach out to the superintendents and school boards to thank them for doing well in containing the spread in schools. There are only three active cases in the Park City School District, with a number of students being quarantined. The cases are spread among different schools. The surges of cases in the State are primarily in urban centers in Salt Lake and Utah counties.

Summit County is currently seeing eleven cases per 100,000 people per day. The goal is to have ten or less per day. The current positivity rate is six percent, with the target being below five percent. The State's positivity rate is 11 percent and Utah County's is 22 percent. The actions of the County and the response of the community have kept the positivity rates low and the hospitalizations down.

The Mask Order has been extended and slightly modified and will not be lifted until a significant portion of the population has been vaccinated. It is projected there will be a vaccine by the end of 2020 or early 2021. First responders will get the vaccinations first. Mass vaccinations will probably not be done until early spring.

3. Introduction of Summit County Emergency Manager, Kathryn McMullin

Janna Young acknowledged Alan Siddoway for his work on Emergency Management.

Kathryn McMullin came from the State Department of Management and will be a support for the communities. Kathryn stated her intention is to meet with each municipality. Priorities for Emergency Management are to help with COVID-19, establish relationships and identify gaps in services, research grant opportunities and make sure the allocated funding is spent. Kathy McMullin is the alerting authority for the County.

4. Discussion regarding CARES Act and distributions; Janna Young

Janna Young stated the Federal government was considering adopting another CARES Act, but the bill was defeated. The County will continue forward with the current rules and allocation. There have been questions about funding payroll for first responders and public health employees. The County has been operating under the belief that payroll would be covered, but the policy direction has changed. In order to be covered under the CARES Act, payroll must be documented outside of regular hours and duties.

The Health Department has hired contract workers for contact tracing and compliance with local health orders. PPE (Personal Protection Equipment) has started being distributed to local businesses and will be on a first come, first serve basis as supplies last.

There has been a successful grant application program, which is currently being scored for funding. The Park City Foundation has worked with a \$1 million grant program to assist individuals and families.

The County is currently working with schools for PPE needs with CDBG (Community Development Block Grant) funding. **Council Member Carson** stated that the CDBG funding fell through and other options are still being explored. Small business grants of almost \$500,000 have been provided with CDBG funding.

Janna Young stated that communities should have received CARES Act funds. Larger allocations have been helped through other organizations. PPE are direct expenditures. Finance departments from any of the municipalities can meet with County Finance for any other help and direction with allocations. CARES Act funding is covering some things to free up general funds to use later.

5. Discussion regarding transit; Caroline Rodriguez

Caroline Rodriguez shared that Summit County continues to see community growth, so transit needs to expand. June 30, 2021 is the date identified as a transition for transit responsibilities to move from Park City to Summit County. Phase one of planning will start immediately. Talks have started with Wasatch County to partner with transit. Park City will remain an important partner.

6. Discussion regarding Emergency Medical Services; Ian Nelson

Ian Nelson is the new Fire Chief for the North Summit Fire District and would like to have the Fire Districts on the East side of the County managed independently from Park City.

Mayor McCormick stated that he was approached by South Summit EMS with concerns for improvement. There would be better services if the East side were managed independently of Park City. The East side has the expertise and experience to manage themselves and to provide the citizens with better, more comprehensive services. **Mayor Woolstenhulme** stated that shifting ambulance locations has created long waits for ambulance arrival. Not as many local people have been involved in providing EMS services. **Mayor McCormick** stated the staples of rural EMS services are the volunteer and part-time EMTs which have been lost along the way. The locals would return if the Fire District were locally run.

Mayor Johnson stated he would like more information and is disappointed that he was not invited to be a part of the original discussion. It would be good to see Park City's perspective too. **Mayor Woolstenhulme** stated that discussions are just beginning and the County Council will eventually need to be approached for any decision.

Council Member Wright stated that Ian has a lot of experience and good recruiting ideas. Management and organization are important. It is a rural issue statewide to get volunteers for EMS. Input from the mayors is important.

County Council Chair Clyde stated that EMS management discussions started over three years ago. There has been a dramatic loss in volunteers. Eastern Summit County

communities are feeling like an afterthought. When local people are involved, the community gets better service.

Mayor Ames stated that the expectation for services on the East side is the same as the West. People will stop using EMS if they are not getting the same service.

Ian Nelson stated that this topic requires a lot of discussion and planning. Local control should be pursued. Volunteer input is requested.

Tom Fisher stated he is not set on any model of service. It is important to look at the data to see if there is an equity problem. The Medical Director and the Fire Chiefs should report back with a vision of EMS services for the future. Others can be appointed to the EMS Board to get local and city representation.

7. Approval of Minutes dated April 21,2020, June 2, 2020, July 7, 2020

- **Mayor Beerman made a motion to approve the minutes for April 21, 2020 as written. Council Member Armstrong seconded the motion. All were in favor, motion approved.**
- **Mayor Beerman made a motion to approve the minutes for June 2, 2020 as written. Mayor Ames seconded the motion. All were in favor, motion approved.**
- **Mayor Johnson made a motion to approve the minutes for July 7, 2020 with changes. Mayor McCormick seconded the motion. All were in favor, motion approved.**

The next meeting will be held via Zoom on December 15, 2020. Mayor McCormick asked that an update for EMS be included at that meeting and recommended that the Mayors should be involved with the EMS Board.

The December meeting will be Council Member Carson's last meeting with the Council of Governments.

Council Member Carson and Council Chair Clyde made the motion to adjourn.

The meeting was dismissed at 7:26 p.m.

Approval Signature