MINUTES
SUMMIT COUNTY
BOARD OF COUNTY COUNCIL
WEDNESDAY, JANUARY 8, 2020
SUMMIT COUNTY COURTHOUSE
COALVILLE, UTAH

PRESENT:

Roger Armstrong, Council Chair
Doug Clyde, Council Vice-Chair
Chris Robinson, Council Member
Kim Carson, Council Member
Glenn Wright, Council Member

Tom Fisher, Manager
Janna Young, Deputy Manager
Dave Thomas, Chief Civil Deputy
Kent Jones, Clerk

The Council was called to order at 1:35 p.m.

Closed Session – Personnel and Litigation

Council Member Clyde made a motion to convene in closed session to discuss personnel. The motion was seconded by Council Member Wright and passed unanimously, 5 to 0.

The Summit County Council met in closed session from 1:39 p.m. to 1:47 p.m. to discuss personnel. Those in attendance were:

Roger Armstrong, Council Chair
Doug Clyde, Council Vice-Chair
Chris Robinson, Council Member
Kim Carson, Council Member
Glenn Wright, Council Member

Tom Fisher, Manager
Janna Young, Deputy Manager
Dave Thomas, Chief Civil Deputy
Brian Bellamy, Personnel Director
Annette Singleton, Executive Assistant

Council Member Clyde made a motion to leave session to discuss personnel and convene in closed session to discuss litigation. Council Member Robinson seconded with all voting in favor, 5-0.

The Summit County Council met in closed session from 1:47 p.m. to 3:23 p.m. to discuss litigation. Those in attendance were:
Council Member Carson made a motion to leave closed session to discuss litigation and convene in open session. Council Member Robinson seconded the motion and all voted in favor, 5-0.

Consideration of Approval

Pledge of Allegiance

Consideration and appointment of 2020 Council Chair and Vice Chair

Council Member Wright made a motion to appoint Council Member Clyde as the 2020 Chair. Council Member Robinson seconded and all voted in favor, 5-0.

Council Member Clyde assumed the Chair.

Council Member Robinson made a motion to appoint Council Member Wright as the 2020 Vice Chair. Council Member Carson seconded and all voted in favor, 5-0.

Discussion regarding 2020 committee assignments

The Council discussed possible changes to the 2020 committee assignments. The following will be assigned for the coming year.
January 8, 2020

Committee Assignments Discussion

Joint Transit Advisory Board (JTAB) – Kim and Doug (Glenn alternate)  
1st Tuesday of each month at 9:00 a.m.

Mountainland Senior Advisory Board – Glenn  
2nd Thursday of each month at 1:30 p.m.

Mountainland AOG Executive Council – Glenn (Kim alternate)  
4th Thursday of each month at 7:00 p.m.

CDBG Ratings & Rankings Committee – Kim  
Meet in March, recommendations in April

UAC Board of Directors – Glenn

Library Board of Directors – Doug  
3rd Thursday of January, March, May, July, September, and November, at 6:00 p.m.

Board of Health – Kim  
1st Monday of each month at 4:00 p.m.

SC Audit Committee – Chris, Roger and Doug

PC Chamber Bureau – Roger

Utah Local Governments Trust – Chris

Weber Basin Water Conservancy District – Dave Ure is the nominated representative through 1/31/2022

Arts and Culture Steering Committee – Roger

Mental Health Alliance – Roger and Kim

Legislative Committee – Kim and Glenn

Affordable housing planning – Doug and Glenn

100% renewable goals – Chris and Glenn

BOSAC liaison – Chris and Doug

Central Wasatch Commission – Chris

COG – 3 voting members – Roger, Doug, Kim

Senior Services Committee – Doug and Glenn
Approval of Summit County Council 2020 Annual Notice of Scheduled Meetings

Council Member Robinson made a motion to approve the County Council 2020 Annual Notice of Scheduled Meetings. Council Member Armstrong seconded with all voting in favor, 5-0.

2020 Annual Notice of Scheduled Meetings
Board of Summit County Council

Pursuant to section 52-4-202, Utah Code, notice is hereby given that the Board of County Council, Summit County, Utah, will hold regular meetings on Wednesday, during the 2020 calendar year as follows:

January 8, 15, 22, 29
February 5, 12, 19, 26
March 4, 11, 18, 25
April 1, 8, 15, 22, 29
May 6, 13, 20, 27
June 3, 10, 17, 24
July 1, 8, 15, 22, 29
August 5, 12, 19, 26
September 2, 9, 16, 23, 30
October 7, 14, 21, 28
November 4, 11, 18, 25
December 2, 9, 16, 23

Unless otherwise noticed, all meetings will begin at 2:00PM and will be held in the Council Chambers at the Summit County Courthouse, 60 North Main, Coalville, Utah.

Ken H. Jones, Summit County Clerk

Posted: December 17, 2019
Published: Park Record December 21, 2019

P.O. Box 128, Coalville, UT 84017
Consideration and possible amendment of Summit County Employee Chart of Positions –
Assessor’s Office; Stephanie Larsen and Brian Bellamy

Stephanie Larsen, Assessor, and Brian Bellamy, Personnel Director, reviewed the following
information regarding a request to shift the appraisal staff.

STAFF REPORT

TO: Summit County Council
DATE: January 2, 2020
FROM: Stephanie Larsen, County Assessor
SUBJECT: Amendments to Summit County Chart of Positions

Please consider approving the requested shift in the appraisal staff: Minus one “Deputy Appraiser”
position, and add an “Associate Commercial Appraiser”. This is in the 2020 budget, and already an
approved position in our chart of positions.

This will aid us in taking the staffing levels two deep in each of the positions/job functions. It not only
provides continuity for the office but also serves to protect data for our commercial base as we move to
a new module in Tyler.
Council Member Wright made a motion to approve the amendment of the Summit County Employee Chart of Positions as recommended. Council Member Robinson seconded the motion with all voting in favor, 5-0.

Convene as the Board of Equalization

Council Member Carson made a motion to convene as the Board of Equalization. Council Member Wright seconded and all voted in favor, 5-0.

Discussion and possible approval of change of value on Parcel GG-508: Stephanie Larsen

Stephanie Larsen, Assessor, met again with the Council and presented a recommendation to approve the following request regarding parcel GG-508.
STAFF REPORT

TO: Summit County Council
DATE: January 2, 2020
FROM: Stephanie Larsen, County Assessor
SUBJECT: Approval of BOE Change of Value

There were 3 parcels that applied to the State Tax Commission for Summit County to reconvene the Board of Equalization:

FGR-I-31;

JW-AM-8; and

GG-508.

The owners of Parcel GG-508 have filed a complete application with LoraLea in the Auditor’s office. We have had issue in the Grand Galleria complex and have stipulated to the following value to be equitable with the other changes made in the building. I would recommend the approval of the 2019 New Value of $275,000.

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
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</thead>
<tbody>
<tr>
<td>2019 Old Value</td>
<td>397,000</td>
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<tr>
<td>2019 New Value</td>
<td>275,000</td>
</tr>
<tr>
<td>Difference of Market &amp; Taxable</td>
<td>(122,000)</td>
</tr>
</tbody>
</table>
Council Member Armstrong made a motion to approve the stipulated value for parcel GG-508 to $275,000.00 as recommended by the Assessor. Council Member Carson seconded the motion with all voting in favor, 5-0.

**Dismiss as the Board of Equalization**

Council Member Robinson made a motion to dismiss as the Board of Equalization and reconvene as the Board of County Council. Council Member Carson seconded and all voted in favor, 5-0.

**Discussion and possible adoption of Resolution 2020-01, a Resolution by the Summit County Council to Endorse the Energy Innovation and Carbon Dividend Act; Janna Young**

Janna Young, Deputy Manager, presented the following Resolution for consideration of approval.
RESOLUTION #2020-01

A RESOLUTION BY THE SUMMIT COUNTY COUNCIL ENDORSING THE ENERGY INNOVATION AND CARBON DIVIDEND ACT

WHEREAS, the Summit County Council passed a resolution on June 21, 2017, acknowledging that the transition away from fossil fuels can be accelerated through a market-driven mechanism, such as a carbon fee and dividend that would encourage and empower residents to reduce and replace their consumption of fossil fuels with renewable and other alternative energy sources through conservation, being more efficient, and choosing less carbon-intensive energy sources; and

WHEREAS, the Summit County resolution further encouraged the United States Congress to pass legislation that levies an annually increasing revenue-neutral fee on the carbon in fossil fuels at the point of production and importation sufficient to encourage individuals and corporations to produce and use less fossil fuels and to make the transition less onerous on the economy and to consumers by returning to American households all the revenues generated from this fee; and

WHEREAS, global climate change continues to deeply affect the Summit County community through changes in weather patterns including droughts, volatile snow events, and warmer temperatures; and

WHEREAS, the State of Utah is seeing record wildfires, droughts, intense storms, heat waves, inversions, and extreme weather events that are having negative impacts on the state economy; and

WHEREAS, climate scientists have issued dire warnings that systemic change must happen to avoid the most severe impacts of climate change; and

WHEREAS, in October 2018, an Intergovernmental Panel on Climate Change issued a special report on the impacts of global warming, warning that our planet is likely to reach 1.5°C above pre-industrial levels between 2030 and 2052 if it continues to increase at the current rate; and

WHEREAS, the United Nations climate science body said in a monumental climate report that we have only 12 years left to make massive and unprecedented changes to global energy infrastructure to limit global warming to moderate levels; and

WHEREAS, the United States government released its Fourth Annual Climate Assessment in November 2018 reporting that the impacts of climate change are already being felt in communities across the country, and that more frequent and intense extreme weather and climate-related events, as well as changes in average climate conditions, are expected to continue to damage infrastructure, ecosystems, and social systems that provide essential benefits to communities; and
WHEREAS, conservative estimates by the world's climate scientists state that to achieve climate stabilization and avoid cataclysmic climate change, emissions of greenhouse gases (GHGs) must be brought to 80-95% below 1990 levels by 2050; and

WHEREAS, presently the environmental, health, and social costs of carbon emissions are not included in prices paid for fossil fuels, but rather these externalized costs are borne directly and indirectly by all Americans and global citizens; and

WHEREAS, to begin to correct this market failure, Congress can enact H.R. 763, the Energy Innovation and Carbon Dividend Act of 2019, to assess a national carbon fee on fossil fuels based on the amount of CO2 the fuel will emit when burned and allocate the collected proceeds to all U.S. Households in equal shares in the form of a monthly dividend; and

WHEREAS, for efficient administration, the fossil fuels fee can be applied once, as far upstream in the economy as practical, or at the port of entry into the United States; and

WHEREAS, as stated in the Energy Innovation and Carbon Dividend Act, a national, revenue-neutral carbon fee should be assessed to begin to lower what are now dangerously high CO2 emissions; and

WHEREAS, the Energy Innovation and Carbon Dividend Act specifies that, in order to protect low and middle income citizens from the economic impact of rising prices due to the carbon fee, equal monthly per-person dividend payments shall be made to all American households each month from the fossil fuel fees collected. The total value of all monthly dividend payments shall represent 100% of the net carbon fees collected per month; and

WHEREAS, the Energy Innovation and Carbon Dividend Act encourages market-driven innovation of clean energy technologies and market efficiencies which will reduce harmful pollution and leave a healthier, more stable, and more prosperous nation for future generations; and

WHEREAS, the Energy Innovation and Carbon Dividend Act will, after 12 years, lead to a decrease in America’s CO2 emissions of 40 percent and an increase in national employment of 2.1 million jobs; and

WHEREAS, carbon content-based tariffs on products imported from countries without comparable carbon pricing, and refunds to U.S. exporters of carbon fees paid, known as “border adjustments,” can maintain the competitiveness of U.S. businesses in global markets; and

WHEREAS, a national carbon fee can be implemented quickly and efficiently, and will respond to the urgency of the climate crisis because the federal government already has in place mechanisms, such as the Internal Revenue Service, needed to implement and enforce the fee, and already collects fees from fossil fuel producers and importers; and

WHEREAS, a national revenue-neutral carbon fee would make the U.S. a leader in mitigating climate change and in the clean energy technologies of the 21st century and would
provide incentive to other countries to enact similar carbon fees, reducing global CO2 emissions without the need for complex international agreements.

NOW, THEREFORE, BE IT RESOLVED, that Summit County, State of Utah, urges the United States Congress to enact without delay, H.R. 763, the Energy Innovation and Carbon Dividend Act of 2019.

APPROVED AND ADOPTED this 8th day of January, 2020.

SUMMIT COUNTY COUNCIL
SUMMIT COUNTY, UTAH

Doug Chafe, Council Chair

ATTEST:

Kent Jones, County Clerk

Council Member Armstrong made a motion to approve Resolution 2020-01, a Resolution by the Summit County Council to Endorse the Energy Innovation and Carbon Dividend Act as presented. Council Member Wright seconded and all voted in favor, 5-0.

Discussion and possible approval of Chris Robinson’s service and compensation on the Board of Utah Local Governments Trust

Council Member Robinson asked that the Council review the following request from the Utah Local Government Trust to approve service and compensation of its board members.
Dear Board Members,

In a recent board meeting, the board asked that we keep a file of your governing bodies approval for your service on the board which includes compensation.

Please send over a copy when you receive that and I will keep on file. I have received two thus far.

Thank you and Happy New Year,

MERRY RIDDLE Executive Assistant
c 801.935.6400 merry@utahtrust.gov

UTAH LOCAL GOVERNMENTS TRUST
55 South Highway 89, North Salt Lake, UT 84054

<table>
<thead>
<tr>
<th>Board Member 5</th>
<th>Chris Robinson</th>
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<tbody>
<tr>
<td>2020 Budget</td>
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<tr>
<td>Annual Executive Mgs-5</td>
<td>$ -</td>
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<tr>
<td>Annual Board Mgs-5</td>
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<tr>
<td>Other Conferences</td>
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<td>Total Annual Life Benefits</td>
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<tr>
<td>Total</td>
<td>$ 5,314.80</td>
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</tbody>
</table>

Council Member Armstrong made a motion to approve Chris Robinson’s service and compensation on the Board of Utah Local Governments Trust as presented. Council Member Wright seconded and all voted in favor, 5-0.

Discussion and possible approval of letter to Secretary Michael R. Pompeo regarding Executive Order 13888, “On Enhancing State and Local Involvement in Resettlement”:
Doug Clyde

The following letter was reviewed by the Council.
January 8, 2020

Secretary Michael R. Pompeo
U.S. Department of State
2201 C Street NW
Washington DC, 20520

Re: Executive Order 13888, “On Enhancing State and Local Involvement in Resettlement”

Dear Secretary Pompeo:

The United States of America has perpetually served as a beacon to the world both in terms of the stability and success of democracy, and as a symbol of freedom, opportunity, the rule of law, and our emphasis on safeguarding human and civil rights. Historically, the United States has served as refuge for human beings from other countries who are fleeing persecution and violence due to their race, religion, nationality, and political beliefs, and for other humanitarian reasons recognized by the U.S. government. They fear for their lives and their children’s lives and seek safety in other countries.

The United States’ refugee admissions goal on average has exceeded 95,000 since 1980. In 2016 the United States accepted 85,000 refugees for resettlement. That number declined from 2017 to 2019 to 54,000 in 2017, 22,000 in 2018, and capped resettlement to 30,000 refugees for 2019. The president announced an even lower cap of 18,000 refugees for 2020; far less than the actual demand.

The Summit County Council believes that the United States, as the greatest nation in the world, has a moral imperative to offer safe haven to individuals and families in desperate need of protection. We believe that policy reflects a core value of Summit County and its residents. Accordingly, in response to the president’s stated desire to work more closely with state and local governments concerning refugee resettlement, Summit County declares that it is willing to work with local resettlement agencies and charitable organizations to resettle refugees in Summit County.

Sincerely,

Doug Clyde, Chair
Summit County Council

60 North Main. P.O. Box 128 Coalville, UT 84017
Phone (435) 336-3025 Fax (435) 336-3032
countycouncil@summitcounty.org
Council Member Carson made a motion to approve the letter to Secretary Michael R. Pompeo regarding Executive Order 13888, “On Enhancing State and Local Involvement in Resettlement” as presented. Council Member Wright seconded the motion and all voted in favor, 5-0.

Council Minutes dated December 4, 2019, December 10, 2019, and December 11, 2019

Council Member Armstrong made a motion to approve the minutes of December 4, December 10, and December 11, 2019 as written. Council Member Wright seconded and all voted in favor, 5-0.

Council Comments

- Council Member Carson attended a recent JTAB meeting discussing steps moving forward. February 5 is a scheduled joint Council meeting for review and discussion
- The Board of Health meeting approved a ground water source protection ordinance including language of 4 zone areas and requirements. It has good support from all
- The Health Board also has concerns regarding e-cigarette use and ease of use of younger individuals. They support additional legislation for rules of e-cigarette use
- Council Member Wright forwarded an email from Councilman Kendall Crittenden of Wasatch County asking to appoint someone from Summit to the Community Action Services Food Board. Manager Fisher will consult with the Health Director for a choice
- Tomorrow he will chair a MAOG meeting discussing senior services planning
- Council Member Armstrong complimented and thanked those in charge of the Legislative meeting last night with staff and the representatives
- Council Member Robinson has assumed the Chair of the Central Wasatch Commission. They have created 3 advisory committees to help moving forward with important issues
- Chair Clyde has met with Park City representatives to discuss clarity amendments to the Bonanza Flat Easement
- He has received complaints regarding open burning in Browns Canyon
- Also emails regarding speed on SR 224
- He noted Woodward is open and he met with staff regarding compliance of lighting. Some changes are to be made

Manager Comments

- Manager Fisher noted there are several vacancies on Boards to fill. Advertising now for applications
- He has reviewed the Work Plan and projects to concentrate priorities
Convene as the Governing Board of the North Summit Recreation Special Service District

Council Member Robinson made a motion to convene as the Governing Board of the North Summit Recreation Special Service District with Council Member Wright seconding and all voting in favor, 5-0.

Consideration and possible approval of Promissory Note in the amount of $72,000; Dave Thomas, Brian Zwahlen, and Matt Leavitt

Dave Thomas, Chief Civil Attorney, Brian Zwahlen, Chair of the North Summit Recreation Special Service District Board, and Matt Leavitt, Finance Officer, reviewed the following Promissory Note to advance funding for the District that will be paid back by December 31, 2020.
PROMISSORY NOTE

LENDER’S NAME: SUMMIT COUNTY, a political subdivision of the State of Utah

LENDER’S ADDRESS: Summit County Courthouse, P.O. Box 128, 60 North Main Street, Coalville, Utah 84017

BORROWER’S NAME: NORTH SUMMIT RECREATION SPECIAL SERVICE DISTRICT, a Special Service District of the State of Utah

BORROWER’S ADDRESS: P.O. Box 783, Coalville, Utah 84017

Principal Amount: U.S. $72,000.00

Term: 12 months

Annual interest of $1,728.00

FOR VALUE RECEIVED, the Borrower hereby acknowledges itself indebted to Lender and promises to pay to or to the order of the Lender at Summit County Treasurer’s Office, 60 N. Main Street, Coalville, Utah 84017, or as otherwise directed in writing by the Lender, the principal sum of $72,000.00 with interest thereon at the rate of 2.4% per annum, to be due and payable on December 31, 2020.

This Promissory Note may, in whole or in part, be prepaid without penalty before the maturity date hereof.

In the event of default in payment of any amount of principal or interest under this Promissory Note, the entire remaining principal sum and all interest accrued shall, at the option of the Lender, become immediately due and payable without presentment, notice or demand.

The Lender may assign all of its right, title, and interest in, to and under this Promissory Note. All payments required to be made hereunder shall be made by the Borrower without any right of set off or counterclaim.

Security Interest
Whereas, in further consideration of this Promissory Note and as inducement to the Lender to extend a loan to the Borrower, the Borrower grants the Lender a security interest in the following: 2020 Property Tax Proceeds of the Borrower.

1. The Borrower agrees not to dispose of or transfer the rights to the 2020 Property Tax Proceeds without the prior written consent of the Lender.
2. The Borrower waives all defenses based on suretyship or impairment of the 2020 Property Tax Proceeds.
3. Upon default by the Borrower under the terms of this Promissory Note and within three (3) days of demand by the Lender, the Borrower shall deliver the 2020 Property Tax Proceeds to the Lender.
4. The Lender agrees that 2020 Property Tax Proceeds shall first be applied to repayment of monies due under this Promissory Note and that any surplus money shall be transferred to the Borrower.
5. The Borrower agrees that it shall remain liable for any shortfalls if the 2020 Property Tax Proceeds are not sufficient to repay all monies due under the Promissory Note.
6. No relaxation, indulgence, waiver, release or concession extended to the Borrower by the Lender and no delay or omission in the enforcement or exercising of the Lender’s right under the Promissory Note shall affect the rights of the Lender hereunder.
7. This Promissory Note shall be binding upon and accrue to the benefit of the parties, their successors, legal representatives and assigns.
8. This Promissory Note shall be construed, interpreted and governed in accordance with the laws of the State of Utah and should any provision be judged by an appropriate court of law as invalid, it shall not affect any of the remaining provisions whatsoever.

DATED: 1/8/2020

SUMMIT COUNTY

\[Signature\]
Corrie Forsling
Summit County Treasurer

NORTH SUMMIT RECREATION SPECIAL SERVICE DISTRICT

By: Summit County Council, governing body

\[Signature\]
Doug Clyde
Chair

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Council Member Robinson made a motion to approve the Promissory Note in the Amount of $72,000.00 with one correction noted. Council Member Wright seconded and all voted in favor, 5-0.

Dismiss as the Governing Board of the North Summit Recreation Special Service District

Council Member Carson made a motion to dismiss as the Governing Board of the North Summit Recreation Special Service District. Council Member Wright seconded and all voted in favor, 5-0.

Work Session

Presentation and discussion regarding RAP Tax Recreation Committee’s recommendations; Peter Tomai

Peter Tomai, Chair of the RAP Tax-Parks and Recreation Committee, presented the following information and funding recommendations for Council review.
To: Summit County Council

From: Peter Tomai, Chair 2019 RAP Tax- Parks and Recreation Committee

Re: Recreation, Arts and Parks - RAP Recreation-Parks 2019 Funding Recommendations

Date: January 8, 2020

**Purpose:** Peter Tomai, Chair of the Summit County RAP Recreation Committee will be appearing before the Summit County Council on Wednesday, January 8th to present the committee’s 2019 RAP-Recreation and Parks Funding recommendations and answer any questions.

**Background:** In November of 2000, the citizens of Summit County voted and passed a ballot measure to implement a one-tenth percent (0.10%) sales tax in Summit County for the purpose of funding arts and recreation programs. Summit County has two advisory committees which evaluate potential grants utilizing the RAP Tax; namely the Arts Committee and the Recreation Committee. The RAP Tax was distributed 55% to the Arts Committee and 45% to the Recreation Committee. The RAP Tax was also distributed according to geographic area with 50% of the grants going to the Snyderville Basin, 25% to Park City, 12.5% to North Summit and 12.5 percent to South Summit.

In November of 2010, again the citizens of Summit County voted to approve and implement a one-tenth percent (0.10%) sales tax in Summit County for the purpose of funding arts and recreation programs. It was the desire of the County Council to distribute the funds more evenly for the next 10 year period. Distribution of RAP Tax funds are 50% to the Arts Committee and 50% to the Recreation Committee with funding to approximately follow the population distribution of 48% to the Snyderville Basin, 21% to Park City, 13% to North Summit and 18% to South Summit.

**Current Status:** On September 18th, 2019 County Council appointed a new member and reappointed two former members of the Summit County Arts and Parks Tax-Recreation Committee. The current make-up of the committee is shown below:
<table>
<thead>
<tr>
<th>NAME</th>
<th>EMAIL ADDRESS</th>
<th>TERM EXPIRES</th>
<th>CONTACT NUMBERS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Peter Tomai</td>
<td><a href="mailto:ptomai@summitcounty.org">ptomai@summitcounty.org</a></td>
<td>2022</td>
<td>435-602-2737</td>
</tr>
<tr>
<td>Duncan Olsen</td>
<td><a href="mailto:dolsen@summitcounty.org">dolsen@summitcounty.org</a></td>
<td>2021</td>
<td>435-459-9665</td>
</tr>
<tr>
<td>Leonard McGee</td>
<td><a href="mailto:Lmcgee@summitcounty.org">Lmcgee@summitcounty.org</a></td>
<td>2022</td>
<td>801-792-2578</td>
</tr>
<tr>
<td>Michael (Hutch) Foster</td>
<td><a href="mailto:mfoster@summitcounty.org">mfoster@summitcounty.org</a></td>
<td>2022</td>
<td>435-901-0163</td>
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<tr>
<td>Amy Yost</td>
<td><a href="mailto:ayost@summitcounty.org">ayost@summitcounty.org</a></td>
<td>2021</td>
<td>435-640-1214</td>
</tr>
<tr>
<td>Deanna Rhodes</td>
<td><a href="mailto:drhodes@summitcounty.org">drhodes@summitcounty.org</a></td>
<td>2022</td>
<td>435-901-0109</td>
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<tr>
<td>Anna Frachou</td>
<td><a href="mailto:afrachou@summitcounty.org">afrachou@summitcounty.org</a></td>
<td>2021</td>
<td>504-655-6463</td>
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<tr>
<td>Nancy Hooton</td>
<td><a href="mailto:nhooton@summitcounty.org">nhooton@summitcounty.org</a></td>
<td>Staff</td>
<td>435-336-3042</td>
</tr>
</tbody>
</table>

The committee met in September and outlined the process of the RAP Recreation Grant. The opportunity to apply for grants was formally noticed in the local papers, social media outlets and an email was sent to past recipients. Applications were accepted online during the month of October.

The RAP application was made available electronically on the Summit County website by the start of October. The deadline for applications was October 30th. For the second year, the online application process allowed for a fully electronic paperless process.

The County received 16 online applications from across the County. The committee was informed that total amount of funds available for allocation in 2019 is $465,000, with the approximate area allocation as follows:

- **Snyderville Basin**: 48 percent; $223,200.00
- **Park City**: 21 percent; $97,650.00
- **North Summit**: 13 percent; $60,450.00
- **South Summit**: 18 percent; $83,700.00

The mission of the RAPAC is to advise and recommend to the County Council the best use(s) of the funds collected from the tax for the purposes of financing in whole or in part recreational facilities. A recreational facility is defined as any publicly owned or operated park, campground, marine, dock, golf course, playground, athletic field, gymnasium, swimming pool, or other facility used for recreational purposes. See Title 2 Chapter 14 Summit County Recreation Arts and Parks Advisory Committee.
Summary: The RAP Recreation Committee through their Chair Peter Tomai submits to council for their consideration the attached spreadsheets detailing the committee’s recommendations for funding and funding conditions as applicable.

The 16 applications were reviewed by Summit County Legal who determined that one of the applicants, the Utah Avalanche Center did not meet the RAP eligibility requirements. The remaining 15 applications were determined to be eligible for RAP-Parks and Recreation funding. All 16 applicants submitted complete applications and the 15 eligible applicants appeared before the committee for interviews and presentations.

In summary, the committee was impressed with the overall quality and appropriateness of the applications received in this cycle. All the applications had merit in the opinion of the committee. This year, the available funds ($465,000) were significantly less than the total amount of requests ($725,225.25) resulting in the long-deliberated recommendations contained in the attached spreadsheets. In general, these grants would enable the requesting jurisdictions to advance their programs, serving a broad variety of county residents and guests, and add to the overall quality of life available in Summit County. As usual, the committee recommends that the grants follow typical Summit County procurement and reporting policies.

<table>
<thead>
<tr>
<th>Name</th>
<th>Purpose</th>
<th>Requested</th>
<th>Recommended</th>
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<tbody>
<tr>
<td>Mountain Trails Foundation</td>
<td>Grooming equipment</td>
<td>$26,000.00</td>
<td>$26,000.00</td>
</tr>
<tr>
<td>North Summit Recreation SRO</td>
<td>Need clarification on status of current project</td>
<td>$91,277.00</td>
<td>$70,360.00</td>
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<tr>
<td>Oakley City - Rec. Complex</td>
<td>Baseball dirt and fencing</td>
<td>$9,000.00</td>
<td>$9,000.00</td>
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<tr>
<td>Oakley City - RV Campground</td>
<td>Camping and pavilions for RV users fees</td>
<td>$49,070.00</td>
<td>$42,585.00</td>
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<tr>
<td>Park City Ice Arena &amp; Skyridge Basin SRO</td>
<td>Ice arena dasher boards</td>
<td>$178,350.00</td>
<td>$18,910.00</td>
</tr>
<tr>
<td>Park City Municipal Corporation - Trail</td>
<td>Trail counters</td>
<td>$12,000.00</td>
<td>$12,000.00</td>
</tr>
<tr>
<td>Park City Municipal Corporation - PC MARC</td>
<td>Pool mechanical equip</td>
<td>$50,000.00</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Peoa Recreation SRO</td>
<td>Water heater, lighting, trees, maintenance</td>
<td>$14,815.00</td>
<td>$14,815.00</td>
</tr>
<tr>
<td>Peoa Recreation SRO</td>
<td>Repair and maintenance/replacement of features</td>
<td>$25,000.00</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>Skyridge Basin SRO - Skatepark</td>
<td>Surface replacement rubber</td>
<td>$68,850.00</td>
<td>$68,850.00</td>
</tr>
<tr>
<td>Skyridge Basin SRO - Running Track</td>
<td>Replace 15 yo track</td>
<td>$111,990.00</td>
<td>$103,080.00</td>
</tr>
<tr>
<td>South Summit Trails Foundation - Wild Trail</td>
<td>Non-motorized trail</td>
<td>$7,800.00</td>
<td>$7,800.00</td>
</tr>
<tr>
<td>South Summit Trails Foundation - River Fencing</td>
<td>Must be condition on Govt ownership of property</td>
<td>$9,500.00</td>
<td>$9,500.00</td>
</tr>
<tr>
<td>Summit Community Gardens</td>
<td>Irrigation and pathways</td>
<td>$10,100.00</td>
<td>$10,100.00</td>
</tr>
<tr>
<td>Utah Avalanche Center</td>
<td>Not Qualified</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Utah Olympic Legacy Foundation</td>
<td>Mountain Expansion</td>
<td>$125,000.00</td>
<td>$20,000.00</td>
</tr>
</tbody>
</table>

Totals: $725,225.25
Amount available: $465,000.00
## North Summit Region
### Total Funding Available to Allocate:

<table>
<thead>
<tr>
<th>App #</th>
<th>Applicant</th>
<th>Amount Requested</th>
<th>Final $ Allocated</th>
<th>% of $ Requested</th>
<th>Recommendation Summary</th>
<th>Special Conditions for agreement</th>
</tr>
</thead>
<tbody>
<tr>
<td>RA/PED-02-19</td>
<td>North Summit Recreation SSD- Additional improvements to new park adding, shade, landscaping and park equipment</td>
<td>$ 91,377.00</td>
<td>$ 70,380.02</td>
<td>77%</td>
<td>Grant total requested amount less third party contractor management fees of $8,500, general conditions of $8,177 and the general contractor fee of $8,340. Committee recommends that the district contract directly with the supplying vendors to save these fees.</td>
<td>Funds are to be used for shade structure, landscaping, irrigation and park equipment. District should contract with suppliers directly and not pay contractor and third party management fees.</td>
</tr>
</tbody>
</table>

Total: $91,377 $70,380

---

### 2019 Summit County Recreation RAP Allocations

#### Available RAP Tax: $465,000

<table>
<thead>
<tr>
<th>Region</th>
<th>% Allocation By Population</th>
<th>Funding Allocation</th>
<th>Funding Allocation Recommended</th>
<th>Final % Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>East County - North</td>
<td>13.0%</td>
<td>$60,450</td>
<td>$70,360</td>
<td>116.4%</td>
</tr>
<tr>
<td>East County - South</td>
<td>18.0%</td>
<td>$83,700</td>
<td>$83,700</td>
<td>100.0%</td>
</tr>
<tr>
<td>Park City</td>
<td>21.0%</td>
<td>$97,650</td>
<td>$97,650</td>
<td>100.0%</td>
</tr>
<tr>
<td>Snyderville Basin</td>
<td>48.0%</td>
<td>$223,200</td>
<td>$213,290</td>
<td>95.6%</td>
</tr>
</tbody>
</table>

Total: 100% $465,000 $465,000 100.0%

remainder: $0
## Snyderville Basin Region

### Total Funding Available to Allocate: $223,200

<table>
<thead>
<tr>
<th>App #</th>
<th>Applicant</th>
<th>Amount Requested</th>
<th>Final $ Allocated</th>
<th>% of $ Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>RAPREC-09-19</td>
<td>Snyderville Basin SRD - Skatepark</td>
<td>25,000.00</td>
<td>25,000.00</td>
<td>100%</td>
</tr>
<tr>
<td>RAPREC-10-19</td>
<td>Snyderville Basin SRD - Splash Pad</td>
<td>46,850.05</td>
<td>46,850.05</td>
<td>100%</td>
</tr>
<tr>
<td>RAPREC-11-19</td>
<td>Snyderville Basin SRD - Running Track</td>
<td>111,990.00</td>
<td>102,080.00</td>
<td>91%</td>
</tr>
<tr>
<td>RAPREC-14-19</td>
<td>Summit Community Gardens</td>
<td>10,100.00</td>
<td>10,100.00</td>
<td>100%</td>
</tr>
<tr>
<td>RAPREC-15-19</td>
<td>Utah Olympic Legacy Foundation</td>
<td>125,000.00</td>
<td>20,000.00</td>
<td>16%</td>
</tr>
<tr>
<td>RAPREC-05-19</td>
<td>Park City Ice Arena &amp; Snyderville Basin SRD</td>
<td>100,232.70</td>
<td>9,260.00</td>
<td>9%</td>
</tr>
<tr>
<td>App #</td>
<td>Applicant</td>
<td>Amount Requested</td>
<td>Final $ Allocated</td>
<td>% of $ Requested</td>
</tr>
<tr>
<td>----------</td>
<td>----------------------------------------------</td>
<td>------------------</td>
<td>-------------------</td>
<td>------------------</td>
</tr>
<tr>
<td>RAPREC-03-19</td>
<td>Oakley City - Rec. Complex</td>
<td>9,000.00</td>
<td>9,000.00</td>
<td>100%</td>
</tr>
<tr>
<td>RAPREC-04-19</td>
<td>Oakley City - RV Campground</td>
<td>49,070.00</td>
<td>42,585.00</td>
<td>87%</td>
</tr>
<tr>
<td>RAPREC-08-19</td>
<td>Peoa Recreation SSD</td>
<td>14,815.20</td>
<td>14,815.20</td>
<td>100%</td>
</tr>
<tr>
<td>RAPREC-12-19</td>
<td>South Summit Trails Foundation - Wild Trail</td>
<td>7,800.00</td>
<td>7,800.00</td>
<td>100%</td>
</tr>
<tr>
<td>RAPREC-13-19</td>
<td>South Summit Trails Foundation - River Fencing</td>
<td>9,500.00</td>
<td>9,500.00</td>
<td>100%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$90,185</strong></td>
<td><strong>$83,700</strong></td>
<td></td>
</tr>
</tbody>
</table>
Closed Session – Personnel

Council Member Carson made a motion to convene in closed session to discuss personnel. The motion was seconded by Council Member Wright and passed unanimously, 5 to 0.

The Summit County Council met in closed session from 5:42 p.m. to 5:59 p.m. to discuss personnel. Those in attendance were:

Doug Clyde, Council Chair
Glenn Wright, Council Vice-Chair
Chris Robinson, Council Member
Kim Carson, Council Member
Roger Armstrong, Council Member

Council Member Carson made a motion to leave session to discuss personnel and convene in open session. Council Member Wright seconded with all voting in favor, 5-0.

Public Input

There was no public input.

The Council meeting adjourned at 6:01 p.m.

Doug Clyde, Chair