MINUTES
SUMMIT COUNTY
BOARD OF COUNTY COUNCIL
MONDAY, MARCH 16 2020
SUMMIT COUNTY COURTHOUSE
COALVILLE, UTAH

PRESENT:

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

Tom Fisher, Manager
Kellie Robinson, Chief Deputy Clerk
Kent Jones, Clerk

Council Member Robinson was excused from the meeting today.

The Council was called to order at 12:00 noon.

Official Canvass of the 2020 Presidential Primary Election

Kent Jones, Clerk, and Kellie Robinson, Chief Deputy Clerk, presented the following reports materials, and information to Council Members, for review acting in their capacity as the Board of Canvass for the 2020 Presidential Primary Election held on March 3, of this month.
2020 SUMMIT COUNTY
PRESIDENTIAL PRIMARY ELECTION
Ballot Summary

Provisional Ballots
Provisional Ballots Issued 183
Provisional Ballots Qualified 174
Provisional Ballots Disqualified 9
   Already voted 4
   Incomplete application 1
   Needed proof of residence 4
Percentage Counted 95%

Ballots
Registered Voters 24,694
Ballots Cast 10,984
Percentage Counted 44.48%

By-Mail Disqualified
Post-marked after Deadline 120
signature didn't match 126
signature tab tore off 9
not signed 47
Already voted 7
2 in 1 one envelope 1
Deceased 2
Not in an envelope 1
Spoiled 5
Salt Lake City ballot 1
Total 319

121 Cure Letters Returned
<table>
<thead>
<tr>
<th>Statistics</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Election Day Precincts Reporting</td>
<td>50 of 51</td>
</tr>
<tr>
<td>Registered Voters - Total</td>
<td>24,694</td>
</tr>
<tr>
<td>Registered Voters - DEMOCRATIC</td>
<td>6,211</td>
</tr>
<tr>
<td>Registered Voters - REPUBLICAN</td>
<td>8,354</td>
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<tr>
<td>Ballots Cast - Total</td>
<td>10,984</td>
</tr>
<tr>
<td>Ballots Cast - DEMOCRATIC</td>
<td>6,942</td>
</tr>
<tr>
<td>Ballots Cast - REPUBLICAN</td>
<td>4,042</td>
</tr>
<tr>
<td>Voter Turnout - Total</td>
<td>44.48%</td>
</tr>
<tr>
<td>Voter Turnout - DEMOCRATIC</td>
<td>111.77%</td>
</tr>
<tr>
<td>Voter Turnout - REPUBLICAN</td>
<td>48.38%</td>
</tr>
<tr>
<td>Candidate</td>
<td>Total</td>
</tr>
<tr>
<td>--------------------------</td>
<td>-------</td>
</tr>
<tr>
<td>JULIÁN CASTRO</td>
<td>3</td>
</tr>
<tr>
<td>ANDREW YANG</td>
<td>12</td>
</tr>
<tr>
<td>CORY BOOKER</td>
<td>7</td>
</tr>
<tr>
<td>PETE BUTTIGIEG</td>
<td>704</td>
</tr>
<tr>
<td>NATHAN BLOXHAM</td>
<td>1</td>
</tr>
<tr>
<td>MICHAEL R. BLOOMBERG</td>
<td>1,652</td>
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<tr>
<td>Withdrawn</td>
<td>2</td>
</tr>
<tr>
<td>JOSEPH R. BIDEN</td>
<td>1,632</td>
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<tr>
<td>BERNIE SANDERS</td>
<td>1,565</td>
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<tr>
<td>TOM STEYER</td>
<td>21</td>
</tr>
<tr>
<td>ELIZABETH WARREN</td>
<td>1,009</td>
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<tr>
<td>MARIANNE WILLIAMSON</td>
<td>4</td>
</tr>
<tr>
<td>TULSI GABBARD</td>
<td>27</td>
</tr>
<tr>
<td>AMY KLOBUCAR</td>
<td>294</td>
</tr>
<tr>
<td>DEVAL PATRICK</td>
<td>2</td>
</tr>
<tr>
<td>ROQUE DE LA FUENTE</td>
<td>3</td>
</tr>
<tr>
<td><strong>Total Votes Cast</strong></td>
<td><strong>6,938</strong></td>
</tr>
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Summit County Utah
Presidential Primary
March 3, 2020

OFFICIAL RESULTS
Election Summary Report

Election Summary - 03/16/2020  11:44 AM
Report generated with Electionware Copyright © 2007-2019 Page 2 of 3
## Republican for U.S. President

**Vote For 1**

<table>
<thead>
<tr>
<th>Candidate</th>
<th>TOTAL</th>
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<tbody>
<tr>
<td>ROBERT ARDINI</td>
<td>44</td>
</tr>
<tr>
<td>MATTHEW JOHN MATERN</td>
<td>37</td>
</tr>
<tr>
<td>BOB ELY</td>
<td>13</td>
</tr>
<tr>
<td>JOE WALSH</td>
<td>99</td>
</tr>
<tr>
<td>BILL WELD</td>
<td>350</td>
</tr>
<tr>
<td>Withdrawn</td>
<td>42</td>
</tr>
<tr>
<td>DONALD J. TRUMP</td>
<td>3,439</td>
</tr>
<tr>
<td><strong>Total Votes Cast</strong></td>
<td><strong>4,024</strong></td>
</tr>
</tbody>
</table>

Election Summary - 03/16/2020 11:44 AM

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We, acting as the Board of Canvass regarding the 2020 Presidential Primary Election, do hereby declare the result as accurate and final.

Doug Clyde, Chair

Roger Armstrong, Board Member

Kim Carson, Board Member

Glenn Wright, Board Member

absent

Chris Robinson, Board Member

Kent Jones, Clerk
Board Member Wright made a motion to declare the result of the 2020 Presidential Primary Election as complete, accurate and final. Board Member Carson seconded the motion with all voting in favor, 5-0.

County Manager consults with the County Council regarding the Declaration of Emergency to inform the Council of the nature of the emergency and actions being undertaken in response thereto; Tom Fisher Approval of Resolution 2020-03

The Council and Manager Fisher met to discuss and update actions being taken in response to the COVID19 Pandemic and the Declaration of Emergency in place since last Thursday.

Chair Clyde gave a brief update of department actions and said most of the issues and calls are related to the closure of restaurants and bars. The Order did include closure of Library facilities, group meetings, and recreation facilities. The Emergency Operations Center is up and active and Janna Young, Alan Siddoway, Health Department staff and Emergency Management have been taking the lead.

Council Member Carson has been working closely with the Health Department.

Manager Fisher stated that the Personnel Department is tracking all employees, working on the job or at home, and other resources available if needed. Some employees will need time off to care for family members. Sheriff, Landfill, and Public Works operations are working normal. Other offices are trying to limit exposure and the number of employees on site. Council meetings are cancelled to determine a schedule moving forward along with Planning Commission and other meetings.

There are still many questions regarding small business operations and affects to the economy with one appeal of the Order already received.

The Council and Manager support the action taken seeing this a critical step to maintain the health and safety of County citizens. All should take these steps very serious and comply with the action outlined in the Order.

The following Resolution was presented for ratification.
A RESOLUTION OF THE COUNTY COUNCIL RATIFYING DECLARATION OF LOCAL EMERGENCY BY THE COUNTY MANAGER, SUMMIT COUNTY, UTAH

WHEREAS, on March 12, 2020, the Summit County Manager issued his Declaration of Local Emergency with regard to the COVID-19 (Coronavirus) Pandemic (the “Emergency Declaration”); and,

WHEREAS, concurrently with the Emergency Declaration, the Summit County Health Officer, issued his Declaration of Local Public Health Emergency with regard to the COVID-19 (Coronavirus) Pandemic (the “Public Health Emergency Declaration”); and,

WHEREAS, pursuant to Summit County Code §5-4-4(B), the Summit County Council must ratify the Emergency Declaration to authorize its continuance in excess of thirty (30) calendar days; and,

WHEREAS, Summit County Code §5-4-6(A)(1) authorizes the enactment of “rules and regulations, or the temporary suspension of ordinances, rules or regulations when necessary to save human life and protect property for a period not to exceed seven (7) calendar days unless approved by the Summit County Council ("County Council");” and,

WHEREAS, the Emergency Declaration, Section 5, suspended Special Event Permits (defined in the Summit County Code) for a period of seven (7) calendar days, ending on March 19, 2020, and the Summit County Health Officer issued his Public Health Order 2020-01, dated March 15, 2020 (the “Public Health Order”), suspending the Summit County Health Department’s approval of Special Event Permits for a period of thirty (30) calendar days; and,

WHEREAS, the emergency conditions continue to persist and have been exacerbated within the last few days as Summit County experienced the State of Utah’s first confirmed case of Community Spread (as defined in the Public Health Order); and,

WHEREAS, it is in the best interests of the health, safety, and general welfare of the public to ratify the Emergency Declaration for a period of longer than thirty (30) calendar days;

NOW, THEREFORE, BE IT RESOLVED by the County Council, Summit County, Utah, as follows:

Section 1. Ratification. The Declaration of Local Emergency, dated March 12, 2020, is hereby ratified and extended for a period of thirty-five (35) calendar days from the Effective Date (defined below). This resolution shall be referred to herein as the “Ratification Resolution.”
Section 2. Special Event Permits. No Special Event Permits shall be issued by Summit County for a period of thirty-five (35) calendar days from the Effective Date.

Section 3. Publication. This Ratification Resolution shall be on file for public inspection with the Summit County Clerk.

Section 4. Notice to Governor. A copy of this Ratification Resolution shall be sent to the Office of the Governor of the State of Utah.

Effective Date: March 16, 2020.

PASSED, APPROVED AND ADOPTED this 16th day of March, 2020.

ATTEST:

[Signature]

Kept Jones
County Clerk

SUMMIT COUNTY COUNCIL

By:

[Signature]

Doug Clyde
Chair

APPROVED AS TO FORM:

[Signature]

David L. Thomas
Chief Civil Deputy
DECLARATION OF LOCAL PUBLIC HEALTH EMERGENCY

PUBLIC HEALTH ORDER

Summit County, Utah

WHEREAS, Summit County Code of Health §1-1-10(B) provides that the County Health Officer may declare a public health emergency; and,

WHEREAS, on January 21, 2020, the Utah Department of Health ("UDH") activated its Department Operations Center in response to the evolving COVID-19 global pandemic. The UDH recognizes COVID-19 as an imminent threat to the health and safety of the residents of the State of Utah ("Utah"). The UDH, local health departments, and health and medical partners have activated response plans and protocols to prepare for the likely arrival of the virus in Utah. These partners have also worked to identify, contact, and test others in Utah potentially exposed to COVID-19 in coordination with the United States Centers for Disease Control and Prevention ("CDC"); and,

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services Secretary Alex Azar declared a public health emergency for COVID-19, beginning on January 27, 2020; and,

WHEREAS, the CDC has identified the potential public health threat posed by COVID-19 both globally and in the United States as "high," and has advised that person-to-person spread of COVID-19 will continue to occur globally, including within the United States; and,

WHEREAS, as of March 12, 2020, the CDC indicates that there are over 125,000 confirmed cases of COVID-19 worldwide with over 1,200 of those cases in the United States, including six in Utah, with two in Summit County; and,

WHEREAS, the UDH recognizes that confirmed community transmission in the United States significantly increases the risk of exposure and infection to the general public within Utah, which creates an extreme public health risk that may spread quickly; and,
WHEREAS, to combat the spread of COVID-19, Utah and various counties, including concurrently with this declaration, Summit County, have each declared local public health emergencies and proclaimed local emergencies; and,

WHEREAS, the Summit County Health Officer finds the above facts raise the likelihood of widespread community transmission occurring among the general public and the need for Summit County and the public to work cooperatively and proactively to slow the spread of COVID-19 and address any challenges that may arise due to this disease in Summit County; and,

WHEREAS, the Summit County Health Officer does hereby find that there is an imminent and proximate threat to public health from the introduction of COVID-19 into Summit County.

THEREFORE, PURSUANT TO UCA §26A-1-114 AND SUMMIT COUNTY CODE OF HEALTH §1-1-10(b), BE IT DELCARED BY RICHARD C. BULLOUGH, SUMMIT COUNTY HEALTH OFFICER, AS FOLLOWS:

Section 1. Declaration of Local Public Health Emergency. It is hereby declared that there is a local public health emergency affecting Summit County, Utah, which exceeds the resources of the community, and assistance is requested from both the State of Utah and the federal government to provide all necessary resources to combat such emergency to protect the community and provide emergency assistance.

Section 2. Public Advisories. The following measures are strongly recommended:

- No mass gatherings over one hundred (100) people should be held.
- Those individuals who are age sixty (60) or older, or who are immunocompromised, should not attend mass gatherings of over twenty (20) people.
- Access to long-term care facilities should be limited to close family relatives and facility staff.
- Where appropriate, employers should encourage their employees to work remotely from home.
- Where employees are sick, employers should encourage them to stay at home.
- Extra-curricular public and private school activities should be cancelled.
- Public and private schools should prepare for the possibility of closure.

Due to the evolving situation with the potential spread of the COVID-19 virus, these recommendations will be continuously reviewed and updated. Where, in the opinion of the Summit County Health Officer, it is warranted, these recommendations may become mandatory.

Section 3. Duration. This declaration of a local public health emergency shall expire thirty (30) days after the Effective Date (defined below) unless ratified in written form by the Summit County Board of Health.
Section 4. Publication. This declaration of a local public health emergency shall be on file for public inspection with the Summit County Health Department.

Section 5. Notice to Governor. A copy of this declaration of a local public health emergency shall be sent to the Office of the Governor of the State of Utah.

Effective Date: 3/12/2020

SUMMIT COUNTY HEALTH DEPARTMENT

[Signature]
Richard C. Bullough, PhD
County Health Officer

Approved as to Form:
[Signature]
David L. Thomas
Chief Civil Deputy

Council Member Wright made a motion to approve Resolution 2020-03, a Resolution of the County Council Ratifying the Declaration of a Local Emergency by the County Manager, Summit County, Utah. Council Member Carson seconded and all voted in favor, 4-0.

Closed Session – Security

Council Member Wright made a motion to convene in closed session to discuss security. The motion was seconded by Council Member Carson and passed unanimously, 4 to 0.

The Summit County Council met in closed session from 1:02 p.m. to 1:20 p.m. to discuss security. Those in attendance were:

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

Tom Fisher, Manager
Annette Singleton, Executive Assistant
Margaret Olson, Attorney (via phone)
Closed Meeting Affidavit
3/16/2020

Pursuant to Utah Code § 52-4-206 Doug Clyde, Summit County Council Chair, hereby certifies and affirms that a closed meeting was held on March 16, 2020 at 1:02 p.m., at the Summit County Courthouse located at 60 N. Main Street, Coalville, Utah, with the following individuals present:

Doug Clyde, Glenn Wright, Roger Armstrong, Kim Carson, Tom Fisher, Annette Singleton

Participating by phone: Margaret Olson

The closed meeting was for the sole purpose of discussing:

[X] Security (Utah Code § 52-4-205(1)(f))

And the provisions of Utah Code § 52-4-206(1) do not apply.

DATED this 16th day of March, 2020.

[Signature]

_____________________________
Doug Clyde, Chair
Summit County Council

County of Summit )
ss: )
State of Utah )

[Signature]
Annette Singleton, Notary Public
Council Member Wright made a motion to leave closed session to discuss personnel and convene in open session and dismiss. Council Member Carson seconded the motion and all voted in favor, 4-0.

Doug Clyde, Chair

Kent Jones, Clerk