



**AGENDA
COUNTY COUNCIL
Wednesday, April 24, 2024**

NOTICE is hereby given that the Summit County Council will meet, on Wednesday, April 24, 2024, electronically, via Zoom, and at the anchor location of the Summit County Courthouse, 60 N. Main Street, Coalville, Utah 84017

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

To view Council meeting, live, visit the "Summit County, Utah" Facebook page.

OR

To participate in Council meeting: Join Zoom webinar: <https://zoom.us/j/772302472>

OR

To listen by phone only: Dial 1-301-715-8592, Webinar ID: 772 302 472

3:10 PM Closed Session - Property acquisition (40 min); Litigation (20 min)

4:10 PM - Break (20 min)

4:30 PM Work Session

1. 4:30 PM - Pledge of Allegiance (5 min)
2. 4:35 PM - Presentation by Summit County Clubhouse; Jen O'Brien (10 min)
[Summit County Clubhouse Presentation.pdf](#)

4:45 PM Consideration of Approval

1. 4:45 PM - Discussion and possible approval of Interlocal Agreement Between Summit County, City of Kamas, City of Oakley, and City of Francis for Funding the State Route 32 Corridor and City Centers Plan; Carl Miller (15 min)
[SR 32 Corridor Plan ILA 042424.pdf](#)
[SR 32 Corridor Plan council 042424.pdf](#)
2. 5:00 PM - Discussion and possible approval of Restaurant Tax Advisory Committee's 2024 grant recommendations; Billy DeMong (20 min)
[2024 Restaurant Tax Grant Committee Recommendations.pdf](#)
3. 5:20 PM - Discussion, and possible direction from Council, regarding the Robbins Annexation Petition into Park City, Utah; Parcel SS-104-B; Laura Kuhmeyer, County Planner (10 min)
[Robbins Annexation into Park City 4.24.24](#)
4. 5:30 PM - Council Minutes dated March 13, 2024, March 19, 2024, March 20, 2024, March 21, 2024 and March 29, 2024 (5 min)
[SCC Draft Min 3-13-24](#)
[SCC Draft Min 3-19-24](#)
[SCC Draft Min 3-20-24](#)
[SCC Draft Min 3-21-24](#)
[SCC Draft Min 3-29-24](#)

5. 5:35 PM - Council comments (15 min)
6. 5:50 PM - Manager comments (10 min)

6:00 PM Public Input

Public comment is for any matter not on the Agenda and not the subject of a pending land use application. If you would like to submit comments to Council, please email publiccomments@summitcounty.org by 12:00 p.m. on Wednesday, April 24, 2024. If you wish to interact with Council, for public input, please appear in person, or use the “Raise Hand” button at the bottom of the chat window in Zoom

Council Communications

Adjournment



*Support & Community for Adults
with Mental Illness*



Clubhouse serves adults living with mental health challenges such as depression, anxiety, bipolar disorder, PTSD, schizophrenia and substance use disorder.

Clubhouse helps members achieve their highest potential through *productive work, meaningful relationships* and *direct support*.

*Clubhouse complements traditional approaches such as medication and therapy and serves as a **critical stop-gap** for those not able to access treatment.*



What is a Clubhouse?



Support & Community for Adults
with Mental Illness

At Clubhouse, members gain access to:

- Meaningful Work - *culinary, facilities & business units*
- Employment - *transitional and supported employment programs*
- Education - *support with GED, vocational and higher education programs.*
- Direct Assistance - *with Housing, Benefits & Community Resources*
- Socialization - *holidays, weekend & evening events*

People living with mental illness *can and do* lead fulfilling and productive lives when treated with respect, dignity, compassion & understanding.



Why Clubhouse?



- Medication and therapy are important, but *not enough* to help those living with mental illness reenter the workforce, reach education goals, and re engage with community.
- One year of holistic recovery services at Clubhouse are delivered for roughly the cost of a 2-week psychiatric hospital stay.



Summit County has a large need for behavioral health services, but the number of providers is declining
Health Department striving for creative solutions to address the problem
News [FOLLOW NEWS](#) | May 21, 2023

Our Members



Support & Community for Adults
with Mental Illness

- Membership is voluntary, open to adults 18+
- 50% growth in membership since August 2023
- Current profile of Clubhouse members:
 - 82% low-income
 - 51% covered by medicaid
 - 26% non-white
 - 17% lack stable housing
 - 20% pursuing education goals
 - 56% employed full or part time**

***versus 20% nationally for adults receiving mental health services (NAMI)*





SUMMIT COUNTY CLUBHOUSE

Support & Community for Adults with Mental Illness

OUR IMPACT

EDUCATION

2 members earned GED to date. 20% of members working on Education goals

EMPLOYMENT

56% employed, versus 20% national rate for adults with mental illness. 75% of members received support through the Clubhouse Employment Unit

54% GROWTH IN MEMBERSHIP

August 2023 to Present

HOUSING

Since January 2023, we've provided assistance to 5 members experiencing or at risk of homelessness.

EMERGENCY FINANCIAL ASSISTANCE

Our Emergency Response Fund is used as a "fund of last resort" when financial hardship may interfere with a member's recovery. We average **10 Emergency Fund awards per month**, with average amount of \$125.

LAUNDRY SERVICES

Our washer and dryer used daily, free of charge, by members who lack access to this basic need.

60 HOT MEALS SERVED WEEKLY

Hot lunches served daily dinners 1 or 2 times/week

FOOD SECURITY

Hot nutritional meals served daily. 21% of members are provided with grocery items in between food pantry visits.

OPEN EVERY HOLIDAY AND FOR REGULAR EVENING & WEEKEND SOCIAL EVENTS

Mental illness often disrupts relationships with family and friends. Clubhouse social events reduce incidence of depression due to isolation and loneliness at times when others gather with friends & family

REDUCED INCARCERATIONS

Criminal justice system involvement diminished for active Clubhouse members

FEWER HOSPITAL STAYS

As a result of Clubhouse membership

ASSISTANCE WITH GOVERNMENT BENEFITS

47% of members received assistance with applications for social security disability, unemployment, medicaid, housing and other benefits.

Member Spotlight

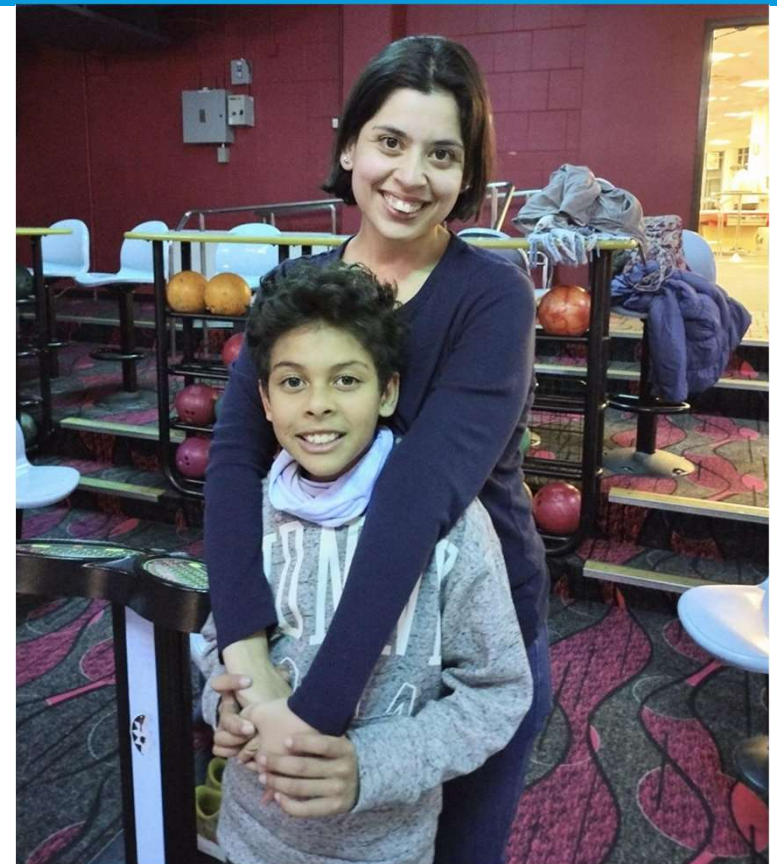


*Support & Community for Adults
with Mental Illness*

Elizabeth, Member since December 2023

Elizabeth moved to Utah to work at the ski resorts 15 years ago and decided to stay after her son Jonathan was born. She's a single mother and an active member of her church.

Elizabeth was referred to Clubhouse by her therapist. She comes to work on her social skills, build community, and get help with employment goals. When at Clubhouse she enjoys working in the culinary unit and has learned to cook several healthy meals for her son.



Thank you!

info@summitcountyclubhouse.org

801-930-0277

6304 Highland Drive, Park City, UT 84098

<http://summitcountyclubhouse.org/>

Facebook: SummitCountyClubhouse

Instagram: @summitcountyclubhouseparkcity



INTERLOCAL AGREEMENT

Between

SUMMIT COUNTY, CITY OF FRANCIS, CITY OF KAMAS, and
CITY OF OAKLEY

For

FUNDING THE STATE ROUTE 32 CORRIDOR
AND CITY CENTERS PLAN

THIS INTERLOCAL AGREEMENT, (the "Agreement") is made and entered into this _____ day of _____, 2024 (the "Effective Date"), by and between SUMMIT COUNTY, a political subdivision of the State of Utah ("County"), the CITY OF KAMAS, a municipality of the State of Utah ("Kamas City"), the CITY OF OAKLEY, a municipality of the State of Utah ("Oakley City"), and the CITY OF FRANCIS, a municipality of the State of Utah ("Francis City"). The County, Kamas City, Oakley City, and Francis City are hereafter sometimes referred to individually as a "Party" and collectively as the "Parties."

WITNESSETH

WHEREAS, the Parties are local governmental units and "public agencies" and are therefore authorized by the Utah Interlocal Cooperation Act, Utah Code Section 11-13-101, *et seq.* (the "Act") to enter into agreements with each other for joint and cooperative action which will enable them to make the most efficient use of their powers on a basis of mutual advantage; and

WHEREAS, the Parties are working closely together towards an integrated State Route 32 corridor plan for eastern Summit County; and,

WHEREAS, on or about December 6, 2023, the Parties jointly submitted a grant application to the Utah Department of Transportation ("UDOT") to receive funding to conduct a State Route 32 Corridor and City Centers Plan, more particularly described below in Section 1 (the "Project"); and,

WHEREAS, on February 29, 2024, UDOT awarded a monetary grant of \$135,000.00 toward the costs of the Project (the "Grant"); and thereafter Oakley City entered into a grant agreement with UDOT (the "Grant Agreement"); and,

WHEREAS, the Parties have agreed to provide up to \$15,000.00 in matching funds toward the costs of the Project; and,

WHEREAS, the County has agreed to manage the Project with coordination and participation from the other Parties; and,

WHEREAS, the Parties desire to continue cooperating with each other on the Project; and

WHEREAS, the Parties desire to enter into this Agreement whereby their respective responsibilities concerning the Project are specifically set forth.

NOW, THEREFORE, in consideration of the mutual promises, covenants, and conditions hereinafter set forth, the Parties hereby agree to enter into this Agreement under the provisions of the Act to foster the legitimate interests the Parties to actively work together on the Project. The Parties recognize that the Project transcends political jurisdictional boundaries, and intergovernmental coordination is essential for protecting lives and property and for facilitating the efficient use of available assets both public and private.

- 1) Project: The State Route 32 Corridor and City Centers Plan will create a vision and plan for addressing transportation, land use, and economic development issues along the SR-32 corridor with a focal point on the city centers of Francis City, Kamas City, and Oakley City. The results will be a State Route 32 Corridor and City Centers Plan with actionable implementation steps to direct progress towards the identified goals.
- 2) Finance and Budget: The Project shall be funded by the Grant together with matching funds from the Parties (the “Matching Funds”). The Parties shall provide Matching Funds as follows:
 - (a) Summit County: \$5,000.00
 - (b) Oakley City: \$4,000.00
 - (c) Kamas City: \$3,000.00
 - (d) Francis City: \$3,000.00
- 3) Oakley City Responsibilities: Oakley City shall exercise primary responsibility for Grant management, including budgeting, tracking, and reporting compliance to UDOT (the “Grant Manager”). Oakley City shall also exercise primary responsibility to collect and account for the Matching Funds from the Parties and expend them on the Project as needed.
- 4) City Responsibilities: While the County serves as the Project Manager, Oakley City, Kamas City, and Francis City will act in a supportive and informational role for the Project. These cities will review materials, be responsible as it pertains to their own city related items and make suggestions on all regional items.
- 5) Duration: Pursuant to Utah Code §11-13-206, the term of this Agreement shall commence upon the Effective Date. This Agreement shall terminate December 31, 2025. This Agreement may be extended by mutual written consent of the Parties but under no circumstance shall the term exceed five (5) years.
- 6) Termination: Pursuant to Utah Code §11-13-206, the Parties agree that this Agreement may be terminated, with or without cause, by any Party upon at least thirty (30) days advance written notice to the other Parties, in which event an accounting shall be made

of all funds, whether spent, unspent, or encumbered, as of the effective date of termination. If the Project is terminated prior to completion, each Party will receive its pro rata share of the unexpended Matching Funds.

7) No Partnership Created. Nothing contained in this Agreement shall be deemed or construed, either by the Parties hereto or by any third party, to create the relationship of principal and agent or create any partnership, joint venture, or other association between the Parties.

8) Indemnification and Immunity.

(a) The Parties are governmental entities under the Governmental Immunity Act of Utah (Utah Code §63G-7-101, *et. seq.*, as amended) (the “Governmental Immunity Act”). Consistent with the terms of the Governmental Immunity Act, the Parties agree that each Party is responsible for any negligent acts or willful misconduct which it commits or which are committed by its authorized agents, officials, or employees, and no Party shall have any liability whatsoever for any negligent acts or willful misconduct of the others, its agents, officials, or employees. The Parties do not waive any defenses or limits of liability otherwise available under the Governmental Immunity Act and all other applicable laws, and all Parties maintain all privileges, immunities, and other rights granted by the Governmental Immunity Act and all other applicable laws. The Parties agree to assume any and all legal costs for their own defense.

(b) Each Party (an “Indemnifying Party”) agrees to indemnify, hold harmless, and defend and release the other Parties (the “Indemnified Parties”), their agents, officials, and employees from and against any and all suits, claims, and proceedings for loss, damages, injury or liability, arising out of the conduct of the Indemnifying Party and its employees and agents in the performance of the Project, unless caused by the negligence or willful misconduct of an Indemnified Party.

9) Governing Law. It is understood and agreed by the Parties hereto that this Agreement shall be governed by the laws of the State of Utah both as to interpretation and performance without regard to principles of conflict of laws. All actions, including but not limited to court proceedings, administrative proceedings, arbitration and mediation proceedings, shall be commenced, maintained, adjudicated and resolved within the jurisdiction of the State of Utah.

10) Compliance with Laws. Each Party agrees to comply with all federal, state and local laws, rules and regulations in the performance of its duties and obligations under this Agreement. Any violation by any Party of applicable law, rule or regulation, shall constitute an event of default under this Agreement. Each Party is responsible, at its sole expense, to acquire, maintain and renew during the term of this Agreement, all necessary permits and licenses required for its lawful performance of its duties and obligations under this Agreement.

11) Severability. In the event that any condition, covenant or other provision hereof is held to be invalid or void, the same shall be deemed severable from the remainder of this Agreement and shall in no way affect any other covenant or condition herein contained.

If such condition, covenant, or other provision shall be deemed invalid due to its scope or breadth, such provision shall be deemed valid to the extent of the scope or breadth permitted by law.

- 12) No Assignments. No Party shall assign its performance, duties or obligations under this Agreement or any portion of this Agreement without the prior written consent of the other Parties.
- 13) No Third-Party Beneficiaries. There are no intended third-party beneficiaries to this Agreement. It is expressly understood that enforcement of the terms and conditions of this Agreement, and all rights of action relating to such enforcement, shall be strictly reserved to the Parties, and nothing contained in this Agreement shall give or allow any claim or right of action by any third person under this Agreement. It is the express intention of the Parties that any person, other than the Party who receives benefits under this Agreement, shall be deemed an incidental beneficiary only.
- 14) Entire Agreement. This Agreement contains the entire agreement between the Parties hereto related to the transactions and services contemplated hereby and all prior or contemporaneous agreements, understandings, representations, and statements, oral or written, with respect to the subject matter hereof are merged herein. This Agreement may be modified only by a subsequent written instrument approved and signed by all Parties.
- 15) Notice. All notices to be given under this Agreement shall be delivered to the Parties as follows:

Summit County
Attn: Carl Miller, Regional Transportation Director
60 N. Main Street
P.O. Box 128
Coalville, Utah 84017

Copy to:
Summit County Attorney's Office
60 N. Main Street
P.O. Box 128
Coalville, Utah 84017

Oakley City

Copy to:

Kamas City

Copy to:

Francis City

Copy to:

Except as otherwise provided in this Agreement, any notice, demand, request, consent, submission, approval, designation or other communication which any Party is required or desires to give under this Agreement shall be made in writing and mailed, faxed, or emailed to the other Parties. A Party may change its address, telephone number, facsimile number, or email address from time to time by giving notice to the other Parties in accordance with the procedures set forth in this section.

- 16) Counterparts. This Agreement may be executed in several counterparts and all so executed shall constitute one agreement binding on all the Parties, notwithstanding that each of the Parties are not signatory to the original or the same counterpart. Further, executed copies of this Agreement delivered by facsimile or electronically shall be deemed an original signed copy of this Agreement.
- 17) Relief of Obligation. This Agreement does not in any way relieve any Party of any obligation or responsibility imposed upon it by law (Utah Code §11-13-208).
- 18) Interlocal Cooperation Act Requirements. In satisfaction of the requirements of the Act, the Parties agree as follows:
 - (a) This Agreement shall be conditioned upon the approval and execution of this Agreement by the Parties pursuant to and in accordance with the provisions of the Act, including the adoption of resolutions of approval, but only if such resolutions of the legislative bodies of the Parties are required by the Act.

(b) In accordance with the provisions of Utah Code §11-13-202.5(3), this Agreement shall be submitted to the attorney authorized to represent each Party for review as to proper form and compliance with applicable law before this Agreement may take affect.

(c) A duly executed copy of this Agreement shall be filed with the keeper of records of each Party, pursuant to Utah Code §11-13-209.

(d) No separate legal entity is created by the terms of this Agreement. To the extent that this Agreement requires administration other than as set forth herein, it shall be administered by the chief executive officer of each Party.

(e) No real or personal property shall be acquired jointly by the Parties as a result of this Agreement unless this Agreement has been amended to authorize such acquisition. To the extent that a Party acquires, holds, or disposes of any real or personal property for use in the joint or cooperative undertaking contemplated by this Agreement, such Party shall do so in the same manner that it deals with other property of such Party.

Signature Pages to Follow

IN WITNESS WHEREOF the Parties hereto have caused this Agreement to be executed the day and year first hereinabove written.

CITY OF KAMAS

By: _____
Matt McCormick, Mayor

Attest:

City Recorder

Approved as to Form:

City Attorney

CITY OF OAKLEY

By: _____
Zane Woolstenhulme, Mayor

Attest:

City Recorder

Approved as to Form:

City Attorney

CITY OF FRANCIS

By: _____
Jeremie Forman, Mayor

Attest:

City Recorder

Approved as to Form:

City Attorney

SUMMIT COUNTY

By it County Council

Malena Stevens
County Council Chair

Attest:

County Clerk

Approved as to Form:

Deputy County Attorney



STAFF REPORT

To: Summit County Council
From: Carl Miller, PMP, AICP CTP, Regional Transportation Planning Director
Date of Meeting: April 24, 2024
Subject: Discussion and possible approval of Interlocal Agreement Between Summit County, City of Kamas, City of Oakley, and City of Francis for Funding the State Route 32 Corridor and City Centers Plan
Type of Item: Work Session

Background

Summit County has partnered with the cities of Kamas, Oakley, and Francis to receive a Utah Department of Transportation (UDOT) Technical Planning Assistance (TPA) grant of \$150,000 to conduct a State Route 32 Corridor and City Centers Plan.

The communities in eastern Summit County are at a pivotal stage. State Route 32 is a regional corridor that connects the rapidly growing communities of Oakley, Kamas, and Francis to recreation and economic activities in Summit and Wasatch Counties, and the highway also forms the main streets for community life. The SR-32 Corridor and City Centers Plan will create a vision and plan for addressing transportation, land use, and economic development issues with a focal point on the city centers of Francis, Kamas, and Oakley. Following this plan, the eastern Summit County communities will be able to evaluate how to balance the various needs of the corridor, define policies and actions, and guide redevelopment, policies, and infrastructure improvements that reflect the community vision and goals. Likewise, Summit County will be better situated to address upcoming transportation infrastructure projects, such as the Hallam Road extension

Staff is requesting council approval of the Interlocal Agreement, including a local funding match of \$15,000, with Summit County committing to \$5,000, with the remaining \$10,000 from the partner cities. The county matching funds have been allocated to the transportation department budget for 2024. The project will begin this summer with an expected completion of Summer 2025.

Summit County Transportation Division
1885 W. Ute Blvd.
Park City, UT 84098



SUMMIT COUNTY RESTAURANT TAX ADVISORY COMMITTEE

2024 Grant Request Recommendations Rationale and Restrictions

To: Summit County Council Members
From: Billy Demong, Chair; Alyssa Marsh, Vice Chair
Summit County Restaurant Tax Advisory Committee
Date: Wednesday, April 17, 2024
Re: 2024 Restaurant Tax Grant applications and recommendations

Background:

In 1991 the Summit County Commission implemented a 1% tax to be charged on all restaurant sales within Summit County. The 2024 grant cycle is the 33rd year of Restaurant Tax Grant awards in Summit County.

This year there are 55 applications requesting a total of over \$5.3M in grant funds. The total money available to grant this year is approximately \$ 4.1M.

Process:

The committee meets annually before the application goes online to review the process, set the calendar for this year's meetings, and address any concerns from the committee. At the end of the Grant application collections, each committee member receives a copy of all the applications through the Summit County "Box." The applications are then divided and assigned to each committee member to act as a liaison answering any questions and confirming that the application is complete in preparation for the presentations. This year that equaled five or six applications per member. The committee then scheduled a meeting to review and discuss applications. The committee scheduled two (2) full days of 15- minute interviews with all applicants. The applicants were given 15 minutes to present their grant proposal and for committee questions.

The Committee ranks each application based on six criteria:

1. Sustainable Tourism – How does the proposal increase tourism, especially overnight visitors, in a sustainable manner using the definition from the World Tourism Organization?
2. Does the project generate cultural tourism?
3. The ability of the project to leverage grant funds from other sources of funding and to generate positive partnerships.
4. Potential of the project to increase the one percent (1%) Restaurant Sales Tax
5. Is the proposed project new or developing.
6. Does the project provide or maintain a tangible or iconic asset that enhances tourism in the County?

The Committee members assign each application a score based on the following point system:

Tourism Based = 20 points; Cultural Tourism = 10 points; Leverage = 15 points; Increase One Percent (1%) Tax = 20 points; New or Developing = 10 points; Asset = 25 points

There are varying degrees of tourism components included in these applications. The Committee's review process concentrates on the applicant's ability to augment the Restaurant Tax Fund by sustainably attracting day and overnight visitors, particularly from outside of Summit County.

Some of the applications are for marketing promotion with the sole purpose of bringing visitors to the County. In other cases, the application is for an event, service or facility that will enhance the experience of guests visiting the area.

The Committee recognizes and agrees that some local events and facilities, while not directly driving overnight visitation, provide opportunities for guests to enjoy their stay in Summit County and enhance the perception of the County as a desirable vacation destination.

2024 Timeframe: Note that all SCRTAC members attended trainings and meetings were held in accordance with the Utah Open Meetings Act

The committee met on Wednesday January 31st, 2024, to establish this year's application, set the calendar of meetings and review our process.

Applications forms were made available on County website March 1st and the submission deadline was 5:00 pm March 29th, 2024.

This year we hosted a grant applicant information meeting on March 8th at 5:00pm. This was made known and available to the public and notified via Utah Public Notice and the Summit County Website.

The Committee held a two-2-hour meeting to divide and review the applications on April 8th at 12:00pm at the Quinn's Public Health Building. Applicant interviews were held from 9:00am –

5:00pm on April 10th, at the Richin's Building, and 11th at the Summit County Courthouse. On April 12th the Committee met at the Richin's Building from 8:00am until 11:30am to rank the applications and make recommendations for awarding grant funds.

This year there were no Grants that were disqualified for funding this year for late financial filing. The committee did, however, decided against funding 2 applications:

41-24 Snyderville Basin Special Recreation District- Field House Equipment

- The Committee felt that this project as presented did not meaningfully enhance public recreational opportunities nor draw additional tourism to Summit County. This was the lowest scoring grant reviewed.

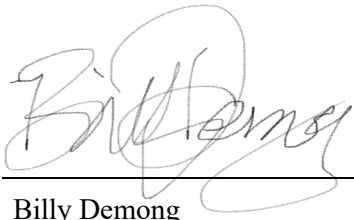
55-24 Weilenman School of Discovery

- The Committee advises the Weilenman School's proposal and application did not meet four of the six criteria to receive Summit County Restaurant Tax funding. This was the second lowest scoring grant reviewed.

Other Business: None

On behalf of the Committee Members, we appreciate the opportunity to Serve in this important role assisting County Council in distributing these important funds to enhance the quality and sustainability of life and tourism in Summit County.

Sincerely,



Billy Demong

4/17/24

2024 SCRTAC Chair



Alyssa Marsh

4/17/24

2024 SCRTAC Vice Chair

| No. | Applicant | Request | Recommended Amount |
|------------------|--|-----------------|---------------------------|
| RES-01-24 | Alf Engen Ski and Park City Museums | \$94,000 | \$80,722 |

2024 RATIONALE: The Alf Engen Ski and Park City Museums are continuing a collaboration on regional marketing utilizing SLC airport digital billboards, UTA Buses and TRAX trains. Through a partnership with the Lamar group they can leverage Restaurant Tax funds to maximize exposure to arriving visitors as well as the regional population to make the trip to Summit County to visit our Museums, therefore driving daily visitation for our shops and restaurants. According to the grant presentation, 95% of Museum visitors ate out on the same day that they visited the museum.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used for the advertising expenses as presented in the Spring & Fall of 2025. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): 2019=\$25,000; 2020=\$30,000; 2020=\$50,000; 2022=\$50,000; 2023=\$80,000

| No. | Applicant | Request | Recommended Amount |
|------------------|---|-----------------|---------------------------|
| RES-02-24 | Alf Engen Ski Museum Marketing & Advertising | \$70,000 | \$61,910 |

2024 RATIONALE: The Alf Engen Ski Museum Foundation, located at the Utah Olympic Park, archives and exhibits winter sports events and memorabilia of our county, country and community. A large portion of their visitors are out of county and overnight guests. The Foundation is seeking funding to help with out of county marketing, digital marketing, contracted marketing, video and photo production and a new website.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used for the website and advertising expenses included in the grant request. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (LAST FIVE YEARS): 2019 \$25,000; 2020 \$25,000; 2021 = \$25,000; 2022 = \$30,000; 2023 = \$50,000

| No. | Applicant | Request | Recommended Amount |
|------------------|--|------------------|---------------------------|
| RES-03-23 | Arts Council of Park City and Summit County | \$209,940 | \$169,502 |

2024 RATIONALE: The Park City Summit County Arts Council is requesting funds to drive out of town visitors to Park City/Summit County year-round via a series of marketing campaigns and events promoting our area as a cultural hub digital advertising, creative content development, social media management, and event production.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used strictly for digital advertising, creative content development, social media management, and event production. Please make sure the SCRTAC Logo is utilized as much as possible. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS) 2023=\$75,000; 2022=\$60,000; 2021=\$42,000

| No. | Applicant | Request | Recommended Amount |
|------------------|--------------------|-----------------|---------------------------|
| RES-04-24 | Ballet NEXT | \$19,500 | \$17,035 |

2024 RATIONALE: BalletNEXT and the Park City Institute are teaming up to launch a new series of contemporary ballet performances featuring original choreography and a talented cast of musicians and dancers from across the country. This collaboration follows two years of testing the programming partnership at the Eccles Center Main Stage. The Winter Series at the Eccles Main Stage will showcase original contemporary choreography aiming to debut new works and attract diverse talent. This initiative marks a significant moment for BalletNEXT as they aim to expand beyond local audiences and attract statewide and national attention. They believe that their productions, in partnership with the Park City Institute, will establish Park City as a destination for world-class ballet, adding a significant cultural draw to the community and driving tourism from both within and outside the county.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used for the comprehensive marketing strategy to promote each of the performances as presented. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): New Grant Applicant

| No. | Applicant | Request | Recommended Amount |
|-----------|--|----------|--------------------|
| RES-05-24 | Canyons Village Management Association | \$50,000 | \$45,782 |

2024 RATIONALE: Over the 4th of July holiday, Park City Mountain at Canyons Village will welcome guests with a three-and-a-half-day festival, Forum Fest. Building off the success of 2023, this family friendly event weekend will kick off with a headliner concert on Wednesday July 3, the event will culminate on Saturday, July 6. Guests will enjoy complimentary programming taking place across Canyons Village, complete with a dedicated Kid’s Area. We are once again welcoming back local artists to create beautiful art during the event and offer a variety of food and drink options and music with a headliner each night. There will be two firework shows (July 3-4) and three drone shows (July 4-6)

For 2024, Forum Fest will be professionally marketed, promoted, and executed in conjunction with our agency and event partners. CVMA will execute a paid and organic marketing campaign through our PR and social media efforts and engage in a paid media buy with MaHK and Bread & Butter, an SLC-based agency, as well as via additional partners such as the Park City Chamber and Visitors Bureau, Park City Summit County Arts Council, and others.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used for the advertising expenses as presented in the Spring & Fall of 2025. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): 2019=\$35,000; 2020=\$32,000; 2021=\$20,000; 2022=N/A; 2023 = \$35,000

| No. | Applicant | Request | Recommended Amount |
|-----------|---|----------|--------------------|
| RES-06-24 | Christian Center of Park City Hike for Hunger | \$25,000 | \$10,526 |

2024 RATIONALE: The Christian Center Hike for Hunger is an annual event that raises awareness of and funding for 1) hunger issues facing our community, and 2) our food pantries and food assistance programs. This event invites attendees to hike for a good cause on the beautiful trails in Park City. Ticket proceeds benefit our food pantry operating expenses. Attendees enjoy a gondola ride to the trails, a light meal, family-oriented games, and live music, and will hear a message explaining food insecurity and hunger issues in our community, county, and state. They invite people from not only Summit County to attend but also Salt Lake and Wasatch Counties as well.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used for the event excluding staff salaries and wages. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): 2023=\$10,000

| No. | Applicant | Request | Recommended Amount |
|------------------|---|----------------|--------------------|
| RES-07-24 | Coalville City Annual Light Parade | \$5,000 | \$3,000 |

2024 RATIONALE: Coalville City successfully hosts an annual Holiday Light Parade down the historic Coalville Main Street bringing patrons from Coalville, Summit County and outside the community. This event is a special night of family fun complete with Santa, hot chocolate, donuts and more ending with the illuminating lighting at City Hall.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used in support of the event to advertise, purchase of food and gifts for the kids to draw additional participants into the county. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): New grant application.

| No. | Applicant | Request | Recommended Amount |
|------------------|---|-----------------|--------------------|
| RES-08-24 | Coalville City, Summer Celebration | \$20,000 | \$13,034 |

2024 RATIONALE: The Coalville Summer Celebration is an annual event that aims to boost economic, population, and tourism growth by drawing people to the community. The celebration has hosted a car show for the past 25 years which has been very popular and attracted many out of town visitors. The Coalville Summer Celebration will take place on Main Street, showcasing local restaurants, unique local business and recreation offered at the new Echo State Park. The Celebration will entice visitors to return to Coalville by showcasing the great opportunities Coalville has to offer.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used for the advertising expenses, participant awards, T-Shirts for participants, kids’ area and raffle prizes. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): Past five years recommendations included amounts for Summer Concert (no concert in 2024) 2019=\$30,000; 2020= \$30,000; 2021= \$20,000; 2022= 80,000; 2023: \$60,000

| No. | Applicant | Request | Recommended Amount |
|-----------|---|----------|--------------------|
| RES-09-24 | Excellence in the Community 2024 Summit Sounds | \$10,525 | \$10,525 |

2024 RATIONALE: Excellence in the Community: Summit Sounds is a new program in Summit County aimed at exposing the community to high-caliber free concert experiences. There will be nine concerts held in Summit County, split between venues in Park City and Coalville. The event will market out of county people to encourage them to view Summit County as a “staycation” opportunity. These free concerts also benefit the local communities by providing an event with cultural enrichment.

2024 RECIPIENTS RESPONSABILITES: Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

| No. | Applicant | Request | Recommended Amount |
|-----------|------------------------------|----------|--------------------|
| RES-10-24 | Francis City -Frontier Days. | \$71,200 | \$67,400 |

2024 RATIONALE: The Annual Francis City Frontier Days is seeking funds for marketing, rodeo prize money and a covered area for their concessions. The annual event (over 40 years) has grown to attract attendees from across the state of Utah and surrounding region. These funds would help increase the quality of the Rodeo entrants and potentially add an additional day of Rodeo increasing the economic impact of the event in Summit County.

2024 Recipient Responsibilities: Grant funds are to be spent on the prize money, marketing expenses and the covered area for concessions as laid out in the grant request. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): 2019=\$90,000; 2020 = \$50,000 2020 = \$50,000; 2021= No Request; 2022 = \$15,000; 2023 = \$15,000

| No. | Applicant | Request | Recommended Amount |
|-----------|----------------------|----------|--------------------|
| RES-11-24 | Habitat for Humanity | \$15,000 | \$9,799 |

2024 RATIONALE: Habitat for Humanity is hosting a Holiday Tree Show and Auction to take place over 2-3 days in early December at the Utah Film Studios. With increased advertising the goal for the year’s event is to triple attendance from 82(2023) to 450 this year with the potential to become a great community event. Enticing visitors over 2-3 days to visit Summit County restaurants and lodging.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used for the advertising of the event. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well

as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): New grant applicant

| No. | Applicant | Request | Recommended Amount |
|-----------|--|----------|--------------------|
| RES-12-24 | Town of Henefer 4 th of July Celebration | \$40,000 | \$27,223 |

2024 RATIONALE: Henefer 4th of July Celebration is an all-day event including a pancake breakfast, 5k race, rodeo, music, games, mechanical bull, food vendors and ends the day with a firework show. This family friendly event aims to draw out of county visitors to the North Summit area. The request is to assist in funding of the event and the purchase of a new grill. The committee would like to see the event grow if possible and attract more food trucks and vendors to the area.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used for the event festivities and the purchase of the new grill. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): New grant applicant

| No. | Applicant | Request | Recommended Amount |
|-----------|-----------------------------|-----------|--------------------|
| RES-13-24 | Historic Park City Alliance | \$240,150 | \$215,468 |

2024 RATIONALE: This request is for marketing the Park City Main Street business district by communicating the district’s character and offerings and building brand awareness to the target audience as well as execution of the Snow Globe Stroll. Cited is the decline in Main Street sales tax since 2022. New this year, the HPCA will partner with the Arts Council of Park City & Summit County and seven local artists to create the interior of each globe. This request will go towards out of county marketing targeting audiences outside of Summit County and bolster tourism to Historic Main Street, Park City. The committee feels that this will meaningfully increase overall restaurant revenue and the restaurant tax accordingly.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used for the advertising expenses as presented in the Spring & Fall of 2025. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): 2020 = \$155,793; 2021=\$110,000; 2022 = N/A; 2023 = \$150,000

| No. | Applicant | Request | Recommended Amount |
|------------------|-------------------|------------------|---------------------------|
| RES-14-24 | Kamas City | \$150,000 | \$107,600 |

2024 RATIONALE: The Kamas Valley Fiesta Celebration began in 1938 and has now expanded to a full week, July 20-28, of activities: Demolition Derby, 2 nights of Rocky Mountain Pro Rodeo Events, very popular parade, and new event: Caleb Bennet Invitational. This is the biggest event in Kamas Valley, drawing visitors from Wasatch Back, Wasatch Front, Wyoming, Idaho, Nevada, and Oklahoma. The increased event festivities, professional changes (derby & rodeo prizes); moving the Derby to the first weekend of Fiesta Days; and moving the RMPRA Rodeo to last 2 weekend nights of Fiesta Day is expected to significantly increase attendance and out of town visitors. By broadening the event and attracting more visitors, there will be a beneficial impact to Kamas Valley Restaurants and lodging during the celebration and with return visitors.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used for Derby Promotions, Derby Prizes and Rodeo Prizes to promote participants and visitors experience. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): 2023=\$65,000 (2023, 1st year for applicant request)

| No. | Applicant | Request | Recommended Amount |
|------------------|---|-----------------|---------------------------|
| RES-15-24 | Kimball Are Center Festival Marketing Plan | \$28,400 | \$24,736 |

2024 RATIONALE: Park City’s longest-running cultural event, the Kimball Arts Festival celebrates visual arts in a high-quality, accessible and sustainable way, with proceeds from the festival directly supporting Kimball Art Center’s year-round exhibitions and arts education programs and ensuring that Kimball Art Center fulfills its mission to inspire, connect and educate through art. Not only is the festival a vital source of fundraising for our organization, it also significantly boosts the local economy²bringing nearly \$26 million in economic impact to Utah in 2023. Attending in ’23: 51% from Park City, 49% from non-Park City and out-of-state.

2024 RECIPIENT RESPONSIBILITIES: Funds can only be used for digital marketing purposes, some consulting on marketing, design, video, photography, website, radio and general advertising to attract out of county visitors. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): 2022= \$15,000; 2023= \$20,000

| No. | Applicant | Request | Recommended Amount |
|-----------|-------------------------------|----------|--------------------|
| RES-16-24 | Kimball Arts Center-Marketing | \$73,961 | \$55,782 |

2024 RATIONALE: Inspiring, educating and connecting through art by offering exhibitions, classes and events to Park City residents and visitors. Funding from this grant request will help increase awareness and interest in Kimball Arts W Center through a Strategic, integrated marketing plan. Their efforts will continue to be geo-targeted, seeking those with a household income over \$175k and an interest in the arts who are likely to travel to Park City. They will employ three (3) key tactics: digital promotion of their exhibition to regional and national art enthusiast audiences, developing engaging strategy, design, and content through partnerships with essential consultants and traditional advertising in local and regional print publications.

2024 RECIPIENT RESPONSIBILITIES: Funds can only be used for digital marketing purposes, some consulting on marketing, design, video, photography, website, radio and general advertising to attract out of county visitors. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS RUNDING (PAST FIVE YEARS) 2019 = \$55,000; 2020 = \$55,000; 2021 = \$50,000 2022 = \$45,000; 2023= \$50,000

| No. | Applicant | Request | Recommended Amount |
|-----------|---------------------|----------|--------------------|
| RES-17-24 | Mountain Town Music | \$73,000 | \$60,081 |

2024 RATIONALE: Mountain Music Town Music has been a resource of consistent, high-quality live music, free for all for 23 years in Summit County. Their grant proposal aims to continue to broaden Mountain Town Music's reach and impact by leveraging social media platforms to promote free, live, and diverse musical events in Summit County. This expansion involves ramping up digital advertising efforts, revamping our website for enhanced user experience, implementing e-newsletters, and strengthening digital networking initiatives.

2024 RECIPIENT RESPONSIBILITIES: Recipient will utilize funds for the expenses laid out in the grant, contracted marketing, website upgrades and paid digital advertising. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): 2019=\$28,000; 2020=\$12,000 (reflects a 10% reduction due to late reporting); 2021=\$18,500 (spent \$12,000 returned \$6,500) 2022 = \$15,000; 2023= \$40,000

| No. | Applicant | Request | Recommended Amount |
|-----------|----------------------------------|----------|--------------------|
| RES-18-24 | Mountain Trails Foundation-Truck | \$60,000 | \$60,000 |

2024 RATIONAL: Mountain Trails Foundation (MTF) builds, maintains and advocates for non-motorized trails in the greater Park City area. Funding is needed to put the necessary employees, machinery and tools out on the trails to perform routine maintenance, debris removal and trail building. Mountain Trails Foundation maintains approximately one-half of the non-motorized trail system in Park City. The non-motorized trail system is a tangible amenity used by thousands of Summit County residents and, visitors from all over the world. The fleet MTF utilize is aging and have issues. The request is for funding towards the purchase of a used truck (but in good shape) to replace one the worst truck from their fleet.

2024 RECIPIENT RESPONSIBILITIES: Recipient will utilize funds for the purchase of a truck that is no more than four years old with less than 50,000 miles. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): 2023= \$24,724 (2023, 1st year for applicant request)

| No. | Applicant | Request | Recommended Amount |
|-----------|-------------------------|----------|--------------------|
| RES-19-24 | National Ability Center | \$20,000 | \$16,147 |

2024 RATIONALE: The National Ability empowers individuals of all abilities to build confidence, self-esteem and life skills through sports, recreation and educational programs. The NAC expects to host 5,100 individuals from outside Summit County in 2024. The grant funding will be used to support their annual robust marketing efforts across numerous platforms drawing participants outside the borders of Summit County and Utah.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used to support the current Marketing Programs for the NAC across Digital, Print, Electronic, Billboard, Web and printed material. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): 2019=\$23,000; 2020= \$8,000; 2021= \$8,000; 2022=\$15,000; 2023=\$10,000

| No. | Applicant | Request | Recommended Amount |
|------------------|--------------------------------|-----------------|---------------------------|
| RES-19-24 | National Ability Center | \$20,000 | \$16,147 |

2024 RATIONALE: The National Ability empowers individuals of all abilities to build confidence, self-esteem and life skills through sports, recreation and educational programs. The NAC expects to host 5,100 individuals from outside Summit County in 2024. The grant funding will be used to support their annual robust marketing efforts across numerous platforms drawing participants outside the borders of Summit County and Utah.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used to support the current Marketing Programs for the NAC across Digital, Print, Electronic, Billboard, Web and printed material. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): 2019= \$23,000; 2020= \$8,000; 2021= \$8,000; 2022= \$15,000; 2023= \$10,000

| No. | Applicant | Request | Recommended Amount |
|------------------|--|---------------------|---------------------------|
| RES-20-24 | North Summit Rec Special Service District | \$177,083.76 | \$39,963 |

2024 RATIONALE: The Beacon Hill Phase III has requested funds to enhance the current project of Baseball/Softball fields, pickleball/basketball courts, food truck pads with A shelter/pavilion, bleachers, benches and picnic tables. These enhancements will allow the District to host many events by drawing athletes and spectators from across and outside the county.

2024 RECIPIENT RESPONSIBILITIES: Grant funds are awarded for the tables, benches and bleachers. As to the reason why not fully funding the request, seeing more progress and consistency in the planning of the phases would demonstrate more stability and gain greater support of the project. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): 2023=\$264,000

| No. | Applicant | Request | Recommended Amount |
|-----------|-------------|----------|--------------------|
| RES-21-24 | Nuzzles Co. | \$81,000 | \$40,000 |

2024 RATIONAL: Nuzzles Co. is a group that promotes pet adoption via their Snuggle Lounges. The Snuggle Lounges go to the hotels and events in Summit County where visitors can hold and pet puppies which not only benefits the visitor but the puppy as well puppy by giving the puppy a positive human interaction. Nuzzles Co. is looking to expand their voluntourism which would bring people to Summit County to help their mission and expand their programs.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will only be used to expand the voluntourism program and cannot be spent on staff salaries and wages. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): New grant applicant

| No. | Applicant | Request | Recommended Amount |
|-----------|-------------|-----------|--------------------|
| RES-22-24 | Oakley City | \$250,000 | \$188,000 |

2024 RATIONALE: The Oakley Rodeo and Independence Day Celebration, along with the addition of Oakley Xtreme Bulls, is a significant event in its 89th year, aiming to be the premier western event in 2024. Key factors contributing to success include investing in branding, increasing prize money, securing world-class animal performers, and ongoing facility improvements. The addition of Oakley Xtreme Bulls on the same night as the traditional rodeo optimizes costs and enhances the overall patron experience. The application entails various enhancements and expansions to ensure continued success, including adding a fifth night to rodeo with Oakley Xtreme Bulls, and continuously enhancing facilities to enhance customer experience and potentially attract more patrons in the future.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used for these specific projects outlined in the application – new Xtreme Bulls programming and marketing, updating website design, improving digital media production platforms, modernizing sales with digital ticketing to improve customer experience and prevent fraud, expanded food options, and LED light and power facility improvements. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): 2022=\$60,000; 2023= \$175,000

| No. | Applicant | Request | Recommended Amount |
|-----------|---|-----------|--------------------|
| RES-23-24 | Park City Area Lodging Association Delta Voucher | \$450,000 | \$396,910 |

2024 RATIONALE: The Park City Area Lodging Association (PCALA) intends to further expand upon the seven-year success of the Delta Flight Voucher Program. The program’s primary goal is to drive out-of-state visitation to Park City during timeframes that have historically lower occupancy. The Delta Flight Voucher Program has been successful at driving out-of- state visitation over the past seven years. The generous grants received from the Restaurant Tax Grant Advisory Committee over the past eight years has generated over \$27,094,268 of lodging revenue alone. Over half of the visiting guests (58%) indicated they heard about the program via the efforts of our hotel or lodging members and 67% indicated the promotion influenced them to come to Park City.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used for their 2024-25 Delta Flight Voucher Program. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): 2018 = \$325,000, 2019 = \$400,000; 2020 = \$400,000; 2021=\$400,000, 2023 \$300,000

| No. | Applicant | Request | Recommended Amount |
|-----------|--|-----------|--------------------|
| RES-24-24 | Park City Area Restaurant Association - Perfect Pairing | \$367,000 | \$351,784 |

2024 RATIONALE: The Park City Area Restaurant Association (PCARA) supports the marketing and public relations campaigns for the PCARA and their member restaurants. Through their marketing efforts, they will seek to reach diners and travelers outside of Summit County with the propensity to dine out. The campaigns will include a combination of digital and print advertising, digital display, social media advertising and promotions to drive an audience to dine and stay overnight in Summit County. Additionally, the Cocktail Contest will be held in July, 2024, the annual Dine About is scheduled for Oct 11-20, 2024 and the Spring Bounce Back will be between April 1 – June 1, 2024.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used for the advertising expenses as presented in the Spring & Fall of 2025. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): 2019= \$345,764; 2020 = \$419,560; 2021=\$365,400; 2022 = \$357,700; 2023 = \$375,000

| No. | Applicant | Request | Recommended Amount |
|------------------|--|-----------------|---------------------------|
| RES-25-24 | Park City Area Restaurant Association–James Beard | \$42,600 | \$42,600 |

2024 RATIONALE: With grant funds awarded by the Summit County Restaurant Tax Committee in 2023, the PCARA is preparing to take five of Park City’s top chefs and two award-winning spirit companies to New York City September 25 – 29, 2024 for a weeklong activation (see detailed schedule below) at Platform by the James Beard Foundation. Prior to going to New York, we would like to duplicate the opening reception for local and regional Media. The Utah event will give Utah media the opportunity to experience the New York event, allow the chefs to practice their menus, and bring awareness to the elevated dining scene in Summit County. The VIP invite only event will welcome 120 select media. Coverage is already confirmed with FOX13, Park City Magazine, and Park City Home. The event will be held at Stein Eriksen Lodge.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used for the advertising expenses as presented in the Spring & Fall of 2025. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): 2023 \$90,000

| No. | Applicant | Request | Recommended Amount |
|------------------|--|-----------------|---------------------------|
| RES-26-24 | Park City Chamber Music Society | \$30,000 | \$21,573.00 |

2024 RATIONALE: The Park City Chamber Music Society sustains the legacy of the Park City’s Beethoven Festival through the 31 concerts and 7 Free Monday partnered events, as well as, winter outreach and music education concerts in Summit County public Schools and Summit County retirement communities. Through online and traditional marketing plan implemented by Argyle Arts, the Music Society will use the funds to support their current marketing in both print, social media, website and digital marketing efforts to attract audiences with up to 50% being from outside Summit County.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used for the advertising expenses for the July 2024 to June 2025 concert series supporting the Marketing/Public Relations and Musician fees and expenses. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): New grant request. Previous was in conjunction with Mountain Town Music.

| No. | Applicant | Request | Recommended Amount |
|------------------|-------------------------------|-----------------|---------------------------|
| RES-27-24 | Park City Film Council | \$69,400 | \$69,400 |

2024 RATIONALE: The Park City Film Council will use the funds to advertise films and film-based events around Summit County. Using a robust social media strategy and campaign in addition to the partnership with the Park City restaurants and hotels, the funds will be maximized to drive tourism and business to Summit County during the shoulder seasons through the Restaurant and Lodging Ticket Promotion.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used for paid digital and social advertising, out-of-county radio, tickets and marketing materials expenses as presented in July 2024 through November 2025 concert series. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): 2021=\$42,000; 2022= \$60,000; 2023= \$69,000

| No. | Applicant | Request | Recommended Amount |
|------------------|--------------------------------------|-----------------|---------------------------|
| RES-28-24 | Park City Gallery Association | \$25,000 | \$18,469 |

2024 RATIONALE: The Park City Gallery Association organizes and promotes the Gallery Strolls of Park City’s 13 galleries. This year’s strolls have new themes and partnerships with other local businesses, like the April bouquet stroll. The Association is requesting assistance with marketing the strolls to out of county visitors, a social media ambassador, and in producing brochures and branded items like flags for the strolls.

2024 RECIPIENT RESPONSIBILITIES: Recipient will utilize funds for the expenses laid out in the grant, contracted marketing, branding and printed materials, traditional and paid digital advertising. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): 2019=\$7,000; 2020=\$7,000; 2021=\$2,600; 2022 = \$10,000; 2023= \$11,000

| No. | Applicant | Request | Recommended Amount |
|-----------|---|----------|--------------------|
| RES-29-24 | Park City Historical Society: Park City Museum | \$60,000 | \$51,525 |

2024 RATIONALE: The application from Park City Museum for the 2024 Tax Grant expanded their marketing reach from previous years to include Print, Online, Social Media and Cross-Promotional materials. The leverage of combining these funds and the Alf-Engen Museum funding, we believe is the best use of the funds to drive more out of County tourism throughout Park City, throughout the year.

2024 RECIPIENT RESPONSIBILITIES: While the recommended grant allocation will not be able to fund their entire request, we would like them to be proactive and use the dollars for marketing to patrons outside the County through media advertising and website changes to attract additional visitors. Please make sure the SCRTAC Logo is utilized as much as possible. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): 2019= 2020 =\$55,000; 2021= \$19,000; 2022=\$35,000; 2023=\$40,000

| No. | Applicant | Request | Recommended Amount |
|-----------|---------------------|-----------|--------------------|
| RES-30-24 | Park City Institute | \$200,000 | \$174,719 |

2024 RATIONALE: This summer, the Park City Institute is poised to present a vibrant tapestry of musical performances, designed to cater to a myriad of tastes and preferences. Our series kicks off with the haunting melodies of Blitzen Trapper's dark Americana, followed by a throwback to '80s nostalgia with Starship featuring Mickey Thomas and the incomparable Taylor Dayne. The rhythm continues with UB40's "Red Red Wine Tour," bringing the laid-back grooves of reggae alongside legends Inner Circle and Maxi Priest. By expanding our offerings to include the Winter Series at the Eccles, we are creating a year-round attraction that promises a steady stream of out-of-market visitors. Park City Institute will create a marketing plan that targets key demographics in regions with a high propensity for cultural tourism. Our approach is data-driven and tailored, maximizing reach and engagement through a mix of digital and traditional advertising channels.

2024 RECIPIENT RESPONSABILITES: Grant funds will be used for the paid media budget. Please make sure the SCRTAC Logo is utilized as much as possible. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): 2019=\$35,000; 2020=\$32,000; 2021=\$20,000; 2022 = \$0, 2023= \$150,000

| No. | Applicant | Request | Recommended Amount |
|------------------|--------------------------|---------------------|---------------------------|
| RES-31-24 | Park City Library | \$115,572.70 | \$95,572 |

2024 RATIONALE: The Park City Library aims to enhance its role as a community hub by upgrading the Santy Auditorium stage to support a wider range of artistic, cultural, and literary events. Currently, the stage lacks adequate lighting, power, and wireless microphone capabilities, limiting its usability for performances and presentations. These limitations have led to challenges for speakers, performers, and event organizers, often requiring alternative venues for larger events. To address these issues, the library is seeking funding to revamp the stage amenities, including lighting, power supply, and wireless microphone systems. Overall, the upgrades to the Santy Auditorium stage will not only enhance the library's programming capabilities but also contribute to the cultural vibrancy of Park City, making it a destination for arts and cultural events.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used for Santy Auditorium project proposal as outlined in the application, including power, lighting, cables, curtain accessories, upgraded wireless microphones, and ADA capabilities. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING: New grant applicant

| No. | Applicant | Request | Recommended Amount |
|------------------|--|------------------|---------------------------|
| RES-32-24 | PC Municipal Corporation Friends of Ski Mountain Mining History | \$250,000 | \$200,000 |

2024 RATIONALE: Park City Municipal Corporation (PCMC) is partnering with Friends of Ski Mountain Mining History in a NEW project aiming to sustain the cultural and heritage tourism in Park City by preserving the integrity of the collapsing, historic Silver King Coalition Mine (SKCM), located on Park City Mountain (PCM). This funding will address window repair and interior restoration specifically to generate heritage tourism. The next phase of this project will open the structure to tourism and visitation. This project is time sensitive as further damage to the structure could be irreparable.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used for the advertising expenses as presented in the Spring & Fall of 2025. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): New grant application

| No. | Applicant | Request | Recommended Amount |
|-----------|--|-----------|--------------------|
| RES-33-24 | Park City Performances dba Egyptian Theatre | \$250,000 | \$106,275 |

2024 RATIONALE: The Egyptian Theatre's mission is to enrich the community through performing arts, focusing on historic, authentic, and high-quality experiences. Their guiding principles emphasize appreciation, positivity, and fiscal responsibility. They seek to enhance their marketing efforts using Restaurant Tax funding to promote live performances to audiences outside Summit County. Their project, the Egyptian Theatre Marketing and Promotional Plan for fiscal year 2024/2025, aims to attract patrons to their Main Street Park City Theatre through various strategies including advertising, internal initiatives, and public relations. They prioritize informing potential audiences about upcoming world-class acts through targeted marketing channels while ensuring grant funds support performances appealing to non-local audiences.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used for the marketing efforts as outlined in the application, excluding any staffing. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING: 2019=\$125,000; 2020=\$125,000; 2021= \$125,000; 2022 – no funding due to late grant reporting from previous year; 2023=\$100,000

| No. | Applicant | Request | Recommended Amount |
|-----------|---|-----------|--------------------|
| RES-34-24 | Park City Ski and Snowboard LLC Ski and Snowboard Swap | \$250,000 | \$106,275 |

2024 RATIONALE: Request for 52nd Park City Ski & Snowboard Swap, Nov. 1-3, 2024. This event has continued to be a large local draw and successful operational event. We would like to see recommended funds go towards marketing and assisting with their opportunity to gain visibility and awareness outside of the PCSS immediate market area to ultimately help with potential donors and new customers. The Committee is confident to increase the recommended funding this year over previous years, however, the focus for out of County Marketing is critical.

2024 RECIPIENT RESPONSIBILITIES: While the recommended grant allocation does not fund their entire request, we would like them to be proactive and use the dollars for marketing to patrons outside the County. Also capture numbers of visitors outside of Summit County and those patronizing local restaurants and lodging for future grant requests. We recommend partnering with restaurants within their area to support the regeneration of the 1% Restaurant Tax for future years. Please make sure the SCRTAC Logo is utilized as much as possible. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): 2023= \$100,000

| No. | Applicant | Request | Recommended Amount |
|---------------------------------|---------------------------------|----------|--------------------|
| RES-35-24 | Park City Ski and Snowboard LLC | \$75,000 | \$72,113 |
| 2025 Freestyle NorAm Cup | | | |

2023 RATIONALE: Park City Ski & Snowboard is scheduled to host (for the second year) the Aerials NorAm Cup in February, 2025, at the Utah Olympic Park. They are requesting \$75,000 to cover a portion of the operational expenses required to host this event. The Committee recommends nearly fully funding the event, as we believe the funding and support of this event aligns with the sustainable and cultural tourism initiatives.

2024 RECIPIENT RESPONSIBILITIES: Grant funds are to be used for advertising and promoting the event, prize money, hospitality and site fees. The increase in recommended funds for 2025 is intended to solidify the marketing of this event and propel the event towards being a top producing event year over year in Summit County. Please make sure the SCRTA Logo is utilized as much as possible. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants. If the event is cancelled, funds are to be returned to Summit County.

PREVIOUS FUNDING (PAST FIVE YEARS): 2023=\$50,000

| No. | Applicant | Request | Recommended Amount |
|--|---------------------------------|----------|--------------------|
| RES-36-24 | Park City Ski and Snowboard LLC | \$75,000 | \$75,000 |
| US Freestyle Junior National Championship | | | |

2024 RATIONALE: Park City Ski & Snowboard is scheduled to host (for the second year) the US Freestyle Junior National Championship, March 2025, at the Utah Olympic Park. They are requesting \$75,000 to cover a portion of the operational expenses required to host this event. The Committee recommends fully funding the proposal, as we believe the funding for this new event has a great return on both the investment for regenerating restaurant tax dollars, but the future of the event with a home in Summit County.

2024 RECIPIENT RESPONSIBILITIES: Grant funds are to be used for advertising and promoting the event, prize money, hospitality and site fees. The Committee would like to reinforce that the investment into the marketing, promotion and execution of events like this will create the sustainable tourism objective of Summit County. Please make sure the SCRTA Logo is utilized as much as possible. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants. If the event is cancelled, funds are to be returned to Summit County.

PREVIOUS FUNDING (PAST FIVE YEARS): New grant application

| No. | Applicant | Request | Recommended Amount |
|-----------|---|----------|--------------------|
| RES-37-24 | Park City Ski and Snowboard LLC 2024 Annual Springer Tournee | \$75,000 | \$75,000 |

2023 RATIONAL: The 2024 Annual Springer Tournee is July 15-20, 2024, where they will invite over 200 athletes, families and coached to Park City for a ski jumping and Nordic combined event. This is the 25th celebration of the event. We recommend to fully fund this event as it brings participants in the Park City Area for week during the “off season” for winter sports. The request was to cover a portion of the operating expenses to bring families to this event. The event will be live streamed and invitations to media outlets for additional marketing and promotional coverage.

2023 RECIPIENT RESPONSIBILITIES: Grant funds are to be used for advertising and promoting the event, prize money, and site fees. Please make sure the SCRТА Logo is utilized as much as possible. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date failure to do so will result in disqualification for future grants If the event is cancelled, funds are to be returned to Summit County.

PREVIOUS FUNDING (PAST FIVE YEARS): 2023= \$43,000

| No. | Applicant | Request | Recommended Amount |
|-----------|--|----------|--------------------|
| RES-38-24 | Park City Soccer Club PC Extreme Cup 2024 | \$27,500 | \$22,247 |

2024 RATIONALE: PCSC is committed to teaching boys’ and girls’ positive life lessons as they develop character and confidence through participation in competitive club soccer. To that end, PCSC has provided approximately \$1,000,000 in scholarships since 2005. **Funded through the Extreme Cup tournament**, grants, and fundraising initiatives, these awards help cover program and coaching fees, uniforms, and tournament expenses. Since 2007 the Park City Extreme Cup youth soccer tournament has proven to be the most highly regarded and most sought-after tournament in the State of Utah. In 2023, we successfully hosted 452 teams. Our years of experience has allowed us to excel at logistics and organization, positively impacting our visitors’ tournament experience and enjoyment, on and off the field. Based on team numbers and data collected, we estimate that the event again brought in nearly 25,000 participants, officials, family members and spectators to Park City and Summit County during the three-day period. We schedule teams into 64 brackets, divided by age, gender and level of play and we utilize field space in Park City, Oakley, Kamas, and Heber. The Park City Extreme Cup is sanctioned by the U.S. Youth Soccer Association through the Utah Youth Soccer Association (UYSA). Divisions include both boys’ and girls’ teams ages 8-18.

2024 RECIPIENT RESPONSIBILITIES: Funds to be used exclusively for marketing & promotion of this annual soccer tournament. Please make sure the SCRТА Logo is utilized as much as possible. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date failure to do so will result in disqualification for future grants If the event is cancelled, funds are to be returned to Summit County.

PREVIOUS FUNDING (PAST FIVE YEARS) 2019=\$10,000; 2020 = \$10,000; 2021=\$10,000; 2022 = \$20,000; 2023= \$15,000

| No. | Applicant | Request | Recommended Amount |
|-----------|--------------------------|----------|--------------------|
| RES-39-24 | Park Silly Sunday Market | \$49,650 | \$43,115 |

2024 RATIONALE: The Park Silly Sunday Market aims to create a lively and sustainable weekly community event on Park City's Historic Main Street, promoting local businesses, non-profit organizations, and artists while fostering social responsibility and community engagement. They provide a vibrant marketplace for local vendors to sell their products and services while encouraging sustainable practices and reducing waste through eco-friendly initiatives like recycling and composting. In addition to supporting local businesses, the market showcases non-profit organizations each week and hosts events to encourage community involvement and volunteerism. Live music, food vendors, and entertainment create a festive atmosphere for visitors of all ages.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used for the marketing efforts as outlined in the application, including print and digital marketing to drive out-of-county tourists, as well as website updates, street banners, and promo merchandise. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): 2019=\$10,000; 2020=Not held during Covid; 2021=\$6,000; 2022=\$15,000, 2023=\$15,000

| No. | Applicant | Request | Recommended Amount |
|-----------|---|----------|--------------------|
| RES-40-24 | Peoa Recreation Special Service District | \$12,200 | \$8,202 |

2024 RATIONALE: The Peoa Recreation Special Service District is seeking funding for their event, the Peoa Stampede, which aims to draw out-of-county participants and increase attendance for their family-oriented event, featuring activities such as the Utah Mounted Thunder organization, Kids Events, and a Ranch Rodeo. Their goal is to boost attendance, the requested funds will enable them to attract more attendees from Northern Utah and Southwest Wyoming. The allocated funds will be utilized to enhance their website, peoaarena.com, allowing patrons to book the arena, park, and building for various activities. Additionally, the funds will support the procurement of prizes, banners, and posters to attract participants to the Peoa Stampede.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used for the event website, stampede prizes, radio / online advertising, banners and posters to market the event. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING: 2021: \$3,000

| No. | Applicant | Request | Recommended Amount |
|-----------|------------------------------|-------------|--------------------|
| RES-41-24 | Snyderville Basin Recreation | \$43,809.00 | \$0 |

2024 RATIONALE: Snyderville Basin Special Recreation District is seeking funds to purchase new equipment for their Fieldhouse in Kimball Junction. New, modern treadmills with video screens that allow users to select their own content is desired to augment some existing challenges that have been faced with facility users desiring to watch content which others are not interested in. This was the lowest scoring grant of this year’s process. The committee felt that the request as presented did not enhance public recreational opportunities nor draw additional tourism to Summit County.

2024 RECIPIENT RESPONSIBILITIES: The Committee felt that this project as presented did not meaningfully enhance public recreational opportunities nor draw additional tourism to Summit County

PREVIOUS FUNDING (PAST FIVE YEARS): 2019 = \$80,000

| No. | Applicant | Request | Recommended Amount |
|-----------|--|----------|--------------------|
| RES-42-24 | South Summit High School & Jr. High Rodeo Club | \$20,000 | \$20,000 |

2024 RATIONALE: The South Summit High School and Jr. High Rodeo Club is a benefit to Eastern Summit County and the participants. They host 2 days of rodeos at the Oakley Fairgrounds which bring rodeo teams from other areas of the State to compete. This occurs on the 3rd weekend in August. This request is for stock animals and prize money.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used for the advertising expenses as presented in the Spring & Fall of 2025. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): 2019=\$8,000; 2020=no request; 2021=no request; 2022=\$15,000, 2023 = \$15,000

| No. | Applicant | Request | Recommended Amount |
|-----------|-------------------|-----------|--------------------|
| RES-43-24 | Summit Bike Share | \$94, 875 | \$74,626 |

2024 RATIONALE: Summit Bike Share (SBS) is the nation’s first all-electric bike share system, to align with the Park City and Snyderville Basin communities’ appreciation of sustainable tourism and outdoor tourism. SBS had been operated by Bewegen Technologies which went bankrupt. Summit County was successful in leveraging its operations to overcome the challenge and salvage the 2023 season. The SBS is unique. Most bikeshares offset traditional work-based trips and market toward commuter travel. SBS wants tell a distinct story: last year bikeshare hosted riders from around the world and from almost all 50 states, on average riders replaced over 21 automobile rides encouraging visitors to ride to restaurants, events and points of interest.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used for the marketing expenses to showcase the distinct story of Summit Bike Share and for rebranding. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): New grant applicant.

| No. | Applicant | Request | Recommended Amount |
|-----------|---------------------------------|----------|--------------------|
| RES-44-24 | Summit Community Gardens & EATS | \$15,000 | \$9,052 |

2024 RATIONALE: Summit County Community Garden and EATS hosts 8 dinners entertaining 500 guests to build of visitor enjoyment during the Garden Dinners driving more subsequent visits to the garden. Additionally, partnering with local chefs and eateries offering unique experiences to Summit County Visitors. The funds will be split across the cost of the event materials, advertising and promotion and Restaurant Partner materials.

2024 RECIPIENT RESPONSIBILITIES: The funds are to be split across the cost of the event materials, advertising and promotion and Restaurant Partner materials. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS GRANT FUNDING (LAST FIVE YEARS): New grant applicant.

| No. | Applicant | Request | Recommended Amount |
|-----------|-----------------------|----------|--------------------|
| RES-45-24 | Summit County Concert | \$98,000 | \$98,000 |

2024 RATIONALE: The Summit County Concert is tentatively scheduled to be held on Saturday August 17, 2024, in conjunction with the Summit County Fair. With plans to host a country concert with a well-known talent from the county music industry. Currently working with a booking agency to bring in the talent to most likely host a sellout show in our area. With the phenomenal turnout and success of the previous 2 years, expecting and even better show in 2024.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used for securing talent for Summit County Concert. If talent not secured, concert does not take place, monies to be returned to Summit County Tax Grant Fund. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING: 2023: \$80,000

| No. | Applicant | Request | Recommended Amount |
|------------------|----------------------------|-----------------|--------------------|
| RES-46-24 | Summit County Derby | \$32,500 | \$29,500 |

***Note: Recommended amount reflects 10% penalty for late financial filing**

2024 RATIONALE: The Summit County Fair is a popular event which attracts visitors from inside and outside of Summit County. The opening day of the Summit County Fairs starts with the Demolition Derby which annually sells out of tickets. The Derby will take place on August 3th, 2024, at 7:00 p.m. The goal is to remain competitive and attract quality out of county/state participants and provide visitors and spectators a fabulous experience, increasing prize/payout money, will attract higher quality participants making for a more exciting derby

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used for prize/awards/payout money for Derby Participants. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): 2019= \$25,000(Entire Fair request); 2020= \$20,000(Request for 3 events including Derby); 2021= \$12,000; 2022= \$15,000; 2023= \$17,500

| No. | Applicant | Request | Recommended Amount |
|------------------|----------------------------|-----------------|--------------------|
| RES-47-24 | Summit County Rodeo | \$60,000 | \$44,205 |

***Note: Recommended amount reflects 10% penalty taken for late financial filing**

2024 RATIONALE: PCRA Rodeo is a central event to the Summit County Fair. It will be held, Friday, August 9th and Saturday, August 10th at 8:00 p.m. The Rodeo culminates a week-long series of activities and draws visitors to Summit County. The line-up consists of international-level competitors. The goal is to remain competitive and attract quality out of county/state participants with increased prize and pay-out monies to provide visitors and spectators a fabulous experience. Continually looking to improve the rodeo by bringing in new sponsorships and saw huge success with our new stock contractor which enables us to continue our tradition of good family entertainment in the coming years and continue to sell the event out.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used for the prize and payout monies for Rodeo Participants. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): 2019= \$25,000(Entire Fair request); 2020= \$12,000, 2021= \$25,000; 2022= \$35,000; 2023= \$50,000

| No. | Applicant | Request | Recommended Amount |
|-----------|--------------------|-----------|--------------------|
| RES-48-24 | Sundance Institute | \$225,000 | \$185,307 |

2024 RATIONALE: The Sundance Film Festival is very successful event for Summit County. Bringing visitors from all over the county to stay and dine at local area restaurants and hiring caterers for banquets. The Sundance film Festival in 2024 had an economic impact of just over 118 million dollars. This request is for funding for promotion and advertising for Summit County venues only.

2024 RECIPIENT RESPONSIBILITIES: Grant funds are to be used for the 2025 Sundance Film Festival for Summit County venues ONLY. Please make sure the SCRTAC Logo is utilized as much as possible. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): 2019 = \$225,000; 2020 = \$225,000; 2021 = \$112,500; 2022 = \$225,000.00; 2023 \$180,000

| No. | Applicant | Request | Recommended Amount |
|-----------|----------------------------|----------|--------------------|
| RES-49-24 | Swaner Preserve Eco Center | \$50,000 | \$41,974 |

2024 RATIONALE: Swaner Preserve and EcoCenter's mission is to preserve the land and foster a human connection to nature while educating and nurturing both the ecosystem and the people connected to it. They achieve this through environmental education programs, conservation efforts, and visitor experiences at their EcoCenter. To further increase awareness and attract visitors, Swaner EcoCenter is requesting funding for marketing efforts, particularly for their traveling exhibitions and year-round programs. They plan to enhance visitor experiences through interactive exhibits and activities that highlight the local ecosystem's beauty and importance. Additionally, they will host two new traveling exhibitions to provide immersive learning experiences and attract new audiences. They aim to tap into the potential for growth in tourism to natural history attractions, leveraging its unique offerings as the only natural history venue in Park City and Summit County.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used for the expenses for the traveling exhibits and marketing expenses as outlined in the application, including print and digital marketing to drive out-of-county tourists, as well as website updates, street banners, and promo merchandise. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): 2022= \$25,000; 2023= \$30,000

| No. | Applicant | Request | Recommended Amount |
|------------------|---------------------------------------|------------------|---------------------------|
| RES-50-24 | U.S. Biathlon-New Home Project | \$187,000 | \$108,948 |

2024 RATIONALE: This, “New Home Project” – US Biathlon this year announced it would be moving its offices to Utah; Soldier Hollow. In doing such the organization is looking to establish a number of new events that are built around youth development, elite development and awareness. All of this will consist of bringing competitors, interested youth and others from throughout to compete/train/develop within the greater Park City Region. We understand as a result of the venue in which competition/training occurs there would be some hesitancy for support, however the recent World Cup showed the full reach of the sport and its economic benefits long term for the entire area. The IBU itself put over \$1,500,000 into the event. There will be 4 events: A Regional Development Camp, a Regionals Summer Biathlon Championships, a US Biathlon Fall Festival and IBU World Cup Trials in October, and lastly, a US Biathlon for youth/junior nationals and Open Masters in December.

2024 RECIPIENT RESPONSIBILITIES: Funds to be used exclusively for Website – Promotion of Events (via IBU and US Biathlon) Registration to all Clubs, Biathlon Magazine Ads, Work with IBU on International Marketing, social media Paid Campaign (targeted). Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): New applicant

| No. | Applicant | Request | Recommended Amount |
|------------------|--|------------------|---------------------------|
| RES-51-24 | Ski and Snowboard FIS World Cup | \$150,000 | \$144,101 |

2023 RATIONALE: The US Ski and Snowboard Association (USSA) has requested grant funding for help in funding the Television Production costs for the 2025 FIS Freestyle Ski World Cup, held at Deer Valley. This helps support a domestic as well as international broadcast through different NBC viewing platforms. This gives Park City some amazing exposure as a destination for tourism, which in turn will greatly affect restaurant revenue during the events. In 2024, over 50% of the 16,000 spectators were from out of County.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used for helping fund 50% of the television broadcast costs for 2025 FIS Freestyle Ski World Cup. Please make sure the SCRTAC Logo is utilized as much as possible. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date failure to do so will result in disqualification for future grants. If the event is cancelled, funds are to be returned to Summit County.

PREVIOUS FUNDING (PAST FIVE YEARS): 2019 = \$105,000; 2020 = \$115,000; 2021= \$127,000; 2022=\$139,000; 2023=\$141,000

| No. | Applicant | Request | Recommended Amount |
|---------|--------------------------|-------------|--------------------|
| RES52-2 | Utah Chinese Association | \$20,000.00 | \$2,750.00 |

2024 RATIONALE: UCA wishes to hold a 2nd annual Summit County Fall Heritage Tour and Photo Contest and educate on the rich historical contributions from Chinese laborers who toiled in the early years of Park City’s mining heritage of the mining operations and train stations. With the goal of attracting Asian American attendees to Summit County. With strong relationships within various communities, UCA also seeks to engage people from the white community and communities of color, fostering inclusive and diversity at the event.

2024 RECIPIENT RESPONSIBILITIES: Funds to be used for targeting specific populations for flyer distribution, utilizing email lists, magazines, newspapers, social media platforms, and partnerships with community organizations to promote this event. Please make sure the SCRTAC Logo is utilized as much as possible. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date failure to do so will result in disqualification for future grants. If the event is cancelled, funds are to be returned to Summit County.

PREVIOUS FUNDING (PAST FIVE YEARS): 2023= \$2,500

| No. | Applicant | Request | Recommended Amount |
|-----------|--|-------------|--------------------|
| RES-53-24 | Utah Olympic Park 2024 Marketing Campaign | \$90,000.00 | \$76,601 |

2024 RATIONALE: The Utah Olympic Park Summer Marketing Campaign is designed to increase visitation numbers from May 2024 through September 2024 and emphasize Park City's Olympic branding and appeal to visitors. The campaign will feature the visitors’ numerous opportunities for Olympic experiences throughout their visit to Park City and the Utah Olympic Park. The Utah Olympic Park is deploying a combination of traditional and digital media marketing campaigns to target unique and repeat visitors coming from outside Summit County. The overall goal is to increase visitation by 10% during the timeframe. This year they will be introducing dynamic pricing for the Gold Passes and emphasizing group pass sales.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used as indicated in the 2024 application for marketing on various traditional and digital platforms. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

Previous Funding (PAST FIVE YEARS): 2019=\$40,000; 2020 = \$40,000; 2021=\$50,000; 2022=\$80,000; 2023=\$65000

| No. | Applicant | Request | Recommended Amount |
|-----------|---|-----------|--------------------|
| RES-54-24 | Utah Symphony and Opera, DV Music Festival | \$140,000 | \$115,056 |

2024 RATIONALE: The 2024 Deer Valley Music Festival brings audiences together to share the joy of first rate live musical performances under mountain skies. In 2023, 77% of tickets sold were to people from outside of Summit County. This event features 12 outdoor concerts held in July and August 2024.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used for the advertising expenses as presented in the Spring & Fall of 2025. Please make sure the SCRTAC Logo is utilized as much as possible in advertising as well as any materials relevant to the grants support. Grantee is solely responsible for submitting all reports, financial back up information and unused monies to Summit County by stated due date – failure to do so will result in disqualification for future grants.

PREVIOUS FUNDING (PAST FIVE YEARS): 2019 = \$95,000; 2020 event not held; 2021=\$80,000; 2022 = \$85,000; 2023 = \$100.000

| No. | Applicant | Request | Recommended Amount |
|-----------|--------------------------------|----------|--------------------|
| RES-55-24 | Weilenmann School of Discovery | \$52,000 | \$0 |

2024 RATIONALE: Weilenman School of Discovery is requesting grant funds to purchase gift cards from select restaurants in Summit County to be able to gift to their teachers/staffing. Although a positive initiative and would be used to purchase gift cards from Summit County Restaurants, the committee felt that it did not fit the criteria for receiving funding from the Tax Grant. We felt the application scored decent in the "new" category and had the potential to generate a small amount of Restaurant Tax dollars; however, the investment simply did not meet the requirements to recommend funding.

2024 RECIPIENT RESPONSIBILITIES: The Committee advises the Weilenman School’s proposal and application did not meet four of the six criteria to receive Summit County Restaurant Tax funding.

PREVIOUS FUNDING (PAST FIVE YEARS): New Grant Request



STAFF REPORT

To: Summit County Council
From: Laura Kuhrmeyer, County Planner
Date of Meeting: April 24, 2024
Type of Item: Annexation Petition – Robbins Annexation (SS-104-B)
Process: Legislative

On February 13, 2024, Summit County received the request for mailing for the petition for parcel SS-104-B to annex into Park City, referred to as the Robbins Annexation. The proposed annexation area consists of approximately 0.93 acres, located near Thaynes Canyon and includes parcel SS-104-B. A map of the area is attached as Exhibit A and outlined below in yellow.



The proposed annexation area is currently zoned Rural Residential (RR) and is located in the Snyderville Basin Planning District. The parcel is surrounded by properties within Park City and is also located within the Annexation Plan Area of Park City. The Park City Council accepted the petition for further consideration on March 7, 2024.

The petitioner, Brad Mackay with Ivory Development, LLC, seeks to annex into Park City and work with the City to determine the density and types of development that could be allowed on the property.

On April 5, 2024, the County received the certified petition. Under [Utah Code §10-2-407](#), the County has the right to protest the annexation within 30 days of receiving the certified petition.

Staff reviewed the proposed annexation and finds it complies with [Utah State Code §10-2-402](#) and does not see any reason to formally protest the annexation.

Attachments

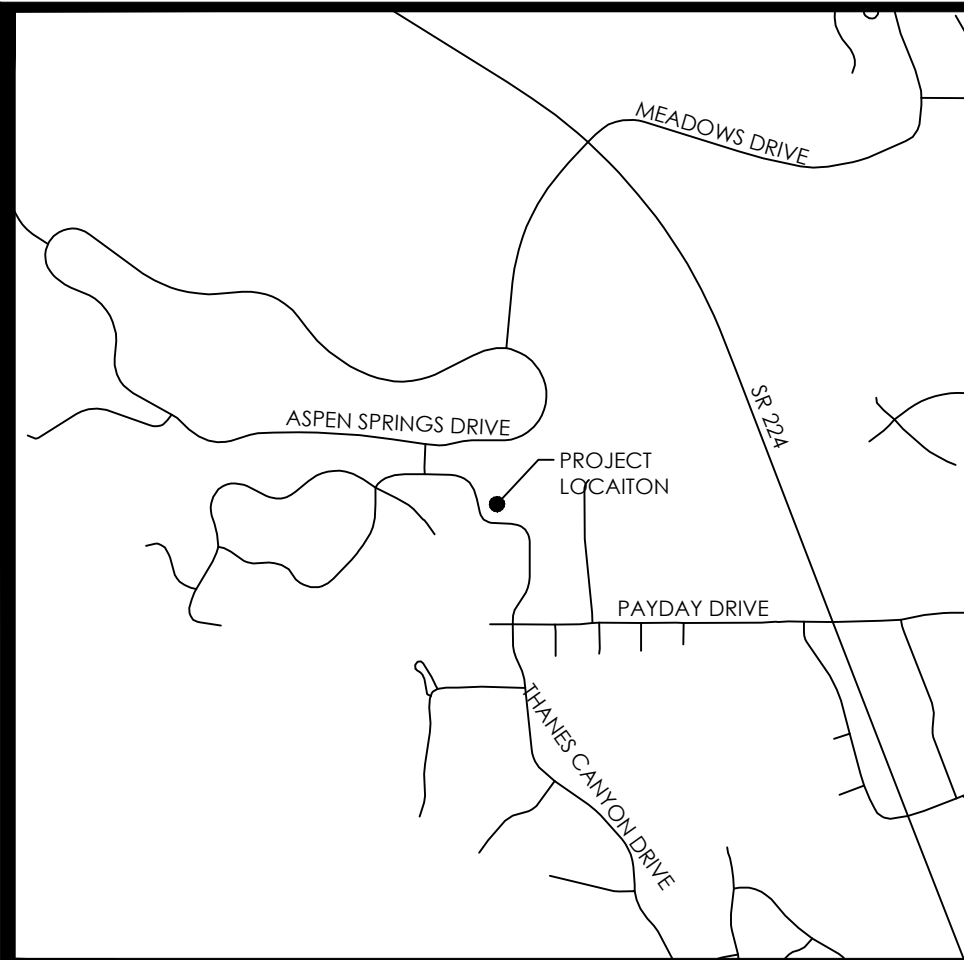
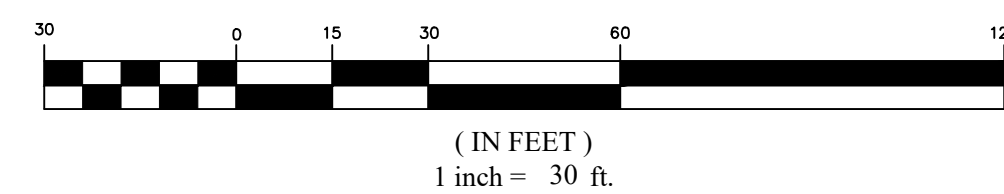
Exhibit A – Proposed Annexation Area

ROBBINS ADDITION ANNEXATION TO PARK CITY

LOCATED IN THE SW1/4 OF SECTION 5,
T2S, R4E, SLB&M
PARK CITY, UTAH COUNTY, STATE OF UTAH

EAST 1/4 CORNER OF
SECTION 5, T2S, R4E, SLB&M
SUMMIT COUNTY MONUMENT
(PER ASPEN SPRINGS RANCH PHASE I)

GRAPHIC SCALE



VICINITY MAP
N.T.S.

SURVEYOR'S CERTIFICATE
I, Justin Lundberg, do hereby certify that I am a Professional Land Surveyor, and that I hold License No. 12554439 in accordance with Title 58, Chapter 22 of Utah State Code. I further certify that this Plat is a true and accurate map of the tract of land to be annexed into Park City, County of Summit, State of Utah.

BOUNDARY DESCRIPTION

A portion of the SW1/4 of Section 5, Township 2 South, Range 4 East, Salt Lake Base and Meridian, Summit County, Utah, more particularly described as follows:
Beginning at a point on the Current Corporate City Limits of Park City, Utah as defined by the PARK CITY ANNEXATION FOR IRON CANYON, according to the Official Plat thereof recorded October 28, 1983 as Entry No. 212517 in the Office of the Summit County Recorder, located N00°18'13"E along the Section line 546.41 feet and West 2,938.66 feet from the Southeast Corner of Section 5, T2S, R4E, SLB&M; thence along said corporate limits the following four (4) courses: 1) S89°34'50"W 204.00 feet; 2) North 200.92 feet to the Southerly line of the Current Corporate City Limits of Park City, Utah as defined by the PARK CITY ANNEXATION FOR SMITH RANCH, according to the Official Plat thereof recorded July 14, 1988 as Entry No. 292902 in the Office of the Summit County Recorder; 3) S89°59'10"E (Record: West) 204.00 feet to the Westerly line of the Current Corporate City Limits of Park City, Utah as defined by the PARK CITY ANNEXATION FOR THE ROSS PROPERTY, according to the Official Plat thereof recorded March 17, 1994 as Entry No. 400284 in the Office of the Summit County Recorder; 4) South 199.38 feet (Record: 200.00) feet to the point of beginning.
Contains: 40,830 +/- Square Feet

JUSTIN LUNDBERG
PROFESSIONAL LAND SURVEYOR
LICENSE NO. 12554439
DATE: 05/10/23
SURVEYOR'S SEAL

FINAL FOCAL ENTITY PLAT APPROVAL

APPROVED IN COMPLIANCE WITH SECTION 17-23-20 OF THE UTAH CODE ON THIS _____ DAY OF _____ A.D. 20__

BY: ACTING SUMMIT COUNTY SURVEYOR
(SUMMIT COUNTY SURVEY MANAGER)
DATE: _____
SURVEYOR'S SEAL

FINAL LOCAL ENTITY PLAT

**ROBBINS ADDITION ANNEXATION TO
PARK CITY**

LOCATED IN THE SW1/4 OF SECTION 5,
T2S, R4E, SLB&M
PARK CITY, UTAH COUNTY, STATE OF UTAH

SCALE: 1" = 20'

- LEGEND**
- ANNEXATION AREA SECTION LINE
 - EXISTING PROPERTY LINE
 - SECTION MONUMENT (FOUND)
 - STREET MONUMENT (FOUND)
 - CURRENT CORPORATE LIMITS OF PARK CITY, UTAH

RECORDED
STATE OF UTAH,
COUNTY OF SUMMIT
FILED AT THE REQUEST OF _____
FEE _____ RECORDER _____
DATE _____ TIME _____
ENTRY NO. _____

**PUBLIC SAFETY
ANSWERING POINT APPROVAL**
APPROVED THIS _____ DAY OF _____ A.D. 20__
BY _____
SUMMIT COUNTY ATTORNEY

APPROVAL AS TO FORM
APPROVED AS TO FORM THIS _____ DAY OF _____ A.D. 20__
BY _____
SUMMIT COUNTY ATTORNEY

ENGINEER'S CERTIFICATE
I HEREBY CERTIFY THAT THIS OFFICE HAS EXAMINED THIS PLAT AND IT IS CORRECT IN ACCORDANCE WITH INFORMATION ON FILE IN THIS OFFICE.
DATE _____ PARK CITY ENGINEER

CERTIFICATE TO ATTEST
I CERTIFY THAT THIS PLAT MAP WAS APPROVED BY PARK CITY COUNCIL THIS _____ DAY OF _____ A.D. 20__
BY _____
PARK CITY RECORDER

COUNCIL APPROVAL AND ACCEPTANCE
APPROVAL AND ACCEPTANCE BY THE PARK CITY COUNCIL THIS _____ DAY OF _____ A.D. 20__
BY _____
MAYOR

PLANNING COMMISSION
RECOMMENDED BY THE PARK CITY PLANNING COMMISSION THIS _____ DAY OF _____ A.D. 20__
BY _____
CHAIRPERSON

PLAT PREPARED BY
FOCUS
ENGINEERING AND SURVEYING, LLC
6949 S. HIGH TECH DRIVE, #200
MIDVALE, UTAH 84047 PH: (801) 552-0075
www.focusutah.com

ENGINEER'S CERTIFICATE

BASIS OF BEARING: N0°18'13"E (SECTION LINE) 2,677.69'
(PER ASPEN SPRINGS RANCH PHASE I)

5 4
8 9



MINUTES

SUMMIT COUNTY

County Council

SUMMIT COUNTY COURTHOUSE

60 N. MAIN ST., COALVILLE, UT, 84017

WEDNESDAY, MARCH 13, 2024

Meeting also conducted via Zoom.

DRAFT

1. **Closed Session (3:35 PM)**

Roger Armstrong made a motion to enter closed session to discuss property acquisition. (3:35 PM). Tonja B Hanson seconded, and all voted in favor, (5-0).

1) ***Property acquisition (3:35 PM)***

Council Members Stevens, Hanson, Harte, Robinson, and Armstrong, along with Manager Shayne Scott, Deputy Manager Janna Young, Financial Officer Matt Leavitt, County Lands and Natural Resources Director Jess Kirby, and Executive Assistant Annette Singleton met in closed session to discuss property acquisition.

Tonja B Hanson made a motion to leave closed session to discuss property acquisition and enter into closed session to discuss litigation. (5:08 PM). Canice Harte seconded, and all voted in favor, (5-0).

2) ***Litigation (5:08 PM)***

Council Members Stevens, Hanson, Harte, Robinson, and Armstrong, along with Manager Shayne Scott, Deputy Manager Janna Young, and Executive Assistant Annette Singleton met in closed session to discuss litigation.

Canice Harte made a motion to leave closed session to discuss litigation and enter into open session. (5:11 PM). Tonja B Hanson seconded, and all voted in favor, (5-0).

Move to Council Chambers

2 . **Pledge of Allegiance (5:17 PM)**

Roger Armstrong
Malena Stevens

Stephanie Poll
Chase Black

Tonja B Hanson
Christopher Robinson
Canice Harte

David Warnock
Brian Craven
Janna Young
Shayne Scott
Dave Thomas
Eve Furse
Jesse Betebenner
John Angell
Dexter Fisher
Jarime Nance

3. **Convene as the Board of Equalization (5:17 P.M.)**

Tonja B Hanson made a motion to convene as the Board of Equalization. (5:21 PM). Roger Armstrong seconded, and all voted in favor, (5-0).

Council Member Harte recused.

- 1) ***Discussion and approval of final recommendations and ratification of hearing officer decisions; Chase Black.*** (5:23 PM) The property with a significant adjustment included in the staff report is 0408017, LOR-4.

Chase Black, Chief Deputy Auditor, and Stephanie Poll, Assessor, introduced the recommendations. (5:23 PM)

Attachment: Cover Page

Attachment: Staff Report-BOE Adjustments 031324.pdf

Tonja B Hanson made a motion to approve final recommendations and ratification of hearing officer decisions as contained in the packet. (5:23 PM). Roger Armstrong seconded, and all voted in favor, (4-0).

Tonja B Hanson made a motion to dismiss as the Board of Equalization and reconvene as County Council. (5:23 PM). Roger Armstrong seconded, and all voted in favor, (4-0).

4. **Consideration of Approval (5:24 PM)**

- 1) ***Discussion and action regarding a Discretionary Tax Abatement for Adams Living Trust, Parcel PI-D-14-AM; Stephanie Poll*** (5:24 P.M.)

Assessor Stephanie Poll introduced the requested tax abatement. (5:24 PM)

Attachment: Cover Page

Attachment: Application for Discretionary Tax Abatement, Adams, PI-D-14-AM.pdf

Attachment: Assessor Response-Discretionary Abatement PI-D-14-AM.pdf

Marci Adams, on behalf of the applicant, explained the basis for the requested abatement. (5:27 PM)

Eric Adams, also on behalf of the applicant, supported the request. (5:29 PM)

Tonja B Hanson made a motion to deny a Discretionary Tax Abatement for the Adams Living Trust, Parcel PI-D-14-AM. (5:40 PM). Roger Armstrong seconded, and all voted in favor, (5-0).

- 2) ***Discussion and approval of an amendment to the Summit County Chart of Positions-Assessor's Office; Stephanie Poll and David Warnock.*** (5:41 PM)

Assessor Stephanie Poll explained her request to change the Chart of Positions for the Assessor's Office. (5:41 PM) Council Members asked questions and commented. Assessor Poll responded.

Attachment: Cover Page

Attachment: Staff Report-Chart of Position Amendment-Assessor's Office.pdf

Tonja B Hanson made a motion to approve an amendment to the Summit County Chart of Positions-Assessor's Office as outlined in the packet. (5:59 PM). Roger Armstrong seconded, and all voted in favor, (5-0).

Canice Harte left the meeting. (5:59 PM)

Roger Armstrong
Malena Stevens
Tonja B Hanson
Christopher Robinson

Shayne Scott
Stephanie Poll
Chase Black
David Warnock
Brian Craven
Janna Young
Dave Thomas
Eve Furse
Jesse Betebenner
John Angell
Dexter Fisher
Jarime Nance

5. **Public Input** (6:00 PM)

Council Chair Stevens opened the meeting for public input. (6:00 PM)

No one appeared to comment.

Council Chair Stevens closed the meeting for public input.

6. **Public Hearing** (6:04 PM)

- 1) ***Public hearing and action regarding a Special Exception to Section 11-8-1 (A), referencing Ordinance 181-D, Appendix B, Section 3, (2) of the Code.*** The applicant, Randall Brothers Construction is requesting to grade the first twenty feet of driveway at approximately 8%. (6:04 PM)

Attachment: Cover Page

Attachment: Staff Report-Special Exception-6224 Dakota Trail

Jesse Betebender, Commercial Development Review Engineering, introduced the issue. (6:04 PM) Jarime Nance, Public Works Inspector, supported the presentation.

Ryan Randall, Randall Brothers Construction, explained the situation on behalf of his clients. (6:07 PM)

Trina Summins, the property owner, provided additional explanation.

Council Chair Stevens opened the public hearing. (6:13 PM)

No one appeared to comment.

Council Chair Stevens closed the public hearing.

Council Members commented and asked questions. (6:13 PM) Reviewer Betebender, Mr. Randall, and Ms. Summins responded.

Tonja B Hanson made a motion to approve a Special Exception to Section 11-8-1(A), referencing Ordinance 181-D, Appendix B, Section 3, (2) of the Code for the applicant, Randall Brothers Construction as referenced in the packet. a Special Exception to Section 11-8-1(A), referencing Ordinance 181-D, Appendix B, Section 3, (2) of the Code for the applicant, Randall Brothers Construction as referenced in the packet. Christopher Robinson seconded, and the motion carried, (3-1).

Malena Stevens voted AYE

Tonja B Hanson voted AYE

Christopher Robinson voted AYE

Roger Armstrong voted NAY

John Angell, Public Works Director, introduced Dexter Fisher, the new County Engineer. (6:25 PM)
Engineer Fisher expressed his excitement about the new role.

7. Consideration of Approval (Con't)

- 3) ***Appointment and adoption of Resolution 2024-05, A Resolution Appointing Members to Serve on the North Summit Fire Service District Administrative Control Board*** (6:00 P.M.)

Council Member Armstrong explained Steven Dallin's appointment to the North Summit Fire Service District Administrative Control Board. (6:01 PM)

Attachment: Cover Page

Attachment: Resolution 2024-05-Appointment to NS Fire ACB.pdf

Attachment: Ltr from Henefer dated March 6, 2024 re NS Fire.pdf

Christopher Robinson made a motion to adopt Resolution 2024-05 appointing Steven Dallin to serve on the North Summit Fire Service District Administrative Control Board for a term ending 12/31/2024. Tonja B Hanson seconded, and all voted in favor, (4-0).

Attachment: Resolution 2024-05 executed

- 4) ***Advice and consent of the County Manager's recommendation to appoint members to the Summit County Weed Control Board*** (6:02 P.M.)

Attachment: Cover Page

Attachment: Appointments to Summit County Weed Board.pdf

Manager Shayne Scott introduced his recommendation.

Roger Armstrong made a motion to approve the County Manager's recommendation to appoint Wes Siddoway, Mindy Wheeler, and Laura Kvigen to the Summit County Weed Control with terms to expire 11/30/27. Tonja B Hanson seconded, and all voted in favor, (4-0).

- 5) ***County Council Minutes dated January 31, 2024, February 7, 2024, and February 8, 2024.***

Attachment: Cover Page

Attachment: SCC Draft Min 2-8-24.pdf

Attachment: SCC Draft Min 2-7-24.pdf

Attachment: SCC Draft Min 1-31-24.pdf

Tonja B Hanson made a motion to adopt County Council Minutes dated February 8, 2024. (6:27 PM). Roger Armstrong seconded, and all voted in favor, (4-0).

Tonja B Hanson made a motion to adopt County Council Minutes dated February 7, 2024. (6:27 PM). Christopher Robinson seconded, and all voted in favor, (4-0).

Tonja B Hanson made a motion to adopt County Council Minutes dated January 31, 2024. (6:28 PM). Roger Armstrong seconded, and all voted in favor, (4-0).

6) ***Council comments*** (5:35 P.M.)

Tonja B Hanson updated Council with her activities on behalf of the Council this last week. (6:28 PM)

Roger Armstrong updated Council with his activities on behalf of the Council this last week. (6:28 PM)

Malena Stevens updated Council with her activities on behalf of the Council this last week and asked about the Canvass meeting. (6:30 PM)

7) ***Manager comments*** (6:38 P.M.)

Manager Shayne Scott updated Council with the County activities.

Deputy Manager Janna Young also updated Council on some of her activities on behalf of the County. (6:39 PM)

Adjournment (6:44 PM)

Christopher Robinson made a motion to adjourn. Roger Armstrong seconded, and all voted in favor, (4-0).

Malena Stevens, Chair

Eve Furse, Clerk



MINUTES

SUMMIT COUNTY

Summit County Council Special Session

SUMMIT COUNTY COURTHOUSE, COUNCIL CHAMBERS

60 NORTH MAIN STREET, COALVILLE, UT, 84017

TUESDAY, MARCH 19, 2024

Meeting also conducted via Zoom.

DRAFT

Welcome/Attendance (4:06 PM)

Roger Armstrong
Canice Harte
Stephanie Poll
Malena Stevens

Ron Boyer
Eve Furse
Amy Price
Jenn Fowler

Convene as the Board of Canvassers (4:06 PM)

Roger Armstrong made a motion to convene as the Board of Canvassers. Canice Harte seconded, and all voted in favor, (4-0).

1. **Certify the election results as true, accurate, and final, for the Presidential Primary Canvass; Eve Furse (4:07 PM)**

Eve Furse, *County Clerk*, presented to Council the results for the 2024 Presidential Primary Election.

Council Member Armstrong asked questions about the process to which Ms. Furse responded.

Stephanie Poll made a motion to approve and certify the March 5, 2024 Democratic Presidential Primary Election for Summit County. Canice Harte seconded, and all voted in favor, (4-0).

Attachment: 2024 Democratic Presidential Primary Canvass Packet.pdf

Attachment: 3 5 24 Summit County Canvass executed

Adjournment (4:16 PM)

Canice Harte made a motion to adjourn. Stephanie Poll seconded, and all voted in favor, (4-0).



MINUTES

SUMMIT COUNTY

Summit County Council Meeting

SUMMIT COUNTY COURTHOUSE, COUNCIL CHAMBERS

60 NORTH MAIN STREET, COALVILLE, UT, 84017

WEDNESDAY, MARCH 20, 2024

Meeting also conducted via Zoom.

AMENDED

DRAFT

Closed Session (2:09 P.M.)

Christopher Robinson made a motion to convene in closed session to discuss personnel. Roger Armstrong seconded, and all voted in favor, (3-0).

County Council met in closed session at 2:09 p.m. to discuss personnel. The following people were present:

Chris Robinson
Roger Armstrong
Canice Harte
Margaret Olson
Dave Thomas
Shayne Scott
Janna Young
Annette Singleton

Roger Armstrong made a motion to convene in closed session to discuss litigation. Canice Harte seconded, and all voted in favor, (3-0).

County Council met in closed session at 2:47 p.m. to discuss litigation. The following people were present:

Roger Armstrong
Canice Harte
Chris Robinson
Margaret Olson
Dave Thomas
Shayne Scott
Janna Young
Jeff Jones
Annette Singleton

Christopher Robinson made a motion to convene in closed session to discuss property acquisition. Canice Harte seconded, and all voted in favor, (3-0).

The Council met in closed session at 3:43 p.m. to discuss property acquisition. The following people were present:

Chris Robinson
Canice Harte
Roger Armstrong
Margaret Olson
Dave Thomas
Shayne Scott
Janna Young
Annette Singleton

Christopher Robinson made a motion to convene in open session. Canice Harte seconded, and all voted in favor, (3-0).

Move to Council Chambers (3:59 P.M.)

Welcome/Attendance

Roger Armstrong
Christopher Robinson
Canice Harte

Chase Black
Dana Jones
Cade Pies
Preston Wood
Brian Craven
Amy Price
Tyann Mooney
Matthew Nagie
Susan Kutcher
Stacey Keahon
Shayne Scott
Brad Rogers
Margaret Olson
Dave Thomas

Work Session (4:03 P.M.)

- 1) **Pledge of Allegiance (4:04 P.M.)**
- 2) **Interview applicant for the vacancy on the Summit County Recreation Arts & Parks Advisory Committee-Cultural (RAP Tax Cultural Committee) (4:04 P.M.)**

Council Members interviewed Stacey Keahon to fill a vacancy on the Summit County Recreation Arts & Parks Advisory Committee-Cultural (RAP Tax Cultural Committee) at 4:05 p.m. Council Members thanked Stacey for her willingness to apply to the committee.

Attachment: Interview Schedule-RAP Tax Cultural Committee.pdf

- 3) **Interview applicants for vacancies on the Snyderville Basin Planning Commission (4:13 P.M.)**

Council Members interviewed Matthew Nagie to fill a vacancy on the Snyderville Basin Planning Commission at 4:13 p.m. Council Members thanked Mr. Nagie for applying for the position.

Attachment: M.Nagie Resume

Council Members interviewed Tyann Mooney to fill a vacant position on the Snyderville Basin Planning Commission at 4:25 p.m. Council members thanked Ms. Mooney for serving and for reapplying to the commission.

Council Members interviewed Susan Kutcher to fill a vacancy on the Snyderville Basin Planning Commission at 4:35 p.m. Council Members thanked Ms. Kutcher for her service on the Board of Adjustment and her willingness to apply to serve on the commission.

Attachment: Interview Schedule-SB Planning Commission.pdf

Convene as the Board of Equalization (4:42 P.M.)

- 1) **Discussion and possible approval of final recommendations and ratification of hearing officer decisions;** Chase Black (4:42 P.M.)

Council did not convene as the Board of Equalization as there was no quorum due to Council Member Harte's need to recuse himself.

Attachment: Staff Report-BOE Adjustments 032024.pdf

Convene as the Governing Board of the Snyderville Basin Special Recreation District (4:43 P.M.)

Christopher Robinson made a motion to convene as the Governing Board of the Snyderville Basin Special Recreation District. Canice Harte seconded, and all voted in favor, (3-0).

- 1) **Discussion and possible approval of amendments to Operations, Personnel and Governance Policies;** Dana Jones (4:44 P.M.)

Dana Jones, *District Director*, and Brad Rogers, *Business Manager*, addressed the Council and proposed for discussion and action the combining and amending of district policies.

Council members asked questions of Director Jones and Mr. Rogers, to which they and Dave Thomas, Civil Chief Deputy Attorney responded. Council Members asked to postpone action on the item in order to allow absent Council Members time to review the proposed amendments.

Director Jones asked for approval of the proposed changes to the summer camp deposit refund policy in the interim since camp registration begins on April 11th.

Canice Harte made a motion to approve the cancellation policies found in Section 18 of the General District Policies from the Personnel and Operations Policy Manual with the changes suggested by acting Chair Armstrong. Christopher Robinson seconded, and all voted in favor, (3-0).

Attachment: SBSRD Staff Report-Policy Amendments.pdf

Attachment: SBSRD Policy Edits-Redline.pdf

Attachment: SBSRD Policy Edits-Clean Copy.pdf

Canice Harte made a motion to Dismiss as the Governing Board of the Snyderville Basin Special Recreation District and reconvene as the County Council. Christopher Robinson seconded, and all voted in favor, (3-0).

Consideration of Approval (5:23 P.M.)

- 1) **Council Minutes dated April 25, 2023, May 3, 2023, January 31, 2024, February 7, 2024, February 8, 2024, February 13, 2024, and February 14, 2024 (5:23 P.M.)**

SCC Draft Minutes for January 31, 2024, February 7, 2024, and February 8, 2024 had already been approved during the Summit County Council meeting held on March 13, 2024 and therefore were not included in the motion to approve during the meeting.

Christopher Robinson made a motion to approve the minutes dated February 13, 2024, February 14, 2024, April 25, 2023, and May 3, 2023, as contained in the packet. Canice Harte seconded, and all voted in favor, (3-0).

Attachment: SCC Draft Min 4-25-23.pdf

Attachment: SCC Draft Min 5-3-23.pdf

Attachment: SCC_Draft_Min_1-31-24.pdf

Attachment: SCC_Draft_Min_2-7-24.pdf

Attachment: SCC_Draft_Min_2-8-24.pdf

Attachment: SCC Draft Min 2-13-24.pdf

Attachment: SCC Draft Min 2-14-24.pdf

- 2) **Advice and Consent of County Manager's recommendation to appoint a member to serve on the Summit County Board of Health (5:23 P.M.)**

Shayne Scott, *County Manager*, recommended Byron Ames be appointed to serve on the Summit County Board of Health.

Christopher Robinson made a motion to consent to the appointment by the County Manager of Byron Ames to serve on the County Board of Health. Canice Harte seconded, and all voted in favor, (3-0).

Attachment: Appointment to SC Board of Health.pdf

- 3) **Council comments (5:34 P.M.)**

Council Members provided an overview of events and meetings they had attended over the past week.

- 4) **Manager comments (5:48 P.M.)**

County Manager Shayne Scott addressed the Council and gave a brief overview of upcoming meetings and happenings at the County.

- 5) **Discussion and action regarding Utah State Parks request for an extension of time to use the Restaurant Tax Grant funds received in 2023; Cade Pies and Preston Wood (5:25 P.M.)**

Cade Pies, *Manager Echo State Park*, Preston Wood, *Assistant Manager Rockport State Park*, requested consideration for the 2023 Restaurant Tax Grant funds to be extended into the current year due to the need to cancel events in 2023 for safety concerns.

Christopher Robinson made a motion to approve the Utah State Parks request for an extension of time to use the \$15,000 Restaurant Tax Grant funds received in 2023 and allow them to be used in the winter of 24-25. Canice Harte

seconded, and all voted in favor, (3-0).

Attachment: Utah State Parks Extension Request re RES-46-23.pdf

Work Session, Continued (5:28 P.M.)

- 1) **Discussion regarding events and Rockport State Park operations;** Preston Wood, Assistant Manager of Rockport State Park (5:28 P.M.)

Preston Wood, *Assistant Manager of Rockport State Park*, addressed the Council and provided an overview of activities and events at the park.

Cade Pies, *Manager of Echo State Park*, outlined ongoing projects at the park as well as activities and events.

Summit County Council went on a brief break until 6:00 P.M.

Public Input (6:03 P.M.)

Council Member Armstrong opened the meeting for public comment at 6:03 p.m.

No public comment was offered.

Council Member Armstrong closed the meeting for public comment at 6:04 p.m.

Adjournment (6:10 P.M.)

Canice Harte made a motion to adjourn. Christopher Robinson seconded, and all voted in favor, (3-0).



MINUTES

SUMMIT COUNTY

Summit County Council Special Session

SHELDON RICHINS BUILDING

1885 WEST UTE BOULEVARD, PARK CITY, UT, 84098

THURSDAY, MARCH 21, 2024

Meeting also conducted via Zoom.

DRAFT

Welcome/Attendance (3:33 P.M.)

Roger Armstrong
Christopher Robinson
Canice Harte

Shayne Scott
Brian Craven
Amy Price

Work Session (3:33 P.M.)

- 1) **Appointment of Member to represent Summit County on the Multicounty Appraisal Trust Committee (MCAT) (3:33 P.M.)**

Council Member Robinson provided a brief overview of the purpose of the Multicounty Appraisal Trust Committee (MCAT).

Council Members discussed releasing Summit County Assessor, Stephanie Poll, from her duties as the current representative and appoint Council Member Robinson to represent Summit County on the Multicounty Appraisal Trust Committee.

Canice Harte made a motion to remove Summit County Assessor, Stephanie Poll, from her current position of Summit County's representative to the Multicounty Appraisal Trust and to appoint Christopher Robinson, Council Member, as Summit County's representative to the MCAT. Christopher Robinson seconded, and all voted in favor, (3-0).

Attachment: Designation of Board Representative Form.doc

Attachment: 032124 Summit County Appointment to MCAT.doc

Attachment: Designation of Board Representative Executed

Adjournment (3:37 P.M.)

Christopher Robinson made a motion to adjourn. Canice Harte seconded, and all voted in favor, (3-0).



MINUTES

SUMMIT COUNTY

County Council

RICHINS CONFERENCE ROOM

1885 UTE BLVD., PARK CITY, UT, 84098

TUESDAY, APRIL 16, 2024

Meeting also conducted via Zoom.

DRAFT

1. **Closed Session - Litigation (12:16 PM)**

Shayne Scott
Malena Stevens
Tonja B Hanson
Canice Harte
Christopher Robinson
Roger Armstrong
Janna Young
Annette Singleton
Sam Hartman

Canice Harte made a motion to enter closed session to discuss litigation. (12:16 PM). Roger Armstrong seconded, and all voted in favor, (5-0).

Council Members Stevens, Hanson, Harte, Robinson, and Armstrong, along with Manager Shayne Scott, Deputy Manager Janna Young, Chief Civil Deputy Attorney Dave Thomas, Executive Assistant Annette Singleton, and D.A. Davidson Cos. Senior Vice President Sam Hartman met in closed session to discuss litigation.

Christopher Robinson made a motion to enter open session . (2:10 PM). Canice Harte seconded, and all voted in favor, (5-0).

Christopher Robinson made a motion to adjourn. Canice Harte seconded, and all voted in favor, (5-0).

Malena Stevens, Chair

Eve Furse, Clerk