



**AGENDA
COUNTY COUNCIL
Wednesday, May 22, 2024**

NOTICE is hereby given that the Summit County Council will meet in session, on Wednesday, May 2, 2024, electronically, via Zoom, and at the anchor location of the Summit County Courthouse, 60 N. Main Street, Coalville, UT 84017
(All times listed are general in nature, and are subject to change by the 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

1:05 PM Closed Session - Litigation (90 min)

2:35 PM - Move to Council chambers (10 min)

2:45 PM - Pledge of Allegiance (5 min)

2:50 PM Convene as the Board of Equalization

1. 2:50 PM - Discussion and ratification of hearing officer decisions; Chase Black (10 min)
[BOE Adjustments Staff Report 2023.05.22.pdf](#)

Dismiss as the Board of Equalization

3:00 PM Work Session

1. 3:00 PM - Council comments (15 min)
2. 3:15 PM - Manager comments (10 min)
3. 3:25 PM - Discussion regarding USU Extension Office services; Jared Hawkins, Hailey Davis, and Elizabeth Cohen; (15 min)
[USU Extension Presentation.pdf](#)
[USU Extension-Impact Report 2023.pdf](#)
4. 3:40 PM - End of season report by Park City Mountain; Deirdra Walsh (15 min)
5. 3:55 PM - Presentation from the Park City Chamber & Visitors Bureau on recent activities; Jennifer Wesselhoff (45 min)

4:35 PM Consideration of Approval

1. 4:35 PM - Discussion and possible approval of a Second Amendment to Agreement on Use of Transient Room Tax between Summit County and Park City Chamber of Commerce, Convention and Visitors Bureau; Jennifer Wesselhoff and Dave Thomas (30 min)
[Second Amendment to Agreement on Use of Transient Room Tax.pdf](#)

2. 5:05 PM - Advice and consent of County Manager's recommendation to appoint members to serve on the Summit County Board of Adjustments (5 min)
[Appointments to Board of Adjustments.pdf](#)
3. 5:10 PM - Discussion and possible approval of the RAP Tax Cultural Committee's 2024 grant recommendations; Sharon Hanson and Katie Lindsay (20 min)
[2024 RAP Tax Cultural Committee Recommendations.pdf](#)
4. 5:30 PM - Discussion and ratification of the 2024 Property Sale results; Chase Black (15 min)
[2024.05.22 Tax Sale Staff Report.pdf](#)
5. 5:45 PM - Discussion and possible approval of Proclamation No. 2024-04, a Proclamation Declaring June, 2024, "Pride Month in Summit County"; Virginia Solomon (10 min)
[Proclamation 2024-04 Pride Month.pdf](#)
6. 5:55 PM - Council Minutes dated August 21, 2023, December 4, 2023, December 6, 2023, and April 17, 2024. (5 min)
[SCC Draft Closed Minutes 8-21-23](#)
[SCC Draft Minutes 12-4-23](#)
[SCC Draft Minutes 12-6-23](#)
[SCC Draft Min 4-17-24](#)

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, May 22, 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



STAFF REPORT

TO: Summit County Council

FROM: Summit County Auditor Office

DATE: May 22, 2024

RE: BOE Hearing Decisions

Actions Requested by BOE

See attached spreadsheet for parcels that have received a hearing decision and are ready for ratification.

A property with a “Significant Adjustment” is a valuation that differs from the original assessed value by at least 20% and \$1,000,000. (UT Code 59-2-1004) These properties are highlighted on the spreadsheet in the MV Difference column. The property with a significant adjustment included herein is:

- 0069983 SU-M-3
- 0070098 SU-M-4
- 0207401 SS-33-B-3

Action Requested – as the BOE, ratify hearing officer decisions.

Thank you for your time.

2023 BOE Adjustments 5/22/2024

#	Account #	Parcel ID	Old Market Value		New Market Value		MV Difference	BOE Hearing Date	Appellant Reason/Provided Documentation	Assessor's Written Response
1	0371892	GWLD-5	\$	8,604,668	\$	8,500,000	\$ (104,668)	3/20/2024	Comp sales attached	The avg \$/sf of the sales provided as evidence is \$779. The subject has 11,092sf of total living area above grade and below grade. \$779 x 11,092sf = \$8,604,668.
2	0371850	GWLD-1-1AM	\$	4,378,484	\$	4,378,484	\$ -	3/20/2024	letter and comps	Lien date for property taxes in Utah is 01/01/2023. The sales presented as evidence that closed in 2023 will not be considered until the 2024 lien date. The sales presented as evidence that closed in 2022 are outside of Glenwild and do not experience the benefit in marketability of the Glenwild PUD, Golf Course, Amenities, etc. 2022 sales within Glendwild support the County's opinion of value.
3	0369938	MRE-1	\$	4,203,521	\$	4,075,000	\$ (128,521)	3/20/2024	letter with photos and settlement statement	Adjusted to reconcile with appraisal prepared for the 2023 hearing request.
4	0349864	SU-M-2-3-A	\$	467,434	\$	6,500	\$ (460,934)	3/20/2024	Unable to sell and comparable sales	I have removed the guest house improvement from this parcel and reduced the valuation rate to an unbuildable land locked rate. This parcel is taxed as non-primary because parcels SU-M-2, SU-M-3, and SU-M-4 are getting the primary exemption and adding this parcel would exceed the 1 acre maximum that can qualify for the exemption.
5	0068456	SU-M-2	\$	300,000	\$	717,704	\$ 417,704	3/20/2024	Unable to sell and comparable sales	The guest house improvement has been moved to this parcel and given the primary exemption.
6	0069983	SU-M-3	\$	300,000	\$	1,599,422	\$ 1,299,422	3/20/2024	Unable to sell and comparable sales	Because the main house sits mostly on this parcel per our GIS aerial photo and parcel overlay, I have moved the improvements from SU-M-4 to this parcel.
7	0070098	SU-M-4	\$	1,823,796	\$	162,500	\$ (1,661,296)	3/20/2024	Unable to sell and comparable sales	I have moved the improvements from this parcel to SU-M-3 as they appear to mostly be located on that parcel per GIS. Because the improvements do encroach on this parcel, I have adjusted the land value to account for the adverse affect on marketability. This parcel will continue to get the primary residential exemption as part of the economic unit with SU-M-3 and SU-M-2.
8	0186910	JR-2-259	\$	1,780,115	\$	1,780,115	\$ -	3/27/2024	note and comps attached	Sales with more similar location are superior indicators of value and support the County's opinion of value. See sales at 3565 W Wrangler Way, 8763 Saddleback Rd, 8823 Northcove Dr, and 4205 Hilltop Dr.
9	0194955	SLS-126	\$	3,547,426	\$	3,547,426	\$ -	3/27/2024	letter and appraisal	No evidence is provided to support the adjustment to the 2021 appraisal value suggested by the appellant. The subject's value is in line with the sale prices of comparable properties in the subject's market area. No change is recommended.
10	0278964	SOS-A-9	\$	1,944,568	\$	1,944,568	\$ -	3/27/2024	CMA	The market analysis submitted uses sales of properties that are significantly smaller than the subject making them poor indications of value. Properties of comparable size to the subject sold for a range of \$2,050,000-\$4,000,000. The current value of the subject is lower than the minimum sale price of similar properties in the area. No change is recommended.
11	0457898	NPC-C-3-AM	\$	954,426	\$	954,426	\$ -	3/28/2024	Statement of Operations	Request for adjustment is not warranted by the information provided. Appellant indicated that Property Management Multiplier are between 3 and 5 which would indicate cap rates between 20% and 33% which is unheard of. Actual multipliers fall between 14 and 18, which represent cap rates between 5.8% and 7% which is consistent in the current market.
12	0457906	NPC-C-4	\$	53,851	\$	53,851	\$ -	3/28/2024	Statement of Operations	Request for adjustment is not warranted by the information provided. Appellant indicated that Property Management Multiplier are between 3 and 5 which would indicate cap rates between 20% and 33% which is unheard of. Actual multipliers fall between 14 and 18, which represent cap rates between 5.8% and 7% which is consistent in the current market.

#	Account #	Parcel ID	Old Market Value	New Market Value	MV Difference	BOE Hearing Date	Appellant Reason/Provided Documentation	Assessor's Written Response
13	0457920	NPC-C-6	\$ 623,261	\$ 623,261	\$ -	3/28/2024	Statement of Operations	Request for adjustment is not warranted by the information provided. Appellant indicated that Property Management Multiplier are between 3 and 5 which would indicate cap rates between 20% and 33% which is unheard of. Actual multipliers fall between 14 and 18, which represent cap rates between 5.8% and 7% which is consistent in the current market.
14	0457937	NPC-C-7	\$ 368,375	\$ 368,375	\$ -	3/28/2024	Statement of Operations	Request for adjustment is not warranted by the information provided. Appellant indicated that Property Management Multiplier are between 3 and 5 which would indicate cap rates between 20% and 33% which is unheard of. Actual multipliers fall between 14 and 18, which represent cap rates between 5.8% and 7% which is consistent in the current market.
15	0457944	NPC-C-8	\$ 548,635	\$ 548,635	\$ -	3/28/2024	Statement of Operations	Request for adjustment is not warranted by the information provided. Appellant indicated that Property Management Multiplier are between 3 and 5 which would indicate cap rates between 20% and 33% which is unheard of. Actual multipliers fall between 14 and 18, which represent cap rates between 5.8% and 7% which is consistent in the current market.
16	0457951	NPC-C-9	\$ 172,715	\$ 172,715	\$ -	3/28/2024	Statement of Operations	Request for adjustment is not warranted by the information provided. Appellant indicated that Property Management Multiplier are between 3 and 5 which would indicate cap rates between 20% and 33% which is unheard of. Actual multipliers fall between 14 and 18, which represent cap rates between 5.8% and 7% which is consistent in the current market.
17	0457968	NPC-C-10	\$ 30,205	\$ 30,205	\$ -	3/28/2024	Statement of Operations	Request for adjustment is not warranted by the information provided. Appellant indicated that Property Management Multiplier are between 3 and 5 which would indicate cap rates between 20% and 33% which is unheard of. Actual multipliers fall between 14 and 18, which represent cap rates between 5.8% and 7% which is consistent in the current market.
18	0414544	NPRK-T-2-AM	\$ 3,195,320	\$ 3,195,320	\$ -	3/28/2024	Income approach. letter Attached	Request for adjustment is not supported by the information submitted. Appellant failed to account for the value of the tax credit that benefits the property, appellant also indicated that expenses for the building is higher although provided no evidence to support that, also did not provide any evidence of higher cap rates.
19	0213540	QM-II-12	\$ 1,005,000	\$ 1,005,000	\$ -	4/3/2024	Comp sale information	Lien date is 01/01/2023. Sales from 2022 are superior indicators of value relative to the comps from 2021 provided as evidence. See sales at 1375 W Quail Meadows #24,1513 W Meadow Loop #3,1466 Silver Meadows #42,1358 Silver Meadows #70, 1358 Silver Meadows #71,4719 Silver MEadows #19, and 1313 Ptarmigan. These are the current sales in the area and they support the County's opinion of value.
20	0061758	PB-2-I-61	\$ 1,362,311	\$ 1,350,000	\$ (12,311)	4/3/2024	Letter	Slight adjustment to reconcile with appraisal prepared for the 2023 BOE hearing.
21	0183669	PB-4-157	\$ 400,000	\$ 75,000	\$ (325,000)	4/3/2024	deed restricted	The location of the home on the lot boundary warrants an adjustment to Lot 157's value.
22	0307235	RPL-III-154	\$ 6,114,018	\$ 5,350,000	\$ (764,018)	4/3/2024	Cost summary and comps	Adjusted based on appraisal prepared for the 2023 BOE hearing.
23	0311757	PB-PR-119	\$ 3,784,666	\$ 3,500,000	\$ (284,666)	4/3/2024	Letter and comps	There are no homes that sold in your area as large as your home. There are GLA's that are similar but basement area still adds value. Took the avg \$/sf of larger homes in your neighborhood and applied it to your square footage. After doing this an adjustment was warranted.
24	0407787	PSSR-19 - 2022	\$ 4,250,000	\$ 3,375,000	\$ (875,000)	4/3/2024	CMA	2022 & 2023 Escaped property. Comparable sales prices did not include golf memberships. Memberships were transferred separately outside the sale of the real estate, as indicated on the MLS sheets. This has caused the opinion of value on the CMA to be understated.
24	0407787	PSSR-19 - 2023	\$ 4,100,000	\$ 3,850,000	\$ (250,000)	4/3/2024	CMA	2022 & 2023 Escaped property. Comparable sales prices did not include golf memberships. Memberships were transferred separately outside the sale of the real estate, as indicated on the MLS sheets. This has caused the opinion of value on the CMA to be understated.

#	Account #	Parcel ID	Old Market Value	New Market Value	MV Difference	BOE Hearing Date	Appellant Reason/Provided Documentation	Assessor's Written Response
25	0291736	RPL-16	\$ 2,016,661	\$ 2,016,661	\$ -	4/3/2024	letter and comps	Three comparable properties to the subject sold in 2022. Two of these front Cutter Lane and a third is similarly offset from Cutter but is closer to Highway 224. The subject's value is in line with these sales. No change recommended.
26	0061311	PB-IB-15	\$ 1,579,905	\$ 1,575,000	\$ (4,905)	4/10/2024	letter of explanation	Adjustment made based on appraisal prepared for the BOE hearing.
27	0310585	PB-PR-2	\$ 2,460,586	\$ 2,460,586	\$ -	4/10/2024	Explanation including comp sales	Newer homes command a premium compared to homes built in the 80's and 90's. The subject was built in 2018. Using the average \$/sf of sales from Pinebrook, Pineridge, and Sunridge built in 2000 or newer the subject would be at \$2,481,539. This supports the county's opinion of value.
28	0136923	SL-A-50	\$ 2,974,398	\$ 2,850,000	\$ (124,398)	4/10/2024	Letter of explanation	Photo evidence submitted by the appellant supports a downward adjustment for damage to the property in the year preceding lien date. Damage to property noted in previous appeals has been taken into account in county records and the initial value of the subject reflects adjustments made as a result of previous appeals.
29	0374185	SSS-3-426	\$ 1,284,290	\$ 1,245,000	\$ (39,290)	4/10/2024	letter and comps	Adjustment made to reflect the opinion of value in the appraisal prepared for the BOE hearing.
30	0138283	SL-C-140	\$ 1,856,586	\$ 1,856,586	\$ -	4/10/2024	Comps	The best indicators of value are sales in the neighborhood that are similar in size, yr.built, and lot size. Sales in Silver creek that are similar range from \$1,475,000 to \$2,000,000. None of the lots sold as large as the subjects lot but are 2 to 3 acres which is more similar than comparables provided and would indicate the subject should be at the higher end of the range. This supports the county's opinion of value.
31	0229835	SMT-A-53	\$ 1,354,358	\$ 1,225,000	\$ (129,358)	4/10/2024	Market value higher than attached CMA	Adjustment made based on the appraisal prepared for the BOE hearing.
32	0129357	SL-E-286	\$ 1,938,560	\$ 1,765,910	\$ (172,650)	4/10/2024	Comps	The best indicators of value for the subject are the sales at 530 E Wasatch, 449 E Wasatch, 7850 Wasatch, 964 Parkway, 846 Parkway, and 7257 Whileaway. These sales are similar in characteristics to the subject and support the County's opinion of value.
33	0129365	SL-E-287	\$ 1,572,632	\$ 1,336,847	\$ (235,785)	4/10/2024	Comp information	The best indicators of value for the subject are the sales at 530 E Wasatch, 449 E Wasatch, 7850 Wasatch, 964 Parkway, 846 Parkway, and 7257 Whileaway. These sales are similar in characteristics to the subject and support the County's opinion of value.
34	0319479	PP-102-B-3-A	\$ 6,212,201	\$ 6,212,201	\$ -	4/11/2024	Comps attached	Request for adjustment is not supported by the information provided in the appeal. Sales in the immediate area (Canyons Spa) range from \$40 per square foot to as high as \$138 per square foot. 2 Sales very near the subject sold for \$83 and \$86 per square foot. Subject is currently assessed at \$50 per SF. Appellant is requesting \$16 per SF.
35	0137277	SL-A-81	\$ 718,150	\$ 718,150	\$ -	4/17/2024	statement on appeal form	State statute requires values to be at market value as of January 1 of every year so 1/1/23 and based on sales from 2022. The sale of 7597 S Whileway Rd which is smaller but located in Silver Creek would be the best indicator of market value and more than supports the county's value. No change warranted.
36	0207401	SS-33-B-3	\$ 5,673,964	\$ 4,382,200	\$ (1,291,764)	4/17/2024	Letter and comps	Upon reviewing the evidence and making adjustments for the subject's newer age/better condition, and superior quality to most of the comparables provided, I have formed an alternate opinion of value for the subject.
37	0251037	SS-60-D-1	\$ 8,772,276	\$ 7,350,000	\$ (1,422,276)	4/17/2024	Appraisal, primary app, and greenbelt app	Adjusted value based on appraisal prepared for 2023 BOE hearing.
TOTAL					\$ (6,569,714)			



2023 IMPACT

USU Extension - Summit County

Extension
UtahStateUniversity. 

EXTENSION.USU.EDU

HORTICULTURE

- Needs Assessment
- Yard & Garden Consultation
- Programs
 - Jr. Master Gardener
 - Master Gardener
 - Seed Starting
 - Summit County Jail Horticulture Program
 - Seed Saving, Planting, Bulb Storage
- Ongoing Research
 - Wasatch Back Fruit Tree Project



AGRICULTURE AND NATURAL RESOURCES

- Community Interests
- Grant Funding
 - Trout Friendly Landscaping - \$30,000
 - 2023 Small Farm Water Quality Improvement Project - \$110,000
- Programs
 - Beef Production Workshop
 - Range Analysis Platform Tools Workshop
 - Trout Friendly Landscaping Workshop
 - Farm Field Days

HOME AND COMMUNITY

- Needs Assessment
- Volunteer Income Tax Assistance (VITA)
- Other Programs
 - Finance courses at Park City Library and Summit County Jail
 - Sewing, food preservation, and cooking equipment rentals
 - Quilting, cooking, and food preservation classes
 - Community presentations
 - Virtual statewide presentations (parenting, marriage, nutrition, finance, food preservation, etc.)
 - Family activity guides
 - Youth confidence-building activities



4-H

- 409 Youth Members and
- 46 Adult Volunteers with
- 8 Chartered Clubs - including Horse, Shooting Sports, Junior Livestock, Community Clubs, and Robotics
- 25 State Horse 4-H Qualifiers with 1 State Placer
- 8 Summer Camps Offered
- 3 Gymkhana Partnerships
- 2 Farm Field Day Events

Youth in Summit County Impact Survey showed that:

- 60% of youth scored excellent in competency, confidence, and contribution, 80% of youth scored excellent in character and caring, and 50% of youth scored excellent in connection.
- 80% of youth demonstrate skills in responsibility, teamwork, work ethic, leadership, and 70% demonstrate skills in problem-solving

THANK YOU FOR YOUR SUPPORT!

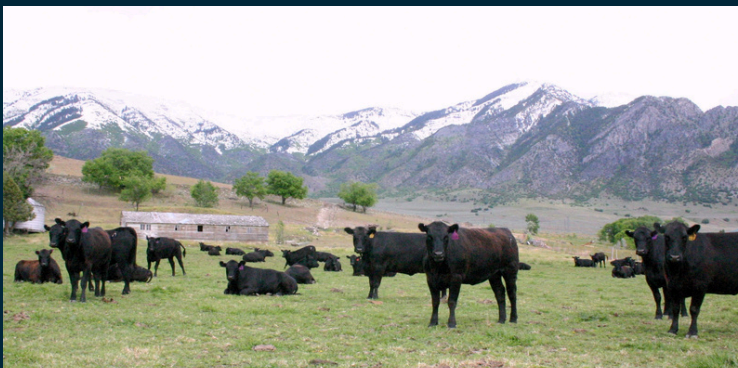
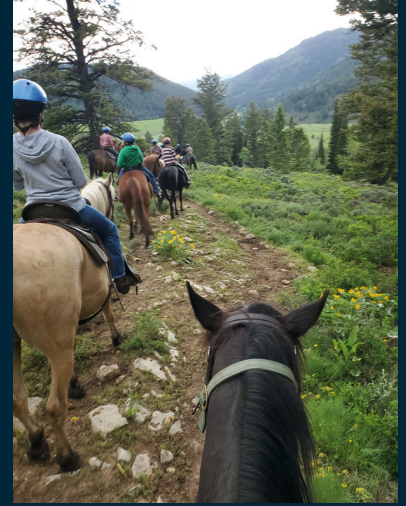
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UtahStateUniversity.





Impact Report 2023



USU Extension Summit County

100+ years of building knowledge and improving lives.

Summit County Extension Office

45 E 100 N
435-336-3217



Elizabeth Cohen
Extension Assistant Professor of
Agriculture & Natural Resources
Direct of Summit County



Wesley Crump
Extension Assistant Professor of
Horticulture & Natural Resources



Jared Hawkins
Extension Assistant Professor of
Home and Community



Hailey Davis
4-H Program Coordinator



Kenzie Richins
Staff Assistant

Horticulture



Extension
Utah State University



HORTICULTURE GOALS IN SUMMIT COUNTY



The USU Extension Horticulture program in Summit County aims to provide education in research-based methods and general best practices in horticulture to meet the needs of community members young and old. This goal was accomplished through the creation and execution of a horticulture needs assessment, one-on-one consultations, classes and workshops, and relevant research.

In conjunction with Wasatch County residents, Summit County residents participated in a needs assessment to quantify what horticulture-related topics are of greatest interest along the Wasatch Back. These data will inform future programming.

NEEDS ASSESSMENT



109

PARTICIPANTS

TOP 5 TOPICS OF INTEREST FOR BOTH COUNTIES

1. Plant selection for short growing season, high-elevation gardens
2. Native plants
3. Season extension practices
4. Fruit trees
5. Water-wise gardening



CONSULTATIONS

43
YARD & GARDEN
CONSULTS



3

FRANCIS

1

HENEFER

3

WOODLAND

19

PARK CITY

6

COALVILLE

8

KAMAS

1

WANSHIP

1

OAKLEY

1

OTHER

CLASSES & WORKSHOPS

Jr. Master Gardener



27

ATTENDEES



4

CLASSES

Seed Starting



19

ATTENDEES



1

CLASSES

Summit County Jail Horticulture Program



45

ATTENDEES



7

CLASSES

Seed Saving, Planting, & Bulb Storage



19

ATTENDEES



1

CLASSES

Master Gardener



17

ATTENDEES



13

CLASSES

ONGOING RESEARCH

Wasatch Back Fruit Tree Project

Summit County community members want to grow their own fruit. To provide the most accurate, local information, this citizen science project was created to aggregate what apple and peach varieties have successfully been grown along the Wasatch Back. Participants are surveyed twice a year to collect data from their apple and/or peach trees at bloom and harvest time. This project will continue indefinitely, and results will be made available for public reference.

Agriculture & Natural Resources



Extension
Utah State University



AG/NR EDUCATION AND OUTREACH



The overall mission of Utah State University Extension is to **"provide research-based programs and resources to improve the lives of individuals, families, and communities throughout Utah."** I support this mission through my role as county faculty and county director by identifying local needs and using the land-grant university's resources to develop innovative community solutions and sustainable programs.

In addition, I regularly partner with Summit County personnel, other Extension faculty, advisory groups, related agencies, and community partners to identify and meet the local community's needs.

2023 GRANT FUNDING



\$140,000

RECEIVED IN
EXTERNAL
FUNDING

- **Trout Friendly Landscaping Community Outreach.** Utah Division of Water Quality. \$30,000.00
- **2023 Small Farm Water Quality Improvement Project.** Utah Division of Water Quality. \$110,000.00



\$4,000

RECEIVED IN
INTERNAL
FUNDING

- **Faculty Summer Intern.** USU Extension. \$4,000

CLASSES & WORKSHOPS

Beef Production Workshop



47

ATTENDEES



1

CLASSES

Range Analysis Platform Tools Workshop



23

ATTENDEES



1

CLASSES

Trout Friendly Landscaping Workshop



31

ATTENDEES



1

CLASSES

Farm Field Days



188

ATTENDEES



2

CLASSES

COMMUNITY INTERESTS

- Pasture Management
- Noxious Weeds
- Planting for Pollinators
- Tree Health
- What Grass to Plant
- Soil Health/Testing
- Water Conservation/Quality
- Disease/Pest Identification



4-H Programs



Extension
Utah State University



POSITIVE YOUTH DEVELOPMENT

4-H inspires the next generation of leaders, inventors, entrepreneurs, and problem solvers. 4-H is the nation's largest Positive Youth Development Program and offers a wide variety of programs, projects, contests, and events from livestock to sewing, and leadership to robotics.



HORSE

Youth learned the basics of horsemanship and riding and horse sciences with annual knowledge-based tests.



Region Qualifiers



SHOWS
IN THE
GYMKHANA
SERIES

Partnered with North Summit Recreation

SUMMER CAMPS



ART CAMP



DRONE CAMP

\$4,000 USU grant for county intern who helped with summer camps.

EVENTS

Farm Field Days

5th Graders from North and South Summit participated in a workshop rotation with producers who work in a variety of different sectors in the ag industry to learn more about what they do and their importance.



Awards Night

Friends of 4-H
Family of the Year
Volunteer of the Year
Member of the Year
Summer Star Campers
Horse 4-H State Qualifiers



Home & Community



Extension
Utah State University



VOLUNTEER INCOME TAX ASSISTANCE (VITA)

An estimated \$9 million of refundable tax credits (EITC & CTC) are unclaimed in Summit County each year. USU Extension partnered with United Way to provide the Volunteer Income Tax Assistance (VITA) program to help low-income families file their taxes for free and claim refundable credits.



64

HOUSEHOLDS



\$14,400

SAVED IN TAX
PREPARATION
FEES



\$20,000

CLAIMED IN
REFUNDABLE
TAX CREDITS



\$73,000

RECEIVED IN
STATE & FEDERAL
REFUNDS



\$148,000

TOTAL ECONOMIC
IMPACT TO SUMMIT
COUNTY

GRANTS SECURED IN 2023

 **\$19,000** AFFORDABLE CONNECTIVITY PROGRAM

Internet discounts for low-income individuals & families in Summit County

USU EXTENSION INTERNSHIP
Youth camps & other educational programs

\$4,000 

 **\$14,000** CREATE BETTER HEALTH (SNAP-ED)
Nutrition education in Summit County

USU EXTENSION SEED GRANT **\$29,500** 
Youth confidence-building programs statewide

COMMUNITY SERVICE

**FINANCE COURSES AT
SUMMIT COUNTY JAIL**



20

PARTICIPANTS

Increased financial knowledge can aid reentry and reduce likelihood of recidivism.

EQUIPMENT RENTALS

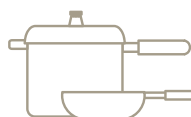


31

RENTALS

Participants produced 60+ bags of freeze dried food, created 7+ quilts, and learned home economics skills.

**CREATE BETTER
HEALTH (SNAP-ED)**



48

FOOD PANTRY
CHANGES

Increased access to fresh produce and improved display of healthy selections can lead to greater nutrition.

**COMMUNITY
COALITIONS**



3

COALITIONS

Mental Wellness Alliance
Bolder Way Forward Initiative
Communities that Care Coalition

Social Media & Online



OUR COMMUNITY

USU Extension - Summit County has two social media outlets to meet the needs of youth and adults. Our Summit County 4-H accounts serve youth and volunteers involved in positive youth development. Our USU Extension - Summit County pages serve adults by providing information related to horticulture, agriculture, natural resources, and home and community.



@usuextensionsummitcounty4h

 820 followers

 422 followers

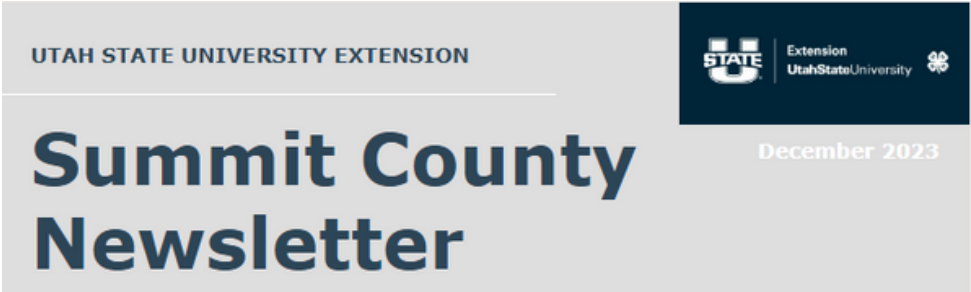
@usuextensionsummitcounty

 288 followers

 531 followers

NEWSLETTER

Our monthly newsletter is sent out every first Saturday of the month. We feature programs, classes, and other information from our office and around the community.

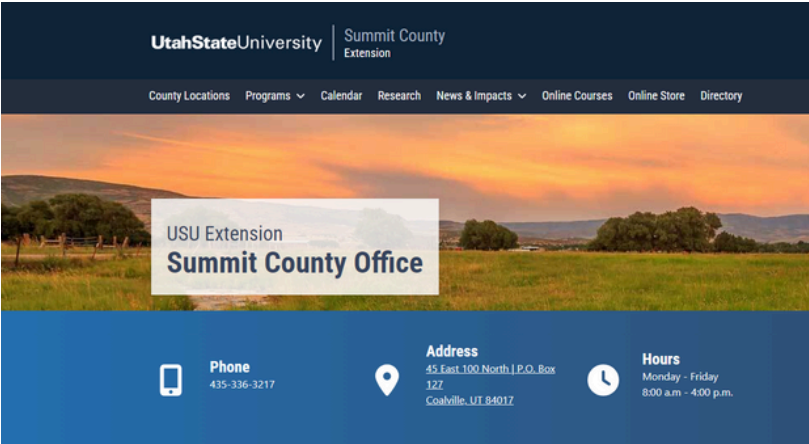



124
NEW
CONTACTS


1,528
NEWSLETTER
RECIPIENTS

AS OF DECEMBER 6TH, 2023

WEBSITE



We customize our site and continue to update it with current information on a monthly basis.


10,715
WEBSITE
USERS


13,892
VIEWS

Summit County Fair



Extension
UtahStateUniversity



The Summit County Fair helps cultivate a sense of community with hundreds of participants each year. The fair also helps residents develop and showcase various skills. USU Extension works closely with the Jr. Livestock Committee, FFA, Fair Board, and volunteers to accept hundreds of fair entries, coordinate judging, and distribute awards. Additionally, we host camps, classes, and workshops all year for 4-H'ers to learn new skills, complete projects, and prepare their animals for the fair.

200 Total Livestock Exhibitors



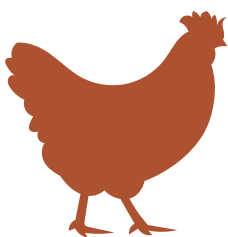
135
lambs



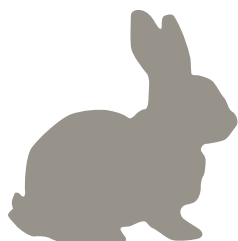
173
swine



37
steers

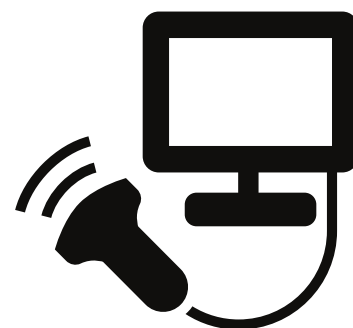


73
Birds



23
Rabbits

All youth that show at the fair have the opportunity to have their animal ultrasound for a carcass grade prediction. Each species offers a buckle to best predicted grade.



4-H Home Arts

56 Exhibitors
128 Entries



Utah State University Extension

USU Extension provides research-based programs and resources to the citizens of Utah, with the goal of improving the lives of individuals, families and communities. /agwastemanagement/images/ag-waste-management-so

extension.usu.edu

SECOND AMENDMENT TO AGREEMENT ON USE OF TRANSIENT ROOM TAX

THIS SECOND AMENDMENT TO AGREEMENT ON USE OF TRANSIENT ROOM TAX (this “**Second Amendment**”) is made this ____ day of _____, 2024 (the “**Effective Date**”), by and between SUMMIT COUNTY, a body corporate and politic of the State of Utah (the “**County**”) and PARK CITY CHAMBER OF COMMERCE, CONVENTION AND VISITORS BUREAU, a Utah non-profit corporation (the “**Chamber**”). The County and the Chamber are sometimes referred to in this Second Amendment collectively as the “**Parties**” or individually as a “**Party**”. Unless otherwise defined herein, all capitalized terms in this Second Amendment shall have the same meaning as set forth in the Original Agreement and its First Amendment (defined below).

RECITALS

WHEREAS, the Parties entered into that certain Agreement on Use of Transient Room Tax, dated March 31, 2011 (the “**Original Agreement**”), wherein the County agreed to allocate ninety percent (90%) of the revenues collected from the transient room tax (the “**Transient Room Tax**”) to the Chamber; and,

WHEREAS, the Parties entered into that certain First Amendment to Agreement on Use of Transient Room Tax, dated January 24, 2018 (the “**First Amendment**”), wherein the County agreed to a schedule of amended allocations to the Transient Room Tax Fund (defined in the First Amendment) from the Transient Room Tax; and,

WHEREAS, in recent years, the Transient Room Tax has continued to increase at a rate significantly greater than the Parties had contemplated in 2018 (the “**TRT Growth**”); and,

WHEREAS, the County and Chamber desire to enter into this Second Amendment to modify the Original Agreement and its First Amendment; the Original Agreement and its First Amendment, as modified by this Second Amendment, shall be hereinafter referred to as the “**Agreement**”.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree to amend the Original Agreement and its First Amendment as follows:

1. **Allocated Taxes – Contribution to the Chamber.** Pursuant to Utah Code Title 59, Chapter 12, Part 3 (Transient Room Tax) and based upon the First Amendment, until June 30, 2024, the County shall continue to pay into a specialized fund created by the Chamber (the “**Transient Room Tax Fund**”) seventy percent (70%) of the revenues from the Transient Room Tax remitted by the Utah State Tax Commission (the “**Tax Commission**”) to the County, regardless of the month in which the Transient Room Tax was collected by the Tax Commission. Beginning on July 1,

2024 and ending on June 30, 2034 (the “**Amended Allocated Taxes Period**”), the County shall allocate revenues from the Transient Room Tax as follows:

- a. The County shall pay into the Transient Room Tax Fund sixty-seven percent (67%) of the revenues from Transient Room Tax remitted by the Tax Commission to the County during the period beginning July 1, 2024 and ending June 30, 2034.
- b. The Chamber shall invoice the County on a quarterly basis for its share of the Transient Room Taxes. The invoice shall be for an amount equal to the previous three (3) months of collections, which shall be calculated based upon the filing period of each vendor as reported to the Tax Commission. The County shall pay the invoice within fifteen (15) calendar days of receipt. Prior to the County paying the invoice, it may require that the Chamber produce all documentation and calculations utilized in the development of the invoice.
- c. The County shall retain for its use, consistent with Utah law: (i) all Transient Room Taxes collected and not allocated to the Chamber in accordance with this Agreement; and (ii) any additional Transient Room Taxes collected by the County in the event that the County were to increase the Transient Room Tax rate.
- d. This Section 1 supersedes and replaces the First Amendment, Section 1, in its entirety.

2. Tourism Tax Advisory Board.

- a. Pursuant to Utah Code §17-31-8(1)(b), the Parties agree that the Chamber’s Executive Committee shall act as the Summit County Tourism Tax Advisory Board.
- b. The Parties agree that this Agreement serves as the written contract described in Utah Code §17-31-5(2).
- c. The Parties agree that all Transient Room Taxes collected shall be expended for the uses set forth in Utah Code §17-31-2(2) & (5).
- d. For purposes of Utah Code §17-31-3, all Transient Room Taxes remitted to the Transient Room Tax Fund for use by the Chamber shall be regarded as appropriated funds.
- e. The Chamber and its Executive Committee shall make an annual presentation and report to the County Council (the “**Annual Presentation**”).

- (i) The Annual Presentation shall include:
 - (a) The immediate past budget year's expenditures from the Transient Room Tax Fund; and
 - (b) The future anticipated expenditures for the upcoming budget year from the Transient Room Tax Fund.
 - (c) The annual audited financial statements of the Chamber, including changes to the fund balance year-over-year.
 - (ii) The Annual Presentation may include:
 - (a) Summit County tourism statistics from the previous budget year, including lodging and other economic data.
 - (b) Summit County tourism trends and forecasts that may effect collections of the Transient Room Tax.
 - (c) Proposed legislation that may effect the Transient Room Tax.
 - (d) A list of proposed priorities and recommendations for consideration by the County Council on the expenditure of Transient Room Taxes for the upcoming fiscal year.
- 3. County Fair. During the Amended Allocated Tax Period, the Chamber agrees to sponsor specific event(s), to be determined jointly by the Chamber and County each year, at the Summit County Fair by annually paying the sum of \$180,000 (the "**Fair Payment**") to the County and designating the specific event(s) to be sponsored. If not timely paid, the County shall have the right of offset against, and deduct from and retain, Transient Room Tax allocations due by the County to the Chamber pursuant to this Agreement the amounts of any such Fair Payments as the Chamber has failed to pay. The Chamber shall pay the Fair Payments annually in advance on July 1st of each year this Agreement remains in effect. This Section 3 supersedes and replaces the First Amendment, Section 6, in its entirety.
- 4. Annual Legislative Event. The Chamber shall sponsor and host, at its sole cost and expense, an annual social event on behalf of the County for legislators, government officials, special dignitaries, and other individual invitees of the County (the "**Legislative Event**"). The County and Chamber shall work together in good faith to plan the Legislative Event.
- 5. Olympic Liaison Officer. The Chamber shall hire, and fund, an "**Olympic Liaison**" to represent the joint interests of the County and Chamber for the 2034 Winter Olympics. The County Manager will be involved in the hiring process and the County Manager's consent shall be required in selecting the final candidate to serve as Olympic Liaison. The County Manager and Chief Executive Officer of the

Chamber shall work together in good faith in drafting the employment or contractor agreement, as applicable, for such Olympic Liaison.

6. Duration. This Second Amendment shall take effect upon the Effective Date and shall remain in full force and effect, to the extent authorized by law, for the Amended Allocated Taxes Period (unless earlier terminated as provided for herein), until the final payment of available revenues collected from the Transient Room Tax for the Amended Allocated Taxes Period has been made.
7. Continued Collaboration. The Parties acknowledge the continued and ongoing collaboration between the County and the Chamber concerning the mutual goals of the Parties.
8. No Other Amendments. The Recitals are hereby incorporated into this Second Amendment. Except as set forth in this Second Amendment, the Agreement shall remain in full force and effect, and unamended. This Second Amendment shall not constitute a novation of the Original Agreement or its First Amendment, but shall constitute an amendment thereof. The Parties agree to be bound by the terms and conditions of the Original Agreement and its First Amendment, as modified by this Second Amendment. In the event there is a conflict between the terms and conditions of the Original Agreement, the First Amendment and the Second Amendment, this Second Amendment shall control.
9. Counterparts. This Second Amendment may be executed by electronic or digital means, including signature software applications such as DocuSign and in one or more counterparts, each of which shall be an original, with the same effect as if the signatures were upon the same instrument. Any Party's facsimile, digital or electronic signature and any emailed copy of a Party's signature shall be deemed a binding signature.
10. Governing Law. This Second Amendment shall be construed and enforced in accordance with the laws of the State of Utah.
11. No Third Party Beneficiary Rights. This Second Amendment is not intended to create, nor shall it be in any way interpreted or construed to create, any third-party beneficiary rights in any person not a Party hereto.
12. Severability. In the event that any condition, covenant, or other provision herein contained is held to be invalid or void by any court of competent jurisdiction, the same shall be deemed severable from the remainder of this Second Amendment and shall in no way affect any other condition, covenant, or other provision herein contained. If such condition, covenant, or other provision shall be deemed invalid due to its scope or breadth, such condition, covenant, or other provision shall be deemed valid to the extent of the scope and breadth permitted by law.

13. Authority. The individuals who execute this Second Amendment represent and warrant that they are duly authorized to execute this instrument on behalf of each Party and that no other signature, act, or authorization is necessary to bind the Parties to this Second Amendment.

IN WITNESS WHEREOF, each of the Parties has caused this Second Amendment to be executed as of the Effective Date.

CHAMBER:

PARK CITY CHAMBER OF COMMERCE,
CONVENTION AND VISITORS BUREAU,
A Utah non-profit corporation

By: _____

Name: _____

Its: _____

Executed: _____, 2024

COUNTY:

SUMMIT COUNTY, a body corporate and politic of the
State of Utah

By: THE COUNTY COUNCIL

By: _____
Malena Stevens
Chair

EXECUTED: _____, 2024

ATTEST:

Evelyn Furse
County Clerk

APPROVED AS TO FORM:

David L. Thomas
Chief Civil Deputy



Memorandum:

Date: May 22, 2024

To: Council Members

From: Shayne Scott

Re: Recommendation to Appoint Members to the Summit County Board of Adjustments

Advice and consent of County Manager's recommendation to reappoint Clint Benson, Charles Anderson, Spencer Young, and Susan Kutcher, and to appoint Sandy Margulies, to the Summit County Board of Adjustments. Each term will expire November 30, 2026.

Shayne interviewed the following applicants on March 21, and May 13, 2024:

Kirsten Zimmerman

Spencer Young *Reapplied

Susan Kutcher *Reapplied

Sandy Margulies

Clint Benson *Reapplied

Charles (CJ) Anderson *Reapplied

Summit County Board of Adjustment
Terms expire November 30th of each year
3 year terms – Serving no more than three consecutive terms

NAME	EMAIL ADDRESS	TERM EXPIRES	# of Terms	First Appointed	Reappointed
Charles Anderson	canderson@summitcounty.org	2023	1	12/16/2020	
Spencer Young	syoung@summitcounty.org	2023	1	12/16/2020	
Shawn Wiest Chair	swiest@summitcounty.org	2023	3	02/12/2014	12/16/2020
Susan Kutcher	skutcher@summitcounty.org	2023	1	12/16/2020	
Clint Benson Co-Chair	cbenson@summitcounty.org	2023	1	01/20/2021	

Last updated 05/11/2021



To: Summit County Council
From: Summit County RAP Cultural Advisory Committee

Date: May 22, 2024
Re: 2024 RAP Cultural Grant Applications Recommendations

Background

The RAP (recreation, arts, & parks) tax is to enhance or support the funding of publicly owned or operated recreational and zoological facilities, and botanical, cultural, and zoological organizations owned operated by institutions or private nonprofit organizations. It is a 0.10% (tenth of a cent) sales tax on certain goods. Citizens of Summit County first voted to approve this tax in 2000 and renewed the tax in 2010 and 2020.

Funding for the RAP – Cultural Grant is provided by a special sales tax initiative approved by the Utah State Legislature. This allows 0.1% of sales tax within the County to be spent on arts and recreation opportunities within the County. Eligible applicants for the Cultural Grant must be from a 501(c)(3) and registered with the State of Utah or a municipal or county cultural council, such as Summit County/Park City Arts Council. Eligible disciplines include Arts Education, Dance, History, Music, Visual Arts, Theatre, Folk Arts, and other pursuits.

Process

For 2024, there were **26 applicants with a total request of \$1,972,471** and there was a total available funds for the grant of **\$1,570,000**. Of the 26 applicants, the Committee is recommending that **25 organizations be funded**.

Each organization is rated on the following criteria:

- | | | |
|-------------------------------|---|----------|
| 1) Artistic/Cultural Vibrancy | = | 5 Points |
| 2) Public Benefit/Outreach | = | 5 Points |
| 3) Organizational Capacity | = | 5 Points |

Total of 15 Points Possible per organization

Score	Rank	Rank Description
5	Exceptional	The applicant provides overwhelming evidence throughout the application that demonstrates all funding criteria are met. The application is clear, well-articulated, and appropriate. The budget is realistic, comprehensive, and carefully aligned with the narrative. The applicant documents their activities are of the highest quality, highly relevant, and lead to a deeper understanding of the organization and its project.
4	Strong	The applicant provides clear evidence throughout the application that demonstrates funding criteria are met. The application is clear, well-articulated and appropriate. The budget is realistic and carefully aligned with the narrative. The applicant documents their activities are of high quality, relevant, and lead to a deeper understanding of the organization and its project.
3	Good	The applicant provides sufficient evidence throughout the application that demonstrates funding criteria are met. The application is clear and appropriate. The budget is realistic and reasonably aligned with the narrative. The applicant documents their activities are of good or average quality, relevant, and lead to a deeper understanding of the organization and its project.
2	Fair	The applicant provides limited evidence throughout the application that demonstrates funding criteria are met. The application is appropriate but with limited detail. The budget is not particularly well-aligned with the narrative. The applicant provides limited documentation of the quality of activities.
1	Weak	The applicant provides very limited evidence in the application that demonstrates funding criteria are met. The plans lack detail and are hard to understand. The budget is unrealistic and poorly aligned with the narrative. Information documenting the quality of activities is insufficient and/or of poor quality.
0	Non Competitive	The applicant provides insufficient information and does not meet the minimum

Based on the ratings of the organization, individual committee member interviews and joint committee presentations the committee then makes final recommendations with a combination of scoring and available allocation of the grant.

2024 NON-REVIEWED REQUEST: The non-reviewed request that was not considered by the RAP Cultural Committee was More Than Music Foundation. The Summit County Legal Department determined that this application was not to be considered due to the core function of More Than Music Foundation not fitting in the State and County rules as defined in Utah State Tax code 59-12-702 and Summit County, County- Wide Policy No. 1-A on Recreation Arts and Parks Program.

2024 NON-FUNDED REQUEST: The reviewed but non-funded application was from The Grassroots Shakespeare Company. They were denied funding by a unanimous vote of the RAP Cultural Committee due to concerns with the organization's organizational capacity and ability to accurately track and report money spent for programs in Summit County. The Committee did encourage The Grassroots Shakespeare Company to apply again next year if they could provide proof of a robust financial tracking system to keep track of how RAP Cultural funds are spent.

2024 RAP TAX CULTURAL GRANT
RECOMMENDATIONS

No.	Applicant	Request	<i>Recommended Amount</i>
	RAPARTS-01-24 Alf Engen Ski Museum Foundation	\$120,000	\$105,000

2024 RATIONALE: The Alf Engen Ski Museum is a unique museum designed to inspire through education and preservation, the rich history of skiing in the Intermountain Region. It supports through display and outreach, the increasing diversity of people involved in winter sports.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used to welcome Summit County 4th Graders to the Museum free of charge as part of their Utah History Curriculum. Funds will be used for phase one of the remodels of the Entrance to the Museum Project, this remodel will replace the current Intermountain Ski Hall of Fame almost doubling in capacity. Funds will also support the rotating display of local nonprofits that support diversity in winter sports. Please make sure the RAP Cultural Logo is utilized as much as possible. RAP Cultural Grant Funds may not be used for capital improvements, public school and/or school; programs or hiring of temporary or permanent staff in any school or school system, performances, events, and activities that take place outside of Summit County and non-cultural celebratory activities.

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 program is cancelled, funds are to be returned to the Summit County.

PREVIOUS FUNDING (PAST FIVE YEARS):2019 = \$60,000; 2020 = \$80,000; 2021 = \$79,000; 2022 = \$92,000; 2023=100,000

No.	Applicant	Request	<i>Recommended Amount</i>
	RAPARTS-02-24 Arts Council of Park City & Summit County	\$130,000	\$120,000

2024 RATIONALE: The mission of the Art Council of Park City & Summit County is to serve our Arts & Culture community by driving creative programming, providing valuable resources, and cultivating connections. We envision a community where Arts & Culture is critical, where creatives thrive, and where all people connect through the arts.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be applied to salaries-administrative and other, contracted services, performance and production and collections/exhibits such as the Summit County Arts Market in Oakley, the Summit County Fair Art Show, Art on the Trails, the Monster Drawing Rally, Monthly Gallery Strolls, Dia de los Meurtos Celebration, a Snowglobe Stroll and the Create PC Artist Collective. Please make sure the RAP Cultural Logo is utilized as much as possible. RAP Cultural Grant Funds may not be used for capital improvements, public school and/or school; programs or hiring of temporary or permanent staff in any school or school system, performances, events, and activities that take place outside of Summit County and non-cultural celebratory activities. 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 program is cancelled, funds are to be returned to the Summit County.

PREVIOUS FUNDING (PAST FIVE YEARS): 2019=57,000 2020 = \$81,000; 2021 = \$74,000, 2022 = \$91,619; 2023=107,000

No.	Applicant	Request	<i>Recommended Amount</i>
	RAPARTS-03-24 Arts Council- Latino Arts Festival	\$30,000	\$30,000

2024 RATIONALE This grant request is for the 8th Annual Latino Arts Festival, taking place at Canyons Village at PCMR. It will showcase and celebrate Latin American traditions and heritage. The three day events will bring the Summit County Community together to highlight the beauty and creativity of Hispanic and Latino culture through creative art forms including food, fine art, craft, live music and dance.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will directly support programs/performance/production, salaries, contracted service and collections/exhibits. Please make sure the RAP Cultural Logo is utilized as much as possible. RAP Cultural Grant Funds may not be used for capital improvements, public school and/or school; programs or hiring of temporary or permanent staff in any school or school system, performances, events, and activities that take place outside of Summit County and non-cultural celebratory activities. 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 program is cancelled, funds are to be returned to the Summit County.

PREVIOUS FUNDING (PAST FIVE YEARS):2019: \$6,000;2020=No Request; 2021=8,000;2022=12,934; 2023=25,000

No.	Applicant	Request	<i>Recommended Amount</i>
	RAPARTS-04-24 Arts Council – SC Public Art Advisory Board	\$6,550	\$3,000

2024 RATIONALE: SC Public Art Advisory Board ’s mission is to celebrate and unite Summit County Residents through art. RAP Tax dollars will fund the traveling exhibition *Washakie, Through the Lens of Time*. Chief Washakie was an Eastern Shoshone Chief, who was a prominent figure in Summit County history. These funds ensure free access to everyone for creative experiences and performances along with the sharing of historical heritage.

2024 RECIPIENT RESPONSIBILITIES: Grant Funds may only be used to fund the traveling exhibition *Washakie, Through the Lens of Time*. Grant Funds will support a contracted curator, exhibition supplies, exhibition marketing and promotion, as well as funds for a grand opening event. Please make sure the RAP Cultural Logo is utilized as much as possible. RAP Cultural Grant Funds may not be used for capital improvements, public school and/or school; programs or hiring of temporary or permanent staff in any school or school system, performances, events, and activities that take place outside of Summit County and non-cultural celebratory activities. 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 program is cancelled, funds are to be returned to the Summit County.

PREVIOUS FUNDING: 2018=5,603; 2019=6,000; 2020=12,000; 2021=12,000; 2022=5,389; 2023=3,000

No.	Applicant	Request	<i>Recommended Amount</i>
	RAPARTS-05-24 Ballet West	\$60,000	\$50,000

2024 RATIONALE: Ballet West’s mission is to entertain and excite audiences in Utah and worldwide by presenting exquisite classical ballets, historical masterpieces, and new cutting-edge creations with the highest standards of artistic and professional excellence. Ballet West also builds future ballet artists and audiences by providing exceptional classical ballet training and offering empowering education and outreach programs in order to inspire children and adults alike from all walks of life.

2024 RECIPIENT RESPONSIBILITIES: Funds will be used to present Ballet and the Sleeping Beauty in one Summit County Elementary school benefitting 400-500 students and teachers. Additionally, a digital format of this program will be offered to all Summit County schools with a digital study guide, class assignments, and supplementary teacher resources. Ballet West also plans to offer a digital presentation of *Aladdin* and *The Little Mermaid* free-of-charge to all schools throughout Utah, including Summit County. Ballet West will also continue its Senior Steps program via in-person classes as well as continuing to offer digital format classes on their YouTube channel. Please make sure the RAP Cultural Logo is utilized as much as possible. RAP Cultural Grant Funds may not be used for capital improvements, public school and/or school; programs or hiring of temporary or permanent staff in any school or school system, performances, events, and activities that take place outside of Summit County and non-cultural celebratory activities. 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 program is cancelled, funds are to be returned to the Summit County.

PREVIOUS FUNDING (PAST FIVE YEARS): 2019 = \$25,000
2020 = \$31,000; 2021=\$25,000; 2022=\$32,0336; 2023=60,000

No.	Applicant	Request	<i>Recommended Amount</i>
	RAPARTS-06-24 BalletNext INC.	\$57,500	\$45,000

2024 RATIONALE This grant request provides funding for 'The Park City Library Performance Series' featuring both new, original contemporary dances as well as classical ballets, adapted to be accessible and welcoming to younger audiences. All the programs feature professional dancers and musicians, and bespoke costumes, lighting and stage design.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used for guest artist fees and other contracted fees, performance expenses and salaries. Please make sure the RAP Cultural Logo is utilized as much as possible. RAP Cultural Grant Funds may not be used for capital improvements, public school and/or school; programs or hiring of temporary or permanent staff in any school or school system, performances, events, and activities that take place outside of Summit County and non-cultural celebratory activities.

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 program is cancelled, funds are to be returned to the Summit County.

PREVIOUS FUNDING (PAST FIVE YEARS): 2018= No Request; 2019= No Request; 2021 =15,000; 2022= 10,779; 2023=30,000

No.	Applicant	Request	<i>Recommended Amount</i>
	RAPARTS-07-24 Casey and Charley’s Foundation For Dogs and Kids	\$15,000	3,000

2024 RATIONALE: This organization creates and administers programs that provide language and arts enrichment. This grant request provides funding for the ‘Witty Writers’ program which is a writer’s program aimed at students and adults in Summit County. The program teaches fiction and creative nonfiction writing, critical analysis and performance techniques. Other funds will be used for general administration expenses for programs that encourage reading and literacy.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used for the specific programs and uses as specified above. Please make sure the RAP Cultural Logo is utilized as much as possible. RAP Cultural Grant Funds may not be used for capital improvements, public school and/or school; programs or hiring of temporary or permanent staff in any school or school system, performances, events, and activities that take place outside of Summit County and non-cultural celebratory activities.

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 program is cancelled, funds are to be returned to the Summit County.

PREVIOUS FUNDING (PAST FIVE YEARS): New Grant Applicant

No.	Applicant	Request	<i>Recommended Amount</i>
	RAPARTS-08-24 Community Wireless –KPCW	\$200,000	\$145,000

2024 RATIONALE: KPCW will continue a 30-year tradition of hosting the Back Alley Bash, a gathering of 800 to 900 attendees including local Park City community, joined by other Summit County residents and some late summer visitors to enjoy live music with friends and family in Park City Park. The station will continue its core mission of broadcasting a variety of music, news and other entertainment.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used for specific programs and uses as specified. Ninety-Seven percent of requested funding is being recommended to be applied towards the following: Grant funds of \$9,000 to offset a portion of the approximate \$20,000 in costs for the Bash; \$121,000 to support KPCW’s \$2.3 million of expenses; \$35,000 to offset the cost of free and discounted marketing for other Summit County nonprofit organizations along with free public services announcements in English and Spanish; \$25,000 to pay for National Public Radio, American Public Media and KPCW’s arts and cultural programming; and \$10,000 to add new music to the KPCW library and contractual musical consultants to assist in complying with national radio guidelines and song curation. Please make sure the RAP Cultural Logo is utilized as much as possible. RAP Cultural Grant Funds may not be used for capital improvements, public school and/or school; programs or hiring of temporary or permanent staff in any school or school system, performances, events, and activities that take place outside of Summit County and non-cultural celebratory activities.

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 program is cancelled, funds are to be returned to the Summit County.

PREVIOUS FUNDING (PAST FIVE YEARS): 2019 - \$80,000, 2020 - \$125,000, 2021 - \$100,000, 2022 - \$118,566; 2023-142,000

No.	Applicant	Request	<i>Recommended Amount</i>
	RAPARTS-09-24 Echo Community & Historic Organization	\$11,300	\$11,000

2024 RATIONALE: Echo Community and Historical Organization works to preserve the past for the benefit of the present and increase the interest in the Echo area by maintaining four nationally recognized historic sites: The Echo Church, the Echo Schoolhouse, the Echo Post Office, and the Echo Cemetery. The Echo Post Office is open and used by residents of Echo, Monday through Saturday, year-round. The Echo Church was built in 1876 and is the oldest church in Summit County. The church is open for the public to tour every Saturday from Memorial Day to Labor Day.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be applied to salaries, programming, building insurance and maintenance of the historic sites. Please make sure the RAP Cultural Logo is utilized as much as possible. RAP Cultural Grant Funds may not be used for capital improvements, public school and/or school; programs or hiring of temporary or permanent staff in any school or school system, performances, events, and activities that take place outside of Summit County and non-cultural celebratory activities. 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 program is cancelled, funds are to be returned to the Summit County.

PREVIOUS FUNDING: 2019=7,000; 2020=22,000; 2021=9,000;2022=10,240; 2023=11,300

No.	Applicant	Request	<i>Recommended Amount</i>
	RAPARTS-10-24 Excellence in the Community	\$37,125	\$25,000

2024 RATIONALE: Excellence in the Community empowers Utah’s finest musicians to enhance the vitality of local communities. By arranging high-caliber free concert experiences spotlighting the best of Utah’s musical talent, Excellence in the Community brings joy, inspiration, and unity to towns and schools in Summit County and across the state.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used to present up to nine free community concerts and two educational outreach activities in South Summit County, North Summit County, and the Park City area. Please make sure the RAP Cultural Logo is utilized as much as possible. RAP Cultural Grant Funds may not be used for capital improvements, public school and/or school; programs or hiring of temporary or permanent staff in any school or school system, performances, events, and activities that take place outside of Summit County and non-cultural celebratory activities.

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 program is cancelled, funds are to be returned to the Summit County.

PREVIOUS FUNDING (PAST FIVE YEARS): New Grant Applicant

No.	Applicant	Request	<i>Recommended Amount</i>
	RAPARTS-11-24 Kamas Valley History Group	\$14,325	\$14,000

2024 RATIONALE: Kamas Valley History Group is a local volunteer group comprised of committed Kamas Valley residents who care about the historical preservation of their region. Their mission is to preserve and record the history of Kamas Valley (encompassing the six towns of Peoa, Oakley, Marion, Kamas, Francis and Woodland), and to inspire the curiosity in residents and visitors about the people, places, and events that have shaped the valley.

2024 RECIPIENT RESPONSIBILITIES Grant funds will be applied to preserving a record of historic structures within the Kamas Valley. Please make sure the RAP Cultural Logo is utilized as much as possible. RAP Cultural Grant Funds may not be used for capital improvements, public school and/or school; programs or hiring of temporary or permanent staff in any school or school system, performances, events, and activities that take place outside of Summit County and non-cultural celebratory activities.

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 program is cancelled, funds are to be returned to the Summit County.

PREVIOUS FUNDING (PAST FIVE YEARS): 2022- \$9,162; 2023-14,500

No.	Applicant	Request	<i>Recommended Amount</i>
	RAPARTS-12-24 Kimball Art Center	\$182,000	\$135,000

2024 RATIONALE: This grant will support aspects of planning and execution of each of these three programs—exhibitions, education, and the Park City Kimball Arts Festival.

2024 RECIPIENT RESPONSIBILITIES: Grant funds are to be used for planning, shipping and installing exhibitions, honoraria for exhibiting artists, production supplies, staffing and materials for school outreach programs, free admission to the Arts Festival for Summit County and space rental. Please make sure the RAP Cultural Logo is utilized as much as possible. RAP Cultural Grant Funds may not be used for capital improvements, public school and/or school; programs or hiring of temporary or permanent staff in any school or school system, performances, events, and activities that take place outside of Summit County and non-cultural celebratory activities.

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 program is cancelled, funds are to be returned to the Summit County.

PREVIOUS FUNDING (PAST FIVE YEARS): 2018 = \$72,000; 2019 = \$74,000; 2020= 90,000; 2021 = \$74,000 2022 = \$102,398; 2023=122,000

No.	Applicant	Request	<i>Recommended Amount</i>
	RAPARTS-13-24 Mountain Town	\$200,000	\$120,000

2024 RATIONALE: Mountain Town Music is requesting funds to pay a portion of their contracted services budget. Contracted services represent Mountain Town Music's largest budget line item as they must pay musicians, and other personnel to facilitate each.

2024 RECIPIENT RESPONSIBILITIES: The funds will be used to secure performers and associated personnel in order to facilitate performance offerings. Please make sure the RAP Cultural Logo is utilized as much as possible. RAP Cultural Grant Funds may not be used for capital improvements, public school and/or school; programs or hiring of temporary or permanent staff in any school or school system, performances, events, and activities that take place outside of Summit County and non-cultural celebratory activities.

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 program is cancelled, funds are to be returned to the Summit County.

PREVIOUS FUNDING (PAST FIVE YEARS): 2018 - \$72,000; 2019 - \$80,000, 2020 - \$100,000, 2021 - \$79,000, 2022 - \$90,000; 2023-100,000

No.	Applicant	Request	<i>Recommended Amount</i>
	RAPARTS 14-24 NS Unite	\$20,500	\$20,000

2024 RATIONALE: The mission of N.S. Unite is to empower North Summit communities (Tollgate, Lake Rockport Estates, Wanship, Hoytsville, Coalville, Chalk Creek, Upton, Echo Henefer) to connect with and to express their unique identities through arts, education, history, and shared experiences.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used to host two outdoor Family Movie Nights, one in Henefer and the other in Hoytsville. Funds will be spent on screen rental, food, and advertising. Additional funds will be used to offer Fiesta Friday, a presentation of Latin rhythms and authentic Mexican food. Specifically, the grant funds will be used for performer fees, food, decorations, and advertising. Please make sure the RAP Cultural Logo is utilized as much as possible. RAP Cultural Grant Funds may not be used for capital improvements, public school and/or school; programs or hiring of temporary or permanent staff in any school or school system, performances, events, and activities that take place outside of Summit County and non-cultural celebratory activities. 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 program is cancelled, funds are to be returned to the Summit County.

PREVIOUS FUNDING: 2021=11,000; 2022=32,336; 2023=30,000

No.	Applicant	Request	<i>Recommended Amount</i>
	RAPARTS-15-24 Park City Chamber Music Society	\$30,000	\$17,000

2024 RATIONALE: The Park City Chamber Music Society is celebrating its 40th season of sharing classical chamber music to residents and visitors to Summit County. It strives to provide adults and youth with an opportunity to experience great classical music performed by professional musicians from across the country through concerts, master classes, and outreach.

2024 RECIPIENT RESPONSIBILITIES: The funds will be used to support the Summer Beethoven Festival, which will consist of 25 concerts. The funds will support an increased honorarium for the artists and an increase in staff to provide fundraising and marketing support. The Society plans to provide outreach to retirement homes and schools throughout the autumn and winter months. Please make sure the RAP Cultural Logo is utilized as much as possible. RAP Cultural Grant Funds may not be used for capital improvements, public school and/or school; programs or hiring of temporary or permanent staff in any school or school system, performances, events, and activities that take place outside of Summit County and non-cultural celebratory activities. 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 program is cancelled, funds are to be returned to the Summit County.

PREVIOUS FUNDING (PAST FIVE YEARS): 2019 =\$4,500; 2020 = \$8,000; 2021 = \$10,000; 2022 = 16,168; 2023=17,000

No.	Applicant	Request	<i>Recommended Amount</i>
	RAPARTS-16-24 Park City Film Council Db a Park City Film	\$151,989	\$130,000

2024 RATIONALE: The mission of the Park City Film Council dba Park City Film is to provide and become a trusted resource for diverse program offering with a goal of engaging a wide and diverse segment of Summit County residents, including pop-up film screenings at multiple locations in the County. Programming is intended to provide a variety of independent, foreign language and documentary films, and to provide inclusive community dialogues for a wide range of cultures, ethnicities, and communities. RAP tax funding will be used to support film licensing fees, honoraria, facilitators for small group discussions and Spanish and ASL interpretation services.

2024 RECIPIENT RESPONSIBILITIES: The Park City Film Council has been advised and agrees that any unused funds will be returned to Summit County, as well of the requirements for use of the SCRTAC logo and its financial reporting and back up information submission requirements. Please make sure the RAP Cultural Logo is utilized as much as possible. RAP Cultural Grant Funds may not be used for capital improvements, public school and/or school; programs or hiring of temporary or permanent staff in any school or school system, performances, events, and activities that take place outside of Summit County and non-cultural celebratory activities. 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 program is cancelled, funds are to be returned to the Summit County.

PREVIOUS FUNDING (PAST FIVE YEARS): 2019 =65,000; 2020=No Request; 2021=\$55,000; 2022=86,230; 2023=114,00

No.	Applicant	Request	<i>Recommended Amount</i>
	RAPARTS-17-24 Park City Historical Society Db a Park City Museum	\$110,000	\$100,000

2024 RATIONALE: The Park City Historical Society, dba Park City Museum, preserves, protects, and promotes Park City’s history and heritage.

2024 RECIPIENT RESPONSIBILITIES: This grant request will support three major programs including Heritage Tourism Project (Historic Home Tours and Glenwood cemetery Reenactment Events), PC Museum's Permanent and Changing Exhibits, History Speaks and the Monthly Lecture Series. Additionally, the grant will be used to supplement administrative and education salaries. Please make sure the RAP Cultural Logo is utilized as much as possible. RAP Cultural Grant Funds may not be used for capital improvements, public school and/or school; programs or hiring of temporary or permanent staff in any school or school system, performances, events, and activities that take place outside of Summit County and non-cultural celebratory activities. 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 program is cancelled, funds are to be returned to the Summit County.

PREVIOUS FUNDING (PAST FIVE YEARS): 2018-\$61,000; 2019 = \$65,000; 2020 = \$76,000; 2021=\$69,000; 2023=85,200

No.	Applicant	Request	<i>Recommended Amount</i>
	RAPARTS-18-24 Park City Performing Arts- Park City Institute	\$150,000	\$100,000

2024 RATIONALE: The Institute plans to provide culturally diverse and performing arts experiences in Summit County with a high percentage of Summit County resident attendees. Broad spectrum programming will include internationally acclaimed musicians and musical groups, dance troupes and a range of engaging speakers. Initiatives are planned to engage students throughout the county as well as seniors through a creative aging initiative and a \$5.00 ticket program for veterans.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used for artists fees, production costs and to compensate dedicated student outreach coordinators. Please make sure the RAP Cultural Logo is utilized as much as possible. RAP Cultural Grant Funds may not be used for capital improvements, public school and/or school; programs or hiring of temporary or permanent staff in any school or school system, performances, events, and activities that take place outside of Summit County and non-cultural celebratory activities. 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 program is cancelled, funds are to be returned to the Summit County.

PREVIOUS FUNDING (PAST FIVE YEARS): 2018 = \$69,300; 2019 =65,000; 2020=No Request; 2021=\$55,000; 2022=86,230; 2023=89,000

No. Applicant	Request	<i>Recommended Amou</i>
RAPARTS-19-24 Park City Performances dba Egyptian Theatre	\$175,000	\$140,000

2024 RATIONALE The Egyptian Theatre is a community asset dedicated to enriching the lives of people of all ages through the performing arts. This grant request goes directly to the programming and operations needed to keep The Egyptian Theatre open and providing performing arts on the main stage and tuition-free YOUTHEATRE programs to Summit County school age children.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will directly support: general administration, programs/performance/production on the Main stage, school outreach programs for YOU THEATRE. Please make sure the RAP Cultural Logo is utilized as much as possible. RAP Cultural Grant Funds may not be used for capital improvements, public school and/or school; programs or hiring of temporary or permanent staff in any school or school system, performances, events, and activities that take place outside of Summit County and non-cultural celebratory activities.

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 program is cancelled, funds are to be returned to the Summit County.

PREVIOUS FUNDING (PAST FIVE YEARS): 2019=\$73,000; 2020=\$90,000; 2021=\$74,000; 2022=\$97,009; 2023=125,000

No. Applicant	Request	<i>Recommended Amount</i>
RAPARTS-20-24 Park City Singers	\$2000	\$1000

2024 RATIONALE: Park City Singers is a community choir open to all and committed to providing musical training and performance opportunities for adults, creating friendships through music, and offering quality entertainment in Summit County. Traditionally, Park City Singers begin weekly rehearsals in September for two holiday concerts in December.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used to provide contract services for a trained accompanist on the piano for rehearsals and performances. Please make sure the RAP Cultural Logo is utilized as much as possible. RAP Cultural Grant Funds may not be used for capital improvements, public school and/or school; programs or hiring of temporary or permanent staff in any school or school system, performances, events, and activities that take place outside of Summit County and non-cultural celebratory activities. 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 program is cancelled, funds are to be returned to the Summit County.

PREVIOUS FUNDING (PAST FIVE YEARS): 2019=\$2,500; 2020=\$2,000

No.	Applicant	Request	<i>Recommended Amount</i>
	RAPARTS-21-24 Park Silly Sunday Market	\$83,592	\$50,000

2024 RATIONALE: The mission of the Park City Silly Sunday Market is providing an open-air market, street festival and community forum where Summit County residents meet and interact in the summer months to celebrate community and have an enjoyable day. RAP tax funding will be used to waive booth fees and set up costs for featured artists, as well as other costs such as marketing, artist expenses and salaries.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used for the specific programs and uses specified. Please make sure the RAP Cultural Logo is utilized as much as possible. RAP Cultural Grant Funds may not be used for capital improvements, public school and/or school; programs or hiring of temporary or permanent staff in any school or school system, performances, events, and activities that take place outside of Summit County and non-cultural celebratory activities.

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 program is cancelled, funds are to be returned to the Summit County.

PREVIOUS FUNDING (PAST FIVE YEARS): 2019 - \$35,000, 2020 - \$8,000, 2021 - \$25,000, 2022 - \$32,336; 2023=\$40,000

No.	Applicant	Request	<i>Recommended Amount</i>
	RAPARTS-22-24 Summit Community Gardens and EATS	\$14,590	\$1000

2024 RATIONALE: SCG/Eats has a mission to gather, learn, and grow in their gardens and in schools. They strive to create an inclusive community to learn about cooking, gardening, and nutrition while honoring cultural traditions. RAP Funds will be used to support the La Milpa/ Born from Corn Program, which is done with assistance from Artes de Mexico en Utah (AMU).

2024 RECIPIENT RESPONSIBILITIES: Grant funds will directly support educational outreach at Park City Schools, provide funds for traditional experts/artists from AMU, allow for a stipend for the community tender of the plants, and provide funds for a traditional meal at the end of the three workshops. Please make sure the RAP Cultural Logo is utilized as much as possible. RAP Cultural Grant Funds may not be used for capital improvements, public school and/or school; programs or hiring of temporary or permanent staff in any school or school system, performances, events, and activities that take place outside of Summit County and non-cultural celebratory activities. 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 program is cancelled, funds are to be returned to the Summit County.

PREVIOUS FUNDING (PAST FIVE YEARS): New Grant Applicant

No.	Applicant	Request	<i>Recommended Amount</i>
	RAPARTS-23-24 Swaner Preserve And EcoCenter - USU	\$126,000	\$100,000

2024 RATIONALE: This grant will be to support the 2024 traveling exhibitions– Amazing Butterflies and Beauty and the Beaks, the Eco Centers permanent and seasonal exhibits and Swaner’s Youth Environmental Education Programs.

2024 RECIPIENT RESPONSIBILITIES Grant funds will directly support: collections/exhibits. general administration, local marketing/advertising, and salaries. Please make sure the RAP Cultural Logo is utilized as much as possible. RAP Cultural Grant Funds may not be used for capital improvements, public school and/or school; programs or hiring of temporary or permanent staff in any school or school system, performances, events, and activities that take place outside of Summit County and non-cultural celebratory activities. 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 program is cancelled, funds are to be returned to the Summit County.

PREVIOUS FUNDING (PAST FIVE YEARS): 2019 = \$65,000; 2020 = 95,000; 2021 = \$74,000; 2022 = \$94,853; 2023=95,000

No.	Applicant	Request	<i>Recommended Amount</i>
	RAPARTS-24-24 The Grassroots Shakespeare Company	\$6,000	\$0

2024 RATIONALE: The organization is touring ensemble of multidisciplinary artists focused on using Shakespeare’s original staging techniques to provide abridged performances of Shakespeare’s plays, interactive workshops and scholarly events in Summit Country schools to introduce or supplement student interest in Shakespearean productions.

2024 RECIPIENT RESPONSIBILITIES: The reviewed but non-funded application was from The Grassroots Shakespeare Company. They were denied funding by a unanimous vote of the RAP Cultural Committee due to concerns with the organization's organizational capacity and ability to accurately track and report money spent for programs in Summit County. The Committee did encourage The Grassroots Shakespeare Company to apply again next year if they could provide proof of a robust financial tracking system to keep track of how RAP Cultural funds are spent.

PREVIOUS FUNDING (PAST FIVE YEARS): New Grant Applicant

No.	Applicant	Request	<i>Recommended</i>
<i>Amount</i>			
	RAPARTS-25-24 Utah Symphony& Opera	\$125,000	\$105,000

2024 RATIONAL This grant request would be designated toward guest artist fees for 2024 Deer Valley Music Festival.

2024 RECIPIENT RESPONSIBILITIES: Grant funds will be used exclusively for guest artist fees. Grants funds cannot be used for out of Summit County Marketing. Please make sure the RAP Cultural Logo is utilized as much as possible. RAP Cultural Grant Funds may not be used for capital improvements, public school and/or school; programs or hiring of temporary or permanent staff in any school or school system, performances, events, and activities that take place outside of Summit County and non-cultural celebratory activities. 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 program is cancelled, funds are to be returned to the Summit County.

PREVIOUS FUNDING (PAST FIVE YEARS): 2019 = \$80,000; 2020 =\$25,000; 2021 = \$70,000; 2022=\$91,61; 2023=100,000



STAFF REPORT

TO: Summit County Council

FROM: Summit County Auditor Office

DATE: May 22, 2024

RE: 2024 Tax Lien Sale Results and Acceptance

Summary

As of March 15, 2024, there were 33 properties slated for tax sale with back taxes totaling \$700K. Council approved the following actions on four of those properties:

- TCVC-A-2AM STUART SUMMIT PROPERTIES LLC (Stephen Stuart) – payment plan, withdrawn from 2023 sale
- SA-254-2 WESTERN MORTGAGE SERVICES – withdraw from sale, allow time to clear title

After the start of the auction, it was brought to our office's attention that one of the properties being sold had an issue with a conflict in ownership.

- PC-S-46-A UNITED PARK CITY MINES – this parcel is in conflict with parcel PC-28-B-X owned by STATE OF UTAH TRUST LANDS (SITLA)

Information was collected from the Recorder's office. SITLA confirmed they own the property that overlaps with the property that was being sold in the tax sale. They believe they have the senior claim and right to ownership. After discussions with the Attorney's office, we determined that the Auditor's office was unable to notify SITLA prior to the tax sale per Utah State Code 59-2-1351 (2). The county legislative body may decide to accept none of the bids from this auction and effectively withdraw the property from the 2024 sale per Utah State Code 59-2-1351.1. This is the Auditor and Attorney offices' recommendation. Auditor, Attorney, and Recorder offices will be working together and with the property owners to resolve the conflict before the 2025 Tax Sale.

Other than the issue just mentioned, notifications were sent and published according to Utah Code. The majority of properties were redeemed prior to the sale.

The sale was held as an online auction via Public Surplus on May 9th. Three properties were auctioned:

- MSTE-RES – Sold
- PCA-89 – Unsold due to no bids at or above the minimum bid requirement, struck off to Summit County
- PC-S-46-A – Recommending Withdrawal

Minimum bid amounts required were the total amounts due on accounts. Payment being arranged and processed by Public Surplus. Overpayment amounts will be treated as unclaimed property.

2024 Sale Properties and Results

Account	Parcel Number	Previous Owner Name	Amount Due 5/9/2024	Winning Bid Price	New Vesting
0290522	MSTE-RES	UNITED PARK CITY MINES CO	\$1,730.10	\$302,800	MiCo Holdings LLC
0153571	PCA-89	BYER MAMIE L	\$61,911.18	UNSOLD	Summit County
0281398	PC-S-46-A	UNITED PARK CITY MINES	\$865.42	WITHDRAW	N/A

Action Requested

County council accept and ratify the following results of the 2024 tax sale, per Utah Code 59-2-1351.1 and County Ordinance 1-12C-7:

- MSTE-RES – Sold
- PCA-89 – Unsold and struck off to Summit County
- PC-S-46-A – Withdrawal

Once accepted, the county auditor will execute the tax sale deed conveying ownership to the purchaser of MSTE-RES and execute the Auditor's Stamp deeding PCA-89 to the county.

Thank you for your time.

Chase Black
Chief Deputy Auditor



Proclamation No. 2024-04

PROCLAMATION DECLARING JUNE, 2024

“Pride Month”

SUMMIT COUNTY, UTAH

Whereas, LGBTQ+ Pride month is the positive stance against discrimination and violence toward lesbian, gay, bisexual, transgender, queer, plus (LGBTQ+) people; promotes their self-affirmation, dignity, and equality rights; increases their visibility as a social group; builds community; and celebrates sexual diversity and gender variance; and

Whereas, Utah Pride began with a small, informal gathering of Salt Lake City’s LGBTQ+ community in 1974; and

Whereas, Summit County welcomes residents and visitors from the LGBTQ+ community, their friends and family members, and straight allies who show their support; and

Whereas, Summit County honors those in our community who have dedicated their lives to the cause of justice for all people; and

Whereas, Summit County is committed to learning how to advance inclusion for LGBTQ+ residents by creating and supporting policies and programs that stand against discrimination and by promoting equality and opportunity for all members of the LGBTQ+ community; and

Whereas, Summit County recognizes that policies and programs that support the needs of members of the LGBTQ+ community also meet the needs of other people throughout Park City, such that promoting equality for the LGBTQ+ community has the additional benefit of promoting equality for everyone; and

Whereas, Pride Month is a reminder of how much we have to celebrate, and should prompt us to never let up in our efforts to ensure full equality, inclusion, and empowerment for every member of our LGBTQ+ community, and all communities,

Now, therefore, be it resolved that the County Council, Summit County, Utah does hereby proclaim June, 2024, as Pride Month.

APPROVED AND ADOPTED this 22nd day of May, 2024.

SUMMIT COUNTY COUNCIL

Malena Stevens, Chair

Tonja B. Hanson, Vice-Chair

Christopher F. Robinson

Roger Armstrong

Canice Harte

Evelyn Furse, Clerk



MINUTES

SUMMIT COUNTY

County Council-special meeting

1885 W. UTE BLVD

1885 W. UTE BLVD., PARK CITY, UTAH, 84098

MONDAY, AUGUST 21, 2023

Meeting also conducted via Zoom.

DRAFT

1. **Closed session re: property acquisition (7:07 AM)**

Roger Armstrong
Malena Stevens
Tonja B Hanson
Christopher Robinson
Margaret Olson
Jess Kirby
Matt Leavitt
Annette Singleton

Shayne Scott

Tonja B Hanson made a motion to enter closed session to discuss property acquisition. (7:07 AM). Christopher Robinson seconded, and all voted in favor, (4-0).

Those present met in closed session to discuss property acquisition.

Tonja B Hanson made a motion to leave closed session to discuss property acquisition and adjourn the meeting. (8:13 AM). Christopher Robinson seconded, and all voted in favor, (4-0).

Roger Armstrong, Chair

Eve Furse, Clerk



MINUTES

SUMMIT COUNTY

County Council

SUMMIT COUNTY COURTHOUSE

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

MONDAY, DECEMBER 4, 2023

Meeting also conducted via Zoom.

DRAFT

1) **9:00 AM Pledge of Allegiance**

Roger Armstrong
Malena Stevens
Tonja B Hanson
Christopher Robinson
Canice Harte

Shayne Scott
Matt Leavitt
David Warnock
Eve Furse
Margaret Olson
Dave Thomas
Corrie Forsling
Jess Kirby
Mike Crystal
Bryce Boyer
Aaron Newman
Katherine McMullin
Phil Bondurant
Janna Young

2) **Work Session regarding compensation for elected officials; David Warnock and Matt Leavitt (9:03 AM)**

Manager Shayne Scott introduced the topic of elected official compensation. Council Members asked questions. Manager Scott, David Warnock, Personnel Manager, and Matt Leavitt, Financial Officer, responded. Clerk Eve Furse and Attorney Margaret Olson provided input.

3) **Work Session: Discussions regarding possible department budget appeals (9:26 AM)**

1. Finance Department; Matt Leavitt (9:20 AM)

Matt Leavitt, Financial Officer, presented an appeal regarding the universal cuts to travel and training.

2. Treasurer; Corrie Forsling (9:34 AM)

Treasurer Corrie Forsling presented an appeal regarding funding for a property value website.

3. Public Lands; Jess Kirby (9:44 AM)

Jess Kirby, County Lands & Natural Resources, presented her appeal of the start date of the additional employee authorized.

4. Facilities; Mike Crystal (10:04 AM)

Mike Crystal, Facilities Director, explained the physical needs of the Coalville Courthouse and the cuts to overtime. Council Members asked questions to which Director Crystal responded. Attorney Margaret Olson provided input.

5. Fire Warden; Bryce Boyer and Kathryn McMullin (10:17 AM)

Kathryn McMullin, Emergency Manager, Bryce Boyer, Fire Warden, and Mike Erickson, Area Manager for Forestry, Fire, and State Lands, appealed the cut of the salary for the Junior Fire Warden. Council members asked questions. The presenters and Manager Scott responded.

6. Behavioral Health; Aaron Newman and Phil Bondurant (10:31 AM)

Director of Behavioral Health Aaron Newman presented the appeal of the cut to behavioral health funding. Health Director, Dr. Phil Bondurant, provided supporting details. Council Members asked questions to which Directors Newman and Bondurant responded.

7. Clerk; Eve Furse (10:40 AM)

Clerk Eve Furse presented an appeal of the delayed start date for the added position. Council Members asked questions. Clerk Furse responded.

5) Senior and Childcare Funding. (11:01 AM)

Council Members discussed the requests for Senior and Childcare funding and set forth their preferences. Financial Officer Leavitt responded to questions.

6) Closed Session (11:12 AM)

Roger Armstrong made a motion to enter closed session to discuss litigation. Tonja B Hanson seconded, and all voted in favor, (5-0).

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

Christopher Robinson made a motion to leave closed session (12:01 PM). Tonja B Hanson seconded, and all voted in favor, (5-0).

7) Adjournment (12:01 PM)

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

Roger Armstrong, Chair

Eve Furse, Clerk



MINUTES

SUMMIT COUNTY

County Council

RICHINS CONFERENCE ROOM

1885 UTE BLVD., PARK CITY, UT, 84098

WEDNESDAY, DECEMBER 6, 2023

Meeting also conducted via Zoom.

DRAFT

1. Closed Session (1:09 PM)

Tonja B Hanson made a motion to enter closed session to discuss property acquisition. (1:09 PM). Canice Harte seconded, and all voted in favor, (4-0).

1) *Property acquisition*

Council Members Armstrong, Stevens, Hanson, Robinson, and Harte, along with Manager Shayne Scott, Deputy Manager Janna Young, Attorney Margaret Olson, Chief Civil Deputy Dave Thomas, County Land Manager Jess Kirby, Executive Assistant Annette Singleton, Summit Land Conservancy Executive Director Cheryl Fox, and Summit Land Conservancy Attorney Kate Sattelmeier met in closed session to discuss property acquisition.

Tonja B Hanson made a motion to leave closed session discussing property acquisition and enter closed session to discuss litigation. (2:03 PM). Canice Harte seconded, and all voted in favor, (4-0).

2) *Litigation* (2:03 PM)

Council Members Armstrong, Stevens, Hanson, Robinson, and Harte, along with Manager Shayne Scott, Deputy Manager Janna Young, Attorney Margaret Olson, and Chief Civil Deputy Dave Thomas met in closed session to discuss litigation.

Tonja B Hanson made a motion to leave closed session to discuss litigation and enter into open session. (2:30 PM). Canice Harte seconded, and all voted in favor, (4-0).

Move to auditorium (2:30 PM)

2. Pledge of Allegiance (2:34 PM)

Malena Stevens
Tonja B Hanson
Christopher Robinson
Canice Harte

Shayne Scott
Margaret Olson
Matt Leavitt
Janna Young
Corrie Forsling
Andy Garland
Steve Anderson
Charity Richins
Ryan Stack
Brian Craven
Helen Strachan
Derek Siddoway
Maddy McDonough
Logan Jones

3. **Convene as the Board of Equalization (2:34 PM)**

Canice Harte made a motion to convene as the Board of Equalization. (2:34 PM). Tonja B Hanson seconded, and all voted in favor, (4-0).

Council Member Harte recused himself. (2:35 PM)

1) ***Discussion and approval of 2023 stipulations; Cindy Keyes, Chase Black, and Stephanie Poll*** (2:37 PM)

Attachment: Staff Report-BOE Stipulations 120623

Chase Black, Chief Deputy Auditor, presented additional 2023 stipulations for approval. (2:38 PM)

Tonja B Hanson made a motion to approve the 2023 stipulations included in Council's packet. (2:39 PM). Christopher Robinson seconded, and all voted in favor, (3-0).

Tonja B Hanson made a motion to dismiss as the Board of Equalization and Convene as the Governing Board of Mountain Regional Water. (2:39 PM). Christopher Robinson seconded, and all voted in favor, (3-0).

4. **Convene as the Governing Board of Mountain Regional Water (2:40 PM)**

1) ***Continued discussion and adoption of the corrected Impact Fee Facilities Plan; Andy Garland*** (2:40 PM)

Attachment: Staff Report-MRW Corrected Impact Fee Facilities Plan

Mountain Regional Water General Manager Andy Garland and Chief Financial Officer Steve Anderson presented the request. Council Members asked questions to which the presenters responded.

Canice Harte made a motion to adopt the corrected Impact Fee Facilities Plan. (2:42 PM). Tonja B Hanson seconded, and all voted in favor, (4-0).

Canice Harte made a motion to dismiss as the Governing Board of the Mountain Regional Water Special Service District and Convene as the Governing Board of Timberline Special Service District. (2:43 PM). Tonja B Hanson seconded, and all voted in favor, (4-0).

5. **Convene as the Governing Board of Timberline Special Service District (2:43 PM)**

- 1) ***Consideration and approval of a Financing Agreement, in accordance with Summit County Code 2-38-5(3), for the purchase of a supplemental skid steer machine for snow removal inside the Timberline Special Service District's boundaries; Logan Jones, Stuart Stein, and Ryan Stack*** (2:44 PM)

Logan Jones, Timberline Special Service District (TSSD) Board Member, introduced the request for a financing agreement that would allow the TSSD to obtain snow removal tools. Stuart Stein, TSSD Board Member, supported the presentation. Ryan Stack, Deputy Civil Attorney, provided additional information. Council Members asked questions to which Board Member Jones responded.

Attachment: Timberline SSD Request-Skid Steer and Snoblower

Roger Armstrong
Malena Stevens
Tonja B Hanson
Christopher Robinson
Canice Harte

Shayne Scott
Margaret Olson
Matt Leavitt
Janna Young
Corrie Forsling
Andy Garland
Steve Anderson
Charity Richins
Ryan Stack
Brian Craven
Helen Strachan
Derek Siddoway
Maddy McDonough
Logan Jones

Christopher Robinson made a motion to authorize the Board of Timberline Special Service District to purchase a supplemental skid steer machine with snow removal attachments pursuant to a financing agreement, in accordance with Summit County Code section 2-38-5(3), for inside the Timberline Special Service District's boundaries with a down payment no greater than \$15,000, and the total cost including interest payments no greater than \$90,000. (3:04 PM). Malena Stevens seconded, and all voted in favor, (5-0).

Malena Stevens made a motion to dismiss as the Governing Board of Timberline Special Service District and reconvene as County Council. (3:04 PM). Tonja B Hanson seconded, and all voted in favor, (5-0).

6. **Consideration of Approval** (3:05 PM)

- 1) ***Discussion and adoption of Resolution 2023-22, Tax Relief Income Limit Increase; Helen Strachan and Corrie Forsling*** (3:05 PM)

Attachment: Staff Report and Resolution 2023-22 Tax Relief Income Limit Increase

Treasurer Corrie Forsling introduced a resolution increasing the County tax relief income limit. Civil Deputy Attorney Helen Strachan provided additional information. Council Members asked questions. Treasurer Forsling responded.

Council Member Armstrong stepped out of the meeting.

Canice Harte made a motion to adopt Resolution 2023-22, Tax Relief Income Limit Increase. (3:13 PM). Tonja B Hanson seconded, and all voted in favor, (4-0).

Attachment: Resolution 2023-22 executed

- 2) ***Discussion and action regarding a Discretionary Tax Abatement for Suzanne Sherman, Parcel NS-1114-A-1; Stephanie Poll*** (3:14 PM)

Attachment: Assessor Staff Report, Sherman, NS-1114-A-1

Attachment: Discretionary Tax Abatement Application-Suzanne Sherman, NS-1114-A-1

Suzanne Sherman was unable to attend.

Christopher Robinson made a motion to abate the property taxes for Parcel NS-1114-A-1 in the amount of \$1,546.29, which portion is attributable to the house that burned down on or about December 23, 2022 and was no longer there on the lien due date of January 1, 2023. (3:19 PM). Canice Harte seconded, and all voted in favor, (4-0).

- 3) ***Discussion and action regarding a Discretionary Tax Abatement for Christine Hesse, Parcel PKM-73; Stephanie Poll*** (3:20 PM)

Attachment: Assessor Staff Report, Hesse, PKM-73

Attachment: Discretionary Tax Abatement Application-Christine Hesse, PKM-73

Christine Hesse, applicant, presented her request for abatement.

Tonja B Hanson made a motion to deny a Discretionary Tax Abatement for Christine Hesse, Parcel PKM-73. (3:36 PM). Canice Harte seconded, and all voted in favor, (4-0).

- 4) ***Public comment was taken regarding the appointment and adoption of Resolution 2023-23, A Resolution Appointing a Member to Serve on the Timberline Special Service District Administrative Control Board*** (3:36 PM)

Attachment: Resolution 2023-23-Appointment to Timberline SSD

Vice Chair Stevens opened the meeting for public comment about new members to serve on the Timberline Special Service District Administrative Control Board.

No one appeared.

Vice Chair Stevens closed the meeting for public comment.

Canice Harte made a motion to adopt Resolution 2023-23 appointing Eric Ghanem to Serve on the Timberline Special Service District Administrative Control Board with term of service to expire 12/31/24. (3:39 PM). Tonja B Hanson seconded, and all voted in favor, (4-0).

Attachment: Res TSSD 2023-23 executed

7. **Work Session** (3:51 PM)

- 1) ***General budget discussions; Shayne Scott and Matt Leavitt*** (3:55 PM)

Manager Scott presented Council with a budget as requested on Monday. Council Members asked questions. Financial Officer Matt Leavitt, Manager Scott, and Deputy Manager Janna Young responded.

Council Chair Armstrong rejoined the meeting. (4:00 PM)

- 2) ***Final presentation of the Our Summit Visioning project and next steps; Sophie***

Frankenburg, Megan Moore, Madlyn McDonough, Derek Siddoway (4:42 PM)

Attachment: Staff Report-Our Summit Community

Attachment: Our Summit Visioning Presentation

Derek Siddoway, Communication Director, introduced the presentation and provided the history of the project. Madlyn McDonough, Planner, asked Council to accept and commit to the plan moving forward. Sophie Frankenburg, planner, and Megan Moore, community planning and design shareholder, from Logan Simpson, the consultants on the project, described the results of the community visioning process. Council Members asked questions. The presenters responded.

8. **Consideration of Approval, cont'd**

5) **Council comments** (5:25 PM)

Tonja B Hanson shared her activities on behalf of Council this last week. (5:24 PM)

Malena Stevens shared her activities on behalf of Council this last week. (5:25 PM)

Canice Harte shared his activities on behalf of Council this last week. (5:25 PM)

6) **Manager comments** (5:27 PM)

Manager Shayne Scott updated the Council about past and upcoming goings on at that County.

5:30 PM - Break (30 min)

8. **Public Input** (6:02 PM)

Council Member Robinson did not return to the meeting after the break.

Monae White addressed Council about transportation to and from South Summit Elementary School, Pre-K. (6:04 PM)

John Kenworthy supported Monae White's requests. (6:09 PM)

Council Chair Armstrong opened the meeting for public input.

Megan McKenna also supported Ms. White's request and commented on the Planning Lab presentation. (6:11 PM)

Council Vice Chair Armstrong closed the meeting for public input. (6:15 PM)

9. **Public Hearings** (11) (6:16 PM)

1) **Convene as the Governing Board of the Park City Fire Service District** (6:16 PM)

Tonja B Hanson made a motion to convene as the Governing Board of the Park City Fire Service District. (6:16 PM). Malena Stevens seconded, and all voted in favor, (4-0).

- a) *Public hearing and adoption of Resolution PCFD 2023-28, a Budget Resolution of the Park City Fire Service District approving the 2023 Budget Amendments 2024 Budgets; Deputy Chief Emery and Del Barney* (6:16 PM)

Attachment: Resolution PCFD 2023-28

Deputy Chief Emery introduced the Resolution. Del Barney, PCFD Chief Financial Officer, supported the presentation. Council Members asked questions. Deputy Chief Emery and Officer Barney responded.

Council Chair Armstrong opened the hearing. (6:18 PM)

No one commented.

Council Chair Armstrong closed the hearing. (6:18 PM)

Canice Harte made a motion to adopt Resolution PCFD 2023-28, a Budget Resolution of the Park City Fire Service District approving the 2023 Budget Amendments and the 2024 Budgets. (6:19 PM). Malena Stevens seconded, and all voted in favor, (4-0).

Attachment: Res PCFSD 2023-28 executed

Malena Stevens made a motion to dismiss as the Governing Board of the Park City Fire Service District and convene as the Governing Board of Snyderville Basin Special Recreation District. (6:19 PM). Canice Harte seconded, and all voted in favor, (4-0).

2) ***Convene as the Governing Board of Snyderville Basin Special Recreation District***

- 1) *Public hearing and adoption of Resolution SBSRD 2023-24, a Budget Resolution of the Snyderville Basin Special Recreation District approving the 2024 Budgets; Dana Jones and Brad Rogers (6:20 PM)*

Attachment: Resolution SBSRD 2023-24 Budget

Attachment: SBSRD 2024 Budget Presentation

Dana Jones, Executive Director of the Snyderville Basin Special Recreation District presented the proposed budget for the Snyderville Basin Special Recreation District. Brad Rodgers, Snyderville Basin Special Recreation District Business Manager, supported the presentation.

Council Member Harte asked a question. Director Jones responded. (6:27 PM)

Council Chair Armstrong opened the public hearing. (6:28 PM)

No one commented.

Council Chair Armstrong closed the public hearing. (6:28 PM)

Tonja B Hanson made a motion to adopt Resolution SBSRD 2023-24, a Budget Resolution of the Snyderville Basin Special Recreation District approving the 2024 Budgets (6:29 PM). Malena Stevens seconded, and all voted in favor, (4-0).

Attachment: Res SBSRD 2023-24 executed

Malena Stevens made a motion to dismiss as the Governing Board of Snyderville Basin Special Recreation District and Convene as the Governing Board of Mountain Regional Water Special Service District. (6:29 PM). Canice Harte seconded, and all voted in favor, (4-0).

3) ***Convene as the Governing Board of Mountain Regional Water Special Service District*** (6:29 PM)

- 1) *Public hearing and adoption of Resolution MRW 2023-25, a Budget Resolution of the Mountain Regional Water Special Service District approving*

Attachment: Staff Report and Resolution MRW 2023-25 MRW Budgets

Attachment: MRW Budget Presentation

Steve Anderson, Mountain Regional Water (MRW) Chief Financial Officer, explained the changes to the proposed budget since the last presentation to Council. Council Members asked questions. Andy Garland, MRW General Manager, responded.

Council Chair Armstrong opened the public hearing. (6:46 PM)

No one commented.

Council Chair Armstrong closed the public hearing.

Malena Stevens made a motion to adopt Resolution MRW 2023-25, a Budget Resolution of the Mountain Regional Water Special Service District approving the 2023 Budget Amendments 2024 Budgets. (6:46 PM). Canice Harte seconded, and all voted in favor, (4-0).

Attachment: Res MRW 2023-25 executed

Malena Stevens made a motion to dismiss as the Governing Board of Mountain Regional Water Special Service District and convene as the Governing Board of the North Summit Special Recreation District (6:47 PM). Tonja B Hanson seconded, and all voted in favor, (4-0).

4) ***Convene as the Governing Board of the North Summit Special Recreation District***

- 1) *Truth-in-Taxation public hearing and discussion of Resolution NSSRD 2023-26, a Budget Resolution of the North Summit Special Recreation District Approving a Property Tax Rate Increase in Excess of the 2023 Certified Tax Rate; Charity Richins and Ryan Stack (6:48 PM)*

Attachment: Resolution NSRSSD 2023-26 Truth-in-Taxation

Charity Richins, Chair North Summit Special Recreation District, presented the proposed tax increase. Civil Deputy Attorney Ryan Stack supported the presentation. Council Members asked questions and commented, and Chair Richins responded.

Council Chair Armstrong opened public hearing. (6:58 PM)

Virginia Richins addressed Council about the activities of the North Summit Special Recreation District. (6:59 PM)

Bonnie Park addressed Council in support of the North Summit Special Recreation District. (7:01 PM)

Council Chair Armstrong continued the public hearing until next Wednesday. (7:02 PM)

- 2) *Public hearing and discussion of Resolution NSSRD 2023-27, a Budget Resolution of the North Summit Special Recreation District approving the 2023 Budget Amendments and 2024 Budgets; Charity Richins and Ryan Stack (7:03 PM)*

Attachment: Resolution NSRSSD 2023-27 Budgets

Chair Richins introduced the proposed budget for 2024. (7:04 PM)

Council Chair Armstrong opened the public hearing. (7:04 PM)
No one commented.
Council Chair Armstrong continued the public hearing. (7:05 PM)

Malena Stevens made a motion to dismiss as the Governing Board of the North Summit Special Recreation District and reconvene as County Council. (7:05 PM). Canice Harte seconded, and all voted in favor, (4-0).

- 5) ***Truth-in-Taxation public hearing regarding the County's intent to levy a tax rate which exceeds the County's Certified Tax Rate in accordance with Utah Code §59-2-919(3)(a). The County proposes tax increases in order to fund routine County operations and road maintenance. The total requested increase is \$5.45 million, an estimated 15.5% increase; Shayne Scott and Matt Leavitt*** (7:05 PM)

Matt Leavitt, Financial Officer, presented the proposed increase in the tax revenue. Council Members asked questions. Financial Officer Leavitt responded. Manager Shayne Scott provided additional information. Council Chair Armstrong explained no need to increase taxes for the General Fund or the Municipal Fund. Council Chair Armstrong also stated there was a need to increase the revenue for the Assessing and Collecting fund. Council Members asked questions. Financial Officer Leavitt responded.

Council Chair Armstrong opened the hearing for public comment. (7:32 PM)

Eric Garen addressed Council. (7:33 PM)

Shireen Spangenberg addressed Council. (7:41 PM)

Kevin Joyner addressed Council. (7:43 PM)

Dawn Kenton addressed Council. (7:45 PM)

Lyn Stewart addressed Council. (7:52 PM)

Dave Morist addressed Council. (7:56 PM)

Mike Markham addressed Council. (7:57 PM)

Susie Coombs addressed Council. (8:02 PM)

Sandra Vandergrift addressed Council. (8:05 PM)

Tom Eyerson addressed Council. (8:09 PM)

Mike Pearson addressed Council. (8:10 PM)

Lisa Wall addressed Council. (8:11 PM)

Jerry Heck addressed Council. (8:17 PM)

Mike Stewart addressed Council. (8:20 PM)

Melissa Richardson addressed Council. (8:24 PM)

Steve Taste addressed Council. (8:37 PM)

Heather Leavitt addressed Council. (8:44 PM)

Chris Hagelton addressed Council. (8:48 PM)

Dave Morris addressed Council. (9:01 PM)

Council Chair Armstrong continued the hearing for public comment until next Wednesday.

- 6) ***Truth-in Taxation public hearing regarding County Service Area No. 6's intent to levy a Property Tax Increase in Excess of the 2023 Certified Tax Rate. County Service Area No. 6 proposes a tax increase of 69.37% above last year's property tax budgeted revenues, excluding eligible new growth; Matt Leavitt*** (9:12 PM)

Financial Officer Leavitt presented the proposed tax increase for Service Area 6 to pay for road improvements and snow removal. Council Members asked questions. Financial Officer Leavitt responded to those questions.

Council Member Robinson rejoined the meeting. (9:17 PM)

Council Chair Armstrong opened the public hearing. (9:34 PM)

Sandra Fellner Vandergrift addressed Council. (9:35 PM)

Lisa Wall addressed Council. (9:38 PM)

Council Chair Armstrong continued the public hearing to next week. (9:42 PM)

- 7) ***Discussion of Resolution Adopting Final Tax Rates and Budgets Report 800-C Calendar Year Entities for Summit County General, Municipal Services, and Assessing & Collecting, approving a Property Tax Rate Increase in Excess of the 2023 Certified Rate; Matt Leavitt*** (9:42 PM)

Attachment: Form PT-800C, Summit County Operating Funds

Chair Armstrong continued this item to the next week.

- 8) ***Discussion of Resolution Adopting Final Tax Rates and Budgets Report 800-C Calendar Year Entities of County Service Area No. 6 approving a Property Tax Rate Increase in Excess of the 2023 Certified Rate; Matt Leavitt*** (9:42 PM)

Attachment: Form PT-800C, Service Area No. 6

Chair Armstrong continued this item to the next week.

- 9) ***Public hearing on Resolution 2023-29, a Budget Resolution of Summit County approving the 2023 Budget Amendments; Matt Leavitt*** (9:43 PM)

Attachment: Resolution 2023-29 County 2023 Budget Amendments

Financial Officer Leavitt explained the amendments to the 2023 Budget.

Council Chair Armstrong opened the public hearing. (9:53 PM)

No one appeared to comment.

Chair Armstrong continued the hearing until next Wednesday, Dec. 13.

- 10) ***Public hearing on Resolution 2023-30, a Budget Resolution of the Summit County approving the 2024 Budgets; Matt Leavitt*** (9:54 PM)

Attachment: Resolution 2023-30 County 2024 Budgets

Chair Armstrong opened the public hearing.

No one appeared to comment.

Chair Armstrong continued the hearing to Wednesday, December 13, 2023 in Coalville.

Adjournment (9:54 PM)

Tonja B Hanson made a motion to adjourn. Malena Stevens seconded, and all voted in favor, (5-0).

Roger Armstrong, Chair

Eve Furse, Clerk



MINUTES

SUMMIT COUNTY

County Council

SUMMIT COUNTY COURTHOUSE

60 N. MAIN ST., COALVILLE, UT, 84060

WEDNESDAY, APRIL 17, 2024

Meeting also conducted via Zoom.

Draft

Welcome/Attendance

Roger Armstrong
Malena Stevens
Tonja B Hanson
Christopher Robinson

Frank Smith
Kacey Bates
Greg Maughan
Dana Jones
Chase Black
Shayne Scott
Janna Young
Stephanie Poll
Wendy Radkey
Jennifer Leslie

1. Work Session (3:30 PM)

1) *Pledge of Allegiance* (3:30 PM)

2) *Recognition of a School Resource Deputy at the South Summit School District; Frank Smith, Kacey Bates, and Greg Maughan* (3:32 PM)

Sheriff Frank Smith and Deputy Sheriff Kacey Bates recognized South Summit School District's Superintendent Greg Maughan. South Summit School Board Member Wendy Randke and Superintendent Maughan expressed their gratitude for the County's support of the School District.

2. Convene as the Governing Board of the North Summit Special Recreation District (3:40 PM)

Roger Armstrong made a motion to convene as the Governing Board of the North Summit Special Recreation District. Christopher Robinson seconded, and all voted in favor, (4-0).

- 1) ***Discussion and approval of Resolution NSSRD 2024-06, a Resolution Requesting Admission to the Public Employees' Retirement System; Dana Jones*** (3:41 PM)

Dana Jones, North Summit Special Recreation District (NSSRD) Board Member, presented the District's request to have its first full-time employee admitted to the Retirement System. Jaycee Dissan, NSSRD Acting Director, and Ryan Stack, Deputy Civil Attorney, supported the presentation.

Christopher Robinson made a motion to approve Resolution NSSRD 2024-06 Requesting Admission of the new Director's position to the Public Employees' Retirement System. (3:42 PM). Tonja B Hanson seconded, and all voted in favor, (4-0).

Attachment: Resolution NSSRD 2024-06-executed

Roger Armstrong made a motion to dismiss as the Governing Board of the North Summit Special Recreation District and convene as the Board of Equalization. (3:43 PM). Christopher Robinson seconded, and all voted in favor, (4-0).

3. **Convene as the Board of Equalization** (3:44 PM)

- 1) ***Discussion and approval of final recommendations and ratification of hearing officer decisions; Chase Black*** (3:44 PM)

Attachment: Cover Page

Attachment: BOE Adjustments Staff Report 2023.04.17.pdf

Tonja B Hanson made a motion to approve final recommendations and ratification of hearing officer decisions. (3:46 PM). Christopher Robinson seconded, and all voted in favor, (4-0).

- 2) ***Discussion regarding Senate Bill 182, review of qualifying properties and authorization of refunds; Stephanie Poll*** (3:46 PM)

Attachment: Cover Page

Attachment: Staff Report-SB182 Review Properties.pdf

Assessor Stephanie Poll presented the plan for the review of certain property valuations required by Senate Bill 182.

Council Members asked questions; Assessor Stephanie Poll and Chief Civil Deputy Attorney Dave Thomas responded. (3:49 PM)

Christopher Robinson made a motion to authorize refunds as contained in the packet. (3:55 PM). Tonja B Hanson seconded, and all voted in favor, (4-0).

- 3) ***Discussion and action on Applications for Exemption of 501(c)(3) organizations and Continued Property Tax Exemption Annual Statements with changes; Chase Black and Stephanie Poll*** (3:56 PM)

Attachment: Cover Page

Attachment: 501c3 Exemptions Staff Report 2024.04.17.pdf

Chief Deputy Auditor Chase Black presented applications from 501(c)(3) organizations that had continuing property tax exemption requests.

Christopher Robinson made a motion to approve applications for exemption of 501(c)(3) organizations with continued Property Tax Exemption Annual Statements. (4:02 PM). Roger Armstrong seconded, and all voted in favor, (4-0).

Chief Deputy Auditor Black introduced the applications for property tax exemption by 501(c)(3) entities starting with Utah Open Lands Conservation. (4:02 PM)

Assessor Stephanie Poll explained the concerns about Utah Open Lands Conservation's application. (4:03 PM)

Council Members asked questions. Assessor Poll and Chief Deputy Civil Attorney Dave Thomas responded. (4:05 PM)

Roger Armstrong made a motion to approve the application for a new property tax exemption for Utah Open Lands Conservation. (4:12 PM). Tonja B Hanson seconded, and all voted in favor, (4-0).

Chief Deputy Auditor Black explained the application for exemption from Mountain Trails Foundation, Inc.

Roger Armstrong made a motion to approve the application for a property tax exemption for Mountain Trails Foundation, Inc. (4:13 PM). Tonja B Hanson seconded, and all voted in favor, (4-0).

Chief Deputy Auditor Black introduced Ivory Innovations' application. (4:23 PM)

Darren Haskell, Ivory Innovations Chief Operating Officer, explained the basis for the application. (4:25 PM)

Council Members Robinson and Armstrong wanted further briefing as described from Ivory Innovations, and they will be heard at the May 1, 2024 Council Meeting.

Chief Deputy Auditor Black introduced Creekside Christian Fellowship's application for exemption. (5:01 PM)

Civil Chief Deputy Attorney Thomas responded to Council questions. (5:02 PM)

Roger Armstrong made a motion to deny Creekside Christian Fellowship's application for property tax exemption. (5:05 PM). Tonja B Hanson seconded, and all voted in favor, (4-0).

Chief Deputy Auditor Black introduced Recycle Utah's application. (5:05 PM)

Roger Armstrong made a motion to approve Recycle Utah's application for property tax exemption. (5:06 PM). Tonja B Hanson seconded, and all voted in favor, (4-0).

Christopher Robinson made a motion to dismiss as the Board of Equalization. (5:08 PM). Tonja B Hanson seconded, and all voted in favor, (4-0).

4. **Consideration of Approval (5:08 PM)**

- 1) ***Discussion regarding May Tax Sale proposed payment plan for parcel PB-IA-8, account #0061261, Scott Noel Bridges and Lois Wheeler; Chase Black and Cindy Keyes (5:08 PM)***

Attachment: Cover Page

Attachment: Payment Plan Staff Report 2024.04.17.pdf

Chief Deputy Auditor, Chase Black explained that the parcel owners had brought their payments current, and the tax sale was no longer needed.

2) ***Council Meeting Minutes dated February 21, 2024, February 22, 2024, February 28, 2024, March 4, 2024, and March 6, 2024 (5:08 PM)***

Attachment: Cover Page

Attachment: SCC Draft Min 2-21-24

Attachment: SCC Draft Min 2-22-24

Attachment: SCC Draft Min 2-28-24

Attachment: SCC Draft Min 3-4-24

Attachment: SCC Draft Min 3-6-24

Tonja B Hanson made a motion to approve the February 21, 2024 minutes. Roger Armstrong seconded, and all voted in favor, (4-0).

Roger Armstrong made a motion to approve the February 22, 2024 minutes. Tonja B Hanson seconded, and all voted in favor, (4-0).

Roger Armstrong made a motion to approve the February 28, 2024 minutes. Tonja B Hanson seconded, and all voted in favor, (4-0).

Roger Armstrong made a motion to approve the March 4, 2024 minutes. Tonja B Hanson seconded, and all voted in favor, (4-0).

Roger Armstrong made a motion to approve the March 6, 2024 minutes. Tonja B Hanson seconded, and all voted in favor, (4-0).

Roger Armstrong made a motion to enter closed session to discuss litigation. (5:11 PM). Tonja B Hanson seconded, and all voted in favor, (4-0).

5. **Closed Session-Litigation (5:11 PM)**

Council Members Stevens, Hanson, Robinson, and Armstrong, along with Manager Shayne Scott, Deputy Manager Janna Young, Attorney Margaret Olson, and Chief Civil Deputy Attorney Dave Thomas met in closed session to discuss litigation.

**Roger Armstrong made a motion to leave closed session . (5:58 PM)
. Tonja B Hanson seconded, and all voted in favor, (4-0).**

6. **Public Input (6:02 PM)**

Council Chair Stevens opened the meeting for public input. (6:02 PM)
No one appeared to comment.
Council Chair Stevens closed the meeting for public input.

7. **Public Hearing (6:02 PM)**

- 1) ***Public Hearing and action regarding a Special Exception application to allow a Major Accessory Building to be constructed approximately 2.5 feet over the 26-foot height limit, 7914 N Greenfield Dr, Parcel SL-F-350 (3.97 acres). Applicant: Tressa Roberts, Beehive Buildings. Owner: Cyrus DeVere.***

Legislative Process. Project #24-039. Jennifer Leslie, County Planner. (6:03 PM)

Attachment: Cover Page

Attachment: Staff Report-Special Exception.pdf

Attachment: Presentation Special Exception Request.pdf

Jennifer Leslie, County Planner, presented the Special Exception application. (6:04 PM)

Council Members commented and asked questions. (6:15 PM)

Cyrus DeVere, property owner, responded to Council questions. (6:18 PM)

Roger Armstrong made a motion to deny the Special Exception application to allow a Major Accessory Building to be constructed approximately 2.5 feet over the 26-foot height limit, 7914 N Greenfield Dr, Parcel SL-F-350 (3.97 acres) including the findings of fact and conclusion of law for denial included in the staff report. (6:29 PM). Tonja B Hanson seconded, and the motion carried, (3-1).

Roger Armstrong voted AYE

Malena Stevens voted AYE

Tonja B Hanson voted AYE

Christopher Robinson voted NAY

8. Consideration of Approval, cont'd

3) Council comments (6:29 PM)

Roger Armstrong commented on recent events within the County. (6:30 PM)

Chris Robinson added his thoughts. (6:32 PM)

Tonja B Hanson updated Council about her activities on behalf of the County. (6:34 PM)

Chris Robinson provided information about upcoming matters. (6:35 PM)

Malena Stevens updated Council about recent activities. (6:38 PM)

4) Manager comments (6:39 PM)

Manager Shayne Scott updated Council about his and the County's recent goings-on. (6:39 PM)

Attorney Margaret Olson commented on her recent activities on behalf of Council. (6:41 PM)

Adjournment (6:42 PM)

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

Malena Stevens, Chair

Eve Furse, Clerk