



**AMENDED AGENDA
COUNTY COUNCIL
Wednesday, June 17, 2026**

NOTICE is hereby given that the Summit County Council will meet, on Wednesday, June 17, 2026, 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

2:15 PM Closed Session - Property acquisition (30 min)

2:45 PM - Move to Council chambers (10 min)

2:55 PM Work Session

1. 2:55 PM - Pledge of Allegiance (5 min)
2. 3:00 PM - Interview applicants for vacancies on the Eastern Summit County Planning Commission (75 min)
[Interview Schedule-ESC Planning Commission.pdf](#)
3. 4:15 PM - Presentation of Charity Plan Report by Intermountain Park City Hospital; Amy Tuddenham and Lori Weston (20 min)
[2025 PC Hospital Statistics.pdf](#)
[PC Hospital Presentation.pdf](#)
4. 4:35 PM - Discussion regarding a potential General Obligation bond for new facilities for Snyderville Basin Recreation; Rob Parrish (30 min)
[SB Basin Recreation Staff Report.pdf](#)
[SB Basin Recreation Presentation.pdf](#)
5. 5:05 PM - Discussion regarding a possible reconsideration of the 2026 Restaurant Tax Grant Application by North Summit Recreation Special Service District; Katie Madsen (20 min)
[2026 Restaurant Tax Grant Reconsideration.pdf](#)

5:25 PM Closed Session - Personnel (15 min)

5:40 PM Consideration of Approval

1. 5:40 PM - Discussion and possible appointment of members to serve on the on the Eastern Summit County Planning Commission (5 min)
[Appointments to ESC Planning Commission.docx](#)
2. 5:45 PM - Approval of Council Minutes dated May 6, 2026, May 20, 2026, and May 20, 2026-CDBG (5 min)

[SCC Draft Minutes 5-6-26.pdf](#)
[SCC Draft Minutes 5-20-26.pdf](#)
[SCC-CDBG Draft Minutes 5-20-26.pdf](#)

3. 5:50 PM - Council and Manager comments (10 min)

6:00 PM Public Input

Public comment is for any matter not on the Agenda and not the subject of a pending land use application. If you would like to submit comments to Council, please email publiccomments@summitcountyutah.gov by 12:00 p.m. on Wednesday, June 17, 2026. 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.

Adjourn

Interview Schedule
Eastern Summit County Planning Commission
Wednesday, June 17, 2026

At the anchor location of the Summit County Courthouse
60 N Main Street, Coalville, UT 84017

OR

Zoom webinar: <https://zoom.us/j/772302472>

Phone: 1-301-715-8592, Webinar ID 772 302 472

(2 vacancies; 5 applicants)

3:00 PM	Gale Pace	In person
3:15 PM	John Olive	In Person
3:30 PM	Michelle Eastman	In Person
3:45 PM	Terry Diston	In Person
4:00 PM	Rebecca Roberts	In Person

The two vacancies are a result of Marion Wheaton's term expiring February 28, 2026, and the resignation of Don Sargent on May 7, 2026.

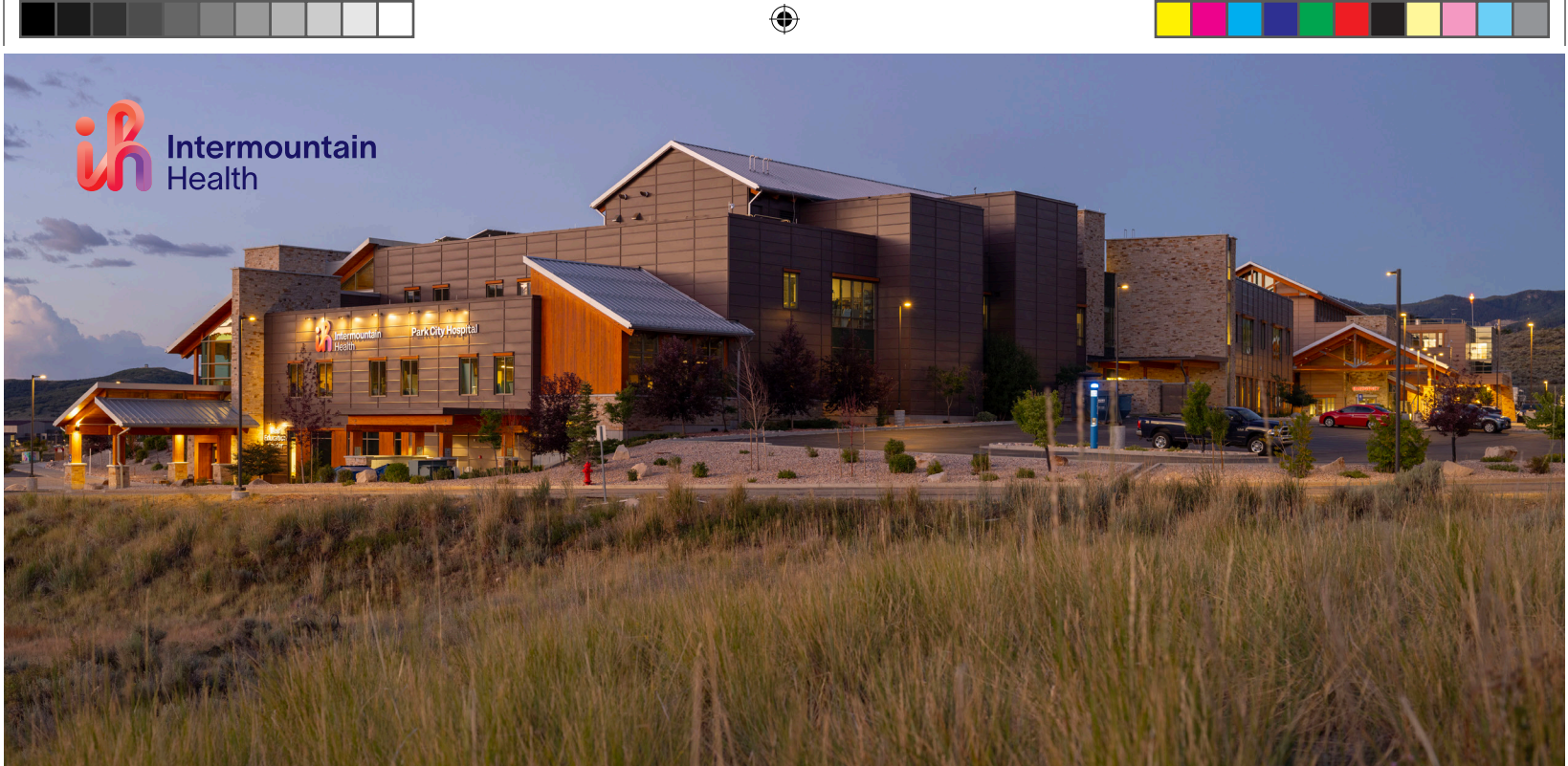
One new member's term would expire February 28, 2029. One new member would serve the unexpired term of Don Sargent, which expires February 28, 2027.

Interview Instructions (Zoom only)

For your interview with Council, please use one of the two following options:

1. By phone only: Dial 1-301-715-8592, Meeting ID: 772 302 472
2. By video chat: Join Zoom meeting: <https://zoom.us/j/772302472> When you join the meeting, set up your audio preferences. You will be muted upon entering the meeting.

When Council finishes the interview prior to yours, the moderator will unmute your microphone so you can interview with Council.



2025 Statistics & Accomplishments

Park City Hospital

Level IV Trauma Center

Park City Hospital: Exceptional Care for Our Community

Park City Hospital is proud to be your trusted healthcare partner, dedicated to providing exceptional care to the Summit County community. As a full-service community hospital, we are fully accredited by The Joint Commission and serve as a Level IV Trauma Center, ensuring the highest standards of safety and quality.

We consistently rank among the nation's Top 100 Community Hospitals and maintain some of the highest patient satisfaction scores in the country. In recognition of our commitment to outstanding patient experience, Park City Hospital received the Intermountain Health LOVE Award, a system-wide honor celebrating excellence in patient care.

	2025	2024
Total Admissions	1,793	1,559
Surgeries and Procedures	7,392	4,312
ER Visits	14,511	13,973
Births	371	305
Lab Tests	214,146	1,908
Imaging Procedures	39,202	37,798
Turnover Rates	12.30%	13.3%
Total Employees	458	407
New Physicians	15	48
Total Physicians	260	245
Total Charity Care	7,810,138	6,312,677
Total Salaries	35,671,355	29,314,980



Lori Weston
Hospital President



Wing Province, MD
Chief Medical Officer



Lynn Bleil
Board Chair



Phillip (Boo) Purcell
Philanthropy Board Chair

Park City Hospital Services

Our team of skilled professionals delivers personalized, high-tech diagnostic and treatment services designed to meet the unique needs of our community. Beyond medical and surgical care, we actively engage in initiatives that promote health and wellness, helping residents live vibrant, healthy lives. A cornerstone of this commitment is our Sports Performance and Wellness Center, which empowers individuals to stay strong, active, and healthy. By combining advanced performance training with preventive care, we help our community achieve optimal well-being. We are proud to serve Summit County and look forward to continuing to make a positive impact on the health and well-being of our patients

Local Services

- › Breast Reconstruction Surgery
- › Chemotherapy
- › Cardiac Rehabilitation
- › Cardiac Testing
- › Concierge Health
- › Concussion Services
- › Emergency Services
 - Level IV Trauma Center
 - Stroke Receiving Center
- › GI Procedures
- › Imaging Services (CT, MRI, Nuclear Medicine, Ultrasound, Mammography, X-Ray, DEXA Scan, Fluoroscopy, PET)
- › Infusion Therapy
- › Inpatient Medical and Surgical Unit
- › Intensive Care Unit
- › InstaCare
- › Intermountain Homecare
- › Labor and Delivery
- › Laboratory
- › Lifestyle Medicine and Wellness
- › Park City Orthopedic Surgery Center
- › Pediatrics
- › Pain Management Services
- › Physical Therapy
- › Pulmonary Function Testing
- › Psychiatry
- › Respiratory Therapy
 - Pediatric ROC Clinic

- › Sleep Lab
- › Sports Medicine
- › Sports Performance
- › Surgical Services
 - Eye
 - Ear, Nose & Throat
 - General
 - Gynecological
 - Oral Maxillofacial
 - Orthopedic
 - Plastic
 - Podiatric
 - Robotic
 - Spine
 - Urologic
- › Women's Health
- › Wound Care

Local Physician Specialties

- › Anesthesiology
- › Behavioral Health Counseling
- › Cardiology
- › Dermatology
- › Emergency Medicine
- › Ear Nose & Throat
- › Family Medicine
- › Functional Medicine and Wellness
- › Gastroenterology
- › General Surgery
- › Internal Medicine
- › Integrated Mental Health

- › OB/GYN
- › Oncology
- › Orthopedics (Adult & Pediatric)
- › Ophthalmology
- › Pain Management
- › Pathology
- › Pediatrics
- › Physical Medicine
- › Plastic Surgery
- › Podiatry
- › Psychiatry
- › Radiology
- › Sports Medicine
- › Urgent Care
- › Urology

TeleHealth Services

- › Adult Critical Care
- › Hospitalists
- › Infectious Disease
- › Neonatology
- › Neurology
- › Oncology
- › Pediatric Critical Care
- › Psychiatry & Crisis Evaluation
- › Stroke

Awards



- › Leapfrog Grade A
- › CMS 5 Star
- › Board of Excellence Award
- › Human Rights Campaign — Designated a LGBTQ+ Healthcare Equality Leader in the HRC's Healthcare Equality Index
- › Newsweek
- › PINC AI Health Top 100 Hospitals
- › Becker's Hospital Review — Top Recommended Hospitals for Patient Experience
- › Chartis Top 100 Rural and Community Hospital

- › Low Institute —
 - "A" Social Responsibility Grade
 - #1 in Utah for Patient Satisfaction
 - #1 in Utah for Pay Equity
- › Healthgrades Outstanding Patient Experience — top 15 percent of hospitals
- › Women's Choice Award, Best Hospitals
- › Women's Choice Award for Patient Experience
- › Women's Choice Award for Comprehensive Care
- › Women's Choice Award for Emergency Care
- › Women's Choice Award for Obstetrics

- › Women's Choice Award for Emergency Timeliness
- › Breastfeeding Friendly Facility — 5 Star
- › Forbes America's Best in State Employers
- › USA Today — Women's Choice Award
- › Becker's Hospital Review — Best Maternity Care
- › U.S. News and World Report
- › Partner For Change Award
- › Vizient — #3 ranking among small community hospitals
- › Becker's Healthcare Review — Top 150 Places to Work in Healthcare



2026 Charity Plan Report for FY 2025

Park City Hospital
June 17, 2026

Lori Weston
Hospital President

Confidential and property of Intermountain Health

Why We Are Here Today

- 1 Demonstrate compliance with IRS nonprofit hospital requirements
- 2 Demonstrate compliance with State of Utah nonprofit hospital standards
- 3 Meet Summit County Board of Equalization reporting expectations
- 4 Confirm that our total gift to the community exceeds our property tax liability
- 5 Provide a quick update on the hospital and related services for the community.

2025 Nonprofit & Tax-Exempt Compliance

Organized and operated as a 501(c)(3) nonprofit hospital.

Provides care to all patients regardless of ability to pay.

Maintains and publicly communicates a financial assistance policy.

Conducts a Community Health Needs Assessment and addresses identified needs.

Maintains a local governing board with community representation.

Established and maintains an active charity care plan.

Reports charitable activities consistent with IRS Form 990, Schedule H

Total gift to the community exceeds estimated property tax liability

Nonprofit

We help meet the diverse healthcare needs of our communities by providing excellent care at the lowest appropriate cost, **regardless of the patient's ability to pay.**





For-profit Healthcare

Returns wealth to shareholders and investors

Prioritizes profitability of offerings and services

Tends to focus on short-term expectations and results



Nonprofit Healthcare

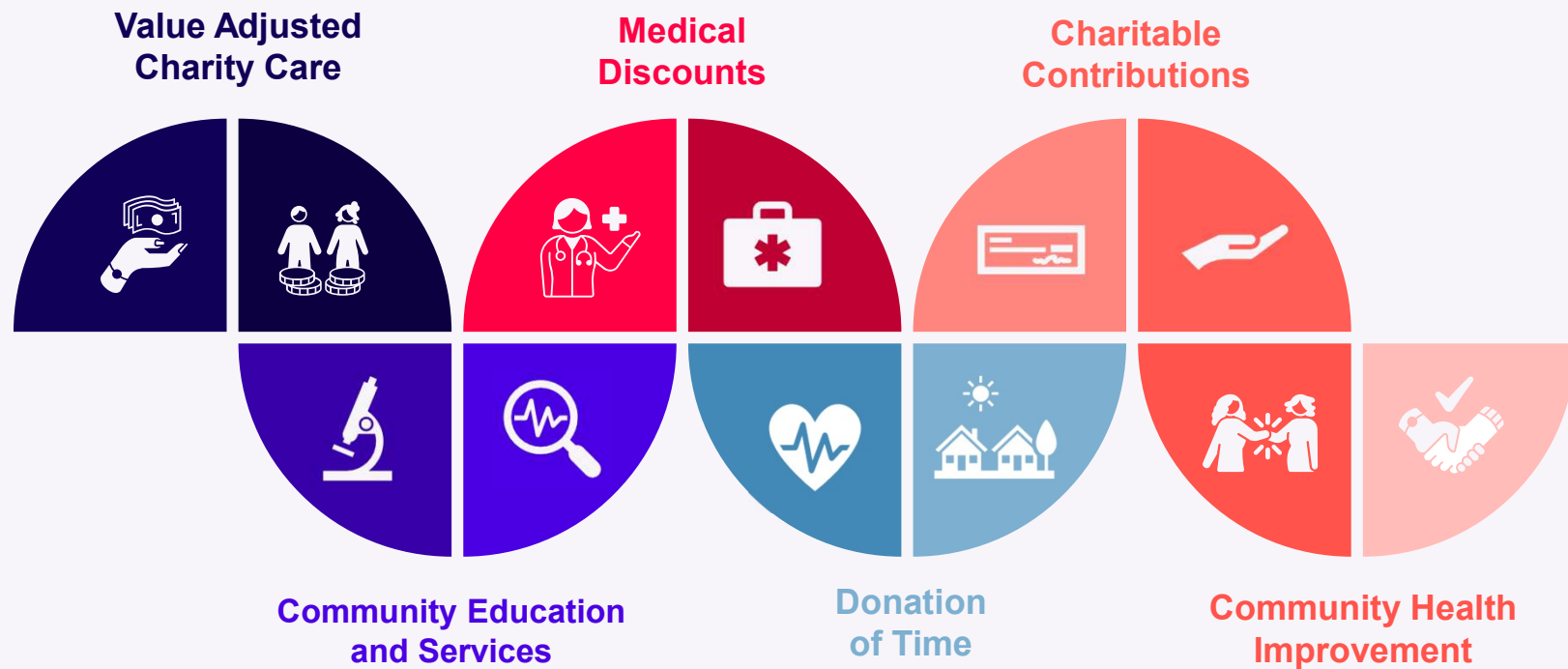
Reinvests in the health and wellness of the community

Prioritizes offerings to meet community need, sometimes at a loss

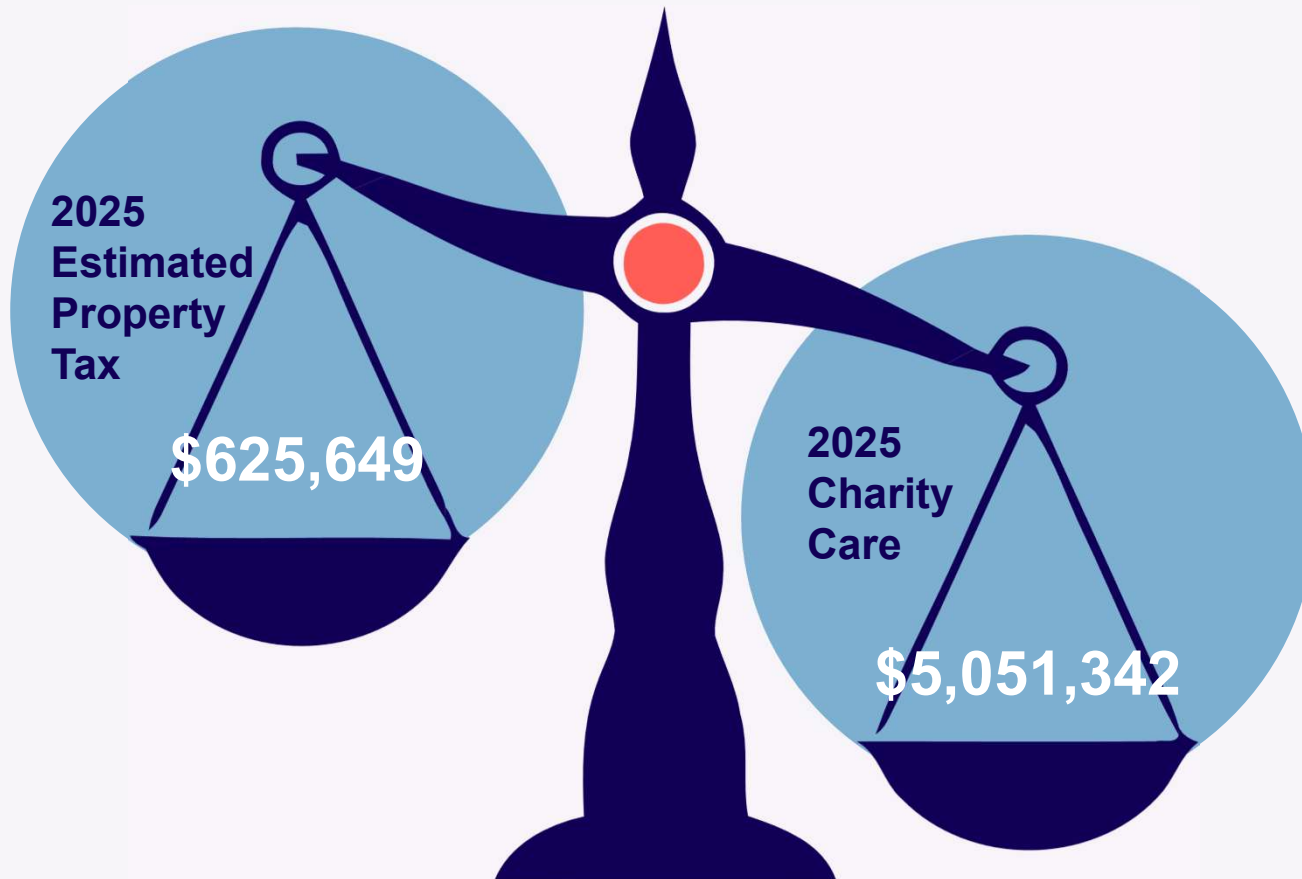
Tends to focus on long-term sustainability and strength

Total Gift to the Community

Understanding what is counted and verified



Investing more where it matters most

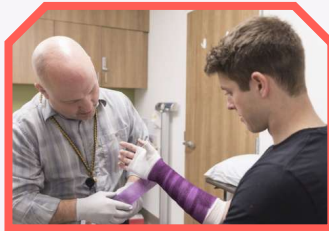


2025 Gift to the Community

Charity care cases: 3,905



**Value-Adjusted
Charity Care**
\$5,051,342



**Community
Benefit**
\$52,578,965



**Total Gift to the
Community**
\$57,630,307



**Capital
Improvements**
\$10,914,978



**Uncollected
Bad Debt**
\$7,553,416

Additional Gifts to the Community

To improve health and healthcare access

\$152,932

**Community
Service,
Education, and
Improvements**

\$29,178

**Clinics Serving
Underserved
Populations**

\$274,326

**Health
Professional
Education**

\$81,196

**Volunteer
Service**

Summit County Community Groups & Intermountain

These are some of the nonprofit organizations we support in the community



The People's
Health Clinic



Christian Center
of Park City



US Ski &
Snowboard



Youth Sports
Alliance



Park City Pride



Like Like Sam
Foundation



Peace House



Holy Cross
Ministries



National Ability
Center



Park City Rotary



Mountainland
Community
Housing



Summit County
Clubhouse

Alignment on Community Priorities

- Summit Bike Share



- Affordable Housing



11

Hospitals as Community Anchors

Park City Hospital 2025 Stats



462

Caregivers



37

Licensed Beds



133

Donated units
of blood



18

Local Medical Specialties



196

Local Medical Providers

Park City Hospital 2025 Highlights



371
Babies
Delivered



4,477
Surgeries
Performed



14,511
Emergency
Room Visits

Community Health Significant Health Needs

We Listen



**Improve
Mental
Well-being**



**Improve Chronic
Disease & Health
Outcomes**



**Address & Invest
in Social Drivers
of Health**



**Increase
Access to
Care**

2025 Wasatch Back Community Board



Lynn Bleil
Board Chair



Clair Provost
Board Vice Chair



Lori Weston
Board Liaison



**Beth
Armstrong**



Kristy Bond



**Geoff Crockett,
MD**



Alfonso Flores



**Lee Gerstein,
MD**



Dalia Gonzales



Eric Hermann



**Mark H.
Hildebrandt**



Si Hutt



Ari Ioannides



Charles Lind, MD



Craig Knight



Mary Noonan



**Wing Province,
MD**



**Tyson Tidwell,
DO**



**Kelly
Woodward, MD**

Cancer Care: Guided by Science & Innovation

Treatment. Support. Survivorship.
Together, in one location.

Introducing the new Cancer Center at Park City Hospital — built to bring high-quality, compassionate cancer care closer to home for Summit County and the Wasatch Back.



Join us for the
Grand Opening

SAVE THE DATE

Cancer Center Grand Opening

Thursday, August 20
Park City Hospital

- Doors open at 5 p.m.
- Ribbon cutting and program at 5:30 p.m.
- Tours begin at 6 p.m.

Medical oncology, radiation oncology, and chemotherapy — together in one coordinated place, with advanced technology designed to support a seamless care experience.

Part of Intermountain Health's integrated cancer care network, which includes hospitals recognized by *U.S. News & World Report* and *Newsweek*.



Park City Hospitals 2025 Awards

LEAPFROG
HOSPITAL
SAFETY GRADE

vizient™



Maternity
Award



LOWN
INSTITUTE



Our Intermountain Health
Mission
Helping People
Live the Healthiest
Lives Possible®



Government requirements to maintain nonprofit status / property tax exemption

State Requirements

- Six standards
- County Board of Equalization conference
- Gift to the community
- Charity plan

Federal Requirements

- Community Health Needs Assessment
- Identification and management of significant health needs
- Hospital activities reported on Form 990, Schedule H
- \$50,000 excise tax per Hospital if requirements not met

Nonprofit hospital requirements in Utah to receive charitable property tax exemption

1a. Must establish that it promotes healthcare, provides financial assistance to the general public, dedicates its property to charitable purposes, and provides Hospital care.

1b. Organizes as a 501 (c) (3) and devotes all revenue & donations for Hospital and healthcare purposes.

2. Zero net earnings or donations benefit individual shareholders or other individuals.

3. Admits and treats all people with zero discrimination, treats everyone regardless of ability to pay, offers financial assistance, and provides evidence of the open access.

4. Governing board is broad and diverse, confers with county board of equalization at least annually, and maintains an active charity plan.

5. Must establish that the total gift to the community is more than the tax liability.

6. Use administration and central resources in ways that enhance and improve the governing Hospital's mission.

Nonprofit hospital requirements in Utah to receive charitable property tax exemption

1a. A Hospital must establish that it is organized on a not-for-profit basis to:

- Promote healthcare
- Provide health-related assistance to the general public
- Dedicated its property to charitable purposes
- Provide Hospital care

Nonprofit hospital requirements in Utah to receive charitable property tax exemption (cont.)

1b. A Hospital must establish that it is organized on a nonprofit basis to:

- Intermountain Healthcare is a 501 (c)(3) organization
- The volunteer Hospital trustees operate the Hospital on a nonprofit basis to promote healthcare and devote all revenue and donations to or for Hospital and healthcare purposes.

Nonprofit hospital requirements in Utah to receive charitable property tax exemption (cont.)

2. None of the institution's net earnings and no donations made to it inures to the benefit of private shareholders or other individuals.

- No earnings or donations at Park City Hospital inure to the benefit of private shareholders or other individuals.

Nonprofit hospital requirements in Utah to receive charitable property tax exemption (cont.)

3. The institution must establish:

- That it admits and treats the public without regard to race, religion or gender
- That Hospital service is based on clinical judgment of physician and not on a patient's ability to pay
- That indigent persons who, in the judgment of a physician, require services generally available at the Hospital receive those services for no charge or reduced charge in accordance with an indigent person's ability to pay
- The institution must provide evidence of how it informs the public of its open access policy and services for the indigent

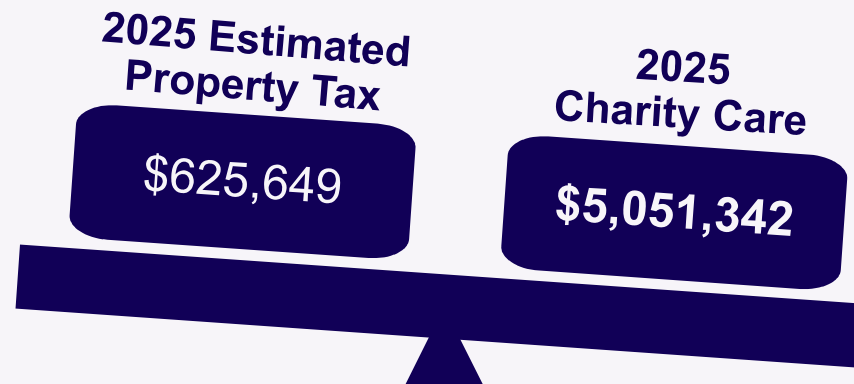
Nonprofit hospital requirements in Utah to receive charitable property tax exemption (cont.)

4. The institution must establish that policies integrate and reflect the public interest.

- Governing board has broad-based members representing the community it serves
- Confers annually with county board of equalization concerning community's clinical Hospital needs that can be addressed by the Hospital
- Establishes and maintains a "charity plan"

Nonprofit hospital requirements in Utah to receive charitable property tax exemption (cont.)

5. The institution must establish that its total gift to the community exceeds its property tax liability for that year.



Nonprofit hospital requirements in Utah to receive charitable property tax exemption (cont.)

6. Satellite healthcare facilities and centralized support facilities are entitled to tax exemption if it is shown that facilities enhance and improve the governing Hospital's mission.



Open Table: Let's Talk



STAFF REPORT

To: Summit County Council
From: Rob Parrish, Executive Director
Date of Meeting: June 17, 2026
Type of Item: Work session - Discussion regarding a potential General Obligation bond for new facilities for Snyderville Basin Recreation

Purpose

This staff report summarizes the findings, community engagement outcomes, design directions, and fiscal strategies presented in the June 2026 Council Briefing for the Better Basin community recreation initiative. The report is intended to inform Council deliberations and seek direction on the proposed scope, sequencing, and two-site approach before proceeding to design concepts.

Background & Community Engagement

- **Phase 1 Engagement (May 2026):**
 - Three open houses (May 5 & 7) presented site maps, program options, and space comparisons. Staff captured direct feedback.
 - An online survey (closed May 10) gathered 1,414 responses, ranking amenities, facility sizes, and site preferences.
 - Results were analyzed alongside the 2023 statistically valid voter survey (n=653) to identify priorities and electoral implications.

Key Community Findings

1. Suppressed Demand

- **Crowding is a major barrier:**
 - 61% of all respondents have avoided the Fieldhouse due to crowding.
 - 51% of non-users cite crowding as the reason for non-participation.
 - 29% use the facility less often than desired; 25% have gone elsewhere.
- **Implication:** New capacity will serve both current and lapsed users.

2. Amenity Priorities

Both surveys (2023, 2026) show strong consensus for:

- **Strength & Fitness:** 49% (undersized weight room is top complaint)
- **Indoor Turf Field:** 41% (year-round training)
- **Indoor Courts:** 41% (basketball, volleyball, racquet sports)
- **Bouldering Wall:** 34% (cross-generational appeal)
- **Top-Rope Climbing:** 30%
- **Lap Pool:** 27% (high net support among undecided voters)
- **Rec/Family Pool:** 26%
- **Indoor Track:** 24% (especially in Silver Creek zones)

3. Site Preferences

- **Silver Creek:** Preferred overall (47%), especially in Silver Creek Village (82%).
- **East Canyon:** Preferred in Jeremy Ranch (79%) and Pinebrook/Summit Park (63%).
- **61% would support a facility at their non-preferred site.**

Geographic Zone Highlights

- **Silver Creek Village:** Pool is essential; high tax willingness.
- **Kimball Junction/Trailside/Old Ranch:** Trail preservation is key.
- **Glenwild/SC Estates:** Fiscal messaging is important.
- **Jeremy Ranch & Pinebrook/Summit Park:** Prefer East Canyon; want a real Phase 1 at East Canyon.

Design Directions

Silver Creek

- **Size:** 76,000 sq ft (revised program: 120,000 sq ft)
- **Features:**
 - Concentrated aquatics (lap and rec pools)
 - Larger field and extended track (approaching 1/5-mile)
 - Prominent fitness floor (expanded strength area)
 - Improved locker rooms and circulation
 - Outdoor amenities: pickleball, tennis, trails, open space

East Canyon

- **Size:** 64,000 sq ft (corrected from 42,000 sq ft)
- **Features:**

- Full-spec climbing facility (3,500 sq ft bouldering, 40-ft top-rope)
- Indoor courts consolidated from Silver Creek
- Sauna and wellness suite (differentiator)
- Fitness, group fitness, track, wellness

Fiscal Strategy & Trust

- **Bond Baseline (2023):** \$70M total / \$70 per household per year
 - 38.1% consistent supporters, 24.5% moveable middle, 36.9% consistent opponents
 - 54.3% found \$70/yr 'about right'
- **Trust Gap:**
 - 57.8% say District does a good job overall
 - Only 23.8% say District uses tax money wisely (34-point gap)
- **Actions to Build Trust:**
 - Publish quarterly financial reports in plain language
 - Deploy enterprise software for accounting and management
 - Announce new Impact Fee Facility Plan (IFFP/IFA)
 - Update recreation and program fee schedule (resident vs. non-resident)
 - Lead bond discussions with intent to restructure current debt

Next Steps

- **Immediate (Now–June):**
 - Fee schedule analysis, bond restructuring, impact fee planning
 - July 8: Daylong engagement and targeted outreach
 - Targeted communication with key user groups
- **July:**
 - Release architectural concept plans for both sites
 - Second round of public info sessions
 - Present trail connectivity and open space elements
- **Design & Funding Feasibility:**
 - Full conceptual design for both facilities
 - Funding feasibility study (bond sizing, impact fee capacity, operational revenue)
 - Board public session: refined program, cost estimates, passage probability

Council Direction Sought

- Does the proposed scope, sequencing, and two-site approach align with Council expectations before proceeding to design concepts?

Prepared by: Staff, June 2026

Attachment: Community Engagement & Design Briefing Presentation

BETTER BASIN: The Community's Vision for Recreation

Community Engagement Findings & Design Direction

County Council Briefing · June 2026



What We Did in Phase 1

May 2026 Open Houses + Companion Survey

1

Open Houses

May 5 - 7

Three public events presenting site maps, program options, and space comparisons. Staff available to answer questions and capture feedback directly.

2

Online Survey

Closed May 10

Companion survey open alongside the open houses. Respondents ranked amenities, rated facility sizes, and expressed site preferences. n=1,414.

3

Analysis

May–June 2026

Survey results combined with 2023 statistically valid voter survey (n=653) to identify priorities, gaps, and electoral implications.

The 2023 Corona Insights voter survey (n=653, statistically valid) remains the authoritative source for electoral projection. The 2026 open survey is directional and weighted toward engaged facility users.

What Residents Asked About

Open House — Most frequent themes from conversations and survey comments

Funding & Taxes

- Cumulative tax burden and fatigue
- Alternatives: TRT, impact fees, user fees
- Annual cost vs. total bond size
- Non-resident / tourist fee differential

Aquatics

- 4-lane pool always crowded — need more lanes
- Family recreation pool with slides
- Silver Creek must include a pool
- Ecker Hill is a separate district — not a substitute

Climbing

- Do it right or don't do it
- The Mine closure left no local option
- Youth driving to SLC for programs
- Full-height walls + dedicated space required

Sports & Courts

- Year-round indoor turf — youth winter training
- Dedicated pickleball courts, not gym lines
- Basketball, racquetball demand
- Field scheduling equity: youth vs. adult

Fitness & Wellness

- Weight room too crowded and undersized
- Sauna strongly requested
- Adult-only hours and child-free zones
- More space dedicated to strength equipment

Site & Process

- Silver Creek traffic / single access point
- Track must be ¼ mile or longer
- When will a decision actually be made?
- Skepticism re: fourth version of SC plan

Finding 1: Suppressed Demand Is Real

Even people who reported having never visited The Fieldhouse cited crowding as the reason

61%

of all respondents have
avoided The Fieldhouse due to
crowding

2026 Open Survey, n=1,093

51%

of non-users report
avoiding it for the same
reason

2026 Open Survey, n=173

29%

use the facility less often
than they would like

2026 Open Survey

25%

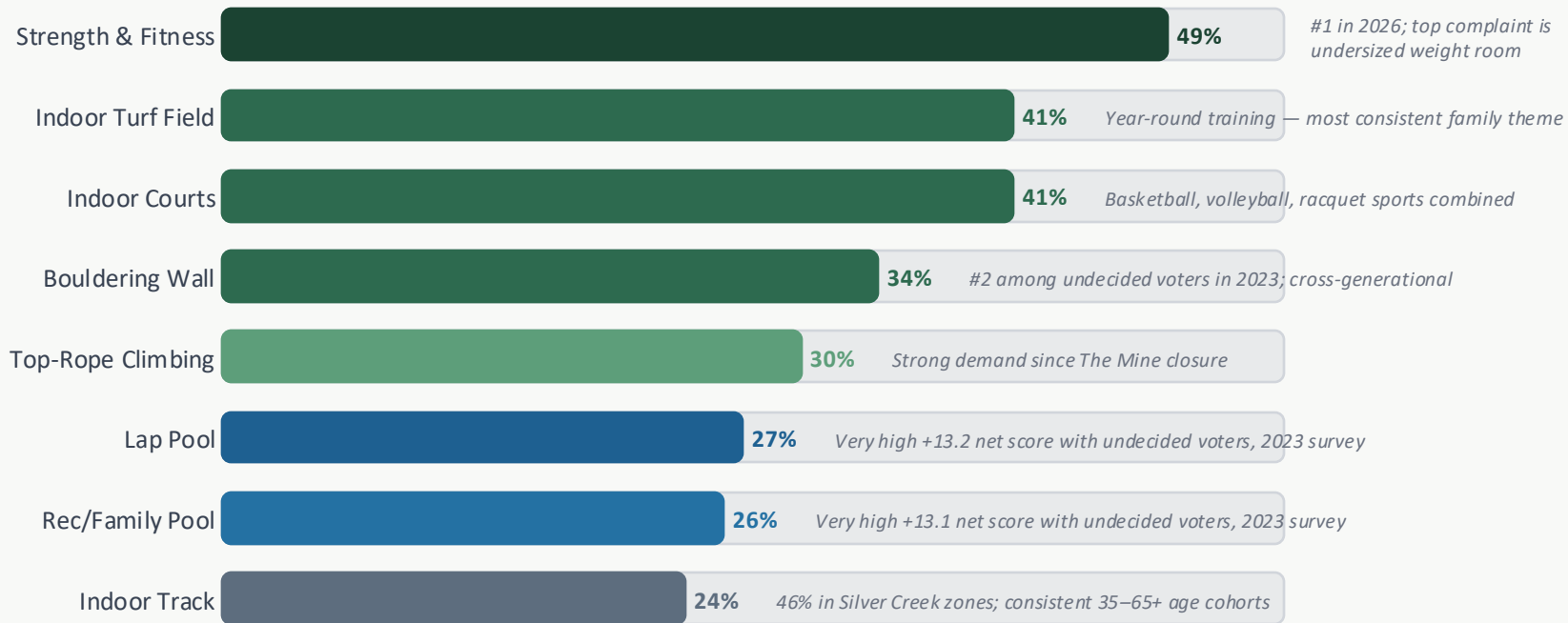
have gone to a different
facility instead

2026 Open Survey

Design implication: A new facility doesn't just serve current members — it opens access for a constituency that gave up trying. This is the central case for new capacity.

Finding 2: Four Amenities Drive Community Consensus

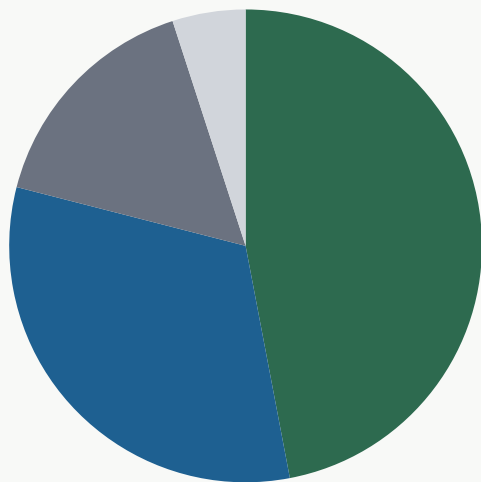
Both surveys converge on the same short list — strong demand signals in 2023 (statistically valid) and 2026 (open)



Finding 3: Site Preference — Close but Not Equal

Silver Creek is preferred overall, but 61% would still support a facility at their non-preferred site

Overall Site Preference



■ Silver Creek (47%) ■ East Canyon (32%)
■ No Preference (16%) ■ Neither (5%)

Geographic Zone Summary

Zone C — Silver Creek Village

Site: 82% Silver Creek | Tax >\$300: 65.6%

Core base. Pool commitment is load-bearing.

Zone E — Kimball Junction / Trailside / Old Ranch Road

Site: 55% Silver Creek | Tax >\$300: 57.1%

Solid base. Lead with trail preservation.

Zone B — Glenwild / SC Estates

Site: 52% Silver Creek | Tax >\$300: 50.0%

15% no preference. Fiscal message first.

Zone A — Jeremy Ranch

Site: 79% East Canyon | Tax >\$300: 55.9%

Supportive. Would prefer dual-site scenario.

Zone D — Pinebrook / Summit Park

Site: 63% East Canyon | Tax >\$300: 46.5%

Lowest tax willingness. Needs real Phase 1 at East Canyon.

Silver Creek — Design Direction

66.6% said proposed size is 'just right'

76,000 sq ft · Full program anchor (fitness, aquatics, turf, track). The revised programed space is 120,000 sq ft.

1

Concentrate Aquatics Here

Natatorium envelope, HVAC, and mechanical sized for both lap pool and recreational basin from the start. No aquatics at SC is the #2 supporter defection trigger.

2

Larger Field + Extended Track

9vs9-scaled field (primarily for practice, not competition). Track woven through field and fitness floor to approach 1/5-mile length. Open-text feedback explicitly requested longer track.

3

Prominent Fitness Floor

Strength equipment is #1 demand. With courts relocated to East Canyon, SC gains square footage for a visibly larger fitness area — the change most noticed on opening day.

4

Fix Locker Rooms + Circulation

Top two Fieldhouse complaints in both surveys: locker rooms and parking. New facility must open with fully separated wet/dry zones and drop-off designed for peak usage.

Also show in site plan (funded outside bond): Dedicated outdoor pickleball courts · Outdoor tennis courts · Trail connections to existing network · Portions of property reserved as open space · Other outdoor recreation amenities

East Canyon — Design Direction

Phase 1 Program: fitness · climbing · courts · wellness | Target: more than 42,000 sq ft

⚠ Critical correction: 61% of survey respondents said the proposed 42,000 sq ft is too small. The revised programed space is 64,000 sq ft.

5

Correct the Building Size

61% say 42,000 sq ft is too small. The Phase 1 program — fitness, climbing, courts, track, group fitness, wellness — requires upwards of 60,000 sq ft.

6

Full-Spec Climbing Facility

Cross-district consensus: even Silver Creek—preferring respondents want more climbing at East Canyon. Minimum 3,500 sq ft bouldering wall area, 40-ft clear ceiling for top-rope. Potential private operator lease model removes some capital cost while structural shell stays in scope.

7

Bring Courts Here from Silver Creek

Consolidating courts frees square footage at Silver Creek for the expanded field and fitness floor. Indoor courts: 40.5% demand overall, 50.6% in East Canyon zones. The courts-only Silver Creek constituency (~20%) is retained by the track, pool, and fitness floor.

8

Sauna & Wellness as Identity Feature

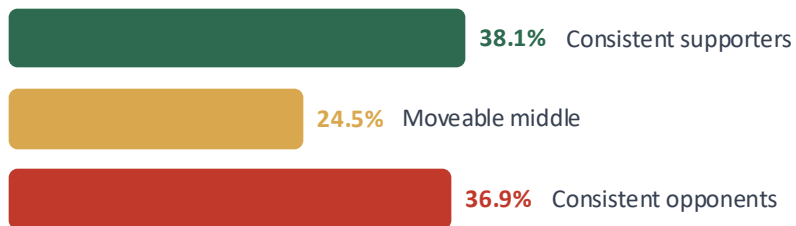
East Canyon zones have the highest sauna demand (54.9%). An integrated sauna/cold plunge suite gives East Canyon a wellness identity that differentiates it from Silver Creek's aquatics-and-field identity — the design answer to 'why two buildings?'

Finding 4: Cost Framing and Fiscal Trust

The bond is passable — but the trust gap is the structural obstacle, and it can't be fixed during a campaign

Electoral Baseline (2023 Survey)

At \$70M total / \$70/yr per household:



48.7% initial support → 2.6-point gap to pass

The Trust Gap

57.8% say District does a good job overall

23.8% say District uses tax money wisely

34-point gap cannot be solved with messaging. Requires demonstrated behavior.

Cost Communication

54.3% found the \$70/yr annual cost 'about right'

Lead with annual household cost — not the total bond figure. The Total Cost generates substantially more resistance than the equivalent annual figure.

Actions to Close the Trust Gap — Before Campaign Launch

- Publish quarterly financial reports — utilization, revenue, expenses — in plain language
- Announce deployment of Enterprise software systems to integrate and modernize Accounting, Asset Management, Project Management and Recreation Management
- Announce new IFFP/IFA which will generate Impact Fees from the new developments being planned
- Announce new Recreation and Program Fee Schedule that will clearly define a marked difference between resident and non-resident
- Lead Bond discussions with intent to restructure current bond debt which will reduce new tax burden

Next Steps

Design, outreach, and trust-building actions before the next public engagement round

Now → June

- Fee schedule analysis
- Bond restructuring strategy
- Impact Fee Facility Plan
- Planning July 8 daylong engagement and targeted appearances at events throughout the Month.
- Targeted communication with key community user groups to build grassroots support and community member to member conversation

July — Architecture & Public Outreach

- Release architectural concept plans for both sites — updated sizes, refined programs
- Second round of public info sessions with concept designs
- Present trail connectivity and open space elements in site plans

Next Steps — Design & Funding Feasibility

- Full conceptual design for both facilities informed by Phase 1 and July engagement
- Funding feasibility study: bond sizing, impact fee capacity, operation revenue
- Board public session: refined program, cost estimates, and passage probability analysis

Council direction sought: Does this scope, sequencing, and two-site approach align with Council's expectations before staff and architect proceed to design concepts?

BETTER BASIN: The Community's Vision for Recreation

Discussion

County Council Briefing · June 2026



To: Summit County Council
From: Summit County Grant Coordinator
Date: June 17, 2026
Re: Reconsideration of the 2026 Restaurant Tax Grant Application by North Summit Recreation Special Service District

Background

The North Summit Recreation Special Service District applied for Summit County’s 2026 Restaurant Tax Grant requesting \$327,598.35 for the Beacon Hill Park Multi-Sport Lighting Improvement Project. The project will enhance recreational opportunities and community use of Beacon Hill Park in Coalville, Utah, by installing a modern, energy-efficient sports lighting system. The Restaurant Tax Advisory Committee unanimously denied the project funding. Council would like to discuss a possible reconsideration of awarding a grant to the project.

Restaurant Tax Advisory Committee Rationale

No.	Applicant	Request	Recommended Amount
RES-20-26	North Summit Recreation – Beacon Hill Sports Complex Lighting	\$327,598.35	Not Funded

2026 RATIONALE: North Summit Recreation Special Service District (a government entity) seeks \$327,598.35 toward the \$427,598.35 Beacon Hill Sports Complex Lighting project—the next phase of the Coalville park’s buildout—covering a Musco Sports Lighting LED system (9 poles, 51 luminaires) and Big Country Construction installation (concrete foundations, conduit, three-circuit electrical) serving softball, soccer/multipurpose, pickleball, and basketball surfaces. The committee was unable to allocate the entire amount needed to complete the project. Advises to re-apply with additional sources and intent to complete the complete project in a timely manner.

2026 RECIPIENT RESPONSIBILITIES: Committee Recommends no funding.

PREVIOUS FUNDING (PAST FIVE YEARS): 2023=\$264,000; 2024=\$39,963; 2025=\$100,000



2026 Summit County Restaurant Tax Grant Application

Organization Name: North Summit Recreation

Project Name: Beacon Hill Sports Complex Lighting

Project Manager: Jaycie Diston

Person Authorized to Sign Contract Jaycie Diston:

Person Authorized to Sign Contract Email jdiston@northsummitrec.com

Grant Submitted By: Jaycie Diston

Mailing Address: P.o. Box 783 Coalville, Ut 84017

Phone Number: 435-3366-7322/ Personal Cell: 435-640-4777

Person responsible for grant application: Jaycie Diston

Phone Number: 4356404777

Email: jdiston@northsummitrec.com

Organization's designation (check one): ☐ Non-Profit or ☒ Government Entity

Federal Tax ID Number: 27-1615625

Date of Non-Profit Incorporation: N/A

Amount of this Grant Request: \$\$327,598.35

Total Annual Operating Budget of Requesting Organization: \$286,232.00

****Please follow the chart below regarding the requirements for your financial reporting. This financial reporting must be included in your application****

TOTAL COMBINED AMOUNT OF FEDERAL, STATE AND LOCAL MONEY	TYPE OF REPORT REQUIRED (REMIT WITH APPLICATION)
MORE THAN \$1,000,000	AN AUDIT IN ACCORDANCE WITH GENERALLY ACCEPTED AUDITING STANDARDS (GAAS)
BETWEEN \$350,000 AND \$1,000,000	A REVIEW CONDUCTED BY AN INDEPENDENT CERTIFIED PUBLIC ACCOUNTANT
BETWEEN \$100,000 AND \$350,000	A COMPILATION OF ACCOUNTS BY AN INDEPENDENT CERTIFIED PUBLIC ACCOUNTANT
BETWEEN \$1 AND \$100,000	A COPY OF THE ENTITY'S MOST RECENTLY FILED FEDERAL FORM 990
AN AUDIT IN ACCORDANCE WITH GAAS WILL SATISFY ANY OF THE REPORTING REQUIREMENTS ABOVE	



The primary purpose of the Restaurant Tax Grant is to promote tourism as set out by Utah State Statute and the County Council. Minimum requirements for applicants/applications to the Restaurant Tax Grant shall include:

- A. The entity applying and receiving the award must be a not-for-profit, government entity, or government subdivision.
- B. If funding proposed for an event, the event is strongly encouraged to take place within Summit County. In some cases, events and promotions outside of the County that are promoting tourism within Summit County will be considered.
- C. Revenue from the imposition of the taxes may be used for: financing tourism promotion; and the development, operation, and maintenance of: (A) an airport facility, (B) a convention facility, (C) a cultural facility, (D) a recreation facility, or (E) a tourist facility. Note that A-E are defined by title 3, chapter 3, article B of the Summit County Code.
- D. Revenue from the tax used for facilities/physical assets shall only be provided to government owned or operated entities and show proof of the ownership/operation in a legal contract as part of the grant request.
- E. A suggested minimum grant request is \$10,000.

The Summit County Council established the Restaurant Tax Advisory Committee to investigate, advise and recommend the best use(s) of the funds collected from the tax. In making its recommendations to the Summit County Council, the Committee shall place great emphasis on the project's ability to satisfy the basic objective of the program that is, increasing tourism in Summit County from tourists originating outside of the County (Tourism Based). **The Committee will score your application on the following criteria:**

- 1. Does the project meet the intent and requirements of the State/County Statute and the Restaurant Tax by-laws? (If it does not, then the application will receive no score.)
- 2. How does the proposal increase tourism in the area, especially overnight visitors?
- 3. Likelihood of successful completion and the availability of other sources of funding or co-funding.
- 4. What is the nature of the project? For example, does the project provide a tangible asset or enhance or provide the community, or is it a tourism promotion?
- 5. The ability to leverage grant funds, other sources of funding, and positive partnerships.
- 6. Potential for the project to generate more dollars for the fund in the future.
- 7. Is the proposed event/project a new or seed funding proposal/application?
- 8. Size of the request related to the amount of sustainable tourism generated (Return on Investment). The World Tourism Organization defines sustainable tourism as "tourism that takes full account of its current and future economic, social and environmental impacts, addressing the needs of visitors, the industry, the environment and host communities".

Applicants may be contacted by a Committee Member(s) for additional clarifying information including financial documentation for the project or organization - such as balance sheets, profit and loss, income statements, and/or available audited financial statements.

All qualifying applicants who meet the established requirements will be asked to make a 10-minute presentation with 5-



minute question and answer session post-presentation. Applicants will be contacted by County staff to schedule the interviews.

What is your organization's mission statement and primary focus?

The North Summit Recreation Special Service District has a mission centered on community wellness and access to recreation. Their mission statement is;

“To provide quality recreational opportunities and facilities that enhance the health, well-being, and quality of life for the North Summit community.”

All applications are due on or before 5:00 PM Tuesday, March 31, 2026. Applications along with attachments will be submitted electronically through the Summit County website portal:

<https://www.summitcounty.org/868/Restaurant-Tax-Grant>

The applicant hereby acknowledges that the submitted information is correct to the best of his or her knowledge.

Applicant agrees to allow County to post all information.

Narrative Questions:

1. Describe the proposed project and state the project name. (What do you want to do, how you want to do it, how will it be implemented, key factors to success – use up to two pages):

The Beacon Hill Park Multi-Sport Lighting Improvement Project is a strategic initiative to enhance recreational opportunities and community use of Beacon Hill Park in Coalville, Utah, by installing a modern, energy-efficient sports lighting system. This project will provide high-quality illumination for the park's softball, soccer, multipurpose field, pickleball courts, and basketball courts, allowing for safe and extended use of these facilities into the evening hours. Currently, limited lighting restricts access to daylight hours, which reduces participation for working families, youth sports programs, and community events. By implementing a professionally engineered lighting system consisting of approximately nine pole structures and 51 LED luminaires, the project will deliver consistent lighting levels exceeding 30 foot-candles across all playing surfaces, ensuring a safe and enjoyable experience for users. The project will be implemented through a coordinated process that includes final engineering design, procurement of a pre-manufactured lighting system, site preparation, installation, and system commissioning. The selected system features factory-built components that are pre-wired, aimed, and tested, ensuring efficient installation and reliable performance. Advanced technologies such as Total Light Control (TLC) will significantly reduce glare and light spill, minimizing impacts on surrounding areas, while integrated remote controls will allow operators to adjust lighting levels based on need, improving energy efficiency. Additionally, the system includes a 25-



year warranty covering materials and maintenance, ensuring long-term cost savings and sustainability. This project aligns strongly with the goals of the Restaurant Tax Grant by increasing tourism, supporting local events, and enhancing economic activity within the community. Improved lighting will enable the park to host evening tournaments, regional competitions, and community gatherings that attract visitors to Coalville, benefiting local restaurants and businesses. Key factors for success include the use of high-quality, low-maintenance infrastructure, strong coordination with local partners and utilities, and the project's ability to significantly expand recreational access. By transforming Beacon Hill Park into a fully functional, all-day and evening recreation destination, this project will contribute to both community well-being and local economic development.



2. Total funding requirement for this project (not the entire organization): \$\$427,598.35
3. Total dollar amount for this grant request: \$\$327,598.35
4. Project timetable: Project is expected to be completed within 9 to 12 months of funding approval.
5. If receiving this grant, can you complete the project and report within the 18-month time frame?
Yes.
6. Please provide the following information on the estimated number of visitors and how you estimate the figures.
(For example; we hosted 4,000 out-of-county visitors last June 12-17 for our event, of which we estimate 50% are "day visitors" based on our zip code analysis of 100% of the tickets sold per our XYZ ticketing system and a verbal visitor survey to determine overnight guests asked at the gate. (2,000-day visitors, 2,000 overnight).
 - Total out-of-county day visitors and overnight visitors; how they are calculated:

The Beacon Hill Park Multi-Sport Lighting Improvement Project is expected to increase visitation by enabling evening play, tournaments, and expanded programming. It is estimated the project will generate approximately 3,000–5,000 additional out-of-county visitors annually. This estimate is based on the ability to host 6–8 tournaments per year, with each event attracting 300–500 participants and spectators, **of which** 50–60% are from outside the county (approximately 1,800–3,200 visitors). Additional evening league play and casual use are expected to contribute another 1,200–1,800 visitors annually. Of these visitors, it is estimated that 60% are day visitors **and** 40% are overnight visitors, based on typical patterns for similar rural sports facilities and regional tournament data.

- If your visitor numbers are not quantifiable, please include another method that may be used to measure the economic value of your project to Summit County, i.e. national TV PR value, etc. Provide the value and method.

[Click here to enter text.](#)



7. Describe how you will attract patrons FROM OUTSIDE SUMMIT COUNTY to this facility or event. What methods (i.e. internet, magazines, newspaper, TV, radio, etc.) will be used to reach your target market? Please provide details on specific avenues for promotion and time frame for the ads. Applications for publicly owned facilities/equipment must include how you will attract patrons from outside Summit County to this facility or how the equipment will benefit the facility and aid in attracting out-of-county patrons. For applications for a promotion, describe how the project will bring new guests (preferably overnight) from outside Summit County.

The Beacon Hill Park Multi-Sport Lighting Improvement Project will attract out-of-county visitors by enabling the park to host evening games, regional tournaments, and multi-day events. Marketing will focus primarily on digital outreach, including social media ads (Facebook and Instagram) targeting nearby counties such as Wasatch, Weber/Davis & even into Wyoming beginning 2-3months prior to events. The facility will also be promoted through recreation websites, league directories, and the North Summit Recreation District's website. In addition, partnerships with tournament organizers and regional sports leagues will be used to bring teams from outside Summit County. Supplemental promotion will include local media, community calendars, and radio ads such as KCPW 4–8 weeks before events. These combined efforts will attract new visitors, including overnight guests, and increase economic activity for local businesses.

8. Provide a detailed budget for this project utilizing this worksheet:

Projected Project Revenue – Detail	Revenue Amount	Notes (If Needed)
(Example: Ticket Sales)	(Example: \$10,500)	
TBD	Click here to enter text.	Click here to enter text.
Click here to enter text.	Click here to enter text.	Click here to enter text.
Click here to enter text.	Click here to enter text.	Click here to enter text.
Click here to enter text.	Click here to enter text.	Click here to enter text.
Click here to enter text.	Click here to enter text.	Click here to enter text.
Click here to enter text.	Click here to enter text.	Click here to enter text.
Click here to enter text.	Click here to enter text.	Click here to enter text.
Click here to enter text.	Click here to enter text.	Click here to enter text.
Total Revenue:	Click here to enter text.	

Projected Project Expense – Detail	Expense Amount	Notes (If Needed)
(Example: Web Banner Purchase)	(Example: \$3,000)	(Example: Three 2 inch by 6-inch web banners)
Electrical		Click here to enter text.
Lighting Structures	Click here to enter text.	Click here to enter text.
Electricity	TBD	Click here to enter text.



Click here to enter text.	Click here to enter text.	Click here to enter text.
Click here to enter text.	Click here to enter text.	Click here to enter text.
Click here to enter text.	Click here to enter text.	Click here to enter text.
Click here to enter text.	Click here to enter text.	Click here to enter text.
Click here to enter text.	Click here to enter text.	Click here to enter text.
Click here to enter text.	Click here to enter text.	Click here to enter text.
Click here to enter text.	Click here to enter text.	Click here to enter text.
Total Expense:	\$427,598.35	

Organization budgets on 1 (one) page are allowed, no additional financial documents will be reviewed by the committee.

9. Please add clarifying details to explain the budget in number 7 here (if necessary).

Click here to enter text.

10. List potential and status of any other sources of funding or positive partnerships for this project. Also provide any community partners, sponsors, volunteers and their contributions. Any matching grant monies or leveraged support should be listed here.

Is your organization applying for, or has received, monies from other Summit County sources including but not limited to, RAP or TRT?: ☒ Yes or ☐ No

Provide all Summit County funding, for requests provide current year (2026) requests and prior year (2025) allocations from any Summit County Sources on this worksheet.

Funding	Partner Name	Amount Requested	Amount Received	Notes
2022	RAP TAX	N/A		
2023	Restaurant Tac	\$466,800.00	\$264,000.00	
2024	Restaurant Tax	\$177083.76	\$39,000.00	
2024	Rap Tax	\$178,530.00	\$40,000.00	
2025	Restaurant Tax	\$409,000.00	\$100,000.00	



11. If you received Restaurant Tax Grant Funding in 2025, please complete the following questions:

- a. Have you received all the funding that you were granted? ☒ Yes or ☐ No
- b. Was the project or event completed? ☐ Yes or ☒ No
- c. Did you reach all the goals for the funding requested? ☐ Yes or ☒ No
- d. How did you measure success?
[Click here to enter text.](#)
- e. If your project or event is complete, have you fulfilled your obligation to supply the County Manager's office with your required financial reporting documentation? ☐ Yes or ☒ No
- f. Was it submitted by the deadline: ☐ Yes or ☒ No

If No, why?

PROJECT IS IN LIMBO DUE TO FUNDING.



NS Rec Bid

3/9/26

To whom it may concern:

We would like to thank you for the opportunity to bid on the NS Recreation lighting project. The bid below includes all light poles, bases, and electrical equipment to complete the project.

Included:

10 light poles {4 poles@70', 6 poles@60'}

3 circuits to control lights based on the Pickleball courts, the Basketball court, and the Soccer field.

All concrete and excavation for light pole bases. All work to be done by licensed and insured professionals.

All excavation-based from site visit to run conduit and new power lines to all locations that are currently missing.

Excludes:

All permits and any extra lines that may need to be run from the transformer to accommodate power needs. All sales tax

Base Price: \$427,598.35

Budget Estimate

Beacon Hill Park – Coalville, UT
March 28, 2025

Budget Estimate – Materials Delivered to Job Site and Pole-In-Air Installation

Musco's Light-Structure System™ as described below, and delivered to the job site:

Softball, Multipurpose, Pickleball and Basketball\$398,495 - \$408,498

Sales tax and bonding are not included.

Estimate provided for budgetary purposes only. Please contact Musco when a quote is needed.

Estimate is effective for 30 days unless otherwise noted and is confidential.

Light-Structure System™ with Total Light Control – TLC for LED™ technology

System Description – Light-Structure System™ complete from foundation to poletop in 5 Easy Pieces™

Factory-built, wired, aimed, and tested lighting system includes:

- Pre-cast concrete bases
- Galvanized steel poles
- Factory-wired and tested remote electrical component enclosures
- Pole length factory-assembled wire harnesses
- Factory-aimed and assembled luminaires, including BallTracker® technology
- UL listed as a complete system

On Field Performance – control to benefit players and fans

- Guaranteed light levels of 30 foot-candles
- BallTracker® technology – targeted aerial light optimizing visibility of the ball in play with no glare for players
- Control-Link® control and monitoring system to provide remote on/off and dimming (high/medium/low) control and performance monitoring with 24/7 customer support

Environmental Light Control – control for neighbors and the environment

- Reduction of spill light and glare by 50% or more.

Always Ready to Play – control assuring the results you expect

- Product assurance and warranty program that includes materials and onsite labor, eliminating 100% of your maintenance costs for 25 years.

Notes

Estimate is based on:

- Shipment of entire project together to one location.
- Voltage and phase system requirements to be confirmed.
- Structural code and wind speed = 2021 IBC, 105 mi/h, and exposure: C, Importance Factor C.
- Owner is responsible for getting electrical power to the site, coordination with the utility, and any power company fees
- Standard soil conditions – rock, bottomless, wet, or unsuitable soil may require additional engineering, special installation methods and additional cost.
- Confirmation of pole or luminaire locations prior to production.

Thank you for considering our Team for your sports lighting needs. Please contact me with any questions.

Aaron Klinge
Sales Representative
Musco Sports Lighting, LLC
Phone: 435.659.9530
E-mail: aaron.klinge@musco.com

Project # 243873



Beacon Hill Park
Coalville, UT

Lighting System

Pole/Fixture Summary						
Pole ID	Pole Height	Mtg Height	Fixture Qty	Luminaire Type	Load	Circuit
A1-A2	60'	60'	3	TLC-LED-550	1.62 kW	A
		16'	1	TLC-BT-575	0.57 kW	A
B1	70'	70'	5	TLC-LED-1200	5.85 kW	A
		45'	2	TLC-LED-550	1.08 kW	C
		16'	2	TLC-BT-575	1.15 kW	A
P1	60'	60'	3	TLC-LED-900	2.64 kW	B
P2	60'	60'	3	TLC-LED-900	2.64 kW	B
		45'	2	TLC-LED-550	1.08 kW	C
S1-S3	70'	70'	6	TLC-LED-1200	7.02 kW	A
S4	70'	70'	6	TLC-LED-1200	7.02 kW	A
		16'	2	TLC-BT-575	1.15 kW	A
9			51		48.06 kW	

Circuit Summary			
Circuit	Description	Load	Fixture Qty
A	Softball/Soccer	40.62 kW	41
B	Pickleball	5.28 kW	6
C	Basketball	2.16 kW	4

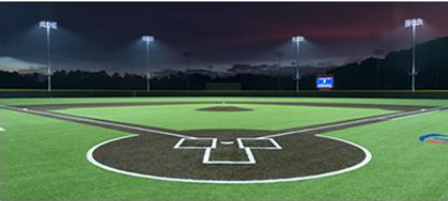
Fixture Type Summary							
Type	Source	Wattage	Lumens	L90	L80	L70	Quantity
TLC-BT-575	LED 5700K - 75 CRI	575W	52,000	>120,000	>120,000	>120,000	6
TLC-LED-1200	LED 5700K - 75 CRI	1170W	150,000	>120,000	>120,000	>120,000	29
TLC-LED-550	LED 5700K - 75 CRI	540W	67,000	>120,000	>120,000	>120,000	10
TLC-LED-900	LED 5700K - 75 CRI	880W	104,000	>120,000	>120,000	>120,000	6

Single Luminaire Amperage Draw Chart							
Driver Specifications (.90 min power factor)	Line Amperage Per Luminaire (max draw)						
	208 (60)	220 (60)	240 (60)	277 (60)	347 (60)	380 (60)	480 (60)
Single Phase Voltage							
TLC-LED-1200	6.9	6.5	6.0	5.2	4.2	3.8	3.0
TLC-LED-900	5.2	4.9	4.5	3.9	3.1	2.9	2.3
TLC-BT-575	3.3	3.2	2.9	2.5	2.0	1.8	1.5
TLC-LED-550	3.2	3.0	2.8	2.4	1.9	1.8	1.4

Light Level Summary

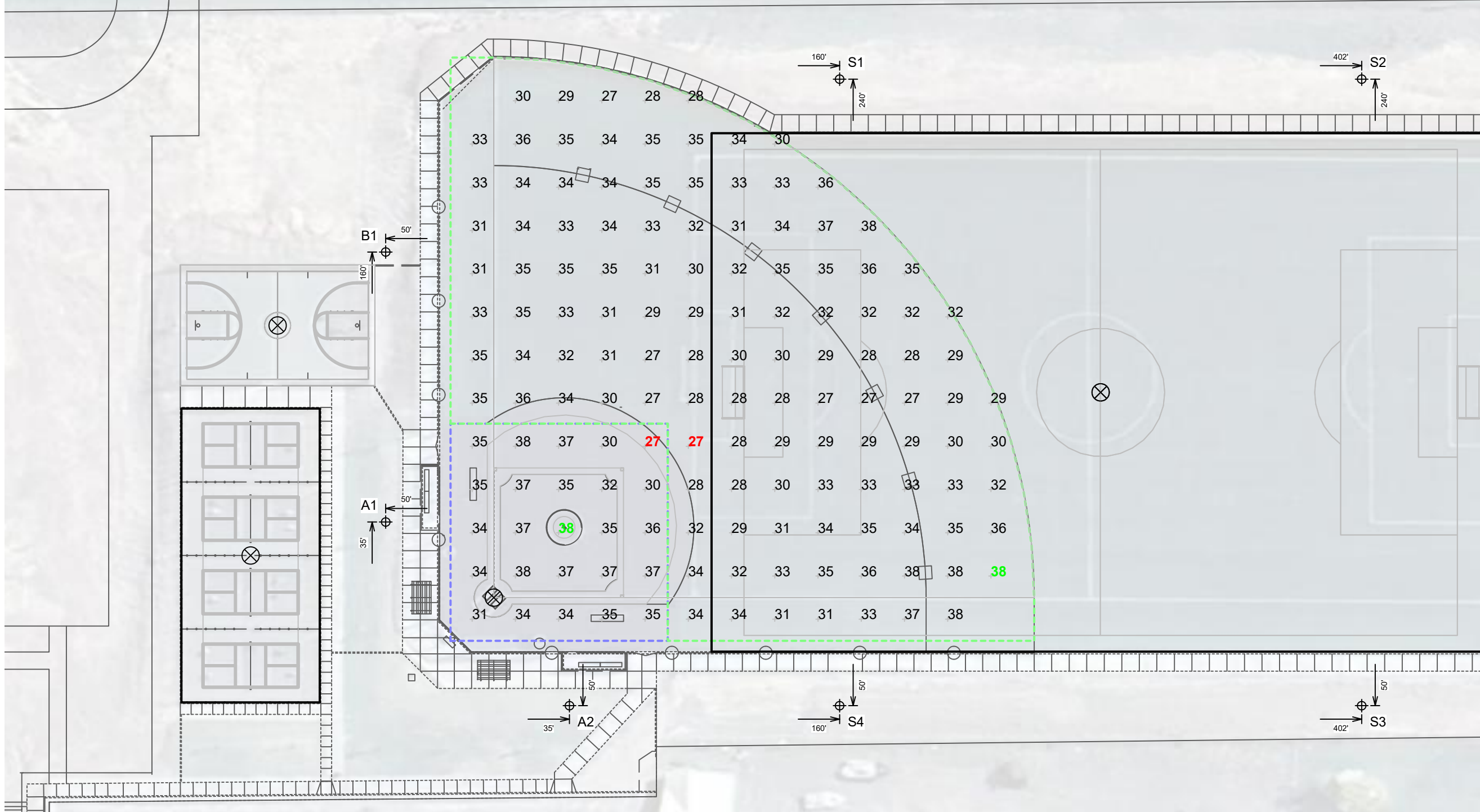
Calculation Grid Summary									
Grid Name	Calculation Metric	Illumination Ave					Circuits	Fixture Qty	
		Ave	Min	Max	Max/Min	Ave/Min			
150' Glare @ 5ft.	Max Candela (by Fixture)	1676.377	0.00	7623.13	-	-	A,B,C	51	
150' Spill @ 3ft.	Horizontal Illuminance	0.018	0.00	0.10	-	-	A,B,C	51	
150' Spill @ 5ft.	Max Vertical Illuminance Metric	0.044	0.00	0.24	-	-	A,B,C	51	
Basketball	Horizontal Illuminance	30.9	23	37	1.65	1.37	C	4	
Multipurpose	Horizontal Illuminance	32.2	22	39	1.79	1.48	A	41	
Pickleball	Horizontal Illuminance	37.2	31	43	1.38	1.20	B	6	
Soccer	Horizontal Illuminance	32.8	27	39	1.44	1.20	A	41	
Softball (Infield)	Horizontal Illuminance	34.7	27	38	1.39	1.28	A	41	
Softball (Outfield)	Horizontal Illuminance	32.1	27	38	1.41	1.19	A	41	

From Hometown to Professional



Equipment List For Areas Shown								
Pole				Luminaires				
QTY	LOCATION	SIZE	GRADE ELEVATION	ABOVE GRADE LEVEL	LUMINAIRE TYPE	QTY/POLE	THIS GRID	OTHER GRIDS
2	A1-A2	60'	-	60'	TLC-LED-550	3	3	0
				15.5'	TLC-BT-575	1	1	0
1	B1	70'	-	70'	TLC-LED-1200	5	5	0
				45'	TLC-LED-550	2	0	2
				15.5'	TLC-BT-575	2	2	0
3	S1-S3	70'	-	70'	TLC-LED-1200	6	6	0
1	S4	70'	-	70'	TLC-LED-1200	6	6	0
				15.5'	TLC-BT-575	2	2	0
7	Totals					43	41	2

*Above Grade level relative to the field



Beacon Hill Park

Coalville, UT

Grid Summary	
Name:	Softball
Size:	250'/250'/250' - basepath 60'
Spacing:	20.0' x 20.0'
Height:	3.0' above grade

Illumination Summary		
	MAINTAINED HORIZONTAL FOOTCANDLES	
	Infield	Outfield
Guaranteed Average:	30	30
Scan Average:	34.7	32.1
Maximum:	38	38
Minimum:	27	27
Avg/Min:	1.28	1.19
Guaranteed Max/Min:	2.5	2.5
Max/Min:	1.39	1.41
UG (adjacent pts):	1.21	1.28
CU:	0.36	
No. of Points:	25	119
LUMINAIRE INFORMATION		
Applied Circuits:	A	
No. of Luminaires:	41	
Total Load:	40.62 kW	

Guaranteed Performance: The ILLUMINATION described above is guaranteed per your Musco Warranty document and includes a 0.95 dirt depreciation factor.

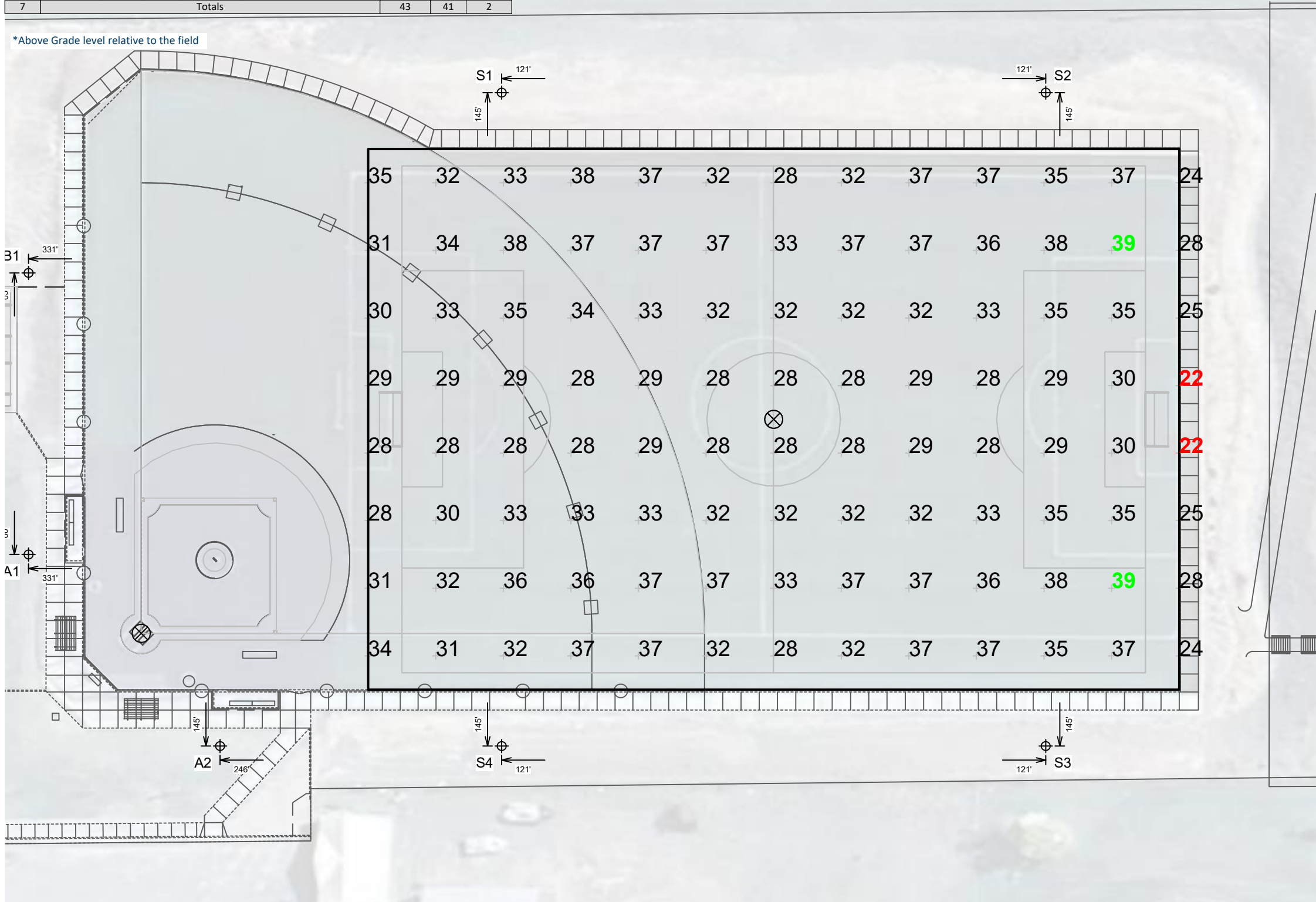
Field Measurements: Individual field measurements may vary from computer-calculated predictions and should be taken in accordance with IESNA RP-6-15.

Electrical System Requirements: Refer to Amperage Draw Chart and/or the "Musco Control System Summary" for electrical sizing.

Installation Requirements: Results assume ± 3% nominal voltage at line side of the driver and structures located within 3 feet (1m) of design locations.

Equipment List For Areas Shown								
Pole				Luminaires				
QTY	LOCATION	SIZE	GRADE ELEVATION	ABOVE GRADE LEVEL	LUMINAIRE TYPE	QTY/POLE	THIS GRID	OTHER GRIDS
2	A1-A2	60'	-	60'	TLC-LED-550	3	3	0
				15.5'	TLC-BT-575	1	1	0
1	B1	70'	-	70'	TLC-LED-1200	5	5	0
				45'	TLC-LED-550	2	0	2
				15.5'	TLC-BT-575	2	2	0
3	S1-S3	70'	-	70'	TLC-LED-1200	6	6	0
1	S4	70'	-	70'	TLC-LED-1200	6	6	0
				15.5'	TLC-BT-575	2	2	0
7	Totals					43	41	2

*Above Grade level relative to the field



Beacon Hill Park

Coalville, UT

Grid Summary	
Name:	Multipurpose
Size:	360' x 240'
Spacing:	30.0' x 30.0'
Height:	3.0' above grade

Illumination Summary	
	MAINTAINED HORIZONTAL FOOTCANDLES
	Entire Grid
Guaranteed Average:	30
Scan Average:	32.2
Maximum:	39
Minimum:	22
Avg/Min:	1.48
Guaranteed Max/Min:	2.5
Max/Min:	1.79
UG (adjacent pts):	1.51
CU:	0.58
No. of Points:	104
LUMINAIRE INFORMATION	
Applied Circuits:	A
No. of Luminaires:	41
Total Load:	40.62 kW

Guaranteed Performance: The ILLUMINATION described above is guaranteed per your Musco Warranty document and includes a 0.95 dirt depreciation factor.

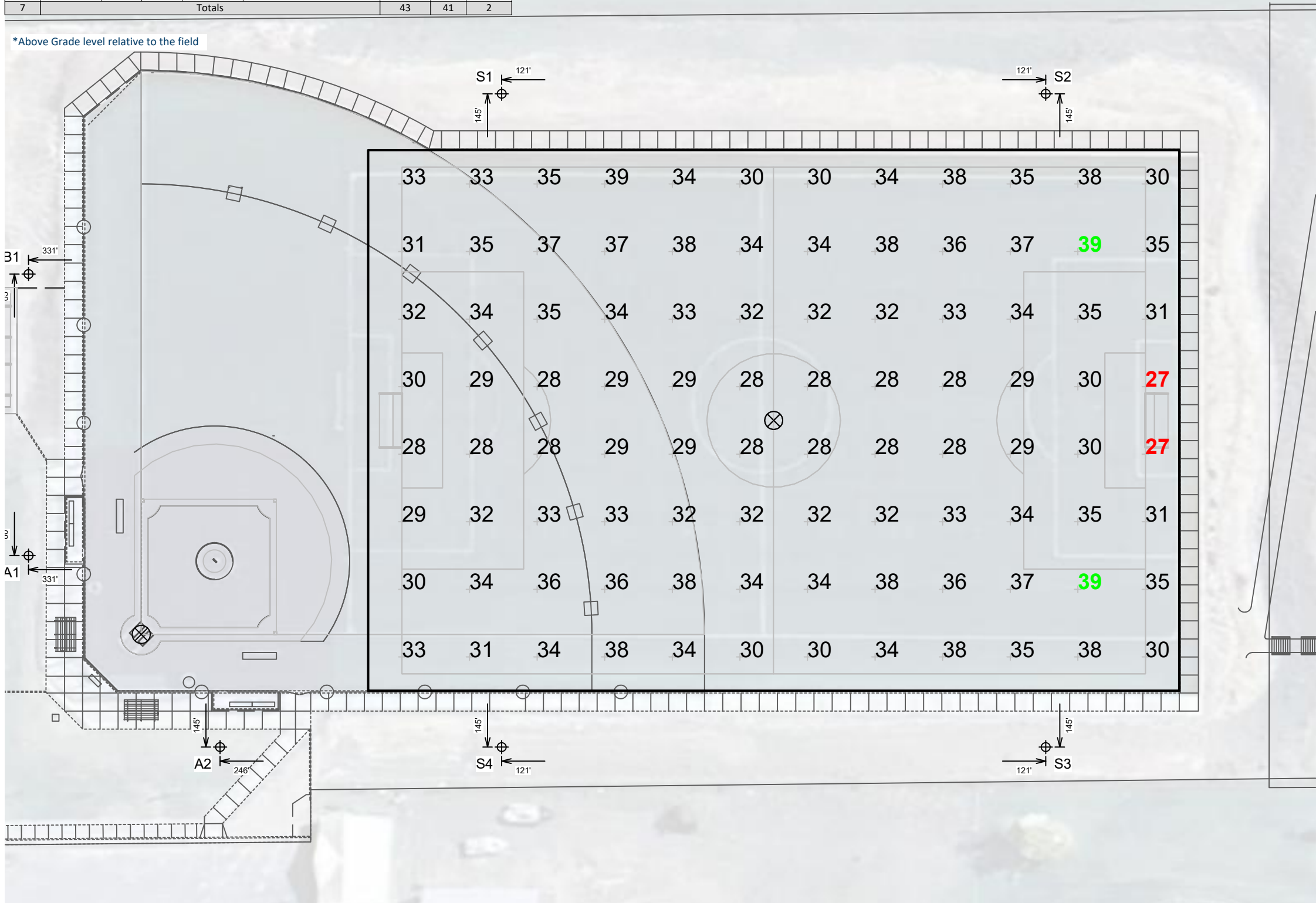
Field Measurements: Individual field measurements may vary from computer-calculated predictions and should be taken in accordance with IESNA RP-6-15.

Electrical System Requirements: Refer to Amperage Draw Chart and/or the "Musco Control System Summary" for electrical sizing.

Installation Requirements: Results assume ± 3% nominal voltage at line side of the driver and structures located within 3 feet (1m) of design locations.

Equipment List For Areas Shown								
Pole				Luminaires				
QTY	LOCATION	SIZE	GRADE ELEVATION	ABOVE GRADE LEVEL	LUMINAIRE TYPE	QTY/POLE	THIS GRID	OTHER GRIDS
2	A1-A2	60'	-	60'	TLC-LED-550	3	3	0
				15.5'	TLC-BT-575	1	1	0
1	B1	70'	-	70'	TLC-LED-1200	5	5	0
				45'	TLC-LED-550	2	0	2
				15.5'	TLC-BT-575	2	2	0
3	S1-S3	70'	-	70'	TLC-LED-1200	6	6	0
1	S4	70'	-	70'	TLC-LED-1200	6	6	0
				15.5'	TLC-BT-575	2	2	0
7	Totals					43	41	2

*Above Grade level relative to the field



Beacon Hill Park

Coalville, UT

Grid Summary	
Name:	Soccer
Size:	330' x 225'
Spacing:	30.0' x 30.0'
Height:	3.0' above grade

Illumination Summary	
	MAINTAINED HORIZONTAL FOOTCANDLES
	Entire Grid
Guaranteed Average:	30
Scan Average:	32.8
Maximum:	39
Minimum:	27
Avg/Min:	1.20
Guaranteed Max/Min:	2.5
Max/Min:	1.44
UG (adjacent pts):	1.24
CU:	0.55
No. of Points:	96
LUMINAIRE INFORMATION	
Applied Circuits:	A
No. of Luminaires:	41
Total Load:	40.62 kW

Guaranteed Performance: The ILLUMINATION described above is guaranteed per your Musco Warranty document and includes a 0.95 dirt depreciation factor.

Field Measurements: Individual field measurements may vary from computer-calculated predictions and should be taken in accordance with IESNA RP-6-15.

Electrical System Requirements: Refer to Amperage Draw Chart and/or the "Musco Control System Summary" for electrical sizing.

Installation Requirements: Results assume ± 3% nominal voltage at line side of the driver and structures located within 3 feet (1m) of design locations.

Equipment List For Areas Shown								
Pole				Luminaires				
QTY	LOCATION	SIZE	GRADE ELEVATION	ABOVE GRADE LEVEL	LUMINAIRE TYPE	QTY/POLE	THIS GRID	OTHER GRIDS
1	P1	60'	-	60'	TLC-LED-900	3	3	0
1	P2	60'	-	60'	TLC-LED-900	3	3	0
				45'	TLC-LED-550	2	0	2
2	Totals					8	6	2

*Above Grade level relative to the field



Beacon Hill Park

Coalville, UT

Grid Summary

Name: Pickleball
Size: 136' x 64'
Spacing: 10.0' x 10.0'
Height: 3.0' above grade

Illumination Summary

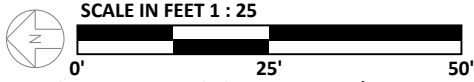
MAINTAINED HORIZONTAL FOOTCANDLES	
Entire Grid	
Guaranteed Average:	30
Scan Average:	37.2
Maximum:	43
Minimum:	31
Avg/Min:	1.20
Guaranteed Max/Min:	2.5
Max/Min:	1.38
UG (adjacent pts):	1.19
CU:	0.51
No. of Points:	84
LUMINAIRE INFORMATION	
Applied Circuits:	B
No. of Luminaires:	6
Total Load:	5.28 kW

Guaranteed Performance: The ILLUMINATION described above is guaranteed per your Musco Warranty document and includes a 0.95 dirt depreciation factor.

Field Measurements: Individual field measurements may vary from computer-calculated predictions and should be taken in accordance with IESNA RP-6-15.

Electrical System Requirements: Refer to Amperage Draw Chart and/or the "Musco Control System Summary" for electrical sizing.

Installation Requirements: Results assume $\pm 3\%$ nominal voltage at line side of the driver and structures located within 3 feet (1m) of design locations.



ENGINEERED DESIGN By: J. Adams III • File #243873A • 28-Mar-25

Pole location(s) ⊕ dimensions are relative to 0,0 reference point(s) ☒

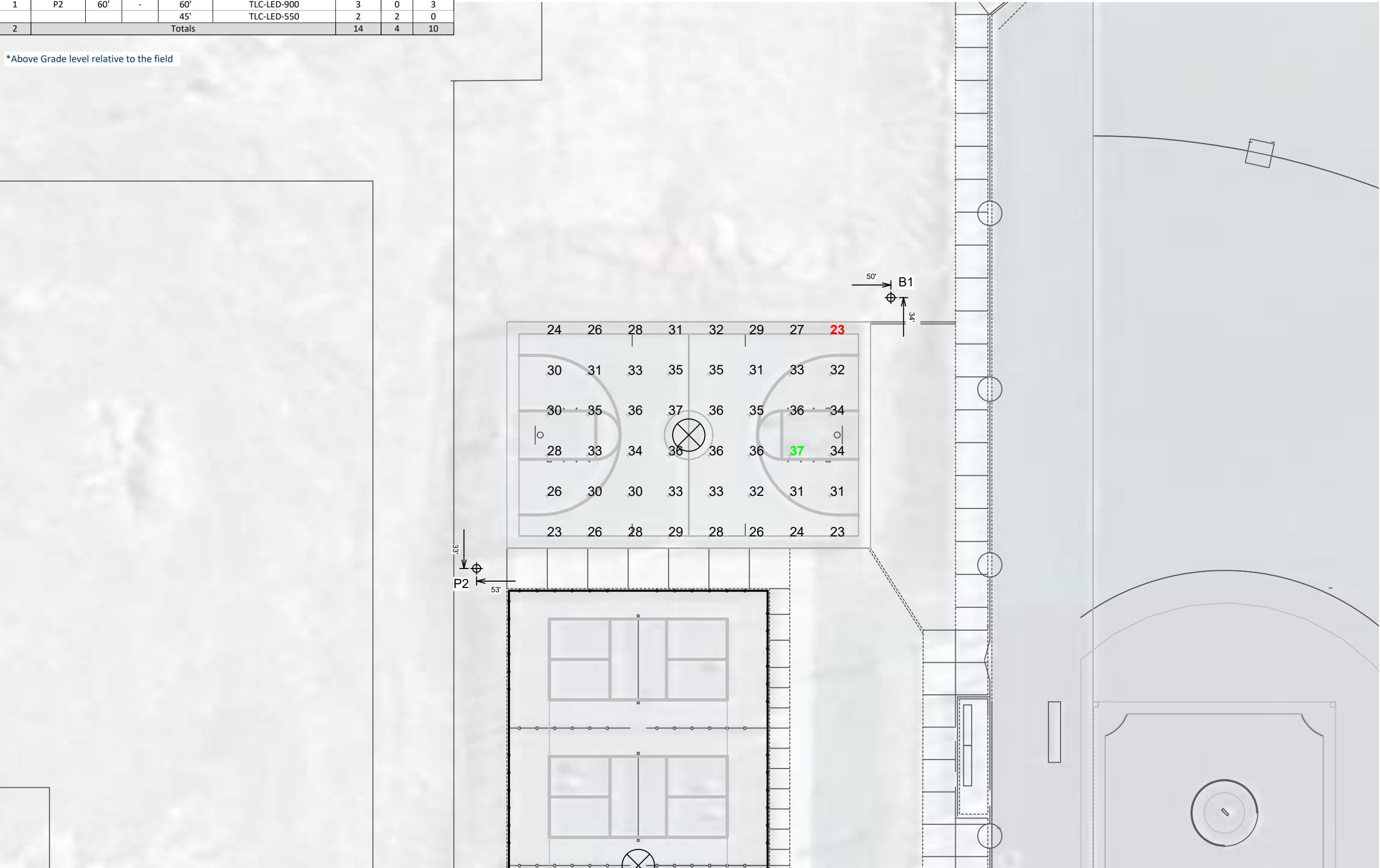


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Equipment List For Areas Shown								
Pole				Luminaires				
QTY	LOCATION	SIZE	GRADE ELEVATION	ABOVE GRADE LEVEL	LUMINAIRE TYPE	QTY/POLE	THIS GRID	OTHER GRIDS
1	B1	70'	-	70'	TLC-LED-1200	5	0	5
				45'	TLC-LED-550	2	2	0
				15.5'	TLC-BT-575	2	0	2
1	P2	60'	-	60'	TLC-LED-900	3	0	3
				45'	TLC-LED-550	2	2	0
2	Totals					14	4	10

*Above Grade level relative to the field



Beacon Hill Park

Coalville, UT

Grid Summary

Name: Basketball
Size: 84' x 50'
Spacing: 10.0' x 10.0'
Height: 3.0' above grade

Illumination Summary

MAINTAINED HORIZONTAL FOOTCANDLES	
Entire Grid	
Guaranteed Average:	30
Scan Average:	30.9
Maximum:	37
Minimum:	23
Avg/Min:	1.37
Guaranteed Max/Min:	2.5
Max/Min:	1.65
UG (adjacent pts):	1.41
CU:	0.55
No. of Points:	48
LUMINAIRE INFORMATION	
Applied Circuits:	C
No. of Luminaires:	4
Total Load:	2.16 kW

Guaranteed Performance: The ILLUMINATION described above is guaranteed per your Musco Warranty document and includes a 0.95 dirt depreciation factor.

Field Measurements: Individual field measurements may vary from computer-calculated predictions and should be taken in accordance with IESNA RP-6-15.

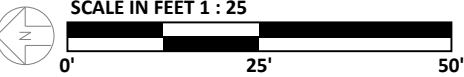
Electrical System Requirements: Refer to Amperage Draw Chart and/or the "Musco Control System Summary" for electrical sizing.

Installation Requirements: Results assume $\pm 3\%$ nominal voltage at line side of the driver and structures located within 3 feet (1m) of design locations.



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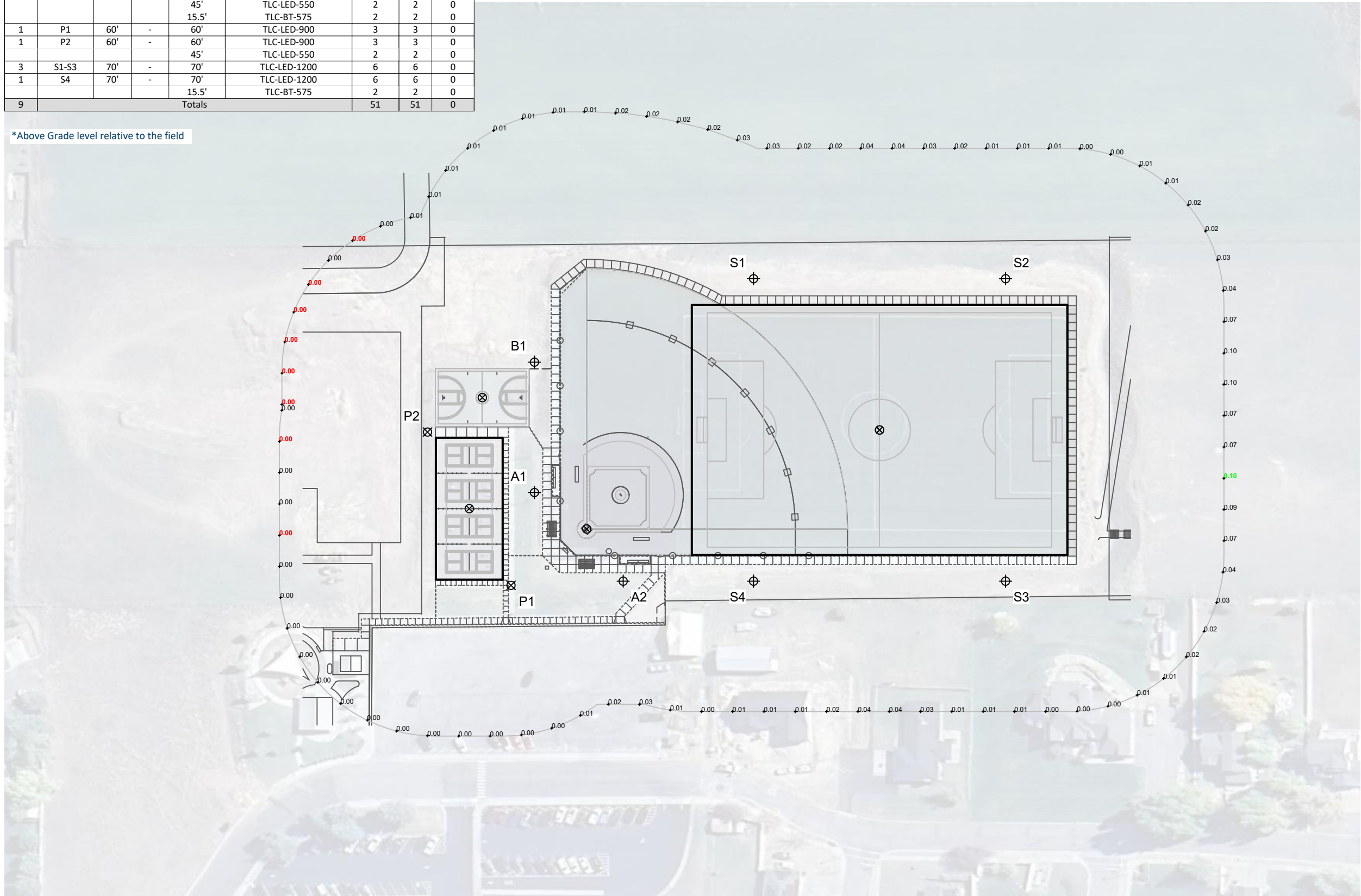


ENGINEERED DESIGN By: J. Adams III • File #243873A • 28-Mar-25

Pole location(s) ⊕ dimensions are relative to 0,0 reference point(s) ⊗

Equipment List For Areas Shown								
Pole				Luminaires				
QTY	LOCATION	SIZE	GRADE ELEVATION	ABOVE GRADE LEVEL	LUMINAIRE TYPE	QTY/POLE	THIS GRID	OTHER GRIDS
2	A1-A2	60'	-	60'	TLC-LED-550	3	3	0
				15.5'	TLC-BT-575	1	1	0
1	B1	70'	-	70'	TLC-LED-1200	5	5	0
				45'	TLC-LED-550	2	2	0
				15.5'	TLC-BT-575	2	2	0
1	P1	60'	-	60'	TLC-LED-900	3	3	0
1	P2	60'	-	60'	TLC-LED-900	3	3	0
				45'	TLC-LED-550	2	2	0
3	S1-S3	70'	-	70'	TLC-LED-1200	6	6	0
1	S4	70'	-	70'	TLC-LED-1200	6	6	0
				15.5'	TLC-BT-575	2	2	0
9	Totals					51	51	0

*Above Grade level relative to the field



Beacon Hill Park

Coalville, UT

Grid Summary

Name: 150' Spill @ 3ft.

Spacing: 30.0'

Height: 3.0' above grade

Illumination Summary

INITIAL HORIZONTAL FOOTCANDLES	
Entire Grid	
Scan Average:	0.018
Maximum:	0.10
Minimum:	0.00
CU:	0.00
No. of Points:	89
LUMINAIRE INFORMATION	
Applied Circuits:	A,B,C
No. of Luminaires:	51
Total Load:	48.06 kW

Guaranteed Performance: The ILLUMINATION described above is guaranteed per your Musco Warranty document.

Field Measurements: Individual field measurements may vary from computer-calculated predictions and should be taken in accordance with IESNA RP-6-15.

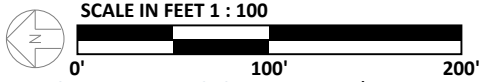
Electrical System Requirements: Refer to Amperage Draw Chart and/or the "Musco Control System Summary" for electrical sizing.

Installation Requirements: Results assume $\pm$ 3% nominal voltage at line side of the driver and structures located within 3 feet (1m) of design locations.



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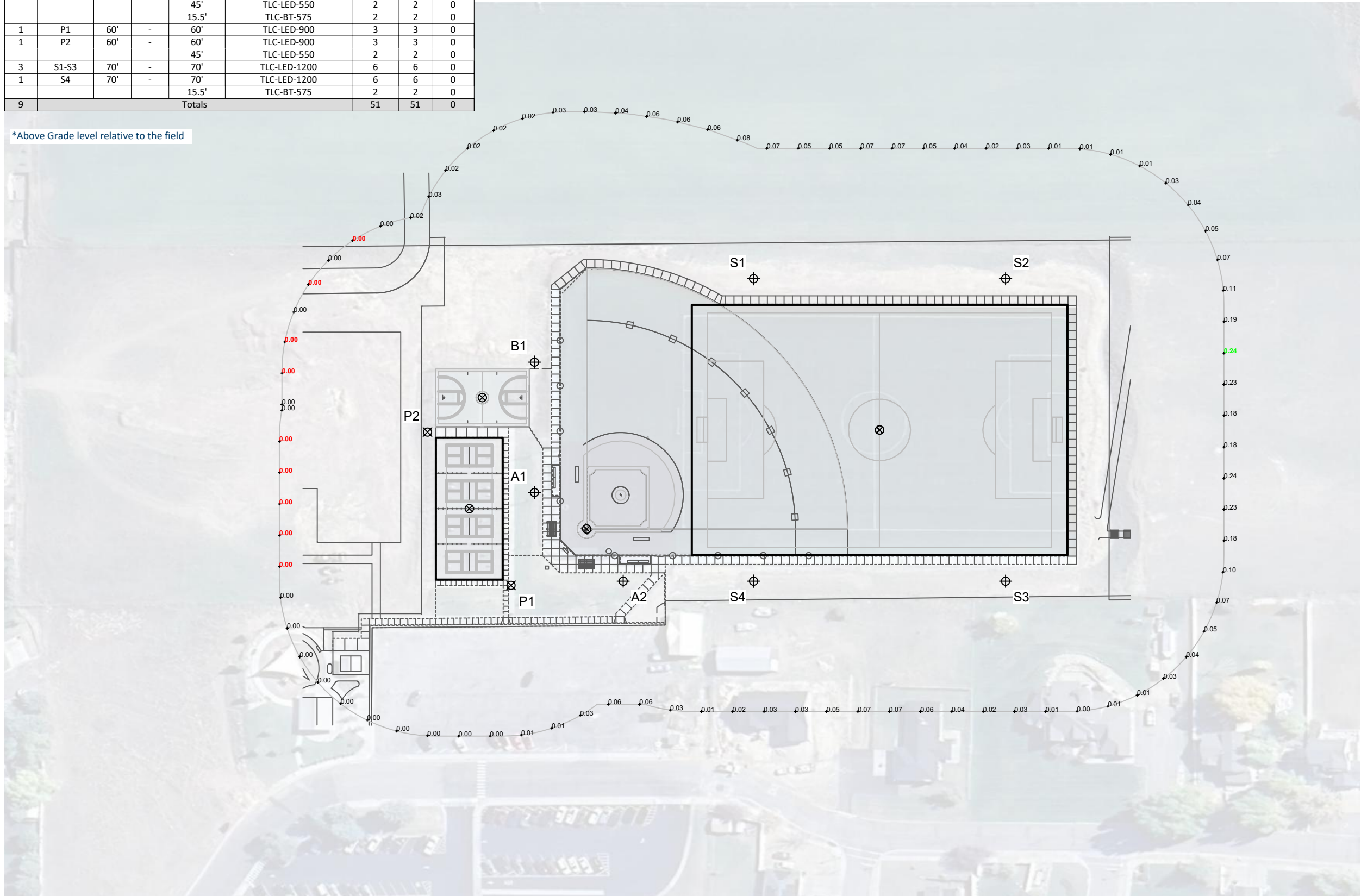


ENGINEERED DESIGN By: J. Adams III • File #243873A • 28-Mar-25

Pole location(s) ⊕ dimensions are relative to 0,0 reference point(s) ⊗

Equipment List For Areas Shown								
Pole				Luminaires				
QTY	LOCATION	SIZE	GRADE ELEVATION	ABOVE GRADE LEVEL	LUMINAIRE TYPE	QTY/POLE	THIS GRID	OTHER GRIDS
2	A1-A2	60'	-	60'	TLC-LED-550	3	3	0
				15.5'	TLC-BT-575	1	1	0
1	B1	70'	-	70'	TLC-LED-1200	5	5	0
				45'	TLC-LED-550	2	2	0
				15.5'	TLC-BT-575	2	2	0
1	P1	60'	-	60'	TLC-LED-900	3	3	0
1	P2	60'	-	60'	TLC-LED-900	3	3	0
				45'	TLC-LED-550	2	2	0
3	S1-S3	70'	-	70'	TLC-LED-1200	6	6	0
1	S4	70'	-	70'	TLC-LED-1200	6	6	0
				15.5'	TLC-BT-575	2	2	0
9	Totals					51	51	0

*Above Grade level relative to the field



Beacon Hill Park

Coalville, UT

Grid Summary

Name: 150' Spill @ 5ft.

Spacing: 30.0'

Height: 5.0' above grade

Illumination Summary

INITIAL MAX VERTICAL FOOTCANDLES	
Entire Grid	
Scan Average:	0.044
Maximum:	0.24
Minimum:	0.00
CU:	0.00
No. of Points:	89
LUMINAIRE INFORMATION	
Applied Circuits:	A,B,C
No. of Luminaires:	51
Total Load:	48.06 kW

Guaranteed Performance: The ILLUMINATION described above is guaranteed per your Musco Warranty document.

Field Measurements: Individual field measurements may vary from computer-calculated predictions and should be taken in accordance with IESNA RP-6-15.

Electrical System Requirements: Refer to Amperage Draw Chart and/or the "Musco Control System Summary" for electrical sizing.

Installation Requirements: Results assume $\pm 3\%$ nominal voltage at line side of the driver and structures located within 3 feet (1m) of design locations.

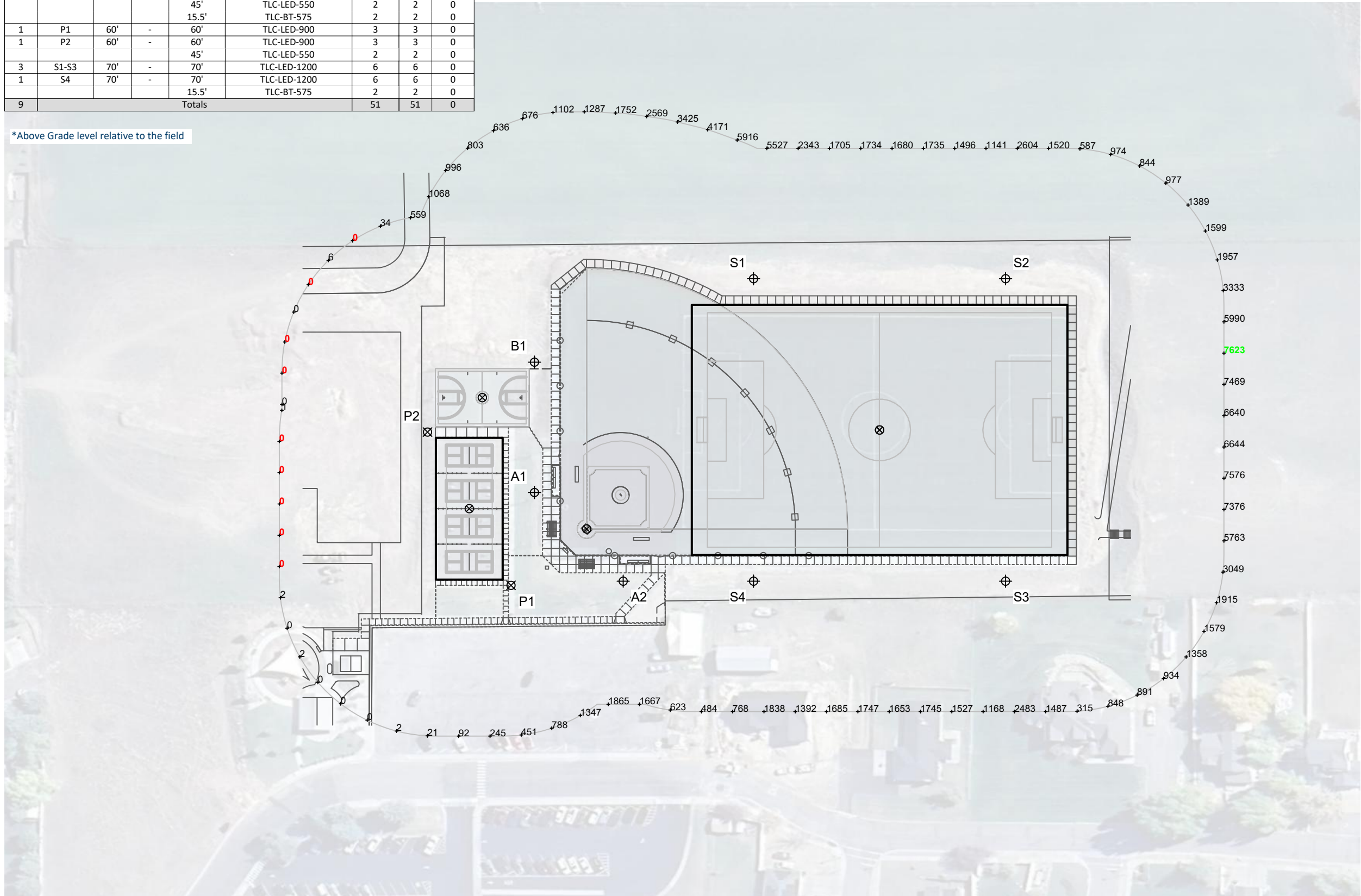


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Equipment List For Areas Shown								
Pole				Luminaires				
QTY	LOCATION	SIZE	GRADE ELEVATION	ABOVE GRADE LEVEL	LUMINAIRE TYPE	QTY/POLE	THIS GRID	OTHER GRIDS
2	A1-A2	60'	-	60'	TLC-LED-550	3	3	0
				15.5'	TLC-BT-575	1	1	0
1	B1	70'	-	70'	TLC-LED-1200	5	5	0
				45'	TLC-LED-550	2	2	0
				15.5'	TLC-BT-575	2	2	0
1	P1	60'	-	60'	TLC-LED-900	3	3	0
1	P2	60'	-	60'	TLC-LED-900	3	3	0
				45'	TLC-LED-550	2	2	0
3	S1-S3	70'	-	70'	TLC-LED-1200	6	6	0
1	S4	70'	-	70'	TLC-LED-1200	6	6	0
				15.5'	TLC-BT-575	2	2	0
9	Totals					51	51	0

*Above Grade level relative to the field



Beacon Hill Park

Coalville, UT

Grid Summary

Name: 150' Glare @ 5ft.
Spacing: 30.0'
Height: 5.0' above grade

Illumination Summary

INITIAL CANDELA (PER LIGHTBANK)	
Entire Grid	
Scan Average:	1676.377
Maximum:	7623.13
Minimum:	0.00
CU:	0.00
No. of Points:	89
LUMINAIRE INFORMATION	
Applied Circuits:	A,B,C
No. of Luminaires:	51
Total Load:	48.06 kW

Guaranteed Performance: The ILLUMINATION described above is guaranteed per your Musco Warranty document.

Field Measurements: Individual field measurements may vary from computer-calculated predictions and should be taken in accordance with IESNA RP-6-15.

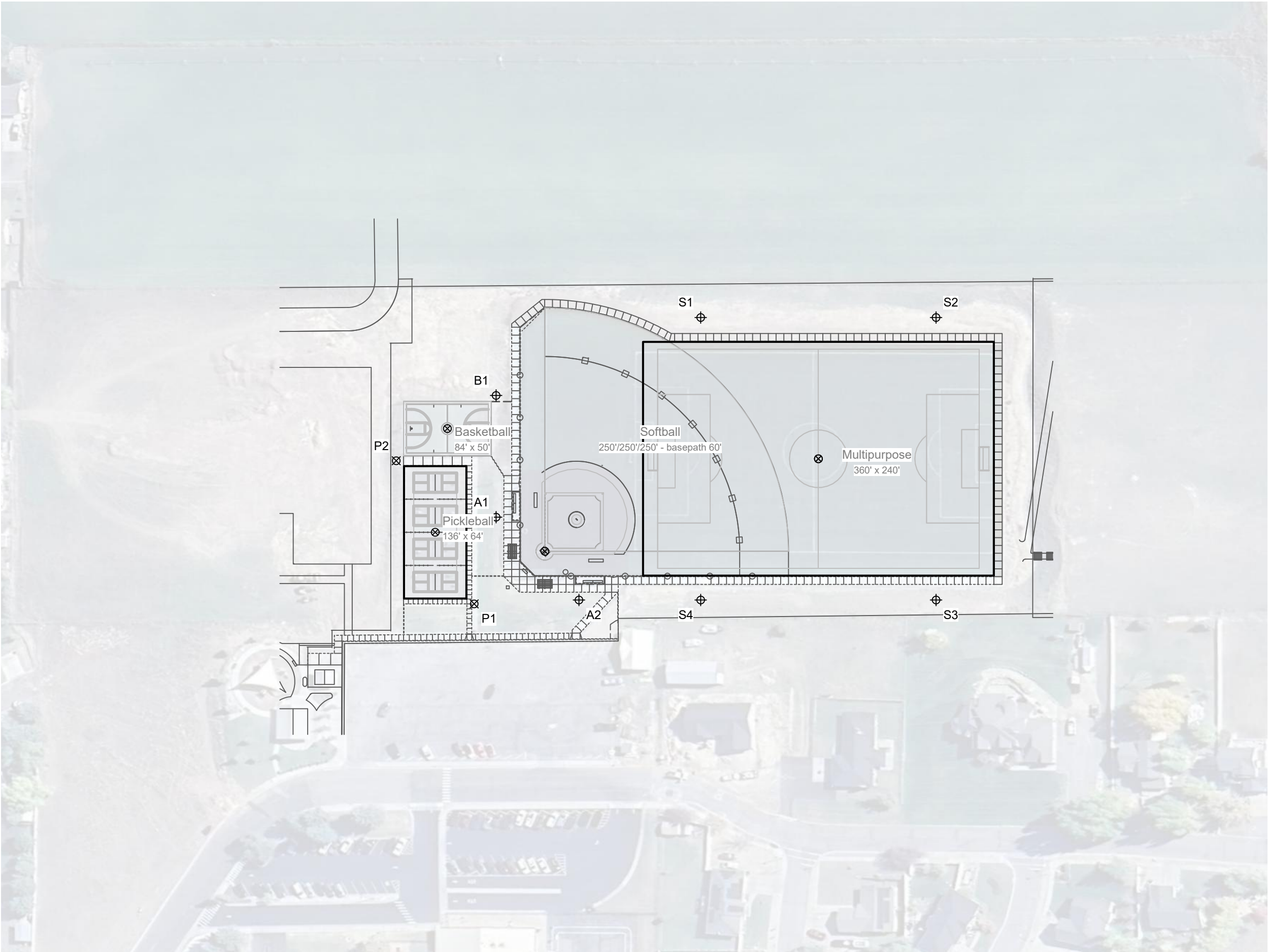
Electrical System Requirements: Refer to Amperage Draw Chart and/or the "Musco Control System Summary" for electrical sizing.

Installation Requirements: Results assume ± 3% nominal voltage at line side of the driver and structures located within 3 feet (1m) of design locations.



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Beacon Hill Park

Coalville, UT

Equipment Layout

INCLUDES:

- Basketball
- Multipurpose
- Pickleball
- Soccer
- Softball

Electrical System Requirements: Refer to Amperage Draw Chart and/or the "Musco Control System Summary" for electrical sizing.

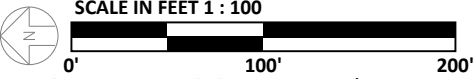
Installation Requirements: Results assume ± 3% nominal voltage at line side of the driver and structures located within 3 feet (1m) of design locations.

Equipment List For Areas Shown

Pole				Luminaires		
QTY	LOCATION	SIZE	GRADE ELEVATION	ABOVE GRADE LEVEL	LUMINAIRE TYPE	QTY/POLE
2	A1-A2	60'	-	60'	TLC-LED-550	3
				15.5'	TLC-BT-575	1
1	B1	70'	-	70'	TLC-LED-1200	5
				45'	TLC-LED-550	2
				15.5'	TLC-BT-575	2
1	P1	60'	-	60'	TLC-LED-900	3
1	P2	60'	-	60'	TLC-LED-900	3
				45'	TLC-LED-550	2
3	S1-S3	70'	-	70'	TLC-LED-1200	6
1	S4	70'	-	70'	TLC-LED-1200	6
				15.5'	TLC-BT-575	2
9	Totals					51

Single Luminaire Amperage Draw Chart

Driver Specifications (.90 min power factor)	Line Amperage Per Luminaire (max draw)						
	208 (60)	220 (60)	240 (60)	277 (60)	347 (60)	380 (60)	480 (60)
Single Phase Voltage							
TLC-LED-1200	6.9	6.5	6.0	5.2	4.2	3.8	3.0
TLC-LED-900	5.2	4.9	4.5	3.9	3.1	2.9	2.3
TLC-BT-575	3.3	3.2	2.9	2.5	2.0	1.8	1.5
TLC-LED-550	3.2	3.0	2.8	2.4	1.9	1.8	1.4



Pole location(s) ⊕ dimensions are relative to 0,0 reference point(s) ⊗



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Memorandum:

Date: June 17, 2026

To: Council Members

From: Amy Jones

Re: Appointment of Members to Serve on the Eastern Summit County Planning Commission

Appoint two members to serve on the Eastern Summit County Planning Commission:

- 1) One member's term of service to expire February 28, 2029; and
- 2) One member to serve the unexpired term of Don Sargent, which expires February 28, 2027.

Council interviewed the following applicants:

Gale Pace

John Olive

Michelle Eastman

Terry Diston

Rebecca Roberts



MINUTES

SUMMIT COUNTY

County Council

SUMMIT COUNTY COURTHOUSE

60 NORTH MAIN STREET, COALVILLE, UTAH, 84017

WEDNESDAY, MAY 6, 2026

Meeting also conducted via Zoom.

<u>DRAFT</u>

DRAFT

1. **Closed Session - Property acquisition (2:02 PM)**

Tonja B Hanson made a motion to enter closed session to discuss Property acquisition. (2:02 PM). Megan McKenna seconded, and all voted in favor, (5-0).

Council members Hanson, Harte, Robinson, Armstrong, and McKenna, along with Manager Shayne Scott, Deputy Manager Janna Young, Chief Civil Deputy Attorney Dave Thomas, Community Development Director Peter Barnes, Housing and Economic Development Director Jeff Jones and Executive Secretary Annette Singleton met in closed session to discuss property acquisition. (2:02 PM)

Tonja B Hanson made a motion to leave closed session and enter open session. (3:20 PM). Megan McKenna seconded, and all voted in favor, (5-0).

Move to Council chambers (3:25 PM)

Roger Armstrong
Christopher Robinson
Tonja B Hanson
Canice Harte
Megan McKenna

Shayne Scott
Janna Young
Dave Thomas
Helen Strachan
Cindy Keyes
Stephanie Paice
Corrie Forsling
Greg Wolbach
Aaron Newman
Pamella Bello
Chase Black
Peter Barnes
Alex Peterson
David Darcey

Bridget Hayes
Melissa Mendez
Brian Craven

2. **Pledge of Allegiance** (3:25 PM)
3. **Convene as the Behavioral Health Local Authority** (3:25 PM)

Tonja B Hanson made a motion to convene as the Behavioral Health Local Authority. (3:26 PM). Megan McKenna seconded, and all voted in favor, (5-0).

- 1) ***Consideration and approval of the FY27 Local Authority Budget & Area Plan; Aaron Newman, Pamella Bello, and Cristie Frey*** (3:26 PM)

Attachment: Cover Page

Attachment: FY27 Area Plan Presentation.pdf

Attachment: Staff Report and Area PPlan.pdf

Behavioral Health Director Aaron Newman and Behavioral Health Program Director Pamela Bello presented the Local Authority Budget & Area Plan for 2027. (3:26 PM)

Council members commented and asked questions. Director Newman and Director Bello responded. (3:55 PM)

Roger Armstrong made a motion to approve The Local Authority Budget & Area Plan for Summit County Behavioral Health, as contained in the packet. (4:01 PM). Christopher Robinson seconded, and all voted in favor, (5-0).

Roger Armstrong made a motion to dismiss as the Behavioral Health Local Authority and reconvene as the Summit County Council. (4:02 PM). Megan McKenna seconded, and all voted in favor, (5-0).

4. **Consideration of Approval** (4:02 PM)

- 1) ***Discussion and approval of May Tax Sale proposed payment plan for parcel CT-10, account #0000020, Sheryl Clark; Chase Black*** (4:02 PM)

Attachment: Cover Page

Attachment: 2026.05.06 Clark Payment Plan Staff Report.pdf

Chief Deputy Auditor Chase Black informed the Council that the May Sale payment plan for parcel CT-10 was no longer required, as the payment has been received from the property owner. (4:02 PM)

- 2) ***Discussion and action regarding tax lien sale of properties, Parcel IDs: PP-63-B and PRIVTAX-72; Chase Black*** (4:03 PM)

Attachment: Cover Page

Attachment: 2026.05.06 Tax Sale Staff Report.pdf

Chief Deputy Auditor Chase Black presented updates on the tax lien sale of properties and sought the council's direction. (4:03 PM)

Council members commented and asked questions. Chief Civil Deputy Attorney Dave Thomas provided additional background information on Parcel PP-63-B. (4:07 PM)

Christopher Robinson made a motion to abate the taxes, interest, and penalties accrued against Parcels PRIVTAX-71 and -72 for tax years '24 and '25 as stated in the packet. (4:19 PM). Megan McKenna seconded, and all voted in favor, (5-0).

Christopher Robinson made a motion to remove from the May 21, 2026, Summit County Annual Tax Sale, Parcel PP-63-B. (4:24 PM). Roger Armstrong seconded, and all voted in favor, (5-0).

- 3) ***Consideration and approval of Resolution 2026-13, a Resolution Approving and Authorizing Entry of Summit County into the Aggravated Murder Defense Fund; Janna Young*** (4:22 PM)

Attachment: Cover Page

Attachment: Staff Report Aggravated Murder Defense Fund Resolution corrected.pdf

Attachment: Indigent Defense Fund Resolution 2026-13 corrected.pdf

Deputy Manager Janna Young provided information regarding the Aggravated Murder Defense Fund and presented Resolution 2026-13 to the Council. (4:21 PM)

Council members commented and asked questions. Deputy Manager Young responded. (4:25 PM)

Tonja B Hanson made a motion to approve Resolution 2026-13, a Resolution Approving and Authorizing Entry of Summit County into the Aggravated Murder Defense Fund, provided that there is an acceptance of coverage of any appeals that may occur. (4:38 PM). Christopher Robinson seconded, and all voted in favor, (5-0).

Attachment: Resolution 2026-13 Executed

- 4) ***Advice and consent of the County Managers' recommendation to appoint members to the Emergency Services Sales Tax Program Advisory Board; Shayne Scott*** (4:40 PM)

Attachment: Cover Page

Attachment: Appointments to ESST Advisory Board.docx

County Manager Shayne Scott recommended the appointment of Eric Bradshaw, Terry Preston, Patrick Putt, Rebecca Ross, and Suzy Lee to serve on the Emergency Services Sales Tax Program Advisory Board. (4:40 PM)

Council members asked clarifying questions to which Manager Scott responded. (4:42 PM)

Roger Armstrong made a motion to consent to the County Managers' recommendation of the following five individuals to serve on the Emergency Services Sales Tax Grant Program Advisory Board; Eric Bradshaw - term to expire April 30, 2027, Terry Preston - term to expire April 30, 2029, Patrick Putt - term to expire April 30, 2028, Rebecca Ross - term to expire April 30, 2028, and Suzy Lee - term to expire April 30, 2029. (4:44 PM). Tonja B Hanson seconded, and all voted in favor, (5-0).

- 5) ***Discussion and adoption of Ordinance No. 787-B, an Ordinance Amending Ordinance 787 Residential Property Tax Exemptions; Corrie Forsling, Stephanie Paice, Cindy Keyes, and Helen Strachan*** (4:45 PM)

Attachment: Cover Page

Attachment: Staff Report re PRE Deadline Change and Update of Ordinance.pdf

Attachment: Ordinance 787-B Primary Exemptions.docx

Treasurer Corrie Forsling, Assessor Stephanie Paice, Auditor Cindy Keyes, and Civil Deputy Attorney Helen Strachan presented Ordinance No. 787-B, an Ordinance Amending Ordinance 787 Residential Property Tax Exemptions to Council for discussion and adoption. (4:45 PM)

Council members commented and asked questions. Treasurer Forsling and Assessor Paice responded to the concerns. (4:53 PM)

Christopher Robinson made a motion to adopt Ordinance No. 787-B, an Ordinance Amending Ordinance 787 Residential Property Tax Exemptions as presented in the packet. (4:56 PM). Megan McKenna seconded, and all voted in favor, (5-0).

Council member Robinson amended his motion to allow for a duplicative word to be removed from the Ordinance. (4:56 PM)

Roger Armstrong made a motion to adopt Ordinance No. 787-B, an Ordinance Amending Ordinance 787 Residential Property Tax Exemptions as presented in the packet with the removal of the duplicative word. (4:56 PM). Megan McKenna seconded, and all voted in favor, (5-0).

Attachment: Ordinance 787-B Executed

6) ***Approval of Council Minutes dated April 1, 2026, and April 8, 2026*** (4:57 PM)

Attachment: Cover Page

Attachment: SCC Draft Minutes 4-1-26.pdf

Attachment: SCC Draft Minutes 4-8-26.pdf

Megan McKenna made a motion to approve Minutes dated Wednesday, April 1, 2026, as presented in the packet. (4:57 PM). Tonja B Hanson seconded, and all voted in favor, (5-0).

Tonja B Hanson made a motion to approve Minutes dated April 8, 2026, as presented in the packet. (4:58 PM). Megan McKenna seconded, and all voted in favor, (3-0). Abstain: Christopher Robinson, Canice Harte.

7) ***Council and Manager comments*** (4:59 PM)

Attachment: Cover Page

Council member Robinson asked for an update on any plans for the 250th Celebration of America. (4:59 PM)

Council member McKenna provided updates about her activities on behalf of the Council last week. (5:00 PM)

Council member Hanson provided updates about her activities on behalf of the Council last week. (5:01 PM)

Manager Shayne Scott addressed Council member Robinson's question about the 250th Celebration of America and updated the Council about future activities at the County. (5:02 PM)

Recess (5:06 PM)

5. **Public Hearing** (5:30 PM)

- 1) ***Public hearing and adoption of Ordinance 834-P, an Ordinance Amending the Countywide Fee Schedule; Helen Strachan, Shayne Scott, and Greg Wolbach*** (5:30 PM)

Attachment: Cover Page

Attachment: Staff Report for 2026 Fee Schedule(2) 4-22-26.pdf

Attachment: Staff Report Recorder and Surveyor Fees.pdf

Attachment: 834-P.pdf

Civil Deputy Attorney Helen Strachan and County Recorder Gregory Wolbach presented Ordinance 834-P, an Ordinance Amending the Countywide Fee Schedule for Public Hearing and Adoption. (5:30 PM)

Council member Robinson left the meeting. (5:33 PM)

Roger Armstrong
Tonja B Hanson
Canice Harte
Megan McKenna
Excused: Christopher Robinson

Shayne Scott
Janna Young
Dave Thomas
Helen Strachan
Cindy Keyes
Stephanie Paice
Corrie Forsling
Greg Wolbach
Aaron Newman
Pamella Bello
Chase Black
Peter Barnes
Alex Peterson
David Darcey
Bridget Hayes
Melissa Mendez
Brian Craven

County Manager Scott asked a clarifying question of Council regarding the proposed fee schedule. (5:36 PM)

Council members commented and asked questions. Attorney Strachan, Recorder Wolbach, and Manager Scott responded. (5:37 PM)

Council Chair Harte opened the public hearing.

No one appeared to comment.

Council Chair Harte closed the public hearing. (5:50 PM)

Roger Armstrong made a motion to approve Ordinance 834-P, an Ordinance Amending the Countywide Fee Schedule, with the following changes: a fee waiver over \$2500 aggregate shall be review by the council chair, and striking G subsection 2. (5:50 PM). Tonja B Hanson seconded, and all voted in favor, (4-0).

Recess (5:55 PM)

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

Council Chair Harte opened the meeting for public comment. (6:00 PM)

Jan Perkins was called to speak. (6:01 PM)

Council Chair Harte closed the meeting for public comment. (6:06 PM)

7. **Joint meeting with Eastern Summit County Planning Commission** (6:07 PM)

Attachment: Cover Page

Attachment: Memo Joint Meeting with ESCPC.pdf

Community Development Director Peter Barnes introduced the Eastern Summit County Planning Commissioners. Commission Chair Alex Peterson, Commission Vice Chair David Darcey, and Commissioner Bridget Hayes joined the Council for a discussion covering several topics and concerns centered around visions for the future planning of Summit County. (6:09 PM)

The discussion focused on the village overlay process, enhancing communication among the various planning entities, and preserving small-town rural values. Participants also addressed code enforcement, the protection of open spaces and greenbelts, and the development of affordable, attainable, multi-generational housing. (6:11 PM)

8. **Adjournment** (7:19 PM)

Tonja B Hanson made a motion to adjourn. Megan McKenna seconded, and all voted in favor, (4-0). Absent: Christopher Robinson.

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MINUTES

SUMMIT COUNTY

County Council

SHELDON RICHINS BUILDING AUDITORIUM

1885 WEST UTE BOULEVARD, PARK CITY, UT, 84098

WEDNESDAY, MAY 20, 2026

Meeting also conducted via Zoom.

DRAFT

1. **Site visit of 910 Ranch at 10063 N. East Canyon Road, Park City, Utah 84098;** Jess Kirby (12:30 PM)

Some Council Members attended a site visit of the 910 Ranch.

Travel to Richins building (1:40 PM)

2. **Closed Session - Property Acquisition (2:00 PM)**

Roger Armstrong made a motion to enter Closed Session to discuss Property Acquisition (2:00 PM). Megan McKenna seconded, and all voted in favor, (5-0).

1) Property acquisition (2:00 PM)

Council members Harte, Robinson, Armstrong, Hanson, and McKenna, along with Manager Shayne Scott, Deputy Manager Janna Young, Chief Civil Deputy Attorney Dave Thomas, Community Development Director Peter Barnes and Executive Secretary Annette Singleton met in closed session to discuss Property Acquisition. (2:00 PM)

Tonja B Hanson made a motion to to leave closed session to discuss Property Acquisition and enter closed session to discuss Litigation (3:34 PM). Christopher Robinson seconded, and all voted in favor, (5-0).

2) Litigation (3:34 PM)

Council members Harte, Robinson, Armstrong, Hanson, and McKenna, along with Manager Shayne Scott, Deputy Manager Janna Young, Chief Civil Deputy Attorney Dave Thomas, Community Development Director Peter Barnes, and Executive Secretary Annette Singleton met in closed session to discuss Litigation. (3:34 PM)

Roger Armstrong made a motion to leave closed session and enter Open Session (3:35 PM). Megan McKenna seconded, and all voted in favor, (5-0).

Move to auditorium (3:35 PM)

3. **Work Session (3:50 PM)**

Roger Armstrong
Christopher Robinson
Canice Harte
Megan McKenna
Absent: Tonja B Hanson

Shayne Scott
Janna Young
Dave Thomas
Kathryn McMullin
Derek Siddoway
Jess Kirby
Chase Black
Joe Frazier
Malena Stevens
Amy Price

1) ***Pledge of Allegiance*** (3:50 PM)

Attachment: Cover Page

2) ***Wildland Fire season update;*** Kathryn McMullin (3:51 PM)

Attachment: Cover Page

Attachment: Wildland Seasonal Outlook.pdf

Kathryn McMullen, *Emergency Manager*, introduced the presenters for an update on the 2026 wildfire season. (3:51 PM)

Bryce Boyer, *Summit County Fire Warden*, presented to council about the overall state of the snowpack and countywide implications on fire season. Council asked questions to which the Fire Warden responded (3:52 PM)

Chief Pete Emery, *Park City Fire Department*, presented on the implications of the 2026 fire season on the Park City Fire District. Council asked questions to which Chief Emery responded. (4:07 PM)

Chief Ben Nielson, *North Summit Fire District*, presented on the implications of the 2026 fire season on the North Summit Fire District. (4:12 PM)

Chief Scott Thorell, *South Summit Fire District*, presented on the implications of the 2026 fire season on the South Summit Fire District. (4:14 PM)

Council and presenters had additional conversation regarding the wildfire season. (4:18 PM)

Kathryn McMullen, *Emergency Manager*, presented to council regarding what the county is doing to prepare for the 2026 wildfire season and engage the public. (4:20 PM)

Council members asked questions and provided final comments. (4:27 PM)

3) ***Wildfire season communications and Alerts overview;*** Derek Siddoway (4:38 PM)

Attachment: Cover Page

Attachment: Wildfire Season Comms Council Presentation.pdf

Derek Siddoway, *Communications Director*, presented to council an overview of the wildfire season communication and alerts plan. (4:38 PM)

Council members did not have any additional comments (4:47 PM).

Recess (4:47 PM)

4) ***Discussion regarding the 910 Cattle Ranch Recreational Programing and future planning;*** Jess Kirby (4:51 PM)

Attachment: Cover Page

Attachment: 2026 05 20 910 Recreation Management Plan Staff Report.pdf

Attachment: 2026 05 20 910 Recreation Management Plan Slides.pdf

Jess Kirby, *Public Lands Manager*, presented to council regarding the 910 Cattle Ranch Recreational Programming and future planning being considered. (4:51 PM)

Council members asked questions, provided comments, and discussed the 910 plan and concerns with Public Lands Manager Kirby. (5:18 PM)

4. **Public Input (6:01 PM)**

Council Chair Harte opened the meeting for public input. (6:01 PM)

Debbie Skoggin was called to speak at 6:02 p.m.

Council Chair Harte closed the meeting for public input. (6:08 PM)

5. **Consideration of Approval (6:09 PM)**

1) ***Discussion and approval of May Tax Sale proposed payment plan for parcel PB-3-B-370, account #0227581, TJ Battulga;*** Chase Black (6:11 PM)

Attachment: Cover Page

Attachment: 2026.05.20 Battulga Payment Plan Staff Report.pdf

Chief Deputy Auditor, Chase Black, presented the May Tax Sale proposed payment plan for parcel PB-3-B-370 for discussion and approval. (6:11 PM)

Applicant, TJ Battulga, addressed the council and provided additional information for the discussion (6:17 PM)

Christopher Robinson made a motion to approve the proposed payment plan for parcel PB-3-B-370, account #0227581, TJ Battulga, and that the parcel be removed from the tax sale with a change to the payment plan that interest penalties and late fees will not be waved and will be paid with the second installment due April 30, 2027. The first installment of \$5,000 will be due on September 30, 2026, and all other tax obligations paid in a timely fashion (6:21 PM). Roger Armstrong seconded, and all voted in favor, (4-0). Absent: Tonja B Hanson.

2) ***Discussion and adoption of Proclamation 2026-04 a Proclamation Declaring June 2026 "Pride Month";*** Virginia Solomon (6:22PM)

Attachment: Cover Page

Attachment: Proclamation 2026-04 Pride Month.docx

Virginia Solomon informed council regarding the purpose of this proclamation and thanked them for their support. (6:22 PM)

Council Member Armstrong read Proclamation 2026-04, a Proclamation Declaring June 2026 "Pride Month". (6:23 PM)

Roger Armstrong made a motion to adopt Proclamation 2026-04 a Proclamation Declaring June 2026 "Pride Month" (6:25 PM). Megan McKenna seconded, and all voted in favor, (4-0). Absent: Tonja B Hanson.

Virginia Solomon informed council about additional Summit Pride events taking place during the month of June. (6:25 PM)

Attachment: Proclamation 2026-04 Executed

- 3) ***Discussion and adoption of Ordinance No. 1011, an Ordinance Amending Summit County Code Title 2, Chapter 2, and Title 2, Chapter 37;*** Joe Frazier (6:26 PM)

Attachment: Cover Page

Attachment: STAFF REPORT May 20.docx

Attachment: Ordinance 1011.docx

County Historian, Joe Frazier, presented Ordinance No. 1011 to the council for discussion and adoption. (6:26 PM)

Roger Armstrong made a motion to adopt Ordinance No. 1011, an Ordinance Amending Summit County Code Title 2, Chapter 2, and Title 2, Chapter 37 by reassigning the responsibilities of the Summit County Historical Society to the Summit County Heritage and Landmark Commission as contained in the packet (6:28 PM). Christopher Robinson seconded, and all voted in favor, (4-0). Absent: Tonja B Hanson.

Attachment: Ordinance 1011 Executed

- 4) ***Council and Manager comments*** (6:33 PM)

Attachment: Cover Page

Council Member McKenna gave an update on her committees and activities for the past week. (6:29 PM)

Council Member Armstrong gave an update on his committees and activities for the past week. Council Members Armstrong and Harte discussed their meeting with Park City Council Members and Park City School District Members. (6:30 PM)

Chair Harte gave an update on his committees and activities for the past week. (6:34 PM)

Council Member Robinson gave an update on his committees and activities for the past week. (6:36 PM)

Manager Scott gave an update on staff projects and community outreach. (6:37 PM)

6. **Council Comments**

- 1) ***Communication & Public Engagement Impact Report;*** Derek Siddoway

Attachment: Cover Page

7. **Adjournment** (6:39 PM)

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

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MINUTES

SUMMIT COUNTY

County Council - CDBG Public Hearing

RICHINS BUILDING

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

WEDNESDAY, MAY 20, 2026

Meeting also conducted via Zoom.

1. **Public Hearing (6:55 PM)**

- 1) ***Public hearing to discuss the project determined to be applied for in the CDBG Small Cities Program in the Program Year 2027;*** Katie Madsen (6:55 PM)

Katie Madsen, Grants Coordinator, addressed the Council and provided brief background information on the CDBG Small Cities Program. Ms. Madsen informed Council that the Wanship Mutual Water Company grant was chosen to be applied for in the CDBG program year 2027. (6:55 PM)

Commission Chair Harte opened the meeting for public hearing at 6:57 p.m.

No one came forward to speak.

Commissioner Chair closed the meeting for public hearing at 6:57 p.m.

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

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