Interview Schedule (Continued)

Eastern Summit County Planning Commission

Wednesday, April 1, 2015

Conference Room #2, Coalville

2 vacancies

- 1:10 PM Ben Keyes
- 1:20 PM Carsten Mortensen
- 1:35 PM Jim Bell
- 1:45 PM Louise Willoughby
- 2:00 PM Craig Sargent
- 2:15 PM S. Jill Brown
- 2:25 PM Sue Follett
- 2:35 PM Mike Crittenden

Four applicants were interviewed March 11th; eight applicants were interviewed on March 25th.

The two vacancies are a result of Mike Brown and Doug Clyde's terms expiring on 2/28/15. Mike Brown has served three consecutive terms, and cannot reapply; Doug Clyde has reapplied.



MEMORANDUM

Date: March 26, 2015

To: Summit County Council

- From: Tom Fisher, County Manager Anita Lewis, Assistant County Manager Julie Booth, Public Affairs
- Re: Report on working document for the Strategic Planning Process April 1, 2015 County Council Meeting

On March 2, 2015, County Council and the Management Team came together to establish priorities for 2015/2016. It was determined at that time to focus the county's efforts on four Core Areas. It was further determined we would add Values to our strategic plan and maintain our current Mission and Vision.

After the planning session, a working document was developed in conjunction with the County Manager. The working document was sent to both County Council and Management Team for further review. Next, it was sent to employees in the form of a survey to establish their thoughts on the direction of the strategic plan.

We now recommend County Council review and provide input on both the draft strategic planning document and employee survey results.

Next steps:

- Engage the public for their input via website and social media (April 2 10);
- Review at Management Team meeting (April 5);
- Public input and Management Team results to County Council (April 15th or 22nd);
- County Council, schedule for adoption (April 29th).

Once adopted, this document will serve as our focal point and compass for the next two years.



Summit County Strategic Planning Outcomes: Planning Session March 2, 2015

VISION

Summit County is a vital community that is renowned for its natural beauty, quality of life, economic diversity and supporting a healthy, prosperous culturally-diverse citizenry.

MISSION

Provide excellent, ethical and efficient services that ensure quality of life for present and future generations.

VALUES

Regional Collaboration: Partnership and teamwork with our federal, state, municipal and community partners producing lasting results for County residents.
Preservation: Preserve our land, culture, agricultural and history.
Responsive: Take action in a timely manner, meet the needs of citizens.
Leadership: Motivate and inspire others to collaboratively achieve goals.
Operational Effectiveness: Maximize operations to support timely delivery of citizen-oriented public service.

FOUR CORE AREAS:

A transportation system that connects people to jobs, services and communities, while limiting congestion growth.

Action Steps:

- 1. Summit County, Park City Municipal, Ski Resorts & School Districts all at the table
- 2. Sign on to Mountain Accord again (with exit options in place), lead discussion to enable win for Summit County.
- 3. Further examination and implementation of new funding sources.
- 4. New transit app (county-wide, multiple uses) Ride Amigos or something similar; transit messaging.
- 5. Design fixed guide way (rail, cable, BRT) systems connecting Kimball Junction, Quinns Junction, Park City.
- 6. Creating transit hubs and parking areas to reduce car use (KJ & QJ).
- 7. Adding transit options to connect Eastern Summit County and Wasatch County with Basin.

- 8. Peak hour dedicated (changing) lanes. Additional capacity at peak hour.
- 9. Create Regional Transit District.
- 10. Affordable/Workforce housing, accessibility and attainability.
- 11. Develop 6 month, 1 year, 5 year and 10 year plans to implement the above.

Effective Planning and collaboration to grow our county consistent with community needs and values.

Action Steps:

- 1. Regional Planning Group with Quarterly meetings– Inter Local Agreements in place.
- 2. Creation and Execution of Regional Plan Transportation (mass transit, cars off roads, connections).
- 3. Planning, clustering to avoid sprawl, commercial/residential nodes, redevelopment or undo of certain outdated planned areas that no longer function.
- 4. General Plan & Code (new zones).
- 5. Cluster Development: TDR's; Ag Preservation Fund; Conservation Easements.

Environmental stewardship that ensures a positive future for our waters, lands, and air quality.

Action Steps:

- 1. Move forward with "Be Wise, Energize" including revolving loan fund.
- 2. Take advantage of urgency in GUEP competition to focus on renewable energy over next two years.
- 3. Implement Community Choice Aggregation (CCA).
- 4. Work with Rocky Mountain Power on grants and renewable initiatives. Lead by example on County buildings.
- 5. PM 2.5 and ozone monitoring to identify sources and develop strategies/ordinances to achieve better air quality.
- 6. Wood Burning Appliance Ordinance
 - a. Balanced approach, exceptions for those who use for sole source heat
 - b. Incentivize/behavior modification
- 7. Education Health Dept.
 - a. Schools
 - b. Website/social media: Idling, KPCW Air Quality Report, fun facts, PSA's

Economic diversity to ensure growth in each area of the county according to geographical needs and desires, enabling county-wide economic stability. Action Steps:

- 1. Land use and economic forces working together towards best outcomes; multiple uses and experiences.
- 2. Fairground/events facility optimize use and economics.
- 3. Two County Council Members meet annually with town Councils and Mayors to determine what economic growth their residents want.

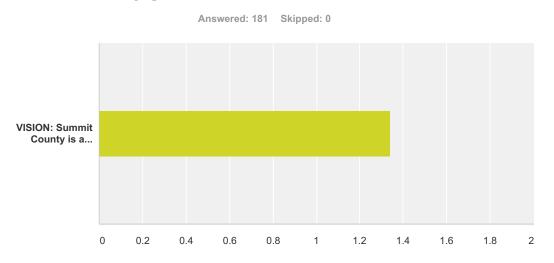
PERFORMANCE OBJECTIVES

Six of the twelve *Priority Performance Objectives* were selected by County Council to continue focusing on towards achieving the Vision and Mission. They are:

- 1. Adopt updated General Plan and revised development codes for Snyderville Basin and Eastern Summit County.
- 2. Adopt a revised Snyderville Basin Transportation Plan.
- 3. Adopt an Air Quality and Water Quality Strategy.
- 4. Adopt an Eastern Summit County Transportation Plan.
- 5. Master Plan for area east of Hwy 40 and north of I-80.
- 6. Adopt a comprehensive environmental clean-up strategy with emphasis on the Hwy 40 corridor.

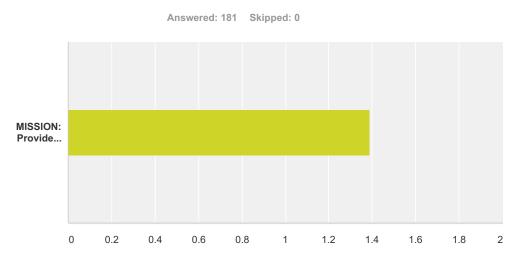


Q1 Please rate how you feel these statements fit with how you see Summit County government's Vision and Mission?



	Agree	Somewhat Agree	Somewhat Disagree	Disagree	Total	Weighted Average
VISION: Summit County is a vital community that is renowned for its natural	70.17%	25.97%	3.31%	0.55%		
beauty, quality of life, economic diversity and supporting a healthy, prosperous culturally-diverse citizenry.	127	47	6	1	181	1.34

Q2 Please rate how you feel these statements fit with how you see Summit County government's Vision and Mission?



	Agree	Somewhat Agree	Somewhat Disagree	Disagree	Total	Weighted Average
MISSION: Provide excellent, ethical and efficient services that ensure	68.51%	25.97%	3.87%	1.66%		
quality of life for present and future generations.	124	47	7	3	181	1.39

Q3 A new addition this year are a set of guiding values for our organization. Please rate your level of agreement with the following values for Summit County government.

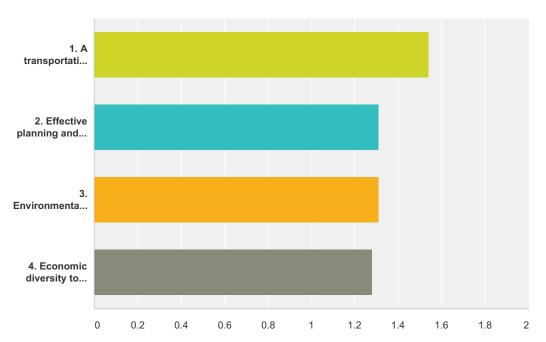
Answered: 181 Skipped: 0

1. Regional Collaboratio... 2. Preservation... 3. Responsive: Take action ... 4. Leadership: Motivate and... 5. Operational ... Effectivenes... 0 0.6 0.8 1.2 1.6 1.8 2 0.2 0.4 1 1.4

	Agree, this is an important value	Somewhat Agree, this is an important value	Somewhat Disagree, not too important of a value	Disagree, should not be a value	Total	Weighted Average
1. Regional Collaboration: Partnership and teamwork	65.75%	31.49%	2.76%	0.00%		
with our federal, state, municipal and community partners producing lasting results for County residents.	119	57	5	0	181	1.37
2. Preservation: Preserve our land, culture, agricultural,	76.24%	15.47%	7.73%	0.55%		
and history.	138	28	14	1	181	1.33
3. Responsive: Take action in a timely manner, meet the	81.77%	16.02%	2.21%	0.00%		
needs of citizens.	148	29	4	0	181	1.20
4. Leadership: Motivate and inspire others to	67.40%	28.18%	3.87%	0.55%		
collaboratively achieve goals.	122	51	7	1	181	1.38
5. Operational Effectiveness: Maximize operations to	79.01%	18.78%	2.21%	0.00%		
support timely delivery of high-quality citizen-oriented public service.	143	34	4	0	181	1.23

Q4 To what level do you agree Summit County should focus on the following four core areas over the next two years and possibly beyond.

Answered: 181 Skipped: 0



	Agree	Somewhat Agree	Somewhat Disagree	Disagree	Total	Weighted Average
1. A transportation system that connects people to jobs, services and communities, while limiting congestion growth.	59.12% 107	29.83% 54	8.84% 16	2.21% 4	181	1.54
2. Effective planning and collaboration to grow our county consistent with community needs and values.	71.11% 128	27.22% 49	1.67% 3	0.00% 0	180	1.31
3. Environmental stewardship that ensures a positive future for our waters, lands, and air quality.	71.82% 130	24.86% 45	3.31% 6	0.00% 0	181	1.31
4. Economic diversity to ensure growth in each area of the county according to geographical needs and desires, enabling county-wide economic stability.	73.33% 132	25.56% 46	0.56% 1	0.56% 1	180	1.28

Annette Singleton

From: Sent: To: Subject: Attachments: Ashley Berry Thursday, March 26, 2015 11:42 AM Annette Singleton Primary List Primary List April 1 2015.pdf

Annette-

Here is the next list of primary exemptions to be approved by the council. There are 156 applications to continue receiving the exemption, 54 new applications for the exemption and 37 properties that are non-primary or would like to no longer receive the exemption.

Thanks

Ashley Berry Deputy Assessor II (435) 336-3257

Continued Primaries

3K-7-H	Sean & Terese Hagerty	2/27/2015
ABT-10	Magnet & Steel Properties LLC	2/9/2015
ADL-2	Sebastian & Fermina Montero	3/23/2015
BHV-1-14B	Christopher A Petty Trustee	2/9/2015
BHWKS-2-122	Jeffrey Carter Trustee	3/23/2015
BHWKS-2-138	llese Jaffa	3/23/2015
BHWKS-2-139	Daryl Faulk	3/12/2015 w/lease
BHWKS-2-82	Jed R. Cornella	3/24/2015
BL-202-A	Brenda Baca	3/24/2015
BN-B-3-78	David Mayo	2/2/2015 w/lease
CCRK-F-36	Ryan Butler	2/9/2015
CCRK-I-27	Anne L. Grappone	3/24/2015 w/lease
CCRK-J-17	Lillehammer 1213, LLC	3/9/2015 w/lease
CCRK-N-25	Anne L Grappone	3/26/2015
CCRS-2-55	Perry Kleeman & Jacob Hardy	2/12/2015
CCRS-2-55	Jacob Hardy	3/26/2015
CD-296-B	Bradley Wilde Trustee	2/12/2015
CLJR-1-12	Donald H Schroeder	3/4/2015
CLJR-1-5	Kristin Griffin	3/12/2015
CLJR-1-50	Dave Isleib	3/12/2015
COT-J	David Purcell	3/23/2015 w/lease
CT-241-C	CDR Properties LLC	2/9/2015
EGC-B	Jeremy Rubell	3/23/2015
EKH-B-E72	Aaron Provine	3/9/2015
ELK-301	Brynn Hallman	3/19/2015
FLV-2-20-A	Elizabeth Swank Trustee	3/23/2015
FLV-3-13-A	Thomas & Judith Billings	2/9/2015
FLV-3-13-A	Thomas Billings	3/26/2015
FM-C-57	Amy Wright & Jason Smith	3/25/2015
FPRV-3-C	The Dalsnan Family LLC	3/23/2015 w/lease
FT-106-108	Tyree Larenby	3/20/2015
FT-17	Jeff Herbert	3/17/2015
FT-2021-C	Darrell Barnhart	2/17/2015 w/lease
FVL-2-12	Richard & Sharon Jaffa	2/9/2015
FVL-2-14	Irving Norman Simon Trustee	2/19/2015
FWM-2	Alesia Lynn Stuard Trustee	2/11/2015
GLD-2	Joshua Vanwormer	2/9/2015
GTF-7-A	Lyn & Helen Simon	3/13/2015 w/lease
HE-A-369	John Colaizzi	2/9/2015
HMP-25	Benjamin Doucette	1/23/2015
IC-45	Kent Bowen	3/24/2015
JR-3-356	Daryl & Toni Faulk	2/18/2015
JR-3-386	Daryl Faulk	3/12/2015 w/lease
JR-4-4005	James & Julie Robideau	3/2/2015

JR-5-5058	Louis Rossi	2/13/2015
JR-5-5115	Arthur W Rice III Trustee	3/2/2015
KE-A-26-A	Susanna Shakespeare	2/27/2015
KT-136	Consuelo Fernandez	3/23/2015
MH-II-50	Craig Lauer	3/9/2015
MW-1-8	Thomas David Lineen Trustee	3/2/2015
NBF-92	Travis Lafay	3/2/2015
NBF-95-AM	Robert Stowell	2/11/2015
NS-113-A	Todd McLachlan	3/16/2015
NS-393	D & T Rentals LLC	3/23/2015
NS-535-A	Jacob Ward Rees Trustee	2/9/2015
NS-556-A	Clark Staley	2/5/2015
NS-578-579	Sharon Richins	2/11/2015
NS-585-A	Louis Stevens Trustee	2/9/2015
NS-603-C	Gary Pritchard	3/2/2015
NS-629	, Adalbert & Isela Ahuelican	3/25/2015
NS-868-B	G Melvin Flinders	2/19/2015
NSS-B-87	Christine Grenney	2/11/2015
OAKS-40	Ellsworth S Clarke JR	3/23/2015
OAKS-7	Sandra King	3/23/2015 w/lease
OAKS-78	Michael Soble	3/25/2015 w/lease
PB-2-I-93	Glenn & Beth Hewson	2/10/2015
PB-2-I-93	Glenn Hewson	3/23/2015
PB-3-122	Thomas & Dianne Merchant	3/2/2015
PB-3-122	Thomas Merchant	3/23/2015
PB-4-172	Jayne Bois	2/5/2015
PBC-1-53	Julia Wylie	3/25/2015
PBC-2-68	Laura & Aaron Blunt	3/23/2015 w/lease
PBP-A-I-12	Michael Thomas & Kerri Johnson	3/25/2015
PBP-B-S-3	Gayle Hersch	3/26/2015
PBP-B-T-3	Colin Driscoll	2/27/2015 w/lease
PB-PR-83	Terry Janssen	3/24/2015
PC-367-A-5	Robert Moore	3/23/2015
PC-404	Nicole Blatt	3/20/2015 w/lease
PC-625	David W & Emma H Gardner	3/26/2015
PKM-15	Hjodey Fey & Greg Schmidt	3/20/2015
PKM-2-55	Wendy Davies	2/13/2015
PKM-2-81	Charles Nichols	3/25/2015
PKM-3-13	Kathrine Hammond	3/24/2015
PKM-47	Bradley Boozier	3/19/2015
PKM-48	Alana Kelly	3/25/2015
PKM-5-4	Cooper McGuire	3/23/2015 w/lease
PKM-5-66	Yong Hui Ahn	3/23/2015
PKVC-34	Frederick Daniel Hill Bleakley	2/23/2015
POV-4	654 Woodside LLC	2/9/2015
PP-108-111	Steven Barrett	3/23/2015
PR-2-80	Jordan & Tanya Swenson	3/23/2015
1 11 2 00	soruan a ranya swenson	5/25/2015

00 2 424		2/12/2015
PR-3-131	Gerald Campbell	3/13/2015
PRESRV-1-10	Stephen H Westing Trustee	3/23/2015
PWL-1-A	7085 N 2200 W Apt 1A LLC	3/23/2015 w/lease
PWL-6-H	Fatima & Dwight Taylor	3/6/2015
QM-6-17	Christinan D Gennerman Trustee	3/23/2015
RC-2-173	Nicholas Meagher	2/13/2015
RC-2-173	Nicholas Meagher	2/27/2015
RC-3-95	Vincent Works INC	2/17/2015 w/lease
RHC-24	Xiu Qin Lin	2/11/2015
RIS-II-1	Elizabeth Swank Trustee	3/23/2015 w/lease
RPL-II-80	Albert Modrovsky	2/9/2015
RPL-IV-206	John & Elizabeth Brenkus	2/23/2015
RV-61	Sara & Jonathan Klein	3/25/2015
RV-7	Michael & Virginia Plummer	3/2/2015
SA-159-A	Richard Russell	2/9/2015
SA-168-1-B	Anne Peters	3/25/2015
SA-274	Marya LTD	3/19/2015 w/lease
SC-65	Carla Raymond Trustee	2/27/2015 Daughter is living in property
SDL-C-13	, Charles David	2/9/2015
SE-145	Jessica G Gray	3/2/2015
SG-C-28	J. Charles Grosvenor	1/26/2015
SH-354	Jacob Ringquist	2/12/2015
SL-B-122	Vanette Perkins	3/17/2015
SL-B-161	Robert Sammons Trustee	2/5/2015
SL-H-503	Daniel Warner	2/27/2015
SLS-51	James Larson	3/23/2015
SMIL-I-68	Paul Salvatora	2/9/2015
SMIL-II-82	Robert & Shannon Corcoran	3/20/2015
SMT-A-36	Jamie & Susie Kimball	3/24/2015
SOS-A-28	Lauren Lore	2/13/2015
SPC-AM-A-82	Arnold Repta	3/25/2015
SRG-54	Christine W Young	3/23/2015
SS-34-A-4-A	Bricia Weir	2/9/2015
SS-60-3	Jeffrey J Schwoebel	3/13/2015
SSS-2-329	•	
	Tuffany Mandov	3/26/2015 w/lease
SSS-3-406	Stuart Campbell	2/9/2015
SU-A-84	Molly and Jason Prigge	3/18/2015
SU-B-6	Elena Dicus	3/17/2015
SU-G-15	Roy Bollinger	2/5/2015
SU-H-32	Robert Kraig	2/11/2015
SU-I-91	Kevin James Nelson	3/25/2015
SU-J-63	Jeanette & Gabriel Hernandez	3/19/2015
SU-L-11	Samuel D Boney	3/20/2015
SU-M-2-103	Jeffrey Weiss	2/13/2015
SUMHAV-9	Jeffrey Jacobson	3/26/2015
SVS-2	John Geran	3/23/2015
TCR-1A-3	Kjill Lydon Trustee	3/23/2015

TH-3-14	Charles Nichols	3/25/2015 w/lease
TH-70	Nancy W Shott Trustee	3/23/2015
TH-77	Helen & Gary Knudson	3/19/2015
TL-2-219	Robert Bain	3/19/2015
TSP-31	Paul R Howarth	3/9/2015
TSP-4	William Ball III & Erica Ball	3/23/2015
US-II-4	James Michael Pearson	2/9/2015
VV-5	Antonio & Maria Carreno	3/20/2015
WBD-67	Joshua Cates	3/9/2015
WDCS-A-29	Samuel D Boney	3/20/2015 w/lease
WDCS-B-19	Trevor & Sally Gilotti	2/13/2015
WDCS-E-8	Eric E Esquivel	3/11/2015
WEBE-A-8	Amy Christensen	3/25/2015
WLCRK-2	Alastair & Pauline Hunt	3/23/2015
WS-66-65	Joshua Craigle	3/18/2015
WV-16	John M Robbins	2/9/2015
WW-B-36	Lorraine M Zisk	3/20/2015 w/lease
WWS-2A-A17	Ryan Wade Holm	3/19/2015

New Primaries

334-A	Tomilee Tilley Gill	3/18/2015
BCKS-21	Brandon Halliday	3/3/2015
BHVS-T133	Melanie & Kevin Welch	3/23/2015
BHVS-T64	Alison Whitney	3/10/2015 w/lease
CCRK-O-20	Christopher C Norkus	3/19/2015
CCRS-2-46	Andrew Cunningham	3/20/2015
CLJR-1-37	Kimberly L Ross	3/20/2015
CRQJ-59-AM	James D. Christensen & Lisa Thorton	2/17/2015
CSP-5B-A	Elizabeth Shaffer	2/9/2015
CT-53-A-54-C	Trevor & Alexis Trowbridge	3/12/2015
ECDS-1-AM	Thomas O Richardson Trust	3/4/2015
EKH-A-E35	Jeffrey & Patricia Davis	2/17/2015
ELK-4-2103	Susan Crapo	3/24/2015
EP-IV-65	Stephen Roney Trustee	3/23/2015
FGR-5	David C Bolles	3/13/2015
FHE-II-69	Todd W Gordon Trustee	3/5/2015
GWLD-79	John Chalker Co-Trustee	3/26/2015
GWLD-III-177	Adam Stevenson	3/24/2015
HSD-37	Jocelyn Lutter	3/11/2015
JR-2-201	The Morrison Family Trust/ Charles a	3/6/2015
JR-5-5085	Edward M Knapp	3/5/2015
KT-80	Nicole Thiriot	3/4/2015
LINE-2	Jeanette Walker	2/25/2015
MW-1-6	Monica & Scott Van Hartesvet	2/25/2015
NS-224-H	Saving Gracie Equine Healing	2/17/2015 w/lease

OM-18	Gail Tester	2/11/2015 w/lease
PB-4-221	Rolf Michael & Alexandria V. Range	2/17/2015 w/lease
PB-4-221 PI-31	Brian Rood & Deborah Jones	
		2/19/2015
PKVC-34	Frederick Daniel Hill Bleakley	2/27/2015
PNCR-A-4	Thomas Fisher	3/17/2015
QM-V-18	John Jensen/ Old Town Lodging	2/27/2015
RC-1-42	Jerry & Sandra Jackson	2/5/2015
RHC-32	Lonnie & Corby Alcock	3/23/2015
RIVBLF-A-10	Jodi Jones	3/16/2015
RIVBLF-A-18	Charmaine Conklin	3/2/2015
RIVBLF-A-21	Andrew Hoss Priest	2/25/2015
RIVBLF-A-22	Fernando Rodriquez	3/25/2015
RIVBLF-A-23	Trent Anderson	3/13/2015
RIVBLF-A-25	Alma Corona	3/5/2015
RIVBLF-A-26	Aaron Westerman	3/25/2015
RIVBLF-A-9	Ediberto Rodriquez	3/2/2015
RR-A-70	Jon Hellander	3/13/2015
SA-142	Linda McReynolds	2/9/2015
SCC-B-12	CollageUT, LLC	3/25/2015 w/lease
SL-H-480	Michael Motyka	2/27/2015
SMTN-4	Andrew Leitch	3/23/2015
SNC-1028	Hunter McClendon	2/19/2015
SS-16-A	Sonya Richins	3/19/2015
SS-60-D-1	James H Quigley	3/12/2015
SU-C-4	Frederick B Kuhn Jr. and Sharon Kuhr	3/13/2015
TL-2-215	Robert Cuyler	2/13/2015 w/lease
WDCS-B-15	R Dean Lyons	3/23/2015
WMEAD-1	Lance Rees	3/18/2015
WPL-41-AM	Jane Miller	2/11/2015 New Construction

Non-Primaries

2036-A	Christopher Nangle	2/10/2015
3K-5-G	J& M Investments #2 LLC	2/17/2015
402 -MAR-1	Alden Philbrick	3/2/2015
402-MAR-1	Alden Philbrick	2/23/2015
AF-25	Patricia Gaines	3/4/2015
AF-30	Ken Long	3/25/2015
AH-4-4	Lookout Properties LLC	3/23/2015
BHWKS-1-26-2AM	Peter McArthur	2/25/2015
CALG-202	John C Grosvenor	2/5/2015 receives primary on SG-C-28
CD-391-5	Stephen Rawlings	3/20/2015
CEM-1-65-AM	Karen Hicks & Gary Mussemann	3/2/2015
CEM-III-3	Judith Friedman & Chaye Shapot	2/27/2015
ECSC-16-AM	Steven ty & Sue Measom	2/18/2015
ECSC-22-AM	Kevin Gruneich	2/5/2015

FPRV-7-C	Randall I. Bambrough	3/18/2015
GWLD-29	Charles Cunningham	3/5/2015
GWLD-III-187	Kirsten Hanson & John Doppelheuer	3/2/2015
HM-1-21	Christopher & Kathleen Quatrochi	3/12/2015
HR-2	Richard Grannis Trustee	2/27/2015
LBC-13-4AM	Bashir & Sherry Hajjar	3/25/2015
LBHV-III-4205	Donald Andrew James Kerr	3/12/2015
MW-1-27	James & Patricia Kastens	3/20/2015
NPC-318	William & Kerry McGann	2/19/2015
NS-188	Zip Holdings LLC	3/23/2015
NS-566-B	Craig Gunn Personal Representative	3/20/2015
NSS-A-14	Lisa Ginsburg	3/2/2015
PKM-5-91	Sugerman Home LLC	2/13/2015
PR-21	Richard Flagg II	2/27/2015
PSC-934	Nancy Swan	3/6/2015 now a nightly rental per owner on
RC-3-108	Michael & Shannon Juby	3/3/2015
RP-F-5	Jessi Sadler trustee	2/9/2015
RP-F-7	Eric & Dianne Knapper	2/13/2015
SA-362	Joseph Kelley	3/2/2015
SLC-301-AM	Roberto Dondisch	2/25/2015
SU-A-70	Jane Miller	2/11/2015
THILL-2-A-AM	220 King Road LLC	3/11/2015
WD-3-13	Andrea Carroad	2/9/2015



position

MEMORANDUM

DATE:	March 24, 2015
TO:	Summit County Council
FROM:	Geri Essen, Rich Bullough
RE:	Proposed new Health Educator I

The Summit County Health Department is requesting the approval to create and fill a new *Health Educator I* position. This position will be 100% federally funded, due to a successful grant application submitted to the Utah Department of Health by the Summit County Health Department. This is a four-year grant with very high probability of renewal, and the grant activities support the Mission and Vision of the Summit County Council.

Importantly, the work related to the grant, and the new proposed position, will focus on sustainable partnerships and capacity-building activities aimed to address chronic conditions, largely in Eastern Summit County. This is particularly important because, despite the perception that Summit County is very healthy, small-area data indicate Eastern Summit County fairs no better, and sometimes worse, than the rest of Utah on many chronic conditions and related behaviors.

Due the scope of this new work, the Summit County Health Department is unable to absorb the work among existing staff. Without a new position dedicated to these activities, we will not be able to implement the grant and will not accept the grant monies. This is an important opportunity to impact a critical area of need and we ask for your support in this endeavor.

<u>COALVILLE OFFICE</u> 85 North 50 East, PO Box 128 Coalville, UT 84017 435-336-3222 Fax: 435-336-3286 PARK CITY OFFICE 650 Round Valley Drive Park City, UT 84060 435-333-1500 Fax: 435-333-1580

KAMAS OFFICE 110 North Main Kamas, UT 84036 435-783-4351 ext. 3071 Fax: 435-783-6021

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MINUTES

SUMMIT COUNTY BOARD OF COUNTY COUNCIL WEDNESDAY, MARCH 11, 2015 SUMMIT COUNTY COURTHOUSE 60 NORTH MAIN STREET, COALVILLE, UTAH

PRESENT:

Kim Carson, Council Chair Roger Armstrong, Council Vice Chair Claudia McMullin, Council Member Chris Robinson, Council Member David Ure, Council Member Tom Fisher, Manager Anita Lewis, Assistant Manager Robert Hilder, Attorney David Thomas, Deputy Attorney Kent Jones, Clerk Karen McLaws, Secretary

WORK SESSION

Chair Carson called the work session to order at 3:50 p.m.

• Interview applicants for vacancies on the Eastern Summit County Planning Commission

The Council Members interviewed Marion Wheaton, Doug Clyde, Dan Spader, and Bill Wilde for vacancies on the Eastern Summit County Planning Commission. Questions included why the candidates want to serve on the Planning Commission, their opinion of 1 unit per acre zoning, their sense of the issues in Eastern Summit County, the skills they would bring to the Commission, what is working well with the Planning Commission and what could be done better, the biggest land use challenges in Eastern Summit County, thoughts on limiting or managing growth in Eastern Summit County, their opinion on industrial and commercial development in Eastern Summit County, and how they would fix the problems they see in Eastern Summit County.

• Update by Public Lands Advisory Group

Chair Carson explained that the goal communicated by Casey Snider with Congressman Rob Bishop's office is to have at least a draft map released by March 27, and then they will start to work on the language. She believed the final decision may be based on the proposed final language, which they have not yet seen, and it is anticipated that a final bill would be presented sometime this summer. She introduced Jack Lytle, a new Daggett County Commissioner. Chair Carson explained that the purpose of the Public Lands Initiative is to build consensus among stakeholders in Utah to designate lands for conservation and development as sponsored through the Public Lands Subcommittee of the Natural Resources Committee that is chaired by Congressman Bishop. She reviewed the original wilderness expansion goals and recalled that the proposal presented last fall was to designate 29,000 acres as additional wilderness. She discussed the makeup of the advisory group that was set up at the Council's request. She reported that the advisory group inventoried the land, identified what land should be protected and why, evaluated cost-benefit of the area's land management designations, identified lands for trade for economic or preservation qualities, determined what should happen to County-owned parcels near the area, and made consensus recommendations to the Summit County Council.

Council Member Ure reported that they sent a map to all mayors in Eastern Summit County, and they had no requests as to what they wanted for the wilderness designation. The only thing the advisory group came up with was 40 acres next to Promontory. He explained that there are no civil lands in Summit County that they might be willing to trade with the BLM. Sustainability Coordinator Lisa Yoder explained that there are three parcels in the national forest area, one of which is in the corner of the watershed management area, at an estimated value of about \$1,000 per acre. Council Member Ure offered to discuss those parcels in a follow-up work session.

Chair Carson explained that, in their discussions, the advisory group went through what they considered to be the best land management designations for the land and broke down the 29,000 acres by area. They considered a lot of different possibilities in looking at each area. She reviewed a timeline of what has been accomplished so far and the issues that have been addressed. She presented the maps of the proposed wilderness area developed by the advisory group. She invited Brad Barber, a representative of the Wilderness Society, and Joe Hickey, a rancher and landowner in Wyoming and Utah, to review each area of the map moving from east to west across the proposed wilderness area. She noted that they have an intimate knowledge of the land and know how to best protect the watershed. They indicated the existing wilderness, proposed wilderness designation, areas proposed to be removed from the wilderness designation, areas that will remain as they are now, timber areas, roadless areas, and watershed areas.

Council Member Robinson expressed an interest in including language that would resolve the conflict with the wool growers and domestic sheep versus the bighorn sheep. Council Member Ure explained that they are adamantly against regulating sheep in the federal bill, but they will guarantee the grazing lands as they exist, and the wool growers cannot be kicked off their allotment because of the bighorn sheep. He believed that is the best they could get for now.

Council Member Ure discussed management of the watershed and systematically reclaiming the watersheds and making them viable again. They agree that the watersheds are in disarray, and that will be a key issue in these discussions. Although there were some difficult discussions, they were able to reach agreement on that issue. He stated that they will all read the verbiage when it comes out to be sure it reflects what they agreed upon in the meetings.

Chair Carson explained that the advisory group will come up with a document that they feel clearly outlines the procedure they went through and the agreements they made. However, once this goes to Mr. Snider, some language may be added that was not discussed in the group. Although they do not have the language available yet, they wanted to get the product of what they have done so far in front of the Council.

Council Member Ure confirmed that there is consensus on the map concept. Chair Carson confirmed that 23,903 acres will be newly designated as wilderness. She explained that they will include a special management area overlay with specific language about being able to manage for watershed and fire protection.

Council Member Armstrong asked about the risks of the land being misused or used in a commercial way that would be detrimental, such as by oil companies. Mr. Hickey explained that the oil companies have been under very close scrutiny by a myriad of agencies, and there are regulations in place to protect the streams. Council Member Armstrong asked who would manage the area. Rick Schuller with the Forest Service explained that the forest plan dictates all of these areas by prescription, and it has multiple standards and guidelines that dictate how these lands can be managed. Council Member Armstrong asked, in this climate of states' rights, whether some of this land could go to the State. Council Member Robinson stated that there would be a lengthy process involved if the states wanted to take over these lands.

Council Member Robinson asked about the letter from the attorney representing the Sweetwater County Soil Conservation District and if Sweetwater County has an issue with this proposal. Jean Dickinson, representing the Sweetwater County Soil Conservation District, stated that they became aware of the advisory group meetings in mid-February and realized the interconnectedness between the counties and that Sweetwater County people would be affected. This will affect their water rights and grazing operations, and they are concerned about forest health. She stated that they have issues and concerns and want to present them and have them considered. With regard to protection, she asked if they are talking about protection or active conservation and management of the resources. She stated that they want to participate and understand how their constituents will be affected. Chair Carson explained that they expanded the original advisory group to include stakeholders outside of Summit County, and there was not a representative from Sweetwater County, but Ms. Dickinson did attend the January and February meetings, and they allowed for input from Ms. Dickinson and several other people who wanted to provide input into the process. Council Member Robinson asked if Ms. Dickinson has a problem with this map as it has been presented. Ms. Dickinson stated that they would like to have input on the language regarding grazing, watershed issues, timber, forest health, and roadless areas and whether they are leaving a large enough area to do the kind of management they need to do. She stated that they are not entirely comfortable with the lines that have been drawn, and they need to be sure they do what they need to do to protect the resources. She believed there are other things they need to think about together. Chair Carson asked Ms. Dickinson to send her proposed language to Ms. Yoder.

Council Member Ure explained that they will need the support of the environmental groups east of the Mississippi to get this legislation passed. He believed they have pushed this as far as they can with the environmental groups without losing their support. He noted that they have pulled out the reservoirs, canals, and ditches that supply water to the people on the Wyoming side, and the environmental people have agreed to let in equipment to maintain them. He stated that they have come a long way in Summit County, and Congressman Bishop's Office has indicated that each county is to propose its own ideas as to how they want to manage the wilderness in their own section of the bill. He explained that the actual language of the proposal will come to the Council in the next few weeks. Council Member Robinson clarified that they are looking at a concept today as shown on a map, and they are waiting to see what Congressman Bishop's office comes up with in terms of proposed language. Today they are just looking to see if this concept is good enough to include it with the other counties. Chair Carson explained that they share the same concerns as Ms. Dickinson, and that is why they got as many stakeholders involved as they could, knowing that a lot of people know this land much better than the Council does.

Chair Carson acknowledged all those in attendance who participated on the advisory group.

David Allison noted that they did provide watershed maps of the area and explained that the areas they cannot treat for watershed should be prioritized for fire. He indicated that the watershed is all over this area, and the ability to get in and work on those areas is critical. He commented that the Uinta Basin water plan will be greatly affected by what they do with this designation, and he believed they may need to slow down a little bit with this plan.

Chair Carson stated that this is currently scheduled to be on the agenda on March 25, and then the Council can pass a resolution.

Mr. Lytle stated that Daggett County is in the process of seeing what they can get done by March 27, and they appreciate Summit County's sensitivity to Daggett County. He stated that they have two more critical meetings, and he invited any Council Members who are able to attend their next meeting on March 23.

REGULAR MEETING

Chair Carson called the regular meeting to order at 6:05 p.m.

• Pledge of Allegiance

PUBLIC INPUT

Chair Carson opened the public input.

There was no public input.

Chair Carson closed the public input.

ADVICE AND CONSENT OF COUNTY MANAGER TO APPOINT MEMBER TO THE SUMMIT COUNTY FAIR ADVISORY BOARD

County Manager Tom Fisher reported that he interviewed three applicants and recommended that the Council appoint Katie Stellpflug to the Summit County Fair Advisory Board.

Council Member Robinson made a motion to consent to the appointment of Katie Stellpflug to the Summit County Fair Advisory Board, with her term to expire December 31, 2017. The motion was seconded by Council Member Armstrong and passed unanimously, 5 to 0.

COUNCIL COMMENTS

Council Member Armstrong reported that he and Chair Carson attended the Oakley City Council meeting and offered the County's support for economic development in Oakley. He believed they should attend more city council meetings, because it provides a great opportunity to hear about their concerns and how they operate. He commented that the Oakley Water Company sells bottled water and is doing very well. They are now trying to get distribution in airports. He also found the rodeo participation by members of the community to be remarkable and is a grass-roots operation that is not often seen. Chair Carson added that Mary Christa Smith was on the agenda to talk about Summit County Power Works, but she was not there, so she and Council Member Armstrong explained the program. She stated that Mayor Woolstenhulme was very interested in the energy analysis. Council Member Armstrong stated that the Red Barn is a big deal to Oakley, and they would like to invite the Council to attend the open house.

Council Member Robinson reported that he attended a Mountain Accord executive committee meeting on Monday, and the decision that was to take place on April 6 has been postponed for two or three months, so the public comment period is still open. He suggested that they get together with Park City and schedule some open houses. Council Member Armstrong stated that someone asked him how to get comments to Mountain Accord and asked if comments sent to Summit County are forwarded to Mountain Accord. Council Member Robinson stated that someone needs to take on the responsibility of forwarding the emails to Mountain Accord. Council Member Armstrong stated that he would prefer that the County not act as a clearinghouse for comments to Mountain Accord. He noted that they have received some very thoughtful comments about Mountain Accord with some very interesting ideas. Chair Carson stated that she appreciates the fact that the tone of most emails regarding Mountain Accord have been very positive and constructive.

Chair Carson reported that Thursday, April 2, will be the annual UDOT visit to Summit County from 9:00 to 11:00 a.m. in the Council Chambers.

MANAGER COMMENTS

Mr. Fisher reported that he and Chair Carson attended a meeting regarding the proposed sewer line extension into Silver Creek Plat I, and that process is moving forward. He believed they would bring something before the Council in the next three to four weeks.

Mr. Fisher stated that the Council will see some revisions to the personnel policies soon.

Mr. Fisher discussed transportation planning and coordination and explained that they need to build some specific capacity into the organization if transportation is going to be their highest priority. He explained that transportation planning is a formal process with both short-range and long-range planning, and they have to integrate local, State, and federal roads to make a plan work. They need active participation and ongoing relationships in all those areas at all levels. He commented that they have been taking an ad hoc approach to this with the staff they have, but existing staff members each have full-time jobs they are expected to do with general plans, development codes, capital plans, seeking grants, etc., that need to be taken care of, with Mountain Accord added on top of that. He noted that Park City has dedicated people to work on transportation problems, but their main concentration is Park City. The County is producing plans, but they are more like capital implementation plans, and they need a long-range transportation plan. He asked for agreement from the Council that they would like to do that and give him direction to implement it.

Council Member Robinson asked if they would add a full-time employee or contract staff. Mr. Fisher replied that he would like to get someone who has capacity in some of these areas so it will not have to be built. He was not sure whether it would be for the transportation planning part or building relationships with partners. He was not sure yet whether it would be a contract person or employee.

Council Member Armstrong thought it would be a great idea to do this, because this is obviously a big priority for the community. Having someone dedicated to the problem would be great. He believed they need to be as pro-active as they can and stay ahead of the curve with this issue.

Mr. Fisher commented that this is a unique time with some of the transitions in the Park City staff to kind of grow the two entities together.

APPROVAL OF MINUTES

FEBRUARY 25, 2015

Council Member McMullin made a motion to approve the minutes of the February 25, 2015, Summit County Council meeting as written. The motion was seconded by Council Member Ure and passed unanimously, 5 to 0.

CLOSED SESSION

Council Member Robinson made a motion to convene in closed session to discuss property acquisition. The motion was seconded by Council Member Ure and passed unanimously, 5 to 0.

The Summit County Council met in closed session for the purpose of discussing property acquisition from 6:25 p.m. to 6:50 p.m. Those in attendance were:

Kim Carson, Council Chair Roger Armstrong, Council Vice Chair Claudia McMullin, Council Member Chris Robinson, Council Member David Ure, Council Member Tom Fisher, Manager Anita Lewis, Assistant Manager Robert Hilder, Attorney David Thomas, Deputy Attorney

Council Member Armstrong made a motion to dismiss from closed session to discuss property acquisition and to convene in closed session to discuss personnel. The motion was seconded by Council Member Robinson and passed unanimously, 5 to 0. The Summit County Council met in closed session for the purpose of discussing personnel from 6:50 p.m. to 6:55 p.m. Those in attendance were:

Kim Carson, Council Chair Roger Armstrong, Council Vice Chair Claudia McMullin, Council Member Chris Robinson, Council Member David Ure, Council Member Tom Fisher, Manager Anita Lewis, Assistant Manager Robert Hilder, Attorney David Thomas, Deputy Attorney

Council Member Robinson made a motion to dismiss from closed session and to adjourn as the Summit County Council. The motion was seconded by Council Member McMullin and passed unanimously, 5 to 0.

The County Council meeting adjourned at 6:55 p.m.

Council Chair, Kim Carson

County Clerk, Kent Jones

Resolution No. 2015-11

RESOLUTION OF THE SUMMIT COUNTY COUNCIL TO SUBMIT A MAP AND LEGISLATIVE LANGUAGE FOR CONSIDERATION AS PART OF CONGRESSMAN BISHOP'S PUBLIC LANDS INITIATIVE

WHEREAS, the Wilderness Society proposed to Summit County an expansion of the High Uintas Wilderness Area as part of the Public Lands Initiative; and,

WHEREAS, Summit County agreed to participate in the Public Lands Initiative; and,

WHEREAS, a Public Lands/Wilderness Advisory Group was formed that consisted of stakeholders with varied interests including environmental protection, ranching and grazing, recreation, local government officials; and,

WEREAS, the Public Lands/Wilderness Advisory Group embarked on a stakeholder-driven process to thoroughly study the needs of the forest and potential effects of expanding the wilderness area; and,

WHEREAS, the Public Lands/Wilderness Advisory Group held open meetings from October 2014 to date and accepted public input during those meetings; and,

WHEREAS, the Public Lands/Wilderness Advisory Group developed a proposal for the addition of 23,903 acres to the High Uintas Wilderness; and,

WHEREAS, the Public Lands/Wilderness Advisory Group proposed the creation of Watershed Management Areas, with the goal of improving the overall health and particularly the watershed of the High Uintas Forest; and,

WHEREAS, the Public Lands/Wilderness Advisory Group identified the Little West Fork Blacks Special Management Area; and,

WHEREAS, the Public Lands/Wilderness Advisory Group identified Big Horn Sheep Management Area and principles for cooperation; and,

WHEREAS, the Public Lands/Wilderness Advisory Group put forth a map illustrative of the areas described above; and,

WHEREAS, the Public Lands/Wilderness Advisory Group put forth proposed legislative language in support of the map and areas described; and,

WHEREAS, the State Legislature expressed support of Summit County's participation in the Public Lands Initiative; and,

NOW, THEREFORE BE IT RESOVED, by the Legislative Body of Summit County as follows:

- 1. The County has reviewed the proposed map and legislative language developed through consensus of the Public Lands/Wilderness Advisory Group.
- 2. The Council supports this map and legislative language and respectfully submits it for consideration as part of Congressman Bishop's Public Lands Initiative.

EFFECTIVE DATE. This Resolution shall take effect upon adoption by the County Council.

APPROVED AND ADOPTED this 1st day of APRIL, 2015.

SUMMIT COUNTY COUNCIL

SUMMIT COUNTY, UTAH

By:

Kim Carson, Chair

ATTEST:

Kent Jones, County Clerk

DRAFT SUMMIT COUNTY PROPOSAL FOR THE PUBLIC LANDS INITIATIVE

Summit County has developed a proposal for the expansion of the High Uintas Wilderness, along with the creation of Watershed Management Areas and a Special Management Area, with the goal of improving the overall health and particularly the watershed of the north slope of the Uinta Mountains, and improving management of bighorn sheep. This proposal is the outcome of a stakeholder-driven process to thoroughly study the needs of the forest and potential effects of expanding the wilderness area. The map of the proposed area is the result of a consensus process with all parties supporting the final version. The Summit County Council supports this plan, and respectfully submits it for consideration as part of Congressman Bishop's Public Lands Initiative.

WATERSHED MANAGEMENT AREAS

- Establish the Widdop Mountain Watershed Management Area, comprised of approximately 8,025 acres, and the East Fork Smiths Fork Watershed Management Area, comprised of approximately 3,178 acres, as generally shown on the map.
- The watershed management areas will be managed to protect water quality, while allowing people to continue to enjoy the area. Only such uses as are consistent with the purposes of the watershed management areas will be permitted.
- Fuel reduction and forest health management treatments to reduce the risk of uncharacteristic wildfire effects will be permitted only where necessary to protect or improve water quality or to maintain or restore the characteristics of ecosystem composition and structure.
- Roads:
 - Construction of permanent roads will be prohibited.
 - Construction of temporary roads will be permitted if necessary for fuel reduction projects, but any temporary road must be decommissioned within three years of project completion.
- Federal lands within the watershed management areas will be withdrawn from disposal and mineral entry.
- Existing grazing will continue to be permitted, consistent with applicable laws and regulations.
- There will be no Federal reserved water rights, nor any impacts on existing water rights.

LITTLE WEST FORK BLACKS SPECIAL MANAGEMENT AREA

- Establish the Little West Fork Blacks Special Management Area, comprised of approximately 8,231 acres, as generally shown on the map.
- The special management area will be managed to maintain and restore watershed and ecosystem function and aquatic habitat (consistent with the purposes and conditions set forth in 2003 Wasatch-Cache National Forest Plan Revision, or any future revision of that plan).
- Only such uses as are consistent with the purposes of the special management area will be permitted.
- Fuel reduction and forest health management treatments will be permitted within the special management area to (1) restore watershed and ecosystem function; (2) reduce hazardous fuels; and (3) protect property in the wildland urban interface.

3/27/15

LITTLE WEST FORK BLACKS SPECIAL MANAGEMENT AREA (CONTINUED)

- Temporary road construction will be permitted where necessary to fulfill the purposes of the special management area, including for fuel reduction and forest health management treatments (including prescribed burns).
- Federal lands within the special management area will be withdrawn from disposal and mineral entry.
- Existing grazing will continue to be permitted, consistent with applicable laws and regulations.
- The special management area designation will not preclude road construction within the special management area to provide reasonable access to private land.
- There will be no Federal reserved water rights, nor any impacts on existing water rights.

WILDERNESS

- An addition to the High Uintas Wilderness will be designated, totaling approximately 23,903 acres, as generally shown on the map.
- Spirit Lake Lodge and approximately 476 acres surrounding the Lodge will be excluded from the boundaries of the wilderness addition.
- Wilderness management will be in accordance with the Wilderness Act.
- The proposed wilderness was determined based on current and historic uses, natural boundaries such as streams, reservoirs, lakes and ridges, and need for additional watershed management in specified areas.
- There will be no Federal reserved water rights, nor any impacts on existing water rights.
- No reservoirs or canals are included in proposed wilderness. Wilderness boundaries are a minimum of 300 feet from any reservoir and 150 feet from any canal, diversion ditches or streams used for irrigation.
- No roads or motor vehicle routes are included in proposed wilderness. Wilderness boundaries are a minimum of 150 feet from the center line of the North Slope Road and Middle Beaver Road, and 30 feet from any other road.

BIGHORN SHEEP MANAGEMENT

- Ranchers, conservation groups, and other involved stakeholders shall work cooperatively with the Utah Division of Wildlife Resources (UDWR) and United States Forest Service to achieve bighorn sheep management in the Uinta Mountains that is consistent with the following principles:
 - Bighorn sheep populations east of the ridge running northeast from Gilbert Peak, as shown on the map, will be maintained.
 - Bighorn sheep will not be reintroduced west of the ridge.
 - If bighorn sheep migrate west of the ridge, UDWR will determine whether the sheep are threatened with disease transmission through interaction with domestic livestock. If no threat exists, the bighorn sheep will be permitted to remain west of the ridge, and if threat of disease transmission does exist, UDWR may relocate the bighorn sheep back to the east side of the ridge and/or issue depredation tag(s).

ADDITIONAL CONSIDERATIONS

• Ranchers, conservation groups, and other involved stakeholders shall work cooperatively with the United States Forest Service to ensure that the agency is adequately clearing trails

ADDITIONAL CONSIDERATIONS (CONTINUED)

and maintaining fence lines and other facilities in the proposed and existing wilderness, including the use of chainsaws as appropriate and necessary.

- Ranchers, conservation groups, and other involved stakeholders shall work cooperatively with the Utah Division of Wildlife Resources and United States Forest Service to support the reintroduction of beavers in appropriate locations on the north slope of the Uinta Mountains.
- Ranchers, conservation groups, and other involved stakeholders shall work cooperatively with the United States Forest Service to ensure that the agency is adequately restoring watershed health in areas damaged or threatened by insects or disease.

[Paragraph on grazing to be determined]

LAND EXCHANGE

- Summit County requests the conveyance of BLM parcel located in the Snyderville Basin (NW ¼ of the NE ¼ of Section 14, Township 1 South, Range 4 East of the Salt Lake Basin Meridian).
- Summit County land within Forest Service boundaries could be considered for exchange (parcel numbers SS-2370-X; SS-2072-X; SS-2242-X).

