

**Interviews for Snyderville Basin Special Recreation Service District
Administrative Control Board**

Wednesday, December 16, 2015

Coalville Courthouse, Conference Room #2

3 vacancies; 10 applicants

2:10 PM Frank Fish (phone interview 435-649-4968)

2:20 PM Thomas Cooke

2:35 PM Jenny Zachry

2:45 PM John Pennell

2:55 PM David Kottler (reapplying)

3:10 PM Aaron Newman

3:20 PM Kaz Burnz

3:30 PM Steve Pushka

3:45 PM Nate Brown

3:55 PM Gary Resnick (reapplying)

The three vacancies are a result of David Kottler, Gary Resnick and Scott McClelland's terms expiring 12/31/2015. David Kottler and Gary Resnick have reapplied.



MEMORANDUM

Date: December 10, 2015
To: Summit County Council
Tom Fisher, Summit County Manager
From: Sean Lewis, County Planner
Re.: Uinta Shadows Phase II Francis Annexation

Francis Town has submitted notice to Summit County that the town proposes to annex two (2) of the five lots within the Uinta Shadows Phase II subdivision.

Planning Staff does not oppose the proposed annexation; however a consequence of the proposal will be that Lot 2, Lot 3, & Lot 4 of the Uinta Shadows Phase II subdivision, which are not included within the proposed annexation area, will become non-conforming due to their size in relation to current County Zoning Ordinances.

The Uinta Shadows Phase II subdivision was recorded in 1998. Current Summit County zoning for the subdivision is Agricultural Protection (AP), which has a minimum density of 40 acres. Lot 2, Lot 3, & Lot 4 of the subdivision are each 1.2 acres in size.

As each of Lot 2, Lot 3, & Lot 4 currently feature a single family home, the resulting non-conforming status should not cause immediate impacts; however, there are potential negative impacts to the future building rights on these properties if they are to remain under Summit County jurisdiction.

Kent Jones
County Clerk

www.summitcounty.org/clerk
kentjones@summitcounty.org



Phone: (435) 336-3203
FAX: (435) 336-3030
60 North Main
Coalville, UT 84017

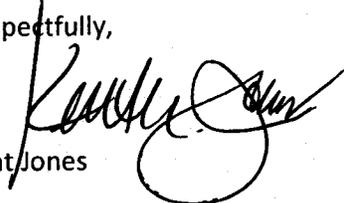
NOTIFICATION OF ANNEXATION PETITION

Council,

Formal notification has been received from Francis City regarding an annexation petition that was accepted by City officials. Sean Lewis from Planning has reviewed the parcels affected by the petition and has no conflicts to report.

No action is needed unless the Council protests the annexation process to be completed. This is the formal notice required by state statute.

Respectfully,

A handwritten signature in black ink, appearing to read "Kent Jones". The signature is written in a cursive style with a large, looping "K" and "J".

Kent Jones

Summit County Clerk



Certification of Annexation Petition

On October 8th, 2015, the Francis City Council accepted for further consideration an annexation petition signed by Rex Campbell & Walker Holdings.

Based on information received from petitioners, Francis City Planner, and consultation with Francis City Attorney, pursuant to Utah Code, I hereby certify the annexation petition signed by Rex Campbell.

Petition certified this 12th day of November 2015.

Suzanne Gillett
Francis City Recorder



November 12, 2015

Francis City Council
2317 So. Spring Hollow Road
Francis, Utah 84036

Dear Council,

This letter is to notify you that I have determined and certify that the petition for the Uinta Shadows II Annexation, accepted by the City Council for further consideration on October 8th, 2015, meets the requirements of Utah State Code Section 10-2-403 (3), (4), and (5). Please contact me if you have any questions.

Sincerely,

Suzanne Gillett
Francis City Recorder

cc: Rex L. Campbell, Contact Sponsor
Walker Holdings, Contact Sponsor
Summit County Council
Summit County Clerk
So. Summit School District

WALKER HOLDINGS, LLC
PO Box 520370
Salt Lake City, Utah 84152
801-497-1709

September 23, 2015

Francis Town Planning Department
Attn. Marcy Burrell
City Planner
2317 South Spring Hollow Road
Francis, Utah 84036

RE: The Annexation of Uinta Shadows II into the Town of Francis

Dear Marcy,

Please consider this letter our petition to the Town Council to annex the recorded subdivision of "Uinta Shadows II" from Summit County into the Town of Francis.

Our intention after annexation is to take existing lots #1 and #5, (16.18 acres), and re-configure the property as per the attached concept plan. The new configuration would result in 2 - .25 acre lots, 13 - .50 acre lots and 6 - 1.0 acre lots.

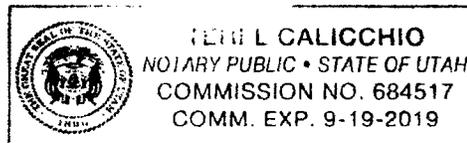
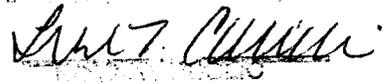
Please review the attached information and let me know of any further documentation that we need to provide.

Respectfully Submitted,



Rex L. Campbell, Manager
Walker Holdings, LLC

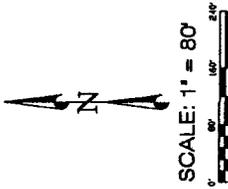
COUNTY OF Summit
ON THE 24 DAY SEPT 2015
PERSONALLY APPEARED Rex Campbell BEFORE ME,
NOTARY PUBLIC OF THE ABOVE
INSTRUMENT, AND HE KNOWLEDGED
TO ME THAT HE EXECUTED THE
SAME



UINTA SHADOWS II ANNEXATION

TO THE TOWN OF FRANCIS
 LOCATED IN NW1/4 SEC. 29 T.2 S., R.6 E, SALT LAKE BASE & MERIDIAN

(HART RANCH LLC)

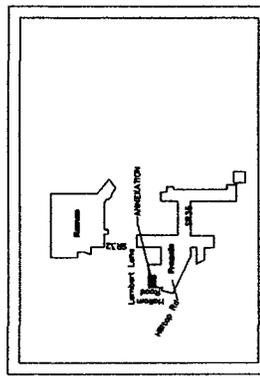


(WILD WILLOW LTD.)

EXISTING MUNICIPAL BOUNDARY

(WILD WILLOW SUBDIVISION)

EXISTING MUNICIPAL BOUNDARY

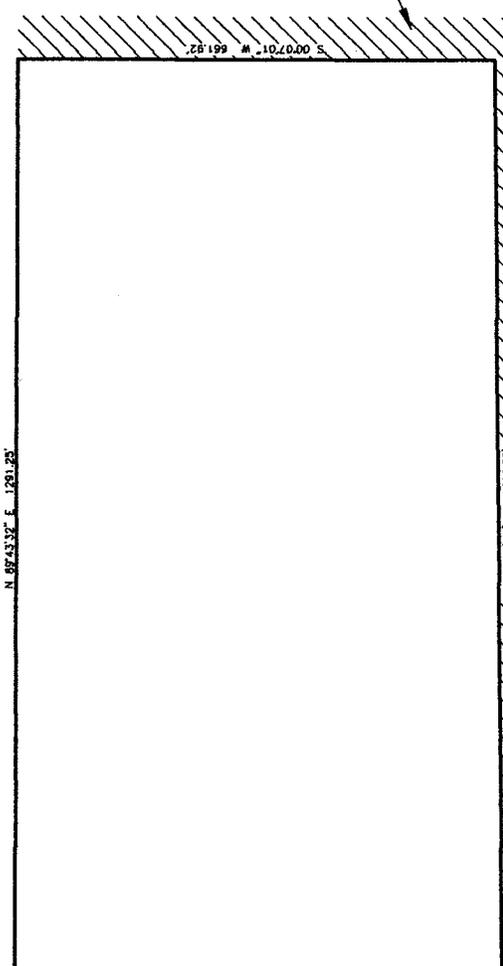


VICINITY MAP
NO SAGLE

175.00
315.00
330.00
EOLY SET IN INTERSECTION

N 00°01'08" E 1327.24

N 89°43'32" E 1281.22



HALLAM ROAD
SECTION LINE (BASES OF BEARINGS)
N 00°01'08" E 670.27

1/4
330.00
POINT SET IN ROADWAY

OAK HILLS SURVEYING ASSOCIATES, L.C.
 238 EAST STATE ST SUITE 8
 PLEASANT GROVE, UT 84062
 (801) 795-3828 (Phone)
 (801) 795-3733 (Fax)
 oakhillsurveying@aol.com

LEGEND

- ◆ SUMMIT COUNTY SURVEY MONUMENT RECORD

SURVEYOR'S CERTIFICATE
 I, FRANK D. BOHNSH, DO HEREBY CERTIFY THAT I AM A LICENSED SURVEYOR IN THE STATE OF UTAH AND THAT I HAVE PERSONALLY EXAMINED THE PLAT AND THE FIELD NOTES AND RECORDS OF THIS SURVEY AND THAT I AM Satisfied THAT THE SAME COMPLY WITH THE REQUIREMENTS OF THE UTAH SURVEYING ACT AND THE RULES AND REGULATIONS OF THE BOARD OF SURVEYING ENGINEERS AND THAT THE SAME HAVE BEEN PREPARED AND STATED IN THE MANNER AND FORM REQUIRED BY THE UTAH SURVEYING ACT AND THE RULES AND REGULATIONS OF THE BOARD OF SURVEYING ENGINEERS AND THAT I HAVE NOT BEEN CONVICTED OF ANY CRIME INVOLVING FRAUD OR PERJURY IN CONNECTION WITH MY PROFESSION AS A SURVEYOR.

BOUNDARY DESCRIPTION
 ALSO, THE UTAH SHADOWS II ANNEXATION PLAT AS RECORDED IN THE SUMMIT COUNTY RECORDS, SHOWS A SECTION 29 T.2 S., R.6 E, SALT LAKE BASE & MERIDIAN. THE SECTION 29 T.2 S., R.6 E, SALT LAKE BASE & MERIDIAN IS DIVIDED INTO FOUR QUARTERS. THE NORTHWEST QUARTER (NW1/4) OF SECTION 29 T.2 S., R.6 E, SALT LAKE BASE & MERIDIAN IS BEING ANNEXED TO THE TOWN OF FRANCIS, UTAH. THE ANNEXATION PLAT IS BEING RECORDED IN THE SUMMIT COUNTY RECORDS. THE UTAH SHADOWS II ANNEXATION PLAT IS BEING RECORDED IN THE SUMMIT COUNTY RECORDS. THE UTAH SHADOWS II ANNEXATION PLAT IS BEING RECORDED IN THE SUMMIT COUNTY RECORDS. THE UTAH SHADOWS II ANNEXATION PLAT IS BEING RECORDED IN THE SUMMIT COUNTY RECORDS.

ACCEPTANCE BY LEGISLATIVE BODY
 THIS IS TO CERTIFY THAT THE LEGISLATIVE BODY OF THE TOWN OF FRANCIS, UTAH, HAS REVIEWED AND APPROVED THE ANNEXATION PLAT AND THE FIELD NOTES AND RECORDS OF THIS SURVEY AND THAT THE SAME COMPLY WITH THE REQUIREMENTS OF THE UTAH SURVEYING ACT AND THE RULES AND REGULATIONS OF THE BOARD OF SURVEYING ENGINEERS AND THAT THE SAME HAVE BEEN PREPARED AND STATED IN THE MANNER AND FORM REQUIRED BY THE UTAH SURVEYING ACT AND THE RULES AND REGULATIONS OF THE BOARD OF SURVEYING ENGINEERS.

APPROVED: _____
 CHAIRPERSON

WITNESSES BY HAND AND OFFICIAL SEAL THIS _____ DAY OF _____ 2007.

RECORDED

ANNEXATION PLAT

ADDITION TO THE CORPORATE LIMITS
 OF
 THE TOWN OF FRANCIS
 SUMMIT COUNTY
 STATE OF UTAH

COUNTY RECORDERS NO. _____
 STATE OF UTAH, COUNTY OF SUMMIT
 RECORDED AND FILED AT THE REQUEST OF _____
 DATE: _____ DAY OF _____ 2007
 TIME: _____ FEE: _____ BOOK: _____ PAGE: _____

COUNTY RECORDER

ANNEXATION NOTICE

A petition has been filed by Rex L. Campbell and Walker Holdings proposing annexation of an area into Francis City. On November 12, 2015, the Francis City Council received notice of certification of the annexation petition from the Francis City Recorder, pursuant to Utah Code Section 10-2-405(2)(c)(i). The area proposed for annexation is located at approximately 1429 S Hallam Rd.. The boundaries of the area proposed for annexation are defined in the following description:

ALL OF THE LOT 1 AND LOT 5 OF UINTA SHADOWS II SUBDIVISION PLAT AS RECORDED IN THE SUMMIT COUNTY RECORDERS OFFICE. MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT WHICH IS SOUTH ALONG THE SECTION LINE S00°01'08"W 1,327.54 FEET AND EAST 30.00 FEET FROM THE NORTHWEST CORNER OF SECTION 29, TOWNSHIP 2 SOUTH, RANGE 6 EAST, SLB&M: THENCE N89°43'32" 1,291.25 FEET TO THE EXISTING MUNICIPAL LINE, THENCE ALONG MUNICIPAL LINE S00°07'01"W 661.92 FEET, THENCE CONTINUE ALONG EXISTING MUNICIPAL BOUNDARY S89°21'13"W 1,290.22 FEET, THENCE N00°01'08"E 170.00 FEET, THENCE N 89°39'09" E 470 FEET, THENCE N00°01'11" E 330 FEET, THENCE S 89°39'09" W 470 FEET, THENCE N 00°01'08 E 170.27 FEET TO THE POINT OF BEGINNING.

The complete petition for annexation is available for inspection and copying at the office of the Francis City Recorder, 2317 South Spring Hollow Rd., Francis, Utah 84036. Francis City may grant the petition for annexation and annex the area described in the petition unless by the end of business hours on December 14, 2015 a written protest to the petition is filed with the Summit County Boundary Commission at 360 North Main St. #235, Coalville, Utah 84017 by an entity authorized to file such a protest, and a copy of the protest is delivered to the Francis City Recorder at 23107 South Spring Hollow Road, Francis, Utah 84036.

Published in the Summit County News November 20, and 27, and December 4, 2015.

**ROBERT K. HILDER
COUNTY ATTORNEY**



Criminal Division

MATTHEW D. BATES
Chief Prosecutor

JOY NATALE
Prosecuting Attorney

RYAN P. C. STACK
Prosecuting Attorney

IVY TELLES
Prosecuting Attorney

Summit County Courthouse \$ 60 N. Main \$ P.O. Box 128 \$ Coalville, Utah 84017
Telephone (435) 336-3206 Facsimile (435) 336-3287
email: (first initial)(last name)@summitcounty.org

Civil Division

DAVID L. THOMAS
Chief Deputy

JAMI R. BRACKIN
Deputy County Attorney

HELEN E. STRACHAN
Deputy County Attorney

LEGAL MEMORANDUM

To: Summit County Council

From: David L. Thomas

Date: December 7, 2015

Re: Promontory Extension

1. The Development Agreement for the Promontory Specially Planned Area, dated January 2, 2001 (the "Development Agreement"), having utilized its two successive, automatic five year extensions, is scheduled to expire on January 2, 2016. §10.4 of the Development Agreement provides for additional five year extensions on condition of substantial compliance. Promontory Development, LLC has made application for such a five year extension.
2. The County Council is required to make a finding that Promontory Development, LLC is in substantial compliance with the Development Agreement prior to granting an extension.
3. Promontory Development, LLC is not in default of the Development Agreement and there are no enforcement actions pending.
4. Staff recommends finding Promontory, LLC in substantial compliance and approving a five year extension, ending January 2, 2021.



December 4, 2015

**HAND DELIVERED AND BY FACSIMILIE;
BY CERTIFIED MAIL, RETURN RECEIPT REQUESTED**

✓ Summit County Council
The Board of County Commissioners of Summit County
Summit County Courthouse
P.O. Box 128
Coalville, Utah 84017

Summit County Director of Community Development
P.O. Box 128
Coalville, Utah 84017

David L. Thomas
Deputy Summit County Attorney
P.O. Box 128
Coalville, Utah 84017

**RE: NOTICE OF EXTENSION OF THE DEVELOPMENT
AGREEMENT FOR THE PROMONTORY SPECIALLY
PLANNED AREA EASTERN SUMMIT COUNTY, UTAH**

To the above parties:

Pursuant to Section 10.4 of the Development Agreement for the Promontory Specially Planned Area Eastern Summit County, Utah dated January 2, 2001 (the "Development Agreement"), Promontory Development, LLC, as Developer, hereby gives notice of Developer's exercise of the option to extend the Development Agreement for an additional five (5) year term. Section 10.4 of the Development Agreement provided for an initial five (5) year term, two successive, automatic five year renewal terms, and also provides for the following Developer rights:

Thereafter, except to the extent terminated pursuant to Article 9, the Developer of County shall have an option to extend this Development Agreement prior to its termination for additional five year terms as long as the terms of this Development Agreement have been substantially complied with, and this Agreement has not been earlier terminated, or its terms otherwise modified by written amendment.

In addition to containing certain development rights of continuing significance to Developer, the Development Agreement provided detailed covenants, performance standards, provisions for compliance monitoring and periodic and annual review by the County, and default processes. The County has made no determination of non-compliance or default under the Development Agreement's procedures and the Development Agreement has not been terminated or its duration modified by amendment. Therefore, this notice is effective to effect the extension of the Development Agreement for an additional five (5) year term in accordance with the terms of the Section 10.4 of the Development Agreement without further action by Developer or the County.

Very truly yours,



Richard Sonntag
Managing Director, Promontory Development, LLC

~~cc: Tom Fisher, Summit County Manager~~
Tom Ellison, Esq. Stoel Rives



MEMORANDUM:

Date: December 16, 2015

To: Council Members

From: Annette Singleton

Re: Snyderville Basin Special Recreation Service District Administrative Control Board

Today, December 16, 2015, we will interview the following ten applicants for three vacancies on the Snyderville Basin Special Recreation Service District Administrative Control Board:

Frank Fish
Thomas Cooke
Jenny Zachry
John Pennell
David Kottler (reapplying)
Aaron Newman
Kaz Burnz
Steve Pushka
Nate Brown
Gary Resnick (reapplying)

After the interviews, Council will hold a closed session to discuss appointing three members to serve.

Appoint three members to the Snyderville Basin Special Recreation Service District Administrative Control Board. Each term to expire December 31, 2019.



MEMORANDUM:

Date: December 16, 2015

To: Council Members

From: Annette Singleton

Re: Summit County Restaurant Tax Advisory Committee

Appoint Sally Tauber to the Summit County Restaurant Tax Advisory Committee. Sally's term to expire July 31, 2018.

From: Stephanie P. Larsen
Sent: Monday, December 7, 2015 11:15 AM
To: Steve Martin
Subject: Kathryn Blonquist Request for Refund

Steve -

This request for refund involves parcels CT-203 and CT-200. The customer noticed this year (2015) that both of these parcels have the same Unattached Improvement Value of \$1,102 for an older shed. After reviewing the GIS Map with him, we found that it sits correctly on CT-203. I went back as far as 2007 and found that during what may have been a re-appraisal, the appraiser discovered that the shed value was not on CT-203 - added it correctly at that time, however neglected to remove it from parcel CT-200. The following chart shows the value of the shed with each year's taxable value, rate and tax amount charged.

YEAR	VALUE	TAX RATE	AMOUNT PAID
2007	\$1,102	0.009946	10.96
2008	\$1,102	0.009288	10.24
2009	\$1,102	0.009929	10.94
2010	\$1,102	0.011257	12.41
2011	\$1,102	0.011912	13.13
2012	\$1,102	0.011836	13.04
2013	\$1,102	0.011793	13.00
2014	\$1,102	0.011395	12.56

Kathryn's husband expressed to me that he wants the full amount back as far as the error was discovered (2007) - that total amount would be \$96.28. If we can only approve a 5 year time frame that refund amount would be \$64.14.

Let me know if this is sufficient for this or if you need something further\different.

Thanks -

Stephanie Larsen

1

Certified Residential Appraiser
Summit County Assessor's Office
435-336-3253
slarsen@summitcounty.org



MINUTES

SUMMIT COUNTY
BOARD OF COUNTY COUNCIL
WEDNESDAY, DECEMBER 2, 2015
SHELDON RICHINS BUILDING
PARK CITY, UTAH

PRESENT:

Kim Carson, Council Chair
Roger Armstrong, Council Vice Chair
Tal Adair, Council Member
Claudia McMullin, Council Member
Chris Robinson, Council Member

Tom Fisher, Manager
Anita Lewis, Assistant Manager
Robert Hilder, Attorney
David Thomas, Deputy Attorney
Kent Jones, Clerk
Karen McLaws, Secretary

CLOSED SESSION

Council Member Armstrong made a motion to convene in closed session to discuss personnel. The motion was seconded by Council Member Robinson and passed unanimously, 4 to 0. Council Member McMullin was not present.

The Summit County Council met in closed session for the purpose of discussing personnel from 1:25 p.m. to 1:35p.m. Those in attendance were:

Kim Carson, Council Chair
Roger Armstrong, Council Vice Chair
Tal Adair, Council Member
Chris Robinson, Council Member

Tom Fisher, Manager
Anita Lewis, Assistant Manager
Robert Hilder, Attorney
David Thomas, Deputy Attorney
Brian Bellamy, Personnel Director

Council Member Robinson made a motion to dismiss from closed session to discuss personnel and to convene in closed session to discuss litigation. The motion was seconded by Council Member Armstrong and passed unanimously, 4 to 0. Council Member McMullin was not present for the vote.

The Summit County Council met in closed session for the purpose of discussing litigation from 1:35 p.m. to 2:00 p.m. Those in attendance were:

Kim Carson, Council Chair
Roger Armstrong, Council Vice Chair
Tal Adair, Council Member
Claudia McMullin, Council Member
Chris Robinson, 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 litigation and to convene in closed session to discuss property acquisition. The motion was seconded by Council Member Adair and passed unanimously, 5 to 0.

The Summit County Council met in closed session for the purpose of discussing property acquisition from 2:00 p.m. to 2:10 p.m. Those in attendance were:

Kim Carson, Council Chair
Roger Armstrong, Council Vice Chair
Tal Adair, Council Member
Claudia McMullin, Council Member
Chris Robinson, 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 and to convene in regular session. The motion was seconded by Council Member Adair and passed unanimously, 5 to 0.

CONVENE AS THE BOARD OF EQUALIZATION

Council Member Armstrong made a motion to convene as the Summit County Board of Equalization. The motion was seconded by Council Member McMullin and passed unanimously, 5 to 0.

The meeting of the Summit County Board of Equalization was called to order at 2:20 p.m.

CONSIDERATION AND POSSIBLE APPROVAL OF STIPULATION OF SETTLEMENT, SUMMIT WATER DISTRIBUTION COMPANY V. BOARD OF EQUALIZATION OF SUMMIT COUNTY

Deputy County Attorney Dave Thomas briefly reviewed the stipulation of settlement that will conclude the 15-year process with Summit Water Distribution Company and allow the State Tax Commission decision to be final. Once it becomes final there are broader implications for tax policy on pipelines throughout the State and those that are centrally assessed in Summit County.

Chair Carson confirmed with Mr. Thomas that he contacted the State Tax Commission regarding the County's concerns about those implications. Mr. Thomas verified that he did and asked the Tax Commission what they plan to do, but he has not heard back from them.

Board Member Robinson made a motion to approve the Stipulation of Settlement, Summit Water Distribution Company v. Board of Equalization of Summit County as presented. The motion was seconded by Board Member Adair and passed unanimously, 4 to 0. Board Member Armstrong was not present for the vote.

DISMISS AS THE BOARD OF EQUALIZATION AND RECONVENE AS THE SUMMIT COUNTY COUNCIL

Board Member Robinson made a motion to dismiss as the Summit County Board of Equalization and to reconvene as the Summit County Council. The motion was seconded by Board Member McMullin and passed unanimously, 4 to 0. Board Member Armstrong was not present for the vote.

The meeting of the Summit County Board of Equalization adjourned at 2:22 p.m.

REGULAR MEETING

Chair Carson called the regular meeting to order at 2:22 p.m.

- **Pledge of Allegiance**

CONSIDERATION AND REQUEST BY LANGLEY, LLC, FOR ABATEMENT OF PROPERTY TAX INTEREST AND PENALTIES; CORRIE FORSLING

Nicole Fielding stated that she and her husband own Dance Tech Studios and built the building about 6 years ago. The name of their company that owns the building is Langley, LLC. She stated that they are long-time residents of Park City and raised their sons here. She is asking for relief because their sons had to go into residential substance abuse rehabilitation programs, and their out-of-pocket costs were \$31,750. They sold everything they could and rented their home to be able to make the payments for rehab. She stated that County Auditor Michael Howard is their neighbor and could vouch for the fact that they are honest people and do not walk away from debts. She stated that one-third of the building is leasable space, and in order to make payments on it, they have rented it out. They had to evict one tenant who owes them \$40,000, which they are unlikely to be able to recover. She explained that they are doing all they can to stay afloat. They tried to sell their home to cover this debt but were unable to get the value out of it they would need. However, they have been able to arrange for a loan for \$60,000 that can be signed within seven days. They now have three tenants in the building and will be able to pay their taxes going forward.

Council Member McMullin asked if the proposed payment of \$61,583.86 would fully exonerate the full amount. She noted that is not the same as the Treasurer's proposal to reduce the interest rate to 2% and remove the penalty. County Treasurer Corrie Forsling explained that Ms. Fielding is also asking to reduce the 2011 taxes to the same amount as 2012, which is a separate discussion.

Council Member Robinson asked for the total unpaid tax amount if the 2011 taxes are not adjusted. Ms. Forsling replied that it is about \$65,000.

Council Member Robinson commented that they are talking about a commercial property with between \$1 million and \$2 million taxable value, and it is incumbent on owners of commercial buildings to either pay the taxes or sell the building and get out from under the tax debt. This is

not a situation where someone needs a home for a dwelling. There are a lot of businesses in the County that have had tough times, and it would be difficult to justify this type of settlement to other taxpayers. If Ms. Fielding has \$60,000 available now, he suggested that she pay that and set up payment arrangements for the rest. He did not know how they could arbitrarily decide to abate taxes on a business like this. Ms. Fielding explained that they have tried for two years to sell the building without success. Council Member Robinson asked if the Council has guidelines for abating taxes. Mr. Thomas explained that State statute says they can abate taxes based upon unique circumstances and the best interests of the County and the State.

Council Member Armstrong confirmed with Ms. Fielding that the facility is rented out and is paying for itself and asked how much is still owed to the treatment facilities. Ms. Fielding replied that they still owe more than \$27,000, and she is doing some work for them to help pay off some of the debt. The treatment facilities are willing to work with them to pay off the balance over time.

Chair Carson stated that she did not believe they could legally change the 2011 tax amount retroactively. Mr. Thomas explained that they can go back five years based on the statute, and the Council has taken the position in the past that they would make a change only if the County made an error.

Council Member Adair asked how much rent is being paid by the tenants and how much the payment is on the building. Ms. Field replied that the rent is \$4,000, and the payments are \$16,000. Council Member Adair asked about the terms of the \$60,000 loan. Ms. Fielding stated that it is a line of credit her father has taken out, and she will pay it off as she is able.

Chair Carson stated that she does not have a problem with reducing the interest and removing the penalty as shown in the staff recommendation. Council Member McMullin stated that she would also be in favor of that, but she was not in favor of reducing the 2011 taxes. She asked what the total amount would be if they reduce the interest and remove the penalty. Ms. Forsling replied that it depends on when it is paid. Chair Carson suggested that they reduce the interest and remove the penalty, have Ms. Fielding pay what she can pay now, and then have her work out a payment plan with the County Treasurer for the remainder.

Council Member Armstrong agreed but wanted it noted that these are unique circumstances due to the costs associated with the rehabilitation programs, that the owners tried to sell the building and were unable to do so, and that they have taken a number of steps to try to mitigate the circumstances.

Council Member Armstrong made a motion to abate the tax obligation for Langley, LLC, Account #0131619, Parcel SL-I-7-8, 786 East Division Street, Park City, Utah, based on recommendations 2 and 3 in the staff report to reduce the interest rate to 2% and to remove the penalty of \$1,825.80 with the reduction being predicated upon unique circumstances in light of substantial health issues of the two children of the property owners, that the owners tried to sell the property during two years that the taxes were delinquent and were unsuccessful in doing so, that selling the property would have put them in a worse financial situation and would likely have made payment of the taxes more

difficult, and that the Council’s decision in this matter is not to be taken as a precedent and applies only to the unique circumstances of this case. The motion was seconded by Council Member Robinson.

Council Member Robinson amended the motion to add that this abatement is conditional upon the taxpayer paying a minimum of \$60,000 within the next 30 days. Council Member Armstrong accepted the amendment to the motion. The motion passed unanimously, 5 to 0.

DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE NO. 852, AN ORDINANCE AMENDING PORTIONS OF SUMMIT COUNTY CODE TITLE 3, CHAPTER 1, BUSINESS LICENSE PROVISIONS, AND TITLE 3, ARTICLE D, NIGHTLY RENTAL AND CONDOTEL MANAGEMENT LICENSES; HELEN STRACHAN, CIVIL DEPUTY

Deputy County Attorney Helen Strachan recalled that these amendments to the Code were discussed with the County Council in work session on October 28, and the Council wanted to make it a mandatory requirement for the Clerk’s Office to obtain the contact information for all nightly rental owners. She reviewed other minor changes discussed in the work session.

Council Member Armstrong made a motion to approve Ordinance No. 852, an Ordinance amending portions of Summit County Code Title 3, Chapter 1, Business License Provisions, and Title 3, Article D., Nightly Rental and Condotel Management Licenses as shown in the staff report. The motion was seconded by Council Member McMullin and passed unanimously, 5 to 0.

DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE NO. 853, AN ORDINANCE REPEALING SUMMIT COUNTY CODE TITLE 3, CHAPTER 2, “ALCOHOLIC BEVERAGES” AND ENACTING A NEW TITLE 3, CHAPTER 2, “ALCOHOLIC BEVERAGES”; HELEN STRACHAN, CIVIL DEPUTY

Ms. Strachan recalled that this was discussed at the October 28 work session and reviewed the changes requested at the work session, which included removing unnecessary language regarding business licensing, duplication of State language, removing proximity requirements for sale of beer for off-premise consumption, and clarification that local consent is a one-time requirement for new businesses. The appellate body was changed to the County Council, and she added language clarifying that parcels within the jurisdiction of special service districts must comply with that district’s regulations, if they have any, regarding alcohol consumption.

Chair Carson requested that the language in Section D. on page 5 of Title 3, Chapter 2, be changed to read that the County Clerk must receive a positive recommendation from all of the following Summit County Departments.

Council Member Robinson noted that there is still language in the ordinance regarding proximity requirements. Ms. Strachan explained that refers to State proximity requirements for State-issued licenses. There is a variance process, and a business owner can apply to the Council for a variance if they feel there is a need to deviate from the State proximity requirements.

Chair Carson did not believe it was clear that, when a business changes hands or the location changes, a new local consent is needed. Ms. Strachan indicated where it is shown in the Code and offered to move it to another location. Chair Carson suggested that it be referenced in Section 3-2-8.F.

Council Member Armstrong made a motion to approve Ordinance 853, an Ordinance repealing Summit County Code Title 3, Chapter 2, “Alcoholic Beverages,” and enacting a new Title 3, Chapter 2, “Alcoholic Beverages,” as proposed, with the changes discussed. The motion was seconded by Council Member Adair and passed unanimously, 5 to 0.

DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE NO. 834-A, AN ORDINANCE AMENDING ORDINANCE 834, COUNTY-WIDE FEE SCHEDULE FOR SUMMIT COUNTY; HELEN STRACHAN, CIVIL DEPUTY

Ms. Strachan recalled that last year the Council adopted Ordinance 834, and each year they would like the departments to review their fees and make any necessary changes. The Clerk’s Office has made changes regarding a fine for removal of a sign from an unlicensed business, the dates for when penalties accrue for tardy business license renewals, and removed bonding requirements for business licenses. They have also reflected in the fee schedule the fees for current State-issued alcohol licenses.

Ms. Strachan noted that the landfill is requesting an increase in tipping fees of \$3 per ton, for a total of \$33 per ton. Solid Waste Superintendent Jaren Scott recalled that they previously discussed what other counties charge for waste collection and how Summit County might start to phase in a waste collection fee. He recalled that they discussed charging between \$2 and \$6 per month and noted that they would ultimately need to charge \$13 per month to cover all waste collection costs. Charging \$2 per month would generate \$480,000, and increasing the tipping fee by \$3 would generate \$165,000. County Manager Tom Fisher recalled that the last time they talked about this they discussed phasing in the waste collection fees over a three-year period. Mr. Scott confirmed that the current deficit of the landfill enterprise fund is \$600,000.

Council Member Robinson asked how much money this would free up in the general fund for 2016. Finance Officer Matt Leavitt replied that currently there is nothing in the general fund budget for transfer to the landfill. Mr. Fisher clarified that implementing a fee for waste collection would not affect the landfill fund at all and would only start to offset the cost of waste collection. The increase in tipping fees is the only thing that would affect the landfill fund.

Mr. Fisher noted that the County currently does not bill for any services, and the waste collection fee proposes an individual bill. He commented that they could go through truth in taxation and collect the money to fund this through property tax. The Council Members and Staff discussed options for billing for waste collection, the administrative costs of sending out a separate bill,

and whether waste collection should be an enterprise fund. Mr. Scott explained that he will review the waste collection contract in 2017 and propose some better definitions for residential and commercial waste collection and address some issues the County has never addressed. Chair Carson suggested that they approve the concept of charging \$24 per household with the understanding that Staff will come back to the Council with a proposal for how it will be billed.

Council Member Robinson questioned whether \$2 per month is enough. He suggested that they put this decision in abeyance until they are ready to approve the budget. Chair Carson explained that the first public hearing will be next week, and they need a decision to prepare the budget for the public hearing. The Council Members discussed what the fee should be initially and expressed concern about the overhead cost of billing \$2 per month. The Council Members agreed to set the fee for waste collection at \$3 per month and increase the tipping fee by \$3 per ton.

Ms. Strachan noted that the Library is proposing a change to the cost of replacing lost or damaged items to reflect the average retail price and to allow patrons to replace lost or damaged items through outside sources in the same format and in like-new condition.

Council Member McMullin made a motion to approve Ordinance 834-A, an Ordinance amending Ordinance 834, County-Wide Fee Schedule for Summit County, as discussed. The motion was seconded by Council Member Adair and passed unanimously, 4 to 0. Council Member Armstrong was not present for the vote.

APPOINT MEMBERS TO THE NORTH SUMMIT RECREATION SPECIAL SERVICE DISTRICT

Council Member Robinson made a motion to appoint Becky Grant and to reappoint Jacki Vernon, Virginia Richins, and Brandon Rees to the North Summit Recreation Special Service District, with their terms of service to expire December 31, 2019, and to appoint Adrienne Anson to fill the unexpired term of Marci Hansen on the North Summit Recreation Special Service District, with her term to expire December 31, 2017. The motion was seconded by Council Member McMullin and passed unanimously, 5 to 0.

COUNCIL COMMENTS

Chair Carson reported that she had received several thank you notes from members of the various boards in the County who were given a copy of the book *Under One Sky*. She noted that Amy Richter with the Salt Lake County Council has invited the Summit County Council to a meeting with Wasatch Front counties on January 20 at the Salt Lake County offices. She asked the Council Members to respond to Amy directly. She asked if the citizen survey would be discussed in work session so the public can hear the results. Mr. Fisher stated that they could schedule that work session. Chair Carson read a letter from Park City expressing appreciation for the support and guidance of the County Clerk's Office in conducting the 2015 municipal election. She noted that three letters were received from Francis City regarding annexation within their annexation declaration area. There were no protests to the annexations. Council Member Carson suggested that they develop a more formal process for considering annexations.

APPROVAL OF MINUTES

NOVEMBER 16, 2015

NOVEMBER 23, 2015

Council Member Robinson requested that the minutes of the November 16 meeting be edited to delete the reference to Denise's Home Plate and to state that the meeting dismissed at 5:00 p.m.

Council Member Robinson made a motion to approve the minutes of the November 16, 2015, Summit County Council meeting as edited. The motion was seconded by Council Member McMullin and passed unanimously, 3 to 0. Council Member Adair abstained from the vote, as he was not on the Council on November 16, and Council Member Armstrong was not present for the vote.

Council Member McMullin made a motion to approve the minutes of the November 23, 2015, Summit County Council meeting as written. The motion was seconded by Council Member Adair and passed unanimously, 3 to 0. Council Member Robinson abstained from the vote as he did not attend the November 23 meeting, and Council Member Armstrong was not present for the vote.

MANAGER COMMENTS

Mr. Fisher reported that a meeting will be held at the current fairgrounds on December 15 at 6:00 p.m. to discuss the location of an events center on which the County has an option. He reported on a gas line condensate spill in the Chalk Creek area this week and stated that he has provided a report from the Department of Environmental Quality for the Council Members. He confirmed that the spill is contained and that cleanup work is being done.

WORK SESSION

Chair Carson called the work session to order at 4:05 p.m.

- **Public Arts Program and Advisory Board budget presentation**

Public Arts Advisory Board Chair Kristen Mitchell discussed the contributions art can make to the community. She explained that one of their priority goals is to increase ridership on public transit by making the transit center a destination and turning waiting for a bus into wowing people. Their budget for 2016 will focus on the artwork for the transit center, and they have received proposals from throughout the country. The Board has chosen four submissions they felt were most appropriate and most closely matched the goals of the community.

Hadley Dynak reviewed the four proposals recommended by the Advisory Board and their criteria for choosing the recommended projects. The four submissions reviewed were from HUGHEN/STARKWEATHER at a proposed cost of \$100,000; ROBERT DELGADO at a proposed cost of \$50,000-\$85,000; NANCY O'NEIL at a proposed cost of \$77,500; and KEVIN ARTHOFER, WILL PRATT, and JESSICA KULCHOCK at a proposed cost of \$82,000. Ms. Mitchell explained that, with the

Council's approval, the Advisory Board will return to these four artists and pay them \$500 to prepare a more comprehensive plan with more specific details as to how they will meet the goal of increased ridership. They will provide that information to the Council with some guidance as to what they believe would be the best choice.

Council Member Robinson asked about the status of the transit center and whether the art is getting ahead of the building. Mr. Fisher replied that Transportation Planner Caroline Ferris is involved with both the transit center and the Art Advisory Board, and it will all be coordinated. Lola Beatlebrox, Treasurer of the Public Art Advisory Board, explained that they hope to make the final selection of a project by April, and each artist has indicated that it would take at least six months or longer to prepare the project. Council Member McMullin cautioned that they need to let the artists know that there can be 50- to 60-degree temperature swings during the day in this area.

Mr. Fisher suggested that the Public Art Advisory Board meet with the Joint Transit Advisory Board and show them the proposals. He also commended the Board for making the goal for this project the increased use of transit.

Ms. Beatlebrox reviewed the Public Art Advisory Board budget and explained that they anticipate costs of between \$85,000 and \$100,000 for the first phase of the transit center art in 2016. She reviewed other art projects that will be funded by the Board in 2016. The Council Members discussed other funding sources that might be available.

Jane Riley, a member of the Board, suggested that the Council Members visit the websites of the artists whose work is being considered to get a better idea of the type of work they do.

- **2016 general budget discussion**

Mr. Leavitt reviewed the budget items that still need to be discussed, including the miscellaneous budget, which includes the Council contingency, COLA and merit increases, and contributions to non-profits. He noted that \$200,000 has been budgeted for the Council contingency. He explained that the COLA amount is based on a 1.75% cost of living increase.

Personnel Director Brian Bellamy explained that the Consumer Price Index (CPI) was about 1.7% until October and is now 1.1%. The next numbers will be available on December 10, and that is the number he will recommend in the budget. Mr. Leavitt explained that he needs a number as soon as possible to prepare the draft budget for the public hearing. Mr. Bellamy stated that he did not believe it would be higher than 1.1% before the end of the year. Mr. Fisher recommended that they pick a specific date on which to look at the CPI each year to set the COLA. Mr. Bellamy suggested that they use the 1.1% CPI as of today's date. Mr. Leavitt explained that merit increases are based on 3% average per department for the year based on employee anniversary dates. Mr. Bellamy explained that the health insurance increase is 6.5%, which is significantly lower than other counties in the area.

Council Member Robinson agreed with the 1.1% COLA, using the November 1 CPI going forward, and the 3% average department merit increase. Chair Carson confirmed with Mr. Bellamy that most of the departments actually give the merit increases based on merit tied to the employees' evaluations. Council Member Adair asked if they always use the entire merit increase. Mr. Bellamy explained how the merit increases work and that there is nearly always something remaining in the fund balance at year end.

Mr. Leavitt reviewed the budgets for other programs in the County and explained the purpose of the indigent defense fund to defend a capital case if needed during the year. Mr. Thomas explained that, if the money is not spent in a given year, it goes back into the general fund. The Council Members and Legal Staff discussed the indigent defense fund and determined that there should be enough money in reserves to cover the cost of a capital case if needed.

Mr. Leavitt reviewed the grant requests for the non-profit organizations, which total about \$125,000. Mr. Thomas explained the standards for a non-profit organization to receive a grant from the County. The non-profit must apply for the grant money and show that it fulfills an essential governmental function the County would ordinarily do, or that the service it provides is on the Council's priority list, or that it fulfills something required in the General Plan. The Council decides who to give grants to, and they are solidified with a contract that includes standards the entity must fulfill in order to receive the grant proceeds. There is also an auditing requirement associated with the grant.

County Attorney Robert Hilder discussed the need to increase the part-time position for the Children's Justice Center (CJC) Director to a full-time position. Mr. Leavitt explained that is not included in the chart of positions for this budget. Mr. Hilder explained that the case load for the CJC has increased, and the investigator is already working about 60 hours a week to help fill part of the Director's responsibilities. He recalled that he has brought this up to the Council for at least four to six months. He explained that they need to expand their services in the next few years to include clinical services and other services. The Council Members agreed that the CJC Director position should be increased to a full-time position.

Mr. Leavitt reviewed the estimated sales tax revenues for the Transient Room Tax; Restaurant Tax; and Recreation, Arts, and Parks Tax. He discussed a change to the fleet lease fund for the fire paging system. He originally understood there would not be a penalty for financing that system over five years but has since learned that there is a penalty of \$80,000 over the five years, so they will pay the entire amount in 2016. He provided a list of capital projects and new positions and reviewed it with the Council. He asked the Council about the CCA budget item. Mr. Fisher explained that he asked Mr. Leavitt to budget that item at \$150,000 in costs and \$100,000 in revenue. Mr. Leavitt noted that the Clerk has requested about \$50,000 next year for elections to do mail ballots. He also noted that the Community Development Department requested \$10,000 for public notices. Mr. Fisher suggested that they wait to see whether Community Development spends its entire budget for next year before adding funds to that budget. Mr. Leavitt stated that the Building Department has \$30,000 in its budget for professional and technical for inspectors if needed. They have also requested an additional \$20,000 in professional and technical to take advantage of some technology that would allow inspectors to process permits in the field. Those funds and some money in the equipment budget

have been added so they can implement that program. He asked for discussion of the \$30,000 item for mental health assessments and stated that he could see the cost of the Justice Reinvestment Act being placed on the counties. Mr. Hilder explained that appears to be going down the path of an unfunded mandate, and the county attorneys will meet again Friday morning to discuss it. Chair Carson referred to some ideas the Sheriff's Department and Judge Kerr have been discussing and suggested that they keep that in mind for the contingency fund. Mr. Leavitt reviewed some expenses that were added to the transit district budget.

PUBLIC INPUT

Debi Scoggan, an Old Ranch Road resident, stated that she met with her neighbors last evening, and one issue that surfaced was the concern about leashed and off-leash dogs. She referred to the acquisition criteria for BOSAC and stressed the importance of being able to come into contact with the wild. The neighbors were concerned that police are at the trailheads and on private roads ticketing people who do not have their dogs on a leash. She believed there should be a community discussion involving the interested parties to talk about places where dogs can be off leash and be wild. She walks in Round Valley five days a week, and 90% of the people she sees have their dogs off leash, and they need a place to maintain that kind of wildness. She believed they need a compromise solution to provide fairness to the off-leash dogs. She stated that this is a concern in the community.

Kathy Mears stated that she served on BOSAC and was shocked when she was out walking a couple of weeks in her neighborhood near where there is a leash-free area in Trailside Park. She encountered some people who got a ticketed for \$100 for having their dog off leash and did not understand why, because they had voted for the open space bond. She believed people are being scared off of the open spaces. She acknowledged that some people are scared to use the open space because they do not have a dog and are afraid that they will be attacked. She noted that there are close to 2,000 acres in Round Valley, which she believed was enough room for everyone to be happy. Her concern is that she wants the citizens to feel good about the open space, because they will be asking them to vote for it again in the future, and they might have a lot of resistance if people are being ticketed in open space areas. She asked the Council to look into cooperative and collaborative efforts to discuss this issue that is rising up in the community.

Richard Hadley stated that they had a meeting last night of over 30 people in the Old Ranch Road neighborhood, and their number one concern was the speeding on Old Ranch Road. They have also been notified that a new development is going in bordering Quarry Mountain Ranch, and they are concerned that everything that is natural is quickly disappearing. He asked that consideration be given to their open space, which is disappearing fast. They were also concerned that the Department of Natural Resources will remove their elk herd, and they are losing their wildlife. The people who live here love the natural atmosphere and resources, and they are concerned about the watershed.

Chair Carson closed the public input.

Chair Carson explained that the County had a group work on the leashed dog issue for about a year a couple of years ago with great representation from a variety of organizations and asked for community involvement and held public meetings to share the results. They focused on looking at a huge variety of options. They added staff to give Animal Control the ability to enforce the rules that are on the book and added new off-leash areas, which have been well received. Another thing that came out of that was the importance of protecting the wildlife and watershed. At the rate the area is growing, a lot of people do not realize the negative impacts their dogs have on the wildlife and watershed. She believed that may have been factored into the Department of Wildlife Resources' desire to look at moving the wildlife because of the harm that has come to it. She stated that they are always willing to look at new compromises, but they need to balance that with what people want. People often think their dogs are under control and not hurting anyone when they are actually not under control. She explained that Round Valley is owned by Park City, and the City has the ability to designate off-leash areas if they want to, but the County does not own that property and cannot control it. Animal Control does all the enforcement and will enforce the rules of the local jurisdiction. There will always be strong enforcement in parking lots and at trailheads, because that is where they definitely want dogs on leash.

Council Member Armstrong explained that one piece of land the County dedicated as an off-leash area is just below the Olympic Park and contains 2.5 miles of trails. He noted that the other side is represented in a letter to the editor that appeared in the newspaper today, and there have been issues with dog bites and dog owners who have left the scene of bites this year.

The County Council meeting adjourned at 6:15 p.m.

Council Chair, Kim Carson

County Clerk, Kent Jones

OPEN MEETINGS ACT TRAINING (ALL BOARDS AND DISTRICTS INVITED TO ATTEND); ROBERT HILDER, COUNTY ATTORNEY

After the Summit County Council meeting adjourned, County Attorney Robert Hilder provided Open Meets Act training for the boards and districts in Summit County.

**A BUDGET RESOLUTION OF THE SUMMIT COUNTY COUNCIL
2015 BUDGET AMENDMENTS**

WHEREAS, pursuant to UCA §17-36-22 and §17-36-23, on December 9, 2015 and December 16, 2015, the Summit County Council, acting as the governing body of the County, held a series of public hearings to amend the internal department accounts within the following 2015 budgetary funds: County General Fund, Municipal Fund, and Assessing and Collecting; and,

WHEREAS, the amendments to these budgetary funds does not result in an increase to the budgets of any of these funds; and,

WHEREAS, the Summit County Council, acting as the governing body of the County, finds that it is in the best interests of the County to amend the 2015 budgetary funds of the following: County General Fund, Municipal Fund, and Assessing and Collecting;

NOW THEREFORE, BE IT RESOLVED, pursuant to UCA §17-36-22 and §17-36-23, the Summit County Council, acting as the governing body of the County, hereby amends the 2015 budgetary funds, as shown in Exhibit A herein, of the following:

- County General Fund
- Municipal Fund
- Assessing and Collecting.

APPROVED, ADOPTED, AND PASSED and ordered published by the Summit County Council, this 16th day of December, 2015.

COUNTY COUNCIL
SUMMIT COUNTY, STATE OF UTAH

ATTEST:

By: _____
Kim Carson, Chair

Kent Jones
County Clerk

APPROVED AS TO FORM:

David L. Thomas
Chief Civil Deputy

EXHIBIT A

**A BUDGET RESOLUTION OF THE SUMMIT COUNTY COUNCIL
2016 BUDGETS**

WHEREAS, pursuant to UCA §17-36-13 and §17B-1-610, on December 9, 2015 and December 16, 2015, the Summit County Council, acting as the governing body of the County and its local districts, held a series of public hearing for the following 2016 budgets: County General Fund, Municipal Fund, Assessing and Collecting, Health, Open Space Capital, Miscellaneous Special Revenue, General Agent Capital, Transient Room Tax, Restaurant Tax, Arts and Recreation Tax, Redevelopment Agency, Bond Fund, Capital Projects General and Municipal Funds, Transit District, Fleet Lease Fund, Tax Stability Fund, Service Area #6, Service Area #8, Wildland Fire, Atkinson Water, Timberline Service District, Echo Sewer Special Service District and the Municipal Building Authority; and,

WHEREAS, the Summit County Council, acting as the governing body of the County and its local districts, finds that it is in the best interests of the County and its local districts to adopt the 2016 budgets of the following: County General Fund, Municipal Fund, Assessing and Collecting, Health, Open Space Capital, Miscellaneous Special Revenue, General Agent Capital, Transient Room Tax, Restaurant Tax, Arts and Recreation Tax, Redevelopment Agency, Bond Fund, Capital Projects General and Municipal Funds, Transit District, Fleet Lease Fund, Tax Stability Fund, Service Area #6, Service Area #8, Wildland Fire, Atkinson Water, Timberline Service District, Echo Sewer Special Service District, and the Municipal Building Authority;

NOW THEREFORE, BE IT RESOLVED, pursuant to UCA §17-36-15.1(2) and §17B-1-614, the Summit County Council, acting as the governing body of the County and its local districts, hereby adopts the 2016 budgets, as shown in Exhibit A herein, of the following:

County General Fund, Municipal Fund, Assessing and Collecting, Health, Open Space Capital, Miscellaneous Special Revenue, General Agent Capital, Transient Room Tax, Restaurant Tax, Arts and Recreation Tax, Redevelopment Agency, Bond Fund, Capital Projects General and Municipal Funds, Transit District, Fleet Lease Fund, Tax Stability Fund, Service Area #6, Service Area #8, Wildland Fire, Atkinson Water, Timberline Service District, Echo Sewer Special Service District, and the Municipal Building Authority.

APPROVED, ADOPTED, AND PASSED and ordered published by the Summit County Council, this 16th day of December, 2015.

COUNTY COUNCIL
SUMMIT COUNTY, STATE OF UTAH

ATTEST:

By: _____
Kim Carson, Chair

Kent Jones
County Clerk

APPROVED AS TO FORM:

David L. Thomas
Chief Civil Deputy

EXHIBIT A