

For staff report on the below item, please visit: <https://summitcounty.box.com/v/RMPAppealDocs>

Consideration and possible action regarding Rocky Mountain Power Croydon – Silver Creek Transmission Line Upgrade Phase 2 Appeal; Sean Lewis, County Planner (60 min)

<u>SUMMIT COUNTY CULTURAL RAP TAX RECOMMENDATIONS 2016</u>			
ORGANIZATION	Rationale & Restrictions	2016 Request	2016 Recommend
Alf Engen Ski Museum Foundation	<p>The Alf Engen Ski Museum specifically requested funding for their educational and outreach programs. Funding will support Summit County elementary school field trips with a particular focus on fourth graders. RAP funds will also be used to support funding to update the Weather Exhibit. This is a key educational component for 2,500 educational field trips and 350,000 annual guests. This exhibit will highlight the reasons our resort town claims “The Greatest Snow on Earth.” University of Utah Professor Jim Steenburgh and one of his Ph.D. students have committed to support the project in terms of statistics and studies in relation to snowpack history, climate change, blizzard conditions and weather patterns that affect our ski resorts. The current exhibit is 00 years old and the new exhibit will be completed in 2017. The RAP Committee is always impressed with the amount of outreach and programming that the Museum does with only one full-time paid staff member.</p> <p>2015 Funds \$26,250 2014 Funds \$22,175 2013 Funds \$34,265</p>	\$40,000	\$34,000
Ballet West	<p>Ballet West’s mission is to entertain and excite audiences by presenting great classical ballet, historical masterpieces, and new cutting-edge creations with the highest standards of artistic and professional excellence. Ballet West also provides excellent classical ballet training, and offers impactful education and outreach programs to inspire children and adults. This is Ballet West’s first year applying for Summit County RAP Tax monies. Ballet West will have a foot print here in Summit County as they open their Ballet West Academy, located in Park City, this year. 2016 RAP Tax funds will be used to help fund a portion of the production and performance costs for their performance of, The Nutcracker, which will be performed by Park City Ballet West Academy Students for Summit County students and residents. RAP Tax funds will also be used to help fund a portion of Ballet West’s Outreach Programs for Students and Senior Citizens within Summit County.</p> <p>1st year applying for Summit County RAP Cultural</p>	\$45,000	\$20,000

<p>Echo Community & Historical Organization</p>	<p>The Echo Community and Historical Organization (ECHO) aims to maintain the historical significance and increase interest in the Echo area through the preservation of three historical buildings: Echo Church (built in 1876), Echo School (built in 1914) and the Echo Post Office (built in 1920). 2016 Tax funds will be used for ECHO’s operating expenses, repainting the school building and maintaining all three buildings as well as to keep the doors open for public enjoyment during the 2016 summer months. With the closing of the I-80 Visitor’s center near Echo, it is hopeful that the historical buildings will gain more interest and visitors.</p> <p>2015 Funds \$3,000 2014 Funds \$2,286 2013 Funds \$2,500</p>	<p>\$5,000</p>	<p>\$3,000</p>
<p>Egyptian Theater Company</p>	<p>The Egyptian Theater Company is dedicated to enriching lives through the performing arts. The theater is committed to serving the community by providing a variety of artistic performances, education and outreach programs. The number of performances offered by the theatre increased in 2014, as did ticket sales, and Youtheatre participation has increased from 70 students in 2010 to over 400 in 2014. 2016 RAP Tax funding will be used to underwrite theatrical productions, music and dance concerts, to support the Youtheatre program and to fund general operating expenses.</p> <p>2015 Funds \$60,000 2014 Funds \$61,900 2013 Funds \$85,500</p>	<p>\$96,000</p>	<p>\$65,000</p>
<p>Kimball Art Center</p>	<p>The Kimball Art Center applied for RAP funding to support their free Exhibition and Educational Programs. The KAC offers three free art education programs to Summit County students. The EVA program is a free lesson-based program offered in partnership with the Park City Education Foundation that provides in school arts classes. The EVA programs not eligible for RAP funding.</p> <p>Their 2016 RAP grant may be used for the other two programs only which include A.R.T.S. This curriculum-based program is free for K-12 schools and provides lesson plans that collaborate with national core subjects and correlates them to KAC gallery exhibits. Funding may be used for the outreach coordinator, materials and visits to the</p>	<p>\$125,000</p>	<p>\$65,500</p>

	<p>KAC gallery. In addition, funding may be used for the after school program, the Young Artist Academy (YAA). This is a free education program for Summit County teens who would like to further their skills in a more professional setting. Students learn art skills through creative projects, artist workshops and community events. We respectfully request that KAC seek to include additional north summit students in this program.</p> <p>We would also like to request that KAC pay close attention to the length of their application next year. It was excessive in length and made numerous references to students outside of Summit County which RAP does not fund</p> <p>2015 Funds \$70,500 2014 Funds \$63,900 2013 Funds \$79,826</p>		
KPCW	<p>KPCW proposes to use 2016 tax funding to enhance local programming including; news, traffic, weather, community affairs, emergency reporting, public affairs programming and nonprofit organizational support. The funds specifically will offset production costs for nonprofit organizations, production of music programming with local DJs and salary costs associated with local programming, news and public affairs hours. Local programming includes - The Local View, Mountain Money, Community Voices, The Mountain Life, This Green Earth and the Morning Mix. KPCW supports Summit County nonprofit associations through free on-air promotions, interviews and advertising nonprofit fundraisers throughout the year.</p> <p>2015 Funds \$70,500 2014 Funds \$62,993 2013 Funds \$74,933</p>	\$210,151	\$76,000

<p>Mountain Town Music</p>	<p>Mountain Town Music produces live music experiences throughout Summit County. More than 224 live musical performances were held in 2015. Local musicians as well as nationally known artists perform. Performances have free admission or a very low fee required. The organization’s Youth Program includes live performances by local youth bands at the Community Concert Series, “behind the scenes” mentoring on the technical side and partnering professional artists with young aspiring musicians in our community. MTM has worked to expand its educational outreach program in elementary schools this year. RAP Tax grant funds will be used in 2016 to support general overhead and production expenses only. No RAP funds are to be used in the purchase of any capital expenditures.</p> <p>2015 Funds \$70,500 2014 Funds \$66,096 2013 Funds \$88,805</p>	<p>\$152,000</p>	<p>\$76,000</p>
<p>Park City Chamber Music Society</p>	<p>The Park City Chamber Music Society is dedicated to promoting and preserving the art of classical chamber music. RAP Tax grant funds for 2016 will support the production of the 32nd season of the Beethoven Festival Park City. This consists of six free park concerts held in City Park on Monday evenings throughout the summer.</p> <p>2015 Funds \$14,000 2014 Funds \$15,172 2013 Funds \$17,986</p>	<p>\$35,000</p>	<p>\$7,000</p>
<p>Park City Historical Society & Museum- Park Record Digitalization</p>	<p>The Park City Museum/ Park Record Digitization will use the 2016 funding to continue their project of digitizing the past issues of the Park Record. Specifically the project focus is to digitize “The Park Record” newspaper issues from 1986-2004 and “The Newspaper” issues from 1972-1982 (when it merged with “The Park Record”). The Museum has previously digitized all the issues from more than 100 years 1880-1985 of “The Park Record” newspaper.</p> <p>Kinza Masood, Project Manager at the University of Utah Marriott Library’s Digital Newspapers, works with committee members to deliver microfilm and paper issues of “The Park Record” and “The Newspaper” to iArchives, a subsidiary of Ancestry.com. Those issues are scanned, digitized, indexed and placed on line through Utah Digital Newspapers, a website hosted and supported by the University of Utah.</p>	<p>\$20,000</p>	<p>\$15,000</p>

	2015 Funds \$15,000 1 st year application		
Park City Historical Society & Museum	<p>The 2016 RAP Tax will support three main initiatives within the Museum. (1) The focus on educational Museum field trips, classroom curriculum, and hands-on activities for local school children from all three school districts. With this we will assist with transportation costs for the school buses. (2) Conduct a series of docent trainings to prepare our volunteers so they can skillfully guide school field trips and classroom programs. Classes that come on field trips are divided into much smaller groups, keeping docent/student ratios low. (3)Design and create construction documents for the new “Discovery Wall” exhibit at our new annex, the Park City Museum Education and Collection Center.</p> <p>2015 Funds \$47,975 2014 Funds \$45,043 2013 Funds \$53,613</p>	\$66,700	\$52,000
Park City Film Council	<p>The Park City Film Council dba Park City Film Series proposes to use 2016 RAP Tax funding to help with production and programming costs associated with weekly film screenings at the newly remodeled Jim Santy Auditorium. Funds will be used for contracted services associated with the booking agent for their films; film licensing fees and post-film programming including program development, speaker fees and program execution for community, filmmaker and children’s programs. Funding will also be used to supplement the Executive Director and Program Director’s salaries. Space rental fees and office expenses are also included in the Proposed Project Funding request.</p> <p>2015 Funds \$37,473 2014 Funds \$28,806 2013 Funds \$37,648</p>	\$63,462	\$42,000
Park City Institute	<p>The Park City Institute presents "MainStage" winter programming at the Eccles Center and "Big Stars, Bright Nights" summer programming at Deer Valley. Besides offering discounted tickets to students and other groups within Summit County, the Institute brings visiting entertainers into the classroom offering Park City students a very unique and rich experience. RAP tax funds will support administrative salaries, administrative expenses, and space rental for both Main Stage and Big Stars, Bright Nights.</p>	\$140,000	\$77,000

	2015 Funds \$65,000 2014 Funds \$58,471 2013 Funds \$48,995		
Park City Singers	<p>Park City Singers is a community based choir that produces holiday concerts for the public and participates in the Interfaith Sing-Along Messiah. The choir is non-denominational and non-audition, and therefore provides opportunities for all Summit County residents to perform in a choral group. Under the guidance of a professional music director, choir members receive ongoing music education. We encourage the Singers to increase their outreach to underserved communities and to reach out to other areas of Summit County this year. 2016 RAP funds will support production and performance expenses.</p> <p>2015 Funds \$0 2014 Funds \$4,800 2013 Funds \$5,977</p>	\$5,000	\$2,500
Park City/Summit County Arts Council	<p>PCSC Arts Council significantly improved their request from 2015 and expanded their board extensively. There is impressive collaboration between the PCSC Arts Council and the two arts advisory boards in Summit County and Park City. They also have a significant presence and offer services to artists within the entire Summit County . They requested funding for the Summit Arts show in Oakley, the Summit County Fair Fine Arts Show, arts and culture networking, various art shows and advocacy and outreach programs. They are in the midst of hiring a new Executive Director and we see this grant as particular important and relevant as they continue to improve and expand their outreach and programming throughout the entire county. These funds many not be used for any all capital expenditures and or marketing.</p> <p>2015 Funds \$27,718 2014 Funds \$36,197 2013 Funds \$55,726</p>	\$47,910	\$36,000
Public Art Program	<p>The Summit County Public Art Advisory board applied for funding to support a series of temporary public art exhibitions and performances designed to bring art experiences into the greater community including a traveling exhibit of County Public Art, Art Piano Program Performances in publicly-accessibly locations and dark storefront/photography installation project that will take advantage of empty storefronts in Kimball Junction. They are a completely volunteer organization and their</p>	\$5,975	\$5,000

	<p>application was one of the most professional and succinct without inflating their request. Our committee was impressed with what they are planning to do with the amount of money they requested</p> <p>2015 Funds \$4,500 2014 Funds \$2,314</p>		
Park Silly	<p>Park Silly Sunday Market hires over 130 local and visiting bands to perform on Historic Main Street over 14 Sundays during the summer. Park Silly Sunday Market offers a venue for locals and visitors to enjoy music, visual art and performing arts during the summer months. 2016 RAP funds will be used to cover the cost of production for the musical performances including equipment (stage, sound board, electrical) staffing (set up crew, sound manager) and band/performer appearance fees.</p> <p>2015 Funds \$11,000 2014 Funds \$11,371 2013 Funds \$14,175</p>	\$36,948	\$15,000
Sundance Institute	<p>The Sundance Institute is dedicated to the discovery and development of independent artists and audiences. They propose using 2016/17 tax funding to support community programs that provide free, cultural programs for Summit County residents and students year-round and during the Sundance Film Festival. Sundance Institute’s Summit County Outreach Programs list Sundance Institute Summer Film Series (3 films); Community Screenings (during Sundance Film Festival); Townie Tuesday Screenings (4 screenings); Best of Fest Screenings (2 free screenings) and Nonprofit Community tickets (approximately 100). The Institute also provides Summit County Student Outreach to approximately 1,900 students with 15 screenings for students.</p> <p>2015 Funds \$70,500 2014 Funds \$60,523 2013 Funds \$79,330</p>	\$130,000	\$77,500
Swaner EcoCenter	<p>The mission of Swaner Preserve and EcoCenter is to preserve the land and the human connection to the natural landscape, to educate the community about the value of nature and to nurture both the ecosystem and the people connected to it. The Swaner Preserve has experienced a lot of growth within the programs</p>	\$48,000	\$37,000

	<p>offered as well as an increase in visitors to exhibits during the past years and continues to grow. 2016 RAP Tax funds will be used to help fund a portion of two exhibits; Endangered Landscapes and Small Wonders: The Expansive World of Insects. The funds will also be used to help support The Swaner Preserve and EcoCenter Educational and Outreach programs.</p> <p>2015 Funds \$28,000 2014 Funds \$15,000 2013 Funds \$14,800</p>		
Utah Symphony & Opera/Deer Valley Music Festival	<p>The Utah Symphony/Utah Opera's mission is "to serve the people of our State and beyond as the premier provider of the orchestral and operatic art forms." Their presence in Summit County continues to grow every year. Last year they produced the Deer Valley Music Festival featuring classical, pops and chamber performances for 6 weeks. 10,302 Summit County residents attended their productions. This year they have already pre-sold (at discounted prices) over 1,385 for this year's Deer Valley Music Festival. The 2016 funds will be used to support the summer Deer Valley Music Festival, holiday performance / chamber performances</p> <p>2015 Funds \$63,300 2014 Funds \$60,371 2013 Funds \$65,885</p>	\$125,000	\$65,500
<u>Total Recommended</u>			<u>\$771,000</u>
	<u>Organizations that were not funded</u>		
A.R.T.S	The committee felt that their application was not inline with the County's requirements for Cultural RAP and has decided to decline this request.		
Cluff House	This project does not meet the State or the County's requirements for Cultural RAP and their application was not considered. We have confirmed this request and action with the County's Attorney's office.		
NSSRD – North Summit Special Recreation District	This project does not meet the State or the County's requirements for Cultural RAP and their request was not considered. We have confirmed this request and action with the County's Attorney's office.		
PRSSD – Peoa Recreation Special Service District	This project does not meet the State or the County's requirements for Cultural RAP and their request was not considered. We have confirmed this request and action with the County's Attorney's office.		

SUMMIT COUNTY RESTAURANT TAX ADVISORY COMMITTEE

2016 Grant Request Recommendations Rationale & Restrictions

The 2016 grant cycle is the 25th year of Restaurant Tax Grant awards in Summit County. There were 48 qualifying applications requesting a total of over \$4.1M in grant funds for 2016 (up from 40 applications requesting \$2.6M in 2015). After extensive review of the applications, including a presentation and Q&A with each applicant, the Committee ranked the applications based on five criteria: 1) tourism components, 2) the ability to leverage, 3) potential to increase the 1% restaurant tax, 4) whether the application is promotion or an asset, and, 5) whether the application is a new or developing program.

There are varying degrees of tourism components included in these applications. The Committee's review process concentrates on the applicant's ability to augment the Restaurant Tax Fund by attracting day and overnight visitors, particularly from outside of Summit County. Some of the applications are for marketing promotion with the sole purpose of bringing visitors to the County. In other cases, the application is for an event, service or facility that will enhance the experience of guests visiting the area. The Committee recognizes and agrees that some local events and facilities, while not directly driving overnight visitation, provide opportunities for guests to enjoy their stay in Summit County and enhance the perception of the County as a desirable vacation destination.

The Committee has made specific recommendations and restrictions for use of \$2,277,431 of the available total \$2,277,431 in 2016. Specific restrictions for use of the funding are noted after each application's rationale. The Committee has endeavored to weigh and take into consideration all relevant information at its disposal in the formation of the recommendations. The Committee would like applicants and the Council to recognize that recommended funding is determined based upon the merit of the application pool each year. Funding is not based upon past funding levels and should not be considered guaranteed on-going funding. The Committee recommends that the remaining \$929.80 is kept within the Restaurant Tax Grant Fund.

The County Manager's office provides very helpful follow-up on required documentation for grants from previous years. In an effort to encourage better compliance with the reporting requirement for past grants, language in the contract includes financial penalties for non-compliance with reporting deadlines. Our efforts to provide financial compliance with the reporting through the penalty system has historically worked well to keep an acceptable level of financial documentation.

This year, due to many factors, we have a \$0 recommendation for 8 applications. The Committee finds value and appreciates each and every application; however not all applications meet the State Statute (4 of the applications proposed to receive no funding), or do not meet the tourism litmus test during this cycle of funding (4 applications).

The following are the Committee's detailed recommendations for 2016.

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1601	Alf Engen Ski Museum Foundation	\$30,000	\$25,000

2016 RATIONALE: The Alf Engen Ski Museum, located at the Utah Olympic Park, is a unique attraction and tourist draw for Summit County. Restaurant Tax funding will be used to promote tourism beyond Summit County through a variety of marketing strategies. Surveys conducted at the Utah Olympic Park show that approximately 70% of 350,000 annual visitors reside outside of Summit County. Tax funds will be used to promote our new Entrance to Museum Exhibits installed September 2015 as well as highlight new exhibits slated in the next 12-16 months, in particular, the proposed Weather Exhibit. Their marketing campaigns have increased visitation numbers by 14% in one year alone. Social media campaigns are now the focus, as folks increasingly respond to Facebook, Twitter, Snapchat and Instagram.

2016 RECIPIENT RESPONSIBILITIES:

- a. Funding shall be used for marketing outside Summit County as listed in the application.
- b. Funding for the bi-annual newsletter is not recommended due to the limited tourism benefit of promoting to membership.
- c. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization’s website and printed materials to include but not limited to posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: 2007: \$50,000; 2008: \$50,000; 2009: \$50,000; 2010: \$ 50,000; 2011: \$60,000; 2012: \$73,000 (combined with UOP); 2013: \$20,000; 2014: \$22,000; 2015: \$20,500

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1602	City of Coalville – BBQ Bash	\$110,000	\$10,000

2016 RATIONALE: Coalville City will host a BBQ Festival on Saturday, June 11, 2016. The Coalville City BBQ is a family oriented event. Local cooks will be highlighted who will prepare three meats that will be part of the combination plate that will be served. Tickets will be sold for the event and will include the meal, a concert featuring a well-known artist, kid’s activity area and culminate the evening with fireworks. This year the entertainment will feature Daryle Singletary, a nationally recognized artist, who should bring people from outside Summit County to Coalville. The requested amount of \$110,000 included \$60,000 for this year’s operations and marketing and a request for \$50,000 to fund a nationally recognized performer for the 2017 Festival.

2016 RECIPIENT RESPONSIBILITIES:

- a. Grant funds of \$10,000 can only be used for out-of-county advertising and marketing.
- b. The Committee would like to see better evidence of overnight stays attributed to the Festival. This should include visitor stays from local lodging entities.
- c. Future applications shall include a detailed budget of how marketing and entertainment funds are proposed to be spent (for example: \$2,000 to Media One for 4 one-page color ads in the Salt Lake Tribune, \$5,000 to Performer x to book performance.) in order to receive funding.
- d. Please ensure that Summit County Restaurant Tax Fund is credited as a sponsor and the new logo is used on the event website and printed materials to include, but not limited to,

posters, brochures and programs. The Restaurant Tax logo is available on www.summitcounty.org.

PREVIOUS FUNDING: 2007: \$2,000; 2008: \$3,000 as the Mountain Spirit Festival; 2009: \$4,000; 2010: \$8,000; 2011: No Funding; 2012: \$50,000; 2013: \$35,000; 2014: \$25,000; 2015: \$35,000

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1603	City of Coalville – Car Show	\$20,000	\$3,000

2016 RATIONALE: Coalville City has hosted a Car Show for the past 25 years. In 2015 the event attracted 3,500 visitors. This year the event will host an evening car show on Main Street. The plan is to have vendors, food vendors, entertainment and a kid’s area. With an evening event this year, the plan is to close Main Street and host a street dance with a live DJ providing music followed by a fireworks display. Organizers anticipate the date and timing of the show can attract more out-of-county overnight participants and guests who dine and stay in Summit County for the event weekend.

2016 RECIPIENT RESPONSIBILITIES:

- a. Grant funds of a total of \$3,000 are allocated to be spent on out-of-county advertising and marketing.
- b. The Committee would like to see better evidence of overnight stays attributed to the Festival. This should include visitor stays from local lodging entities.
- c. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization’s website and printed materials to include but not limited to posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: No application in 2014; 2015: \$16,000

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1604	Egyptian Theatre - Promotion	\$145,000	\$125,000

2016 RATIONALE: The Egyptian Theatre is requesting funding to support Marketing and Promotional Outreach for their major shows, national touring acts, and all performances appealing to destination visitors at the Theatre; encouraging Non-Summit County residents to come to Park City, get a room, dine in a restaurant, and enjoy the offerings of the Theatre – every week of the year. For 6 years in a row, the Egyptian has increased ticket sales and grown the number of events and performances on stage, maintaining vibrancy on Main Street. In 2015 City Weekly named them “The Best Venue for...Everything” in their annual Best of Utah awards; citing the Egyptian’s ability to deliver a quality product – no matter what it is on stage. Their patrons numbered over 56,700 last year; and 56% of our audience is from outside Summit County (31,752 people).

2016 RECIPIENT RESPONSIBILITIES:

- a. Funding shall be used for print marketing outside of Summit County including, but not limited to: Salt Lake Tribune, Desert News, City Weekly; broadcast advertising outside of Summit County with KRCL and other outlets; and website updates and web based marketing efforts such as Now Playing Utah, City Weekly, Santek Online, and Facebook/other social media outlets; and digital media including Yesco and Utah Digital Services for digital advertising and billboards.

- b. Funds shall not be used marketing within Summit County or towards the purchase of an additional building/space.
- c. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization’s website and printed materials to include but not limited to posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: 2007: \$20,000; 2008: \$25,000; 2009: \$40,000; 2010: \$50,000; 2011: \$60,000; 2012: \$65,000; 2013 \$90,000; 2014: \$100,000; 2015: \$125,000

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1605	Francis City	\$198,854	\$0

2016 RATIONALE: There is lack of sufficient justification for the funding request based on state statute. Strong legitimate tie to tourism promotion must be made by applicant for the project in order to obtain Restaurant Tax funding which is solely based on tourism promotion by State Law. The Committee supports future funding to this or similar projects with guaranteed policies in place related to tourism use (in this case link or plan to link to public trails, maintenance plan, operations schedule to show it will be open on weekends Fri/Sat/Sun and holidays and times when users need bathrooms); as our funding mechanism requires.

PREVIOUS FUNDING: 2015: No Application

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1606	Historic PC Alliance/Autumn Aloft	\$35,753	\$35,753

2016 RATIONALE: Autumn Aloft is a hot air balloon festival held in mid-September. The 2016 Event is scheduled for Friday through Sunday, September 16 – September 18, 2016. The 2016 Autumn Aloft is expected to draw overnight visitors in addition to significant day visitors to the Park City area. This event is designed to drive economic activity to Park City area businesses and restaurants, not create an all-day festival atmosphere at the launch site. Autumn Aloft was specifically designed to bring back a successful and unusual festival to Summit County in a currently slow tourist season.

2016 RECIPIENT RESPONSIBILITIES:

- a. Grant funds shall be used for equipment rental, event insurance, pilot dinner, propane for balloons, signage, marketing and PR, and swag for balloonists.
- b. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization’s website and printed materials to include but not limited to posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: 2014: \$34,958; 2015: \$35,530

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1607	Historic PC Alliance/Marketing	\$40,350	\$40,350

2016 RATIONALE: The Historic Park City Alliance represents all of the businesses in the Main Street Historic District of Park City. For 2016-17, the HPCA plans to conduct an integrated marketing campaign targeting the Wasatch Front during the key need periods to include information on shopping, dining in the area and will highlight promotions centered during those seasons encouraging visits to shop and dine. The marketing and strategies of the group evolves annually in order to continue to promote the historic district and address the change in the tourism market.

2016 RECIPIENT RESPONSIBILITIES:

- a. Grant funds shall be used for advertising promotional for Spring/Fall and Holiday promotions.
- b. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization’s website and printed materials to include but not limited to posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: 2009: \$5,000; 2010: \$20,500; 2011: \$35,000; 2012: \$35,000; 2013: \$38,000; 2014: \$46,490; 2015: \$41,500

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1608	Kimball Art Center	\$65,000	\$55,000

2016 RATIONALE: The application is for marketing and promotion outside of Summit County of the 47th Annual Park City Kimball Arts Festival. Kimball Art Center continues to be one of the anchor summer for Park City and Summit County. The Festival runs for three days and draws out-of-state as well as Utah artists and local and out-of-area visitors. In an effort to increase out of state visitors this application requests funding for marketing in five out-of-state municipalities that have been identified as having a high density of art patrons and significant likelihood of attendance to our Festival. The event resulted in 57,500 attendees in 2015 and contributed \$28 million in economic impact to Utah. (a 50% increase over 2014).

2016 RECIPIENT RESPONSIBILITIES:

- a. Funding may only be used for marketing and promotion to gain new visitors from outside of Summit County.
- b. Please continue to monitor the event and show that the marketing efforts are resulting in new attendees.
- c. Please increase awareness via marketing that the dates of the festival have changed this year from historical dates.
- d. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization’s website and printed materials to include but not limited to posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: 2007: \$20,000; 2008: \$20,000; 2009: \$30,000; 2010: \$30,000; 2011: \$38,500; 2012: \$5,000; 2013 \$50,000; 2014: \$50,000; 2015: \$55,000

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1609	Mountain Trails	\$20,000	\$10,000

2016 RATIONALE: This application is to support the Mountain Trails 2016 Summer Events. The quality of the Summit County trails system has garnered international accolades and press. Use and popularity of the trails is increasing every year. The revenue generated by these events is used by the Mountain Trails Foundation for trail building, maintenance, and advocacy. Mountain Trails needs to continue to promote the trail system to bring in more high-end trail users who spend more time here and bring out-of-county dollars.

2016 RECIPIENT RESPONSIBILITIES:

- a. Funding may be used for: Racing supplies and on-line marketing, PR (Photographer) and be used for marketing outside of Summit County.
- b. Funds may be used for in-county newspapers or radio marketing only if used solely for web promotion that is tracked.
- c. Please provide statistics showing out-of-county on-line use (clicks, buys, views,) of local newspaper/radio marketing during the next application cycle.
- d. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization’s website and printed materials to include but not limited to posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: 2007: \$18,000; 2008: \$16,000; 2009: \$3,000; 2010: \$16,000; 2011: \$10,500; 2012: Application Withdrawn; 2013 \$10,000; 2014: \$12,000; 2015: \$12,000

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1610	Mountain Town Music	\$34,200	\$18,000

2016 RATIONALE: This is the 17th year of funding for the organization that provides hundreds of free live music shows throughout Summit County every year. This year the request is for minor upgrades to www.parkcitylivemusic.com and the migration of www.mountaintownmusic.org to mimic the PCLM website’s 2016 Site Marketing and Traffic initiative. This is a 2-part request: 1) site marketing and traffic initiative and, 2) to migrate www.mountaintownmusic.com so that it mimics and communicates with www.parkcitylivemusic.com.

The funding request is to complete the upgrade and launch of the website that was partially funded by this group’s 2014 and 2015 applications. The goal is to make www.ParkCityLiveMusic.com the vehicle for comprehensive distribution of information on all Summit County live music events. The site will become the location for community organizations and businesses to list live music events, making it easier for visitors to research entertainment on-line before or during their visit. Mountain Town intends to link this site to lodging entities and other organization's sites that publish "what to do in Park City" listings. They plan to use social media and networking to market the website outside of Summit County. The site will list events by venue, music type, and performers with the ability to research each category.

2016 RECIPIENT RESPONSIBILITIES:

- a. Funds shall be used for website production and enhancements, plus out of Summit County marketing, as outlined in the application.

- b. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization’s website and printed materials to include but not limited to posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: 2007: \$16,000; 2008: \$20,000; 2009: \$20,000; 2010: \$25,000; 2011: \$25,000; 2012: \$19,000; 2013: \$19,000; 2014: \$40,000; 2015: \$32,300 (after 5% deduction)

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1611	National Ability Center	\$15,000	\$8,000

2016 RATIONALE: As a member of the greater Summit County community for 30 years, the National Ability Center shares the philosophy of County leaders who view the long-term success and growth of our community as directly contingent upon the careful investment in strategic promotion and outreach initiatives that successfully attract more visitors to our local community, particularly during off-peak seasonal periods. Because of the large numbers of people requiring tourism to be barrier-free, proper access to tourism activities will benefit not only people with disabilities, but also many other members of the community, including aging adults. The National Ability Center is requesting funding from the Summit County Restaurant Tax committee for a comprehensive outreach and marketing campaign that directly targets individuals with disabilities and their families from across the country and around the world. This includes the development of partnerships with national and international organizations that provide services for people with disabilities, including state and federal organizations, hospitals, military service organizations and local chapters of disability-specific organizations, schools and universities. This project will promote the wide variety of sport, recreation and educational activities available within Summit County year-round, emphasizing the incredible accessibility and diversity found within our local community.

2016 RECIPIENT RESPONSIBILITIES:

- a. Funds shall only be used for the following: print, web and video advertising to potential visitors from outside Summit County and for promotion for onsite education events, family camps. No local publications such as the Park City Magazine, the Salt Lake Chamber Relocation Guide or the Ski Utah Newsletter can be utilized with this funding.
- b. Funds may be used for nationwide partnership referrals for out of county markets,
- c. Granted funding shall not be used for salaries, attendance at conferences, or to offset or reimburse NAC staff time.
- d. The Committee requests that credit card or other lodging and food collected statistics on participant's lodging and catering/restaurant purchases that generate Restaurant Tax revenue be included in future applications.
- e. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization’s website and printed materials to include but not limited to posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: 2007: \$10,000; 2008: \$10,000; 2009: \$7,000; 2010: \$10,000; 2011: \$8,000; 2012: no application; 2013: \$10,900; 2014: \$12,000; 2015: \$10,000

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1612	North/South Summit Rodeo Club	\$15,000	\$5,000

2016 RATIONALE: South Summit and North Summit High School Rodeo Clubs are working together to put on two days of rodeo competition for all high schools in Utah, parts of Idaho, Wyoming, Colorado and Nevada on August 14th and 16th, 2016. Each high school rodeo club in the State of Utah has the opportunity to sponsor a rodeo in their home town. Most members of the Utah High School rodeo association attend the rodeos which are each Friday and Saturday during the season. Hosting a high school rodeo in Summit County has been a long time tradition for over 40 years and is a great benefit for our youth and economically for the community. An estimated 450 High School rodeo athletes will come to Oakley, bringing along with them their family and friends for the 2 days of rodeo competition. Putting on a High School Rodeo cost approximately \$21,000.00 each day.

2016 RECIPIENT RESPONSIBILITIES:

- a. Funding is to be used for belt buckles or similar awards for prizes for all events.
- b. Suggest that the Rodeo Club continue to track what counties the participants reside in.
- c. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization’s website and printed materials to include but not limited to posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: 2010: 5,000; 2013: \$5,500; 2014: \$7,000; 2015: \$8,500

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1613	Oakley Car Show	\$5,000	\$3,000

2016 RATIONALE: This year will be the 11th year of the OOFCC and Oakley City Car Show. The show has been a huge success and it is held at the Oakley City Recreation Facility in Oakley on Saturday, with a classic car cruise in Park City on Friday night. Some of the proceeds of the show are donated equally between the Peace House and the Summit County Children's Justice Center. The rest of the revenue we will put back into the car show to make it bigger and better each year. Many of the car show participants are from out of the County and they plan on traveling to Oakley and Park City early on Friday and returning home on Sunday – making it a mini-vacation. Park City Peaks Hotel is the host hotel for this annual event and they offer special rates for the car show participants. The participants will also eat at the local restaurants and fill up their cars at the local gas stations. In 2015, the car show registered 325 participants and attracted over 1,000 visitors to Oakley and Summit County on a shoulder-season weekend.

2016 RECIPIENT RESPONSIBILITIES:

- a. Funding shall only be used for advertising outside of Summit County, awards, tee shirts, posters and flyers to be used for promotion at other car shows.
- b. The Committee recommends continuing to get letters from the local restaurants stating the positive impacts of the show on their business.
- c. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization’s website and printed materials to include but not limited to posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: 2010: \$2,000; 2011: \$2,500; 2012: \$2,000; 2013: \$2,000; 2014: \$2,000; 2015: \$3,000

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1614	Oakley Barn	\$50,000	\$20,000

2016 RATIONALE: Oakley City maintains two buildings that advertised and marketed to rent to the public for meetings, receptions, reunions, and other gatherings. Cattleman’s Hall is the older of the two buildings and is in need of improvements to the kitchen area as well as to the restrooms to make it more functional for users. The Red Barn is a newly constructed facility that is part of the Oakley Rodeo Grounds. The Red Barn is in need of some minor improvements such as installation of a ventilation hood in the kitchen, cement work for landscaping, an awning, and completion of the bride’s room in order to make the venue more rental to renters. Both facilities are booked year round for weddings, family reunions, parties, as well as small concerts and production companies. These users bring business to the local gas stations, eating establishments, and convenience stores. On average Cattleman’s Hall is booked on most weekends and the Red Barn is becoming a very popular place to host weddings and other functions.

2016 RECIPIENT RESPONSIBILITIES:

- a. Restaurant Tax funding shall only be released to the Applicant after evidence is provided to the County Attorney that there is matching funds.
- b. Restaurant Tax funding shall only be released to the Applicant after evidence is provided to the County Attorney that the availability of alcohol is allowed at the venues during private rentals and Sunday rental is allowed at the venues via City Ordinance or operating language.
- c. Please use Summit County Vendors for Events held here (as they pay Summit County Restaurant Tax) and reimburse the fund.
- d. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization’s website and printed materials to include but not limited to posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: 2015: No Application

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1615	PC Lodging Assoc./Bike Marketing	\$292,741	\$200,000

2016 RATIONALE: The goal of this application is to promote mountain biking in Park City and Summit County by purchasing on-line advertising to promote the IMBA gold designation received in 2013. The promotions will drive interested parties to the website www.mountainbikingparkcity.com for additional information and lodging packages. The program includes e-mail marketing and brochure production that will be mailed out to participants and also put in the visitor’s center and in southern Utah. The tours are centered around events in Park City. FAM tours for media will be offered and are supported by this grant.

2016 RECIPIENT RESPONSIBILITIES:

- a. Funding to be used for website administration, on-line, e-mail marketing and media FAM trips. Please include articles written by the hosted writers from the FAM with the supporting documentation that is submitted to Summit County at the end of the funding period.
- b. Grant monies shall be used for the budgeted items per your submitted 2016/17 budget.
- c. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization’s website and printed materials to include but not limited to posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: 2012: \$145,000; 2013: \$169,000; 2014: \$175,000; 2015: \$200,000; 2016: \$200,000

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1616	PC Lodging Assoc./Delta	\$300,000	\$275,000

2016 RATIONALE: This is a new PCALA program partnership with Delta Airlines for creation and implementation of the “Fly Free” campaign that is designed to increase overnight guest visitation during our community’s primary slow periods throughout the winter. Funds shall be used to purchase flight coupons and online advertisement. The grant funding will go directly to pay for the offset ticket price of individuals who purchase airfare on Delta via this program.

2016 RECIPIENT RESPONSIBILITIES:

- a. Applicant shall provide evidence to the County Attorney that any required agreements for the program (for example with Delta Airlines) are appropriately executed prior to any spending of funds by PCALA.
- b. Full and detailed reporting is to be provided to the County (how much spent, how many visitors generated, how many flights, zip codes of travelers, dates) etc) post promotion.
- c. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization’s website and printed materials to include but not limited to posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: New Application.

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1617	PC Chamber/Spring	\$300,000	\$252,000

2016 RATIONALE: The Park City Chamber/Bureau is proposing the creation and implementation of a dedicated Spring Marketing Campaign that is designed to increase overnight guest visitation during one of our primary need periods (March/April). This campaign will specifically drive consumer traffic to a marketing platform (website landing page) that will allow membership and the local community to present special spring offers, packages and content. The goal is to increase overnight visitation by 4%. Cooperative funding from PCCVB and UOT will be used to enhance this project.

2016 RECIPIENT RESPONSIBILITIES:

- a. Funding shall be used for out of county advertising – no local media advertising.
- b. Future requests need to detail marketing/advertising placements. For example, the amount of the proposed spend, the entity you are paying and for what exact promotion (web banner, color magazine ad, etc.).
- c. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization’s website and printed materials to include but not limited to posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: 2007: \$230,000; 2008: \$250,000; 2009: \$250,000; 2010: \$250,000; 2011: \$250,000; 2012: \$250,000; 2013: \$250,000; 2014: \$250,000; 2015: \$237,500 (reflects the 5% deduction)

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1618	PC Chamber/Tour of Utah	\$35,000	\$25,000

2016 RATIONALE: Tour of Utah is a seven-day professional biking stage race held at the beginning of August. Events are scheduled for several locations in the state, with Park City showcasing a portion of Saturday’s event and hosting the final event on Sunday. This event includes internationally renowned cycling teams, team support crews, media and spectators. Organizers anticipate 16,000-20,000 spectators based upon previous year’s attendance. Stage 6 on Saturday, August 8th, will showcase Summit County with cyclists racing from Salt Lake through Summit County and Park City to Snowbird Resort. The final stage on Sunday, August 9th, begins on Historic Main Street and travels through eastern Summit County ending on the lower portion of Park City’s Historic Main Street. The Chamber/Bureau is proposing a marketing campaign that will target cycling fans in Utah and in the regional drive markets of Arizona and Colorado via 30 second television commercial spots on NBC Sports Network’s telecasts of the 2016 Tour de France. In addition, PC Chamber/Bureau is proposing to place tow full page print ads in a national cycling magazine and travel magazine to drive overnight visitors to Park City/Summit County for the weekend.

2016 RECIPIENT RESPONSIBILITIES:

- a. Funding shall be spent per the detailed budget submitted with the following restrictions listed below.
- b. No salaries can be paid with the grant money.
- c. No traffic management can be paid with the grant money.

- d. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization’s website and printed materials to include but not limited to posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: 2011: \$25,000; 2012: \$25,000; 2013: \$25,000; 2014: \$25,000; 2015: \$22,900

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1619	PC Film Council	\$31,000	\$3,000

2016 RATIONALE: The primary focus of the Park City Film Council is the screening of independent feature, documentary and foreign films. The Film Council’s screening venue located within Park City’s Library in the Jim Santy Auditorium. The Film Council screen films typically on weekends about half of the year and their motto is “what locals do in the dark”. This year’s funding request is for advertising the films to people outside of Summit County, and to obtain Closed Captioning and Descriptive Narration technology for the Film Council.

2016 RECIPIENT RESPONSIBILITIES:

- a. Funds may be used for marketing to out-of-county patrons, specifically to any of the following: Salt Lake City Weekly, SL Trib/Deseret News, and KRCL. No in-county advertising is allowed.
- b. The Committee regrets is cannot fund any of the ADA equipment purchase, as the State Statute dictates we can only fund capital purchases if the asset will be owned by the City.
- c. Print ads in Summit County/Park City publications or radio stations may not be paid for with Restaurant Tax Funds.
- d. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization’s website and printed materials to include but not limited to posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: 2007: \$2,000; 2008: \$3,000; 2009: \$7,000; 2010: \$10,500; 2011: \$12,000; 2012: \$20,000; 2013: \$20,000; 2014: \$5,000; 2015: \$16,000

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1620	PC Gallery Association	\$6,750	\$6,750

2016 RATIONALE: The Park City Gallery Association includes most of the galleries within Summit County, which is now designated as one of the few walkable arts districts in the USA. Marketing Campaign to include Fibonacci Fine Arts Journal, locally produced, distributed in St. George, Las Vegas, Sun Valley, Jackson Hole and throughout Utah. Fibonacci, a bimonthly publication, has been invited to distribute with Barnes and Noble starting in July of 2016. The campaign would consist of two page spreads in two issues (July-August, Sept-Oct). Search Engine Marketing campaign of new Park City Gallery Association Website.

2016 RECIPIENT RESPONSIBILITIES:

- a. Funding shall be used to supplement the spend on an ad in a national fine arts journal that is distributed throughout the US, and to supplement the funding of the search engine marketing campaign; both as described in the application.

- b. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization’s website and printed materials to include but not limited to posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: No Application in 2015.

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1621	PC History Mine Site	\$50,000	\$0

2016 RATIONALE: The PC History Mine Site requested \$50,000 toward the stabilization of the historic California Comstock Mill, located at Park City (ski resort), in Summit County (not the City), and is owned by Vail Resorts. Because the Mill has been deteriorating since 1917, this historic structure is in the most danger of collapse. Total funds required over the next 5 years will amount to \$710,000 for the seven priority historic mining properties that are slated by this organization to stabilize and/or revitalize.

The Summit County Attorney has advised the Committee that this request does not fit within the guidelines of the granting restrictions related to the ownership of the structures and the public funding requirements. The applicant will be advised via letter from the Attorney with details.

PREVIOUS FUNDING: New Application.

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1622	PC Historical & Museum	\$46,130	\$40,000

2016 RATIONALE: The Museum proposes to use funds for: creating a greater awareness and understanding of the Park City Museum prior to arrival in Park City. This year the Society will use the funds towards a 3-moth fall campaign with Lamar Transit Advertising to continue awareness of the Park City Museum in the Salt Lake Valley with UTA bus wraps, and TRAX full-side advertising. Additionally, the museum will be represented at the Delta Terminal at Baggage Claim number 2 in the fall and the marketing campaign will continue year-round printed brochures and 2-for-1 campaign to SLC residents and drive by traffic. This will be distributed via Certified Folder. They also will be using the money to fund a year-round print and social media campaign with Richter7 Advertising Agency. 102,741 people visited the Museum in 2014.

2016 RECIPIENT RESPONSIBILITIES:

- a. Funding shall be used for a 3-month fall campaign with Lamar Transit Advertising using UTA bus wraps and TRAX full-side advertising and with Richter7 Advertising for print and on-line advertising.
- b. All advertising funds must be spent on promotions reaching outside of Summit County as outlined in the application.
- c. The Committee would like the Museum to consider revising the survey question to those redeeming the free ticket to ask - "What is the primary reason you are in Park City today?" or "What was your deciding factor for coming to Park City today?".
- d. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization’s website and printed materials to include but not limited to posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: 2007: \$216,100; 2008: \$160,000; 2009: \$80,000; 2010: \$25,000; 2011: \$20,000; 2012: \$20,000; 2013: \$32,000; 2014: \$32,000; 2015: \$38,000 (reflects a 5% deduction)

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1623	Park City Institute	\$160,000	\$95,000

2016 RATIONALE: The Park City Institute is requesting funds to market and advertise the upcoming year of concerts and events mainly held at Deer Valley Resort in summer and the winter concert season held at Eccles Auditorium. The concert programs add variety to the Park City event calendar and enhances the desirability of Park City as a tourist destination.

2016 RECIPIENT RESPONSIBILITIES:

- a. Funds may only be used for the online digital media campaign or the Wasatch front print media portion of spending as outlined in the application budget.
- b. Funds may NOT be used for direct mail, brand placement, other print media, radio ads, creative services or niche promotion.
- c. The committee requests that next year's application include detailed results of the 2016/17 online campaign. It is imperative that the committee sees the return on investment of monies spent.
- d. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization's website and printed materials to include but not limited to posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: 2007: \$50,000; 2008: \$50,000; 2009: \$60,000; 2010: \$50,000; 2011: \$50,000; 2012: \$45,000; 2013: \$65,000; 2014: \$80,000; 2015: \$90,000

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1624	PC Municipal McPolin Barn	\$100,000	\$0

2016 RATIONALE: Park City Municipal requested \$100,000 toward the stabilization of the historic McPolin Barn, located on highway 224 and owned by PCMC. The purpose of the structural upgrade project is to stabilize the Barn and Silos, and to allow small scheduled public tours of the interior of the Barn. The public will be able to see the historic re-use of mining structure materials with which the Barn was built. In 2003, the site and buildings were listed on the National Register of Historic Places. Currently the Building is at significant risk due to snow loads, wind, and seismic forces. The only exterior work is to cut and patch the roof in order to make the structural upgrades and to install replicated windows in all the window openings.

The Barn has been approved for these upgrades and funding for the improvements by the City Council. Based on the exiting funding and the limited tourism component, the Committee did not feel it was an appropriate fund recipient this year. There was also discussion that there would need to be written policies in place for any future grant request to guarantee any monies dedicated toward public capital improvements would link directly to increased tourism. The Committee supports future funding to this or similar projects with guaranteed policies in place related to tourism use; as our funding mechanism requires.

PREVIOUS FUNDING: New Application

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1625	PC Municipal 4 th of July	\$100,000	\$50,000

2016 RATIONALE: Park City Municipal requested \$100,000 toward the City’s annual 4th of July festivities to be spent on both 2016 and 2017 celebrations. Over the past few years, Fourth of July has shown tremendous growth in attendance, bringing over 19,000 visitors to Park City to enjoy our nation’s birthday. For years, the Park City Ambassadors took on the role of organizing the parade and the various activities that occur at City Park. This volunteer group diminished in size to the point that they could no longer get the support needed to run a successful event. The Chamber of Commerce graciously stepped in and worked with Park City Municipal to pick up the pieces and run the event in 2015. While both groups are supportive of the event and would like to continue to participate, the event has become one that demands the expertise of an event professional to ensure that it continues to be a safe celebration that not only displays the unique Park City community but provides positive economic impacts to local businesses and nonprofit organizations. The City intends to use the funds to accomplish several objectives. The first objective is to hire an event organizer to coordinate and bring the many groups and activities together as one big event. The second objective is to develop additional weekend programming to encourage visitors from outside of Summit County to stay in Park City Fourth of July weekend and to extend their weekend to include Monday night. Additionally, the organizer will be responsible for creating a survey to help gather information on event attendees and help to identify out-of-county visitors during the event weekend and determine their motivation for traveling to Park City. The result will be analyzed to produce a marketing debrief to identify successful methods of promoting the event as well as provide the economic impact that the event brings.

2016 RECIPIENT RESPONSIBILITIES:

- a. Funding shall be used to make the 4th of July event even more appealing to destination visitors through spending on an event manager, advertising, enhanced programming and safety.
- b. All advertising funds must be spent on promotions reaching outside of Summit County as outlined in the application.
- c. No staff salaries can be paid with the grant money.
- d. No traffic management or police protection can be paid with the grant money.
- e. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization’s website and printed materials to include but not limited to posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: New Application.

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1626	PC Soccer Club	\$12,000	\$6,000

2016 RATIONALE: The 13th Annual Park City Extreme Cup Youth Soccer Tournament will be held Thursday, August 4th, through Saturday, August 6, 2016. The event is expected to attract 440 teams with games being held on 41 fields at 14 venues in and around Park City. The Extreme Cup hosts both boys and girls from U9 – high school with games being played every 1 ½ hours from 8 am to 8:30 pm each day.

2016 RECIPIENT RESPONSIBILITIES:

- a. Funds shall be used to market the 2016 Park City Extreme Cup to teams from outside Summit County and out of state, to include marketing the “Stay & Play” lodging package concept.
- b. The Committee requests that the applicant provide event reservation data with next year’s application to include zip code analysis of registered teams and data on participant’s use of Summit County overnight lodging.
- c. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization’s website and printed materials to include but not limited to posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: 2008: \$8,000; 2009: \$7,000; 2010: \$10,000; 2011: \$10,000; 2012: \$7,000; 2013: \$10,000; 2014: \$8,000; 2015: \$9,500 (reflects a 5% reduction)

	<u>Committee Application No.</u>
1627	PC Standup Paddleboard Applicant did not qualify for a grant. Not a not-for-profit.

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1628	PC Summit County Arts/Marketing	\$40,350	\$40,350

2016 RATIONALE: This application is for an online marketing campaign to promote Summit County as a cultural and arts destination during the summer months. Marketing efforts will target the western United States and the surrounding drive markets. The plan will direct visitors to the organization’s landing page with a calendar of summer arts and cultural events using banner ads on travel sites, paid searches in geo-targeted markets and social media ads. The Arts Council works with the PC Lodging and PC Restaurant Associations to create packages that can be traced back to the on-line advertising. They co-op with PC Chamber and UOT advertising programs specifically targeted to an arts and culture audience.

2016 RECIPIENT RESPONSIBILITIES:

- a. Funding shall be used for marketing plan as detailed in the Richter 7 attachment and budget, including: landing page, paid searches, digital media, social media and project management by outside consultants. Restaurant Tax shall not be used for PCSCA staff salaries.
- b. Efforts to provide relevant tracking information on website traffic is encouraged. We appreciate the attention to promoting all cultural and arts events throughout the County as displayed on the current website.
- c. We urge you to continue efforts to reach out to all arts and cultural organizations in the County to insure that all programs are included on the website/calendar.
- d. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization’s website and printed materials to include but not limited to posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: 2009: \$29,450; 2010: \$10,000; 2011: \$12,000; 2012: \$12,000; 2013: 16,000; 2014: \$18,000; 2015: \$25,000; 2016: \$35,000

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1629	Park Silly Market	\$36,576	\$4,000

2016 RATIONALE: This is the tenth year of funding for this weekly summer event. It is held every Sunday during the summer months from June to September on Main Street in Park City. Temporary booths are set up on lower Main Street, shutting down the street to vehicle traffic, and pedestrians can shop the vendor area. This event is now well-established and well attended; with organizers estimating over 116,000 attendees from outside of Summit County last summer.

2016 RECIPIENT RESPONSIBILITIES:

- a. Funding shall be used only for advertising outside of Summit County as listed in the application.
- b. Funding shall not be used for in-kind marketing or for staff salaries (including intern salaries).
- c. The Committee requests that Park Silly Market give preference to in-County food vendors and ensure all vendors pay the appropriate sales taxes.
- d. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization’s website and printed materials to include but not limited to posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1630	Snyderville Basin Rec. – Floor	\$152,029	\$0

2016 RATIONALE: This application is for new flooring to be installed into the new section of the Snyderville Basin Field House, which begins construction soon under an approved bond. Bids and final types of flooring still need to be procured in order for the SBSRD to make determinations of the selected materials. As the project has approved funding and the final determinations on use, type of floor, costing and other important elements still need to be made, the Committee did not feel it was an appropriate fund recipient this year. There was also discussion that there would need to be written policies in place for any future grant request to guarantee events that would increase tourism; as is mandated in the State Statute. The Committee supports future funding to this or similar projects with guaranteed policies in place related to tourism use; as our funding mechanism requires.

PREVIOUS FUNDING: New Application.

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1631	Snyderville Basin Rec. – Trail	\$170,000	\$0

2016 RATIONALE: This application was for a new two-sided restroom facility located near the trailhead behind the Jeremy Ranch Elementary School on Bluebird Lane. The land designated for the restroom is not owned by the County or SBSRD and a designated off-street trailhead parking area has not been established yet. With limited ties to tourism and some site deficiencies; the committee did not find it appropriate to fund this application this year. The Committee supports future funding to this or similar projects with guaranteed policies in place related to tourism use (in this case contract for land lease or ownership, maintenance plan, trail user numbers for the area); as our funding mechanism requires.

PREVIOUS FUNDING: New Application.

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1632	South Summit Trails Foundation	\$50,000	\$10,000

2016 RATIONALE: It is the intent of the South Summit Trails Foundation to create new trails as well as improve and maintain existing trail systems in the South Summit area. The Foundation is working with local communities to assist with the maintenance of existing trails which may have become overgrown due to the lack of resources as well as connect trails within the South Summit area and eventually to adjacent communities through the creation of new trails. The Foundation promotes non-motorized trails for recreational use including, but not limited to, runners, hikers, bikers, horses, skiers and others. It is the intention of this project to improve those trails, create connecting trails, and create awareness to attract visitors to the community. There are a large number of participants who visit the community to enjoy the mountains, bike the roads and hike the trails. This project is intended to enhance that experience as well as to share the community with new visitors. The Committee supports future funding to this or similar projects with guaranteed policies in place related to tourism use (in this case contract for land lease or ownership, maintenance plan, trail user numbers for the area); as our funding mechanism requires.

2016 RECIPIENT RESPONSIBILITIES:

- a. Funding shall only be used for map development and signage per the application.
- b. No funding shall be used for equipment, staff salaries, or trail building.
- c. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization’s website and printed materials to include but not limited to the map, posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: New Application.

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1633	Summit County Fair/Barrel Racing	\$15,000	\$10,000

2016 RATIONALE: The Summit County Fair Barrel Racing is in its 8th year of production. In 2015, Saddle Bronc Riding was added to the two-day event, "Barrels & Broncs". Last year there were 570 participants, making the 2015 Barrel and Broncs event the largest participated barrel race in the State of Utah. Competitors came from Utah, Wyoming, Idaho and Colorado with estimates of over 1,200 people in attendance just as part of the competitor’s families, etc.

2016 RECIPIENT RESPONSIBILITIES:

- a. Funding shall be used only for advertising outside of Summit County.
- b. The Committee requests that, as part of the event's registration, that the Fair continues to track the home zip code of the event participants.
- c. Funding may also be used for awards as outlined in the application.
- d. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization’s website and printed materials to include but not limited to posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: 2012: \$5,000; 2013: \$5,000*(due to other funds added to Barrel Racing); 2014: \$5,000; 2015: \$10,000

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1634	Summit County Fair/Demo Derby	\$8,000	\$4,000

2016 RATIONALE: The demolition derby has historically been the anchor event to start the Summit County Fair. The sellout event (2,946 attendees with 33% from out of county) promises to provide spectators an edge of your seat thrill watching experience. With the success of 2015, the coordinators have increased participation again.

2016 RECIPIENT RESPONSIBILITIES:

- a. Funding shall be used only towards Summit County Fair Demo Derby prize money.
- b. Please continue to provide ticket zip code sales analysis for your event with the application.
- c. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization’s website and printed materials to include but not limited to posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: 2013: \$2,000; 2014: \$4,000; 2015: \$5,000

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1635	Summit County Fair/Rodeo	\$10,000	\$10,000

2016 RATIONALE: The Summit County Fair Board is requesting funds to rent a big screen for use during the PRCA Rodeo in August. The rodeo is the last two nights of the fair and is the final event. Big screen displays at sporting events keep the crowd more involved in the action by offering instant replays and also offer enhanced sponsorship/advertising possibilities. The Committee has sponsored the rental of the big screen for the past 4 years.

2016 RECIPIENT RESPONSIBILITIES:

- a. Funds shall be used for rental and installation of big screen(s)/display(s) during the rodeo associated with the Summit County Fair.
- b. Please continue to provide ticket zip code sales analysis for your event with the application.
- c. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization’s website and printed materials to include but not limited to posters, brochures, and programs and shown on the big screen during the rodeo. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: 2012: \$6,500; 2013: \$10,000; 2014: \$10,000; 2015: \$10,000

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1636	Summit County Historical Society Video Tour	\$43,800	\$0

2016 RATIONALE: A scenic aerial video tour of Summit County, shot via high quality drone cameras, that will take in aerial views of all of the towns in Summit County and scenic vistas in a short video clip.

The goal is to promote Summit County from a never before seen perspective, across the beautiful landscapes throughout the area towns and vistas. The project seeks to create both a summer and winter aerial video tour for promotion on web-based platforms, CD's and digital copy. The Committee supports future funding to this or similar projects with guaranteed policies in place related to tourism use (in this case planned distribution); as our funding mechanism requires.

At this time the committee is advising that this application is not ready to be funded as applied this year. Although the committee views this to benefit the County and the County website we did not feel that funding would draw us visitors from outside of Summit County.

PREVIOUS FUNDING: 2009: \$6,000; 2010: No request; 2011: \$7,400; 2012: \$25,000; 2013: \$16,000; 2014: \$5,000; 2015: \$53,280

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1637	Sundance Institute	\$200,000	\$200,000

2016 RATIONALE: This is the 17th year of funding for this applicant. In 2017 the festival will be celebrating its 33rd year and will be held January 19 – January 29, 2017. The money is to be used for statewide, national, and international marketing efforts and media coverage to continue to drive tourism. In the recent 2016 Sundance Film Festival Economic Impact Report, it states that the Institute brought over \$98 million to Utah during the Festival this year. This year 45,000+ visitors (67% from out of state or the country) attended. The Festival helps create over 1,300 jobs. There was over \$28 million spent on lodging, and \$16 million on Food & Beverage, both numbers are up year-over-year. The media exposure has enhanced Park City's name recognition and reputation as a desirable travel destination. Funds from the grant are being requested for various national and international advertising and marketing programs. The Committee would also like to encourage the continued exposure of Park City as a tourism destination in collateral materials and trailers as has been done in previous years.

2016 RECIPIENT RESPONSIBILITIES:

- a. Funding shall only be used for national/international print advertising, electronic advertising, on-line advertising, radio advertising, billboard advertising, and press programs as described in the application.
- b. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization's website and printed materials to include but not limited to posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: 2008: \$120,000; 2009: \$120,000; 2010: \$120,000; 2011: \$100,000; 2012: \$120,000; 2013: \$160,000; 2014: \$175,000; 2015: \$200,000

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1638	Swaner EcoCenter	\$53,942	\$5,000

2016 RATIONALE: This proposal seeks to fund marketing efforts that would drive additional visitation to the Swaner EcoCenter and participation in the programs offered. These efforts will largely target the Wasatch Front population centers, but also reach further afield. These marketing efforts will focus on

drawing visitors to the ongoing offerings at the EcoCenter and, in addition, two traveling exhibitions that will be brought in during FY17.

2016 RECIPIENT RESPONSIBILITIES:

- a. Funding shall only be used for marketing to out-of-county visitors utilizing methods specified in the grant application as KUER, SL Trib/Deseret News, Outdoor Utah and Utah Travel Guide.
- b. Funding shall not be used for local marketing or staff salaries.
- c. Please track visitation during the year via zip code and report the data with any future applications.
- d. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization’s website and printed materials to include but not limited to posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: New Application.

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1639	USSA DV World Cup 3 Yr.	\$121,500	\$121,500

2016 RATIONALE: The 2019 FIS Freestyle and Snowboard World Championships will be a major global event featuring the largest showcase of winter action sports outside of the Olympics. PARK CITY 2019 will be held February 1-10, 2019, at Deer Valley Resort, Park City Mountain Resort, The Canyons, and on Main Street. The 10-day event will be comprised of 12 elite skiing and snowboarding events. Deer Valley will host Aerials, Moguls, and Dual Moguls. PCMR will host ski and snowboard Big Air, Slopestyle, and Halfpipe. Canyons will be host for Skicross, Snowboardcross, and Team Snowboardcross. The 2016 Alpine World Championships held in Vail/Beaver Creek this year was watched by over 10 million US viewers over hours of live coverage on NBC and NBC Sport network. The USSA's goal is to exceed these numbers in 2019 in Park City. The goal of the Organizing Committee is to exceed the spectator numbers that are achieved annually at the Aspen X Games which report attendance of 116,000 people. They estimate over 50% of event visitors will stay overnight. Funding from the Restaurant Tax Fund is requested for 50% of the total cost of Television production in four annual increments of \$121,500. The money would be held in escrow by Summit County or an entity approved by the County until the expenditure in 2019.

2016 RECIPIENT RESPONSIBILITIES:

- a. Funding will be held in escrow by Summit County until the event in 2019. Approval of 2016 funding is no guarantee of funding in future years. If due to unforeseen circumstances the event is not held the Committee recommends funds held in escrow be used for other projects consistent with the requirements of the restaurant tax fund.
- b. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization’s website and printed materials to include but not limited to posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: 2015: \$121,500

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1640	USSA FIS World Champs – TV	\$111,500	\$111,500

2016 RATIONALE: USSA and Deer Valley Resort will host the 17th annual FIS Freestyle Ski World Cup competition in February, 2017. This event broadcasts the Park City area as a premier winter ski vacation destination via network (NBC) and cable (NBC Sports Network) television exposure. This year the DV World cup will be a selection event for the 2017 World Championships to be held in Spain. This request is for 50% of the cost of the television production to produce high definition broadcasts on NBC, the NBC Sports Network, and international network feeds. In 2016 this event attracted approximately 17,000 spectators attending the four nights of the event.

2016 RECIPIENT RESPONSIBILITIES:

- a. Funding shall be used for the television coverage as outlined in the application. The Committee would like to encourage continued inclusion of vignettes of Park City as a tourism destination during the television network coverage.
- b. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization’s website and printed materials to include but not limited to posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: 2008: \$110,000; 2009: \$150,000; 2010: \$100,000; 2011: \$100,000; 2012: \$95,000 (reduced 5%); 2013: \$105,000; 2014: \$105,000; 2015: \$106,250

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1641	Utah Lacrosse	\$12,000	\$10,000

2016 RATIONALE: Youth Lacrosse – 12th annual ski town shoot out in Park City held in June. The tournament hosts: 97 teams, 1586 players, 147 coaches, 78 officials, and over 2000+ spectators.

2016 RECIPIENT RESPONSIBILITIES:

- a. Restaurant Tax Dollars shall be spent on Advertising: Facebook advertising \$600; Insurance: \$2,500 Bollinger Insurance; and marketing/branding/gifts: up to \$6,500 on The Campus Stop Sunglasses which must be branded in some way to say/mention Park City, Utah on the glasses.
- b. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization’s website and printed materials to include but not limited to posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: New Application.

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1642	Utah Olympic Park	\$126,522	\$65,000

2016 RATIONALE: The Utah Athletic Foundation / Utah Olympic Park is a unique venue and provides opportunities that are only available in one other U.S. destination. Three marketing programs have been designed to increase overall visitation to the UOP and Summit County by attracting visitors from outside Summit County to visit the park for a variety of reasons. All programs include partnerships with

tourism focused entities, facility supporters and media advertising partners in order to leverage grant dollars.

2016 RECIPIENT RESPONSIBILITIES:

- a. Funds shall be spent on the marketing efforts as outlined in the application and budget. Please note the Committee has concerns with the both of the marketing programs that use the Gold Pass as part of the marketing tool and/or advertising for the UOP activities when they are not open or available (e.g. dates the park isn't open, dates the park does not have all or most rides available). The Stay and Play package marketing plan seems beneficial to growing the fund until it is noted that the packages have been sold without blackouts or incentive times – basically not promoting outside of times when the visitors are already coming and therefore getting discounted tickets during a very busy time of year in Summit County and at the UOP. The Gold Pass becomes a negative for the community when it cannot be used reasonably during the time people are at the Park.
- b. All vendors who provide food and beverage must pay Summit County Restaurant Tax. Applicant shall provide vendor data and restaurant tax data with their next application. The Committee may reduce funding for future applications if information is not provided.
- c. The Committee encourages marketing to drive-by traffic in areas that are within a one-day's drive to increase overnight visitation in the slow season, (i.e. May, June, September, October).
- d. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization's website and printed materials to include but not limited to posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: 2008: \$50,000; 2009: \$50,000; 2010: \$50,000; 2011: \$60,000; 2012: \$73,000 (combined with Alf Engen Museum); 2013: \$84,200; 2014: \$75,000; \$17,250 (reflected a 5% deduction)

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1643	Utah Symphony and Opera	\$140,000	\$85,000

2016 RATIONALE: The 2016 Deer Valley® Music Festival (DVMF) offers six weeks of classical and pops concerts performed by Utah Symphony and notable guest artists at Deer Valley's Snow Park Amphitheater; chamber performances at St. Mary's Church; and salon events in Summit County private homes. 44,026 tickets were distributed for the summer 2015 DVMF. This funding request is for marketing using print media, direct mail and brochures, outdoor advertising to include billboards and transit in the Salt Lake Valley, radio/tv, hot deals/lodging packages and online advertising targeting ticket buyers from outside Summit County.

2016 RECIPIENT RESPONSIBILITIES:

- a. Funding shall be used for marketing to out-of-county residents as described in the application.
- b. Please continue to analyze: how many patrons you have attend events, where they are from (zip code) and if they spend the night or eat out in restaurants.
- c. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization's website and printed materials to include but not limited to posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: 2008: \$50,000; 2009: \$60,000; 2010: \$70,000; 2011: \$70,000; 2012: \$70,000; 2013: \$80,000; 2014: \$80,000; 2015: \$85,500 reflects a 5% Deduction

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1644	Park City Chamber Music	\$20,000	\$2,000

2016 RATIONALE: This application is for marketing for: Chamber Music Concerts in summer (5 weeks), autumn (2 weeks), winter (1 week), spring (1 week) and Film Music Festival. (1 week). The Chamber Music Society performs three to four classical music concerts per week as well as conducting master class programs in the schools. The Film Music Festival screens independent films to the public and grants awards to film composers on the merit of their music, as well as presenting educational seminars for filmmakers, composers and musicians who want to learn about the film music field.

2016 RECIPIENT RESPONSIBILITIES:

- a. Funding may be allocated as the applicant chooses based on the outline of the application.
- b. The Summit County Restaurant Tax Advisory Committee would like to see this organization become self-sustaining.
- c. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization’s website and printed materials to include but not limited to posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: 2008: no application; 2009: \$5,000; 2010: \$16,000; 2011: \$7,500; 2012: \$9,500; 2013: \$16,000; 2014: \$8,000; 2015: \$5,000

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1645	PC Restaurant Assoc. - Marketing	\$288,793	\$288,793

2016 RATIONALE: PCARA and its members is requesting funding for the 2016-2017 Marketing effort. Funds would be used to assist with marketing and Public Relations for the Park City Area Restaurant Association (PCARA) and its member restaurants. Through their 2015/2016 marketing efforts they will target Salt Lake City, Ogden, Evanston and Provo area residents with a propensity to dine out; delivering a consistent Park City dining message for the association and its members. Additionally, the marketing plan intendeds to reach travelers visiting Utah to encourage them to make a trip to Park City for dining, etc. The marketing plan will utilize a mix of paid media, radio, online and social media as well as public relations to drive our target audience to dine and stay overnight in Summit County. In theory, Restaurant Tax funds spent on marketing for the Restaurants in Summit County provides the most direct marketing spend to continue to grow the fund it generates.

2016 RECIPIENT RESPONSIBILITIES:

- a. Funding shall be used for the print, digital, airport, TV, electronic, web and non-staff marketing team as described in the application and the budget provided.
- b. Funds may be used for in-county newspapers or radio marketing only if used solely for web promotion that is tracked. Please provide statistics showing out-of-county on-line use (clicks, buys, views, etc.) of local newspaper/radio marketing during the next application cycle. Future funding for those marketing efforts will be terminated if out of county tracking is not provided.

- c. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization’s website and printed materials to include but not limited to posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: 2007: \$120,000; 2008: \$180,000; 2009: \$180,000; 2010: \$180,000; 2011: \$180,000; 2012: \$185,000; 2013: \$200,000; 2014: \$225,572; 2015: \$225,572

Committee Application No.	Original Request	Recommended Amount
1646 Summit County Historical Society Brochures	\$1,785	\$1,785

2016 RATIONALE: An informative pamphlet describing the all Summit County interpretive panels and where they are located. The goal is to promote Summit County’s history and provide tourists (or anyone with an interest in history!) with information guiding them to historic landmarks and sights in Summit County.

2016 RECIPIENT RESPONSIBILITIES:

- a. Funding is to be used as outlined in the application.
- b. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization’s website and printed materials to include but not limited to posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: 2009: \$6,000; 2010: No request; 2011: \$7,400; 2012: \$25,000; 2013: \$16,000; 2014: \$5,000; 2015: \$53,280

Committee Application No.	Original Request	Recommended Amount
1647 North Summit Recreation SSD	\$50,000	\$0

2016 RATIONALE: This application was for a new recreation field or fields located at the current site of the County Fairgrounds in Coalville, which are under study to be renovated and redesigned as the Fair location. The land designated for the fields is not owned by NSRSSD and not designated as a location for recreation fields (yet). With limited ties to tourism and some site deficiencies; the committee did not find it appropriate to fund this application this year. The Committee supports future funding to this or similar projects with guaranteed policies in place related to tourism use (in this case contract for land lease or ownership, maintenance plan, master plan approval from the County); as our funding mechanism requires.

2016 RECIPIENT RESPONSIBILITIES:

- a. No funding is recommended for the following reasons: 1) North Summit does not have a master plan nor approval for use of any land to build or make improvements as proposed with the funding. Tax funding shall not be used to finance improvements that are currently not actionable due to entitlements, ownership or other implementation hurdles. 2) North Summit Recreation SSD has over \$200,000 granted to them from the Restaurant Tax in 2014 for fields and improvements that were not actionable and the money has not been spent yet. 3) In 2016 the granting requests exceeded the available funding by over \$1.5 M. The Committee did not fund any capital requests in 2016.

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1648	Peoa Recreation SSD	\$5,225	\$3,000

2016 RATIONALE: The Peoa Special Service District does not have a taxing mechanism, is unfunded by the County, and is run by a voluntary Board. 2016 funding is proposed to support the Memorial Day “Dirty Rotten Buckers” bucking horse futurity which brings around 500 attendees including competitors and multiple stock contractors from Arizona, Nevada, and Wyoming; and the Peoa Stampede every June includes a Ranch Rodeo, Kids Rodeo, and a cowboy mounted shooting competition. The Stampede can potentially draw out of state competitors and their families from Arizona and Wyoming.

2016 RECIPIENT RESPONSIBILITIES:

- a. Funding shall only be used for advertising outside of Summit County and related expenses and awards and prize money to enhance the competition and potentially draw more out of county participants and attendees.
- b. It is requested that organizers develop a tracking system to document statistics including home zip codes, number in party, lodging and restaurant patronage from all event attendees to include with in future applications.
- c. Please ensure that the Summit County Restaurant Tax Fund is credited as a sponsor and the logo is used on the organization’s website and printed materials to include but not limited to posters, brochures, and programs. The Restaurant Tax logo available on www.summitcounty.org.

PREVIOUS FUNDING: 2008: \$1,000, 2009: \$1,000, 2010: \$3,000, 2011: \$7,800; 2012: \$3,200; 2013: \$2,000; 2014: \$2,000 2015: No Grant Request

	<u>Committee Application No.</u>	<u>Original Request</u>	<u>Recommended Amount</u>
1649	Cluff House	\$225,000	\$0

2016 RATIONALE: The Summit County Attorney advised that funding of this real estate purchase is incompatible with the use of restaurant tax funds as outlined in the governing statute. The applicant will be advised via letter from the Attorney with details.

PREVIOUS FUNDING: First time application. Does not meet State or County Statute.

2016 Restaurant Tax Grant Applicant Score Sheet

	501-c-3 Applicant	Amount Requested	Final Score	Amount Recommended
1	Park City Restaurant Association	\$ 288,793	83.50	\$ 288,793
2	Sundance Institute	\$ 200,000	82.25	\$ 200,000
3	PC Lodging Assoc/Delta	\$ 300,000	81.22	\$ 275,000
4	USSA FIS World Champs-TV	\$ 111,500	80.50	\$ 111,500
5	USSA DV World Cup 3yr	\$ 121,500	77.67	\$ 121,500
6	PC Chamber/spring	\$ 300,000	77.50	\$ 252,000
7	Egyptian Theatre	\$ 145,000	73.38	\$ 125,000
8	Kimball Art Center	\$ 65,000	72.89	\$ 55,000
9	PC Lodging Assoc/Bike Marketing	\$ 292,741	71.75	\$ 200,000
10	Historic PC Alliance/Autumn Aloft	\$ 35,753	70.89	\$ 35,753
11	PC Chamber/Tour of Utah	\$ 35,000	68.17	\$ 25,000
12	Utah Symphony and Opera	\$ 140,000	65.22	\$ 85,000
13	PC Gallery Association	\$ 6,750	65.19	\$ 6,750
14	Historic PC Alliance/Marketing	\$ 40,350	64.11	\$ 40,350
15	Park City Institute	\$ 160,000	62.94	\$ 95,000
16	PC Municipal 4th of July	\$ 100,000	61.88	\$ 50,000
17	Utah Olympic Park	\$ 126,522	60.88	\$ 65,000
18	PC Summit County Arts/Marketing	\$ 38,400	60.38	\$ 35,000
19	Utah Lacrosse	\$ 12,000	59.78	\$ 10,000
20	Alf Engen Ski Museum	\$ 30,000	59.50	\$ 25,000
21	Mountain Trails	\$ 20,000	59.38	\$ 10,000
22	PC Historical & Museum	\$ 46,130	57.78	\$ 40,000
23	Oakley Barn	\$ 50,000	55.88	\$ 20,000
24	Mountain Town Music	\$ 34,200	51.33	\$ 18,000
25	Summit County Fair/Barrel Racing	\$ 15,000	50.67	\$ 10,000
26	Summit County Fair/Rodeo	\$ 10,000	50.33	\$ 10,000
27	South Summit Trails Foundation	\$ 50,000	50.25	\$ 10,000
28	National Ability Center	\$ 15,000	50.11	\$ 8,000
29	PC Soccer Club	\$ 12,000	48.50	\$ 6,000
30	Park Silly Market	\$ 36,576	47.88	\$ 4,000
31	Snyderville Basin Rec - Floor	\$ 152,029	47.75	\$ -
32	Oakley Car Show	\$ 5,000	47.63	\$ 3,000
33	North/South Summit Rodeo Club	\$ 15,000	47.13	\$ 5,000
34	Summit County Fair/D Derby	\$ 8,000	47.00	\$ 4,000
35	PC Municipal McPolin Barn	\$ 100,000	46.94	\$ -
36	Coalville City/Car	\$ 20,000	44.50	\$ 3,000
37	PC Film Council	\$ 31,000	44.00	\$ 3,000
38	Summit County History/Navee	\$ 43,800	42.89	\$ -
39	Coalville City/BBQ	\$ 110,000	42.38	\$ 10,000
40	Summit County History/Navee	\$ 1,785	41.89	\$ 1,785
41	Snyderville Basin Rec - Trail	\$ 170,000	41.50	\$ -
42	Peoa Recreation Special Service District	\$ 5,225	40.63	\$ 3,000
43	PC History Mine Site	\$ 50,000	37.44	\$ -
44	Swaner Nature	\$ 53,942	35.38	\$ 5,000
45	Cluff House	\$ 265,000	35.11	\$ -
46	Park City Chamber Music	\$ 20,000	29.11	\$ 2,000
47	Francis City	\$ 198,854	28.22	\$ -
48	North Summit Recreation Special Service District	\$ 50,000	5.67	\$ -
TOTAL REQUESTED		\$ 3,849,057		\$ 2,277,431
TOTAL FUNDS AVAILABLE 2016		2,278,360.80		\$2,278,360.80
		(1,570,696.26)		929.80

Auditor



Michael R. Howard

June 1, 2016

County Council,

Our annual May Tax Sale was held on May 26th, 2016. We had 2 properties for sale. Parcel CD-574-7 sold for the amount of taxes, interest, penalties and tax sale costs owing. Parcel LR-2-160 sold for \$16,000.00. The amount owing the county was \$1,907.20. We will send the overage money to the Utah State Unclaimed Property.

The sale went well. I don't expect any problems with the 2 sales.

At this time I am asking that these 2 sales be ratified. After which I will submit the Tax Deeds to the Recorder to be recorded.

Thanks for your consideration in this matter.

Sincerely,

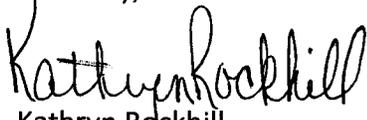

Kathryn Rockhill
Deputy Auditor

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SNYDERVILLE BASIN
SPECIAL RECREATION
DISTRICT
PERSONNEL MANUAL

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SECTION 1 - PERSONNEL SYSTEM PROVISIONS

A. Purpose:

Snyderville Basin Special Recreation District ("District") is a special service district created pursuant to Utah Code Ann. Title 17D and operating under the laws of the State of Utah and administers public funds. The policies and procedures relative to the personnel working for the District are set forth for a dual purpose:

1. To give employees clear, concise information as to their rights, privileges, obligations and responsibilities.
2. To provide the administration direction in dealing fairly and consistently with all employees.

B. Functions Of The Manual:

It is the policy of the District that this manual be used as an outline of the basic personnel policies, practices, and procedures for the District. The manual, however, is not intended to alter the employment-at-will relationship in any way.

1. This manual contains general statements of District policy and should not be read as including the fine details of each policy, nor as forming an express or implied contract or promise that the policies discussed in it will be applied in all cases. The District may add to the policies in the manual or revoke or modify them from time to time. Every effort will be made to keep the manual current, but there may be times when policy will change before this material can be revised.
2. All manuals are District property and are assigned to employees holding a District position. The District Director is responsible for distribution of the manuals to newly hired employees. Each employee shall sign a statement that they have received, read and understand the manual. Amendments shall be distributed through the District Director. Each employee shall sign a statement that they have received, read and understand the amendment.
3. An Administrative Control Board has been established with the authority to review and recommend changes in the District's personnel policies. Department managers and supervisors are encouraged to recommend changes or new policies. All policies are to be adopted in final form by the Governing Body of the District. Once adopted, the Summit County Personnel Director ("Personnel Director") is responsible for disseminating new policy information to the District Director for distribution.
4. The District Director, department managers and supervisors should refer to the manual whenever questions of policy interpretation or

implementation arise. They should, when possible, refer the employee to the policies and to, exercise caution in copying materials and avoid disseminating fragmented portions of these policies. Issues needing clarification should be referred to the Personnel Director.

5. As used in the manual:
 - a. The words "shall" or "will" are to be construed as mandatory and the word "may" as permissive;
 - b. Any reference to a specific gender shall be construed to include both genders.

C. Applicability of Policies and Procedures:

The policies and procedures set forth herein shall apply to all personnel, except where specifically excluded within the text of individual contracts or elsewhere in this document. If lawful and applicable federal or state governmental regulations concerning elected and appointed officials are contrary to these policies, such governmental regulations shall have precedence. These policies and procedures do not apply to members of boards and commissions, persons engaged under contract to supply professional or technical services and volunteer personnel who receive no or nominal compensation from the District.

D. System Standards:

The system standards subscribed to by the District shall conform to the following:

1. Recruiting, selecting, and advancing employees on the basis of their relative ability, knowledge, and skill levels, including open consideration of qualified applicants for initial appointment.
2. Providing equitable and adequate compensation.
3. Educating employees as needed, to assure high quality performance and justify reasonable performance standards.
4. Normally, retaining employees on the basis of the adequacy of their performance, correcting inadequate performance, and separating employees whose inadequate performance cannot be corrected or corrected in a timely manner.
5. Assuring non-discrimination for applicants and employees in all aspects of personnel administration without regard to political affiliation, race, color, national origin, age, military status, disability, sexual orientation, gender identification, and with proper regard for their privacy and constitutional rights as citizens.

6. Providing information to employees regarding their political rights and prohibited practices under the Hatch Act or related legal guidelines.
7. Providing a formal procedure for processing the appeals and grievances of employees without discrimination, coercion, restraint, or reprisal.

SECTION 2 - EQUAL EMPLOYMENT OPPORTUNITY

A. **Legal Compliance:**

It is the policy of the District to comply with the guidance set forth in Title VII of the Civil Rights Act of 1964 according to Public Law 92-261 approved March 24, 1972; with Executive Order No. 11246, of September 24, 1967; with Title V, Section 503 of the Rehabilitation Act of September 26, 1973 (Public Law 93-112); Americans with Disabilities Act of July 26, 1990, Civil Rights Act of 1991, amendments to the above laws and any other regulation which is or may yet be promulgated relating to fair employment practices.

B. **Anti-Discrimination:**

The District will provide fair treatment of applicants and employees in all aspects of personnel administration without regard to race, color, religious creed, sex, national origin, age, military status, disability (including breast feeding and/or pregnancy), sexual orientation, gender identification and with proper regard for constitutional rights. No class of jobs will be closed to any individual because of the above referenced criteria.

C. **Compensation:**

Employees will be compensated on the basis of equal pay for equal work as determined through a formal job classification system. No individual will receive reduced compensation for equal work on the basis of race, color, religion, sex, national origin, age, military status, disability (including breast feeding and/or pregnancy), sexual orientation or gender identification.

D. **Nepotism:**

It shall be the policy of the District to comply with the Anti-Nepotism provisions of Utah Code §52-3-1 *et. seq.*

1. Employment of relatives prohibited.
 - a. "Relative" means a father, mother, husband, wife, son, daughter, sister, brother, uncle, aunt, nephew, niece, first cousin, mother-in-law, father-in-law, brother-in-law, sister-in-law, son-in-law, or daughter-in-law.
 - b. No supervisor may employ, appoint, or vote for or recommend the appointment of a relative in or to any position of employment, when the salary, wages, pay, or compensation of the individual will be paid from public funds and the individual will be directly supervised by a relative, except as follows:
 - 1) The individual is eligible or qualified to be employed by the District as a result of their compliance with merit system laws or regulations;

- 2) The individual will be compensated from funds designated for vocational training;
 - 3) The individual is a volunteer as defined by the Utah Code Title 67, Chapter 20;
 - 4) The individual is the only person available, qualified, or eligible for the position; or
 - 5) The Board determines that the supervisor is the only person available or best qualified to perform supervisory functions for the individual.
- c. No supervisor may directly supervise an individual who is a relative when the salary, wages, pay, or compensation of the relative will be paid from public funds, except as follows:
- 1) The relative was appointed or employed before the supervisor assumed their position, if the relative's appointment did not violate the provisions of Utah Code §52-3-1 in effect at the time of their appointment;
 - 2) The individual is eligible or qualified to be employed by the District as a result of their compliance with merit system laws or regulations;
 - 3) The individual will be compensated from funds designated for vocational training;
 - 4) The individual is a volunteer as defined by Utah Code;
 - 5) The individual is the only person available, qualified, or eligible for the position; or
 - 6) The Board determines the supervisor is the only person available or best qualified to perform supervisory functions for the individual.
- d. When the District Director or department manager supervises a relative:
- 1) The supervisor shall make a complete written disclosure of the relationship to the Personnel Director, District Director and the Board;
 - 2) The supervisor who exercises authority over a relative may

not evaluate the relative's job performance or recommend salary increases for the relative.

- e. No individual may accept or retain employment if they are paid from public funds, and they are under the direct supervision of a relative, except as follows:
 - 1) The individual was appointed or employed before the supervisor assumed their position;
 - 2) The individual is eligible or qualified to be employed by a the District as a result of their compliance with merit system laws or regulations;
 - 3) The individual is the only person available, qualified, or eligible for the position;
 - 4) The individual is compensated from funds designated for vocational training;
 - 5) The individual is a volunteer as defined by Utah Code; or
 - 6) The Board has determined that the individual's relative is the only person available or qualified to supervise the individual.

E. Affirmative Action:

The District shall take affirmative action in all aspects of personnel management to assure compliance with Equal Employment Opportunity standards (EEO). Affirmative Action plans and programs shall be undertaken when deemed necessary by the District Director or Personnel Director or otherwise required by a regulatory agency of the State of Utah or the federal government. Implementation shall be at the direction of the District Director.

SECTION 3 - ADMINISTRATION

A. Administration of Policies

The day-to-day management of personnel activities and operations within the District is the responsibility of the District Director under the direction of the Board. The District Director shall coordinate with the Personnel Director in managing all aspects of the personnel management system and enforce all policies and procedures which shall include but not be limited to:

1. The administration of the classification and compensation plans.
2. The administration of a system of employee performance management.
3. Notification of vacancies, recruitment and selection processes.
4. Procedures involving the training and disciplining of employees.
5. Maintenance of all personnel records and actions.
6. Promotions, demotions, suspensions and separations.
7. Reassignments and reclassifications.
8. Make reasonable and practical interpretations in the absence of precedent regarding the meaning and intent of policies, procedures, etc.
9. Other actions as prescribed by District rules, regulations, policies & procedures.

B. Personnel Committee

In order to review policies and procedures, job descriptions, grievances and other items of personnel nature, the Board shall establish a Personnel Committee (PC) as a subcommittee of the Board.

1. General Organization: The PC shall be comprised of the Personnel Director and three (3) members of the Board appointed by the Chair.
2. Chairperson: The Personnel Director shall be the chair, but shall be a non-voting member of the PC.
3. Authority: The PC shall have an advisory role only, unless otherwise allowed or delegated by the Board or these policies.

Personnel policy proposals or recommendations shall be submitted to the Board who shall then make a formal recommendation to the District Governing Body.

C. Management Prerogative

The District Director and department managers retain the responsibility to exercise all managerial functions including:

1. To assign, supervise, discipline and dismiss employees;
2. To determine and change starting times, ending times, and shifts which are consistent with District policy;
3. To transfer employees within other departments within the District and other classifications;
4. To recommend the size and qualifications of the work force to the District Director and/or Board;
5. To determine and change methods by which departmental operations are to be carried out;
6. To assign duties to employees in accordance with the District's needs and requirements and to carry out all ordinary administrative and management functions.

D. Employee Supervision

It is the policy of the District that the work of all employees is to be assigned, directed and reviewed by supervisory personnel. Employees ordinarily are to have only one supervisor to whom they report.

1. A primary role of each supervisor is to provide an effective link between management and non-management employees. As such, supervisors are expected to communicate the goals and policies of management to their employees. At the same time, they are expected to communicate back to management the attitudes, suggestions and complaints of their employees.
2. Supervisors must, in addition to mastering the technical skills needed for their work unit, be able to lead and motivate their employees to do their jobs effectively and efficiently. To this end, supervisors should be prepared to:
 - a. Treat employees as individuals;
 - b. Give recognition for good performance, as well as guidance

- for correcting mistakes;
 - c. Explain in advance when and why changes are necessary;
 - d. Recommend employees with growth potential for promotion, even if it means losing them to other departments;
 - e. Show integrity by admitting mistakes instead of shifting the blame to others;
 - f. Be impartial and let employees know the reasons for any decisions that might be interpreted as unfair;
 - g. Demonstrate a desire for good performance by setting work goals and standards for employees;
 - h. Perform and complete employee performance evaluations in accordance with District guidelines. Evaluations shall be in conducted during the month of December each year;
 - i. Create a feeling of teamwork and belonging among employees; and
 - j. Set good examples by holding themselves to the standards of conduct and performance that they demand of their employees.
3. Supervisors are responsible to ensure that the goals regarding employee conduct and performance established by management are achieved and that the personnel policies established by this manual are implemented. Therefore, they are expected to be involved in:
- a. Recommending the hiring of personnel and overseeing special job training;
 - b. Keeping employees informed on factors relating to their work assignments, work progress and opportunities for advancement;
 - c. Evaluating the performance of new employees on a monthly basis, regular employees annually, and employees who are being terminated;
 - d. Recommending salary adjustments, promotions, transfers,

- and termination of employees under existing District policies;
- e. Scheduling vacations, lunch and rest breaks;
 - f. Approving reimbursement of employee expenses;
 - g. Controlling absenteeism and tardiness and approving requests for time off;
 - h. Verifying employee time records and approving overtime when necessary;
 - i. Recommending job elimination when appropriate;
 - j. Complying with applicable federal and state laws and regulations concerning employee safety;
 - k. Maintaining neat and orderly work areas;
 - l. Implementing all policies and procedures; and
 - m. Ensuring that all rules and regulations are observed by employees.
4. Nothing in this policy should be considered as a contract or promise, express or implied, to employees that supervisors will in each case perform any or all of the activities described above, or that such activities will be performed uniformly in each case.

E. Official Personnel Records

- 1. It is the policy of the District to maintain personnel records for applicants, employees, and past employees in order to document employment related decisions, evaluate and assess policies, and comply with government record keeping and reporting requirements.
- 2. The District strives to balance its need to obtain, use, and retain employment information with each individual's right to privacy. To this end, it attempts to restrict the personnel information maintained to that which is necessary to conducting District business or which is required by federal or state law or County ordinance.
- 3. The Personnel Director is responsible for overseeing the record keeping for all personnel information and will specify what

information should be collected and how it should be stored and secured. According to law, all medical files shall be maintained separate from other personnel records.

4. Employees have a responsibility to make sure their personnel records are up to date and should notify the department manager, District Director and/or the Personnel Director of any changes in at least the following:
 - a. Name;
 - b. Address;
 - c. Telephone number;
 - d. Marital status (for benefits and tax withholding purposes only);
 - e. Number of dependents;
 - f. Addresses and telephone numbers of dependents and spouse or former spouse (for insurance purposes only);
 - g. Beneficiary designations for any of the District's insurance, disability and retirement plans;
 - h. Persons to be notified in case of emergency.
5. Personnel records shall contain, as appropriate:
 - a. Record of application for employment and employment eligibility certification (I-9);
 - b. Reference to transcripts of academic preparation;
 - c. Performance evaluation ratings;
 - d. References to any formal reprimand, corrective action or commendation;
 - e. Records of actions affecting employee salary, status, or standing;
 - f. Leave Records; and
 - g. Any other information felt to be pertinent by the department

manager, District Director, Personnel Director or employee.

6. The District will, upon written request, supply the employee with a copy of any document it places in the employee's file.
7. An employee has the right to review, upon written request, the contents of their personnel record as governed by law and may challenge any information contained in the official personnel record, but may not remove any of its contents. All challenges must be directed to the Personnel Director and District Director.
8. If a disciplinary action is rescinded or disapproved upon appeal, all forms, documents and records pertaining to the case shall be removed from the personnel record and destroyed.
9. Personnel records are private data and available for review only to the employee and persons authorized by law or as determined by the District Director to have a legitimate "need to know." A log or record of those reviewing personnel records and information shall be maintained together with the reasons for access to the records. All requests for reviews of personnel records shall be in writing and review shall be done in the presence of the District Director or their designee.
10. Requests for Information:

Information and records management shall be conducted in a manner consistent with the Utah Government Records Access & Management Act (GRAMA), as amended within the Utah Code. Any person requesting information or documents under GRAMA must submit a written request on an approved form, detailing the specific information or document requested and the number of copies. Any request asking for information regarding verification of employment, including name, gender, gross compensation, job titles, job descriptions, business addresses, business telephone numbers, numbers of hours worked per pay period, dates of employment, relevant education, previous employment, and similar job qualifications of present employees, shall be directed to the District Director and shall be deemed public information as provided by Utah law, unless otherwise classified.

Any request for information regarding a reference check on a former or current employee shall be forwarded to the District Director or designee, who shall issue a response similar to employment verification. Under no circumstances shall character judgments be issued during these requests.

Any GRAMA request seeking information which can be classified

as private, controlled or protected under the provisions of Utah Code §63-2-302 through §63-2-304, shall be first referred to the Summit County Attorney's Office for review. The County and/or District reserves the right to assess a fee to cover the costs of reviewing, collecting and copying information requested under GRAMA.

11. Records Retention: All active employee files shall be kept up to date and the content of the file must be relevant to some aspect of current employment and work history. All records related to inactive or terminated employees shall be retained as required by law. For complete and accurate records of all medical examinations required by the law and records of any personal or environmental monitoring of exposure to hazardous materials - such records are required by OSHA to be retained for 30 years.

F. "At-will" Confirmation

Nothing in this manual should be considered as altering the employment-at-will relationship or as creating an express or implied contract or promise concerning the policies or practices that the District has implemented or will implement in the future. Accordingly, the District retains the right to establish, change, and abolish its policies, practices, rules and regulations at will, and as it sees fit.

G. Savings Clause

If any provision of these policies and procedures or the application thereof is found to be in conflict with any state or federal law, the conflicting part is hereby declared inoperative to the extent of the conflict, but such conflict shall not affect the operation of the remainder of these policies and procedures or any of its application.

SECTION 4 - POSITION MANAGEMENT

A. Position Allocation:

It is District policy, as much as possible, to initiate proposed changes in the number of personnel or reclassification of personnel during the process of budget approvals for the ensuing year. This allows for the most thorough consideration of personnel expenditures and available revenues. The establishment of a position by the District cannot take place without the appropriate budget approval of the Governing Body. No person shall be hired or appointed and no regular employee promoted to any position (exceptions may occur for the occasional emergency/temporary, contractual or part-time professional work needs), until it has been properly allocated as follows:

1. The development or revision of a current job description.
2. The proper classification of the position and assignment to an established pay range.
3. The presentation of justification as to the need for the position or for the promotion and advancement of an employee.
4. Verification that funds are available to support the position, promotion or change in classification.

B. Job Description:

The initial content of all job descriptions shall be provided by subject matter experts such as department managers, District Director, supervisors and incumbent workers through the use of questionnaires, written documents and related materials. If needed, verification shall be obtained through on-site job audits conducted or coordinated by the Personnel Director. Based upon obtained information, the District Director or their designee shall prepare the description in approved format for finalizing. The District Director may utilize the Personnel Committee to review and finalize the description. All job descriptions shall be reviewed and approved by the Board. All employees will be assigned to a position with an established job description and must be able to meet the requirements for performing the "essential functions" of the position to which assigned. Standard formats shall be established by the Personnel Director to include essential and marginal duties and responsibilities and minimum qualifications (training, education and experience). The description shall be used by the District as the basis for:

1. The classification of the position and determination of its rate of pay.
2. Preparation of examinations and for determination as to whether an applicant or employee meets minimum requirements for a particular class of positions.

3. For preparation of a position announcement soliciting applications from interested individuals for position vacancies.
4. The orienting of a new employee to the duties and responsibilities of a position to which hired or promoted by an administrative officer, supervisor or department head.
5. The development of performance management objectives and evaluations.

C. Classification:

All District positions are evaluated on a set of common factors (i.e., difficulty of work, complexity, judgment, responsibility, controls over the work, minimum qualifications, education & training, physical environment, etc.) and assigned a grade encompassing a specific salary range on the salary plan. All employees hired on a full-time or part-time basis will receive compensation according to the classification of the position for which they are hired. Recommendations for advancement shall be in writing, and must be approved by the District Director and Personnel Department.

D. Reclassification:

If the duties and responsibilities of a position change significantly, the department manager shall submit a request for reclassification to the District Director and Personnel Director with a draft job description. The Personnel Director will perform an analysis of the job to determine reclassification eligibility. Reclassification of a position to a class with a lower pay range shall not generally change an employee's salary. Normally, the employee's pay shall be adjusted within the new pay range which is at least equal to the current salary. The District Director may utilize the Personnel Committee to review and finalize the description.

E. Reorganization:

Reclassification may be required from time to time as a result of reorganization. Circumstances may arise from the reorganization or reclassification process which require the abolition of a position, which shall be treated as a reduction-in-force (*see* Section 7, paragraph C). Reorganization shall also be sufficient cause for reclassification by way of reassignment (*see* Section 7, paragraph I and J). In an effort to minimize the effects of a reduction-in-force brought about by reassignment, reclassification or reorganization, the following options shall be considered:

1. The employee may be assigned to a lesser position.

OR

2. The employee may be reassigned to another position within the

employee's department, depending upon qualifications and available position.

3. If the employee's pay is greater than the maximum for the position to which assigned or transferred the employee shall be placed on a salary freeze for a period not to exceed two (2) years. If during the two year period, the employee's rate of pay falls back within the assigned pay range, the freeze shall be lifted. If at the end of two years, the employee's pay rate still falls above the maximum of the pay range, that employee's pay rate shall be reduced to the maximum of the assigned position.

SECTION 5 - HIRING FOR NEW AND VACANT POSITIONS

A. Recruiting:

Selecting and advancing employees in the District personnel system shall be on the basis of their ability, knowledge and skill levels related to the vacant position. The District Director may execute, with the approval of the Board, written employment agreements for certain services.

B. Disqualification:

The District reserves the right to reject any application which is incomplete or indicates on its face that the applicant does not possess the minimum qualifications required for the position. Applicants and subsequently hired applicants who make false or misleading statements, or who are found to have engaged in any type of deception or fraud in the application or testing process shall be rejected or immediately terminated.

C. Testing:

Applicants may be subjected to competitive testing which may include, but is not limited to: determination of bondability, rating of education and experience, written, oral, or physical agility tests, psychological testing, essential function demonstrations, and/or background investigations, proof of academic attainment, etc. Applicants for positions which require the worker to operate District vehicles or equipment on public roadways may be required to provide a copy of a State Department of Motor Vehicle driving record. The driving record will be used to assist in the ranking of applicants who meet the minimum qualifications.

D. Physical Examination/Drug Testing:

Public health and safety demands that employees be physically able to perform the duties and essential functions of the position for which they are hired. The physical requirements of the job constitute bona-fide occupational qualifications. The District will make every effort to provide reasonable accommodations for employees and applicants in compliance with the Americans with Disabilities Act (ADA), however if the requested accommodation creates an undue hardship on the District it shall not be obligated to provide such.

1. A physical examination may be required before an applicant is appointed to any District position. The results of the exam will be presented to the District Director, in writing. A disabled applicant may be required to submit to a physical exam only subsequent to a job offer being made and only if all others being hired are required to do the same.
2. The District may require a medical examination at any time during the employee's work tenure, if deemed necessary to assure the safety and

health of the employee, co-workers and the public. The District will pay the cost of any required medical examination.

3. Final candidates for any position may be required to undergo chemical screen testing to determine the presence of chemical substances in the body. Subject to the ADA, any applicant who tests positive, tampers with or adulterates their sample may be disciplined according to these policies and procedures and state law (*see* Drug Free Work Place policy, Utah Code §34-38-8, District Policies and Procedures, Section 12, paragraph H, subparagraph 6).

E. Employment Eligibility Verification:

In conformance with the "Immigration Reform and Control Act of 1986" (P.L. 99-603) and in order to avoid monetary penalties for the hiring of undocumented workers, the District Director shall establish an employment verification system, and shall verify that all applicants for vacant positions or persons hired to fill vacant positions are authorized to work within the boundaries of the United States.

1. The District Director shall complete or have completed Immigration and Naturalization Service Form I-9 prior to or on a hired employee's first day of work and verify work eligibility through examining such documents as a United States Passport, birth certificate, social security card, driver's license or an alien identification document.
2. Employees must also attest in writing that they are authorized to work in the United States. Forms and all written verifications shall be kept along with other personnel records and shall be kept in accordance with the Utah State Records Management Act. These documents shall be made available to the Immigration and Naturalization Service or the Department of Labor as requested.

F. Hiring Procedures:

1. When a position opens or a need arises to create a new position or fill a vacancy, the District Director shall notify, in writing, the Personnel Director and Board of recruitment needs. Notification shall be accompanied by the position title and a description of the duties, responsibilities and required knowledge and skills. Minimum qualifications for education and experience shall be outlined for recruited positions. Authorization to hire individuals must be in accordance with Section 4, paragraph A of the District Personnel Policy and Procedures Manual.
2. Advertisements will be placed only by the District Administrator or their designee. Upon being given approval to recruit and receiving signed documentation from the District Director authorizing the creation of a

position, the District Administrator or their designee shall prepare, advertise and post the opening where all District employees will be made aware of the opportunity. First consideration in filling the vacancy will be given to District employees who qualify. Current employees interested in the position must apply for a transfer with the District Director within seven calendar days of the posting date. All in house recruitment shall be posted in the District offices and designated locations. If the same position is being recruited for multiple times within the span of one year of the first in house advertisement, the in house posting requirement is waived.

3. Following the in house posting, if the position is not filled by promotion or transfer, the community and labor market shall become the object of an appropriate recruitment effort. All applications will be received by the District Administrator. Outside applications will be accepted for a minimum of seven calendar days. If necessary, outside recruitment may be extended as needed to attract sufficient qualified applicants.
4. Upon closing the community and labor market recruitment the District Administrator shall review all applications to determine those that meet the minimum qualifications. Those applicants who meet minimums shall then be ranked by using a formal system for rating applicant training, education and experience, etc. The rated list then constitutes the certified list of eligible applicants and a hiring register for the recruited position and functionally similar positions within the District. The certified eligible list for the advertised position shall remain active for six months.
5. Upon ranking the applicants, the finalists for the position will be determined and the scores will be submitted to the department manager. In the case of full-time positions, the finalists for the position shall be selected from the scores and submitted to the District Director.
 - a. The department manager or their designee(s) will conduct the interviews. Upon the selection of the individual to be hired the department manager shall submit the name of their choice and proposed salary in writing to the District Director and District Administrator for the development of a formal employment offer and processing. No offer is final until approved by the District Director.
6. Before extending a conditional offer of employment to the finalist, the District Administrator will secure the following:
 - a. Signed documentation by the District Director and department manager if a new employee is hired or a current employee is promoted to an amount higher than the starting wage for that

position.

- b. Necessary background check information and required medical information.
- c. All notes, scores, or other documentation created and or received during the interview process.
- d. The results of any physical/medical/psychological examinations.
- e. The results of any job related skills or agility tests.
- f. Time and location for the finalist's pre-employment drug screening test.

G. Employee Induction:

After the new employee is hired, they shall promptly receive a general orientation concerning benefits, compensation practices, personnel policies and procedures and various employment expectations from the District Director or their designee and their immediate supervisor. Job specific orientation shall be conducted by the department manager. All new employees must sign a document stating they have read and understand the District's Personnel Policies and Procedures.

H. Orientation Period:

All appointments to year-round positions within the District, whether new hires, rehire, reinstated (affected by reduction-in-force or leave without pay) transfer, or promotional, require an orientation period during which both the District and the employee can determine compatibility and competence.

- 1. This period is regarded as a testing period designed to acquaint the new employee with the position and allow the employee, supervisor, department manager and District Director, to measure fairly the employee's ability to perform the job. An employee who is either serving a new hire or promoted/transferred orientation period is not eligible for promotion, transfer or reassignment.
 - a. **New Hire Orientation:** During the orientation period, the supervisor shall conduct a written performance review at least monthly to coach the employee in the job duties, apprise the employee of their suitability for the position and determine the employment action to be recommended to the District Director. (see Section 6, para F, Conditional Employees)
 - i) The orientation period for all District employees shall be six (6) months in duration with the period extendable up to an

additional six (6) months for good cause, but with the condition that the orientation period employee may appeal any undue prolongation of the period designed to thwart merit principles. The employment relationship may be terminated at any time during the new hire orientation period, with or without notice, and with or without cause, by either the employee or the District.

- ii) During the new hire orientation period, all benefits accrue. In the case of vacation benefits, they accrue but cannot be used until the completion of the orientation period, without approval of the District Director.
 - iii) At the close of the orientation period the department manager shall submit the new employee's written evaluations and may recommend up to a 3% increase for the new employee.
- b. Career Ladder Adjustment: Employees participating in a Career Ladder Adjustment will not participate in an orientation period.
- c. Promoted or Transferred Employee Orientation: Promoted or transferred employees who fail to demonstrate competence and/or compatibility with the new assignment within the six-month orientation period may be reassigned to the same or equivalent position with the equivalent pay and tangible benefits previously held if one is available. Reassigned employees shall have all rights of appeal and due process as defined by policy and procedures. There shall be no orientation period increase at the completion of a promoted or transferred employee orientation period.

SECTION 6 - EMPLOYMENT STATUS

A. **Applicability:**

All full time employees, officers and other personnel not exempted herein, who prior to the effective date of these policies and procedures, have successfully completed the orientation period; (see item F below) are deemed to be fully covered employees under these personnel policies and procedures.

B. **Merit Exempt Positions:**

It shall be the policy of the District to comply with the County Personnel Management Act as provided in Utah Code Ann. §17-33-1 *et. seq.* (1953 as amended). The following types of positions have been designated as being exempt from the provisions of the personnel system. The Personnel Director will specify, in writing, those positions which fall under the exempt categories listed below. Exempt positions should be reviewed annually to determine whether or not their exempt status should be withdrawn based on changes of duties and related factors. Written employment agreements with the District Director may include applicable policies and procedures. Workers in such positions are "at will" and may be separated from employment for reasons other than cause.

1. District Director.
2. Each department manager charged by the District Director with the responsibility of assisting to formulate and carry out policy matters.
3. Members of policy, advisory, review, and appeal boards, or similar bodies who do not perform administrative duties as individuals.
4. Attorneys serving as outside legal counsel, special advisors, and any person employed to make or conduct a temporary and special inquiry, investigation, or examination on behalf of the District Board or Governing Body.
5. Each employee appointed to perform:
 - a. Work that does not exceed three (3) years in duration; or
 - b. Work with limited funding.
6. Bona fide independent contractors
7. Temporary and seasonal employees as defined in paragraphs C and H below.
8. Contractual personnel hired to perform time limited services requiring

specific professional skills and abilities. Employment contracts shall not be valid until approved by the District Director.

C. Temporary Employees:

The District Director may make temporary appointments to carry out necessary District responsibilities as the budget will permit. The District shall create a pool of eligible temporary employees. When the Director needs to utilize the services of a temporary employee, they shall select an individual from the temporary employee pool. Department managers may request individuals of their choice be added to the temporary employee pool.

Temporary employees shall work not more than twenty-nine (29) hours per week and shall not qualify for regular benefits, except that mandatory benefits shall be provided as prescribed by law, i.e. social security, workers compensation and unemployment. These appointments shall not exceed 320 hours in succession. Temporary employees cannot work more than 29 hours per week or 320 hours in succession without a 90 day rest period (no employment activity with any department of the District) before additional work hours are permitted. In extenuating circumstances a department manager may petition the Director to extend a temporary employee's term of service. Upon review the Director may approve or deny the department head's request. The temporary employee, on approval, will have additional time allotted to their term of service. The additional time shall not exceed an additional 320 hours and no more than 29 hours per week for a total 640 hours. Temporary employment does not count as credit toward the completion of an orientation period.

D. Full-time Employees:

An employee who has satisfactorily met the requirements for employment, is generally working forty (40) hours per week (is expected to work 2080 hours per year), and successfully completed the appropriate orientation period is considered a full-time employee. Full-time employees are eligible for all the benefits programs and rights and privileges described in District policies and procedures.

E. Part-time Employees:

Employees expected and scheduled to work less than a yearly average of forty (40) hours per week in any one position shall be considered part-time.

1. Merit Status: Consistent with the provisions of Utah Code Ann. §17-33-8(1)(b)(ix), and paragraph B above, part time employees hired after August 1, 2015 shall be considered Merit Exempt.
2. FLSA Exempt: Part-time employees who are considered exempt under the federal Fair Labor Standards Act ("FLSA") and under paragraph G below shall be compensated at a fixed rate, based upon the expected hours of work per week for the part time position they hold. All other part

time employees shall be compensated at an hourly rate in accordance with federal law.

3. Benefits: Part-time employees who work less than thirty (30) hours per week, shall not qualify for benefits offered to full-time employees. Part-time employees who work a yearly average of thirty (30) or more hours per week, but less than forty (40), shall qualify for the following benefits only:
 - a. Employees working on average thirty (30) hours per week shall qualify for health care and URS retirement at the same rate as full-time employees.
 - b. Mandatory benefits shall be provided as prescribed by law, i.e. social security, workers compensation, retirement and unemployment.

F. Conditional Employees

All new and promoted employees shall be considered conditional employees and are required to serve an orientation period. The orientation period shall be six (6) months for all employees. Conditional employees who are new hires may be terminated with or without cause.

Conditional employees who are promoted or transferred and are unable to satisfactorily perform the requirements of the new position, during the orientation period, may be reassigned to their former position, if available, reassigned to a like position of similar pay grade, or reassigned to a position of lesser pay grade. If a promoted or transferred conditional employee violates District policy and procedures, they may be terminated but shall have all rights of appeal and due processes as defined by these Policies and Procedures (see Section 14).

This period is designed to acquaint the new employee with their position and allow the supervisor to assess the employee's performance (see Orientation Period, Section 5, Paragraph H).

G. FLSA Exempt:

There are two types of employment classes in the District relative to FLSA minimum wage and maximum hour requirements, exempt and non-exempt.

1. Exempt employees are those in an executive, administrative or professional position and certain merit exempt employees. These employees will normally be classified in category 1 and 2 according to the EE04 definitions. These codes generally include: officials, administrators; and professionals.

2. Non-exempt employees are generally included in all other EE04 categories. Category 3 includes technicians, category 4 protective service workers, category 5 office and clerical, category 6 craft workers, category 7 operators (semi-skilled), laborers (unskilled), category 8 service workers.
 - a. Part-time employees will not be paid for overtime unless the total number of hours worked in a standard work week exceeds forty (40).
 - b. Full-time, temporary and seasonal employees shall be paid overtime if they are non-exempt and hours actually worked exceed forty (40).
 - c. Holidays, vacation, sick leave and other paid leave such as jury duty, military leave and funeral leave shall not be counted as time worked for purposes of overtime.
 - d. Volunteers and Board Members are exempt from FLSA minimum wage and overtime requirements and will not be considered an employee of the District. They may receive a nominal stipend or reimbursement for expenses.

H. **Seasonal:**

Due to the seasonal nature of the work demands placed upon some District departments, the Director may designate certain positions as seasonal hire. Seasonal employees are hired for a specific portion of the year and generally not to exceed twenty-nine (29) hours per week or 640 hours total to meet the increased demands during that period. If approved by the Governing Body in the annual budget, some seasonal employees may work up to forty (40) hours per week and would be considered "Qualified Employees" under Section 9 of these policies. Upon the conclusion of the high demand period, employees shall be terminated, or furloughed until they are recalled to meet the needs of a new "high need period". A furlough does not create a vacancy or reduce the number of approved positions. Such employees are not merit employees as described above. All seasonal appointments must be determined through a competitive recruitment process.

SECTION 7 - PERSONNEL ACTIONS

A. **Promotion:**

A promotion is defined as a change in job title and grade recognizing increased capacity and responsibility of an employee from a position in one job class to a position in another job class having a higher entrance salary. Whenever a position comes open in a department, whether a newly created position or a vacated position, the District Director will first look within the District to determine if the promotion of a qualified, interested employee is possible. If it is determined to be so, then the position may be filled in that manner. A notice of the job opportunities may be circulated among District employees describing the position. Personnel promoted into a higher pay grade shall receive a pay increase commensurate with their abilities and other employees holding the same or similar position. The District Director shall take into consideration; longevity, performance evaluations and budget. The District Director will work in conjunction with the Personnel Director in establishing promotion criteria for various job classifications. Employees who are full-time shall be entitled to continued benefits notwithstanding the orientation period and conditional status associated with such promotion.

B. **Career Ladder Adjustment:**

If approved by the Board, the District may implement a Career Ladder system. A career ladder adjustment is defined as moving an employee from one position in a job class to a similar position with a higher entrance salary in the same job class. This change recognizes an employee's increased capacity and responsibility to perform their work to a higher standard. If budgeted, personnel receiving a career ladder adjustment will be moved to the bottom of the new range or receive a 6% increase, whichever is greater. The District Director will work in conjunction with the Personnel Director in establishing criteria for moving employees into various job classifications. There is no orientation period required for an employee receiving a career ladder adjustment.

C. **Layoff (Reduction-in-Force):**

Should it become necessary to undergo a reduction of the work force, brought about by a reduction of operating revenues, technological innovation, the discontinuance or reduction of services, or other grounds consistent with economic and efficient administration of the District; the District Director shall lay off the necessary number of employees considering such factors as, but not limited to, longevity, performance, and organizational needs. The decision matrix shall be filed with the Personnel Director. Individuals being separated by a reduction in force do not have a right to prior notice. In determining which employees should be laid off the District Director shall utilize the following sequence to achieve the required reduction:

1. Temporary/Seasonal employees (shall be separated or reduced in

workhours).

2. Part-time employees (shall be separated or reduced in work hours).
3. Full-time employees (may be separated or reduced in work hours).

D. Abolishment of Job:

If a circumstance should arise requiring the abolition of a certain position, employment status may be maintained by one of the following:

1. The employee may be returned to a previous position, if a position is open or allocated by the Board at a salary appropriate for the position, which may entail a reduction in pay.
2. The employee may be promoted based upon performance, qualifications and position availability.
3. The affected employee may be transferred to another department to fill an open position, for which they are qualified, commanding equal or lesser compensation.
4. If none of the alternatives are available, the employee shall be separated.

E. Separation:

Full time employees may be subject to separation for cause, reasons of reduction-in-force, reduction of work, abolishment of a position, or lack of funds. An employee placed on disability leave which exceeds 180 days shall be separated from the District. Otherwise, all employees will be retained on the basis of their performance and separated if inadequate performance cannot be corrected. Merit employees have the right to appeal as outlined in the grievance procedures of Section 14 if they perceive the separation to be unjustified. Part-time, temporary, seasonal, contract, and exempt personnel may be terminated "at will" or according to terms of individual employment agreements.

F. Resignation:

Excessive turnover is costly and therefore, should be avoided. Competent employees who resign voluntarily should be interviewed by the Personnel Director to determine the potential for reconsideration. If the reason for the resignation is a misunderstanding or mistake by the District, an effort shall be made to correct the situation. Employees who resign and desire to leave the District in good standing should give a minimum of two (2) weeks' notice if they are to be considered for re-employment at a future date. Resignations must be in writing and submitted to the District Director.

G. Defacto Resignation:

An employee who is absent from work for three consecutive work days and

capable of giving proper notifications but does not inform the supervisor, shall be deemed to have resigned and shall be informed of the same in writing by the department head.

H. Reinstatement/Rehire:

Former employees, who left voluntarily, and in good standing, may be reinstated to a vacant position only when their qualifications and ability indicate a potential for performance which would clearly exceed expected performance of current, and promotable employees. Previous District experience may be taken into consideration in determining placement of the employee on the District's salary schedule and accrual of benefits if the rehire or reinstatement occurs within one (1) year from the date of separation. The restatement/rehired employee shall be required to observe the waiting period before being placed on the District's offered insurances. If a reinstated/rehired employee returns to District employment within three (3) months of their separation date there shall be no change in their vacation accrual date. If the employee returns to work after three (3) months they shall lose at a minimum one (1) year of accrual for vacation.

I. Transfer:

A transfer is defined as a move from one department to another, and should not be confused with the managerial function or moving personnel from one office to another within the same department by promotion, demotion, or reassignment.

Transfer is also a method of filling a vacant position through transfer of an interested, qualified employee already working for the District. When a position becomes vacant in any department, other District employees are free to make application for the position without hindrance from any supervisors for a seven (7) calendar day period prior to open recruitment. (See Section 5) However, employees are encouraged to visit with their department manager before making such application. Transfers must be approved by the District Director. A transferring employee must qualify for the job to which they are transferring. A transferred employee shall retain all accumulated sick and annual leave. A transferring employee may suffer a loss of base pay due to budget constraints and if, in the opinion of the department manager, the transferring employee lacks job knowledge and/or competency equal to employees in the same job classification, whose pay would be less than that of the transferred employee. A notice of the job opportunity shall be posted in the District offices and other designated locations describing the position. The District shall also post with the Summit County Personnel Department. This notice shall include:

1. Job title, and a brief description of the duties;
2. Experience and/or education requirements;

3. Wage scale;
4. Closing date.

J. Reassignment:

The effective operation of the District requires periodic changes in work assignments to match functional needs with capabilities of District personnel. An employee may be reassigned from one position to a different position within the District. Employees who are reassigned to a position with a higher pay scale shall be moved to the bottom of the new range or receive a 6% increase, whichever is greater.

If the District reassigns an employee to a position with a lower salary range and the employee's current salary is higher than the maximum, the employee shall have their pay frozen (See Section 4). If the reassignment is requested by the employee, that employee, shall suffer a loss of pay consistent with the reduction of responsibility. Employees may request reassignments, but must do so in writing through their department manager and the District Director.

K. Performance Documentation:

The District Director, department managers, and immediate supervisors shall in a timely manner, document noteworthy, or significant incident behaviors of employees. Such records may be used to support decisions which affect employee status related to job advancement, rewards, discipline and discharge.

1. Timing & Purpose Of Evaluations: Annual employee evaluations for all full time and part-time employees shall be conducted by the department manager, supervisor, or District Director, in December of each year, and shall be used as the basis for the following:
 - a. To assure that employees are fully aware of performance standards which apply to their jobs;
 - b. To allow employees to express ambitions, desires and set goals;
 - c. To determine training needs;
 - d. To transfer and reassign employees for better use of skills and abilities;
 - e. To make appraisals for promotions;
 - f. To discharge incompetent employees; and
 - g. To identify employees to be separated for reduction-in-force.

SECTION 8 - COMPENSATION

A. Equability

Compensation for District employees shall be equitable and competitive with the market place. The assignment of employees to positions and pay rates shall be consistent with the formal classification plan.

B. General Wage/Salary Adjustments:

It is the intent of the District to consider prevailing practices related to cost of living and market trends in establishing wages and salaries. The District Director shall consider annually, during the budgeting process, the amount of cost of living money available. All cost of living increases and salary adjustments are subject to the sole discretion (and the availability of budgeted funds) of the District Director. This shall be communicated to department managers as a percentage of the departmental salary budget for the ensuing year. Where general, across the board raises are awarded, the raise will be effective on a date determined and approved by the District Director.

1. Cost Of Living vs. Market: Adjustments to the salary schedule shall be determined through analysis of market trends in comparison to cost of living. This shall be done once per year and the District will utilize market survey results and cost of living index data. All employees, regardless of employment status (for exception, see paragraph "K" following- Salary Adjustments & Red Line Rates), shall receive the benefits of such general adjustments to the pay plan.
2. In determining the total compensation value of the position, benefits must be considered. Base salary plus cost of benefits equals total compensation. In comparing benefit packages provided in the labor market, the District may evaluate both level and cost of benefits or other factors as deemed appropriate.

C. Initial Appointment

All initial appointments to classes assigned to the wage scale in the compensation plan should be at the first step unless:

1. An employee cannot be recruited for the position at the beginning rate, or,
2. The qualifications of the individual selected for the position exceed the minimum requirements and the individual can be expected to perform at a level equal to that of other individuals being paid at the same step.

D. Hourly Rates

Temporary, part-time and seasonal employees shall be paid at an hourly rate no higher than that which is established for the position through job

classification.

E. **New Hire Increases**

New employees at the completion of their orientation period, shall be assigned a merit review date which coincides with the established performance review policies of the District. New employees who successfully complete their orientation period and receive the orientation period increase shall not be eligible for any other merit increase until they have reached their one (1) year anniversary date of employment. All other merit increases shall be conducted and evaluated as provided in this chapter.

F. **Overtime**

Employees covered under the overtime pay provisions of the Fair Labor Standards Act (29 U.S.C. chapter 8 and P.L. 99-150, 1985 as amended), will be credited with overtime for all hours worked over forty (40) in a work week. Two (2) seven (7) day periods will correspond to the District's pay period. Time taken as vacation leave, sick leave, funeral leave, compensation time, holiday leave, etc., shall not be counted as hours worked for the purpose of calculating overtime.

It is the District's policy to discourage the accumulation of overtime. Supervisory personnel should organize their department workload to avoid the need for overtime. Overtime will be permitted where circumstances allow no other alternative and should be kept to a minimum. Overtime work must have the prior approval of the District Director, department manager or immediate supervisor who shall keep complete records concerning overtime and any compensation thereof. Any time worked over forty (40) hours in any defined work week by an FLSA covered employee, which the supervisor has approved of, is aware, or "suffered" to be worked, shall qualify as overtime. The following rules apply to the accumulation and compensation of overtime.

1. Positions defined as FLSA exempt as outlined in Section 6, paragraph G, are not eligible for overtime.
2. For all non-exempt, FLSA covered employees, overtime shall be paid and/or all comp-time accrued at the rate of time and one half (1/2) the regular rate of pay— for all hours worked in excess of the forty (40) hour work week. **It shall be the regular practice of the District to pay overtime in the pay period in which it is earned.** However, if authorized by the District Director, an employee may be allowed to accumulate up to a maximum of **forty (40)** hours compensatory time **per calendar year**.
3. Every department shall be required to request overtime and comp time, during the District's budget session. The District shall then be allowed to utilize overtime and comp time up to the amount approved by the

Comment [JB1]: This is a change from current County policy. (County = 24 hours)

Governing Body in the budgeting process. Records of overtime hours worked shall be maintained by the District for all employees and shall be retained as required by law.

4. When call-out occurs, as in the case of emergencies, the District shall pay a minimum of one (1) hour when called out to work other than their regular work schedule.
5. All time spent in training, in conferences, at workshops, meetings, etc., when such attendance is required by the District shall constitute hours worked and shall be used to calculate overtime eligibility under the FLSA.
6. All comp time shall only be paid out in the final pay period of the year it was accrued.
7. An employee who has accrued comp time shall, upon termination of employment, be paid for all unused comp time.
8. "Compensatory time" and "Compensatory time off" are defined as hours when an employee is not working and which are paid at the employee's regular rate of pay. These hours are not counted as hours worked in the week in which they are paid.
9. Vacation, sick leave, comp time, holiday leave, and funeral leave shall not be used to obtain overtime. Overtime shall only be paid for actual hours worked.

G. Separation Pay

When employees separate their employment, they shall be required to return all District property and to clear all financial obligations prior to receiving their final pay check. Any obligations not cleared shall be deducted from their final pay check. The employee shall have the option of:

1. Either extending their separation date to a time when all vacation, ~~sick leave~~, and all comp time will be used;
2. Request a final check, which will include all vacation, ~~sick leave~~ and all comp time earned, when they actually work their last day for the District; ~~or~~
3. ~~Request a final check for all vacation and comp time earned, and request that in lieu of payment or use, sick time may be used to pay for COBRA or other health insurance coverage in an amount or for a time equivalent to the earned sick leave, up to but not exceeding eighteen (18) months after the separation date.~~

Comment [JB2]: This is a change from current County Policy. (County accrues sick time at lower rate and pays out at 50%)

5. —

In the event the separation date is extended, as outlined in option 1 above, all benefits, will continue through the final check. If a lump sum check is requested, as outlined in options 2 and 3, only F.I.C.A. tax and retirement benefits will be paid on that check. The District Administrator shall determine the amount of separation pay to which the employee is entitled. In the event of the death of an employee, final payment under option 2 or 3 shall be made to the employee's beneficiary.

H. **Pay advancement**

The District will not make pay advances to employees.

I. **Severance Pay**

When a full-time employee is separated from District employment due to a reduction in force through no fault of the employee, and when such a separation requires immediate action thereby not permitting a two (2) week notice, the employee shall be paid two (2) weeks' severance pay in lieu of the two (2) weeks' notice. Employees terminated for cause shall not be eligible for severance pay.

J. **Payroll Deductions/Withholdings**

Payroll deductions other than FICA, State and Federal Income Tax Withholdings and Garnishments, can only be made with the approval of the District Director or designee and Personnel Director on a program by program basis.

K. **Salary Adjustment & Red Line Rates**

When the rate of pay of an employee is lower than the minimum prescribed for their classification in the compensation plan, the wage shall be increased to that minimum. When an employee's pay rate falls above the established pay range, that employee's pay shall be frozen for a period not to exceed two (2) years. During the freeze period the employee shall not be entitled to any general pay increases or cost of living increases until such adjustments bring the individual pay back into the range. If after two (2) years, the pay still falls above the established pay range, the pay of the individual shall be reduced to the maximum of the pay range of the job classification to which they are assigned.

L. **Out Of Classification Assignments**

Employees required to perform in higher level positions due to illness, vacation schedules or under-staffing of their offices may, at the discretion of the District Director, and upon recommendation of the department head, receive a temporary increase in compensation which is consistent with the level of the temporary assignment. The out of class assignments must exceed a thirty (30) day period in order to be considered for a temporary increase. Normally, out of class duties shall not be allowed to continue beyond a six (6) month period. If

the need continues beyond six (6) months the department head shall treat the situation as a job vacancy and utilize the promotion or transfer policies to remedy the situation. If no internal remedy is achievable, an outside recruitment shall be undertaken.

M. Pay Progression

Progression through the various pay grades within the salary and wage scale shall be based upon the recommendation of the department manager and District Director, with the approval of the Personnel Manager. In making recommendations for pay progression, the department manager and District Director shall adhere to District policies and procedures, performance, level of competence and job knowledge. Such pay progression shall be accomplished within the current budget as approved by the Governing Body.

Salary increases shall be limited to cost of living, merit, market adjustments, and progression from one District position to another. Salary increases are not a vested right of any employee.

Upon achieving the maximum of the pay range, the employee shall still be eligible for Cost of Living increases, market adjustments to the pay plan and consideration for performance incentives.

N. Performance/Incentive Awards & Bonuses

In order to promote exceptional or outstanding services and recognize those occasions where services are rendered, emergencies responded to, or proficiencies demonstrated which are beyond the normal expectation of the job; it is the position of the District to reward such individual or group contributions. These awards shall be a one-time recognition, in that they are not added to the regular pay of the recipient.

No performance/incentive award or bonus shall be given for job expectations, i.e., coming to work on time, not using sick leave, keeping a clean environment or returning telephone calls.

1. ~~Instant Bonus Program: A District employee, supervisor, manager, or member of the general public may nominate a District employee for a bonus of \$50 for actions which bring favorable attention or recognition to the District.~~

a. ~~The nomination shall be written in memo or bonus nomination form. Nominations must involve a detailed description of the project or act and the nominated employee's involvement in the act. If money is awarded to the District employee, the award shall run through the payroll process.~~

b. ~~The nomination shall be forwarded to the employee's supervisor for~~

Comment [JB3]: District requested that Instant Bonus and Cost Savings Bonus be removed and that Merit Bonus (below) be modified.

~~approval. If the employee's supervisor or the Personnel Director does not approve the nomination, the nominating individual may appeal the decision to the Personnel Committee.~~

~~c. The Personnel Committee decision shall stand.~~

~~d. The bonus money/gift certificate will be given to the nominating individual so they can present the award to the recognized employee.~~

~~e. In lieu of money, the nominating employee may choose to award the employee a \$50 gift certificate.~~

~~2. **Cost Savings Bonus:** A department manager or the District Director may nominate one of their employees for a Cost Savings Bonus. These may include:~~

~~a. **Ways to increase efficiencies.** If there is a process in the normal routine of the work place that is time consuming, repetitive, and/or a burden on the budget, there may be a means for improvement. This is a criterion where creative ideas improve District efficiency or effectiveness or eliminate difficulties.~~

~~b. **Cost Savings.** An employee may suggest a procedure that will save costs to the District. Similarly, an employee may suggest a procedure for generating revenue.~~

~~1) The department manager or District Director shall submit a written letter detailing the actions of the District employee and the recommended amount of the award to the Personnel Director. The employee may be nominated to receive up to 10% of the amount saved. Savings would be based on an annual basis. Savings in subsequent years shall not be taken into consideration. The maximum amount allowed shall be \$1,000.~~

~~2) The Personnel Director, after consulting with the District Business Manager to verify the cost of the actual savings, will either approve or deny the request.~~

~~a) If the Personnel Director disagrees with the award or if the District Business Manager disputes the amount saved, the supervisor may appeal to the Personnel Committee.~~

~~b) The Personnel Committee's decision shall stand.~~

1. **Meritorious Bonus:** In addition to an annual merit increase in salary, a Department Manager or supervisor may nominate one or more of their employees for a \$100-meritorious bonus

a. Full-time Benefited and Part-time Benefited District Employees may be granted each year up to a 5% merit bonus based upon yearly salary for full-time and hourly salary for Part-time Benefited employees.

b. The District Director has the authorization to approve a merit bonus up to 5% for District employees. District managers shall recommend to the District Director any proposed merit/bonus for individual staff members within their department.

A merit bonus can be granted in July and December of each year following an employee performance evaluation. If a merit bonus is granted in July the merit bonus cannot exceed 2 ½ % of the gross amount earned to date.

Merit bonus will be granted to employees for exceptional work.

c. Merit bonus is independent from District salary schedule and is not carried over from year to year.

d. These bonuses shall be awarded in December of each year and may be awarded for:

1. Exemplary performance on special projects. An employee may be given a special project. A great deal of effort and research may go into the project. The project shall benefit the District in some way.
2. The exercise of leadership and/or initiative beyond that normally expected in the individuals regular assignments. An employee may be required to meet unusual deadlines or perform in emergency situations. An employee may demonstrate a willingness to accept and perform new assignments on a short term basis.
3. Actions which avert legal actions by or against the District.
4. Independent research and analysis initiated by an employee resulting in a contribution to the specific objectives or improved methods for delivering District services or

Comment [JB4]: Although not currently addressed in the current SBRD Personnel Policies, the practice of the District has been to award year-end "merit" bonuses to employees. These can vary in range, but can be more than \$1,000.00 This is unique to the District and not consistent with current County policy.

Comment [JB5]: The amount of merit bonuses will depend entirely on the approved budget each year. If this program is left in place, it should not specify an amount.

conducting District operations.

~~e. The supervisor shall submit a written letter detailing the actions of the District employee to the Personnel Director.~~

e. The District Director shall either approve or deny the request.

~~1. The Personnel Director's decision may be appealed to the Personnel Committee.~~

~~2.1. The Personnel Committee's decision shall stand.~~

Comment [JB6]: *If what you propose as a merit award is accepted, it should not be appealable.*

4. **Award Restrictions:**

- a. The most recent performance evaluation must be at least above the District average in order for the employee to be considered for a nomination.
- b. More than one incentive award of different sizes may be given to the same employee, providing that the performance qualifies.
- c. No more than one incentive award may be given for the same or substantially similar act. However, case by case consideration shall be given.
- d. Awards may be shared by a team of employees, provided all of the employees contribute to the project or act.
- e. Employees shall not be considered for an incentive award for performance which is routinely expected for any duty or responsibility.

O. **Pay Day**

District employees will be paid biweekly on Friday. Pay stubs shall be delivered electronically. If a pay day falls on a weekend or holiday, employees will be paid on the previous workday.

SECTION 9 - FRINGE BENEFITS

A. Qualifying Employees

As used in this Section, Qualifying Employees are defined as “all full-time employees (including Seasonal full-time employees) and part-time employees working 30 hours per week (1560 hours annually) or more.”

B. Group Health Insurance

The District may pay a premium for health ~~insurance, dental, life insurance and accidental death and dismemberment, up to a maximum amount designated by the District Director~~ for Qualifying Employees and their dependents.

Comment [JB1]: Effective 3-25-16, Utah Code §49-12-102(1)(b)(vii) exempts as a “benefit” health insurance required under the ACA. Thus, providing only health insurance will not trigger a URS contribution.

The District may pay a premium for dental, life insurance and accidental death and dismemberment, up to a maximum amount designated by the District Director for full time annual employees.

Non-qualifying ~~part-time employees, working more than 1040 hours annually, but less than 1560 hours, may participate in health insurance benefits upon paying 50% of the monthly premium.~~ temporary and seasonal employees (including full time seasonal employees), contractors and volunteers are not eligible for any benefits, except those as required by law.

Comment [JB2]: The County allows part time employees between 1040 hours and 1560 hours to participate by paying 50%

C. Continuation of Benefits

The District recognizes and follows the Consolidated Omnibus Budget Reconciliation Act (COBRA) regulations for insurance coverage after employment by the District for all Qualifying Employees. Qualifying Employees separating from District employment will be allowed to continue group medical and dental insurance coverage at cost to the employee for up to eighteen (18) months from the date of separation (except when terminated for cause). The District assesses up to a minimum of two percent (2%) of the premium as an administrative fee. (see Utah Code §31A-22-714). Employees and/or dependents shall be notified within thirty (30) days from date of separation regarding extension and conversion privileges and must reply in writing within sixty (60) days of notice or forfeit their extension right. Payment must be made within forty-five (45) days of acceptance of COBRA benefits or benefits will be canceled.

1. Dependents of employees are eligible to continue insurance at their cost for up to thirty- six (36) months upon the occurrence of the following:
 - a. Upon legal separation or divorce from the covered employee;
 - b. The death of the covered employee;
 - c. When dependents cease to be dependent under the definition of the policy;

- d. When Medicare eligible employees cease participation in employer sponsored plans;
2. Insurance cannot be continued beyond any of the following:
- a. The date the premium is not paid;
 - b. The date when the individual becomes covered under any other group health plan or is entitled to Medicare benefits;
 - c. In the case of a spouse, when the spouse remarries or becomes covered under another group health plan; and
 - d. On the date when the employer ceases to provide any group plan, except the District would be obligated to allow employees or dependents to continue coverage under any replacing group policy or policies.

D. General Group Insurance Programs

~~Disability coverage beginning on the eighth (8th) day for accidents and illness is also provided for full-time employees participating in the District's Merit System.~~ Family & Medical Leave without pay shall run concurrently **and** shall begin the first day the employee is not able to work. In the event of long-term disability, health, dental and life insurance premium payments will be paid by the District for a period of six (6) months from date of inception of the disability. An employee returning to work after disability leave shall provide a return to work release from their physician listing accommodations, if any. The District may restrict the employee's return to work if the accommodations preclude the employee from fully **performing the essential functions of their job**. An employee who cannot return to their regular work responsibilities after this six (6)- month period shall be separated from employment with the District.

Comment [JB3]: The District does not currently provide short-term disability coverage

- 1. Dental insurance for all full time **annual** employees is **mandatory optional**.
- 2. Additional District approved insurances are available options for full **time annual and part time** employees participating in the District's benefit program.

Comment [JB4]: The County's dental insurance is mandatory.

E. Leave Status

Vacation, sick or funeral leave shall not be used to create overtime. The purpose of leave is to supplement the **full time annual** employee's forty (40) hour workweek.

F. Vacation

- 1. The District believes that a reasonable period of time away from the job encourages good health and the well-being of employees. This is a benefit to the District, as well as the employee. Therefore, it is the policy

of the District to grant paid vacations to full time annual employees.

- 2. All full-time annual employees are eligible for vacation as accrued upon completion of six (6) months of full-time service. Years of District service, for establishing vacation accrual rates, shall be the employee's full-time hire date

Comment [JB5]: The County does not allow for the advancement of vacation leave, but the District current does (see below)

- 3. Beginning January 1, 2017, accumulation of vacation shall be based upon the following schedule:

DISTRICT SERVICE	MONTHLY/ANNUAL ACCRUAL
0 – 5 years	8 hours/96 hours
6 - 10 years	10 hours/120 hours
11 - 15 years	12 hours/144 hours
16 – 20 years	14 hours/168 hours
21 year or more	16 hours/192 hours

Employees who as of January 1, 2017 are accruing vacation at a rate higher than that reflected in the new schedule shall continue to accrue at their current rate until such time that they come into compliance with the new schedule.

- 4. Former employees who are re-hired with reinstatement rights following military service shall be entitled to assume the same eligibility for vacation as enjoyed as outlined in Section 7, Paragraph H.

Comment [JB6]: The District is requesting a "grandfather" status for some employees.

- 5. Employees may carry unused vacation leave over to the next year to a maximum of one hundred (100) hours of accrued vacation leave. Any accrued vacation leave in excess of the 100 hours shall be forfeited on their anniversary date following the year in which the leave was accrued.

Comment [JB7]: County policy allows for the carry-over of 200 hours

- 6. Vacation leave may not be accrued during a period of time when leave of absence without pay is being granted for reasons other than personal or family related illness or condition as defined by the federal Family & Medical Leave Act (FMLA) and when an employee has announced their resignation or retirement from the District.

- 7. Utilization: The employee's supervisor (department manager or the District Director) must approve in advance all vacation leave. The supervisor may schedule vacation leave so that District operations are not disrupted.

8. An authorized holiday which falls within the time period of an employee's scheduled vacation shall not be charged as used vacation.
9. ~~The District will not advance vacation days. No elected official or department head shall authorize the use of un-accrued vacation time.~~ Vacation Advance. Full time annual employees may apply for an advance on their vacation accrual. Approval in writing must be granted by both the department manager and District Director. Vacation advance may not exceed one half of the vacation earned in one calendar year and may not have a negative balance at year end (Dec 31). Employee is responsible for repaying the advance in total if they separate from the District.
10. Vacations are to be taken as time off and there will be no pay in lieu of time off.
11. Resignation: Upon resignation or retirement, an employee who has successfully completed their orientation period may take the cash value of earned vacation leave (carried over and earned), or time off with pay equal to the number of leave hours earned. Vacation leave shall not accrue when an employee has announced their resignation or retirement from the District and are using the time off with pay option. Payments made pursuant to this section shall be at the rate of pay current upon termination. Deductions from termination pay may be made where the terminating employee has outstanding obligations to the District. The District may withhold the payment of termination pay if the employee fails to return District property in their possession.
12. Record Keeping: The official record of accrued and used vacation is to be kept by the District through a formal leave accounting system. Supervisors shall be provided with leave accounting reports periodically for departmental and employee review. Any discrepancies shall be reconciled directly through the District business office. If discrepancies are not reported within sixty (60) days, all reports shall be deemed correct.

Comment [JB8]: As noted above, the County does not allow for the advancement of Vacation leave.

G. Sick Leave

Sick leave is allowed for full time annual employees as a benefit and may be used for personal illness or illness in the immediate family. Sick leave taken in excess of three (3) working days may require a statement from an attending physician. The District Director and/or department managers must use discretion in approving sick leave, while insisting that seriously ill employees stay off the job. Accrued sick leave is a District owned benefit afforded to those District employees who become ill or injured and cannot perform their normal duties.

1. Sick leave shall be earned at the rate of 3.69 hours per pay period of full

Comment [JB9]: County rate is 2 hours per pay period.

time employment and may be used as earned. Sick leave shall not be granted beyond that earned by any employee.

2. a. Full-time employees may accrue up to 720 hours of sick leave. Employees who have 720 hours of sick leave may not accrue additional sick leave until their sick leave bank drops below the 720 hour level.

Comment [JB10]: County allows only 400 hours and pays out at separation at 50%. District does not pay out sick time. (see below)

- b. Effective January 1, 2017, employees, who have in excess of 720 hours of sick leave as of the effective date, shall not accrue any additional time until their sick leave balance drops below 720 hours.

Comment [JB11]: This section to remain only if the # of hours to be carried changes in 2(a).

- c. Sick days accumulated prior to April 1, 2007 will be eligible for cash out upon separation from employment.

- d. Sick leave accrued after April 1, 2007 prior to July 1, 2016, shall not be paid out at the time of separation of employment, the full amount of sick leave accrued as of the effective date, unless used. Sick leave accrued after the effective date shall be paid out at the time of separation of employment at 1/2 of the accrued amount, unless used.

~~Upon separation from District employment (except when terminated for cause), an employee may take the cash value of the accrued sick leave under any one of the options outlined in Section 8, paragraph G of this policy. Payments made pursuant to this section shall be at the rate of pay at the time of termination.~~

3. Sick leave shall not accrue during a period where a leave of absence without pay is being granted for reasons other than personal or family related illness or condition as defined by the Family & Medical Leave Act (FMLA).

~~Sick leave shall be accrued while an employee is on short-term disability.~~

Comment [JB12]: The District does not provide short-term disability

Sick leave shall not accrue when an employee has announced their resignation or retirement from the District and are using the time off with pay option.

4. Notification to the employee's department head for the use of sick leave shall be made no later than one (1) hour after the employee's regular reporting time.
5. Saturdays, Sundays and District designated holidays occurring while an

employee is ill shall be deducted from their compensated illness leave credit if the employee is scheduled to work and elects to use sick leave.

6. Supervisors are charged with the responsibility to approve or disapprove leave requests, and may require the employee to provide evidence of illness or injury.
7. The official record of accrued and used sick leave is to be kept by the District through a formal leave accounting system. Supervisors shall be provided with leave accounting reports periodically for departmental and employee review. Any discrepancies shall be reconciled directly through the District business office. If discrepancies are not reported within sixty (60) days, all reports shall be deemed correct.
8. Workers Compensation: In the event an employee is injured on the job, they must apply for workers compensation. The employee may additionally utilize compensated sick leave in accordance with the following formula: "Gross monthly compensation minus industrial compensation equals total compensation subject to sick leave utilization. The number of hours to be charged shall be determined by dividing the total amount subject to use by the appropriate hourly compensation rate." This shall not be construed as allowing a gross income, inclusive of industrial compensation, in excess of the employee's regular monthly salary or earnings.
9. Insurance benefits may be provided for more serious or longer-term illness or accidents. While insurance policies pay 67% of the normal wage, sick leave time and vacation time may be used on a pro-rata basis to maintain normal income. The employee may supplement the disability benefit with accrued vacation and sick leave to receive 33% of their normal wage. If no sick leave or vacation time is available, normal insurance proceeds only are payable.

H. **Funeral Leave**

Comment [JB13]: This policy mirrors former County policy, but not current policy

1. Funeral leave with pay, not to exceed ~~forty-three (340) days (24 hours)~~, may be allowed for full time annual employees in the loss of the following:
 - a. Spouses, Adult Designee (as noted for health insurance), Son, Daughter, Mother, Father, Grandson, Granddaughter, Stepmother, Stepfather, Stepson, Stepdaughter, Son-in-law, ~~and Daughter-in-law, Grandparents, Grandparents-in-law, Sister, Brother, Father-in-law, Mother-in-law, Sister-in-law, and Brother-in-law.~~
2. ~~Funeral leave with pay, not to exceed eight (8) hours, may be allowed in~~

the loss of the following:

~~a. b. Grandparents, Sister, Brother, Father-in-law, Mother-in-law, Sister-in-law, and Brother-in-law.~~

~~3.2.~~ Employees desiring extended funeral leave may request to use comp time, vacation or leave without pay. Leave without pay may be used only if the employee has no accrued comp time or vacation. Funerals which occur during use of vacation shall be treated as described in this paragraph and not be charged to vacation.

~~4.3.~~ If a funeral is attended or death occurs while an employee is on leave of absence, there will be no time off with pay forthcoming.

I. **Holiday Leave** This section applies only to full time annual employees.

Comment [JB14]: This is different from current County Policy

1. The following days have been designated by the District to be paid holidays:

New Year's Day	January 1 st
Martin Luther King Jr. Day	3 rd Monday in January
President's Day	3 rd Monday in February
Memorial Day	Last Monday of May
Independence Day	July 4 th
Pioneer Day	July 24th
Labor Day	1 st Monday in September
<u>Columbus Day</u>	<u>2nd Monday in October</u>
Veteran's Day	November 11 th
Thanksgiving Day	4 th Thursday of November
Day after Thanksgiving	Friday after Thanksgiving
<u>Christmas Eve</u>	<u>December 24th (1/2 day)</u>
Christmas Day	December 25 th

2. When any of the above holidays fall on a Sunday, the following Monday shall be observed as the holiday. When any of the above holidays fall on a Saturday, the preceding Friday shall be observed as the holiday.

3. Should a holiday occur while an employee is on vacation, the employee will not be charged with vacation the day of the holiday.

4. Holiday Pay: Full time annual employees who are required to work on a designated holiday will receive ~~double time~~ eight (8) hours of holiday pay at their regular rate as well as compensation at their regular rate for all hours worked on the holiday. Employees may, with the approval of their Supervisor, request an alternative day off as a holiday so long as it is taken within the same pay period.

~~5. Additionally, one eight (8) hour personal holiday is allowed annually, based on the employee's anniversary date. A personal holiday shall not~~

~~be carried over from year to year. Individual employee Birthdays will be observed as a day off, or used as a floating holiday.~~

~~5.6. Individual employees are entitled to one additional floating holiday per year in lieu of Pioneer Day.~~

J. Court or Jury Leave

Each full time annual employee entitled to paid leave under these rules shall, during regularly scheduled work time only, be entitled to leave of absence with full pay for such period of required absence when, in obedience to a subpoena or direction by proper authority, the employee is to appear as a witness in a case involving the federal government, the State of Utah, or a political subdivision thereof, to serve on a jury or as a witness in a grievance/hearing. Witness or jurors fees paid to employees on leave with pay status shall be returned to the District for deposit in the general fund. Per diem and witness or juror fees may be retained by an employee who elects to use vacation leave while on jury duty or acting as a witness. Absence due to litigation not required by the employee's position, but as an individual, shall be taken as vacation leave, comp time, or leave without pay.

K. Maternity Leave

1. An employee who becomes pregnant may continue working until such time as they can no longer satisfactorily perform their duties or their physical condition is such that their attending physician deems continued employment to be hazardous to the employee's health or the health of the unborn child.
2. Paid sick leave or Family & Medical Leave without pay, which is available to cover the time for physical examinations and periods of incapacitation, will be available to the pregnant employee for the same purpose.
3. Leave granted for maternity purposes shall be allowed on the same basis for which sick leave or Family & Medical Leave without pay is granted. ~~Such leave shall also be eligible for short-term disability compensation according to District insurance program guidelines.~~
4. Employees who have exhausted all accumulated sick leave shall be granted Family & Medical Leave without pay for maternity purposes, ~~except that Short Term Disability benefits shall be provided according to policy.~~ Family & Medical Leave with-out-pay shall run concurrently during short term any disability but shall begin the first day the employee is not able to work. Employees desiring extended leave due to "pregnancy disability" shall receive it on the same basis as any other disability.

Comment [JB15]: The District does not provide short-term disability.

L. Military Leave

Leave shall be granted to full time annual employees for a period of active military service. Extended military leave is six (6) months or more, not to exceed five (5) years unless approved by the District. Short-term military leave is any leave of less than six (6) months in duration, normally not longer than 120 hours.

1. Short-term Military Leave is authorized for employees pursuant to the following conditions:
 - a. Employees are entitled to one hundred and twenty (120) hours of military leave per year without loss of regular pay or other fringe benefits. The employee shall take military leave when activated. After the employee has exhausted their 120 hours of military leave they may take unpaid leave.
 - b. Whenever possible, employees who are members of reserve units of the military shall notify the District Director within one (1) week of receipt of an activation notice, and shall indicate in writing their intention and anticipation with regard to participating in periods of active duty. Such written notification shall be made a part of the individual employee's personnel file.
 - c. Employees requesting short term military leave may go on leave without pay status prior to using accrued vacation and comp time.
 - d. While on short term military leave, none of the employee's benefits shall accrue, except that health, dental and life insurance benefits will remain in force.
 - e. If the employee does not return to District employment after six (6) months, the District Director may declare the position vacant.
2. Extended Military Leave Without Pay shall be granted to employees who enlist, are drafted, or are recalled to active service in the armed forces of the United States in accordance with the provision of the Universal Military Training and Service Act. Former employees shall be permitted to return to District employment without loss of benefits pursuant to the provisions of the Utah Code §39-3-1. The following conditions shall apply:
 - a. USERRA provides that an individual may serve up to five (5) years in the uniformed services, in a single period of service or in cumulative periods totaling five (5) years and retain the right to re-employment by their pre-service employer (38 USC 4312(c)).
 - b. The employee must have satisfactorily completed the period of active duty and furnish a certificate to that effect.

- c. The District shall follow USERRA regulations regarding the reinstatement of an employee returning from active military duty. If the employee declines an offer for position vacancy, reinstatement rights may be canceled by the District Director.
- d. If, due to a service connected disability or for some other reason, an employee is not qualified to perform all the duties of their former position, they will be placed in the closest comparable position for which they are qualified or the employee will be placed on a list of eligible's for consideration for future openings. Under the American's With Disabilities Act, reasonable accommodation shall be provided unless to do so would prove to be an undue hardship.

M. Administrative Leave

In cases of training, special educational pursuits, hardships, or other cases not provided for in these policies, upon recommendation of the Department Manager, the District Director may grant short-term leaves at full pay, partial pay, or without pay to full time annual employees. The Board shall have the power to grant the same to the District Director. The approval or denial of such requests is at the discretion of the Director and/or Board and is not subject to appeal.

N. Family & Medical Leave Without Pay

The District will comply with all applicable requirements of the Family & Medical Leave Act of 1993 (FMLA).

1. Eligibility: All employees who have worked for the District for at least twelve (12) months (which need not be a consecutive twelve (12) month period) and have worked for the District at least 1250 hours in the previous consecutive twelve (12) month period qualify for family & medical leave without pay.
2. Eligible employees may receive up to twelve (12) weeks of unpaid, job protected, leave in any twelve(12) month period for the following reasons:
 - a. To care for a child upon birth or upon placement for adoption or foster care;
 - b. To care for a parent, spouse, or child with a serious health condition;
 - c. When an employee is unable to work because of a serious health condition. A serious health condition is defined as "any illness, injury, impairment, or physical or mental condition that involves either inpatient care or continuing treatment by a health care

provider” (i.e. doctors, podiatrists, dentists, clinical psychologists, optometrists, chiropractors, nurse practitioners, nurse midwives, and Christian Scientist practitioners). In addition, a single event or occasion, which results in a regimen of continuing treatment under the supervision of the health care provider, such as a regimen of medication or physical therapy, qualifies. Excluded from coverage are voluntary or cosmetic treatments, which are not medically necessary and preventive physical examinations. An employee returning to work after FMLA leave for their own serious health conditions shall provide a return to work release from their physician listing accommodations, if any. The District may restrict the employee’s return to work if the accommodations preclude the employee from fully participating in their job responsibilities.

- d. When a family member is called on active military duty or called to active military duty.
3. Eligible employees may receive up to twenty-six (26) weeks of unpaid, job protected, leave in any twelve (12) month period to care for a family member who sustained an injury or illness in the line of active military duty.
4. Notice & Verification: Employees who want to take FMLA leave ordinarily must provide the District with at least thirty (30) days’ notice of the need for leave, if the need for leave is foreseeable. If the need is not foreseeable, the employee should give as much notice as is practicable. The employee notice shall contain the reason for the leave, the anticipated timing of the leave and the expected duration of the leave. In addition, employees who need leave for their own or a family member’s serious health condition must provide medical certification of the serious health condition within fifteen (15) days after the request or as soon thereafter as is seasonably possible. The District may also require a second or third opinion (at the District’s expense), periodic recertification of the serious health condition (as frequently as every thirty (30) days), and, when the leave is a result of the employee’s own serious health condition, a fitness for duty report to return to work. The District may deny leave to employees who do not provide proper advance leave notice or medical certification within established time frame.
5. District Communication Requirements: Upon receiving notice of an employee need for FMLA leave the District must provide the employee with a detailed notice specifying the employee’s rights and obligations in connection with the law and District policy and explain any consequences of a failure to meet these obligations. The District notice shall include:
 - a. A statement that the leave will be counted against the employee’s annual FMLA leave entitlement;

- b. Requirements for the employee to furnish medical certification of a serious health condition and the consequences for failing to do so;
 - c. The requirement for the employee to use accrued paid leave,
 - d. Any requirements for the employee to make or participate in the payment of insurance premiums, and the methods for doing so;
 - e. Any requirement of the employee to present a fitness for duty certificate in order to return to work;
 - f. The employee reinstatement rights to the same or equivalent job;
 - g. The employee's status as a "key employee" and the conditions under which reinstatement may be denied, and
 - h. The employee's potential liability for health insurance premiums paid by the District during the leave if the employee does not return to work.
6. Method of Leave Usage: The leave may be taken intermittently or on a reduced leave schedule without the District's approval when medically necessary; therefore department heads shall take an active role in verifying medical necessity, especially in the case of emergencies and short notice situations. FMLA leave may be taken in half-hour, hourly, daily or weekly blocks of time.
7. Employee Entitlements: Employees taking qualified FMLA leave are entitled to receive health benefits during the leave at the same level and terms of coverage as if they had been working throughout the leave. In addition, the District shall reinstate an employee returning from FMLA leave to the same or equivalent position with equivalent pay, benefits, and other employment terms as previously provided. The District's obligation under FMLA to reinstate an employee returning from leave ceases once the employee has used up their 12/26 week entitlement and continues on another form of leave, paid or unpaid. Also, the District may deny reinstatement if it can be demonstrated that the employee would not otherwise have been employed at the time the reinstatement request is made, such as when an employee's position is eliminated due to a layoff.
8. Accrued Benefit Impact: Employees use of FMLA leave will not result in the loss of any employment benefit that accrued prior to the start of the employee's leave. However, the employee must first use any accrued paid vacation, compensatory time, and sick leave during a FMLA leave for the employee's own serious health condition or for a seriously ill family member. In addition, the employee must first use any accrued paid vacation or

compensatory time, but not sick leave, during FMLA leave to care for a newborn or newly placed child, and no more than five (5) paid sick days may be included in FMLA leave taken to care for a seriously ill family member (see sick leave policy). In calculating the number of leave days used as part of the 12/26 week FMLA limit, all paid leave shall be included.

9. Defining 12 month period: The District shall use one (1) of four (4) methods as defined by FMLA, and may change methods when determined to be in the best interest of the District in terms of administration. However, sixty (60) days' notice must be given to employees of intent to change and employees must retain the full benefit of 12/26 weeks of leave. The District shall use one of the following:
 - a. The calendar year;
 - b. Any fixed twelve (12) month period, such as a fiscal year, an employee's anniversary date, or a year which is or may be required by state leave law;
 - c. The twelve (12) month period measured forward from the date an employee's first FMLA leave begins; or
 - d. A rolling twelve (12) month period measured backward from the date an employee uses any FMLA leave.
10. Temporary Work Assignments: Where medical necessity dictates the need to use scheduled intermittent leave or a reduced work schedule, the District may require the employee to transfer temporarily to an alternative position that better accommodates recurring periods of leave than the employee's regular position. In addition, the District may transfer an employee to a part-time job with the same hourly rate of pay and benefits as long as the employee is not required to take more leave than is medically necessary.
11. Record Keeping Requirements: Records retention for FMLA purposes must be maintained in accord with record keeping requirements of the Fair Labor Standards Act (FLSA). Records must be kept for a minimum of three (3) years, which includes the following information:
 - a. Basic payroll records;
 - b. Dates that FMLA leave is taken;
 - c. Hours of FMLA leave;
 - d. Copies of employee notification given to employer;

- e. Copies of employer notices regarding employee rights and obligations;
- f. Copies of District policies and procedures describing benefits and leave provisions;
- g. Premium payments of employee benefits;
- h. Documents pertaining to disputes regarding designation of FMLA leave. All records relating to medical information must be kept in separate, confidential medical files.

O. Retirement

The District is a participant in the public employee retirement programs of the Utah Retirement Systems (URS). The District endorses the concept that performance, not age should be the standard for retaining qualified employees. There shall be no set retirement age from District employment. Contributions into the retirement system shall be made for all employees who otherwise qualify under URS rules.

Comment [JB16]: This is now only full time annual employees

1. Employees, at their discretion, may choose to retire any time after they are eligible under provisions of the Retirement Act.
2. Employees over retirement age, as defined by the Social Security Administration, can be retained or hired as long as they are physically and mentally able to satisfactorily discharge the duties of the position.
3. The retirement system provides a number of benefits to the employee, including retirement benefits, death benefits, and survivor's allowances. Contributions are made by the employer. All new hires are enrolled into the new non-contributory plan.
4. All employees who have previously participated with URS prior to July 1, 2011 shall be enrolled in the Tier I retirement.
5. Effective July 1, 2011, all existing employees who have not participated and all newly hired employees shall be enrolled with the URS Tier II retirement unless previously enrolled within a URS retirement system.

P. Unemployment Insurance

The District participates in the State Unemployment Insurance Program as a self-insured employer; and each person that terminates will be eligible for unemployment benefits in accordance with the rules and provisions as provided by the State. Employees terminated for cause shall not be eligible for unemployment benefits from the District.

Q. Education Assistance

When determined by the District Director that additional training or education is required for the proper performance of a job, the District shall allow rescheduling of work time together with compensation for time spent in training plus associated expenses.

If a full time annual employee desires to enhance their own job skills through training or academic pursuits which are viewed by the District Director as being directly related to the job or a position to which one may wish to become promoted, and the employee initiates such a request; the District may give consideration in work schedule accommodations and tuition expenses.

Tuition expenses must be budgeted during the District's regular budget process. Employees requesting tuition reimbursement must be employed by the District for a minimum of two (2) years. The District may choose to participate at a rate of fifty percent (50%) of education expenses. Education expenses may be taxable by the IRS. Employees with approved educational assistance must enter into a written agreement that upon termination (voluntary or involuntary, except for reduction in force) they will refund to the District monies received for educational assistance based upon the following schedule:

<u>Time Period Between Date Of Termination & Conclusion of Educational Course(s)</u>	<u>Portion Of Expenses Refunded To District</u>
Less Than One Year	100%
One Year, But Less than Two Years	75%
Two Years, But Less Than Three Years	50%
Three Years, But Less Than Four Years	25%
Greater Than Four Years	0%

Employees who participate in this benefit shall provide proof of eighty percent (80%) attendance and maintain a C grade or better in all classes at the end of each term or semester.

R. Benefit Limitation

The benefits described in this section constitute the total and complete benefit package offered and available to all District employees who qualify for participation according to eligibility requirements established by this policy manual.

SECTION 10 - REIMBURSEMENT FOR EXPENSE

A. Travel

Travel expenses associated with authorized trips on District business, for attendance at conventions, conferences, field trips, seminars, educational courses or meetings etc., will be paid by the District. It is the District's policy that the most cost effective travel and training shall be pursued to accomplish the training goals of the District. Actual costs for materials required for the seminar, training courses, etc., will be paid for or reimbursed by the District.

If the employee expends personal funds required for travel, for reasonable expenses, the employee will provide receipts/ledger of expenses to the District upon completion of the trip, but not later than one (1) week after return to normal duties. For specific policies regarding meal reimbursement please see paragraph 6 of this section.

An employee may be accompanied by a spouse or family member on approved District business trips with the understanding that the District will not pay any of the costs incurred by the spouse or be responsible for any liability associated therewith.

The District Director shall have approval authority for all travel when travel coincides with the employee's professional associations and/or training and has been pre-approved by the Governing Body in the budgeting process. All travel and mileage vouchers shall be signed by the District Director.

To accomplish the District's goals the following guidelines and procedures shall be followed for expenditure and reimbursement of travel associated expenses:

1. Public Transportation or Car Rental: The most economical available means of transportation shall be used, considering travel time, fares, convenience and liability. Receipts will be required in the event reimbursement is necessary.
2. Miscellaneous Transportation: Toll charges, parking fees, non-receiptable fares for taxi, buses, etc., shall be reimbursed at actual cost. Fuel, emergency repairs, towing charges, storage fees, etc., for District vehicles will be reimbursed with receipts.
3. If more than one (1) employee from the District is traveling to the same event and/or location by automobile, carpooling in a District vehicle is strongly recommended. If personal transportation is used only one (1) mileage reimbursement per event/location shall be allowed.

4. Lodging: Receipts will be required in the event reimbursement is necessary. If an employee travels and stays with friends or relatives rather than in a hotel/motel the employee may be reimbursed at the rate of forty dollars (\$40.00) per day without receipts, with prior approval of the District Director.
5. Personal Transportation: Personal vehicles may be used if District vehicles are not available. For travel out-of-state, District vehicles will not be used, unless authorization is obtained from the District Director. Reimbursement for personal car use shall be at the rate as published in I.R.S. Publication 463 and adjusted yearly.
 - a. When two (2) or more employees travel in a private car, only one (1) employee will be reimbursed for vehicle costs.
 - b. Damage to a traveler's personal vehicle occurring during the course of conducting official business is the responsibility of the individual.
 - c. Mileage will be computed using either the state mileage chart, or an online mapping program using the most direct route.
 - d. Reimbursement will not be allowed for commuting between the traveler's place of residence and the office considered the principal place of assignment or for miles traveled for purposes other than official business.
 - e. Computation of mileage should commence from the office considered the principal place of assignment to the point of destination unless the distance from the point of origin other than the principal office to the destination is less.
6. Meals: Meals are allowable on a reimbursable basis for department approved travel outside the District. Use of the per diem rates is the preferred method for meal reimbursement. Meals shall be reimbursed either at actual cost, or at the per diem schedule presented in the most recent edition of the IRS publication 463, whichever is less.
 - a. A traveler is entitled to meals when not staying overnight when:
 - 1) Breakfast - round trip travel is out of District and commences prior to 6:00 a.m.
 - 2) Lunch - when the trip meets one of the following conditions:
 - i) The traveler is on an officially approved trip of such duration as to warrant entitlement to breakfast and dinner.

- ii) The traveler leaves their "home base" before 11:00 a.m. and returns after 2:00 p.m.
 - 3) Dinner - round trip travel is out of District and arrival back home is later than 7:00 p.m. If meals are provided by a hotel, motel, and/or association, no reimbursement will be made for that meal.
 - b. Money may be advanced for anticipated expenses.
7. Miscellaneous Expense: Registration fees, incidental supplies, publications, etc., shall be purchased in advance through the District if possible. Receipts will be required for reimbursement of authorized expenses.

Adopted: _____

SECTION 11 - WORK HOURS

- A. **Normal Work Day**
District administrative offices shall be open to the public from 8:30 a.m. through 5:00 p.m. Monday through Friday. The normal work day for administrative personnel will consist of eight (8) hours of work with an unpaid one-half (1/2) hour meal period.
- B. **Work Week**
The work week begins on Monday morning at 12:00 a.m. and ends on Sunday evening at 11:59 p.m.
- C. **Attendance**
An employee unable to report for duty on a work day shall notify their immediate supervisor of the fact no later than one (1) hour after the beginning of work.
- D. **Show up Pay**
An employee who during a normal work day shows up for work and is sent home before any time is earned, will receive a minimum of one (1) hour straight time pay. Any employee who is called to work on a day off and is then sent home before any time is earned will receive a minimum of one (1) hour straight time pay.
- E. **Meal Periods**
The normal work day shall consist of an unpaid one-half (1/2) hour meal period. Employees may take a two (2) hour unpaid meal period upon approval of the department manager. No lunch period shall be used to shorten the work day to something less than eight (8) hours, nor be used to accrue overtime or compensatory time, unless specifically authorized by the department manager and/or District Director.
- F. **Rest Periods**
Two (2) ten (10) minute rest periods are allowed to employees daily, usually one in the middle of the first four (4) hour block of the work day and the second in the second four (4) hour block, the last half of the work day. The timing of the ten (10) minute rest periods are optional and generally, must be approved by the supervisor. **No unused ten (10) minute rest period may be used to shorten the work day.**
- G. **Stand By**
A District employee who is required to remain on call on the District's premises or so close thereto that they cannot use the time effectively for their own purposes is working while "on call". An employee who carries a pager or cell phone and is not required to remain on the District's premises but is merely required to leave word at their home, with the District Director, department manager or their immediate supervisor where they may be reached is not entitled to on call pay.

Comment [JB1]: Different from current County Policy. County = 8:00 p.m. – 5:00 p.m. with 1 hour lunch. Option to open 7:00 a.m. – 6:00 p.m. included.

Comment [JB2]: Added. Not currently in County policy.

Comment [JB3]: See above comment. County allows a 1 hour unpaid meal period.

Adopted: _____

H. Call Out

An employee who is called out, will receive a minimum of one (1) hour straight time pay. Any employee who is called to work on a day off will receive a minimum of one (1) hour straight time pay.

SECTION 12 - PRODUCTIVE WORK ENVIRONMENT

A. General Conduct

The very nature of governmental service makes public relations one of the most important aspects of the job. The quality of our interactions impacts all employees of the District and the public perception of the District as a whole. Employees are to take every opportunity through the course of performing their job to create "good will" with the public. Employees are required to be courteous and show understanding in spite of the difficulty of situations which may arise. Reports of a negative nature will be investigated by supervisors, and disciplinary actions could result.

1. Employees are expected to apply themselves to their assigned duties during the full schedule for which they are being compensated.
2. Employees are expected to make prudent and frugal use of District funds, equipment, building and supplies.
3. Employees are expected to observe work place rules.
4. Employees are to report conditions or circumstances that would prevent them from performing their jobs effectively or completing assigned tasks.
5. Employees are expected to practice dress and grooming habits which are consistent with the District's purpose and beneficial in promoting a favorable public image. The District Director is responsible for determining what creates a professional business environment in their department.
6. **APPEARANCE.** The District reserves the right to expect its employees to present a favorable impression during any contact with the public. Employees are expected to maintain a neat and clean personal appearance. Standards of dress shall be appropriate to the job and the tasks to be accomplished. All employees have been issued uniforms to be worn at all times when working or representing the District. If employees have an article of clothing they would like to wear as the uniform and said article is deemed suitable by the District Director, the District will pay to have the logo embroidered on the article of clothing owned by the employee.

B. Outside Employment

District employment shall be the principal vocation of full time employees. An employee may engage in outside employment, receive honoraria, or paid expenses, subject to the following conditions:

Adopted: _____

1. The outside employment must not interfere with efficient performance of the employee's District position. In the event the District Director determines that the outside employment is interfering with the employee's District position, the District Director shall notify the employee in writing that the outside employment must cease.
2. The outside job must not conflict with the interests of the employee's department or the District.
3. The outside employment must not be the type that would reasonably give rise to conflicting interests or duties.
4. The employee is required to sign a statement concerning outside employment, notify the District Director, and gain approval for acceptable outside employment annually.
5. If the District Director determines that either the employment or payment could reasonably present a real or potential conflict of interest, the District Director shall deny permission. The District Director's decision may not be grieved. Failure to notify the employer and to gain approval is grounds for disciplinary action. Employees may jeopardize their employment with the District through unsatisfactory performance reviews affected by outside employment.

C. Conflict Of Interest

Employees shall not use their District positions or any influence, power, authority, confidential information derived there from, or District time, equipment, property, or supplies for private gain. Employees shall not receive outside compensation for their performance of District duties except in cases of:

1. Awards for meritorious public contribution publicly awarded.
2. Receipt of honoraria or expenses paid for papers, speeches, or appearances made by employees with the approval of the department head, or on their own time for which they are not compensated by the District, nor prohibited by these rules.
3. Receipt of usual social amenities, ceremonial gifts, or insubstantial advertising gifts as established by state law (See Section 17, Paragraph B). When an employee's responsibilities require an action or a decision which could be interpreted as a conflict of interest, the employee shall declare the potential conflict. The District Director may then determine and notify the employee of the status of the potential conflict, either approving of the activity or listing the objections of the District.

D. Non-competition

The District has an interest in preserving the integrity of information created, received or kept as part of its governmental business and processes. As a result, any employee who is separated from the District shall be prohibited from using information classified as private, controlled or protected, and gained during their employment, in any manner which may be contrary to law or adverse to the District when representing their private interests after separation. Further, in order to protect the integrity of the process and to ensure equitable treatment to all persons dealing with the District, former employees who, as part of their District duties, worked with or assisted any group, individual or entity in achieving benefits from the District, shall not privately represent or assist those same groups, individuals or entities, in District matters, for a period of at least six (6) months after separation from the District.

E. Political Activity

Except as otherwise provided by law or by rules and regulations promulgated by the State of Utah or the federal government for federally aided programs, District employees may voluntarily participate in political activity subject to the following provisions:

1. No person shall be denied the opportunity to become an applicant for a position by virtue of political opinion or affiliation.
2. No person employed by the District may be dismissed from service as a result of political opinion or affiliation.
3. An employee may voluntarily contribute funds to political groups and become a candidate for public office. The intent of this provision is to allow the individual freedom of political expression, and to allow employees to serve as county party officers and as state or county delegates.
4. No employee may directly or indirectly coerce, command, advise or solicit any employee covered under the personnel system to pay, lend, or contribute part of their salary or compensation or anything else of value to any party, committee, organization, agency or person for political purposes. No supervisor, department manager, employee or the District Director, whether elected or appointed, may attempt to make any officer's or employee's employment status dependent upon the employee's support or lack of support for any political party, committee, organization, agency, or person engaged in a political activity.
5. No employee may engage in any political activity during the hours of employment nor shall any person solicit political contributions from District employees during hours of employment. Nothing in this section

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shall preclude voluntary contributions by a District employee to the party or candidate of the employee's choice.

6. Nothing contained in this section shall be construed to permit partisan political activity by any District employee who is prevented or restricted from engaging in such political activity by the provisions of the Federal Hatch Act.

F. Discrimination Based on Protected Categories

1. Discrimination in any form is a serious offense which will not be tolerated.
2. Employees may use the **HOTLINE AT 435-336-3050** for any complaints. If this method is used, the caller must be specific as to who is involved, the date and time of the occurrence(s). Please see paragraph 5 below.
3. Discrimination based on a protected class is defined as discrimination of any person because of race, color, religious creed, sex, national origin, age, military status, disability (including breast feeding and/or pregnancy), sexual orientation, gender identification or any other factor protected by law.
 - a. Examples of discrimination may include but are not limited to:
 - i) Using racial and ethnic slurs or offensive stereotypes and making jokes about these characteristics,
 - ii) Recruiting or hiring practices,
 - iii) Promotion opportunities, and
 - iv) Adverse employee actions.
4. Discrimination may result in disciplinary action up to and including termination of employment.
 - a. Employees or officials who willfully report a false claim may be subject to disciplinary action.
5. Reporting and Investigating Claims:
 - a. If an employee believes they have been subjected to discrimination they should:

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- i) Make a written record of the date, time and nature of the incident, and the names of any witnesses,
 - ii) Report the incident immediately to any of the following: A supervisor in the employee's chain of command, the District Director, the Personnel Director, or the County Attorney's Office, Civil Division.
 - iii) All incidents must be reported regardless of their seriousness. There shall be no retaliation against an employee who in good faith reports an incident of discrimination or against anyone who provides information about violations. Complaints may be submitted by any individual irrespective of whether the complainant was personally subjected to the offending behavior.
 - b. Supervisors who knowingly allow or tolerate any discrimination are in violation of this policy and are subject to disciplinary action up to and including termination of employment. Supervisors must deal quickly and fairly with allegations of discrimination whether or not there has been a formal complaint. They are responsible to:
 - i) Make sure the District's policy is communicated to employees; and
 - ii) Any complaint shall be immediately reported to the Personnel Director so that the matter can be investigated.
 - c. The Personnel Director, or their designee, will conduct a fair and impartial review of the discrimination complaint. All such complaints will be handled with as much confidentiality as possible in order to encourage reporting and to protect the privacy of the parties.
 - d. An employee accused of discrimination and facing disciplinary action shall be entitled to receive notice of charges, the evidence to be used against them, and an opportunity to respond before disciplinary action may be taken.
- 6. Resolution.
 - a. The complainant shall be notified if any disciplinary action has been taken or not taken as a result of the official complaint. If either party to the complaint is not satisfied with the action taken or not taken they may file a written appeal with the Administrative Control Board through the Personnel Director within ten (10)

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working days of receiving official notification of the case resolution from the District Director or Personnel Director.

- b. If the complainant is not satisfied with the Board's decision they have a statutory right to request an investigation by the Utah Division of Antidiscrimination and Labor.

G. Sexual Harassment

The giving or withholding of job benefits based on the granting of sexual favors and any behavior or conduct of a sexual or gender based nature which is demeaning, ridiculing or derisive and results in a hostile, abusive, or unwelcome work environment constitutes sexual harassment. (See paragraph 7 below.)

Employees may use the **HOTLINE AT 435-336-3050** for any complaints. If this method is used, the caller must be specific as to who is involved, the date and time of the occurrence(s). Please see Paragraph 8, subparagraph b 1.

It is the Policy of the District that:

1. Unlawful discrimination/harassment of coworkers of any type, on or off duty, based on sex/gender, subtle or otherwise, shall not be tolerated and violators will be subject to disciplinary action up to and including termination.
2. Retaliation or reprisals are prohibited against any employee who opposes a forbidden practice, has filed a charge, testified, assisted or participated in any manner in an investigation proceeding or hearing under this policy.
3. False or bad faith claims regarding sexual harassment shall result in disciplinary action against the accuser.
4. An employee accused of sexual harassment and facing disciplinary action shall be entitled to receive notice of charges, the evidence to be used against them, and an opportunity to respond before disciplinary action may be taken.
5. Records and proceedings of sexual harassment claims, investigations, or resolutions are confidential and shall be maintained separate and apart from the employee's personnel file.
6. All employees, supervisors and management personnel shall receive training on the sexual/gender harassment policy and grievances procedures during orientation and annually during in service training.

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7. Prohibited Conduct: Any deliberate, unwanted, or unwelcome behavior of a sex/gender based nature, whether verbal, non-verbal, or physical is prohibited. There are two major categories of sexual/gender harassment:
- a. Quid Pro Quo the granting or conditioning of tangible job benefits on the grant of sexual favors, and
 - b. Creating a hostile or unwelcome work environment: creation of a hostile work environment can occur through any or all of the following general means:
 - 1) Level One: Sex Role Stereotyping
 - a) Assignments made or denied solely on the traditional historic perceptions regarding the types of jobs that specific gender may/should perform.
 - b) Comments or written material reinforcing traditional historic perception regarding gender.
 - 2) Level Two: Gender Harassment/Discrimination
 - a) Intentional or unintentional behavior/conduct of a visual, verbal, nature directed at a specific gender which is demeaning, ridiculing or derisive of that gender.
 - b) Creating an environment that demonstrates a demeaning, ridiculing or derisive attitude toward a specific gender.
 - 3) Level Three: Targeted or Individual Harassment
 - a) Intentional behavior predicated on gender or expressing sexuality which is directed at a specific group or individual.
 - b) Offensive conduct may be verbal, visual or physical and includes unwanted physical touching.
 - 4) Level Four: Criminal Touching
 - a) The intentional unwanted touching of the breasts, buttocks, or genitals of another.

- b) Forcible sexual abuse.
8. Any employee who is being sexually harassed or who has personal knowledge of clearly offensive conduct may address the issue either through the formal or informal processes described below.
- a. Informal Process: Employees who are experiencing an unwelcome or hostile work environment at levels 1-3 as described above may, if they so desire, choose to address that unwelcome behavior/conduct informally by notifying the individual responsible for the behavior that the behavior is objectionable, that the conduct/behavior is unwelcome and that future similar behavior will result in a formal complaint.
 - b. Employees experiencing sexual harassment at this level are not required to use the informal process and may file a formal complaint if they so desire.
 - 1) This notification may be: orally in person; in writing signed or unsigned; through a supervisor either orally or in writing.
 - 2) The victim may ask the supervisor for assistance in determining what to say and how to approach the offending employee; request the supervisor to accompany the victim when the victim gives the offending employee notice; ask the supervisor to give notice to the offending employee, accompanied by the victim; or ask the supervisor alone to provide notice to the offending employee.
 - 3) If circumstances involve the immediate supervisor, the employee shall seek assistance through the District Director, Personnel Director or the County Attorney's Office, Civil Division.
 - c. Formal Process: Employees who are experiencing an unwelcome or hostile work environment which is clearly offensive or at Level 4 as described above, or who have been subjected to quid pro quo type sexual harassment, should address that unwelcome behavior/conduct through the formal remedial process.
 - 1) Complaints shall be in writing and specify the identity of the victim; the identity of the offending employee; the offensive behavior that the offender engaged in; the frequency of the offensive behavior; damage the victim suffered as a result of the offensive behavior; how the victim would like the matter settled; and what the victim would like to see happen.

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- 2) The victim will be allowed a reasonable amount of time during work hours to prepare a formal complaint. The victim should submit formal written complaints to any of the following:
 - a) The District Director;
 - b) The Personnel Director; or
 - c) County Attorney's Office, Civil Division.
 9. Remedies: Employees found guilty of sexual harassment shall face disciplinary action ranging from a letter of reprimand to termination based on all the circumstances of the case, as well as the offending employee's work history. Information contained in the complaint files shall be released only with the written authorization of the victim and the Personnel Director.
 10. Records: Information related to any sexual harassment complaint, proceeding, or resolution shall be maintained in separate and confidential sexual harassment complaint files. This information shall not be placed or maintained in any employee's personnel file.
 11. Victim Protection: Individual complaints, either verbal or written, are confidential. Victims of alleged sexual harassment shall not be required to confront the accused outside of a formal proceeding. Retaliation or reprisals are prohibited against any employee who opposed a practice forbidden under this policy, or who has filed a charge, testified, assisted or participated in any manner in an investigation, proceeding or hearing. Any employee engaging in prohibited retaliatory activities shall be subject to disciplinary action up to and including termination. Retaliation is an additional and separate disciplinary offense. Retaliation may consist of, but is not limited to:
 - a. Open hostility;
 - b. Exclusion or ostracism;
 - c. Special or more closely monitored attention to work performance;
 - d. Assignment to demeaning duties not otherwise performed during the regular course of the employee's duties.
- H. Drug Free Work Place**
A healthy and productive work force, safe working conditions free from the effects of drugs and alcohol is essential to the maintenance of quality operations and all services provided to the public. It is the policy of the District

that the unlawful manufacture, distribution, dispensation, possession or use of a controlled substance and/or alcoholic beverage in the workplace is expressly prohibited. All processes, procedures, actions and requirements undertaken or imposed by the District shall be in conformance with Utah Code §34-41-101 *et seq.* Drug and Alcohol Testing and the Omnibus Transportation Employee Testing Act of 1991, revised as of February 15, 1994. In order to achieve a drug-free work place ~~all individuals who are extended a conditional offer of employment with the District and~~ employees in Safety Sensitive Positions shall be required to participate in controlled substances testing.

Comment [JB1]: The District does not want to drug screen new employees which the County currently requires.

Comment [JB2]: Defined by the District as any employee driving their vehicles or equipment. County defines it as only those with CDL requirements.

Comment [JB3]: See above note

1. Testing

- a. ~~When an applicant has been extended a conditional offer of employment but before beginning work;~~
- b. When there is a reasonable suspicion to believe that an employee is in an impaired state;
- c. When an employee has been involved in an on duty accident and directed by their supervisor and/or the District Director;
- d. On a random basis for employees in Safety Sensitive Positions;
- e. Return to duty testing;
- f. Follow up testing.

2. Definitions:

- a. Alcohol - Alcohol is defined as an intoxicating agent in beverage alcohol, ethyl alcohol, or other low molecular weight alcohols in methyl and isopropyl alcohol no matter how packaged or in what form the alcohol is stored, utilized or found.
- b. Controlled Substance - Controlled substances are defined as marijuana (THC), cocaine, phencyclidine (PCP), opiates, and amphetamines (including methamphetamine) or any other substances which are included in Title 58, Chapter 37, Utah Controlled Substances Act.
- c. Drug - Any substance recognized as a drug in the United States Pharmacopeia or other drug compendia, including Title 58, Chapter 37 Utah Controlled Substances Act, or supplement to any of those compendia.
- d. Drug Testing - The scientific analysis for the presence of drugs or

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their metabolites in the human body in accordance with the definitions and terms of this policy.

- e. Random Testing - The unannounced drug testing of an employee in a Safety Sensitive Position who was selected for testing by using a method uninfluenced by any personal characteristics other than job category.
- f. Reasonable Suspicion - Knowledge sufficient to induce an ordinarily prudent and cautious individual under the circumstances to believe that a prohibited activity is occurring.
- g. Reasonable Suspicion Testing - An articulated belief based on recorded specific facts and reasonable inferences drawn from those facts that an employee or volunteer is in violation of this drug-free workplace policy.
- h. Positive test - Any test result showing a blood alcohol content of 0.02% or greater or the presence of any controlled substance, its metabolites in the test subject or a sample that has been tampered with.
- i. Refusal to Submit to Testing - Failure to provide adequate breath or urine sample without a valid or verified medical explanation, after the employee has received notice they are being tested and a breath or urine sample is required, or engages in conduct that clearly obstructs the testing process.
- j. Safety Sensitive Position - Any position which requires an employee to operate a vehicle or equipment. Commercial Driver's License.
- k. Return to duty testing - The drug/alcohol testing, with a verified negative test result for controlled substances or their metabolites, of an employee who has been released back to work after seeking help from a rehabilitation program.

Follow-up testing - The drug/alcohol testing of an employee who has sought professional help from a rehabilitation program. The employee shall be tested monthly while under the care of the Substance Abuse Professional and upon release from a rehabilitation program. The employee shall be tested a minimum of six (6) times in the following twelve (12) months following their return to duty. Employees may be subjected to follow up drug/alcohol testing for a period not to exceed sixty (60) months.

- i. Follow-up testing beyond one (1) year shall be based on a

Adopted: _____

need assessment provided by a substance abuse professional.

3. If the employee seeks help prior to discovery, then confidentiality, job security, and promotional opportunities will be protected. But if the employee does not attempt to seek help and the problem comes to the attention of the District, the employee will be terminated. Discovery begins with the notification when an employee has been notified of a random drug test.
4. The extent of District assistance, if an employee comes forward prior to discovery, shall be limited to referral to a community resource program with financial limitations as provided in the District health and medical insurance plan.
5. If an employee is under treatment with a drug that alters their ability to perform the essential functions of a specific position, the employee shall be reassigned if a current job opening exists which the employee is qualified.

~~The District shall require a final applicant selected for a position with the District to undergo a drug screen test to detect the presence of illegal drugs, controlled substances or their metabolites in the body. Refusal to take such a test shall be grounds for denial of employment. An applicant, who tests positive for a controlled substance or its metabolites, as defined in the definitions of this policy, shall be denied employment with the District.~~

Comment [JB4]: See above. The district does not want to pre-screen new employees.

6. Employees shall not use, be under the influence of, or be in possession of alcohol while on duty, on District premises or while in District vehicles. District premises include buildings, parking lots, grounds and vehicles owned by District or personal vehicles while being used for District business. Under the influence is defined as having blood alcohol content in excess of 0.02%.
7. If an employee in a safety sensitive position is called to work outside the regularly scheduled work period, the employee has the right to refuse to go to work if the employee has used alcohol and feels that they may be impaired. The employee must notify their supervisor if they have consumed any alcohol in the last four (4) hours prior to being called in. Employees exercising this option shall have job security and promotional opportunities protected.
8. Employees trafficking, selling, using, possessing or being at the work place under the influence of alcohol, illegal or illegally obtained controlled substances shall be subject to immediate suspension and such conduct may be grounds for termination of employment.
9. When a supervisor makes a determination that there is a reasonable

Adopted: _____

suspicion to believe that an employee is under the influence of, or is in possession of alcohol or controlled substances, the employee shall be subject to drug/alcohol testing.

10. Employees performing in safety sensitive positions are subject to random drug/ alcohol tests.
11. The District maintains the right to conduct unannounced inspections of District owned property, vehicles, work stations, equipment, desks, cabinets, etc.
12. The District maintains the right to utilize detection methods necessary for the enforcement of this policy including blood, urine, or other tests, and the use of electronic detection equipment and trained animals.
13. Failure to cooperate with these detection methods or inspections is grounds for termination of employment.
14. Upon required testing due to an accident or reasonable suspicion, the employee tested shall not engage in the operation of any District equipment or engage in any employment related duties, which their supervisor deems dangerous to themselves or others until the results of the tests are received and the employee is released back to work by the District.
15. If any alcohol test result shows a blood alcohol content of 0.04% or greater, the employee shall be terminated.
16. If an employee test result shows an alcohol concentration of greater than 0.02% but less than 0.04%, the employee shall not be permitted to perform in a safety sensitive position for at least twenty-four (24) hours.
17. If a drug test result shows that the employee has tested positive for a controlled substance, the employee shall be terminated.
18. If an employee tests positive for a controlled substance or the test results show a blood alcohol content of 0.04% or greater, the employee may be referred to a Substance Abuse Professional who shall perform an evaluation at the District's expense, to determine whether the employee has a drug/alcohol problem. This employee may also be provided with information about drug or alcohol treatment programs in the area. The District shall have no obligation or duty to pay for or provide financial assistance for a drug/alcohol treatment program. Referral to treatment creates no protections from other disciplinary actions.
19. Employees may direct any questions regarding this policy to the District Director and/or Personnel Director.

Adopted: _____

I. Nonsmoking Policy

It is the policy of the District to comply with all applicable federal, state, and local regulations regarding smoking and the use of tobacco products (including e-cigarettes or vaporless cigarettes) in the work place and to provide a work environment that promotes productivity and the well-being of its employees.

1. The District recognizes that smoking in the work place can adversely affect employees. Accordingly, smoking is restricted at all District facilities.
2. Smoking is prohibited inside all District facilities and vehicles. The District Director or their designee is responsible for implementing and monitoring smoking regulations, and supervisors/department managers are expected to enforce such regulations. The smoking policy applies to employees during working time and to customers and visitors while on District premises.
3. Employees who wish to smoke may do so outside of District facilities and vehicles, as long as, they are at least 25' from any entry way, exit, open or closed window or air intake.
4. Employees are expected to exercise common courtesy and to respect the needs and sensitivities of coworkers as regards the smoking policy. However, smokers have a special obligation not to abuse break and work rules. Complaints about smoking issues should be resolved at the lowest level possible, but may be processed through the District's grievance procedure. Employees who violate the policy will be subject to disciplinary action.
5. The District does not discriminate against individuals on the basis of their use of legal products, such as tobacco, if the use occurs during non-working time or off of the District's premises.

J. Serious & Communicable Diseases

It is the policy of the District that employees with infectious, long-term, life threatening, or other serious diseases may work as long as they are physically and mentally able to perform the duties of their job without undue risk to their own health or that of other employees or customers of District services.

1. Serious diseases for the purposes of this policy include, but are not limited to, cancer, heart disease, multiple sclerosis, hepatitis, tuberculosis, drug resistant tuberculosis, chronic fatigue syndrome, human immune deficiency virus (HIV) and acquired immune deficiency syndrome (AIDS).

Adopted: _____

2. The District will support, where feasible and practical, educational programs to enhance employee awareness and understanding of serious diseases.
3. Employees afflicted with a serious disease are to be treated no differently than any other employee. However, if the serious disease affects their ability to perform assigned duties, such employees are to be treated like other employees who have disabilities that limit their job performance and will be provided reasonable accommodation as long as there is no undue hardship on District operations.
4. Employees who are diagnosed as having a serious disease and who want an accommodation shall inform their supervisor, the District Director or the Personnel Director of their condition as soon as possible. Anyone receiving such a report shall respond with compassion and understanding. In addition, they shall review with the employee District policy on such issues as employee assistance, leaves and disability, infection control, requesting and granting accommodations, the District's continuing expectation regarding the employee's performance and attendance, and available benefits.
5. Employees who have a serious disease and who want an accommodation shall provide the District Director with any pertinent medical records needed to make decisions regarding job assignments, ability to continue working, or ability to return to work. The District may also require a doctor's certification of an employee's ability to perform job duties safely. Additionally, the District may request that an employee submit to a medical examination if it believes the employee is a health or safety threat to themselves or others.
6. The District will maintain the confidentiality of the diagnosis and medical records of employees with serious diseases, unless otherwise required by law. Information relating to an employee's serious disease will not be disclosed to other employees unless the information is, in the opinion of the District Director, necessary to protect the health or safety of the employee, coworkers, or others.
7. The District will comply with applicable occupational safety regulations concerning employees exposed to blood or other potentially infectious materials. Universal precautions, engineering and work practice controls, and personal protective equipment will be utilized to limit the spread of diseases in the work place.

Employees concerned about being infected with a communicable disease by a coworker, customer, or other person shall convey this concern to their supervisor, the District Director or the Personnel Director. Employees who refuse to work with or

Adopted: _____

perform services for a person known or suspected to have a serious disease, without first discussing their concern with a supervisor, will be subject to discipline, up to and including termination. In addition, where there is little or no evidence of risk of infection to the concerned employee, that employee may be assigned to work with or perform services for any other employee or customer as required by the District.

SECTION 13 - DISCIPLINARY PROCEDURES

A. Disciplinary Action:

PROGRESSIVE DISCIPLINE IS NOT REQUIRED. The disciplinary action taken shall be that deemed appropriate by the employee's department manager or the District Director ("Supervisor(s)") pursuant to Title 17 Utah Code Annotated. It is the responsibility of all employees to observe regulations necessary for the proper operation of District government functions. Administrative procedures have been established for the handling of disciplinary measures such as reprimand, suspension, demotion, and discharge. The Supervisors, Personnel Director or representative of the District, shall be present when the charges are presented to the employee. All such measures which affect employment status or compensation of an employee shall follow the presentation of charges to the employee and an opportunity for the employee to be heard. Charges and causes for action shall include, but not be limited to those listed below:

1. Refusal to comply with a lawful instruction unless such instruction is injurious to health or safety;
2. Insubordination;
3. Conviction of a felony while an employee of the District;
4. Indulging in offensive conduct or using offensive language towards the public or in public toward District officers or employees during the performance of their duties;
5. Deliberate or careless conduct endangering the safety of the employee, other employees, or the general public. Horseplay is explicitly prohibited;
6. Intentionally inducing or attempting to induce any employee in the service of the District, to commit an unlawful act, violation of District regulations, official policy, or departmental orders;
7. Using, threatening or attempting to use, personal or political influence in an effort to secure special consideration as a District employee;
8. Incompetency and inefficiency in the performance of job duties;
9. Carelessness or negligence with District monies, equipment, or property;
10. Theft or intentional destruction of District property;
11. Intentional falsification of personnel records, time reports, or other

District records;

12. Being under the influence of intoxicants or drugs while on duty;
13. Sleeping on duty except as provided for in official regulations; and
14. Improper use of District equipment including the violation of Communication policy. See Section 18.

For violation of any of the preceding rules and regulations, the employee may be subject to immediate suspension without pay or other disciplinary action.

B. Process:

All care and consideration to the employee shall be given prior to imposing discipline. When an allegation or observation is made regarding an employee's conduct which may trigger a disciplinary action, Supervisors shall ensure the employee is given notice of the allegation, an opportunity to respond to the allegation and be heard on the matter, and notice of a final disciplinary decision. To achieve these goals, for discipline other than **Verbal Warnings**, Supervisors, should:

1. Inform the Personnel Director and the County Attorney's Office of the allegations(s) prior to any action or any disciplinary decision being made.
2. Where necessary, suspend the employee with pay pending an investigation.
3. Conduct an internal investigation into the allegations to ascertain any and all evidence in support of or relevant to the allegation.
4. Upon completion of the investigation, prepare a written letter addressed to the employee outlining all allegations and the evidence in support of the allegations. The letter shall be approved by the Personnel Director and the County Attorney's Office prior to dissemination.
5. Provide the employee with the written letter and set a date to have the employee meet with the Supervisor to discuss and respond to the allegations. The meeting time shall be set so as to provide the employee sufficient time to thoroughly review the allegations and consult with representation prior to the meeting.
6. Meet with the employee and allow the employee to respond to all allegations verbally or in writing. Supervisors, division directors, department heads, and elected officials shall take the employee's responses into consideration prior to making any final disciplinary

determination.

7. After meeting with the employee, if any follow up investigation is required or necessary to confirm or corroborate information, the Supervisor, division director, or department head shall finalize the investigation.
8. Once finalized, the Supervisor shall again contact the Personnel Director and County Attorney's Office notifying them of the contemplated disciplinary decision and shall receive their approval prior to imposing the discipline, if any.
9. The disciplinary decision shall be presented to the employee in person and in written form, with a copy given to the employee and the Personnel Director.

C. Types of Discipline

1. Verbal Warning:
Whenever grounds for disciplinary action exist, and the Supervisor determines that more severe action is not immediately necessary, they should orally communicate to the employee the Supervisor's observations of the deficiency demonstrated at the time of the action and document the event with Supervisor's notes. All such notes shall be maintained in the Supervisor's personal employee file for future reference. If corrective action is utilized, see paragraph "F".
2. Written Reprimand:
Pursuant to Title 17, Utah Code, Supervisors may reprimand an employee in writing when, in the judgment of the Supervisor, the employee violates these policies, terms or conditions of employment or reasonable employer expectations. Any Supervisor writing a letter of reprimand shall have the letter reviewed by the Personnel Director and the County Attorney's Office. Signed copies will be provided to the Supervisor, the Personnel Director and to the employee. One copy will become a part of the employee's personnel file. Such reprimands must be communicated person to person, discussed and a remedy clearly expressed between the Supervisor and employee. If corrective action is required by the Supervisor, see Corrective Action, paragraph "E".
3. Suspensions:
 - a. With Pay. Suspensions with pay shall be issued only prior to a disciplinary decision being made not as a form of discipline. Employees alleged to have engaged in conduct which warrants discipline may be suspended with pay pending an investigation into

the allegations and final disciplinary decision, In the event the suspension is to last for more than three (3) days, the employee shall be notified of the suspension in writing and shall immediately cease all work for the District until notified otherwise. Suspension with pay should not exceed thirty (30) days.

- b. Without Pay. Suspensions without pay may be issued as a disciplinary measure for employees who engage in wrongful conduct. Suspensions may be up to thirty (30) working days for each disciplinary action. Supervisors contemplating such action must first consult with the Personnel Director and the County Attorney's Office and provide the employee an opportunity to be heard. The employee shall be furnished with a written copy of the reasons for and term of the suspension.

4. Demotion:

The District Director may, after consulting with the Personnel Director and County Attorney's Office, demote and/or reduce in grade, with loss of compensation, any employee in the District for the good of the District or as a disciplinary measure for cause.

5. Discharge:

The District Director may, after consulting with the Personnel Director and County Attorney's Office, discharge for cause any regular employee in the District by delivering a written statement of reasons for discharge to the employee concerned with a copy to be placed in the employee's personnel file. No discharge shall be administered without a suspension and a formal investigation.

All discipline shall be administered on a case-by-case basis with the most severe penalty being discharge from District employment. No employee may be discharged from employment as a result of a change in the appointed administration of the District (Board) or for the political expediency of an elected officer (Governing Body), except, where specifically provided by statute, contract or terms of formal agreement provide as a condition of employment. Neither shall any employee be removed from employment by means of job reclassification or transfer of job function when the evident purpose of the action was primarily for the purpose of terminating the employment relationship.

D. Appeal:

Any employee subject to disciplinary action or discharge under the provisions of the above policies may appeal through formal grievance procedures as prescribed in Section 14 of these Policies and Procedures.

E. Corrective Action:

When an employee's performance does not meet established standards for reasons other than willful misconduct, appropriate corrective action shall be taken in accordance with the following rules:

1. The Supervisor shall discuss the substandard performance with the employee in an attempt to discover the reasons for such performance and to plan an appropriate solution.
2. Appropriate corrective actions include but are not limited to: a period of probation during which closer supervision and training are present; a referral for personal counseling; reassignment; transfer; use of appropriate leave, or career counseling.
3. During the implementation of a corrective action plan, the Supervisor, shall frequently evaluate and document the employee's progress under the imposed plan.
4. At the conclusion of the corrective action or probationary period, the Supervisor, shall notify the Personnel Director in writing, of the conclusion and the employee's success or failure.

SECTION 14 - GRIEVANCE & APPEAL PROCEDURE

A. General Statement:

Pursuant to Utah Code §17D-1-106(1)(f) and §§17B-1—801 and 803, it shall be the policy of the District to adopt as a Merit system and comply with §17-33-1 *et. seq.*, Utah Code Ann. as amended, and to address grievances of employees in a prompt, forthright, and professional manner. A grievance may exist when an employee is dissatisfied with some condition or aspect of employment over which they have no control but desires remedial action and is desirous of filing an appeal for relief of that condition. Employees who have grievances created by work situations shall have the right to submit their grievances for orderly disposition according to the procedures as outlined in this section. The employee having the grievance shall have responsibility to carry on the grievance process as far as necessary to reach a satisfactory solution. The Personnel Director shall assure that the District Director and all supervisors and department managers respond affirmatively to this policy and procedure and expedite the resolution or processing of any grievance which may be received without the presence of discrimination, coercion, restraint or reprisal.

B. Grievance Appeal Bodies:

1. Personnel Committee: A three (3) member Personnel Committee (PC) shall be appointed by the Board as set forth in Section 3(B) of these policies. The PC shall hear appeals not resolved at lower levels in the cases of employees suspended, transferred, demoted, or dismissed as well in the cases of other grievances not resolved by the grievance procedure.
2. The PC shall review written appeals in cases of applicants rejected for examination, and shall report final binding appeals decisions, in writing, to the Board.
3. Career Service Council: Pursuant to Utah Code §17-33-4, a three (3) member bipartisan Career Service Council (“CSC”) shall be appointed by the Governing Body. The Governing Body may appoint as the District CSC, the same CSC used and established by Summit County. The Governing Body may appoint alternate members of the CSC to hear appeals that one or more regular CSC members are unable to hear. The CSC shall hear appeals not resolved at lower levels in the cases of employees suspended, transferred, demoted, or dismissed as well in the cases of other grievances not resolved by the grievance procedure.
4. All appeals from the PC shall be in writing and shall be heard by the CSC of the District. The CSC may request the assistance of a hearing officer or an ALJ to conduct the hearings before them. The hearing before the CSC shall be recorded and shall be the final hearing of

record. The decision of the CSC shall be issued in writing and shall be the final and binding decision of the District.

5. All appeals from the CSC shall be with the District Court. A right of appeal to the District Court under the provisions of the Utah Rules of Civil Procedure shall not be abridged. However, an appeal to the District Court is barred unless it is filed within thirty (30) calendar days after the CSC issues its written decision. If there is a record of the CSC's proceedings, the District Court review shall be limited to the record provided by the CSC. In reviewing a decision of the CSC, the District Court shall presume that the decision is valid and may determine only whether the decision is arbitrary, capricious or illegal.
6. Each CSC member shall serve a term of three (3) years to expire on June 30, three (3) years after the date of their appointment, except that the original appointees' terms shall be staggered so that each expires on a different year some of which may not be a full three (3) year term. Successors of original CSC members shall be chosen for three (3) year terms. An appointment to fill a vacancy on the CSC shall be for only the unexpired term of the appointee's successor. The term for an alternate member of the CSC may not exceed one (1) year. Each member of the board shall hold office until their successor is appointed and confirmed. A member of the CSC may be removed by the Governing Body for cause, after having been given a copy of the charges against them and an opportunity to be heard publicly on the charges before the Governing Body. Adequate annual appropriations shall be made available to enable the CSC effectively to carry out its duties under this law.
7. Members and alternates of the CSC shall be United States citizens and be actual and bona fide residents of the State of Utah and Summit County for a period of not less than one (1) year preceding the date of appointment and a member may not hold another government office or be employed by Summit County or the District.
8. The CSC shall elect one (1) of its members as chairperson and two (2) or more members of the CSC shall constitute a quorum necessary for carrying on the business and activity of the CSC.
9. The CSC shall have subpoena power to compel attendance of witnesses, and to authorize witness fees where it deems appropriate, to be paid at the same rate as in Justice Courts.
10. CSC members and alternates shall receive compensation for each day or part thereof they are in session at a rate determined by the District Director.

C. Administrative Law Judge

The Career Service Council may refer an appeal to an administrative law judge for a recommendation. Upon the recommendation of the CSC, the District Director may appoint one (1) or more administrative law judges on an ad hoc basis to hear appeals referred by the CSC.

1. Each administrative law judge shall be licensed and in good standing with the Utah Bar, and trained and experienced in personnel matters.
2. If the CSC determines that it is in the District's best interest, it may initially refer an appeal to an administrative law judge.
3. After holding a hearing, the administrative law judge shall make findings of fact and a recommendation to the CSC.
4. After receiving the administrative law judge's recommendation, the CSC may request the administrative law judge to hold a further factual hearing before the CSC's decision
 - a. The CSC may adopt or reject an administrative law judge's recommendation, whether before or after a further hearing.

D. Grievable & Non-Grievable Issues:

All claims of prohibited employment practices and discrimination may be grieved and claims of disciplinary or adverse employment actions by non-orientation employees may be grieved. Claims dealing with verbal reprimands, wages, salaries, benefits, job classification, budget items or other financial matters may not be grieved except as they relate to a grievable claim. Only the written grievance presented originally shall be considered on appeal as the process progresses. To insure this limitation, a copy of the original grievance shall be filed with the Personnel Director.

E. Multiple Grievances:

Similar grievances may be consolidated and processed together as a single issue. Every effort shall be made by the involved parties to resolve grievances at the lowest possible level.

F. Employee Rights:

An employee is entitled to:

1. Assistance by a representative of the employee's choice to act as an advocate at any level of the procedure;
2. A reasonable amount of time during work hours to confer with the representative and to prepare the grievance;

3. Freedom from reprisals for use of the procedures; and
4. Call other employees as witnesses at an appeal hearing and such employees shall be allowed to attend and testify at the hearing if reasonable advance notice is given to the witnesses' immediate supervisor(s).

G. Automatic Step Processing & Waivers:

Failure to answer an employee's appeal within the time specified automatically grants the aggrieved employee the right to process the appeal to the next step. Any appeal step, or any time limits specified at any step, may be waived or extended by mutual agreement, in writing, between the aggrieved employee and the person to whom the appeal is directed. Failure by the aggrieved employee to process an appeal from one step to the next, within the time specified or time period mutually agreed to, is deemed a waiver by the employee of any right to process the appeal further or to appeal any level (if failure to process was not due to circumstances outside the control of the employee).

H. Stipulations:

No employee may submit an appeal more than thirty (30) calendar days after the event giving rise to the appeal, nor does any person who has voluntarily terminated their employment with the District have any standing thereafter to submit an appeal. All grievances, with exception of involuntary termination, discrimination and sexual harassment, shall be handled as set forth in subsection I-1 below. All grievances regarding involuntary termination, discrimination and sexual harassment shall be handled as set forth in subsection I-2 below:

I. Grievance Procedure Steps:

1. For all grievances except terminations, discrimination and sexual harassment claims the following procedure shall apply.
 - a. Employees shall first attempt to resolve problems among themselves through direct communication with affected parties. If this does not resolve the issue then an employee may proceed to the next step as long as it is within the thirty (30) calendar days referred to in paragraph H above.
 - b. The employee with a complaint or grievance shall file the grievance in writing with their department manager or the District Director or Personnel Director as may be appropriate. Upon receipt of any written grievance, the department manager or District Director shall immediately notify the Personnel Director of the grievance. The department manager or District Director will

issue a written response within five (5) working days after the receipt of the grievance.

- c. If no mutually agreeable settlement is reached under paragraph (b) above, then within five (5) working days after the receipt of the written decision of the department manager or District Director, the affected employee may file a copy of the original written grievance, including supporting documentation, with the Personnel Director to be referred to the Personnel Committee (PC). The PC shall consider the schedules of all parties and shall convene as soon as practicable to hear the matter referred and shall issue a written response within ten (10) working days after hearing the grievance. The Personnel Director shall act as the chair of the PC and shall not vote on any grievance decision unless necessary to break a tie vote.
 - d. If no mutually agreeable settlement is reached under paragraph (c) above, those involved may appeal to the CSC through the Personnel Director. This appeal must be filed within five (5) working days of the receipt of the PC's written decision. The requested appeal must be in writing and must be accompanied by the original written grievance. The CSC may affirm, modify, vacate or set aside an order for disciplinary action. The decision of the CSC shall be final.
2. All grievances pertaining to termination of non-orientation employees, discrimination and/or sexual harassment claims, shall be handled in the following manner:
- a. The appeal shall be taken by filing written notice of the appeal with the department manager, District Director or Personnel Director as may be appropriate within ten (10) calendar days after the event giving rise to the grievance. Upon the filing of the appeal, the District Director or department manager shall submit a copy to the Personnel Director for referral to the PC. Upon receipt of the referral from the Personnel Director, the PC shall consider the schedules of all parties and convene as soon as practicable to consider the appeal and to ensure a full hearing of all relevant evidence related to the discharge. Any member of the PC shall recuse themselves in the event of a conflict of interest.
 - b. The employee shall be entitled to appear before the PC in person and to be represented by counsel, to confront the witnesses whose testimony is to be considered, and to examine the evidence to be considered by the PC.

- c. The PC shall render a decision in writing within ten (10) working days of the hearing before them.
 - d. The employee or department manager or District Director may appeal the decision of the PC within fourteen (14) working days of the written decision. The appeal shall be with the CSC and must be filed with the Personnel Director in writing and accompanied by the original written grievance. The CSC may affirm, modify, vacate or set aside an order for disciplinary action. The decision of the CSC shall be final.
 - e. The decision of the CSC shall be in writing, and shall be transmitted to the Personnel Director within fifteen (15) working days from the date the matter is heard before the CSC.
 - f. Appeals from the CSC are to the District Court. In the event that the CSC does not uphold any involuntary termination, the Personnel Director shall report the decision to the affected employee and the District Director, who must reinstate the employee unless the matter is appealed to the District Court. Reinstated employees will be placed back at their previous position and grade unless other disciplinary action is assessed as part of a decision.
- J. All grievances pertaining to disciplinary action taken pursuant to Utah Code. §17- 53-106, shall be directly appealed to the PC.
- K. If any employee is denied the opportunity to present a grievance as prescribed by this Section, or if the employee is threatened or subjected to duress when presenting the grievance, the employee may notify the Personnel Director in writing. The Personnel Director shall take the necessary actions including authorization of an investigation of such complaints.
- L. **Discrimination and Sexual Harassment** complaints shall be addressed according to the procedures defined and set forth in Section 12 of these policies and procedures.
- M. **Career Service Council Hearing Guidelines:**
The following procedures are intended to serve as a guide to assure orderly hearing processes before the CSC and facilitate the bringing out of all relevant and material facts. Deviation from these processes may occur upon mutual agreement of all parties concerned.
- 1. The grievant may present their case personally or through a representative of their choosing.

2. The hearing shall not be bound either by legal procedures or by legal rules of evidence.
3. An audio recording and/or written transcription shall be kept of the proceedings of any hearing before the CSC. A video recording may be allowed with the consent of the CSC and all parties. At the request of either party, all witnesses shall be excluded from the hearing room until such time as they are called upon to testify.

N. Hearing Procedures for all appeals:

1. The District and employee's representatives may briefly summarize their cases in an opening statement.
2. At the conclusion of the opening statements, witnesses or material evidence may be introduced in support of the District position.
3. The grievant and then the hearing officer may ask questions of each witness of the District after said witness has testified.
4. The grievant presents material evidence, calls witnesses, etc. following the same processes as previously mentioned.
5. After presentation of the grievant's case, the District shall be allowed to present rebuttal evidence.
6. Before closing the hearing, the hearing officer(s) shall allow the grievant and the District in turn to make closing statements.

SECTION 15 - GARNISHMENTS

The District is opposed to an employee's earnings being garnished. Employees of the District, as public employees, are required to maintain their private life in a manner that will reflect credit upon the District. Failure to pay legal debts in accordance with the terms of indebtedness could result in a legal garnishment of wages. Utah Code §70C-7-104 states that no employee may be discharged "by reasons of the fact that their earnings have been subjected to garnishment for any one judgment." Multiple garnishments arising from more than one judgment will justify the District in taking disciplinary measures not contrary to Utah Code, §70C-7-103. The District may charge the employee an administrative fee for processing a garnishment action.

SECTION 16 - OCCUPATIONAL LAWS

A. Occupational Health & Safety

It is the intent of the District to comply with all applicable rules and regulations pertaining to the Occupation Safety and Health Act as established under Federal Law or Utah State Law. No job is so important and no service so urgent that time cannot be taken to perform work safely. Equipment, materials and operations must be understood before they are utilized. Unsafe conditions and circumstances involving accidents or the potential for accidents shall be reported immediately to the supervisor and the compliance officer.

1. The District Director shall appoint a compliance officer.
2. The District shall furnish each of its employees a work environment free from recognized hazards that are causing or are likely to cause death or physical harm to such employees and does hereby require that each employee comply with the occupational safety and health standards, orders, rules, and regulations promulgated under the Occupation Safety and Health Act. Compliance with this Act shall be accomplished through the establishment of an occupational safety and health program as outlined herein.
3. All employees are covered under the Worker's Compensation Act (Utah Code §34A-2-101 *et. seq.*) for any injury sustained during the performance of their job. Compensation will be received for any loss sustained on account of such injury or death, and for medical and hospital services, medicines and funeral expenses. No compensation shall be allowed for the first three (3) days after the injury, except for authorized medical, nurse and hospital services, and for medicines and funeral expenses. However, if the temporary disability lasts more than fourteen (14) days, compensation shall then be payable for the first three (3) days.
4. In accordance with law, the District Director and the compliance officer shall inspect District facilities semi-annually at a minimum for unsafe conditions and practices, defective equipment and materials, and where such conditions are found, to take appropriate action to correct such conditions immediately. The compliance officer in conjunction with department heads shall enforce safety regulations and issue such rules as may be necessary to safeguard the health and lives of employees and the public. They shall warn all employees of any known dangerous conditions.
5. An accurate record shall be kept of all accidents involving an injury to an

employee while on duty, whether or not time is lost. These records shall at all reasonable times be available to the Industrial Commission or its representatives upon request. Other records shall be kept as requested by the Industrial Commission.

6. The compliance officer shall post, in conspicuous places, a listing of telephone numbers or addresses as may be applicable so that necessary help can be obtained in case of an emergency.
7. Supervisors and employees shall be required to insure clean work areas. An excessively littered or dirty work area constitutes an unsafe, hazardous condition of employment and should be remedied within a reasonable amount of time.
8. A report of any on-the-job injury resulting in disability or lost time shall be submitted to the District Administrator, who shall notify the Workers Compensation carrier who shall notify the Industrial Commission and the affected employee within seven (7) calendar days on a "First Report of Injury" form. Should any sudden or unusual occurrence or change of conditions occur (such as the appearance of toxic or unusual fumes or gases, major equipment failure, explosions, fires, etc.) that might affect the safety or health of District employees or tend to increase the hazards thereof, the compliance officer or other designated authority shall notify the Industrial Commission of Utah at once. Such notification must be made whether or not any actual injuries result from the above occurrences or changes of conditions.
9. No person shall remove, displace, destroy, or carry away any safety device or safeguard provided for use in any place of District employment or interfere with the use of any method or process adopted for the protection of employees. No employees shall refuse or neglect to follow and obey reasonable orders that are issued for the protection of health, life, safety, or welfare of employees. Willful violation of these rules is grounds for disciplinary action or dismissal.
10. Additional information relative to the Occupational Safety and Health Act can be obtained from the Utah State Industrial Commission.

B. Worker's Compensation

The District operates under the provisions of the Utah State Worker's Compensation Act. Utah Code Ann. §34A-2-401 *et. seq.*, as amended, provides that any employee "... who is injured, and the dependents of each such employee who is killed, by accident arising out of and in the course of the employee's employment, wherever such injury occurred, if the accident was not purposely self-inflicted, shall be paid: (a) compensation for loss sustained

on account of the injury or death; [and] (b) the amount ... for medical, nurse and hospital services and medicines, and, in case of death, the amount of funeral expenses". According to state law, Workers Compensation benefits are provided to all District employees who become injured or contract occupational diseases on the job and cannot perform their normal duties. Under the ADA, reasonable accommodation will be made in all return-to-work situations, if doing so will not produce undue hardship. Eligible workers may receive benefits in various areas which include: hospitalization, medical, disability, permanent loss of body functions, prosthetic devices, and death/burial benefits. The amount and conditions of any such compensation shall be based on applicable provisions of the Worker's Compensation Act. Any injury occurring on the job must be reported to the supervisor and the District Administrator immediately. Forms prescribed by the State Industrial Commission must be completed by the District Administrator within seven (7) days of injury. An employee returning to work after a Worker's Compensation leave shall provide a return to work release from their physician listing accommodations, if any. The District may restrict the employee's return to work if the accommodations preclude the employee from fully participating in their job responsibilities.

C. Coordination of Social Security Benefits

All employees of the District contribute to the Social Security program, as administered by the Federal Government. The system is based on employer and employee contributions as determined by Congress. Benefits include four (4) general areas: Retirement Insurance, Survivors Insurance, Disability Insurance and Hospital and Medical Insurance (Medicare). Employees who are eligible for both workers compensation and social security will receive less social security payments but will not receive reduced workers compensation benefits.

D. Unemployment Insurance

The unemployment insurance program at Workforce Services requires a person to make a declaration of physical ability to work and availability to work if physically able. Employees would not be eligible for unemployment insurance benefits if they are receiving workers compensation benefits.

SECTION 17 - MISCELLANEOUS

A. **Uniform & Equipment Allowance:**

If the District desires to utilize allowances for uniform purchase and maintenance or for non- issued equipment, such expenditures must go through the budget process to assure availability of funds. Such allowances shall apply to entire job classifications.

B. **Gratuities:**

Accepting gifts, compensation, or loans -- prohibited.

1. Prohibited actions include:
 - a. Receiving a loan at an interest rate that is substantially lower than the commercial rate then currently prevalent for similar loans; and
 - b. Receiving compensation for private services rendered at a rate substantially exceeding the fair market value of the services.
2. Employees who knowingly receive, accept, take, seek, or solicit, directly or indirectly for themselves or another, a gift exceeding fifty dollars (\$50) in value may be disciplined if:
 - a. The gift would tend to improperly influence an employee to depart from the faithful and impartial discharge of the employee's public duties;
 - b. The employee knows or that a reasonable person in that position should know under the circumstances that the gift is primarily for the purpose of rewarding the employee for official action taken; or
 - c. An employee recently has been, is now, or in the near future may be involved in any governmental action directly affecting the donor or lender, unless a disclosure of the gift, compensation, or loan and other relevant information has been made.
3. Subparagraph 2 does not apply to:
 - a. An award publicly presented in recognition of public services;
 - b. A bona fide loan made in the ordinary course of business; or
 - c. A political campaign contribution.

SECTION 18 – COMMUNICATIONS

A. Introduction

1. The District is committed to implementing new technologies for communication and information exchange when such will make the District's employees more productive and increase the District's capacity to better serve the residents of the District. Electronic communication access is provided by the District and is considered District property, its purpose is to facilitate District business, and usage is subject to District control. This policy applies to all electronic communication devices and services which are accessed on or from District premises, are accessed from remote locations using District computer equipment or via District paid access methods. Electronic communication usage includes, but is not limited to: telephones, cell phones, pagers, the Internet, social media, radio transmissions, fax transmissions, or e-mail.
2. Communication plays an essential role in the conduct of District business. How employees communicate with the public and with co-workers not only reflects on them individually but also on the District as an organization. The District has invested substantially in information technology and communications systems which enable employees to work more efficiently and employees are expected to use them responsibly and in a manner consistent with these policies.
 - a. Electronic communications shall not be used for knowingly transmitting, receiving, retrieving, or storing any communications which are derogatory to any individual or group, are pornographic, lewd, indecent, of a sexual nature, or are of a defamatory or threatening nature. Electronic communications shall not be used in a manner which could be construed as discriminatory based on race, color, religious creed national origin, sex, age, military status, disability (including breast feeding and/or pregnancy), sexual orientation, or gender identification. Electronic communications shall not be used for communication of chain letters, or for any purpose which is illegal, against District policy, or contrary to the District's lawful interests.
3. Although the detailed discussion is generally directed to use of email and internet facilities, the general principles underlying all parts of this policy also apply to telephone communications, fax machines, copiers and scanners.

B. General Principles

1. Employees must use the District's information technology and

communications equipment sensibly, professionally, lawfully, and consistently with their assigned duties. Employees must show respect for colleagues and for the public and in accordance with these policies and other departmental rules and procedures.

2. With the exception of GRAMA-classified protected and private records, all information relating to District operations is generally public and must be maintained as such.
3. Many aspects of communication are protected by intellectual property rights which are infringed by copying. Downloading, uploading, posting, copying, possessing, processing and distributing material from the internet may be an infringement of copyright or of other intellectual property rights.
4. Particular care must be taken when using District email, social media, blogs or internal message boards as a means of communication because all expressions of fact, intention and opinion in an email may bind the employee, and/or the District and can be produced in court in the same way as other kinds of written statements.
5. The advantage of the internet and email is that they are extremely easy and informal ways of accessing and disseminating information, but this means that it is also easy to send out ill-considered statements. All messages sent on email systems or via the internet should demonstrate the same professionalism as that which would be taken when writing a letter. Employees must not use these media to do or say anything which would be subject to disciplinary or legal action in any other context such as sending any discriminatory (as defined by these policies), defamatory, or other unlawful material. If an employee has any question about the appropriateness of any content, they should contact their supervisor for approval.
6. Any messages or information sent via electronic communication, including bulletin board and online services, are statements identifiable and attributable to the District. Use of personal disclaimers with electronic communications will not relieve any user under this policy and users shall be held responsible for any communication initiated by them. All communications sent via a network must comply with this and other District policies and shall not disclose any confidential or proprietary District information.
7. No email or other communications shall be sent which attempts to hide the identity of the sender which may conceal information which is subject to GRAMA or misrepresent the sender.

8. Users shall not reveal their passwords or other proprietary information, i.e. IP addresses, server names, etc. without a business necessity.

C. Use of Telephones

All District owned telephones, including cell phones shall be considered electronic communication. Personal long distance/toll calls should not be charged to the District at any time.

D. Social Media

Departments and/or employees that use social media for official District purposes are responsible for complying with applicable federal, state, and local laws, regulations and policies, including these Personnel Policies. Use of social media shall follow the guidelines established by the District. No employee shall use personal social media in a manner which implies official District participation, uses documents or images obtained as part of their employment, or in a manner which is illegal, violates District policies or is contrary to the District's lawful interests.

E. Use of Electronic Mail

1. Generally
 - a. Do not amend any messages received and, except where specifically authorized by the other person, do not access any other person's in-box or other email folders nor send any email purporting to come from another person.
 - b. It is good practice to re-read and check an email before sending, including using a spell checking or grammatical checking program.
2. Business use
 - a. Each District email should be sent using the District email system and server and not from any personal account.
 - b. If the email message or attachment contains information which is time-critical, bear in mind that an email is not necessarily an instant communication and consider whether it is the most appropriate means of communication.
 - c. It may be appropriate to file a hard copy of any email (including any attachments) sent to or received, to a paper file for use and viewing by others. The same applies to all internal email transmissions concerning District matters. Each Department Head may determine the appropriate- ness of this action.

- d. All email shall be retained pursuant to the State of Utah retention schedule found at:
<http://archives.utah.gov/recordsmanagement/erm/email-guidelines.pdf>

3. Personal Use

- a. Electronic communication has been established for District business use and should not be used for personal, outside business or employment, or non-District related purposes. However, limited, occasional, or incidental use of electronic communications for personal, non-District purposes, is acceptable insofar that the use complies with District policy, does not interfere with the District's business activities, and as long as such use does not involve any of the following:
 - 1) Interference with existing District rules or policies;
 - 2) Disrupt or distract from the conduct of District business;
 - 3) Solicitation;
 - 4) A for profit personal business activity;
 - 5) Potential to harm the District;
 - 6) Illegal activities; or
 - 7) The display, storage or recording any kind of nude, obscene, pornographic, sexually explicit or other image or document intended to appeal to a prurient interest in sex.
- b. Personal email sent by employees using District email systems shall be retained in a separate email folder marked "Personal" should the employee wish to retain it after reading. Contact the IT provider if you need guidance on how to set up and use a personal folder. All email contained in your inbox and your sent items box is deemed to be business communications.

Employees must ensure that personal email use:

- 1) Does not interfere with the performance of assigned duties;
- 2) Does not take priority over assigned work responsibilities;
- 3) Is minimal and limited to taking place substantially outside

of normal working hours (i.e. during any breaks which the employee may be entitled to or before or after normal hours of work);

- 4) Does not cause unwarranted expense or liability to be incurred by the District;
 - 5) Does not have a negative impact on the District in any way; and
 - 6) Is lawful and complies with this policy.
- c. Employees may delete personal email from the email system and are not required to follow any retention schedule. However, employees should know that backups may exist on the server and as such will be retained by the District.
- d. Employees shall be responsible for any charges arising from personal use of electronic communication services. Employees are expected to act responsibly and shall be subject to disciplinary action if this privilege is abused. By making personal use of District email systems, employees agree to abide by the conditions imposed for their use.

F. Use of Internet and Intranet

1. Employees shall not attempt to circumvent any filtering or content control of the internet and acknowledge that when visiting a website, information identifying your PC may be logged.
2. The internet and/or intranet shall be used for legitimate District purposes. Limited personal use is permitted subject to the same rules as are set out for personal email use in paragraph C of this Section. If personal use requires additional software to be installed onto your PC or other device, employees should submit a request to the appropriate IT and receive approval before installing or connecting the device to District networks. This policy would carry over to any contract employee of the District which uses personal equipment while on District sites or connected to District resources.
3. Employees should not use their District email address when using public websites for non-District purposes, such as online shopping.
4. Any employee who may require access to websites generally blocked by the District as part of their duties shall make the request to the IT provider and shall have the express consent of the District Director.

Employees shall not:

- a. Introduce packet-sniffing or password-detecting software;
- b. Seek to gain access to restricted areas of the District's network or access files for which they are not authorized;
- c. Access or try to access data which the employee knows or should know is confidential;
- d. Intentionally or recklessly introduce any form of spyware, computer virus or other potentially malicious software;
- e. Carry out any hacking activities; nor
- f. Participate in any internet chat room or post messages on any external website, including any message board or blog.

G. Misuse of District Equipment and Systems

1. Misuse of District equipment and systems, including its telephone, email and internet systems, in breach of this policy will be treated seriously. In particular, viewing, accessing, transmitting, posting, downloading or uploading any of the following materials in the following ways, or inappropriate use of any of District equipment may subject the offending employee to discipline up to and including termination:
 - a. Material which is sexist, racist, homophobic, xenophobic, pornographic, pedophilic or similarly discriminatory and/or offensive;
 - b. Offensive, obscene, derogatory or criminal material or material which is liable to cause embarrassment to the District or bring the reputation of the District and any of its elected officials or staff into disrepute;
 - c. Any defamatory material about any person or organization or material which includes statements which are untrue or of a deceptive nature;
 - d. Any material which, by intent or otherwise, harasses the recipient;
 - e. Any other statement which is designed to cause annoyance, inconvenience or anxiety to anyone;
 - f. Any material which violates the privacy of others or unfairly criticizes or misrepresents others;

- g. Confidential information about an employee of the District;
- h. Any other intentional statement which is likely to create any liability (whether criminal or civil) for the District;
- i. Material in breach of copyright and/or other intellectual property rights;
- j. Any subversive statement or activity which seeks to undermine the authority or purpose of the District or any other federal, state or local governmental entity.
- k. Online gambling; or
- l. Unsolicited commercial or advertising material, chain letters or other junk mail of any kind.

H. System Security

1. Security of District systems is of paramount importance. As a governmental entity, the District owes a duty to the public to ensure that all transactions are kept confidential where required and free of outside interference. If, at any time, the District needs to rely in court on any information which has been stored or processed using District IT systems, it is essential to demonstrate the integrity of those systems. Employees using the system take responsibility for the security implications surrounding their acts.
2. District systems or equipment must not be used in any way which may cause damage, or overloading or which may affect its performance or that of the internal or external network.
3. Keep all confidential information secure, use it only for the purposes intended and do not disclose it to any unauthorized third party.
4. Employees should keep system passwords safe. Do not disclose them to anyone. In the event assistance from the IT provider is needed, a password change will be required.
5. Employees should not download or install software from external sources without having first received the necessary authorization from the IT provider.
6. Employees should always exercise caution when opening emails from unknown external sources or where, for any reason, an email appears suspicious. The IT provider should be informed immediately in such

circumstances.

I. Working Remotely

1. This policy applies to the use of District systems, on District owned laptops, tablets or other devices as well as employee owned computer equipment or other computer equipment whenever employees may use them when working on District business away from the regular office environment (working remotely).

Employees who may work remotely must:

- a. Password protect any work which relates to District business so that no other person can access the employee's work;
 - b. Position themselves so that work cannot be seen by any other person;
 - c. Take reasonable precautions to safeguard the security of District equipment, and keep passwords secret;
 - d. Inform law enforcement and the IT provider (as appropriate) as soon as possible, but in any event no later than 24 hours after the fact, if any District owned equipment, has been lost or stolen; and
 - e. Ensure that any work done remotely is saved on the District system or is transferred to our system as soon as reasonably practicable.
2. Pocket computers, mobile phones and similar hand-held devices, external storage devices, and any internet based storage (cloud) are easily lost, stolen, or compromised, so employees must password-protect access to any such devices or services used by the employee.
 - a. Employees should not be in the practice of storing information produced as a District employee on a personal device or internet storage without giving access to the employee's supervisor, District Attorney, or the IT provider.

J. Personal Social Media, Blogs and Websites

1. This part of the policy and procedures in it apply to personal, non-District content published on the internet even if created, updated, modified or contributed to outside of working hours or when using personal IT systems.
2. The District recognizes that employees may wish to publish content on the internet on their private time. Those activities should remain in the

realm of private time and should not be done during regular working hours.

3. Employees who post any content to the internet, written, vocal or visual, which identifies, or could identify, them as a member of District staff and/or who discuss District work or anything related to the District or its business, elected officials or staff shall be expected, at all times, to conduct themselves appropriately and in a manner which is consistent with the District's Personnel Policies and Procedures. It should be noted that simply revealing name or a visual image of the employee could be sufficient to identify them as an individual who works for the District.
4. If an internet posting clearly identifies that the employee works for the District and expresses any idea or opinion which is not authorized by the District, then a disclaimer such as "these are my own personal views and not those of the Snyderville Basin Special Recreation District" must be added.
5. The following matters shall be treated as gross misconduct capable of resulting in immediate termination.
 - a. Revealing confidential information obtained through employment with the District that would be considered protected or private as defined by the GRAMA statutes.
 - b. Revealing information which would be considered criminal whether or not formal charges are filed.
 - c. Revealing any information, photos or writing in which the District is identified and which is pornographic or obscene in nature.
6. Online publications which do not identify the author as an employee of the District and do not mention the District and are purely concerned with personal matters will normally fall outside the scope of this communications policy.

K. Privacy and Monitoring of Communications

1. Electronic information created and/or communicated using e-mail, word processing, utility programs, spreadsheets, voice mail, telephones, fax machines, electronic communication access, etc. is randomly monitored by the District. District personnel are on notice of the following:
 - a. The District routinely monitors usage patterns for both voice and data communications for cost analysis and electronic communication management (i.e., number called or site accessed, call length, call frequency, etc.)

- b. All electronic information on District owned equipment is the property of the District, and users shall not have an expectation of privacy in this regard. This includes but it not limited to data, facsimiles, texts, pictures, e-mail and voice mail files. Employees should not assume electronic communications are private and confidential and should transmit private and sensitive information in other ways.
- c. The display of any kind of image or document on any District system which is sexually explicit, obscene, and pornographic or which is designed to appeal to the prurient interest in sex is a violation of the District's policy on sexual harassment. In addition, sexually explicit material shall not be archived, stored, distributed, edited or recorded using the District's network or computing resources.
- d. The District reserves the right, at its discretion, to review any user's electronic files/messages and usage to the extent necessary to ensure that electronic communication devices and services are being used in compliance with the law and District policy and may disclose the contents of any user's electronic files/messages and usage of electronic media and services for a business or legal purpose.
- e. The District may use independently supplied software and data to identify inappropriate or sexually explicit electronic communication sites. The District may block access from its networks to all such sites that it knows of. If an employee becomes connected accidentally to a site that contains sexually explicit or offensive material, the employee must disconnect from that site immediately, regardless of whether that site had been previously deemed acceptable by any screening or rating program. The employee must also report that connection to the District Director who shall keep a list of such reports.
- f. The District's electronic communication facilities and computing resources may not be used to knowingly violate the laws and regulations of the United States or the laws and regulations of any state, District, city or other local jurisdiction in any material way. Use of any District resources for illegal activity is grounds for immediate dismissal and the District will cooperate with any legitimate law enforcement agency.
- g. The District may restrict a user's time allotment for using electronic communication devices for business purposes should

such use be excessive or extravagant.

- h. Anyone obtaining electronic access to other organizations' or individuals' material must respect all applicable laws and shall not copy, retrieve, modify, or forward copyrighted materials except as expressly permitted by the copyright owner.
- i. Electronic communication access and usage by a District employee will be allowed only upon the approval of the employee's department head.

K. Compliance with this Policy

The provision of electronic communication devices and services are at the discretion of the District and are a revocable privilege. Any District employee found to be abusing the privilege of District facilitated access to electronic communication devices or services shall be subject to disciplinary action up to and including dismissal.

ADDENDUM

DEFINITIONS

The following definitions shall apply throughout these policies and procedures, unless context clearly requires another meaning.

ALLOCATION (OF POSITION): The official establishment of a position by the District, to hire an individual to perform a specified job as defined by a job description and assigned to an established pay range.

APPOINTING AUTHORITY: The District Director of the Snyderville Basin Special Recreation District.

CLASSIFICATION OR CLASS: A group of positions sufficiently similar in respect to duties performed, degree of supervision exercised or required, minimum requirements of training, experience, or skill, and other such inherent characteristics, that the same title and the same tests of fitness may be applied to each position in the group.

CLASSIFICATION PLAN: A plan for the internal valuation of all positions in the District with an appropriate title, pay grade and pay range.

CLASS SPECIFICATION: (also- Job Description), A description of the duties and responsibilities of each class of position within the District, and minimum qualifications required for the class of position including training and experience and other qualifications.

COMPENSATION PLAN: An approved salary scale for the District, including initial, intervening and maximum rates of pay for each class of position.

COMPTIME: Time off of work awarded in-lieu of cash for hours worked in excess of the 40 hour work week. See overtime provisions of these personnel policies and procedures.

DISTRICT: The Snyderville Basin Special Recreation District.

DISTRICT ADMINISTRATOR: Is the employee with the title of District Administrator and/or that employee who is tasked as part of their job description, with the management of assigned personnel issues.

DISTRICT DIRECTOR: The appointed chief executive officer of the District.

DEMOTION: A reduction in grade of an employee, for cause such as inefficiency, or

for disciplinary reasons, from one position to another, either within the same class or to a different class having a lower entrance salary with a corresponding lowering of the employee's salary.

DEPARTMENT: A service area or function of the District which comes under the direct authority and supervision of the District Director.

DEPARTMENT MANAGER: An appointed position of the District to plan, organize, direct and manage a service or function established by the District which comes under the direct authority and supervision of the District Director.

DISCRIMINATION: Action taken against an employee because of political or religious opinions or affiliations or because of race, color, religious creed, sex, national origin, age, military status, disability (including breast feeding and/or pregnancy), sexual orientation, gender identification and with proper regard for constitutional rights.

DISMISSAL: The termination of employment of an employee.

ELIGIBLE: An individual who is qualified for a position, benefits or privileges in the District under the provision of these policies and procedures.

FURLOUGH: An uncompensated and undetermined period of time required of seasonal employees to be off the job between seasonal "high need" work periods.

GOVERNING BODY: Unless otherwise specifically defined, means the elected governing body of the District.

JOB DESCRIPTION: A written statement describing the duties of a particular position within an office/department and the minimum requirements needed to perform them.

MERIT EXEMPT: An employee not afforded protection by these personnel policies and procedures. Employees hired to fill exempt positions serve "at (the) will" of the District Director and may be terminated with or without cause at any time during the duration of their employment.

MERIT EMPLOYEE: Any person in the employ of the District who is hired in accordance with the provisions of these policies and procedures, and whose status cannot be affected except for cause or reduction-in-force after achieving regular status and are covered under the Fair Labor Standards Act.

MINIMUM QUALIFICATIONS: The requirements for training and experience, and other qualifications, to be measured by written and/or oral examinations, or by performance tests and prescribed for a given class in the job specifications. Applicants with fewer than stated minimum qualifications are deemed ineligible or unqualified.

ORIENTATION PERIOD: An "at will" period of at least six (6) months of regular employment or equivalent beginning with the date of appointment. The orientation period is considered the final step in the selection process prior to achieving regular employment status.

PERSONNEL COMMITTEE: Standing committee established by policy to participate in the maintenance of quality personnel management problem solving and decision making processes related to selection, job classification, grievance review and policy revisions.

PERSONNEL DIRECTOR: The person designated by Summit County to maintain appropriate personnel records, review personnel policy, negotiate insurance, review wage scale and job descriptions and handle general personnel problems.

POSITION: An office or employment in the District (whether part-time or full-time, temporary or regular, occupied or vacant) composed of specific duties.

PROMOTION: A change in status of an employee from a position in one class to a position in another class having a higher entrance salary or pay grade.

QUALIFYING (QUALIFIED) EMPLOYEE: all full-time employees (including Seasonal full-time employees) and part-time employees working 30 hours per week (1560 hours annually) or more.

REASSIGNMENT: Means a change in classification of an employee, for administrative or other reasons not included in the definition of "Demotion," from a position in one class to a position in another class normally having a lower entrance salary which could result in a reduction in salary.

RECLASSIFICATION: Means a change from one classification to another classification (either higher or lower) having a different job specification without a change in salary.

REDUCTION-IN-FORCE: Any separation of an employee because of inadequate funds, change of workload, or lack of work, in which the District discontinues the use of the identifiable position occupied by such employee either by discontinuing the performance of the duties of such position or by distributing such duties among other existing positions.

REGULAR EMPLOYEE: An employee whose continued retention has been approved by the District Director at the completion of an orientation period; either as a full-time or part-time employee.

REHIRE: The return to employment of a former employee who has resigned while in good standing, or who has been separated from the District without prejudice or cause.

REINSTATEMENT: The resumption of employment of an employee who has been on leave of absence with or without pay.

RESIGNATION: The termination of employment at the request of the employee.

SALARY ADJUSTMENT: A change in the rate of pay for an employee to conform with the approved classification or compensation plan.

SALARY INCREASE: An increase in salary of one or more steps within a grade of the compensation plan.

SUSPENSION: A forced leave of absence without pay for a period not to exceed 60 calendar days in any one year.

TEMPORARY EMPLOYEE: Shall not work in excess of 29 hours per week, or 320 hours in succession. Temporary employees cannot work in excess of 29 hours per week or 320 hours in succession without a 90 day rest period.

TRANSFER: (Interdepartmental) Defined as a move from one District department to another and should not be confused with managerial functions of moving personnel from one section to another within the same department by promotion, demotion or reassignment

Snyderville Basin Special Recreation District

Proposed Changes to the District's Personnel Policies



Background

- ✓ It is the District's understanding that County Council expressed the desire for the special service districts to utilize the same format as the County's personnel policies when possible.
- ✓ The District was provided a copy of the County's personnel policies, modified to reflect the District – i.e. names changed and inconsistencies identified.
- ✓ The District met several times with Brian Bellamy and Jami Brackin, compared the two documents and asked clarifying questions.
- ✓ The District's Management Team met to discuss what could work for the District and areas that the Team felt that the entities were significantly different and thus different policies made more sense.
- ✓ We then presented our thinking to the Administrative Control Board through a memo and special meeting. Both Brian Bellamy and Jami Brackin attended that meeting.

Timeline

February 22, 2016	Received initial policies from Jami Brackin
February 25, 26, & March 3, 2016	Met with Brian Bellamy and Jami Brackin to discuss proposed changes
March 9, 2016	Received updated policies from Jami Brackin
April 11, 2016	Met with Tom Fisher, Brian Bellamy, Dave Thomas and Jami Brackin
April 21, 2016	Management Team met to discuss changes
April 29, 2016	Sent memo and new draft of policies to Brian Bellamy, Jami Brackin and Administrative Control Board
May 4, 2016	Held Special Board Meeting to discuss Personnel Policies
May 17, 2016	Received updated version from Jami Brackin
May 24, 2016	Met with Brian Bellamy and Jami Brackin to discuss final issues
June 1, 2016	Held Special Board Meeting to approve proposed Personnel Policies

Policy Changes that the District can Accept without Discussion

- ✓ Written reviews during an employee's orientation period
- ✓ Potential for 3% pay increase following an employee's orientation period
- ✓ Implementation of contracts for merit-exempt employees
- ✓ Possible 6% pay increase in the case of reassignment
- ✓ Prohibition on pay advances
- ✓ Crediting COLA to both the employee and the pay range
- ✓ Sending payroll deduction requests to the County's HR
- ✓ New provisions concerning pay progression
- ✓ Changes concerning court/jury leave
- ✓ Changes concerning education assistance
- ✓ New provisions concerning non-competition
- ✓ New procedural requirements for disciplinary procedures and grievance/appeal procedures

Characteristics of the District that Make Us Different

While we understand the desire to utilize the same personnel policy format, there are some characteristics of the District that make it different and justify certain differences in the personnel policies:

- ✓ Size of the organization – 26 full-time, year-round employees
- ✓ Composition and extent of seasonal workforce – approximately 130 seasonal and part-time employees
- ✓ Busy times of the year – summer is the busiest time of the year

Employee Evaluations – Proposed v. Current District Policies

Proposed/County Policies:

Section 3.D: “Evaluations shall be in conducted during the employee’s anniversary month.”

Section 7.K.1: “Annual employee evaluations for all full time and part-time employees shall be conducted by the department manager, supervisor, or District Director, in the month of the employee’s hire date.”

Section 8.E: “...New employees who successfully complete their orientation period and receive the orientation period increase shall not be eligible for any other merit increase until they have reached their one (1) year anniversary date of employment.”

Current District Policies: Section XIII:

“Performance reviews of the District Director will be conducted annually by the Board Chair in combination with Board members serving on the Personnel Committee.”

“Department Managers will receive a mid year evaluation by July 30 and year end evaluation no later than Jan 15th from the District Director. The Director may choose to conduct additional reviews during the course of the year.”

“Performance reviews of departmental subordinates will be conducted at mid year (by July 30) and year end (no later than January 15th) by the Department Manager for that department. The Department Manager may choose to conduct additional reviews during the course of the year.”

“Part-time Non-benefited employees will receive an annual review at year end (no later than January 15th).”

“Seasonal employees will receive a review at the end of the seasonal employment.”

Employee Evaluations – Requested Treatment

Request: To conduct reviews in December, instead of on the employee's anniversary date

Rationale:

- ✓ Currently, the District conducts all reviews together, in conjunction with Core Values surveys and organization goals.
- ✓ The winter is the least busy time of year at the District.
- ✓ The District proposes to move to the County's review format.
- ✓ Conducting all reviews at year end would necessitate a corresponding change to Section 8.E on new hire increases.

Motor Vehicle Records – Proposed v. Current District Policies

Proposed/County Policy:

Section 5.C: “Applicants for positions which require the worker to operate District vehicles or equipment on public roadways must provide a copy of a State Department of Motor Vehicle driving record. The driving record will be used to assist in the ranking of applicants who meet the minimum qualifications.”

Current District Policy:

Section II.5.E: “Reference, Fingerprint, Background Checks and/or Motor Vehicle Record Checks may all be performed.”

Motor Vehicle Records – Requested Treatment

Request: To continue to use the District's insurance carrier to run motor vehicle reports

Rationale:

- ✓ The proposed policy would require applicants for positions that require operation of a District vehicle/equipment on public roadways to provide a copy of their driving records.
- ✓ The District currently acquires this information at no cost from its insurance carrier.
- ✓ We currently inquire as to suspensions/revocations on the initial application.
- ✓ The District proposes to continue to run driving reports through the insurance company but would specify in any offer of employment that it is conditioned on an acceptable driving record.

Definition of Seasonal Employee – Proposed v. Current District Definition

Proposed/County Definition:

Section 6.H: "...Seasonal employees are hired for a specific portion of the year not to exceed 29 hours per week or 640 hours total to meet the increased demands during that period."

Current District Definition:

Section XV.2: "An employee hired for a position which is required only for limited period of time or specific activity."

Definition of Seasonal Employee – Requested Treatment

Request: To modify the County's definition of seasonal employee to change the hourly limits

Rationale:

- ✓ The District has seasonal employees that work more than 29 hours/week or 640 hours total. There are certain seasonal positions that require continuity – i.e. head summer camp counselor, certain trails employees and certain parks employees.
- ✓ Given the nature of these positions, the District would like to retain the flexibility to keep these positions full time.
- ✓ The District understands the implications of this hiring decision vis-à-vis the Affordable Care Act and URS and has budgeted accordingly.
- ✓ In order to allow the hiring practice required by the District, the definition needs to be changed.
- ✓ Corresponding changes have been made throughout to require a “vesting” period before other benefits apply.

Compensatory Time – Proposed v. Current District Policies

Proposed/County Policy:

Section 8.F.2: “For all non-exempt, FLSA covered employees, overtime shall be paid and/or all comp-time accrued at the rate of time and one half (1/2) the regular rate of pay for all hours worked in excess of the forty (40) hour work week. **It shall be the regular practice of the District to pay overtime in the pay period in which it is earned.** However, if authorized by the District Director, an employee may be allowed to accumulate up to a maximum of twenty four (24) hours compensatory time.”

Current District Policies:

Section XV.9.C: “Non-exempt benefited employees may choose to use compensatory time off in lieu of overtime pay. Compensatory time will be accumulated at the overtime rate of one and one-half (1 and 1/2) hours for every hour worked over 40 hours (excluding paid absences). Compensatory time off does not apply to non-benefited staff.”

Section XV.9.F: “A non-exempt benefited employee may be allowed to earn up to a maximum of forty (40) hours compensatory time off per calendar year. After this maximum has been reached, all hours worked over forty (40) in a work week will be paid as overtime.”

Compensatory Time – Requested Treatment

Request: To maintain the ability to accumulate up to 40 hours of compensatory time annually

Rationale:

- ✓ Under the County's policy, once an employee utilizes any part of his/her banked 24 hours of comp time, those hours can "replenish," leading to the possibility that an employee may earn/utilize more than 24 hours of comp time each year.
- ✓ The District's compensatory time does not "replenish." Once an employee earns 40 hours in a year, he or she cannot earn any more, regardless of what has been used.

Performance/Incentive Awards & Bonuses – Proposed v. Current District Policies

Proposed/County Policy:

Section 8.N (Instant Bonus Program, Cost Savings Bonus, Meritorious Bonus)

Current District Policy:

Section XV.13.F: “(1) Full-time Benefited and Part-time Benefited District Employees may be granted each year up to a 5% merit bonus based upon yearly salary for full-time and hourly salary for Part-time Benefited employees.

(2) The District Director has the authorization to approve a merit bonus up to 5% for District employees. District managers shall recommend to the District Director any proposed merit/bonus for individual staff members within their department.

(3) A merit bonus can be granted in July and December of each year following an employee performance evaluation. If a merit bonus is granted in July the merit bonus cannot exceed 2 ½ % of the gross amount earned to date.

(4) Merit bonus will be granted to employees for exceptional work.

(5) Merit bonus is independent from District salary schedule and is not carried over from year to year.”

Performance/Incentive Awards & Bonuses – Requested Treatment

Request: To maintain the District's current bonus system

Rationale:

- ✓ Currently, District employees are entitled to a year-end salary adjustment and a year-end bonus, both based on merit.
- ✓ The system is transparent and does not hide other adjustments to income.
- ✓ A change to the County's system would be seen as a considerable reduction in benefits. With recent changes to the retirement system, this modification would significantly damage morale.

Group Insurance for Part Time Employees – Proposed v. Current District Policies

Proposed/County Policies:

Section 9.B: “Part-time employees, working more than 1040 hours annually, but less than 1560 hours, may participate in health insurance benefits upon paying fifty percent (50%) of the monthly premium.”

Section 9.D: “Additional District approved insurances are available options for full and part time employees participating in the District’s benefit program.”

Current District Policy:

Section XVIII.3.A: “Fifty percent (50%) of the health/dental premium for each individual Part-time **Benefited** Employees.”

General Group Insurance – Requested Treatment

Request: To make group insurance only available to full-time employees

Rationale:

✓ To increase the number of employees eligible for benefits would cause a significant budget impact on top of that recently felt by the Affordable Care Act and the District's move to Utah Retirement Systems.

Dental Insurance – Proposed v. Current District Policies

Proposed/County Policy:

Section 9.D.1: “Dental insurance for all full employees is mandatory.”

Current District Policy:

Section XVIII.3.A: “It is the policy of Snyderville Basin Special Recreation District to contribute to the health insurance premiums at the following rates:

Full-time Year Round Employees

- (1) One hundred percent of the cost of health/dental insurance premium for each individual full-time, year round employee, **or**;
- (2) Eighty percent of the cost of the health/dental insurance premium for each full-time, year round employee and their family; twenty percent of this premium will be paid by the employee via payroll deductions.”

Dental Insurance – Requested Treatment

Request: To keep dental insurance optional

Rationale:

- ✓ Making dental insurance mandatory would have an adverse budget impact on the District.
- ✓ Many of our employees opt to decline dental insurance and forcing them to accept dental insurance would have an adverse financial impact on them as the District does not cover 100% of family dental insurance.
- ✓ Our understanding is that the County's plan requires 100% enrollment in dental, making the County's policy sensible for the County. The District's plan does not require 100% enrollment.

Vacation – Proposed v. Current District Policies

Proposed/County Policy: Section 9.F:

<u>Service</u>	<u>Annual Accrual</u>
0-5 years	96 hours
6-10 years	120 hours
11-15 years	144 hours
16-20 years	168 hours
21 years+	192 hours

"Employees may carry unused vacation leave over to the next year to a maximum of 200 hours...The District will not advance vacation days." (Sections 5,9)

Current District Policy: Section XX.2:

<u>Service</u>	<u>Annual Accrual</u>
1 year	40 hours
2-5 years	80 hours
6-10 years	120 hours
11+ years	160 hours

"The maximum annual vacation leave which can be accrued and carried forward from calendar year to calendar year will not exceed one half (1/2) of the employee's current vacation schedule...Full-time benefited staff may apply for an advance on their vacation accrual. Approval in writing must be granted by both the department manager and District Director. Vacation advance may not exceed one half of the vacation earned in one calendar year and may not have a negative balance at year end (Dec 31). Employee is responsible for repaying the advance in total if they separate from the District." (Sections E, F)

Vacation – Requested Treatment

Request: To: (1) grandfather those employees that would be hurt by the change in vacation accrual, (2) limit the annual carry-over to 100 hours, and (3) retain the ability to advance vacation days

Rationale:

- ✓ The District does not want current employees to lose expected vacation accrual. The change negatively impacts the employees with 11-15 years of service.
- ✓ The District currently allows ½ of vacation accrual to carry over. 200 hours would be a large increase with a corresponding fiscal impact. The District proposes a compromise of an allowed 100 hour carry-over.
- ✓ Current District policy allows benefited staff to apply for an advance in vacation which may not exceed ½ of the vacation earned in one calendar year and may not have a negative balance at year end. They must sign a form to this effect. The District has never experienced an abuse of this policy.

Sick Leave – Proposed v. Current District Policies

Proposed/County Policies:

Section 8.G: “When employees separate their employment...the employee shall have the option of...request a final check, which will include all vacation, sick leave and all comp time earned, when they actually work their last day for the District.”

Section 9.G: “Sick leave shall be earned at the rate of two (2) hours per pay period, of full time employment and may be used as earned...Full-time employees may accrue up to 400 hours of sick leave...Sick leave accrued prior to July 1, 2017, shall be paid out at the time of separation of employment, the full amount of sick leave accrued as of the effective date, unless used. Sick leave accrued after the effective date shall be paid out at the time of separation of employment at ½ of the accrued amount, unless used. Upon separation from District employment (except when terminated for cause), an employee may take the cash value of the accrued sick leave under any one of the options outlined in Section 8, paragraph G of this policy. Payments made pursuant to this section shall be at the rate of pay at the time of termination.”

Current District Policy:

Section XX.4.D: “Full-time benefited employees accrue twelve (12) paid sick days per year (3.69 hours are accrued each pay period)... The employee will be eligible for sick leave immediately upon being hired by Snyderville Basin Special Recreation District. Sick days may accumulate from year to year up to a maximum of ninety (90) days. Sick days accumulated prior to April 1, 2007 will be eligible for cash out upon separation from employment. After April 1, 2007, any accrued sick leave will not be eligible for cash out.”

Sick Leave – Requested Treatment

Request: To keep the District's current sick leave policy

Rationale:

- ✓ The District currently accumulates sick leave quicker than the County but (1) does not pay out sick leave and (2) does not have short term disability.
- ✓ The cost of short term disability would be about \$10,000 to the District. This comes on top of a new cost related to the move to URS.
- ✓ Under the County's proposed policy, the additional liability to the District (to pay out sick leave) is \$89,000.

Funeral Leave – Proposed v. Current District Policies

Proposed/County Policy:

Section 9.H: “Funeral leave with pay, not to exceed forty (40) hours, may be allowed in the loss of the following: Spouses, Adult Designee (as noted for health insurance), Son, Daughter, Mother, Father, Grandson, Granddaughter, Stepmother, Stepfather, Stepson, Stepdaughter, Son-in-law, and Daughter-in-law. Funeral leave with pay, not to exceed eight (8) hours, may be allowed in the loss of the following: Grandparents, Sister, Brother, Father-in-law, Mother-in-law, Sister-in-law, and Brother-in-law.”

Current District Policy:

Section XX.10: “The SBSRD Department Manager shall grant an employee up to three (3) days of funeral leave with pay to attend the funeral of the employee's legal or common-law spouse, child, step-child, daughter or son-in-law, parent, step-parent, grandchild, mother or father-in-law, sister or brother-in-law, grandparent, spouses' grandparent, brother or sister.”

Funeral Leave – Requested Treatment

Request: To keep the District's current policy on funeral leave

Rationale:

✓ In an organization of the District's size, there has been no abuse of this policy.

Holidays – Proposed v. Current District Policies

Proposed/County Policy:

Section 9.I: "The following days have been designated by the District to be paid holidays: New Year's Day, Martin Luther King Jr. Day, President's Day, Memorial Day, Independence Day, Pioneer Day, Labor Day, Veteran's Day, Thanksgiving Day, Day after Thanksgiving, Christmas Day."

"Additionally, one eight (8) hour personal holiday is allowed annually, based on the employee's anniversary date. A personal holiday shall not be carried over from year to year." (Section 5)

Current District Policy:

Section XV.10: "Paid Holidays which apply to all full-time benefited and part-time benefited employees are: New Year's Day, Martin Luther King Day, President's Day, Memorial Day, Independence Day, Labor Day, Columbus Day, Veteran's Day, Thanksgiving & Friday after, Christmas Eve after 12 noon (half day), Christmas Day."

"Individual employee Birthdays will be observed as a day off, or used as a floating holiday. Individual employees are entitled to one additional floating holiday per year in lieu of Pioneer Day."

"Full-time benefited employees will receive eight (8) hours of holiday pay and part-time benefited employees will receive four (4) hours of holiday pay at their regular hourly rate for the holidays listed above, except when designated a half day. Full-time benefited employees will receive four (4) hours of holiday pay and part-time benefitted employees will receive two (2) hours of holiday pay on half days...Benefited employees who are required and authorized to work on a holiday listed above will receive their regular pay in addition to the holiday pay. Or, they may be allowed to take time off in lieu later as approved by the District Director." (Sections 2 and 3)

Holidays – Requested Treatment

Request: To keep the District's holiday schedule as currently written

Rationale:

- ✓ Under the proposed policy, the District would lose Columbus Day and Christmas Eve.
- ✓ We would like to avoid changes that would result in a loss of benefits for Staff. The District's holiday schedule does not impact the operations of the County in any way.
- ✓ Summer is a very busy time for the District and thus, the District proposes that Pioneer Day remain a floating holiday for employees.

Administrative Leave – Proposed v. Current District Policies

Proposed/County Policy:

Section 9.M: “In cases of training, special educational pursuits, hardships, or other cases not provided for in these policies, upon recommendation of the District Director, the Board may grant short-term leaves at full pay, partial pay, or without pay.”

Current District Policy:

Section XX.7: “The District Director, or designee, may allow a benefited employee reasonable time off, not to exceed three (3) working days with pay, in case of an emergency. Time will be charged to the employee's sick leave, annual vacation leave, or accrued compensatory time. The District Director shall have the authority to grant longer leaves in unusual circumstances in which an emergency exists. During an emergency leave period in excess of thirty (30) calendar days, an employee's annual vacation leave, sick leave, or time toward their yearly performance evaluation, if applicable, shall not accrue.”

Administrative Leave – Requested Treatment

Request: To retain the ability to grant administrative leave for an employee other than the District Director without a Board vote

Rationale:

- ✓ In order to react to situations quickly, the District would like to be able to internally make decisions concerning administrative leave.
- ✓ Granting administrative leave for the District Director would still be in the purview of the Board.
- ✓ The use of administrative leave has rarely come up at the District.

Retirement – Proposed v. Current District Policies

Proposed/County Policy:

Section 9.0: “The District is a participant in the public employee retirement programs of the Utah Retirement Systems (URS). The District endorses the concept that performance, not age should be the standard for retaining qualified employees. There shall be no set retirement age from District employment. Contributions into the retirement system shall be made for all employees working twenty (20) hours or more per week over a period in excess of six (6) months.”

Current District Policy:

The current District policy (Section XVIII.6) is no longer applicable given the move to URS. Retirement was never offered to employees working under 30 hours/week.

Retirement – Requested Treatment

Request: To utilize the URS rule concerning when the District must pay into retirement

Rationale:

- ✓ The timing in the County's policy is not required under URS.
- ✓ The proposed policy would require the District to pay into retirement for some part-time employees.
- ✓ As paying into retirement causes a significant budget impact (and the District is currently facing a large financial hit as it moves into URS), the District would like to use the URS trigger.

Drug Testing – Proposed v. Current District Policy

Proposed/County Policies:

Section 5.D: “Final candidates for any position shall be required to undergo chemical screen testing to determine the presence of chemical substances in the body.”

Section 12.H: “In order to achieve a drug-free work place all individuals who are extended a conditional offer of employment with the District and employees in safety sensitive positions shall be required to participate in controlled substances testing.”

Current District Policy:

Section IV.1.A: “...employees in safety sensitive positions shall be required to participate in all of the following alcohol and controlled substances testing: (a) when there is a reasonable suspicion to believe that the employee is in an impaired state, (b) when the employee has been involved in an “on duty accident” or unsafe work practice, (c) on a random basis, (d) as a condition for return to duty after testing positive for controlled substances or alcohol, (e) as part of follow-up procedures to employment related drug or alcohol violations.”

Drug Testing – Requested Treatment

Request: To randomly drug test all safety-sensitive positions and retain the ability to drug test any employee for cause

Rationale:

- ✓ The requirement to pre-employment drug test all employees and volunteers would have a significant budget impact on the District (\$55/test) considering the number of seasonal employees the District employs each year.
- ✓ The District's research (including Park City Recreation) reveals that such a requirement would be out of line with common practice.
- ✓ The District proposes to inform each employee (and have him/her acknowledge so in writing) that the District will conduct random drug tests in safety-sensitive positions and any employees may be subject to drug testing for cause at the discretion of his/her supervisor.

QUESTIONS?

We are open for any questions that you may have based on the package that you received or otherwise.

Thank you for your support.

Snyderville Basin Special Recreation District

Proposed Changes to the District's Policies and Procedures



Timeline

January 2016	Received initial redline from Dave Thomas
February 2016	Memo to and discussion with Administrative Control Board
March 2016	Received comments from Administrative Control Board
March 29, 2016	Received updated redline from Dave Thomas following changes to the Utah Procurement Code resulting from SB 184
April 1, 2016	Sent another draft to Dave Thomas
April 8, 2016	Received edits and comments from Dave Thomas
April 11, 2016	Met with Tom Fisher, Brian Bellamy, Dave Thomas and Jami Brackin
April 29, 2016	Sent memo and new draft to Dave Thomas and Administrative Control Board
May 4, 2016	Held Special Board Meeting to discuss Policies and Procedures
May 5, 2016	Sent updated draft to Dave Thomas
May 11, 2016	Board voted to recommend the revised Policies and Procedures

Electronic Meetings

Relevant Sections: Chapter 2, Article III; Chapter 4, Section IV

County's Proposed Change: To eliminate the option of electronic meetings

District Request: The District requests that the language allowing telephonic meetings be returned to the policies and "telephonic" means be changed to "electronic" means.

Rationale:

- ✓ The District has a very active Board – 8 meetings in 2016 thus far, in addition to committee and community meetings attended in Board capacity.
- ✓ The District has a professional Board – several members travel extensively for their jobs; we want to be able to attract professional board members going forward.
- ✓ The current policy has safeguards – absence requires good cause, policy requires the person running the meeting be physically present, technology is making it easier to conduct electronic meetings through Skype.
- ✓ The current policy is effective – we have not had an abuse of the existing policy.

Dual Signatory Requirement

Relevant Section: Chapter 11, Section III, A(c)

County's Proposed Change: To eliminate the Director's designee from a potential signor

District Request: The District requests that a Board designee be added as a potential signor of checks.

Rationale:

- ✓ Dual signatures are required for all District checks.
- ✓ The prior policy allowed for a Director designee to sign and, for the past several years, two Staff members have signed checks.
- ✓ Currently, only the District Director, Board President and/or Board Treasurer can sign checks, which necessitates a Board member coming into the office for all checks.
- ✓ If the Board could designate another potential check signor, it would greatly streamline the process of issuing checks.

Miscellaneous Administrative Changes by District

- ✓ Chapter 1, Legal Authority: Change from County's "management" to "oversight" of District's personnel system
- ✓ Chapter 2, Article III, Section 8: Changes to per diem section per December 9, 2015 Board vote
- ✓ Chapter 2, Article III, Section 9; Chapter 6, Section II, A; Chapter 11, Section VIII: Changes to reflect new insurance carrier
- ✓ Chapter 6, Section II, D: Language describing the history of the District's Financial Advisory Services Agreement with Zions Bank struck as unnecessary
- ✓ Chapter 8, B/SR5: Evaluation of Director form deleted as unused; will be addressed in new contract
- ✓ Chapter 11, Section X: Updated chart of assets' useful lives to reflect last audit
- ✓ Chapter 12, Section III.G: Clarified language regarding disposal of surplus personal property
- ✓ Chapter 12, Section V, A and D: Raised threshold for small purchases from \$2,000 to \$5,000 per item and from \$5,000 to \$10,000 for the aggregate of items from one source at a time; changed threshold for small purchases requiring quotes to \$5,000
- ✓ Chapter 12, Section VIII.E.22: Struck last sentence as inapplicable to section
- ✓ Chapter 12, Section XV.A: Clarified language to exclude small purchases addressed elsewhere
- ✓ Throughout: Changed mentions of "Executive Director" to "District Director"

QUESTIONS?

We are open for any questions that you may have based on the package that you received or otherwise.

Thank you for your support.



Mountain Recreation Facilities Master Plan

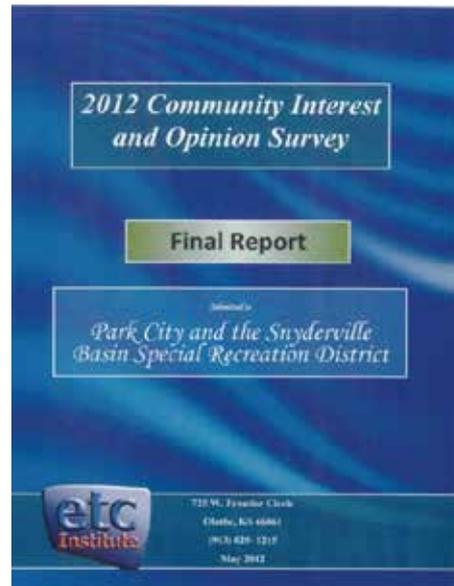
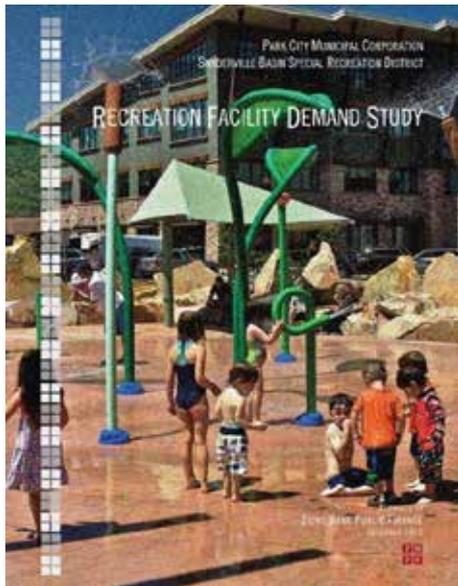
Summit County Council Briefing – June 8, 2016

Project Website: www.RecFacilitiesMP.org



Purpose & Previous Studies

In an effort to better understand possible recreation expansion opportunities and associated costs on City, Basin, and School District -owned property, the Landmark Design Team has been contracted to create and evaluate **alternative concept designs, construction cost estimates, and operational cost estimates** for key sites.



Public & Committee Meetings

Public Meetings 1 & 2

Intro/Concepts/Criteria

Wednesday, March 2nd
(2 locations & times)

Public Meeting 3

Concepts for School District Sites

Wednesday, April 27th
(Park City High School)

Public Meetings 4 & 5

Regional Alternatives Review

Wednesday, May 25th
(2 locations & times)

Public Meeting(s) 6

Draft Plan Open House

Wednesday, June 29th

Advisory Committee Meetings

February 3rd

February 22nd

March 16th

May 4th

May 11th (Aquatics Workshop)

June 1st



Project Website: www.RecFacilitiesMP.org

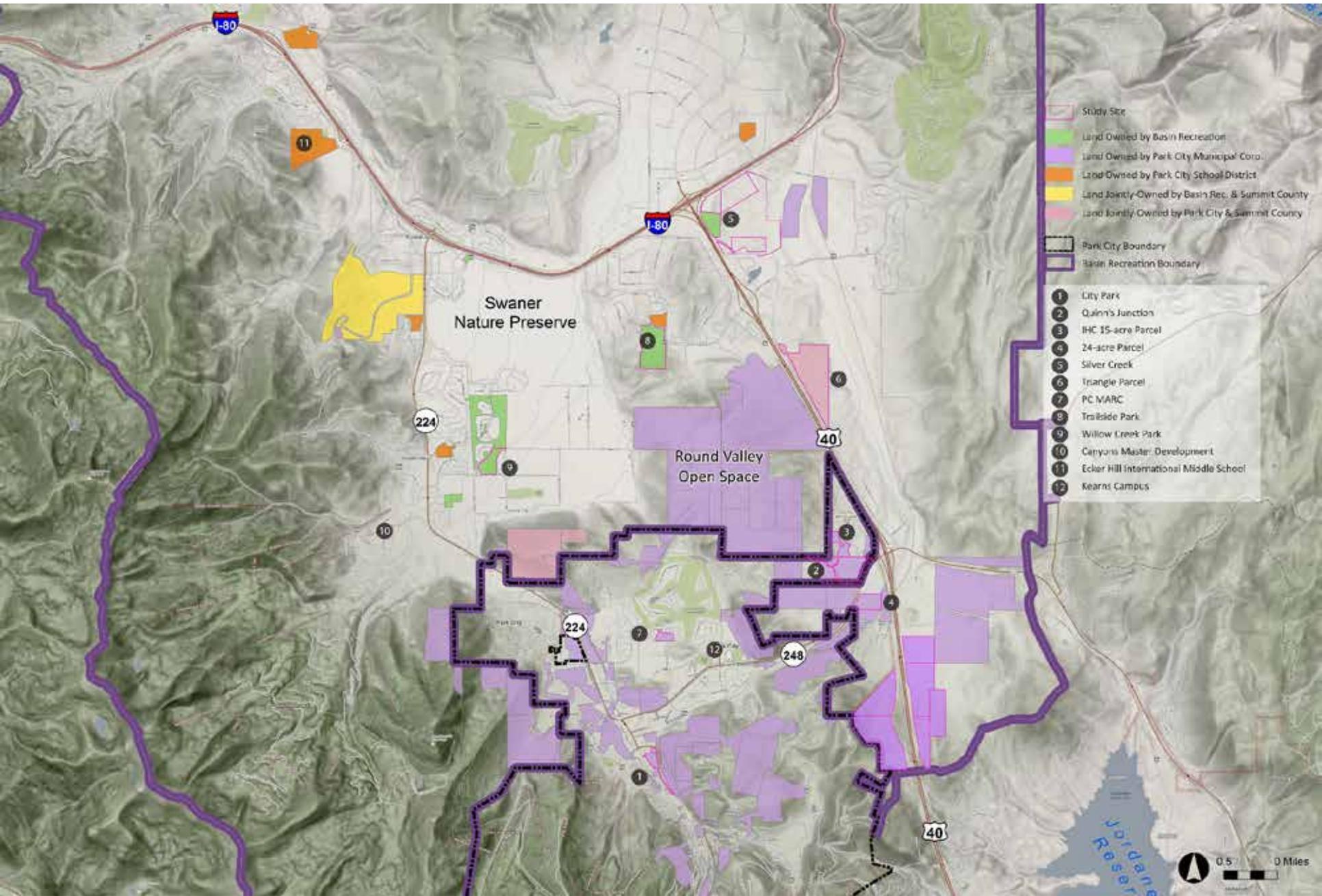


Guiding Principles

1. Use land, energy, and money responsibly
2. Take a regional approach
3. Ensure transit and multi-modal connections
4. Engage the private market in partnerships



Study Sites Map



5 Silver Creek - Concept A

Recreation Center, multi-purpose & softball/baseball fields, bike park, dog park, sprayground, playgrounds, tennis and pickleball



5 Silver Creek - Concept A



PROGRAM SUMMARY OF NEW SPACE

SPACE	SQ. FT.
PHASE 1 - FIELDHOUSE	136,000 SF
PHASE 2 - INDOOR FOOTBALL FIELD	94,000 SF
PHASE 3 - AQUATICS CENTER	37,000 SF
COMMUNITY CENTER	10,000 SF
TOTAL BUILDINGS GSR (GROSS SQ. FT.)	257,000 GSR



Evaluation Criteria Scoring

CRITERIA	POINTS			
	0	3	6	9
Available elsewhere in region	Already available within Basin Recreation or Park City Boundaries	Yes, within 15 miles	Unavailable within 15 miles	Not currently available in region
Connections to sidewalks/trails	No connections	Planned local connections	Planned Regional Connections	Existing local and/or regional connections
Connections to transit	Not along existing transit route & not served by dial-a-ride service	Served by dial-a-ride service or within 1/4 mile of existing transit route or stop	Located along existing transit route but does not have existing transit stop	Has an existing transit stop
Cost (construction)	More than \$20 million	Between \$5-\$20 million	Between \$2-\$5 million	Less than \$1 million
Potential for economic benefit/enhancement to tourism	No enhancement	Low potential to enhance tourism	Moderate potential to enhance tourism	High potential to enhance tourism
Equitable distribution	Duplicates or concentrates other existing nearby facilities	N/A	N/A	Helps fill a gap in local services or use not provided elsewhere in the region
Flexibility to accommodate numerous unrelated, recreational and non-recreational indoor and outdoor activities	None	Low potential	Moderate	High
Impacts on existing residential neighborhoods (traffic, viewshed, site coverage, light, noise)	High - has 3 or more designated impacts, or at least one impact is severe	Moderate - 2 designated impacts, and/or at least one impact is significant	Low - 1 designated impact, and impact is minor	No impacts to surrounding residential neighborhoods or no residential neighborhood nearby
Multiple uses - local/recreational	Accommodates a single activity	Accommodate 2 activities	Accommodates 3 activities	Accommodates 4+ activities
Operations and maintenance requirements	High O&M costs (indoor facilities)	Moderate O&M costs (indoor facilities)	Low O&M costs (parks/fields)	No O&M costs (open space/trails)
Potential for public partnering/collaboration (public agency benefit)	Low - benefits only 1 public agency	Moderate - benefits 2 public agencies	High - benefits PC, Basin, & School District	n/a
Potential for public/private partnership	None	Low potential	Moderate potential	High potential
Site constraints (topography, soils, natural features such as wetlands, access)	High - has 3 or more site constraints	Moderated - has 2 site constraints	Low - has 1 site constraint	No site constraints
Site development status	Greenfield or undisturbed site	Adjacent to undeveloped areas but site is disturbed	Expands existing site	Existing site/infill
Uses - national/international/elite	No potential	Unlikely to accommodate or neutral	Has potential to accommodate	Can easily accommodate

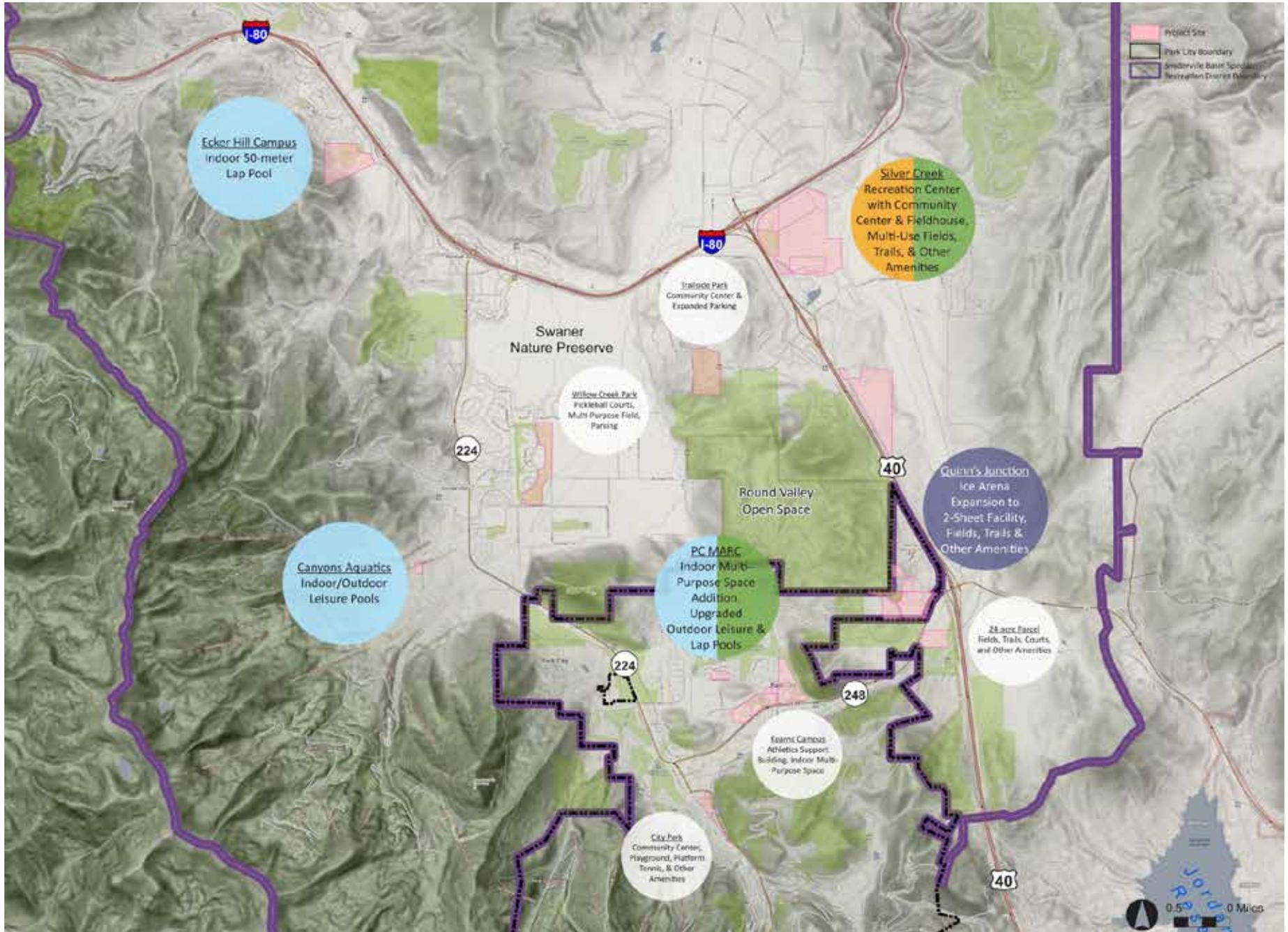
Evaluation Criteria Scoring

	Available elsewhere in region	Connections to sidewalks/trails	Connections to transit	Cost (construction)	Potential for economic benefit/enhancement to tourism	Equitable distribution	Flexibility to accommodate numerous unrelated, recreational and non-recreational indoor and outdoor activities	Impacts on existing residential neighborhoods (traffic, viewshed, site coverage, light, noise)	Multiple uses - local/recreational	Operations and maintenance requirements	Potential for public partnering/collaboration (public agency benefit)	Potential for public/private partnership	Site constraints (topography, geology, natural features such as wetlands, access)	Site Development Status	Uses - national/international/site	Total
City Park A	9	9	6	3	3	9	9	6	9	3	0	0	6	9	0	81
City Park B	9	9	6	3	3	9	9	3	9	3	0	0	6	9	0	78
Quinn's Junction	0	9	3	6	3	0	3	9	6	6	0	6	6	0	0	66
IHC A	9	9	3	6	3	9	3	9	3	3	0	9	9	9	0	84
IHC B	9	9	3	0	6	0	3	9	0	3	3	9	9	9	9	81
IHC C	9	9	3	0	6	0	3	9	0	3	3	6	6	9	9	75
IHC D	9	9	3	3	3	9	0	9	0	6	3	6	6	0	0	72
IHC E	9	9	3	3	6	9	0	9	0	6	6	6	6	6	6	84
24-acre Parcel A	0	9	0	3	6	0	6	9	6	6	0	9	0	0	0	63
24-acre Parcel B	0	9	0	3	3	0	6	9	6	6	0	9	0	0	0	60
Triangle Parcel A	6	3	0	0	9	9	9	9	0	6	9	6	0	9	9	84
Triangle Parcel B	6	3	0	0	9	9	9	9	0	6	9	6	0	9	9	84
PC MARC A	0	9	9	3	3	0	3	0	3	6	0	6	9	3	3	57
PC MARC B	0	9	9	3	3	0	3	0	0	6	0	6	9	3	3	57
PC MARC C	0	9	9	3	3	0	3	0	0	6	0	6	9	3	3	57
PC MARC D	0	9	9	6	3	0	3	0	3	6	0	6	9	3	3	63
Silver Creek A	9	9	0	0	9	9	9	6	0	6	9	0	0	0	0	81
Silver Creek B	9	9	0	0	9	9	9	6	0	6	9	0	0	6	6	81
Silver Creek C	9	9	0	0	9	9	6	6	0	6	9	0	0	6	6	78
Trailside Park A	3	3	9	6	0	9	3	9	6	0	0	6	9	0	0	66
Trailside Park B	3	3	9	6	0	9	3	9	6	0	0	6	9	0	0	66
Willow Creek Park	0	9	0	9	0	0	0	6	6	0	0	0	6	0	0	39
Canyons Aquatics	9	6	9	3	9	9	0	9	0	0	9	3	6	0	0	72
Ecker Hill Campus A	No recreation facilities provided - school expansion impacts existing multi-purpose fields															
Ecker Hill Campus B	No recreation facilities provided - school expansion impacts existing multi-purpose fields															
Ecker Hill Campus C	No recreation facilities provided - school expansion impacts existing multi-purpose fields															
Ecker Hill Campus D	9	9	9	3	3	9	3	0	3	0	9	9	6	6	3	81
Ecker Hill Campus E	9	9	9	3	3	9	3	0	3	0	9	9	6	6	3	81
Ecker Hill Campus F	9	9	9	3	3	9	3	0	3	0	9	9	6	6	3	81
Ecker Hill Campus G	0	9	9	9	0	0	0	3	0	9	0	0	6	0	0	45
Kearns Campus A	0	9	9	6	0	0	0	0	0	6	0	3	9	0	0	51
Kearns Campus B	0	9	9	6	0	0	0	0	0	6	0	3	9	0	0	51
Kearns Campus C	0	9	9	6	0	0	0	0	0	6	0	3	9	0	0	51
Kearns Campus D	0	9	9	6	0	0	0	0	0	6	0	3	9	0	0	51
Kearns Campus E	0	9	9	6	0	0	0	0	0	6	0	3	9	0	0	51
Kearns Campus F	0	9	9	6	0	0	0	0	0	6	0	3	9	0	0	51

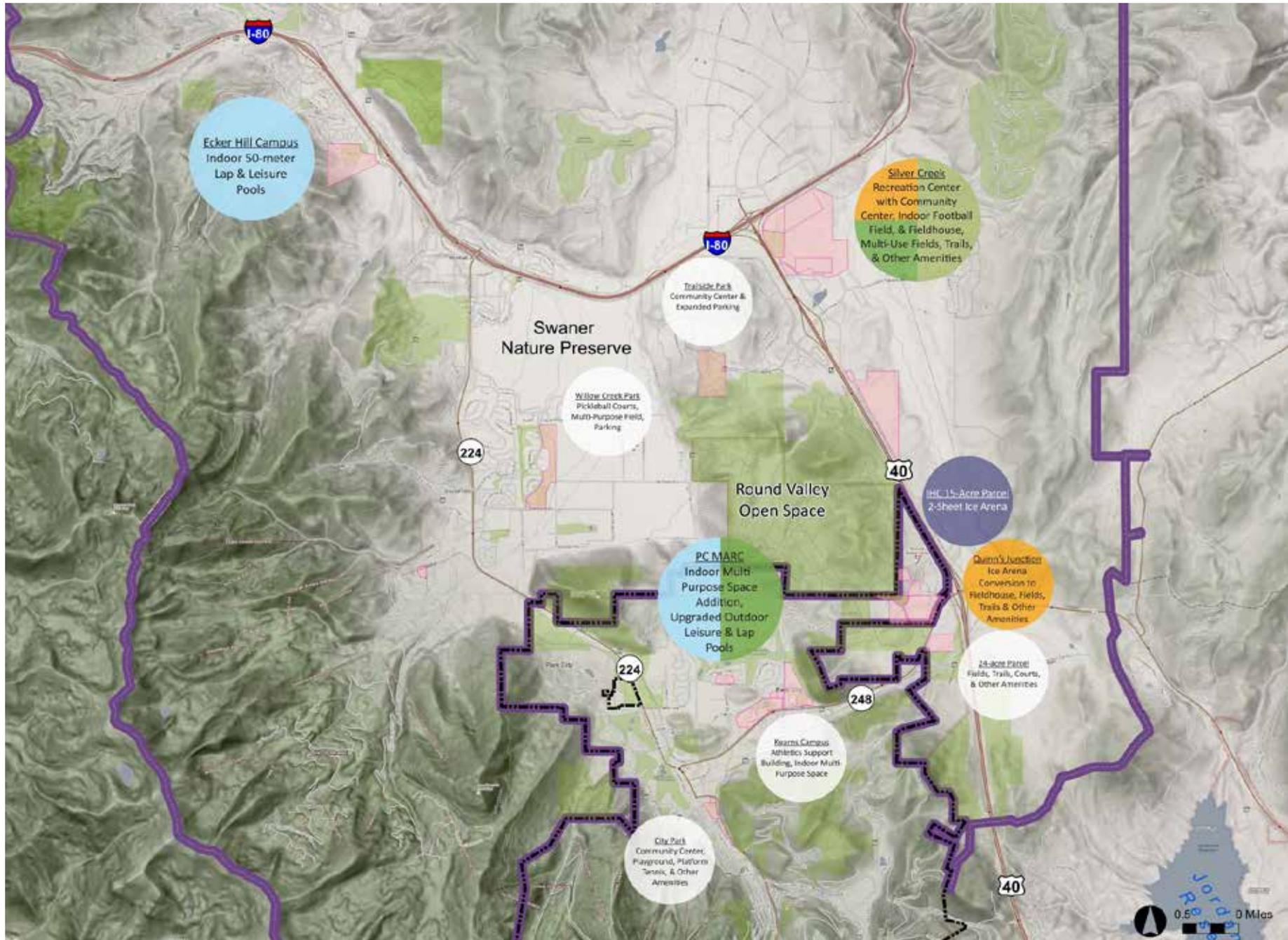
Regional Alternatives

	<u>Alternative 1</u> DISPERSED – SMALLER SCALE FACILITIES	<u>Alternative 2</u> DISPERSED – LARGER SCALE FACILITIES	<u>Alternative 3</u> MAJOR FACILITIES AT SILVER CREEK & QUINN'S/IHC	<u>Alternative 4</u> MAJOR FACILITIES AT TRIANGLE
City Park	Concept B (community center, playground, splash pad, platform tennis)	Concept B (community center, playground, splash pad, platform tennis)	Concept B (community center, playground, splash pad, platform tennis)	Concept B (community center, playground, splash pad, platform tennis)
Quinn's	1-sheet ice adjacent to existing arena, parking on IHC, fields, trails, restroom, pavilion	Ice arena conversion to fieldhouse, fields, trails, restroom, pavilion	Ice arena conversion to fieldhouse, fields, trails, restroom, pavilion	Fields, trails, restroom, pavilion
IHC 15-Acre Parcel	Parking for expanded ice at Quinn's	2-sheet ice facility	2-sheet ice facility	-
24-acre Parcel	Concept A (grouped fields, trails, & other amenities)	Concept A (grouped fields, trails, & other amenities)	Concept A (grouped fields, trails, & other amenities)	Concept A (grouped fields, trails, & other amenities)
Triangle Parcel	-	-	-	Concept A (1 large community/ rec center w/ ice, indoor 50-meter lap and leisure pools, outdoor leisure pool, community/ senior/ day camp center; fields; trails; & other amenities)
PC MARC	Indoor multi-purpose addition & upgraded outdoor lap & leisure pools	Indoor multi-purpose addition & upgraded outdoor lap & leisure pools	Indoor multi-purpose addition & upgraded outdoor lap & leisure pools, outdoor lap enclosed with building	Indoor multi-purpose addition, outdoor pool functions remain
Trailside Park	Community center & upper parking NO FIELD/LOWER PARKING CHANGES	Community center & upper parking NO FIELD/LOWER PARKING CHANGES	Community center & upper parking NO FIELD/LOWER PARKING CHANGES	Community center & upper parking NO FIELD/LOWER PARKING CHANGES
Silver Creek	Concept B (alt.) (Small rec center w/ indoor fieldhouse, multi-use fields, trails, & other amenities) NO AQUATICS OR FOOTBALL FIELD	Concept B (alt.) (Medium rec center w/ community center, fieldhouse, indoor football field, multi-use fields, trails, & other amenities) NO AQUATICS	Concept B (Large rec center w/ indoor 25-meter lap and leisure pools, outdoor leisure pool, community center, fieldhouse, indoor football field, multi-use fields, trails, & other amenities)	Concept B (alt.) (Small rec center w/ fieldhouse, multi-use fields, trails, & other amenities) NO AQUATICS OR FOOTBALL FIELD
Willow Creek Park	Field, pickleball courts, parking	Field, pickleball courts, parking	Field, pickleball courts, parking	Field, pickleball courts, parking
Canyons	Indoor/ outdoor leisure pools	-	-	-
Ecker	Indoor 50-meter lap pool	Indoor 50-meter lap & leisure pools	-	-
Kearns	Athletics support building, indoor multi-purpose building	Athletics support building, indoor multi-purpose building	Athletics support building, indoor multi-purpose building	Athletics support building

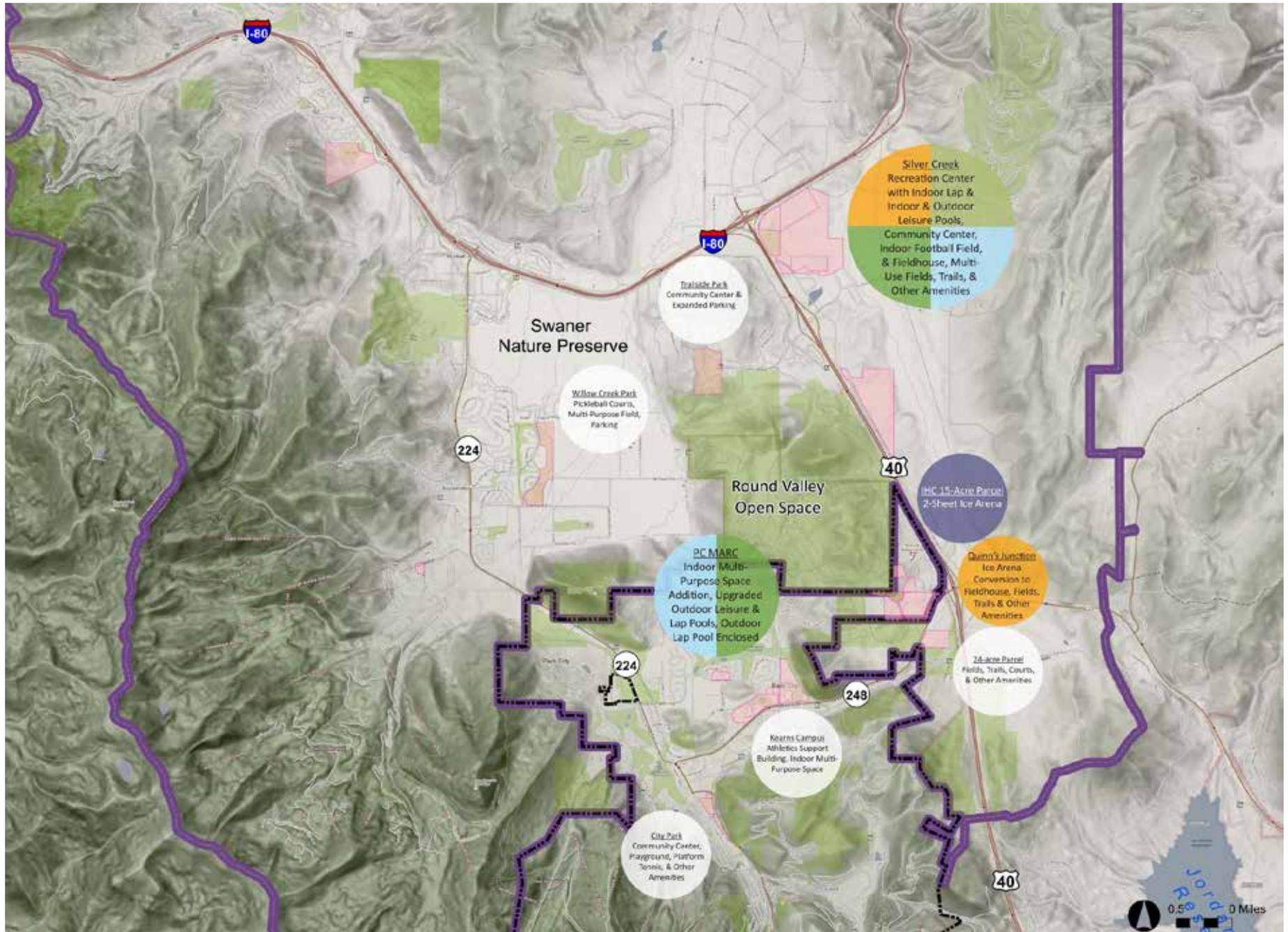
Regional Alt. 1 – Dispersed Smaller Scale Facilities



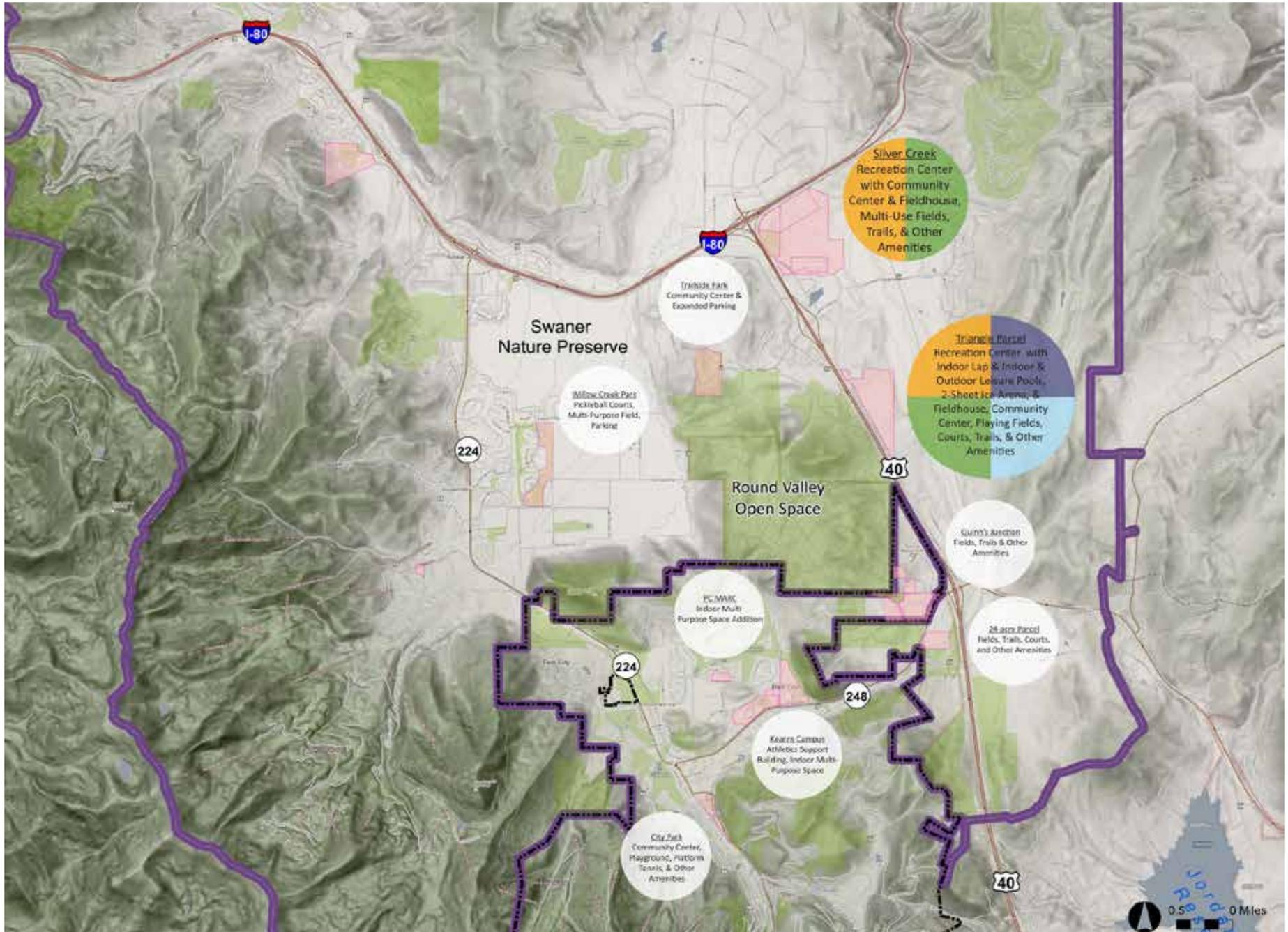
Regional Alt. 2 – Dispersed Larger Scale Facilities



Regional Alt. 3 – Major Facilities at Silver Creek & Quinn's/IHC



Regional Alt. 4 – Major Facilities at Triangle Parcel



Rough Master Planning Level Costs

City Park	\$5 - \$20 million
Quinn's	\$2 - \$5 million
IHC	> \$20 million
24-acre Parcel	\$2 - \$5 million
Triangle Parcel	> \$20 million
PC MARC	\$5 - \$20 million
Trailside Park	\$2 - \$5 million
Silver Creek	> \$20 million
Willow Creek Park	< \$1 million
Canyons	> \$20 million
Ecker Hill Campus	> \$20 million
Kearns Campus	> \$20 million

General Issues to Address/Discuss in Plan

- Traffic & Transportation
- Gap in Pinebrook/Jeremy Ranch Area
- Accessibility
- Funding/Timing



Next Steps

Development of Draft Recreation Facilities Master Plan

- Preferred Alternative w/ options
- Updated Construction Costs
- O&M Costs
- Potential Phasing



Draft Plan Open House
Wednesday, June 29th





Mountain Recreation Facilities Master Plan

Project Website: www.RecFacilitiesMP.org





STAFF REPORT

To: Summit County Council
From: Ray Milliner, County Planner
Date of Meeting: June 8, 2016
Type of Item: Special Exception - Public Hearing, Possible Action
Process: Legislative Review

Recommendation:

Staff recommends that the SCC review the proposed special exception, conduct a public hearing and consider approving it per the findings of fact, conclusions of law and conditions of approval in this staff report.

Project Description:

Project Name:	Pinebrook Kitchen Special Exception
Applicant(s):	Michael Knight
Property Owner(s):	Bulldog Ventures LLC
Location:	3080 Pinebrook Road
Zone District:	Rural Residential (RR)
Parcel Number and Size:	SS-8-B-4-C-1, .76 acres
Type of Process:	Special Exception
Final Land Use Authority:	Summit County Council

Proposal:

The applicant, Michael Knight is proposing a commercial kitchen use in an existing building located at 3080 Pinebrook Road. The kitchen would be used as a preparation area for catering and limited take out services. No restaurant or on-site consumption is proposed.

Vicinity Map:



Background:

The applicant is the owner of a two story commercial building at 3080 Pinebrook Road. Currently he operates a dentist office on the second floor, and the first floor is vacant. Until about two years ago, the first floor space was occupied by a legal nonconforming use (it was issued a business license by the County that was not renewed when they left) that, as part of its operation, used a commercial kitchen. Chapter 10-8-1.G of the Code states:

“If any nonconforming use, nonconforming structure or nonconforming portion thereof is demolished or removed at the will of the property owner, any subsequent use, structure or portion thereof shall thereafter be required to conform to the regulations specified in this title for the zone district in which the use or structure is located.”

When the legal nonconforming use left the building, and the business license was not renewed, the building lost its legal nonconforming use status, and all future uses on site were then required to conform to the regulations in the Code. Commercial kitchens and catering uses are not listed in the use table for the Snyderville Basin Development Code, but generally are reviewed as a home occupation subject to the rules and regulations in Chapter 10-8-4 of the Development Code. Because the proposed kitchen location is not in a single family home, it is prohibited under any of the standard processes in the Code (Conditional Use, Low Impact etc.).

Knight Special Exception

Analysis and Findings:

The SCC may approve, approve with conditions, or deny a Special Exception based upon written findings of fact according to each of the following standards. It is the responsibility of the applicant to provide written and graphic evidence demonstrating compliance:

Standard 1: The special exception is not detrimental to the public health, safety and welfare; **COMPLIES**

Analysis: The proposal is for a commercial catering kitchen with limited take out capabilities. No restaurant use or on site consumption is proposed. The building is relatively removed from public view, with no residential development around it. There is open space to the rear, and commercial uses on the front, and both sides. There are approximately 35 on-site parking spaces to accommodate both the Dentist office, and the proposed kitchen.

Comments from all service providers indicate that the impacts of the use on overall traffic, circulation, water, sewer and emergency response will be minimal. Staff finds that location of the existing building and the nature of the use mitigates any significant impacts on surrounding properties.

Standard 2: The intent of the development code and general plan will be met; **COMPLIES**

Analysis: Policy 2.17 of the Snyderville Basin General Plan States:

“Within defined mixed use areas, a range of uses should be supported that are appropriate for each individual location and neighborhood, and may include small scale retail, offices, business and personal services, schools, and parks designed to meet the needs of the neighborhood.”

The proposed commercial kitchen with limited take out is located in an area featured on the Jeremy Ranch/Pinebrook Neighborhood Planning Area Future Land Use Map as “Mixed Use Residential”. It is small scale, within an existing commercial area, provides a service that will be used by residents of the County, and will have limited negative impacts on local residents.

Standard 3: The applicant does not reasonably qualify for any other equitable processes provided through the provisions of this title; **COMPLIES**

Analysis: This type of use is generally reviewed under the home occupation requirements of the Development Code. Because the use would not be located in a single family home it does not qualify for that process.

The proposal does not qualify for a variance because Section 10-3-6.D of the Code states, "The BOA may not grant use variances." Therefore, the only process left under the Code is the Special Exception process.

Standard 4: There are equitable claims or unique circumstances warranting the special exception. **COMPLIES**

Analysis: Staff finds that there are equitable claims associated with the proposal:

- The previous use operated legally on site with a commercial kitchen.
- Granting the special exception would prevent future harm on the applicant by allowing them to continue the use on site.
- There have been no documented complaints or violations filed against the property.
- The applicant would not have the burden/expense of remodeling the first floor to accommodate a new use (The commercial kitchen equipment used by the previous tenant is still in the building).

Recommendation:

Staff recommends that the SCC review the proposed special exception, conduct a public hearing and consider approving it per the findings of fact, conclusions of law and conditions of approval in this staff report.

Findings of Fact:

1. The applicant, Michael Knight (AKA Bulldog Ventures), is the owner of parcel # SS-8-B-4-C.
2. Parcel # SS-8-B-4-C is .76 acres in size.
3. The property is located at 3080 Pinebrook Road.
4. The property is zoned Rural Residential (RR).
5. There is an existing two story office building on site.
6. Currently there is a dentist office on the second floor, and the first floor is vacant.
7. Until about two years ago, the first floor space was occupied by a legal nonconforming use that, as part of its operation, used a commercial kitchen.
8. When the legal nonconforming use left the building, and the business license was not renewed, the building lost its legal nonconforming use status.
9. Commercial kitchens and catering uses are not listed in the use table for the Snyderville Basin Development Code.
10. Commercial kitchens and catering uses generally are reviewed as a home occupation subject to the rules and regulations in Chapter 10-8-4 of the Development Code.
11. Because the proposed kitchen location is not in a single family home, it is prohibited under any of the standard processes in the Code.

12. The building is relatively removed from public view, with no residential development around it.
13. Comments from all service providers indicate that the impacts of the use on overall traffic, circulation, water, sewer and emergency response will be minimal. The location of the facility and the nature of the use mitigate any visual and aesthetic impact on surrounding properties.
14. The proposal does not qualify for a variance because Section 10-3-6.D of the Code states, "The BOA may not grant use variances."

Conclusions of Law:

1. The impacts of the use on overall traffic, circulation, water, sewer and emergency response will be minimal and are not detrimental to the public health, safety, and welfare.
2. The intent of the development code and general plan will be met.
3. The applicant does not reasonably qualify for any other equitable processes provided through the provisions of the Development Code.
4. There are equitable claims warranting the special exception.

Conditions of Approval:

1. No restaurant use or on-site food consumption is allowed.
2. Any required building permits for the use will be obtained prior to occupation of the building.
3. No expansion of the existing building is allowed without further review from the Planning Department for compliance with the Development Code.

Attachments:

Exhibit A – Letter from the Applicant

We are requesting that the Summit County Council considering extending a "Special Exception" to the zoning on a commercial building we own at 3080 Pinebrook Road.

My wife and I are both general dentists, and occupy most of the upper floor of the building. We have been there since December, 1999, and have owned the building since the summer of 2002. When we bought the building, there was a tenant (JMH International) who had just leased the whole lower floor of the building. They were a food company that specialized in spices blends, soup bases, etc. for large food service companies such as Sysco & US Foods, as well as for several large chain restaurants (PF Changs, Texas Roadhouse, etc.)

They installed a "test kitchen" in part of their space on the lower floor, where they developed/tested many of their products. The actual production of final products took place in Salt Lake City. Approximately 2 years ago, they were bought out by a firm in Chicago, and closed their offices here in Park City. When they left, they left the "test kitchen" pretty much in tact, leaving a lot of commercial kitchen equipment, etc. When we asked them about it, their response was , "You can keep it..."

After a lot of conversation and thought regarding how to best utilize the space as it currently exists (it has been vacant for over 2 years now), it is our desire to modify this space into a commercial kitchen that can be used for catering purposes and possibly some light/occasional "take-out" (1-2 days a week at most). It would NOT be used as a traditional restaurant or café. It is our opinion that this would be the most useful and cost effective way to deal with this space versus tearing everything out and selling the equipment in order to convert it back into "traditional" office space.

In exploring this possibility, we discovered our building is in an "RR" zone - which apparently does not allow for a commercial kitchen for catering purposes. We can have dog grooming - we can have a horse stable - even a ski run... But no commercial kitchen for catering in this "RR" zone.

According to a recent discussion with Pat Putt, it appears the entitlements for the building - which would prohibit a commercial kitchen - have expired. But that also means there is no "clear direction" at this time regarding the uses of the building.

Therefore, we would like to request of the Council a "Special Exception" so that we can best utilize this space and proceed in making the necessary modifications that will satisfy the Summit County building, fire, and health departments for operating a small commercial kitchen for catering purposes.

Thank you.

Michael & Venssa Knight, DDS



Knight Special Exception