

## Water quality improvement efforts in Summit County:

Where we came from, where we are, where we might go.

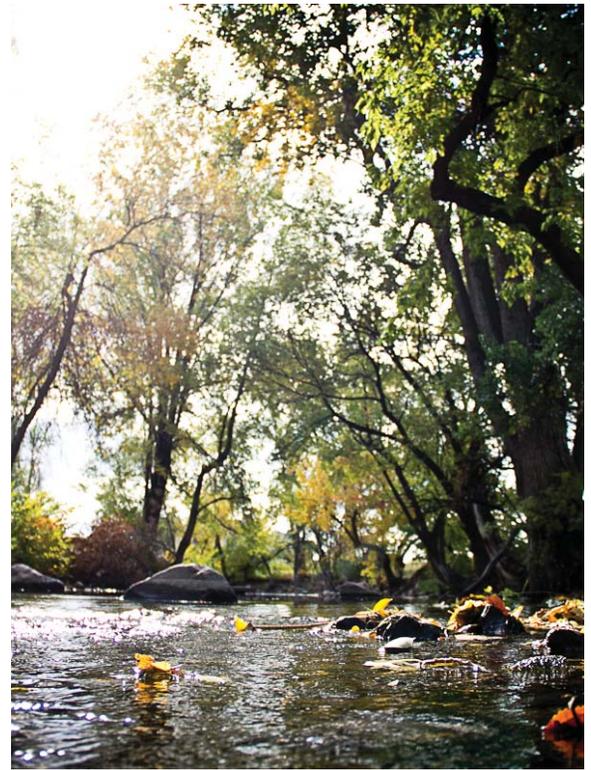
Presentation by Jake Powell: Upper Weber Watershed Coordinator

The health of the watersheds within Summit County is important for county residents as well as residents of the Wasatch Front who rely on the water that originates in these watersheds for their water supply. Over the past few years cooperation and interest in water quality improvement has increased, resulting in several projects, planning efforts, and overall environmental improvements.

This presentation is intended to provide general information and keep council members apprised of work happening in the county as well as help introduce council members to the resources, services, and partnerships that are available if the county is approached about a water quality improvement project. The presentation is intended to provide council members with brief overview of some of the improvement projects recently completed in the county, discuss current projects, and present ideas for future projects.

The presentation is intended to be informal and provide context and information to the council. The presentation will include images of recently completed work and discussion about the watershed planning processes currently underway.

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## 2014-2016 Sustainability Plan

In keeping with the County Council's commitment to sustainability, the following draft plan has been prepared for review by Council. This 2014-2016 Plan builds on the successes of the previous three (3) years accomplishments and proposes actions needed to address unfinished goals in the 2011-2013 Sustainability Plan.

The 2014 Sustainability budget includes funds to conduct Phase II of a countywide GHG Reduction Study. The study will establish a comprehensive climate action planning effort, define the strategies, calculate potential benefits, and explore the costs and funding options for strategies. This more comprehensive climate action planning effort will help establish a countywide greenhouse gas emissions reduction goal.

Meanwhile, the Sustainability Coordinator recommends the following specific goals for Council's consideration:

### 2014-2016 Goals

- Reduce carbon dioxide equivalent (CO<sub>2</sub>e) emissions
- Intensify energy efficiency in existing County facilities
- Raise fuel efficiency & reduce tailpipe emissions of County fleet
- Amplify the use of renewable energy countywide
- Foster energy efficiency of residential and commercial properties countywide
- Establish a comprehensive countywide climate action plan
- Influence the maintenance of air and water quality
- Incorporate sustainability measures in Land Management Codes

## REDUCE CO<sub>2</sub> EQUIVALENT EMISSIONS

### Action Items

- Complete 2010-2013 emissions reduction quantification analysis.
- Exceed 2013 emissions reduction goal by end of 2014.
- Set new target carbon dioxide equivalent emissions reduction goal.
- Set up new utility and fuel tracking software to accurately monitor emissions reductions.

### Action Summary:

Position Summit County for short-term reductions in GHG emissions and long-term plan for more significant reductions over time.

## INTENSIFY ENERGY EFFICIENCY OF EXISTING COUNTY BUILDINGS

### Action Items

Further increase energy efficiency of existing county buildings:

- Coordinate installation of \$348,000 worth energy efficiency and lighting upgrades to the County Justice Center and County Courthouse in Coalville.
- Track and verify expected energy and cost savings obtained in 2013 and 2014.
- Quantify actual CO<sub>2</sub>e emissions reduction annually and report to Council.
- Install 74 kW solar PV system on County's largest energy user (the Justice Center) that will accomplish the following:
  - generate approximately 107,000 kWh annually
  - reduce 75.5 metric tons of CO<sub>2</sub>e emissions annually
  - repurpose approximately \$8,000/year in electricity cost saving
- Set up and train staff to utilize utility tracking software to accomplish the following:
  - Establish benchmarks to measure effectiveness of efficiency measures installed
  - Qualify as third-party verification of energy savings
  - Flag anomalies in billing for further investigation
  - Eliminate repetitive data entry of utility bills
  - Provide spreadsheet of utility bills for upload to Accounts Payable
  - Normalize energy usage for weather
  - Accurately monitor and provide instantaneous CO<sub>2</sub>e emissions data

### Action Summary:

Demonstrate cost savings from the implementation of energy efficiency measures that allow Summit County to repurpose funds for other services.

## RAISE FUEL EFFICIENCY AND REDUCE TAILPIPE EMISSIONS OF COUNTY FLEET

### Action Items

- Lead County Fleet Review Committee activities:
  - Increase number of CNG vehicles in County Fleet
  - Enact Vehicle Acquisition Policies established by Fleet Review Committee
- Continue replacing low fuel economy vehicles with higher fuel economy vehicles.
- Research additional alternative vehicle technologies appropriate for specific vehicles.
- Install CNG refueling appliance at Public Works.
- Quantify fuel cost savings and tailpipe emissions reduction attributable to CNG.
- Investigate alternatives to diesel powered transit buses.
- Reduce tailpipe emissions from Park City/Summit County jointly owned transit bus system.
- Establish leadership in local and regional transportation planning including Mountain Accord.

- Coordinate fuel tracking software with Public Works vehicle maintenance software to:
  - Establish accurate accounting of Fleet fuel consumption and maintenance costs of each vehicle within every department
  - Provide instantaneous CO2e emissions data
  - Evaluate fuel efficiency analysis of vehicles
  - Track emissions reduction attributable to CNG vehicles
  - Simplify payment of fuel bills by downloading/uploading bills to Accounts Payable
  - Flag billing anomalies for further investigation

**Action Summary:**

Position Summit County as a leader in the adoption of clean-burning transportation fuels that improve air quality and reduce fleet fuel cost.

**AMPLIFY THE USE OF RENEWABLE ENERGY COUNTYWIDE**

**Action Items**

- Support Council’s pursuit of Community Choice Aggregate renewable energy for Summit County residents.
- Evaluate and determine if the Summit Community Solar program should be modified and/or repeated to increase residential solar PV installations throughout Summit County.
- Adapt Summit Community Solar to install solar PV on commercial properties countywide.
- Work with municipalities to adopt/expand incentives for business and residents to adopt renewable energy.

**Action Summary:**

Lead Summit County residents in the adoption of renewable energy as a strategy for long-term emissions reduction, job creation, and utility cost savings that allow residents to invest more in their community.

**FOSTER RESIDENTIAL AND COMMERCIAL ENERGY EFFICIENCY COUNTYWIDE**

A priority for 2014 is the development of a countywide residential energy efficiency/weatherization program. Partners already engaged in the initial research stage include Utah’s Weatherization Program and Single Family Rehabilitation and Reconstruction Program, U.S. Department of Agriculture - Rural Development Energy Efficiency Program, Habitat for Humanity, and non-profit affordable housing organizations.

**Action Items**

- Participate in the Georgetown University Energy Program competition to win \$5 million prize for a sustainable, replicable countywide residential energy efficiency and renewable energy program.

- Develop countywide residential energy efficiency program to reduce energy consumption of existing homes.
- Develop countywide commercial energy efficiency program to reduce energy consumption of existing businesses.
- Establish mechanism to verify energy reduction of residential and commercial energy efficiency programs.
- Develop and implement mechanism to verify emissions reduction associated with residential and commercial energy efficiency upgrades.

**Action Summary:**

Assist Summit County residents in reducing energy consumption, lowering utility bills, reduce emissions and increasing the comfort level within their homes and businesses; contribute to economic vitality and provide jobs.

**ESTABLISH A COMPREHENSIVE CLIMATE ACTION PLAN**

**Action Items**

- Conduct Phase II of countywide Greenhouse Gas (GHG) Reduction study and establish a comprehensive climate action planning effort, define the strategies, calculate potential benefits, and explore the costs and funding options for strategies.
- Set new GHG emissions reduction target.

**Action Summary:**

Position Summit County for short-term reductions in GHG emissions and a establish a long-term plan for more significant reductions over time.

**INFLUENCE THE MAINTENANCE OF AIR AND WATER QUALITY**

**Action Items**

- Mobilize community partnerships to support Department of Health air and water quality initiatives.
- Advance Water Quality Advisory Committee recommendations.
- Champion emissions reduction strategies outlined in 2014-2016 Sustainability Plan.
- Spearhead countywide emissions reduction strategies that attract citizen participation.

**Action Summary:**

Implement initiatives that help to maintain air quality and help ensure that water supplies remain safe, clean, and reliable.

## INCORPORATE SUSTAINABILITY MEASURES IN LAND MANAGEMENT CODES

### Action Items

- Guide activities of BOSAC toward acquisition of finest open space.
- Execute open space management plans.
- Safeguard adoption of sustainability measures in updates to Development Codes.
- Empower stakeholders to implement Governor's Sage Grouse Management Plan.
- Research environmental impacts and provide policy guidance related to the following:
  - heated driveways
  - large open gas flames
  - wood burning stoves and fireplaces

### Action Summary:

Guide the areas of development to minimize impacts; welcome smart growth in Summit County.

## EXPECTED RESULTS BY THE END OF 2016 ARE:

- ➔ **New Emissions Reduction Goals established and achieved**
- ➔ **Verifiable cost-effectiveness of energy efficiency improvements, lighting upgrades and solar installations**
- ➔ **Quantifiable increase in overall fuel efficiency, fuel cost savings & reduction of tailpipe emissions by County fleet vehicles**
- ➔ **Increased use of renewable energy countywide**
- ➔ **Substantiated decrease in residential and commercial energy usage countywide**
- ➔ **Engaged Summit County residents participating in greenhouse gas reduction**
- ➔ **Recognizable contribution to maintenance of air and water quality**
- ➔ **Updated Development Codes that incorporate sustainability measures**



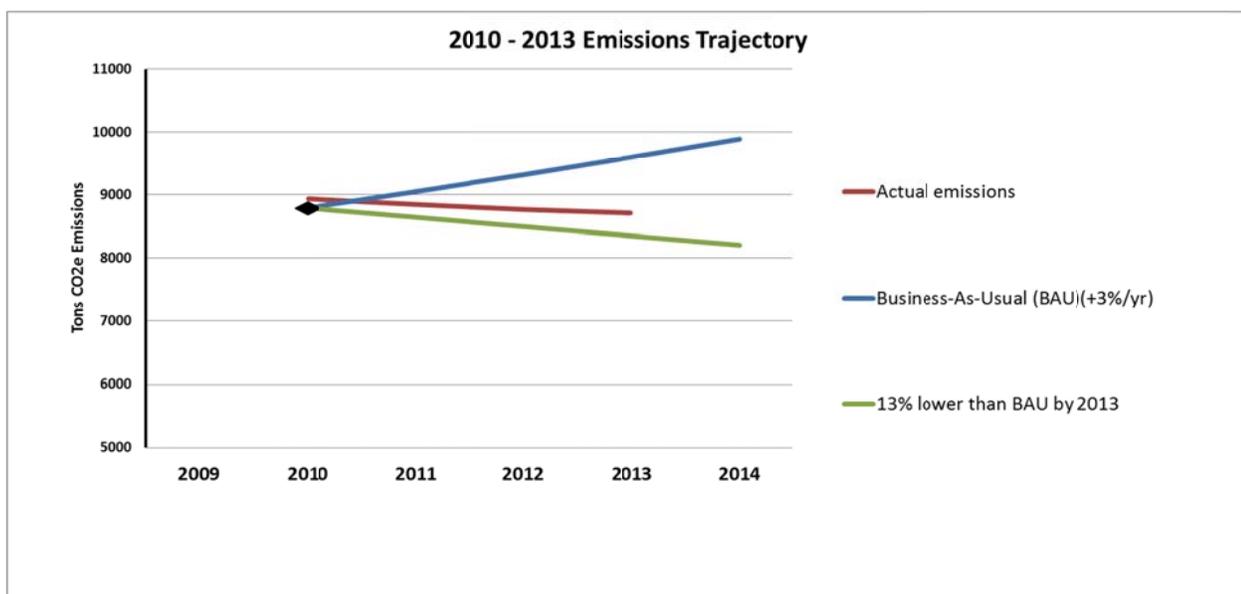
## 2011 TO 2013 SUSTAINABILITY PLAN REPORT

### EXECUTIVE SUMMARY

Sustainability is an overarching component of the Council's Mission Statement and Vision Statement. It helps ensure quality of life for present and future generations, increases efficiency of government operations, and reduces costs contributing to the economic stability of county government. This report has been prepared to inform Council of the progress made toward achieving the goals of the Sustainability Plan.

Summit County's commitment to sustainability was put into action by adoption of the 2011 Sustainability Plan. Every department has contributed to the accomplishments of the goals outlined in this report. Implementation of the action items contained in the Sustainability Plan has been valuable toward increasing awareness, initiating actions, and implementing new technologies that have improved efficiencies and reduced operating costs throughout County operations.

A major component of the Sustainability Plan is the greenhouse gas (GHG) reduction goal to reduce carbon dioxide equivalent (CO<sub>2</sub>e) emissions 13% below business-as-usual by the end of 2013. Although we did not meet the goal, we are trending the right direction as shown in the 2010-2013 Emissions Trajectory graph below.

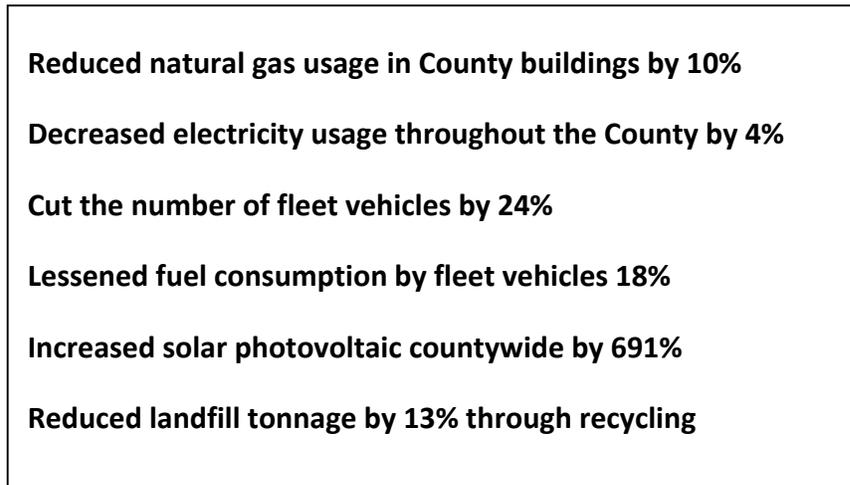


Baseline CO<sub>2</sub>e emissions in 2010 of 8,785 metric tons were corrected to 8,989 metric tons. Total 2013 emissions were 8,799 metric tons resulting in an overall emissions reduction of 2.1% between 2010 and 2013. However, by achieving the remaining goals in the 2010-2013

Sustainability Plan and implementation of a utility and fuel tracking system to more accurately quantify emissions, the County is likely to meet the 13% reduction goal by the end of 2014.

While the overall goal was not met, significant progress was made toward increasing efficiency of county buildings, reducing fleet operating costs, and expanding the use of renewable energy countywide, and increasing recycling that extends the life of the landfill. See Figure 1.0 below.

**Figure 1.0 2010 to 2013 Sustainability Achievements**



The County has invested wisely in numerous energy efficiency measures and lighting upgrades that have resulted in decreased usage of natural gas by 10% and electricity by 4% throughout major County buildings despite increased hours of operation, colder-than-normal winters and hotter-than-normal summers. To reduce tailpipe emissions, the County has introduced compressed natural gas vehicles to its fleet. Staff facilitated construction of a compressed natural gas refueling station at a key location on Interstate-80 east/west corridor in Silver Creek that now provides CNG for County vehicles and makes the cleaner burning fuel available to all residents.

Solar PV installations on the University of Utah Extension building in Coalville and the Public Health Center reveal the County’s commitment and support of renewable energy that will further reduce utility costs, reduce emissions and demonstrates leadership to the community.

Progress made toward the achievement of twenty goals outlined in the Sustainability Plan follows.

## **ADMINISTRATION**

### **Goal 1 Establish accountability for sustainability efforts and energy conservation measures.**

The County has established accountability for sustainability efforts and energy conservation measures as evidenced by the following:

- Conducted annual inventories of County Facility and Operations utility data, fleet and employee commute fuel consumption, water, and landfill emissions from 2005 – 2010 that established a carbon emissions baseline.

- Established and adopted by Resolution No, 2011-22, County Facility and Operations Carbon Footprint reduction goal to reduce carbon dioxide equivalent (CO2e) emissions 13% below business-as-usual by the end of 2013.
- Identified shortcomings in emissions analysis and purchased software to expedite analysis, improve tracking and accurately verify results of energy conservation measures.
- County supported Rocky Mountain Power Blue Sky renewable energy program through the purchase renewable energy that avoided the release carbon dioxide into the atmosphere:
  - 347,900 kWh in 2011 avoided 416,916 pounds of carbon dioxide
  - 368,400 kWh in 2012 avoided 459,962 pounds of carbon dioxide
  - 2013 information unavailable at this time

**Goal 2    Develop funding stream for projects to meet reduction goal.**

Council has continued to fund the Sustainability Coordinator position since 2010. Additionally, numerous grant funds have been obtained to help fund energy efficiency improvements, build solar PV installations and install water conservation measures—all contributing to emissions reduction and utility cost savings that allows the County to repurpose the money for other uses. A list of sustainability-related grant funds awarded to Summit County follows:

2009	U.S. Department of Energy Energy Efficiency & Conservation Block Grant	\$154,500
2009	Rocky Mountain Power Solar PV installation on University of Utah Extension	\$26,000
2011	U.S. Department of Energy, SunShot Initiative Remove barriers to Solar	\$7,139
2012	Rocky Mountain Power, Blue Sky Program Solar PV Installation on Public Health Building	\$216, 925

- Participation in the Blue Sky program to show public support of renewable energy and increase eligibility for additional Blue Sky Funding Awards has been successful as demonstrated by the funding of the 70.8 kW solar PV systems on the County Health building. The system is designed to:
  - produce 92,000 kW annually
  - reduce the building’s electricity usage by approximately 1/3 annually
  - reduce electricity bills approximately \$8,000/year
  - reduce carbon dioxide equivalent emissions 64.9 metric tons per year
  - provide real-time verification of solar energy production via web link: <https://easyview.auroravision.net/easyview/index.html?entityId=1775911>
- Applied for \$297,000 Blue Sky Grant funds to install 74 kW solar PV system on the Justice Center, the County’s largest utility user.

- Applied for Utah Solar Incentive Program rebate lottery to obtain up to \$57,000 rebate if Justice Center solar installation is not funded by Blue Sky grant.

## LAND USE PLANNING/BUILDING

### **Goal 3 Incorporate sustainability measure in the Land Management Codes and General Plans.**

Will begin the process of incorporating sustainability measures into the Development Codes following Council's adoption of updated General Plan in 2014.

- The 2009 International Energy Conservation Code (IECC) is currently being in governing new commercial construction, not residential construction. Residential construction remains governed by the 2006 IECC.
- Removed barriers to renewable energy:
  - Reduced solar building permits from \$388.50 to \$50 (June - Dec. 2013).
  - Provided ABCs of solar permitting requirements on-line that streamlined permit processing at the counter.
  - Met with local municipalities to help reduce barriers and promote renewable energy through participation in Summit Community Solar program.
  - Trained seven (7) Park City and Summit County building inspectors on solar installations.

### **Goal 4 Develop community programs for residents and businesses to retro-fit homes and buildings for greater energy efficiency and conservation.**

Limited progress was made on this goal during the plan period however it will likely be a top priority in 2014.

### **Goal 5 Initiate a program to encourage the community to generate an additional 100 kW of energy from solar thermal or solar photovoltaic by 2014.**

- Increased total residential and commercial solar photovoltaic installations countywide from 82.8 kW in 2010 to 654.8 kW in 2013.
- Partnered with Utah Clean Energy and Park City Municipal Corporation to guide a group of citizens in the administration of the Summit Community Solar program that Installed 363 kW of residential solar on 60 homes throughout Summit County in 2013.
  - Homeowners will save an average of \$700 during the first year, increasing to an average annual savings of \$914 over the next 25 years.
  - The installations will prevent 9,299 metric tons of CO<sub>2</sub>e emissions from entering the atmosphere.
- The Planning Department recorded renewable energy permits issued annually and an inventory of exact location of renewable energy systems is currently being compiled.

NOTE: There are currently 171 net metered residential and commercial solar installations throughout Summit County generating 1.06 Megawatts annually, eliminating 75.5 metric tons of CO<sub>2</sub>e emissions annually.

**Goal 6 Maintain and preserve natural resources significant to Summit County’s identity and quality of life.**

- An inventory of all protected open space in Summit County, including open space as part of subdivision plats was completed in 2012.
- Long-term management plans have been developed for certain county-owned open spaces.
- Open space maintenance funds have been included in the annual County budget.
- An ongoing funding source for the purchase of open space and/or agricultural land preservation has not yet been established.
- Participation in the preservation of natural resources and open space remains ongoing.

**FACILITIES/OPERATIONS**

**Goal 7 Increase energy and water efficiency standards for all new construction and major remodels for County facilities.**

The County has invested wisely in energy efficiency measures as evidenced by the following:

- Reduced electricity usage in the County’s major buildings by 4% despite double the number of cooling degree days (130 CDD in 2010 compared to 248 CDD in 2013).<sup>1</sup>
- Reduced natural gas usage in the County’s major buildings by 10% despite increase in heating degree days (8,124 HDD in 2010 compared to 8,434 HDD in 2013).<sup>2</sup>
- Obtained Rocky Mountain Power rebates issued in the amount of \$ 15,779 for saving 136,884 kW of electricity in 2011 and 2012.
- Utility Cost Management Consultants monitor utility bills and have identified rate changes that saved the County over \$19, 750 in natural gas bills since 2010.
- Wrote and circulated a Request for Proposal for oversight and implementation of the most cost-effective energy efficiency measures and lighting retrofits to install in the Justice Center and County Courthouse that will:
  - Reduce utility costs approximately \$45,000/year.
  - Reduce CO<sub>2</sub>e emissions roughly 260 metric tons annually.
- Xeriscaping and water conservation landscapes have been implemented at most County facilities including the Richins Building, Jeremy Ranch Park-and-Ride, Kamas County facilities, Public Works, the Courthouse and Animal Control.
- 24 outdoor lighting fixtures on County buildings have been replaced with “night-sky friendly” high-efficiency LED fixtures that qualify for Rocky Mountain Power wattSmart rebates.

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<sup>1</sup> Comparison of 2010 – 2013 electricity usage provided by Rocky Mountain Power and cooling degree days obtained from National Oceanic Atmospheric Association.

<sup>2</sup> Comparison of 2010 – 2013 natural gas usage provided by Quester and heating degree days obtained from National Oceanic Atmospheric Association.

## **Goal 8 Reduce energy and water consumption in existing County facilities.**

- Window audit was conducted and storm windows were installed where appropriate.
- Lighting Audits have been conducted on eight (8) major County buildings and recommended improvements have been made or scheduled to be made.
- Personal electric space heaters have been eliminated by County Manager directive in 2011.
- Programmable thermostats, low flow toilets and faucet aerators have been installed throughout County buildings.
- Wrote a Request for Proposal, facilitated committee selection of contracted solar contractor, and oversaw installation of solar system on the County Public Health building that generates free electricity.
- Hired consultant that designed a preliminary solar PV system required for submission of Rocky Mountain Power Blue Sky Renewable Energy Grant request.
- Worked closely with Facilities Manager to continue identification of energy efficiency upgrades and improvements to be made throughout all County buildings.
- The American Recovery and Reinvestment Act funded energy efficiency and water conservation upgrades with an Energy Efficiency and Conservation Block Grant in the amount of \$154,500.
- Obtained Rocky Mountain Power utility rebates in the amount of \$16,846 for completing energy efficiency improvements between 2010 and 2013.

## **Goal 9 Incorporate best practices for procurement.**

- Enrolled the County in BidSync, an on-line procurement system that provides end-to-end e-procurement solutions that reduce costs and improves vendor/solicitation efficiencies (at no cost to County).
- Adopted Ordinance #822, an updated Procurement Policy in Dec. 2013 that established a system of financial controls for the efficient use and expenditure of public funds.

## **Goal 10 Engage County employees in methods of conservation for energy, fuel, supplies, and water, as well as participation in recycling.**

County employees have demonstrated ever-increasing awareness of sustainability by proposing and/or instituting numerous sustainability practices. Some examples are described below:

- Replaced non-recyclable Styrofoam cups in lunchroom with cups and mugs.
- Established office battery recycling collection in the Coalville Courthouse.
- A 2013 survey of employees' commutes compared with a survey conducted in 2010 revealed positive trends toward reduction of emissions and fuel consumption:
  - The percentage of employees driving pickup trucks decreased by 5%.
  - The average distance of a round-trip commute decreased 17% (from 117 miles to 97).
  - 15% of respondents are carpooling with at least one (1) other person at least one (1) day per week; of those carpooling nearly half carpool 4-5 days/week.
  - 42% of respondents reported a willingness to utilize mass transit if offered.

- Four (4) County employees have been sharing a 100 mile round trip commute together for the past 10 years.

### **Goal 11 Integrate automated energy and paper saving technologies.**

- County departments have implemented on-line services including recording of public documents, tax payments, motor vehicle registration, and issuance of building permits and business licenses that have reduced vehicle trips to the Courthouse and minimized the use of paper records.
- County Clerk implemented paperless check-in at polling locations.
- Budget committee endorsed the use of I-pads that reduced the number of paper copies from 11,800 to 900 pages per budget cycle, saving the equivalent of 1.3 trees.<sup>3</sup>
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## **WASTE MANAGEMENT**

County hiring of Landfill Manager has brought the landfill current on meeting state and federal landfill regulations.

### **Goal 12 Extend life of the County landfills.**

- Landfill diversion rate (diverted by recycling) for 2013 was 18.8%, up from 12.4% in 2012 when curbside recycling was implemented.
- Landfill Manager conducts regular audits and monitors collection of residential waste and recycling collections to ensure efficiency and maximization of diversion.
- Trash bin size was reduced from 95 gallon carts to 65 gallon carts in July 2012 to encourage recycling.
- The County curbside recycling was implemented that includes all residences in the County except those in Samak and Weber Canyon Road where 15-yd roll-off bins are provided to co-mingle recyclables.
- A recycling facility established in Coalville became obsolete due to curbside recycling and was closed resulting in a cost-savings of \$1,400 per month to the County.
- County Council Adopted Resolution # 2013-09 to encourage the reduction of single-use bags by the utilization of reusable bags.
- A solid Waste Master Plan is currently being developed by the Summit County Solid Waste Superintendent Jaren Scott that will explore options for a green wasted composing facility and bio-solid disposal options.
- County provided funds to Recycle Utah to deliver the following services:
  - Conduct presentations on recycling that reaches every student in the County.
  - Collect and recycle glass that is not collected curbside (670 tons in 2013).
  - Collect and recycle e-waste (94.3 tons in 2013).

<sup>3</sup> <http://www.conservatree.org/learn/EnviroIssues/TreeStats.shtml>

### **Goal 13 Offer more recycling opportunities at all county facilities for employees and the public.**

- Employee recycling at the County Courthouse has resulted in the reduction of garbage pickup from an 8-yard dumpster two days per week to a 6-yard dumpster one day per week.
- Eliminated the use of 10 gallon plastic bottles by installing water filtration system.
- Recycling opportunities have increased at both landfill sites to collect and recycle the following:
  - Household hazardous waste, Freon, tires, metals, electronic waste, cardboard, paper, plastic and clean green waste.
- Contracted Silly Market to conduct “Net Zero Waste” collection at County Fair and educate the public about specific recycling requirements.
- Added additional recycling carts at County facilities.
- Distributed reusable shopping bags to all County employees at the 2013 holiday party.
- Eliminated the purchase of bottled water at all County sponsored/hosted meetings.

## **TRANSPORTATION**

### **Goal 14 Implement County fleet management initiatives to increase fuel efficiency reduce emissions and save money.**

- Facilitated installation of public CNG refueling station to serve county fleet as well as county residents and interstate traffic at a savings of approximately \$2.00/gasoline gallon equivalent (gge).
- Purchased CNG refueling appliance for installation at Public Works to dispense CNG at approximately \$1.00/gasoline gallon equivalent (approximate \$2.50/gge savings).
- Introduced first dedicated CNG Honda Civic to the fleet that will reduce tailpipe emissions 78% and lower fuel cost from \$1,529/year to \$793/year as compared to a gasoline fueled Honda Civic.<sup>4</sup>
- Facilitated purchase of first County gaseous-prepped Public Works pickup truck for conversion to CNG that will reduce tailpipe emissions and reduce fuel cost by approximately \$2.25/gasoline gallon equivalent.<sup>5</sup>
- Monthly fuel use by department was tracked from 2005 – 2011 and cumulatively for 2013.
- Identified the need for improved fuel tracking system and purchased software system to meet to that need, produce emissions data, flag usage anomalies and generate reports.
- Tire pressure is checked when county vehicles are serviced at Public Works to ensure optimal fuel economy and tire life.
- Public Works tracks mileage between oil changes to maximize life of engines.

<sup>4</sup> Based on 45% highway, 55% city driving, 15,000 annual miles and gasoline priced at \$3.24/gallon

<sup>5</sup> Fuel cost savings based on \$1.00/GGE CNG dispensed from refueling appliance installed at Public Works and current gasoline of \$3.24 per gallon in Kimball Junction.

- An air compressor has not been installed outside of the Public Works garage.
- Promotion of efficient driving practices through employee education, an Employee Driving Policy and the use of fuel tracking has not been done.
- Coordinated Fleet Review Committee that instituted and administered fleet vehicle acquisition policy—requires consideration of CNG first, reduced tailpipe emissions and increased fuel economy of County fleet.
- Decreased the size of the County fleet by 24% —reduced the number of vehicles from 254 in 2010 to 193 in 2013.
- Fleet Committee and Sustainability Coordinator adopted compressed natural gas (CNG) as a locally abundant, low-cost, lower tailpipe emissions fuel while research continues into clean fuel technologies best-suited to various vehicle types.

**Goal 15      Eliminate vehicle idling in fleet vehicles.**

- Sheriff’s Department implemented the use of dual battery set-ups in patrol vehicles to increase stand-by battery power for auxiliary electronic equipment and reduce vehicle idling.
- Dual battery set-ups have reduced the frequency of single battery replacements.

**Goal 16      Practice conservation in County Road construction & maintenance.**

- Public works continues to make brine solution in-house and retrofit County trucks with salt-brine spray systems.
- The practice of asphalt recycling continues to reduce the need to haul old asphalt off-site and to minimize importing new materials.

**Goal 17      Promote more sustainable County Park City transit initiatives and increase ridership.**

- Implemented route changes recommended in the Regional Short Range Transit Plan (5/23/11) that stabilized ridership.
- Research into advanced vehicle technologies and alternative fuels to reduce emissions of transit buses remains ongoing.
- Increased participation in the Park City/Summit County jointly operated public transit system to ensure that new bus purchases result in lower tailpipe emissions.
- Extended transit service between Park City and Salt Lake City in 2011.
- Stopped the design/build of Kimball Junction Transit Center pending comprehensive assessment of transportation needs and identification of optimal location of a transit center.
- County Council approved funds to conduct regional transportation study in 2013 for development of a Snyderville Basin Transportation Master Plan—study to begin in 2014.
- Started participating in local and regional transportation planning efforts including the Wasatch Accord.

## **Goal 18 Enhance walkability and non-motorized transportation links in Eastern Summit County.**

- Trails have been mapped and corridors prioritized for regional connectivity in the Summit County Master Trails Plan adopted by Resolution # 2012-29.
- Constructed a non-motorized trail from Echo to Henefer partially funded with \$56,738 grant from Utah Department of Natural Resources through the Federal Recreational Trails Program.
- Eastern Summit County Transportation Master Plan adopted by Ordinance No. 808 on 6/26/2013 to enhance cycling/motorist use.

## **COMMUNITY ENGAGEMENT AND ECONOMIC VITALITY**

### **Goal 19 Engage the community in sustainability initiatives through example, education and incentives.**

- Engaged community members that led the successful Summit Community Solar program to install renewable energy at reduced cost through the power of bulk purchase.
- Conducted two (2) CNG Stakeholder meetings to encourage use of CNG as a clean-burning transportation fuel.
- Provided funds to help incubate the “Summit County Beef” program in support of local ranchers that evolved into a retail market selling locally produced beef in Kimball Junction.
- Provided funds, coordinated lease, and helped develop reliable water supplies to irrigate a community garden plots (30) and promote food sustainability.
- Installed solar powered water fountain at Summit County Public Health building to provide experiential education on the workings of solar panels and promote renewable energy.
- Installed educational kiosk in Summit County Public Health building to educate visitors and promote renewable energy.
- Conducted outreach and education of Summit Community Solar at local events, markets, outdoor concerts.
- Ongoing community outreach includes the following:
  - Regular postings of sustainability-related information on County website
  - Monthly articles written and published in Summit Buzz
  - Live interviews on KPCW
  - Coordination of information with County Public and Community Affairs Coordinator to increase presence on social media and story placements in local and Salt Lake media markets

### **Goal 20 Establish communitywide carbon emissions reduction goal and Action Plan.**

- Conducted county-wide greenhouse gas (GHG) emissions study of years 2005-2009 and produced the Summit County Greenhouse Gas Reduction Roadmap in 2012.
- Discontinued involvement in the “Low Carbon Diet” program with Park City Municipal Sustainability staff due to limited results from time-intensive initiative.

- County Council adopted No Idling Guidelines on May 11, 2011.
- Erected “Idle-Free County” anti-idling signs in parking lots at county facilities.
- Continued limited participation in Save Our Snow community Action Plan.

## CONCLUSION

The 2011 Sustainability Plan was ambitious and well-defined; a declaration of the County’s commitment to the social, environmental and economic needs of its citizens. The inter-departmental coordination required to accomplish the goals of the Sustainability Plan proved beneficial to instilling an awareness of the value of sustainability throughout County government.

The County made significant progress toward achievement of most of the goals in the Plan and demonstrated the value of sustainability. The County’s footprint is getting smaller and trending downward. Wise investments in energy efficiency measures and lighting upgrades resulted in lower utility costs and reduced emissions. The addition of a CNG refueling station to the infrastructure within the County has made the choice of cleaner burning transportation fuel an option for the County fleet as well as all a more viable option for businesses and residents to help maintain our air quality.

In the areas where progress was limited, re-evaluation of those goals and the Council’s desired outcomes will help guide future sustainability actions and the development of a 2014-2016 Sustainability Plan.

Going forward, a more targeted approach may be beneficial for short term results specific to County facilities and operations. A longer time frame is more appropriate to implement countywide emissions reduction strategies due to the time required to develop and administer programs and the complexity of measuring results. My recommendation is to consider adopting an emissions reduction goal of 17% below 2005 levels by 2020.

*Finally, a special thank you to County Council, County Manager and County staff for embracing sustainability as an important component of the County’s mission to provide efficient services that ensure quality of life for present and future generations.*

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

**Wednesday, March 12, 2014**

**Courthouse, Conference Room #2**

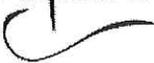
1 vacancy; 2 applicants

4:10 PM      Pete Gillwald

4:20 PM      Ben Castro

Vacancy is due to the resignation of Jay Burke (moved out of Summit County).

**DAVID R. BRICKEY  
COUNTY ATTORNEY**

  
SUMMIT  
COUNTY

Summit County Courthouse • 60 N. Main • P.O. Box 128 • Coalville, Utah 84017  
Telephone (435) 3363206 Facsimile (435) 3363287  
email: (first initial)(last name)@summitcounty.org

Criminal Division

JOY NATALE  
Prosecuting Attorney

MATTHEW D. BATES  
Prosecuting Attorney

RYAN P.C. STACK  
Prosecuting Attorney

Civil Division

DAVID L. THOMAS  
Chief Deputy

JAMI R. BRACKIN  
Deputy County Attorney

HELEN E. STRACHAN  
Deputy County Attorney

To: Summit County Council  
From: Helen Strachan   
Date: March 12, 2014  
Re: Amendments to  
Cultural RAP Tax Policy

---

The Cultural RAP Policy was discussed with the Council at the February 12, 2014 meeting and the Council requested that staff return with a new draft of the policy with additional changes. I have made the changes discussed at the meeting and the new, draft policy is attached for your consideration. Both Tom Fey, Chair of the Cultural RAP Tax Committee, and I will be present at the meeting to answer any questions.

*AMENDMENT TO SUMMIT COUNTY*  
COUNTY-WIDE POLICY No. \_\_\_\_\_  
ON  
**RECREATION ARTS AND PARKS PROGRAM**

**Background:**

In 2000, Summit County voters approved a [1/10th of 1%] increase in the local sales and use tax as a means of enhancing funding for local cultural organizations and recreational facilities within Summit County. Funds are to be distributed as consistent with Utah Code Ann. §59-12-701, *et. seq.*, as amended.

Voters again overwhelmingly approved this initiative in 2011 with 67% of the vote.

To carry out the provisions of the act, the County has created an advisory committee codified in Title 2, Chapter 14, Summit County Code.

**Program Purpose:**

The purpose of the program is to support organizations that enrich the overall quality of life for residents throughout the County. The Recreation Arts and Parks (RAP) Program is committed to fair and equitable access to RAP funding and educational resources. It will also work to increase the public awareness of the value of the RAP Program. The RAP Program exists to enhance financial support of the County's cultural organizations through the imposition, collection and distribution of a 1/10th of 1% County sales and use tax.

**1.0 Policy**

Under the Cultural RAP Program the County Council shall ~~distribute~~ allocate the revenues collected annually as a result of the imposition of a sales and use tax designed to help defer costs for the County's qualifying cultural organizations consistent with Utah Code Ann. §59-12- 701, *et. seq.*, as amended, and Summit County Code, Title 3, Chapter 3b.

This policy is not intended to define the policy or procedures of the recreational facility parks portion of the RAP sales and use tax.

~~The distribution shall be as follows:~~

- Up to 1.5% of the revenues collected provide resources toward the administration of the program and the balance of the revenues shall be allocated annually to qualifying organizations as defined below. ∓

**2.0 Definitions**

The following definitions shall be used when referenced hereinafter:

- 2.1 Act — Title 59, Chapter 12, Part 7, Utah Code Annotated and the definitions as provided in the act, as amended.

- 2.2 ~~RAP Tax Committee — the appointed volunteer board(s) that reviews applications and makes recommendations to the County Council.~~
- 2.3 Application Form — the document(s) specified by the RAP Program of Summit County for use by organizations which request funds pursuant to this Policy & Procedure, including any required attachments and supporting documents.
- 2.4 Compliance Report — a narrative report Record of how grant money was awarded, and how it was spent.
- 2.5 ~~Summit County/Park City Arts Council — is a nonprofit cultural arts umbrella organization, dedicated to supporting and promoting arts and culture in Summit County.~~
- 2.6 Financial Report — a year end list of all expenditures made with the use of RAP tax funds backed up by copies of invoices paid or checks written. This report must be sent to the County Assistant Manager.
- ~~2.6.7~~ Nonprofit — an organization or corporation that is not organized, created, operated or maintained to generate a profit or distribute income to its members, directors, officers, or corporation. Certification by the Internal Revenue Service as an organization qualifying under § 501(c)(3) of the Internal Revenue Code is required for any nonprofit organization to qualify for funds hereunder.
- ~~2.7.8~~ Notice to an Applicant — notice to an applicant is sent by regular mail to the name and address provided by the applicant in the application form for RAP funds.
- 2.9 Primary Purpose — the main goal, the fundamental intent, the core purpose or mission of an organization.
- ~~2.8.10~~ Qualifying Organization — cultural organization as defined by the Act that:
- ~~2.8.12.10.1~~ Maintains nonprofit status or is a municipal or county cultural council such as the Summit County/Park City Arts Council and meets the purpose of the statute; and
- ~~2.8.22.10.2~~ Has a primary purpose that corresponds with the definitions for a cultural organization as described in the statute.
- ~~2.92.11~~ RAP Tax Committee — the appointed volunteer board(s) that reviews applications and makes recommendations to the County Council.
- 2.12 Salary — includes all compensation, bonuses and monies paid to all individuals as well as for other services provided to the organization by an employee.

~~2.102.13~~ Summit County/Park City Arts Council — is a nonprofit cultural arts umbrella organization, dedicated to supporting and promoting arts and culture in Summit County.

~~2.112.14~~ ~~Qualifying Organization~~ — cultural organization as defined by the Act ~~that:~~

~~2.11.12.14.1~~ ~~Maintains nonprofit status or is a municipal or county cultural council such as the Summit County/Park City Arts Council and meets the purpose of the statute; and~~

~~2.11.22.14.2~~ ~~Has a primary purpose that corresponds with the definitions for a cultural organization as described in the statute.~~

### 3.0 General Guidelines

3.1 Funding for this program comes from the sales and use tax revenues that are collected by the State of Utah and distributed to Summit County. To ensure more funds are not disbursed than received for the year, total actual fiscal year revenues cannot be disbursed until received by the County Treasurer, recorded by the County Auditor and reconciled by the County Manager.

3.2 Qualifying organizations requesting funds must be a nonprofit entity with 501(c)(3) status at the time of the application form deadline or a municipal or county cultural council.

3.3 All qualifying organizations may apply once per calendar year.

3.4 The RAP Tax Committee shall issue public notice detailing the date, time and place of (1) availability of application forms, (2) deadline for filing completed applications for RAP funding and (3) all meeting dates of the RAP Tax Committees.

3.5 An application form must be accurate, complete and all supplemental information included prior to the deadline. Late submissions will not be accepted. It is not the responsibility of the RAP staff to contact the applicants regarding information missing from their application.

~~3.6~~ — Each qualifying organization must submit a Compliance Report detailing how it expended the funds it received in the prior year, if applicable, pursuant to these policies and procedures. This report must be submitted along with the grant application for the new year. Future RAP funding may be withheld due to inadequate, incomplete, or non-submitted Compliance Reports. The Compliance Report is in addition to the Financial Report required by the County Manager. The purpose of the Compliance Report is to account for funds distributed. The

~~report must be submitted by the deadline indicated. RAP funding may be withheld due to inadequate, incomplete, or non-submitted Compliance Reports.~~

~~3.7.3.6~~ RAP funding may not be used for the following expenditures:

~~3.7.13.6.1~~ Accumulated deficits or debt retirement;

~~3.7.23.6.2~~ Capital Improvements;

~~3.7.33.6.3~~ Public schools and/or school programs or hiring of temporary or permanent staff in any school or school system;

~~3.7.43.6.4~~ Lobbying Expenses;

~~3.7.53.6.5~~ Scholarships, purchase awards or cash prizes;

~~3.7.63.6.6~~ Magazines or newspapers;

~~3.7.73.6.7~~ Broadcasting network or cable communications systems;

~~3.7.83.6.8~~ Performances, events and activities that take place outside of Summit County;

~~3.7.93.6.9~~ Activities intended primarily for fundraising;

~~3.7.103.6.10~~ Recreational, rehabilitative or therapeutic programs;

~~3.7.113.6.11~~ Social Service Programs;

~~3.7.123.6.12~~ Fireworks;

~~3.7.133.6.13~~ Sister-city programs;

~~3.7.143.6.14~~ Rodeos;

~~3.7.153.6.15~~ Non-cultural celebratory events;

~~3.7.163.6.16~~ Activities that are primarily religious in purpose;

~~3.7.173.6.17~~ Cash reserves;

~~3.7.183.6.18~~ Start-up organizations;

~~3.7.193.6.19~~ Private Foundations.

~~3.8.3.7~~ Competitive Process: Organizations that apply and qualify are not guaranteed funding.

3-93.8 All recipients must come from one of the eligible disciplines as defined by the Act.

3-103.9 The RAP Tax Committee encourages all applicants to abide by professional and ethical nonprofit standards. The Utah Nonprofit Association (UNA) provides assistance to nonprofit organizations to achieve these standards. Organizations not a member of UNA, may be required to include a copy of their professional and ethical standards with their RAP application.

#### 4.0 Application Process

4.1 The RAP Tax Committee will issue public notice prior to the time the application form becomes available each year. Notices will appear in local media.

4.2 Application forms for funding ~~may~~ can be accessed on the Summit County website.

4.3 All requests for funds must be submitted on the official application form provided on the County website. ~~or website provided by the County's RAP Program.~~

4.4 Applications for funding must be submitted to the County's Assistant Manager.

4.5 The Summit County website ~~will provide~~ provides a guide ~~to be used for use~~ by organizations submitting applications ~~based on certified financial statements~~. When completing the application, organizations must refer to this guide for the current rules.

4.6 Applications must be submitted prior to the deadline identified within the body of the application. Applications received after the deadline will not be accepted.

4.7 The RAP Tax Committee will review the application form and accompanying material and conduct interviews with each applicant. After careful review and deliberation and based upon the submitted application and accompanying information, the RAP Tax Committee shall make recommendations to the County Council as to the program funds to be distributed to each qualifying organization.

4.7.1 Fiscal information both within the application form and required as attachments may be reviewed by an accountant hired by the County and County attorney prior to the RAP Tax Committee's meeting identifying qualifying organizations. The accountant will review the application form material for accuracy, consistency, and compliance with fiscal requirements under the RAP Program.

4.8 An organization may request reconsideration of the RAP Tax Committee's final recommendation by submitting a written statement to the County Council in accordance with Section 6 of this policy.

- 4.9 An organization may qualify for up to 50% of projected program costs, 50% of projected projects costs or 33% of projected general and administration costs.

## **5.0 Application Evaluation**

- 5.1 RAP Tax Committee: Per Chapter 2-14 of the County Code, the RAP Tax Committee consists of a group of 7 individuals appointed by the Summit County Council. The purpose of the RAP Tax Committee shall be to advise the County Council on disbursement of funds received as a result of the imposition of the county sales and use tax pursuant to authority of Utah Code for the process.
- 5.2 Purpose: To provide cultural opportunities to Summit County residents.
- 5.3 Criteria:
- 5.3.1 Qualifying Organizations must pass the RAP Program's minimum Summit County financial health test on an annual basis. Weak or negligent financial management may be grounds for exclusion.
- 5.3.2 Stability of the organization is an important factor in funding.
- 5.4 County Council Process: Upon receipt of the RAP Tax Committee's recommendations, the County Council shall identify and approve qualifying organizations per the Act, Title 2, Chapter 14, Summit County Code and these policies and procedures. A list of qualifying organizations and the funds each is to receive shall be presented by the County Council at a public meeting.

## **6.0 Reconsideration and Appeal Process**

- 6.1 RAP Tax funds are not an entitlement, and the filing of an application form for RAP Tax funds, no matter how complete or comprehensive, is not a guarantee that any funds will be awarded. As such, it should be clearly understood that the award of RAP Tax funds is in the nature of a competitive grant, and is awarded on the basis of merit and funds availability of which from year to year there is no guarantee.
- 6.2 Denial of funding or funding at a lower level than anticipated or desired is not a justification for an appeal, nor should it be construed as a judgment on the particular merits of a specific organization or applicant. Applicants that were denied or received less than desired funding are encouraged to apply again during the next funding cycle. Applicants are encouraged to consult Summit County staff if they have questions about completing the application form or the application procedure. It is the sincere desire of the RAP Program to fund as many deserving organizations as feasible.
- 6.3 The grounds for an appeal are limited to evidence of the following:

- 6.3.1 A conflict of interest was not disclosed and it prejudiced the discussion of the organization's application; or
- 6.3.2 Violation of RAP policy and procedures, County ordinances, or State or Federal statutes.
- 6.4 Dissatisfaction with the selection of the cultural organizations or with the funding allocations is not justification for an appeal.
- 6.5 In cases where a written reconsideration request has been received by the County Council, the RAP Tax Committee will schedule a meeting within ten (10) days to consider the reconsideration request and submit their recommendation to the County Council.
- 6.6 The County Council will review and make a decision based on RAP Tax Committee recommendations on all reconsideration requests filed. Reconsideration requests not supported by evidence or not based upon a proper ground for an appeal will be summarily dismissed.
- 6.7 If the County Council finds a reconsideration to have merit, the County Council will determine the final list of qualifying organizations and the funding allocated.
- 6.8 Applicants may not present to the County Council information that has not been previously submitted to the RAP Tax Committee.

## **7.0 Distribution of Funds**

- 7.1 Approved organizations will be required to enter into a Summit County ~~S~~services agreement with Summit County prior to receiving funds. If any organization fails to return the ~~Summit County~~sServices agreement, executed as required hereunder, within said time, it will not receive payments and may lose its qualification for funding in that cycle.
- 7.2 No checks shall be distributed until contracts are fully executed.
- 7.3 All funding will be based on actual sales and use tax receipts as received by the County Treasurer, recorded by the County Auditor and reconciled by the County Manager.
- 7.4 The County Council shall make the final determination as to the distribution of revenue among qualifying organizations in accordance with the Act, Title 2, Chapter 14, Summit County Code, ~~and~~ these policies and procedures.
- 7.5 Any past due balances owed to a County facility or agency may first be deducted before any distribution of RAP funding is made to a qualifying organization.
- 7.6 If an organization requests funding for a specific program or general operations and the RAP award is less than requested, the RAP Program assumes the

organization will accommodate their programming to the funding amount awarded. If organizations find they must change their application scope more drastically, such as moving an event to a different time period than originally applied for, the organization may be allowed to modify their applications if they promptly inform the RAP Program of their difficulties, through written correspondence, and include how they propose to deal with the challenges that they have described in their request. The RAP Program will review the request and notify the recipient in a timely manner.

SUMMIT COUNTY COUNCIL

\_\_\_\_\_  
Chair

ATTEST:

\_\_\_\_\_  
County Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Summit County Attorney's Office

Auditor

Blake Frazier



February 25, 2014

Dear County Council;

RE: Parcel HT-3

Dawn M. Soger has fallen 5 years behind in paying her property taxes on this parcel. It is .22 acre and has an run down double wide mobile home on it. This property comes up for sale every 5 years, but she finds a way to pay the taxes at the last minute.

She currently owes \$3,008.13. Dawn's letter states she'll pay \$700.00 within 30 days and continue to pay \$250.00 per month until the balance is paid in full. There will be additional interest due at the time of pay-off.

I estimate the pay-off date to be January 2015. This does not include the taxes for 2014 that are due by November 30, 2014.

If this agreement is not kept, this property will go to sale May 2015. No other agreements will be honored.

I've attached a copy of Ms. Soger's request for your review.

Thank You,

A handwritten signature in black ink that reads "Kathryn Rockhill". The signature is written in a cursive style.

Kathryn Rockhill  
Deputy Auditor

FEB 20 2014

Margaret L. Roberts Trust  
Dawn M. Soger, Trustee  
3966 Reed St  
Garden City, ID 83714  
(208)391-9879  
dawnsoger@me.com

13 Feb 2014

Summit County Council  
60 N Main St.  
Coalville, UT 84017

To Whom It May Concern,

It has come to our attention that parcel HT-3 has been selected for past due tax auction. We are requesting a hearing before the council in order to approve a payment plan in order to bring the tax payments current on the property. The total current amount due is \$3,008.13.

The payment plan I have in mind would be:

Pay an initial \$700.00 within the next 30 days.

With a minimum payment of \$250.00 per month until the balance is paid off.

By our estimates this plan will eliminate the past due balance as well as prevent a future deficiency on our part.

Please e-mail, phone or mail me with information regarding the date and time of the hearing before the council.

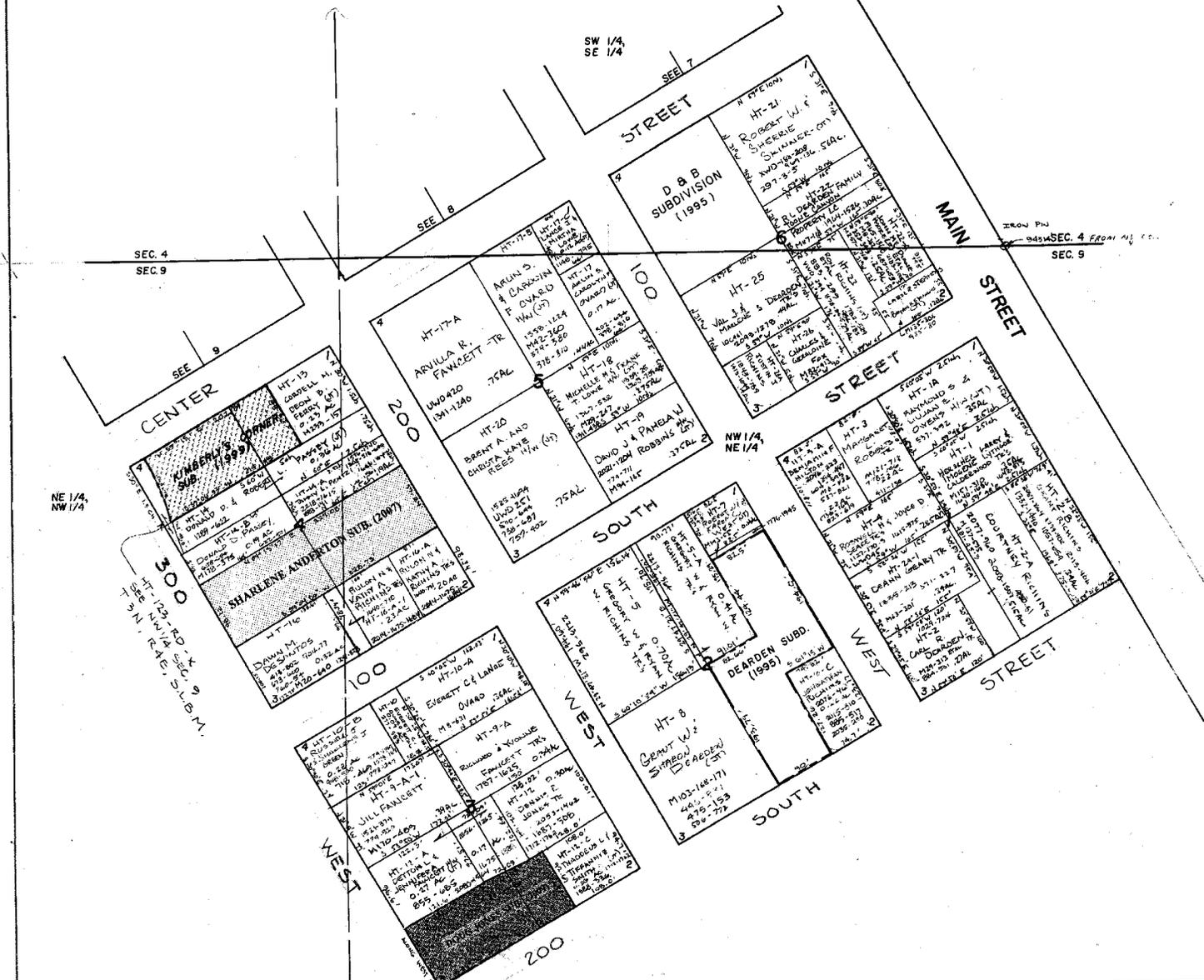
If I am unable to attend the hearing, my son Jonathan M. Mathiesen will appear on my behalf.

Thank you,



Dawn M. Soger

SECTION  
**T 3 N - R 4 E**  
 SALT LAKE BASE & MERIDIAN  
 SCALE  
**HENEFER CITY, BLOCKS NO. 1, 2, 3, 4, 5, 6**



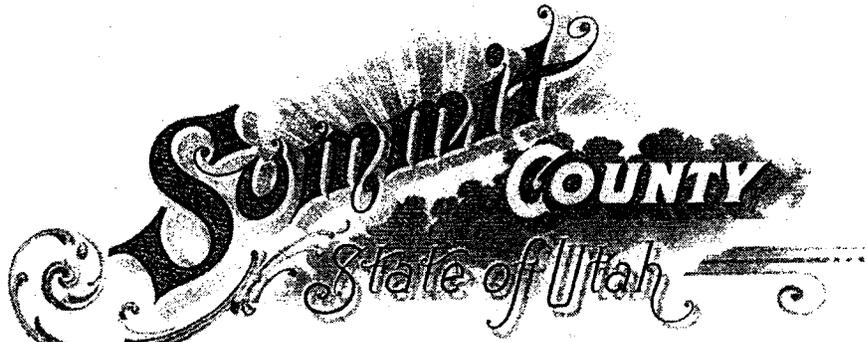
Approved Utah State Tax Comm	REVISIONS - DATE AND INITIAL (In Pencil)
Date	By

**SUMMIT COUNTY, UTAH**

SCALE  
 ONE INCH = 100 FEET  
 BOOK PAGE

Auditor

Blake Frazier



February 25, 2014

Dear County Council;

RE: Parcel PI-G-97

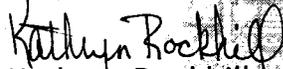
Pam Wells owns this 2 acre recreational lot. Her son took brief ownership of the property and failed to pay the property taxes. She now has it back and is trying to catch up on the taxes. This is a brief explanation to this long story.

The amount owing is \$3,952.40. Pam will pay \$500.00 immediately and continue to pay \$250.00 per month until the property taxes are paid in full through 2013. My estimation is that they should be paid off by May 2015. This does not include the property taxes that are due by November 30, 2014 for this current year.

If this agreement is not kept, this property will go to sale in May 2015. No other agreements will be honored.

I've attached a copy of the payment agreement that Ms. Wells emailed me.

Thank You,

  
Kathryn Rockhill

Deputy Auditor

## Kathryn Rockhill

---

**From:** Pam Wells <pamelita51@yahoo.com>  
**Sent:** Tuesday, February 25, 2014 11:57 AM  
**To:** Kathryn Rockhill  
**Subject:** Taxes

In August I purchased Lot 97 Pine Meadow Ranch Plat G from Mitchell Spence. I was not aware the taxes had not been paid until I received the notice in the make for Delinquent property tax sale. I would be grateful if you would allow me to make arrangements to pay this debt. I propose to pay \$500 now and \$250 a month until the balance is paid in full.

Thank You,  
Pam Wells  
801-404-4392

PI-G-97  
# 0257240

\$ 3,952.40 owing



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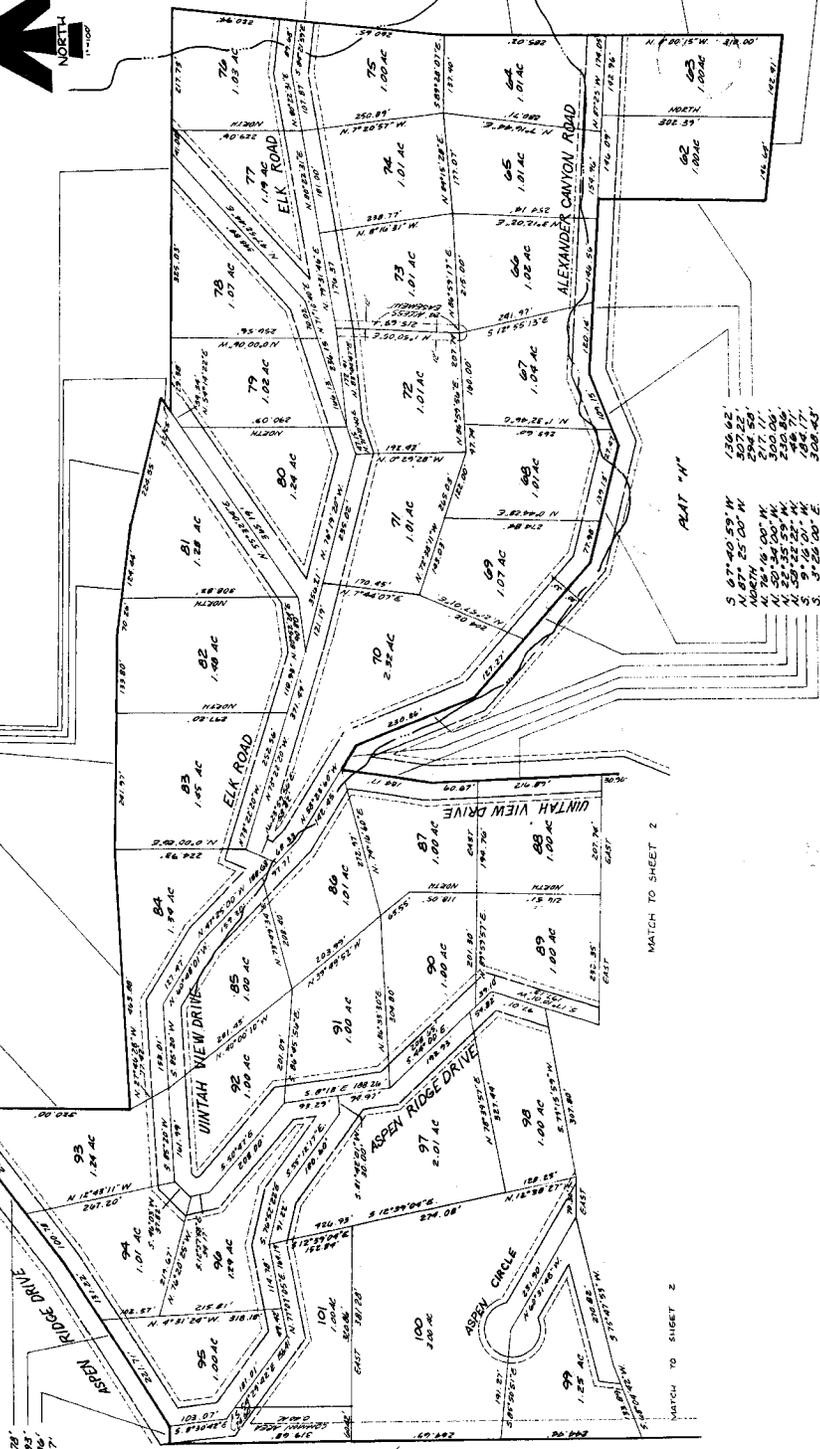
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OCCUPANCY RESTRICTION  
SUMMIT COUNTY HAS AN ORDINANCE WHICH  
RESTRICTS THE OCCUPANCY OF BUILDINGS  
ACCORDING TO THE DISTRICTS TO WHICH  
ACCORDINGLY, IT IS UNLAWFUL TO OCCUPY  
DEVELOPMENT WITHOUT FIRST OBTAINING  
ISSUED BY THE BUILDING INSPECTOR.

ARDELL JE. JENSEN, COMMISSIONER  
P.O. BOX 17488  
SALT LAKE CITY, UTAH 84117

# PLAT G

SHEET 3 of 3

Survey # 29419  
11/21/2000  
AUG. G. Jensen

MATCH TO SHEET 2

MATCH TO SHEET 2



**MEMORANDUM:**

Date: March 12, 2014

To: Council Members

From: Annette Singleton

Re: Eastern Summit County Planning Commission

Reappoint Sean Wharton, Chris Ure, and Ken Henrie, to the Eastern Summit County Planning Commission. Sean, Chris and Ken's terms to expire February 28, 2017.



**MEMORANDUM:**

Date: March 12, 2014

To: Council Members

From: Robert Jasper

Re: Recommendation to appoint members to the Summit County Board of Health

Advice and consent of County Manager's recommendation to appoint Dorothy Adams to fill the unexpired term of Karen West-Ellis on the Summit County Board of Health. Dorothy's term to expire December 31, 2014.

Advice and consent of County Manager's recommendation to reappoint Lynne Nilson, Dan Davis, and Heidi Jaeger (formerly Heidi Smith) to the Summit County Board of Health. Lynne, Dan and Heidi's terms to expire December 31, 2016.

**Mountain Regional Water  
Resolution No. 2014-07 MRW**

**A RESOLUTION ANNEXING CERTAIN REAL PROPERTY TO THE MOUNTAIN  
REGIONAL WATER SPECIAL SERVICE DISTRICT  
(Tax Parcel Numbers: SS-13-B, SS-13-B-1, SS-14, and SS-14-C)**

**WHEREAS**, the Board of Commissioners of Summit County, Utah, established a local district designated as the Mountain Regional Water Special Service District (the “District”), to provide water services within its boundaries; and,

**WHEREAS**, Utah Code Ann. (“UCA”) §17D-1-401 provides that additional land from that specified in the resolution establishing a local district may be annexed to the district in conformance with the applicable procedures; and,

**WHEREAS**, UCA §17D-1-203 and UCA §17D-1-401(2) provide that the County Council of Summit County, Utah (the “Council”), may be petitioned to annex an area into the District; and,

**WHEREAS**, there have been numerous annexations into the District since its establishment in 1987; and,

**WHEREAS**, FCOI Preserve LLC, (“Preserve”) has petitioned the Council to annex its land (Tax Parcel Numbers: SS-13-B, SS-13-B-1, SS-14, and SS-14-C, together, the “Preserve Parcels”) into the District (the “Petition”). In the Petition, Preserve represented that it is the sole owner of the Preserve Parcels; and,

**WHEREAS**, the Summit County Clerk has duly certified the Petition; and,

**WHEREAS**, UCA §17D-1-402 provides that the notice, hearing, and protest period do not apply if a petition for annexation of additional area is filed with the signatures of all of the owners of taxable real property; and,

**WHEREAS**, Preserve has signed the Petition for annexation;

**NOW, THEREFORE, BE IT RESOLVED** by the Summit County Council as follows:

Section 1.     **Findings.**     The Council finds and determines that public health, convenience, and necessity requires that certain land situated in Summit County, State of Utah, being generally described as Tax Parcel Numbers SS-13-B, SS-13-B-1, SS-14, and SS-14-C, located in Summit County, Utah, and more particularly described in Exhibit A hereto (the “Property”), be annexed into the District.

Section 2.     **Annexation.**     The Property is hereby annexed into the boundaries of the Mountain Regional Water Special Service District. The Property annexed shall be governed by and become an integral part of the District. Pursuant to this annexation, the owners of the Property shall be entitled to receive the benefit of water services and facilities provided by the District, and shall be subject to the rights, powers and authority of the District, including, without limitation, the right, power and authority to promulgate rules and regulations for the operation of the District, to levy ad valorem taxes on the Property, and to impose such fees and charges as shall be necessary to pay for all or part of the commodities, facilities and services to be provided by the District and for the payment of the District’s bonds and other obligations.

Section 3.     **Direction.**     All officers and employees of the District are hereby directed to take such action as shall be necessary and appropriate to effectuate the provisions of this Resolution and the intent expressed herein.

Section 4.     **Effective Date.** This Resolution shall take effect immediately upon its approval and adoption by the Summit County Council.

APPROVED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

SUMMIT COUNTY COUNCIL  
SUMMIT COUNTY, UTAH

---

Christopher F. Robinson  
Chair

ATTEST:

---

Kent Jones  
County Clerk

# EXHIBIT A

**PRESERVE PLAT 2-A**  
**OVERALL BOUNDARY**  
**DECEMBER 17, 2013**

That portion of Sections 5, 6 and 8, Township 1 South, Range 4 East, Salt Lake Base and Meridian, in Summit County, Utah, being more particularly described as follows:

Beginning at a point on the Northerly Boundary Line of The Ridge at Red Hawk, as recorded as Entry # 479638 in the Summit County Recorder's Office, said point being also N89°48'12"E 213.26 feet, along the Section Line, and South 64.71 feet from the Southwest Corner of said Section 5; and running thence, along said Northerly Boundary Line, the following nine (9) courses: (1) N63°43'01"W 557.35 feet, (2) N78°22'57"W 222.60 feet, (3) N50°43'36"W 217.91 feet, (4) N31°32'57"W 131.88 feet, (5) N03°43'49"W 98.74 feet, (6) N20°18'32"E 469.70 feet, (7) N10°47'06"W 514.69 feet, (8) N29°07'52"W 256.14 feet, (9) N17°24'47"E 98.00 feet to the Southeast Corner of that certain Affidavit as recorded as Entry # 560498, in Book 1309 at Page 1331, correcting that certain Special Warranty Deed as recorded as Entry # 560315 in Book 1309 at Page 808, both in the Summit County Recorder's Office; thence, along the Easterly Boundary Line of said Affidavit and Special Warranty Deed, the following eight (8) courses: (1) N89°59'46"W 22.24 feet, (2) N19°01'08"E 113.72 feet, (3) N05°53'04"E 105.99 feet, (4) N07°22'06"W 230.43 feet, (5) N01°04'44"E 145.48 feet, (6) N30°27'58"W 84.24 feet, (7) N11°08'05"W 111.45 feet, (8) N55°03'10"W 16.62 feet to the Southerly Boundary Line of The Preserve Phase 3 as recorded as Entry # 821676 in the Summit County Recorder's Office; thence along the Southerly and Easterly Boundary Lines of said The Preserve Phase 3, the following two (2) courses: (1) N80°39'26"E 869.01 feet to the West Line of the Northwest Quarter of said Section 5, (2) continuing along said Easterly Boundary Line of The Preserve Phase 3 and the said West Line of the Northwest Quarter, N00°15'10"E 333.83 feet; thence N89°52'30"E 223.13 feet; thence S16°46'43"E 30.00 feet; thence S00°07'30"E 316.24 feet; thence S17°46'26"W 626.20 feet; thence S72°13'34"E 515.65 feet; thence S04°32'18"E 102.63 feet; thence Southwesterly 243.04 feet along the arc of a 250.00 foot radius curve to the right, chord bears S23°18'45"W 233.59 feet; thence S51°09'48"W 202.37 feet; thence Southwesterly 174.42 feet along the arc of a 350.00 foot radius curve to the left, chord bears S36°53'14"W 172.62 feet; thence S22°36'40"W 240.08 feet; thence Southeasterly 449.67 feet along the arc of a 250.00 foot radius curve to the left, chord bears S28°55'02"E 391.46 feet; thence S80°26'44"E 171.64 feet; thence S08°49'08"W 908.85 feet (R=909.00') to said Northerly Boundary Line of The Ridge at Red Hawk; thence, along said Northerly Boundary Line, N82°25'23"W 104.04 feet to the Point of Beginning.

Contains 2,665,575 SF or 61.19 acres



January \_\_, 2014

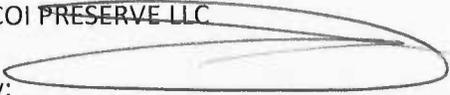
The Board of County Council  
Summit County, Utah  
60 N. Main Street  
Coalville, UT 84017

**PETITION FOR ANNEXATION TO THE MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT**

1. Pursuant to the provisions of Utah Code Annotated (UCA), Section 17D-1-401, as amended, the undersigned petitioner requests that the Board of County Council of Summit County, Utah, annex the property (the "Property") described in Exhibit A, which is attached hereto and incorporated by reference, into the boundaries of Mountain Regional Water Special Service District (the "District").
2. The undersigned petitioner(s) own one hundred percent of the Property to be annexed. Therefore, the notice, hearing, and protest requirements of Sections UCA 17D-1-1205, 17D-1-206, and 17D-1-207 do not apply.
3. The undersigned petitioner is desirous of receiving water service from the District for the Property and is willing to abide by all lawful adopted rules and regulations of the District as a condition of receiving water service from the District.

The undersigned petitioner has read and knows the contents of the foregoing Petition, and the fact set forth are true, accurate, and complete in all material respects to the undersigned petitioner's actual knowledge.

FCOI PRESERVE LLC

By: 

Name: Andrew Osborn

Title: Authorized Signatory

Date: Jan 15, 2014

Address: c/o Fortress VRF Advisors I LLC  
5221 North O'Conner Blvd., Suite 700  
Irving, TX 75039  
Attention: Jeff Burk

**EXHIBIT A**

**PRESERVE PLAT 2-A**  
**OVERALL BOUNDARY**  
**DECEMBER 17, 2013**

That portion of Sections 5, 6 and 8, Township 1 South, Range 4 East, Salt Lake Base and Meridian, in Summit County, Utah, being more particularly described as follows:

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Contains 2,665,575 SF or 61.19 acres



**SUMMIT COUNTY, UTAH  
RESOLUTION No. 2014-08**

**PEACE HOUSE TRANSITIONAL HOUSING PLAN**

**WHEREAS**, the Summit County Council on January 15, 2014 approved the Tanger Outlets Retail Expansion Specially Planned Area (“Tanger Zoning Approval”); and,

**WHEREAS**, upon execution of the Tanger Outlet Retail Expansion Development Agreement (“Development Agreement”), which Development Agreement implements the Tanger Zoning Approval, Tanger Outlets will pay to the County a fee-in-lieu of \$960,490.00 as part of its required affordable housing component, as well as to fulfill its community incentives component of the Tanger Zoning Approval (together, the “Tanger Fee-in Lieu”); and,

**WHEREAS**, the Summit County Council has directed that the Tanger Fee-in-Lieu be utilized by the Peace House for transitional housing serving individuals who due to domestic violence are temporarily homeless (“Peace House Transitional Housing”); and,

**WHEREAS**, the Summit County Council has further directed that the Summit County Manager, Planning Staff, and the Peace House prepare a plan of action to guide the completion of the Peace House Transitional Housing in a timely manner; and,

**WHEREAS**, the Peace House has agreed to acquire property for the Peace House Transitional Housing prior to March 1, 2015; and,

**WHEREAS**, the Peace House has agreed to complete all regulatory approvals for the Peace House Transitional Housing prior to March 1, 2016; and,

**WHEREAS**, the Peace House has agreed to commence construction of the Peace House Transitional Housing prior to March 1, 2017;

**WHEREAS**, the County will allocate the subject moneys to other affordable housing organizations if the Peace House does not meet the aforementioned deadlines;

**NOW, THEREFORE, BE IT RESOLVED**, that the County Council of the County of Summit, State of Utah, directs the County Manager to issue a grant of \$960,490.00 to the Peace House for construction of Peace House Transitional Housing upon the following conditions:

Section 1. Property Acquisition.

Peace House shall acquire real property for the Peace House Transitional Housing on or before March 1, 2015 and provide proof of such to the County Manager in the form of a warranty deed.

Section 2. Regulatory Approvals.

Peace House shall acquire all necessary regulatory approvals for the Peace House Transitional Housing on or before March 1, 2016 and provide proof of such to the County Manager in the form of a valid development permit.

Section 3. Construction.

Peace House shall commence construction of the Peace House Transitional Housing on or before March 1, 2017 and provide proof of such to the County Manager in the form of a valid building permit.

Section 4. Expiration.

The County will allocate the subject moneys to other affordable housing organizations if the Peace House does not meet the aforementioned deadlines.

APPROVED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

SUMMIT COUNTY COUNCIL  
SUMMIT COUNTY, UTAH

\_\_\_\_\_  
Christopher F. Robinson  
Chair

ATTEST:

\_\_\_\_\_  
Kent Jones  
County Clerk

**MANAGER'S REPORT**

**March 12, 2014**

To: Council Members

From: Robert Jasper

<u>Department</u>	<u>Description of Updates</u>
Administration	<u>Submitted by Robert Jasper, County Manager:</u> Documents and transactions are listed on the Manager Approval lists dated 2/27/14 and 3/6/14, posted on the website at: <a href="http://www.summitcounty.org/manager/index.php">http://www.summitcounty.org/manager/index.php</a>
Auditor	
Assessor	
Attorney	<u>Submitted by David Brickey, County Attorney:</u> See attached Weekly Reports (2) dated March 5, 2014
Clerk	
Community Development	<u>Submitted by Pat Putt, Community Development Director:</u> See attached Community Development Report
Engineering	<u>Submitted by Leslie Crawford, Engineer:</u> <ul style="list-style-type: none"><li>• Hallam Road extension – meeting with land holders</li><li>• Mountain Accord - Wasatch Back<ul style="list-style-type: none"><li>○ Meetings and Travel Model data</li></ul></li><li>• Silver Creek Roundabout<ul style="list-style-type: none"><li>○ Meet with the design engineer</li><li>○ Appraisal review</li></ul></li><li>• Presidents Day – off</li><li>• Special Events : Ragnar, East Canyon Bike race, etc</li><li>• Research Park</li><li>• Files organize</li><li>• Tanger</li><li>• Tesoro Uinta Express Pipeline Meetings</li><li>• Preparation of Transportation RFP Questions and Setting up interviews</li><li>• Helped post RFP on Bidsync</li><li>• Meeting with Jon Nepstad and Andrew Gruber, WFRC</li><li>• Summit County Open Space Discussion for Summit Park</li><li>• Water Quality Advisory Meeting</li><li>• Hallam Road Meeting with Landowners</li><li>• Mountain Accord meeting with Wasatch Back stakeholders</li><li>• Reviews of Community Development Plans</li><li>• Interviews with potential engineering candidates</li><li>• Work on job description for Planning/Engineering</li><li>• US-40 Underpass</li><li>• Council of Governments Meeting</li><li>• Review of 2 plat amendments</li><li>• 1 Mylar review</li><li>• Materials Testing Bid preparation</li><li>• Parkview Drive Reconstruction Bid preparation</li><li>• Slurry Seal Project preparation</li><li>• Overlay Project Bid preparation</li><li>• Public Work/Engineering Projects<ul style="list-style-type: none"><li>○ 5 Blue Sky Inspections</li><li>○ 3 Canyon Links inspections</li></ul></li></ul>

<u>Department</u>	<u>Description of Updates</u>
	<ul style="list-style-type: none"> <li>○ 5 days measuring paint</li> <li>○ 1 complaint inspection</li> <li>● Right of Way Permit Activity <ul style="list-style-type: none"> <li>○ 25 permits issued</li> <li>○ 4 field inspections for Questar</li> <li>○ 1 field inspection for Allwest</li> <li>○ 1 Mountain Regional Water leak</li> <li>○ 1 complaint</li> </ul> </li> <li>● Residential Permit Activity <ul style="list-style-type: none"> <li>○ 14 plans reviewed</li> <li>○ 5 driveway inspections</li> <li>○ 5 erosion control inspections</li> <li>○ 1 code enforcement</li> <li>○ 8 over the counter reviews</li> </ul> </li> </ul>
Facilities	<p><u>Submitted by Mike Crystal, Facilities Director:</u></p> <ol style="list-style-type: none"> <li>1- Working with architectural firms on upcoming capital improvements.</li> <li>2- District court remodel has started.</li> <li>3- Patching and painting Kamas library.</li> <li>4- Working with public works to get our CNG station installed.</li> </ol>
Health Department	<p><u>Submitted by Richard Bullough, Health Director:</u></p> <p><u><i>New Environmental Health Staff:</i></u>  With the support of the Summit County Council and the County Manager, we have increased our capacity to address environmental health issues throughout the county. Phil Bondurant, MPH, LEHS was hired as the new Summit County Environmental Health Director. Phil comes with extensive experience in many of the areas of critical need in our county, and will be a strong advocate for safe and healthy environments in Summit County. Rocky Pace was also hired as a new Environmental Health Scientist. Rocky has a diverse background and has training as a microbiologist. He will be working primarily in the areas of air and water quality.</p> <p><u><i>Update on Eastern Summit County Blood Pressure Initiative:</i></u>  As noted previously, Summit County is known for a healthy environment and healthy citizens. In part this is because the people of western Summit County are generally very healthy and comprise most of the population. The Summit County Health Department (SCHD) analyzed health data by zip code to determine if specific areas were, in fact, not as healthy as Summit County as a whole. A significantly higher rate of uncontrolled high blood pressure in the communities in eastern Summit County was identified. These data were used to successfully compete for a grant from the Utah Department of Health to fund a high blood pressure education, awareness, and clinical management intervention.  Beginning last year, Drs. Allen and Iverson in Kamas and Coalville, and the SCHD has implemented a “blood pressure home monitoring program.” The clinics identified residents of eastern Summit County who could benefit from this monitoring program and referred them to the SCHD. These citizens received education about blood pressure and were issued a home BP monitor. They then reported back to their medical providers after about 30 days for follow up. It is exciting to report that almost a year after the end of funding from the state, this program is thriving. These public dollars were used to establish a community resource supporting health. Also, the relationship between the county and the clinics and provides was strengthened. This is a great example of a public-private partnership that benefits many, and is sustainable</p>
Information Technology	<p><u>Submitted by Ron Boyer, I.T. Director:</u>  After carefully reviewing the top four finalists for our website redesign, we have selected CivicPlus. The firm has worked on over 1600 different government entities and brings a lot of experience to the</p>

<u>Department</u>	<u>Description of Updates</u>
	<p>project.</p> <p>IT held training for GIS Specialists and Cadastral Mapper from Recorder’s office to incorporate the ESRI Parcel Fabric Layer. This is a new direction for the Recorder’s office, now all new parcels will be mapped for official tax map in a GIS system. Moving in this direction will create better control points for new maps and parcel subdivisions overtime. Our GIS people will also be meeting weekly with the Recorder’s Office to build a successful program.</p> <p>IT has also helped the Recorder’s office in changing the way documents are being stored. Previously, state law either required all permanent records be stored on paper or microfilm. Summit County has used a microfilm machine that took images from our scanned documents. IT assisted with a new system that will FTP our files directly to the State Archive Office and they will store them permanently.</p> <p>IT along with Dispatch visited Weber County Fire to see their paging system. We brought back good ideas on how Weber County Dispatch is sending 911 requests to the fire departments by using point to point communications, rather than radio transmissions. We are looking at ways to duplicate the same type of system without using leased point to point T1s</p>
Justice Center	
Library	<p><u>Submitted by Dan Compton, Library Director:</u></p> <p>I found out on last Thursday that Daisy Hodson was selected as the winner of the 2014 Utah Library Association Outreach Award. I nominated her because of her outreach efforts to the Spanish speaking population in Summit County and also for her efforts to help the Kamas Theater obtain a digital projector. ULA gives out 6 awards per year including Librarian of the Year and a Distinguished Service Award. As far as I know a librarian from the Summit County Library has never received one of these awards. We are lucky to have Daisy on our staff.</p> <p>We are currently working on our annual report for the State Library. We will share the significant findings when it is complete</p>
Mountain Regional Water	
Park City Fire Service District	
Personnel	<p><u>Submitted by Brian Bellamy, Personnel Director:</u></p> <p><b>Personnel</b></p> <ol style="list-style-type: none"> <li>1. Jobs Advertised <ol style="list-style-type: none"> <li>a. Library Clerk – Closed February 14</li> <li>b. Public Defender – Closes March 5</li> <li>c. CJC Director – Closes March 7</li> <li>d. Corrections Cook – Closes March 7</li> <li>e. Economic Development Director - Closes March 14</li> <li>f. Victim Advocate – Closes March 14</li> <li>g. Management Analyst – Closes March 14</li> <li>h. USU Extension Summer Seasonal – Closes March 21</li> <li>i. Building Inspector – Closes when filled</li> </ol> </li> <li>2. Applications Received <ol style="list-style-type: none"> <li>a. Library Clerk – 28</li> <li>b. Public Defender - 20</li> <li>c. CJC Director – 34</li> <li>d. Corrections Cook – 13</li> <li>e. Economic Development Director - 12</li> <li>f. Victim Advocate – 8</li> <li>g. Management Analyst – 8</li> </ol> </li> </ol>

<u>Department</u>	<u>Description of Updates</u>
	<ul style="list-style-type: none"> <li>h. USU Extension Summer Seasonal – 0</li> <li>i. Building Inspector - 0</li> <li>3. Job Offers Made <ul style="list-style-type: none"> <li>a. Commercial Appraiser</li> <li>b. Library Clerk</li> </ul> </li> <li>4. Interviews/Testing set up - 11/0</li> <li>5. Positions Advertised in 2013/2014 – 36/16</li> <li>6. Applications received in 2013/2014 – 1629/438</li> <li>7. 1 new hire orientations</li> <li>8. 1 E-verify</li> <li>9. 1 biometric testing</li> <li>10. 0 seasonal employee furloughed</li> <li>11. 85 letters sent to unsuccessful candidates</li> <li>12. 2 new Worker’s Comp claims filed for total of 3 claims for 2014</li> <li>13. 0 employee out on Worker’s Comp</li> <li>14. 0 employees returned to work from Worker’s Comp</li> <li>15. 0 employees on Worker’s Comp light duty</li> <li>16. 1 new disability claims filed, includes FMLA documentation for total of 4 claims for 2014</li> <li>17. 4 employees on short term disability</li> <li>18. 0 employees on disability light duty</li> <li>19. 1 unemployment claims filed</li> <li>20. 2 unemployment claims being paid</li> <li>21. 1 employees resigned their positions</li> <li>22. 0 employees retired</li> <li>23. 0 employees terminated</li> <li>24. 2 pre-employ drug tests</li> <li>25. 4 random drug tests</li> <li>26. 0 post accident drug test</li> <li>27. 0 follow up drug test</li> <li>28. 0 employees met personally with 401k representative</li> <li>29. Participated in Affordable Care Act Final Employer Mandate Training</li> <li>30. Received final 2013 Heath Care numbers.</li> <li>31. Worked with Department Heads and employees on evaluations</li> <li>32. Met with 2 employees to discuss retirement and URS</li> <li>33. Multiple requests for salary and policy information from other agencies</li> <li>34. Multiple telephonic and in person verifications of employment</li> <li>35. Working on Personnel Policy changes on Section 6 (Goal to finish in 2014)</li> <li>36. Worked with three department heads and County Attorney’s Office regarding employee discipline issues</li> <li>37. Met multiple times with department heads and employees regarding employee issues</li> <li>38. Continue to answer public inquiries regarding county employment</li> <li>39. Serve county employee’s needs</li> </ul> <p><b>Animal Control</b></p> <ul style="list-style-type: none"> <li>1. 10 dogs are in the shelter along with 11 cats. <ul style="list-style-type: none"> <li>a. 6 new animals were received by Animal Control</li> <li>b. 3 dogs were transferred</li> <li>c. 2 cats was transferred</li> <li>d. 1 dog adopted</li> <li>e. 0 cats adopted</li> </ul> </li> </ul>

<u>Department</u>	<u>Description of Updates</u>
	<ul style="list-style-type: none"> <li>f. 2 dogs claimed by owner</li> <li>g. 0 cats claimed by owner</li> <li>h. 1 dog euthanized at owners request</li> </ul> <ol style="list-style-type: none"> <li>2. Officers ran 81 details</li> <li>3. ALJ heard 6 cases</li> <li>4. Met with Leash Law Task-force subcommittee</li> <li>5. Working with three companies for kennel permits</li> <li>6. One officer successfully completed their National Animal Control Officer Level 1 training</li> <li>7. Field Supervisor attended Utah Animal Control Officers Association annual meeting <ul style="list-style-type: none"> <li>a. Shared items learned with balance of team</li> </ul> </li> </ol>
Public Works	<p><u>Submitted by Derrick Radke, Public Works Director:</u></p> <p>Road Crew</p> <ul style="list-style-type: none"> <li>• Routine Equipment Maintenance</li> <li>• Sign Build/Installation/Replacement &amp; Guardrail Reflector Replacement</li> <li>• Sign Reflectivity Plan Development</li> <li>• Bus Shelter Maintenance</li> <li>• Pothole Patching</li> <li>• Clean-Up of Fallen/Dead Trees in R/W</li> <li>• Flood Damage repairs along roads. Some shoulders &amp; some pavement (temporary)</li> <li>• Three Snow Events. Pushed back snow in the Snyderville Basin Area.</li> </ul> <p>Public Works Misc.</p> <ul style="list-style-type: none"> <li>• Various Meetings on Transit Operations and Planning</li> <li>• Chalk Creek Road Power Contract with Rocky Mountain Power for Winter Equipment Heat</li> <li>• Cost Accounting for the Lower Village Road</li> <li>• Attended Utah Asphalt Conference</li> <li>• Reviewed draft CNG Transit Facility Feasibility Report</li> <li>• Equipment Bids (CNG Pick-Up)</li> </ul> <p>Weed Dept.</p> <ul style="list-style-type: none"> <li>• Training</li> <li>• Research on State Grants for Weed Control</li> </ul> <p>Solid Waste</p> <ul style="list-style-type: none"> <li>• Completed New Compactor RFP, sent to known suppliers and the local papers.</li> <li>• Struggling with the mud at 3-mile. Possibility that Utelite may have some material we could have to solidify a 150 ft. stretch of road</li> <li>• Turned in the annual Solid Waste reports to the state, less report from Auditor's Office on Financial Assurance. In process.</li> <li>• Negotiated Samak Dumpster Spotter (Okie Leach) agreement to oversee the Samak collection center. Will submit to Bob Jasper for his signature this week.</li> </ul> <p>Wildland Fire</p> <ul style="list-style-type: none"> <li>• Responded to two brush fire calls one was False Alarm the other unattended burn</li> <li>• Building permit reviews done and one meeting on fire code with a person with questions on them</li> <li>• Meeting with Alan Siddoway on a fatality response to a wildfire and writing a policy on that response,</li> <li>• Meeting in park City on the CWPP in Snyderville basin. The trainings are S-190/S-130 for</li> </ul>

<u>Department</u>	<u>Description of Updates</u>
	<p>North and South Summit fire Districts they tested with Utah Fire Rescue academy on March 1st and setting up one for end of March for Park City fire and Park City as well as County personal for March 24th thru March 28th at station 36.</p> <ul style="list-style-type: none"> <li>• Also did a monthly Wildland fire class with Shift A in Park City fire district. Took State Engine in for Inspection</li> </ul>
Recorder	
Treasurer	
Sheriff	
Snyderville Basin Recreation	
USU Extension	



# WEEKLY REPORT

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Date: March 5, 2014

## Criminal Division Activity (Feb. 17-21, 2014)

### CRIMINAL CASES FILED

District Court: 8

### DISTRICT COURT FILINGS

#### **141500039 – Peter Bunker**

The County Attorney charged Bunker with Assault by a Prisoner, a Third Degree Felony and Theft, a Class B Misdemeanor. Bunker, a Summit County Jail inmate, assaulted another inmate by punching him in the face, in addition to taking several of another inmate's commissary items.

#### **141500040 – Oliver Sierra-Acosta**

The County Attorney charged Sierra-Acosta with two counts of Distribution of or Arranging to Distribute a Controlled Substance in a Drug Free Zone, both First Degree Felonies. In January and February of this year, Wasatch Back Narcotic Enforcement Team purchased two controlled buys of methamphetamine from Sierra-Acosta.

#### **141500041 – Megan Chan & 141500042 - Yeelengh Vue**

The County Attorney charged Chan with Possession of a Controlled Substance with Intent to Distribute, a Third Degree Felony and Vue with Possession of a Controlled Substance with Intent to Distribute, a Third Degree Felony and Speeding a Class C Misdemeanor. On February 16, 2014, a trooper observed a pickup truck speeding and initiated a traffic stop. Upon investigation the trooper smelled odor of marijuana and subsequently searched the truck and found fifteen pounds of marijuana in the pickup.

#### CRIMINAL OFFICE

6300 N Silver Creek Dr  
Box 4  
Park City, Utah 84098  
435-615-3828 Phone  
435-615-3833 Fax

#### CIVIL OFFICE

60 N Main  
Coalville, Utah 84017  
435-336-3206 Phone  
435-336-3287

**141500043 – Kassi Miller, 141500044 Timothy Rohde & 141500045 – Brittany Ferpes**

The County Attorney charged Miller with Possession of a Controlled Substance with Intent to Distribute, a Third Degree Felony and Failure to Stay in One Lane, a Class C Misdemeanor. The County Attorney charged Rohde with Possession of a Controlled Substance with Intent to Distribute, a Third Degree Felony and Possession or Use of a Controlled Substance, a Class B Misdemeanor. The County Attorney charged Ferpes with (1) Possession of a Controlled Substance with Intent to Distribute, a Third Degree Felony; (2) Possession or Use of a Controlled Substance, a Third Degree Felony; (3) Possession of Drug Paraphernalia, a Class B Misdemeanor and (4) False Personal Information to a Peace Officer. A trooper with the Utah Highway Patrol initiated a traffic stop on Miller, Rohde and Ferpes for minor traffic violations. The trooper detected an odor of marijuana and searched the vehicle and found multiple items of drugs and drug paraphernalia.

**141500046 – Arla Funk**

The County Attorney charged Funk with (1) DUI, a Third Degree Felony, (2) No Evidence of Security and (3) Driving on Suspended or Revoked License, a Class C Misdemeanor. A Park City Police Officer responded to a single vehicle rollover at Bonanza and Ironhorse. Funk was transported to the Park City Medical Center and after an investigation of the matter subsequently arrested on the above charges.

**CRIMINAL CASES SENTENCED**

**PLEAS, TRIALS, AND SENTENCES OF INTEREST**

The court did not have a Monday calendar because of the holiday.



# WEEKLY REPORT

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Date: March 5, 2014

## Criminal Division Activity (Feb. 24-28, 2014)

### CRIMINAL CASES FILED

District Court: 6

### DISTRICT COURT FILINGS

#### **141500047 – John Vasso**

The County Attorney charged Vasso with Possession or Use of a Controlled Substance, a Third Degree Felony, and two counts of Possession of Drug Paraphernalia, each Class B Misdemeanors. A Park City Police Officer performed a traffic stop on Vasso and learned Vasso had an outstanding warrant for his arrest. The officer subsequently discovered methamphetamine and drug paraphernalia.

#### **141500048 – Christopher Martinez & 141500049 Kimberly Martinez**

The County Attorney charged C. Martinez with nine counts of Forgery, each Third Degree Felonies, and Theft by Deception, a Class A Misdemeanor. The County Attorney charged K. Martinez with Forgery, a Third Degree Felony and Theft by Deception, a Class B Misdemeanor. In October and November, 2013 fourteen checks totaling \$1,120 were cashed at Kamas Foodtown purportedly signed by Duane Sandridge and returned for insufficient funds. After an investigation it was discovered that Sandridge was in the Wasatch County Jail. C. Martinez admitted to writing three of the checks and cashing eleven checks. K. Martinez admitted to filling out one check.

#### **141500050 – Manena Bouthsingham**

The County Attorney charged Bouthsingham with (1) Possession of a Controlled Substance, a Third Degree Felony; (2) Purchase, Transfer, Possession or Use of a Firearm by Restricted Person, a Third Degree Felony, (3) Possession of Drug Paraphernalia, a Class B Misdemeanor;

#### CRIMINAL OFFICE

6300 N Silver Creek Dr  
Box 4  
Park City, Utah 84098  
435-615-3828 Phone  
435-615-3833 Fax

#### CIVIL OFFICE

60 N Main  
Coalville, Utah 84017  
435-336-3206 Phone  
435-336-3287

(4) Speeding, a Class C Misdemeanor and (5) Failure to Stay in One Lane, a Class C Misdemeanor. On February 24, 2014, a trooper observed a pickup truck speeding and commit other traffic violations and therefore initiated a traffic stop. During a consent search, the trooper located a duffel bag that contained eight pound of marijuana and a .38 Special revolver.

**141500051 – Aaron Edward Cartwright**

The County Attorney charged Cartwright with (1) Assault (Domestic Violence)(Priors), a Class A Misdemeanor, (2) Child Abuse (Domestic Violence)(Priors), a Class A Misdemeanor and (3) Commission of Domestic Violence in the Presence of a Child (Priors), a Class A Misdemeanor. Cartwright physically assaulted Linda Sarten and pushed an eleven year-old female child attempting to help Sarten. Defendant has been convicted of a qualifying domestic violence offense within the preceding five years.

**141500052 – Cristobal Arias**

The County Attorney charged Arias with Identity Fraud, a Second Degree Felony. The victim learned that Arias was using his social security number to obtain employment. Arias admitted to using the social security number to obtain employment.

**PLEAS, TRIALS, AND SENTENCES OF INTEREST**

**131500374 – Mikele Lister**

Lister plead guilty to the offenses of Attempted Failure to Stop or Respond at Command of Police, a Class A Misdemeanor and Unlawful Possession, Purchase or Transportation of a Dangerous Weapon, a Class A Misdemeanor. The charges arose after Lister led officers on a high speed chase at speeds over 100 miles per hour through Summit County. The court ordered Lister to serve 62 days jail and was given credit for 62 days served. Assigned Prosecutor: Matt Bates

**121500287 – Shelly Sargent**

Sargent plead guilty to the offense of Theft, a Third Degree Felony. The charges arose after an investigation of Sargent exploiting a vulnerable adult financially and transferring property to herself. The Court placed

Sargent on probation for 36 months and as part of that probation ordered her to six months home confinement, community service hours and pay restitution. A restitution hearing is scheduled for March 24, 2014.

Assigned Prosecutor: Matt Bates

## COMMUNITY DEVELOPMENT

- The department received 15 new building applications and 10 new planning applications this past week as follows:

### NEW BUILDING PERMITS February 26 – March 5, 2014

02/26/14	Jackie Detmers	5191 Killkare Way	REMODEL
02/26/14	Edward Jones T.I.	3126 Quarry Village Rd Ste 4H	T.I. (EDWARD JONES BRANCH)
02/26/14	Bradford Johnson	7386 Stagecoach Dr	INTERIOR REMODEL
02/27/14	Trip Hunter	3267 Big Spruce Way	INTERIOR BATHROOM REMODEL
02/27/14	DeAnn Bounger / RJ Guiney	1923 Bear Hollow Dr.	INTERIOR REMODEL
02/27/14	Todd Giaque	5906 Kingsford Ave	INTERIOR REMODEL
02/27/14	Chris Kane	6099 Kingsford Ave	INTERIOR LIGHTING ONLY
03/03/14	Michael Kors	6699 N Landmark Dr	SHOE STORE / TANGER
03/03/14	Wesley Staples	795 E Chalk Creek Rd	GARAGE
03/03/14	Ben Bates	27862 Old Lincoln Hwy	SINGLE FAMILY DWELLING
03/03/14	AT&T Store	1708 Uinta Way #F-1	SIGN
03/05/14	Alan & Vicki Osguthorpe	1201 S Foothill Dr	REPAIRS / FIRE DAMAGE
03/05/14	Utah 7000 Cabins LLC	2940 Quick Draw	SINGLE FAMILY DWELLING
03/05/14	Utah 7000 Cabins LLC	2922 Quick Draw	SINGLE FAMILY DWELLING
03/05/14	Park City Bread & Bagel	1748 Uinta Way #E-3	BAGEL RESTAURANT

**NEW PLANNING APPLICATIONS**  
**February 26-March 5, 2014**

Project Number	Description
2014-040	Schofield Construction Sign Permit Sign Permit 7182 Silver Creek Road Ste A SL-I-7-1
2014-041	Newpark Concert Series 2014 Special Event 1456 Newpark Blvd NPC
2014-042	Silver Creek Unit I Park City Valet CUP Conditional Use Permit 665 & 693 Parkway Dr SL-1-7-4, SL-1-7-5
2014-043	Silver Creek Unit I Park City Valet PA Plat Amendment 665 & 693 Parkway Dr SL-1-7-4, SL-1-7-5
2014-044	Perfect Tan Sign Permit Sign Permit 1675 Redstone Center Dr, #145 RS-2-1AM
2014-045	Justice/Brothers Sign Permit Sign Permit 6699 N. Landmark Dr FSE-1
2014-046	Russell Lot of Record Lot of Record CD-2136
2014-047	Russell Lot of Record Lot of Record CD-652-A
2014-048	D'urso Ice Rink LIP Low Impact Permit 8589 Meadow View Rd SL-B-105
2014-049	Morgridge Hidden Cove PA Plat Amendment 4521 Hidden Cove Rd HC-1-14

Respectfully Submitted, Patrick Putt  
Community Development Director

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# MINUTES

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**SUMMIT COUNTY**  
BOARD OF COUNTY COUNCIL  
WEDNESDAY, FEBRUARY 26, 2014  
COUNCIL CHAMBERS  
COALVILLE, UTAH

**PRESENT:**

**Chris Robinson**, *Council Chair*  
**Kim Carson**, *Council Vice Chair*  
**Roger Armstrong**, *Council Member*  
**Claudia McMullin**, *Council Member*  
**David Ure**, *Council Member*

**Robert Jasper**, *Manager*  
**Anita Lewis**, *Assistant Manager*  
**Dave Thomas**, *Deputy Attorney*  
**Kent Jones**, *Clerk*  
**Karen McLaws**, *Secretary*

**CLOSED SESSION**

**Council Member Carson made a motion to convene in closed session to discuss personnel. The motion was seconded by Council Member McMullin and passed unanimously, 4 to 0. Council Member Ure was not present for the vote.**

The Summit County Council met in closed session from 1:40 p.m. to 1:55 p.m. for the purpose of discussing personnel. Those in attendance were:

**Chris Robinson**, *Council Chair*  
**Kim Carson**, *Council Vice Chair*  
**Roger Armstrong**, *Council Member*  
**Claudia McMullin**, *Council Member*  
**David Ure**, *Council Member*

**Robert Jasper**, *Manager*  
**Anita Lewis**, *Assistant Manager*  
**Dave Thomas**, *Deputy Attorney*  
**Patrick Putt**, *Community Development Director*  
**Peter Barnes**, *Planning and Zoning Administrator*

**Council Member Carson made a motion to dismiss from closed session to discuss personnel and to convene in closed session to discuss litigation. The motion was seconded by Council Member Ure and passed unanimously, 5 to 0.**

The Summit County Council met in closed session from 1:55 p.m. to 3:20 p.m. for the purpose of discussing litigation. Those in attendance were:

**Chris Robinson**, *Council Chair*  
**Kim Carson**, *Council Vice Chair*  
**Roger Armstrong**, *Council Member*  
**Claudia McMullin**, *Council Member*  
**David Ure**, *Council Member*

**Robert Jasper**, *Manager*  
**Anita Lewis**, *Assistant Manager*  
**Dave Thomas**, *Deputy Attorney*  
**Patrick Putt**, *Community Development Director*  
**Peter Barnes**, *Planning and Zoning Administrator*  
**Alison Weyher**, *Economic Development*

**Council Member Carson made a motion to dismiss from closed session to discuss litigation and to convene in closed session to discuss property acquisition. The motion was seconded by Council Member McMullin and passed unanimously, 5 to 0.**

The Summit County Council met in closed session from 3:20 p.m. to 3:25 p.m. for the purpose of discussing property acquisition. Those in attendance were:

**Chris Robinson, Council Chair**  
**Kim Carson, Council Vice Chair**  
**Roger Armstrong, Council Member**  
**Claudia McMullin, Council Member**  
**David Ure, Council Member**

**Robert Jasper, Manager**  
**Anita Lewis, Assistant Manager**  
**Dave Thomas, Deputy Attorney**  
**Patrick Putt, Community Development Director**  
**Peter Barnes, Planning and Zoning Administrator**  
**Alison Weyher, Economic Development**

**Council Member Ure made a motion to dismiss from closed session and to convene in work session. The motion was seconded by Council Member Carson and passed unanimously, 5 to 0.**

### **WORK SESSION**

Chair Robinson called the work session to order at 3:30 p.m.

- **Interview applicants for vacancies on the Snyderville Basin Planning Commission**

The Council Members interviewed Mike Franklin, Chris Hague, and Greg Lawson for vacancies on the Snyderville Basin Planning Commission. Questions included why the candidates wish to serve on the Planning Commission, what skills they would bring to the Planning Commission, how they have changed over the last few years, how they would handle personal biases as a member of the Planning Commission. Chair Robinson noted that the Council did not interview applicant Elizabeth Quinn Fregulia because she did not meet the residency requirements.

- **Discussion and updates regarding the Economic Diversity Strategic Plan; Alison Weyher, Pat Putt, and Leslie Crawford**

Economic Development Coordinator Alison Weyher explained that the data in her report was compiled from the State of Utah Office of Policy and Budget, Cushman and Wakefield, Park City Board of Realtors, the Summit County Planning Department, the U.S. Census Bureau, and a few other sources. She reviewed results of the 2013 citizen survey and noted that a large majority of Western Summit County residents agree that rapid growth is causing a loss of valued County characteristics, that policies to manage growth and development are needed, that growth management policies should emphasize environmental protection, and that they oppose a shopping complex with small- to medium-sized businesses, development of a big box store, a new professional business center, and a new industrial center. A minority of the residents opposes a high-tech scientific/professional business park and a minority believe that housing developments should be built at higher densities. She reviewed population figures for Park City and the Snyderville Basin from the Governor's Office of Policy and Budget for 2010, with projections for 2020 and 2030. She noted that the Park City population figures are about one-third that of the Snyderville Basin and that the Park City population figures are not broken down

between part-time and full-time residents. She reviewed the current housing inventory and approved but unbuilt units, for a total of 16,825 units.

Ms. Weyher provided the commercial square footage inventory and vacancy rates and explained that the data comes from Planning Department records and Cushman and Wakefield year-end reports. She provided data for both built and approved but unbuilt commercial inventory and provided a summary of where the unbuilt density is located. She provided a map showing unbuilt, vested commercial density in the Snyderville Basin and data regarding numbers of employees per 1,000 square feet of office space, noting that an increased number of workers leads to increased transportation issues.

Ms. Weyher discussed possible options for dealing with the impacts of additional development, traffic, and other impacts that will occur based on the data presented. The options include buying down density, clustering density, clustering housing, accepting the status quo but strengthening Codes to limit future growth impacts, using incentives to achieve desired results, or doing nothing.

Council Member McMullin stated that she likes the option of buying down density and would be interested in seeing how much people are willing to be taxed to buy down density. Council Member Carson stated that it would probably require a combination of things, and she believed there would be an interest in clustering density. Chair Robinson noted that one thing lacking from the data is the base density that is not approved and the possibility of an applicant getting incentive density by clustering.

Ms. Weyher acknowledged that, to some extent, this is putting the cart before the horse, because the County is just starting to work on Phase II of the General Plan and a new transportation master plan. She hoped the economic diversity strategic plan, General Plan, and transportation plan would work together to guide the future direction of the Snyderville Basin.

Council Member Armstrong explained that BOSAC also needs to be part of this discussion as it relates to buying down density or clustering. He felt that they need to start thinking about these things and also start to affirmatively plan and not leave it to theoretical conjecture. He believed the Council needs to understand the options so they can start to figure out how to implement them. He suggested that they start targeting areas now where they may want to see green spaces created and requirements they may want to include in the Development Code to increase buffering and address other planning issues.

Council Member McMullin commented that this is great information, but information is missing that she hoped they could get from the consultant for Phase II. She acknowledged that this is one piece of a three-legged stool they are working on for the Basin and did not believe they have enough information now to do anything other than react. She asked about the status of Phase II. Community Development Director Patrick Putt reported that the objective is to have it delivered to the County Council by the end of the summer this year. Council Member McMullin asked about the consultant for the transportation master plan. County Engineer Leslie Crawford reported that interviews were held on February 25, and they hope to make a decision on Monday, March 3. She anticipated that the report would be complete by November, but recommendations would be made in June or July, and she expected the consultant to work hand in hand with the Planning Department and Ms. Weyher. Council Member Armstrong asked who the other

stakeholders in the study would be. County Manager Bob Jasper replied that the Canyons and Park City will participate in the transportation study.

Ms. Crawford reported that, in interviewing the consultants for the transportation master plan, three items came up other than transportation—land use, economic development, and environment. She stated that they are looking at innovative ideas to move people and goods with no asphalt and fewer cars. She believed it is possible to do that and still grow economically. She stated that she likes the term “livability,” which means providing more livable space where people can come and go and work where they live and ride their bicycles and ski. She believed that could happen in the Snyderville Basin.

Ms. Weyher noted that the Council adopted the Economic Diversity Strategic Plan in December 2013 and suggested that it may be appropriate to be sure those goals are the ones they really want to adopt.

Council Member Armstrong commented that he thinks they are looking at a changing climate in the Snyderville Basin. He noted that the Park City area has had a boom and bust economy for a long time, and the Council’s goal is to level that out and create stability. In his mind, economic diversity is finding businesses that would be stable in spite of recession, in spite of tourism, and in spite of climate change that might affect tourism. He believed a problem on both sides of the County is that young people leave the County and have a difficult time coming back because of the kinds of jobs available in the area, and a truly diverse economy would provide jobs at various levels so they can provide work for younger workers in the community. They are already heavily invested in the tourism industry, and he believed life sciences and software and IT are the kinds of businesses they could recruit to the area that would satisfy the range of jobs the community needs. If they are careful, those kinds of businesses should not create a giant burden on the infrastructure. He believed they could attract satellite businesses from the University of Utah and BYU. He believed corporate headquarters might be more difficult because of the number of workers needed to staff the offices.

Council Member Ure commented that, no matter what kinds of businesses they attract, there will be back-up jobs two or three deep. He believed they need to understand that before they know how to plan for it. Council Member Armstrong believed Summit County has the workers available right now to support many of those jobs, and if they are careful about how they approach transportation, they should have a high-class product. Council Member Ure requested that they receive updates on economic diversity on a regular basis.

Council Member Carson believed they should proceed cautiously and commented that they could go overboard in trying to draw people. She believed they need to be strategic in where they want the growth to occur and bringing in what they want on the west side of the County.

Chair Robinson explained that they will have a meeting with BOSAC in March and determine whether they want to put a bond on the ballot this year.

## **REGULAR MEETING**

Chair Robinson called the regular meeting to order at 5:15 p.m.

- **Pledge of Allegiance**

**SETTING OF ELECTED OFFICIALS' SALARIES FOR 2015; BRIAN BELLAMY, PERSONNEL DIRECTOR**

Personnel Director Brian Bellamy explained that the elected officials' salaries need to be adopted so the Clerk can set filing fees for candidates running for office. He reviewed the salaries as shown in his staff report.

**Council Member McMullin made a motion to set the elected officials' salaries for 2015 as presented. The motion was seconded by Council Member Ure and passed unanimously, 5 to 0.**

**CONTINUED DISCUSSION AND POSSIBLE APPROVAL OF PHASE I OF THE SNYDERVILLE BASIN GENERAL PLAN THROUGH THE ADOPTION OF ORDINANCE #817; JENNIFER STRADER, COUNTY PLANNER**

**CONTINUED DISCUSSION AND POSSIBLE APPROVAL OF AMENDMENTS TO THE SNYDERVILLE BASIN DEVELOPMENT CODE THROUGH THE ADOPTION OF ORDINANCE #818; JENNIFER STRADER, COUNTY PLANNER**

County Planner Jennifer Strader reported that since the last meeting with the Council on January 15, Staff met with Chair Robinson and incorporated comments from members of the public into the document where applicable. She explained that the changes were primarily minor and not substantive. She reported that she has provided drafts of the ordinances to adopt the General Plan and Development Code amendments. Staff recommended that the County Council approve Phase I of the General Plan through adoption of Ordinance #817 and approve the Development Code amendments through adoption of Ordinance #818.

Chair Robinson commented that one thing that still bothers him is the viewpoints for determining ridgelines and the ridgeline overlay zone. Staff has assured him that will be cleaned up later, so he will wait for that to happen.

Council Member Carson thanked everyone who had been involved in the process of preparing the General Plan update.

**Council Member Carson made a motion to approve Phase I of the Snyderville Basin General Plan through the adoption of Ordinance #817, and to approve the amendments to the Snyderville Basin Development Code through the adoption of Ordinance #818. The motion was seconded by Council Member Ure and passed unanimously, 5 to 0.**

**MANAGER COMMENTS**

Mr. Jasper reported on a bill in the legislature from the State Homebuilders' Association that would affect all cities and counties regarding building, inspections, fees, etc., and would require that they create another fund. They have expressed concerns about the bill, and Senator Stuart Adams called him today to ask for his advice. Council Member Carson noted that the bill will be discussed at UAC on February 27, and she would share the County's views on that bill.

**Council Member Ure made a motion to adopt Ordinance #679-A, amending Title 1, Chapter 13, Administrative Code Enforcement Hearing Program. The motion was seconded by Council Member Armstrong and passed unanimously, 5 to 0.**

### **COUNCIL COMMENTS**

Council Member Armstrong reported that he was asked by Representative Kraig Powell to testify regarding an amendment to the e-Bay bill to allow counties and municipalities to supply power. The bill has been sent back to rules for interim discussion. He suggested that they continue to push forward and discover as much as they can about CCA, because he thinks the residents would be very interested in it. He suggested that he, Chair Robinson, and Mr. Jasper visit California and do some financial modeling to see if it makes sense for Summit County. He stated that he understands some of the issues that will be raised and believed they could get answers to those issues so they can be prepared to answer questions. He noted that Salt Lake City's sustainability director expressed support, and he believed Summit County should reach out to them.

Council Member Armstrong reported that he attended the meeting regarding the Tesoro pipeline. He explained that waxy crude solidifies at a temperature of 90 degrees, so if the pipeline were to leak, the oil would become a solid. However, because of the nature of the pipeline, it could be used to carry a variety of things. He understands there is an existing refinery in the Uinta Basin, and they may decide to refurbish that and refine the oil there, which should be considered as they give input going forward. He noted that the proposed pipeline would be built next to some of the most valuable waterways in Summit County. He stated that there are still many pieces to the puzzle regarding the pipeline. He noted that the comment deadline for the pipeline is March 17, and comments must be answered and addressed as part of the environmental impact survey. If people have questions about the pipeline, it is important that they make them known before March 17.

Council Member Ure noted that the County does not regulate pipelines that are 12 inches or less. However, this will be a pressurized line of 1,200 psi or more, and he believed the County should consider a specification in the Code for pressure in a pipeline. If the County has a regulation regarding pressurized lines, it would put them at the table for discussing the pipeline. Mr. Jasper offered to hold a work session to discuss the County's options with regard to providing input or regulating the pipeline. Chair Robinson explained that the federal government is involved because the pipeline crosses federal lands. Once that happens, the EIS needs to take into account activities on private lands as well as public lands, which opens the whole project up to NEPA procedures, not just the portion on federal lands. He suggested they discuss this next week, which would still give the County 12 days to make comment. Council Member Carson stated that it was her understanding that representatives from Tesoro have indicated that they may consider a 16-inch pipe, so they are not done with engineering yet and are still looking at options. Chair Robinson commented that he was surprised that they would limit the pipeline to 12 inches because of the incremental cost of an additional 4 inches in diameter, which would exponentially increase the volume, and they would get significantly more benefit from a larger diameter pipe. He commented that the pipeline is needed when considering the impact of all the trucks on the road to transport 60,000 barrels of oil per day.

Council Member Carson reported on last week's UAC legislative meeting and stated that they met with Kraig Powell, Mel Brown, Brian King, and with Rob Bishop and his aide, Fred Ferguson. She explained that it was a general sharing of information. She also reported that the leash law committee met again and will put together a survey to gather input on current issues and possible solutions. The committee will bring some policy recommendations to the Council, including the survey results.

Council Member Ure reported that he attended the IT meetings.

Chair Robinson reported that each Council Member has been asked to serve on one of the Mountain Accord groups. There will be a series of meetings once a month starting in March. He also stated that he would like the Council to meet on the first and third Wednesdays of the month at the Richins Building and direct Staff to prepare agenda items for those meetings around issues in the Snyderville Basin. Deputy County Attorney Dave Thomas explained that does not comply with State statute. Council Member Carson suggested that they schedule one meeting a month at the Richins building and hold other meetings there as needed. She believed they could do a better job of scheduling the agendas. Council Member Ure noted that each time they meet at the Richins Building, a number of staff members have to drive there, which wastes time as far as getting their work done. Council Member Robinson referred to SB 208, which would affect the way the Public Service Commission views charging an extra allowance for net metering customers. He believed the bill is now satisfactory and everyone is happy with it.

#### **APPROVAL OF COUNCIL MINUTES**

FEBRUARY 5, 2014

FEBRUARY 12, 2014

Council Member Carson made a correction to page 11 of the February 5 meeting minutes to correct the title for Doug Evans with Mountain Regional Water. On page 14, she requested that the reference to Mr. Armstrong clarify that it was Andy Armstrong from Mountain Regional.

**Council Member Armstrong made a motion to approve the minutes of the February 5, 2014, Summit County Council meeting as corrected. The motion was seconded by Council Member McMullin and passed unanimously, 5 to 0.**

**Council Member Armstrong made a motion to approve the minutes of the February 12, 2014, Summit County Council meeting as written. The motion was seconded by Council Member McMullin and passed unanimously, 4 to 0, with Council Member Robinson abstaining from the vote, as he did not attend the February 12 meeting.**

#### **CLOSED SESSION**

**Council Member Carson made a motion to convene in closed session to discuss personnel. The motion was seconded by Council Member Armstrong and passed unanimously, 5 to 0.**

The Summit County Council met in closed session from 5:50 p.m. to 6:00 p.m. for the purpose of discussing personnel. Those in attendance were:

**Chris Robinson, Council Chair**  
**Kim Carson, Council Vice Chair**  
**Roger Armstrong, Council Member**  
**Claudia McMullin, Council Member**  
**David Ure, Council Member**

**Robert Jasper, Manager**  
**Anita Lewis, Assistant Manager**  
**Dave Thomas, Deputy Attorney**

**Council Member Armstrong made a motion to dismiss from closed session and to reconvene in regular session. The motion was seconded by Council Member Ure and passed unanimously, 5 to 0.**

### **PUBLIC INPUT**

Chair Robinson opened the public input.

There was no public input.

Chair Robinson closed the public input.

### **PUBLIC HEARING AND POSSIBLE ACTION REGARDING A SPECIAL EXCEPTION TO THE SNYDERVILLE BASIN DEVELOPMENT CODE TO ALLOW THE SNYDERVILLE BASIN WATER RECLAMATION DISTRICT TO CONSTRUCT A FLEET/TRAINING STRUCTURE EXCEEDING THE DEVELOPMENT CODE ALLOWED HEIGHT LIMIT OF 32 FEET; 2909 W SACKETT DRIVE, JEREMY RANCH; MICHAEL BOYLE, APPLICANT; SEAN LEWIS, COUNTY PLANNER**

County Planner Sean Lewis presented the staff report, explaining that an existing building would be demolished and replaced with a building that would be double in size. The Water Reclamation District is requesting a special exception to exceed the height limit by 12 feet. This project does not qualify for a variance, as there is no hardship. He explained that the Water Reclamation District would have to go to the Planning Commission to get a Conditional Use Permit for the building. He presented the proposed building elevations and noted that the site is so low that the 44-foot height will not be noticeable, and this building will not be much taller than some existing buildings on the site.

Chair Robinson opened the public hearing.

There was no public comment.

Chair Robinson closed the public hearing.

Council Member Carson commented that she did not think the height would be noticeable, and the proposed building would probably be an improvement and blend with the other buildings. She did not have a problem with granting a special exception.

Mike Luers with the Water Reclamation District explained that they came up with this project as a result of an assessment of all their facilities. He explained that a number of their buildings have had to be structurally improved to meet seismic codes. This building was built in 1979, and it was determined that with north winds and heavy snow loads, this building was likely to

collapse. They will replace the existing building with a building that meets their future needs and will work on six other buildings on their campus for seismic and other upgrades.

Council Member Armstrong stated that he does not have a problem with this conceptually, but he was not certain this request meets the criteria for a special exception. He confirmed with the applicant that the only thing they are requesting is an increase in height and commented that he is not sure that it has been shown how this meets the factors for a special exception. He expressed concern about opening the door to other requests for special exceptions.

Mr. Luers explained that they do not have a large enough footprint to be able to extend the building out and must go up to accommodate their needs. Chair Robinson verified with Mr. Luers confirmed that the request for the extra height is to be able to put office space above the bays. Council Member Ure stated that it makes common sense to conserve on taxpayer dollars to put the offices above the bays.

Chair Robinson asked how the other building that exceeds the height requirement received an exception. Planner Lewis explained that the maintenance building came to the County Council for a special exception in 2011.

Council Member Carson noted that this special exception does not have any impact, and some previous special exception requests have had impacts and been requested after the fact.

Council Member Armstrong requested that Staff find the unique circumstances and state what the equitable circumstances are, such as the existing plant not allowing for the expansion necessary to accommodate the additional height required to consolidate the workers and that this is the only place it could be placed. He felt that they need to show that this is a matter of equity, not that the special exception is being granted because this is the Water Reclamation District. Chair Robinson suggested that they state that the Reclamation District is in the business of providing a necessary service for the health, safety, and welfare of the public and that the existing campus is maximized, with no more room for expansion, and because the facilities must remain on the same campus, there is a unique circumstance.

**Council Member Carson made a motion to approve a special exception to the Snyderville Basin Development Code to allow the Snyderville Basin Water Reclamation District to construct a fleet/training structure exceeding the Development Code allowed height limit of 32 feet based on the unique circumstances of the need to increase the square footage due to the lack of additional available space on the campus and that the Water Reclamation District provides essential health, safety, and welfare services for the public. The motion was seconded by Council Member McMullin and passed unanimously, 5 to 0.**

The County Council meeting adjourned at 6:20 p.m.

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*Council Chair*, Chris Robinson

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*County Clerk*, Kent Jones