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# MINUTES

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**SUMMIT COUNTY  
BOARD OF COUNTY COUNCIL  
WEDNESDAY, APRIL 13, 2016  
SHELDON RICHINS BUILDING  
PARK CITY, UTAH**

**PRESENT:**

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

**Tom Fisher, Manager  
Anita Lewis, Assistant Manager  
Robert Hilder, Attorney  
Kent Jones, Clerk  
Brandy Harris, Secretary**

**CLOSED SESSION**

**Council Member Carson made a motion to convene in closed session to discuss litigation. The motion was seconded by Council Member Adair and passed unanimously, 4 to 0.**

The Summit County Council met in closed session for the purpose of discussing litigation from 1:40 p.m. to 2:00 p.m. Those in attendance were:

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

**Tom Fisher, Manager  
Anita Lewis, Assistant Manager  
Robert Hilder, Attorney  
David Thomas, Deputy Attorney**

**Council Member Adair made a motion to dismiss from closed session and to convene in work session. The motion was seconded by Vice Chair Robinson and passed unanimously, 4 to 0.**

**WORK SESSION**

Chair Armstrong called the work session to order at 2:00 p.m.

- **Interview applicants for vacancy on the Peoa Recreation Special Service District**

Brad Marchant was interviewed for the Peoa Recreation Special Service District position.

- **Utah Local Government Trust’s Presentation of the “Trust Accountability Program award” to Summit County; Matt Jensen**

Jason Watterson, from the Utah Local Government Trust’s office, presented the Council with the Trust Accountability Program award, along with a check for \$6,838, which accounts for 5% of the county's liability premium back as an incentive for the year 2015. Mr. Watterson explained for each year the county is in the TAP program (for up to three years), the county will get a percent and a half discount off of workers' compensation premiums.

### **CONSIDERATION OF APPROVAL**

- **Pledge of Allegiance**

### **CONSIDERATION AND POSSIBLE AMENDMENT OF SUMMIT COUNTY EMPLOYEE CHART OF POSITIONS – SENIOR SERVICES: Heather Nalette and Brian Bellamy**

Heather Nalette, on behalf of Summit County Senior Services, stated they are seeking approval from Council to change the current Park City Senior Center cook position from a temporary position to a full-time county employee position.

Chair Armstrong asked Ms. Nalette to explain why they would like to change the position from part-time to full-time. Ms. Nalette stated it would still be a part-time position. Personnel Director Brian Bellamy explained they would be going from a contract position to a part-time position. Chair Armstrong asked what the advantage of that would be and Ms. Nalette explained temporary employees have a limited amount of hours they can work in a year and then they have to find someone new. Mr. Bellamy explained when you hire a contractor you're hiring somebody to provide the entire service which includes providing their own equipment. However, as an employee, the Senior Center could dictate their times at work and would provide the food and their own equipment.



### Staff Report

To: Summit County Council  
Report Date: March 22, 2016  
Meeting Date: April 13, 2016  
From: Heather Nalette & Brian Bellamy  
Project Name: Amendment of Summit County Employee Chart of Positions – Senior Services  
Type of Item: Decision

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#### **A. Background**

On December 17, 2015 the Summit County Council adopted the Chart of Positions in conjunction with the 2016 budget. This request is proposing to change the adopted 2016 Chart of Positions for Senior Services. This change will increase the county-wide part time employee county from 30 – 31.

The change is:

Assistant County Manager Anita Lewis in recognizing the need to adequately staff the Park City senior center is requesting to add one (1) part time cook. The county historically has contracted for this and allowed the individual to use the center kitchen, supplies and equipment. Currently this position is filled by a temporary employee and the senior services staff hopes to see this position become a part time county employee therefore necessitating the need to amend the Chart of Positions. This will address the inevitable problem of the current temporary employee running out of hours.

It is recommended Summit County employ one (1) part-time cook for approximately 15 hours a week at the Park City Senior Center. This position would be classified as a Cook II position with a pay range between \$14.14 - \$19.81 an hour. This change would reallocate monies in the Professional and Technical line item to the Salary line item.

#### **B. Recommendation**

Tom Fisher and Anita Lewis support the Senior Services staff recommendation asking the Council approve the changes regarding the Chart of Positions.



# Chart of Part Time Positions

3/31/2016

Department	Position	2009		2010		2011		2012		2013		2014		2015		2016		
		Parttime																
Health Department	Clinical Assistant	1	1							1	0	0	0	0	0	0	0	
	Early Intervention Interpreter	0	0	0	0	0	0	0	0	0	1	1	1	1	1	1	1	
	Nurse Practitioner	1	1															
	Physical Therapist	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
	Speech Language Pathologist	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
	Occupational Therapist	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
	Registered Dietician	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
	Health Educator	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2
	WIC Nurse	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
	<b>Subtotal</b>		9	9	7	6	6	6	6	6	6	6	6	6	6	6	6	6
Personnel	HR Tech																	
	<b>Subtotal</b>																	
Library	Library Clerks	5	6	6	4	4	4	4	4	4	4	4	4	4	4	4	4	
	<b>Subtotal</b>	5	6	6	4	4	4	4	4	4	4	4	4	4	4	4	4	
Sheriff's Office	Corrections Nurses	2	2	2														
	Deputy																	
<b>Subtotal</b>		2	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0	
Solid Waste	Landfill Spotters	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	
	<b>Subtotal</b>	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	
Treasurer	Motor Vehicle Tech																	
	<b>Subtotal</b>																	
<b>Totals</b>		28	28	27	22	25	30	30	32	30	30	30	30	32	30	31	31	

Chair Armstrong asked if this would be a wash in the budget and Mr. Bellamy stated it would be.

**Vice Chair Robinson made a motion to amend the Summit County Employee Chart of Positions Senior Services cook position from a contract position to a part-time county employee position. The motion was seconded by Council Member Carson and passed unanimously, 4 to 0.**

**DISCUSSION AND POSSIBLE APPROVAL OF AGREEMENT OF REMOVAL, APPOINTMENT AND ACCEPTANCE, DATED AS OF APRIL 1, 2016, BY AND AMONG MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT AND WELLS FARGO BANK, NATIONAL ASSOCIATION; Lisa Hoffman**

County Manager Tom Fisher and Mountain Regional Water representative Lisa Hoffman stated that last month the Council had approved the agreement to switch the trustee on their bond from Wells Fargo Bank to Zions Bank. Ms. Hoffman explained Zions had a few minor changes on the agreement subsequent to their signing it. There was some wording changes and some clarification on the decimation agent. She stated on Page 2, Section 1.03, they added some language regarding indemnification as far as when the prior trustee is removed.

**AGREEMENT OF REMOVAL, APPOINTMENT AND ACCEPTANCE**, dated as of April 13, 2016, (the "Agreement") by and among Mountain Regional Water Special Service District, Summit County, Utah, a separate body politic and corporate and a quasi-municipal public corporation duly organized and existing under the Constitution and laws of the State of Utah (the "Issuer"), Wells Fargo Bank, National Association, a national banking association duly organized and existing under the laws of the United States and having a corporate trust office at Denver, Colorado (the "Prior Trustee, Registrar and Paying Agent"), and Zions Bank, a division of ZB, N.A. (the "Successor Trustee, Registrar and Paying Agent").

#### **RECITALS:**

**WHEREAS**, the Issuer has previously authorized and provided for the issuances of the bonds listed on Exhibit A hereto, (collectively the "Bonds") currently outstanding under the General Indenture of Trust dated as of June 1, 2001 as amended December 1, 2011 and May 1, 2012 (the "General Indenture"), the Sixth Supplemental Indenture of Trust dated as of August 1, 2008, the Eighth Supplemental Indenture of Trust dated as of August 1, 2009, the Ninth Supplemental Indenture of Trust dated as of December 1, 2011, the Tenth Supplemental Indenture of Trust dated as of May 1, 2012, the Eleventh Supplemental Indenture of Trust dated as of June 1, 2012, and the Twelfth Supplemental Indenture of Trust dated as of December 1, 2014 between the Issuer and the Prior Trustee, Registrar and Paying Agent;

**WHEREAS**, Section 8.7 of the General Indenture provides that the Prior Trustee, Registrar and Paying Agent may be removed at any time, by an instrument or concurrent instruments in writing delivered to the Prior Trustee, Registrar and Paying Agent, and signed by the Issuer;

**WHEREAS**, the Issuer desires to remove Prior Trustee, Registrar and Paying Agent and to appoint the Successor Trustee, Registrar and Paying Agent to succeed the Prior Trustee, Registrar and Paying Agent in such capacities under the Indenture; and

**WHEREAS**, the Successor Trustee, Registrar and Paying Agent is willing to accept such appointment as Successor Trustee, Registrar and Paying Agent under the Indenture;

**NOW, THEREFORE**, the Issuer, Prior Trustee, Registrar and Paying Agent and Successor Trustee, Registrar and Paying Agent, for and in consideration of the premises and of other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, hereby consent and agree as follows:

#### **ARTICLE I** **THE PRIOR TRUSTEE, REGISTRAR AND PAYING AGENT**

**SECTION 1.01** Prior Trustee, Registrar and Paying Agent is hereby removed as Trustee, Registrar and Paying Agent under the Indenture and as Dissemination Agent under the Series 2009B Continuing Disclosure Agreement (the "Continuing Disclosure Agreement").

**SECTION 1.02** Prior Trustee, Registrar and Paying Agent hereby assigns, transfers, delivers and confirms to Successor Trustee, Registrar and Paying Agent all rights, titles and interests of Prior Trustee, Registrar and Paying Agent in and to the trust estate, and all duties and obligations of Prior Trustee, Registrar and Paying Agent under the Indenture. Prior Trustee, Registrar and Paying Agent shall execute and deliver such further documents, instruments, and certificates and shall do such other things as the Successor Trustee, Registrar and Paying Agent

and Issuer may reasonably require as to more fully and certainly vest and confirm in Successor Trustee, Registrar and Paying Agent all the rights, titles and interests hereby assigned, transferred, delivered and confirmed to Successor Trustee, Registrar and Paying Agent.

**SECTION 1.03** Notwithstanding the removal of the Prior Trustee, Registrar and Paying Agent, the rights of the Prior Trustee, Registrar and Paying Agent to indemnification as provided in the Indenture in connection with its acting as Trustee, Registrar and Paying Agent thereunder shall survive its replacement, and nothing contained in this Agreement shall in any way abrogate the indemnification obligations of the District.

## **ARTICLE II** **THE ISSUER**

**SECTION 2.01** The Issuer hereby represents that all conditions relating to the appointment of Zions Bank as Successor Trustee, Registrar and Paying Agent under the Indenture have been met by the Issuer, and the Issuer hereby appoints Successor Trustee, Registrar and Paying Agent as Successor Trustee, Registrar and Paying Agent under the Indenture with like effect as if originally named as Trustee, Registrar and Paying Agent.

## **ARTICLE III** **THE SUCCESSOR TRUSTEE, REGISTRAR AND PAYING AGENT**

**SECTION 3.01** Successor Trustee, Registrar and Paying Agent hereby represents and warrants to Prior Trustee, Registrar and Paying Agent and to the Issuer that Successor Trustee, Registrar and Paying Agent is qualified to act as Successor Trustee, Registrar and Paying Agent under the Indenture.

**SECTION 3.02** Successor Trustee, Registrar and Paying Agent hereby accepts its appointment as Successor Trustee, Registrar and Paying Agent under the Indenture and accepts the rights, titles, interests, duties and obligations of Prior Trustee, Registrar and Paying Agent under the Indenture, upon the terms and conditions set forth therein, with like effect as if originally named as Trustee, Registrar and Paying Agent.

**SECTION 3.03** References in the Indenture to designated office or other similar terms shall be deemed to refer to the designated office of Successor Trustee, Registrar and Paying Agent at Salt Lake City, Utah, or any other office of Successor Trustee, Registrar and Paying Agent at which its corporate trust business shall be administered.

## **ARTICLE IV** **MISCELLANEOUS**

**SECTION 4.01** This Agreement and the removal, appointment and acceptance effected hereby shall be effective as of the opening of business on April 20, 2016 (the "Effective Date"). The responsibilities of the Successor Trustee, Registrar and Paying Agent under the Indenture shall commence on the Effective Date, and the Successor Trustee, Registrar and Paying Agent shall assume no responsibility for any liability prior to the Effective Date and the Prior Trustee, Registrar and Paying Agent shall assume no responsibility for any liability after the Effective Date.

**SECTION 4.02** This Agreement shall be governed by and construed in accordance with the laws of the State of Utah.

**SECTION 4.03** This Agreement may be executed in any number of counterparts each of which shall be original, but such counterparts shall together constitute but one and the same instrument.

**SECTION 4.04** The Prior Trustee, Registrar and Paying Agent shall deliver each of the following to the Successor Trustee, Registrar and Paying Agent on or before, the Effective Date:

- a. The registers relative to the current bondholders and outstanding Bonds;
- b. All unissued Bond certificates along with a copy of the original and any subsequent printer's certificates, if applicable, and, if the Bonds have been delivered in accordance with DTC FAST procedure, the original Bonds;
- c. A list of all assets and account balances for each trust account with any activity in the past 12 months or any assets as of the Effective Date;
- d. The Prior Trustee, Registrar and Paying Agent will transfer all monies or other property held by it for the Bonds to the Successor Trustee, Registrar and Paying Agent. Delivery and receipt of such funds shall be acknowledged by execution of a cross receipt in the form attached as Exhibit B, appropriately completed.

**IN WITNESS WHEREOF**, the parties hereto have caused this Agreement to be duly executed and acknowledged and duly attested all as of the day and year first above written.

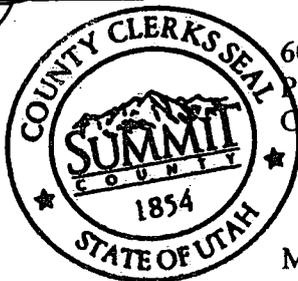
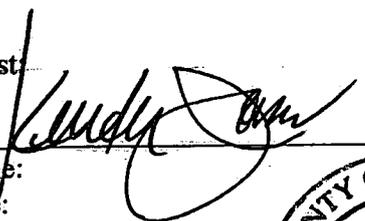
Summit County Council



By: \_\_\_\_\_  
Name: Roger Armstrong  
Title: Council Chair

Attest:

Name: \_\_\_\_\_  
Title: \_\_\_\_\_



60 N. Main Street  
P.O. Box 128  
Coalville, UT 84017

Mountain Regional Water Special Service  
District, Summit County, Utah

Attest:

Name: \_\_\_\_\_  
Title: \_\_\_\_\_

By: \_\_\_\_\_  
Name: Andrew Armstrong  
Title: General Manager

P.O. Box 982320  
6421 N Business Loop Rd #A  
Park City, UT 84098

Wells Fargo Bank, National Association,  
as Prior Trustee, Registrar and Paying Agent

Attest:

\_\_\_\_\_  
Name:  
Title:

By: \_\_\_\_\_  
Name: Christie Carpenter  
Title: Vice President

MAC C7300-107  
1700 Lincoln St., 10<sup>th</sup> Floor  
Denver, CO 80203  
Attn: Corporate Trust Department  
Phone: (303)863-5572  
Fax: (303) 863-5645  
E-mail: Christie.Carpenter@wellsfargo.com

Zions Bank, a division of ZB, N.A.  
as Successor Trustee, Registrar & Paying Agent

Attest:

\_\_\_\_\_  
Name:  
Title:

By: \_\_\_\_\_  
Name: Shelene Brown  
Title: Vice President

One South Main Street, Suite 1200  
Salt Lake City, Utah 84133  
Attn: Corporate Trust Department  
Phone: (801) 844-7561  
Fax: (855) 547-5427  
E-mail: shelene.brown@zionsbank.com

**EXHIBIT A**

**Mountain Regional Water Special Service District, Summit County, Utah  
Water Revenue Bonds, Series 2008**

**Mountain Regional Water Special Service District, Summit County, Utah  
Water Revenue Refunding Bonds, Series 2009B**

**Mountain Regional Water Special Service District, Summit County, Utah  
Taxable Water Revenue Refunding Bonds, Series 2011A**

**Mountain Regional Water Special Service District, Summit County, Utah  
Taxable Water Revenue Bonds, Series 2011B**

**Mountain Regional Water Special Service District, Summit County, Utah  
Water Revenue Refunding Bonds, Series 2012**

**Mountain Regional Water Special Service District, Summit County, Utah  
Water Revenue Bonds, Series 2014**

**EXHIBIT B**

**CROSS RECEIPT**

Re: Mountain Regional Water Special Service District Water Revenue Bonds

Wells Fargo Bank, National Association, the Prior Trustee, Registrar and Paying Agent, has delivered to the undersigned Successor Trustee, Registrar and Paying Agent on this date, the funds and investments held under the Indenture for the bonds as referenced in Exhibit A as set forth on the account statement (or screen print of current holdings) which is attached to this cross receipt:

Such funds and investments were transferred to the following account of the Successor Trustee, Registrar and Paying Agent:

Zions Bank  
ABA No. 124-000-054  
Account No. 080-000-433  
Account Name: Corporate Trust  
Ref: Mt. Regional Water SSD  
Attn: Shelene Brown

The Successor Trustee, Registrar and Paying Agent acknowledges receipt of such funds and investments.

The Prior Trustee, Registrar and Paying Agent agrees to forward to the Successor Trustee, Registrar and Paying Agent any earnings or other amounts relating to such funds and investments subsequently received by the Prior Trustee, Registrar and Paying Agent promptly upon receipt.

Dated: \_\_\_\_\_

Wells Fargo Bank National Association, as Prior Trustee, Registrar and Paying Agent

By: \_\_\_\_\_  
Name:  
Title:

Zions Bank, a division of ZB, National Association, as Successor Trustee, Registrar and Paying Agent

By: \_\_\_\_\_  
Name:  
Title:

**Council Member Carson made a motion to approve the Agreement of Removal, Appointment and Acceptance, dated as of April 1, 2016, by and among Mountain Regional Water Special Service District and Wells Fargo Bank, National Association. The motion was seconded by Council Member Adair and passed unanimously, 4 to 0.**

**CONSIDERATION AND POSSIBLE APPROVAL OF EXTENSION OF PAYMENT PLAN FOR PARCEL H-1-34 SCHEDULED FOR MAY TAX SALE; Kathryn Rockhill, Auditor's Office**

Deputy Auditor Kathryn Rockhill explained owner of Parcel H-1-34, Scott McCardle, would like to offer a payment plan of \$500 a month, with provisions for multiple payments and/or an early payoff for delinquent taxes owed on his property. Mr. McCardle explained his family has experienced some ongoing legal issues over the last four years which has affected their available funds by paying legal fees, and would like to request a payment plan due to these circumstances.

Auditor



Michael R. Howard

April 4, 2016

County Council,

RE: Parcel HC-1-34

The above parcel is scheduled to go to Tax Sale on May 26<sup>th</sup>. Mr. Scott J. McCardle has submitted a letter explaining a payment plan in order for his property to be pulled from the 2016 Tax Sale.

He is proposing to pay \$500.00 per month or more when he's able to do so. At that rate his taxes will be paid off in 13 to 14 months from his first payment.

The property is .51 acre of recreational land with a cabin. I've included a copy his delinquent tax notice.

Sincerely,

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

Kathryn Rockhill  
Deputy Auditor

APR 04 2016

By \_\_\_\_\_

Ref: Payment Plan for Back Taxes

March 30, 2016

Parcel Number : HC 1-34

Account Number: 0134704

Attn: Summit County Council

I would like to prevail upon you to allow me to make monthly payments over the next year or until such time that the balance owed is payed off. This inlew of selling off my property for back taxes on the 26th of May.

This will mean paying approximately \$500 a month. With provisions for multiple payments and or an early pay off.

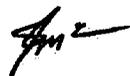
Cause for Failure to pay:

There have been some ongoing Legal issues ( Civil court - not related to the property) brought on by an outsider that has caused funds to go elsewhere (attorney fees) . This outsider has lost multiple times on several attempts , which has cost alot, and affected available funds. ( state/ federal court record ) This all over the past 4+ years.

I and the family would appreciate your assistance and approval of the plan , so we can overcome this tax issue, not lose the property and continue the enjoyment it provides.

Thank You

Scott J. McCardle



801.466.5267 H

801.455.5803 C



Summit County Treasurer  
Corrie Forsling

.51 ac.  
recreational  
w/1 cabin

\*\*\*\*\*NOTICE OF DELINQUENT TAXES AND FINAL TAX SALE\*\*\*\*\*

MCCARDLE SCOTT J  
2198 E ATKIN AVE  
SALT LAKE CITY, UT 84109

**Questions?**  
Email [treasurer@summitcounty.org](mailto:treasurer@summitcounty.org)  
or  
Call the Treasurer's Office: (435) 336-3267

THIS SERVES AS NOTICE THAT THERE ARE DELINQUENT PROPERTY TAXES DUE ON THE PROPERTY LISTED BELOW. THESE DELINQUENT TAXES AND ALL PENALTIES, INTEREST, AND FEES MUST BE PAID IN FULL OR THE PROPERTY WILL BE SOLD AT A TAX SALE IN MAY OF 2016.

IF PAYMENT IS NOT RECEIVED IN OUR OFFICE ON OR BEFORE MARCH 15, 2016, AN ADDITIONAL \$250 WILL BE ADDED TO THE AMOUNT DUE FOR ADMINISTRATIVE, PUBLICATION OF SALE, AND TITLE SEARCH COSTS.

Legal Description:  
LOT 34 HIDDEN COVE #1 SUBDIVISION REVISED CONT 0.51 ACRES M3-323 615-385 2209-1686-1692

YEAR	TAX	PENALTY	INTEREST	TOTAL
2011	\$1,879.64	\$46.99	\$602.02	\$2,528.65
2012	\$1,426.15	\$0.00	\$152.07	\$1,578.22
2014	\$429.40	\$12.99	\$44.95	\$487.34
2015	\$1,822.81	\$45.57	\$53.04	\$1,921.42

GRAND TOTAL DUE AS OF 05/26/2016: \$6,515.63

Methods of Tax Payment:

- ✓ Pay Online via Free E-Check at [www.summitcounty.org/treasurer](http://www.summitcounty.org/treasurer)
- ✓ Pay Online via Credit Card at [www.summitcounty.org/treasurer](http://www.summitcounty.org/treasurer) (2.5% fee applies)
- ✓ Pay via Telephone at 800-690-2889 (convenience fee applies)
- ✓ Pay via Check. Make payable to Summit County Treasurer and mail to P.O. Box 128, Coalville, UT 84017
- ✓ Pay in Person at Treasurer's office at Summit County Courthouse, 60 N. Main St., Coalville, UT

Parcel Number	HC-1-34
Account Number	0134704
Total Taxes Due	\$6,515.63

67165.63

Vice Chair Robinson made a motion to approve a payment plan for Parcel H-1-34, for the balance to be paid off in a 12-month period, also to include any additional interest or other charges which shall be paid in full within those 12 months. Chair Armstrong made an amendment that additional amounts in interest be due at the end of the payment plan and that the tax sale be suspended. The amendment was accepted by Vice Chair Robinson and the motion and amendment were seconded by Council Member Adair and passed unanimously, 4 to 0.

**CONSIDERATION AND POSSIBLE APPROVAL OF PAYMENT PLAN FOR PARCEL RR-A-40 SCHEDULED FOR MAY TAX SALE; Kathryn Rockhill, Auditor's Office**

Deputy Auditor Kathryn Rockhill explained Parcel RR-A-40 was scheduled to go to Tax Sale May 26<sup>th</sup>. Co-trustee of the property, Richard J. Bradford, was in charge of paying the property taxes but failed to do so. Mr. Bradford passed away leaving his sister, Patricia Gates, as trustee to bring them current. Ms. Gates stated the property is currently for sale by owner. She proposed a payment plan of \$483 per month to pay off the back taxes in the amount of \$4,347.08 to be paid by the end of 2016 or until the property is sold.

Auditor



Michael R. Howard

April 7, 2016

County Council.

RE: Parcel RR-A-40

The above property is scheduled to go to Tax Sale on May 26<sup>th</sup>. Patricia Gates has submitted a letter explaining the circumstances surrounding this property.

The property Co-Trustee was Richard J. Bradford. He was in charge of paying the property taxes. As stated in Patricia's letter he was negligent in doing so. He has since passed away leaving his sister Patricia as Trustee to bring them current.

The property is 20.28 acres of recreational land at Rockport Ranches. I've included a copy of the delinquent tax notice.

Sincerely,

A handwritten signature in cursive script that reads "Kathryn Rockhill".

Kathryn Rockhill  
Deputy Auditor

## **Kathryn Rockhill**

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**From:** Richard Gates <rags37@gmail.com>  
**Sent:** Thursday, April 07, 2016 1:18 PM  
**To:** Kathryn Rockhill  
**Subject:** Taxes/Rockport Ranches parcel #RR-A-40

April 7, 2016  
To: Summit County Council  
From: Patricia Gates, Trustee  
Regarding: Taxes, Rockport Ranches parcel # RR-A-40

I am writing this letter to you in regards to Rockport Ranches lot # 40 Back taxes.

I am asking you to consider giving me more time to pay off the back taxes in the amount of \$4347.08.

The property has been in a family trust. My brother was trustee and was in charge of paying the taxes on the property. He was negligent in paying the taxes for the past five years. He passed away in 2015. I am now the trustee of the property. It is not possible for me to pay the full amount at this time.

I would like you to consider a payment of \$483.00 per month until the end of the year or until the property is sold.

At which time the taxes would be paid in full. The property is currently for sale by owner, seller. Our agent has some prospective buyers and expects it to sell soon.

Your consideration in making this agreement is very much appreciated.

Thank you, Patricia Gates, 608 East Southfork Dr., Draper, Utah 84020 801-619-6960



rec. land  
20.28 ac.

Summit County Treasurer  
Corrie Forsling

\*\*\*\*\*NOTICE OF DELINQUENT TAXES AND FINAL TAX SALE\*\*\*\*\*

BRADFORD RICHARD J CO-TRUSTEE  
1380 LITTLE CREEK DR  
WEST JORDAN, UT 84088

**Questions?**  
Email [treasurer@summitcounty.org](mailto:treasurer@summitcounty.org)  
or  
Call the Treasurer's Office: (435) 336-3267

THIS SERVES AS NOTICE THAT THERE ARE DELINQUENT PROPERTY TAXES DUE ON THE PROPERTY LISTED BELOW. THESE DELINQUENT TAXES AND ALL PENALTIES, INTEREST, AND FEES MUST BE PAID IN FULL OR THE PROPERTY WILL BE SOLD AT A TAX SALE IN MAY OF 2016.

IF PAYMENT IS NOT RECEIVED IN OUR OFFICE ON OR BEFORE MARCH 15, 2016, AN ADDITIONAL \$250 WILL BE ADDED TO THE AMOUNT DUE FOR ADMINISTRATIVE, PUBLICATION OF SALE, AND TITLE SEARCH COSTS.

Legal Description:

LOT 40 ROCKPORT RANCHES, SECTION A, IN SEC 32 T1NR5E CONT 20.28 ACRES M111-761 594-455  
RICHARD J BRADFORD & HELEN B BRADFORD, CO-TRUSTEES OF BRADFORD FAMILY LIVING TRUST

YEAR	TAX	PENALTY	INTEREST	TOTAL
2011	\$828.25	\$20.71	\$265.28	\$1,114.24
2012	\$820.47	\$20.51	\$202.93	\$1,043.91
2013	\$820.75	\$20.52	\$143.30	\$984.57
2014	\$440.87	\$11.02	\$44.90	\$496.79
2015	\$434.09	\$10.85	\$12.63	\$457.57

GRAND TOTAL DUE AS OF 05/26/2016: \$4,097.08

Methods of Tax Payment:

- ✓ Pay Online via Free E-Check at [www.summitcounty.org/treasurer](http://www.summitcounty.org/treasurer)
- ✓ Pay Online via Credit Card at [www.summitcounty.org/treasurer](http://www.summitcounty.org/treasurer) (2.5% fee applies)
- ✓ Pay via Telephone at 800-690-2889 (convenience fee applies)
- ✓ Pay via Check. Make payable to Summit County Treasurer and mail to P.O. Box 128, Coalville, UT 84017
- ✓ Pay in Person at Treasurer's office at Summit County Courthouse, 60 N. Main St., Coalville, UT

Parcel Number	RR-A-40
Account Number	0074033
Total Taxes Due	\$4,097.08

41347.08

**Vice Chair Robinson made a motion to suspend the sale of the Rockport Ranches, Parcel RR-A-40, provided that the owner agree to pay off the remaining balance this calendar year at the rate of \$483 a month, plus a catch-all payment in the end that brings current all penalties and interest, and that this payment plan in the event of a sale, that it be accelerated to pay off the taxes, that the plan not be assignable to any of the owner's successors. The motion was seconded by Council Member Carson and passed unanimously, 4 to 0.**

### **APPOINT MEMBER TO SUMMIT COUNTY SERVICE AREA NO. 5 BOARD**

**Council Member Carson made a motion to appoint Jessica Cartwright to be a Board Member of Summit County Service Area No. 5, with Ms. Cartwright's term to expire December 31, 2019. The motion was seconded by Council Member Adair and passed unanimously, 4 to 0.**

### **COUNCIL COMMENTS**

Council Member Adair stated he met with Farm Bureau Insurance representatives. The Summit County Farm Bureau had its annual meeting Thursday, the 7th of April, regarding legislative issues. Council Member Adair explained there were a couple of questions or concerns that they had. There have been some changes as far as the greenbelt and there was a long discussion about how the auditors were establishing whether people could get a greenbelt exemption or not. They were going from county to county questioning the consistency from one land owner to the next and how they measure that.

Chair Armstrong asked what minimum land requirements people have to have to qualify for greenbelt and Council Member Carson replied at least five acres. Vice Chair Robinson stated you need to produce 50% of the average agriculture production of similarly situated and similar quality land in your part of the world. Chair Armstrong asked if it has to be a commercial operation. Vice Chair Robinson replied no, that you can use it for your own livestock. Chair Armstrong asked if anyone has been denied the greenbelt status. Council Member Adair responded there were a couple of people denied that had to resubmit a ton of paperwork and are waiting to get their greenbelt statuses back. Council Member Carson asked if there is a significant discount off of the regular tax rate for a greenbelt status. Vice Chair Robinson explained the assessed value and taxable value is probably a tenth or a twentieth of the regular tax rate. He stated it's a great haven for agriculture, but the question is if it is being abused by people not being deserving of it and how is that determined.

Council Member Carson stated they are continuing to work on language for the watershed management areas. Attorney Robert Hilder stated they may have to hire a real technician at some point because it gets pretty technical, but for Summit County it only affects a couple of areas.

Vice Chair Robinson stated he received an email invitation to a Mountain Accord federal designation meeting that will be held at 10:00 a.m. on Friday the 15th as a last call for comments on the bill language that would be submitted to congress to create the 80,000-acre National Conservation Recreation Area. And in the report some of the ski resorts that were not excited about moving forward with this designation because they weren't getting the transportation benefits that they were after and apparently there's been some concessions or accords made to rectify that and they're going to have another meeting and hopefully have a bill to submit.

Council Member Carson suggested what about removing the Summit County section from the PLI and piggy backing on that one since the county is part of Mountain Accord. Vice Chair Robinson replied he didn't think that would work very well and that it would just clutter the bill with a lot of things that has nothing to do with the Accord.

### **MANAGER COMMENTS**

Manager Tom Fisher stated The Great Utah ShakeOut earthquake exercise for 2016 is happening on the April 21st, and some staff will be participating in a tabletop exercise and the rest of staff are encouraged to participate in what's called a "Drop Cover and Hold Drill."

Mr. Fisher stated they have some small staff groups working on the transportation and traffic issues that they're going to talk to the Park City Council about. They're also working on the fairgrounds issues and also doing work with the Kamas building.

**Chair Armstrong called for a brief recess.**

(A recess was taken from 3:26 p.m. to 4:04 p.m.)

### **JOINT MEETING WITH PARK CITY COUNCIL TO DISCUSS TRAFFIC PROBLEMS AND OPPORTUNITIES; OUR ALIGNMENT AND DIVERGENCE; Roger Armstrong and Jack Thomas**

Park City Mayor Jack Thomas presented a PowerPoint presentation and explained when it comes to dealing with the transportation issues that face the county, the mountains are a blessing and they help define the city limits. He stated they do not want to level out the mountains or add more lanes to solve the county's transportation problems, but ultimately the mountains will add a restraining aspect to it as the community grows so the goal will be to find alternate transportation methods to deal with these issues.

Park City Council Member Alfred Knotts stated that is the approach the county will be taking and the policies are very clear on this within the city documents, within the general plan, as well as the traffic and transportation master plan, and even down to the smaller scale of the neighborhood plan.

Chair Armstrong stated they have had six subcommittee meetings of potential solutions, including a variety of funding options. The Council thought it would be best to have a joint meeting to decide what transportation options the county would like to fund before trying to figure out how much money is needed to fund the projects.

Regional Transportation Planning Director Caroline Ferris provided a brief overview of the transportation issues facing the county and explained congestion is not really the problem. It's simply an outcome of a more complicated issue which is job growth and land use. In Summit County the number of available jobs has grown by over 40% in the last year. Compare that to the state of Utah where the job growth has been 15%, with the understanding that the state of Utah has the fastest growing economy in the country.

When looking at the number of jobs the county has added and the lack of attainable housing being offered is not nearly at the same rate, that means people are coming into Summit County to work here and more people are coming in than live here and work here. There are also a significant number of people traveling out of the county which means the county has a flow and mobility problem on its two primary corridors. There is an a.m. and p.m. peak period commuting pattern which is very significant in the county.

Ms. Ferris explained some of the projects the city and county have been working on together to improve transportation issues include increased frequency on the local transit routes, service expansion on the greater Park City-SLC Connect Service with schedule improvements and more Salt Lake City destinations, a combined bike share program, Park and Ride lots, and upgraded transit shelters with new and exciting amenities, as well as the transportation demand management program.

Finance Officer Matt Leavitt explained the transportation subcommittee looked over all of the projects that were being proposed and looked at some of the different financial resources that are available to address those solutions. Each different resource has its limitations and there isn't a single resource, other than maybe a general fund countywide property tax hike that allows the county the flexibility to address everything. Mr. Leavitt stated there's a transit district property tax for the county and some sales tax options that are available. The sales tax options may provide enough resources to get these programs started, although it will not give the county all of the resources it needs.

Mr. Leavitt stated they are looking at forming an additional subcommittee that reviews the funding sources and the projects that are being proposed and matching the resources with which projects work and when and also potential long-term solutions for some of the capital projects.

Park City Council Member Tim Henney stated he did not see anything in the presentation about paid parking and he has an interest in paid parking as part of this program and would like to hear more about this option. He stated there needs to be an incentive for people to put their cars in an intercept lot and carpool or take some form of transit into the heart of town or to the base of the resorts. Alfred Knotts replied paid parking is a big component of the TDM strategies. He stated it's really one of those mechanisms that will drive demand and will change behavior.

Mr. Henney asked Ms. Ferris if she could explain the idea of paid parking inside the city versus paid parking outside the city and how it relates or transfers to the Kimball Junction area, and also asked how the Council members feel about this idea of paid parking. Ms. Ferris stated Kimball Junction is a different animal compared to old town or in town when it comes to the concept of

paid parking. She stated paid parking is an important component of a successful TDM program and to make the program successful there needs to be some type of paid program, whether it's a tiered strategy congestion pricing. She stated in regards to Kimball Junction she doesn't feel it's something that would apply at this time, but perhaps when the system is a little more robust that may be something to consider.

Park City Council Member Cindy Matsumoto agreed that paid parking is something that will have to be implemented in the downtown core and with employers in the area to get the cars off the road. Ms. Matsumoto asked if they utilize Park and Ride facilities and take 700-800 cars off SR224 and 248 during peak times of the day if that would make a significant dent in the traffic. Mr. Knotts replied there are approximately a thousand cars per hour on 248 at peak times. That's about exactly what a one-lane or two-lane road can handle, is about a thousand cars. So if you took a hundred cars off for that hour, it's taking 10% of the volume off of there, which gets it to function at free flow at that time if they could get that type of a number. He explained if they could fill that lot of 700-800 cars between 7:00 and 9:00 a.m., that is a substantial number of cars off the road.

Council Member Robinson stated he likes the idea of paid parking as an integrated approach, but most of the parking that matters is under the control of the resort operators, and so he was curious as to how that would work. He asked: How would you go about making it paid? what's the process? whose consents are needed? Park City Council Member Matsumoto stated they are not asking the resorts to change their business model at the moment for their guests because a lot of the guests use public transportation and the hotels have been good about giving shuttles, but this program would be more for the employees of the resorts or the city or merchants downtown.

Caroline Ferris replied they have established a transportation management agency with some of the transportation stakeholders in the greater Park City area including the resorts and large employers, and the purpose of that organization is to bring these issues to the table and have an open discussion about how each these players contributes to the health or non-health of the transportation system. While they can't force the resorts to charge for parking, they can have that discussion and they can upgrade our transportation network to the point where day skiers or any skiers that are visiting feel comfortable using a transit or other option to get to the resort instead of driving their car and parking there. She stated her experience has been all of the stakeholders have been very willing to have the discussions and are all interested in creating a comprehensive suite of solutions.

Mr. Knotts stated some of the mechanisms to implement these strategies are really through the regulatory process and being able to put those on conditions of approval and how to best manage their facilities. They recognize that their facilities are being cannibalized by their employees and they could have better use of their facilities, being able to have people park offsite and better manage their parking lots.

Park City Council Member Becca Gerber stated this is a changing demographic and the people in the workforce that's coming up, such as millennials and employees at the resorts, is this is a generation that does not want to be tied to a car and that will gladly use public transportation if it is convenient and easy. She stated she thought increasing the transit routes and the transit frequency is going to be a help, but she also thinks they need to address the seasonality of the bus

routes because you can train people and then as soon as you take it away for a season they go right back to using their car. She stated in regards to resort parking, while the resorts would like their patrons to use the parking, it almost becomes easier for guests to use the bus. If they are dropped off, for example, to Deer Valley, they're dropped off right in front, rather than having to walk through large parking lots carrying ski equipment. She stated they must market this to hotels and people by letting them know when you use Park City's transit system actually makes the experience better for locals and guests alike.

Council Member Carson stated she had been thinking of the five Cs of transportation: capacity, convenience, connectivity, the coolness factor, and the cost associated with it. She stated the "coolness" part to appeal to the millennials is they've not only got to have the convenience there, but it must be appealing, such as bus stops that are interactive and make it appealing to get on. She stated they next need to expand their perimeter and the preference is to have them not drive up from Salt Lake or in from Wasatch County or in from Kamas and establish some new routes and improve some of the connections that exist.

Park City Council Member Andy Beerman asked of the three main groups in the city -- visitors, workforce and local's -- are they prioritizing which group to focus on or are they going to try and deal with all three groups at the same time.

Caroline Ferris replied from the county's perspective, they want to provide a comprehensive suite of tools that makes the transportation system accessible to everyone -- regardless of whether they're a local or a visitor -- that makes it easy to use, quick to use, efficient, and inexpensive. She stated they have not prioritized which groups they're addressing immediately. That is something that probably would be good to think about and moving forward they can take that into consideration, but they're looking at it as if they can design a system that addresses each of those with different components, it will be more effective.

Park City Council Member Nann Worel stated she was surprised to see the number of people that live in the area and commute, assuming the majority of them go down to Salt Lake. She asked what strategies are being considered to address that population. Caroline Ferris replied one of their key strategies is investment in the Connect Service that connects Park City and Kimball Junction down into Salt Lake. One of the things they would like to do is provide more frequent service down to Salt Lake at more appropriate times. For example, moving forward they want to work with the University of Utah they know shift times or what times people are needing to get to the clinics or office so Park City's service is more tailored to those commute times and better serve those commuters and they may be more willing to get out of their car then. She stated they would couple this increased frequency on the Connect Service with a guaranteed ride home, whereby if someone agrees to take the Connect Service they are also guaranteed an on-demand ride home in case of emergency.

Park City Council Member Tim Henney asked from a financial standpoint what the five-year picture looks like. He asked if they should be discussing the big picture over the next 20+ years of transportation costs of \$200 million, or should they focus on the near-term goals to accomplish what they're talking about in regards to traffic demand management. He asked if they have a ballpark number of what the community can expect these numbers to be. Alfred Knotts replied the prioritized list for near-term transportation improvement costs ranges on a low

end of approximately \$13 million to the high end up to about \$20 million. That is within that one-year time frame account for the 248 project, the HOV lane and some of the right-of-way acquisition. That's been identified as a \$9-12 million range. He explained for long-term financing plans they will need to discuss and look at things such as GO bonds, where they can have larger capital outlays, versus sales tax options to determine a comprehensive long-range plan.

## **PUBLIC INPUT**

Chair Armstrong opened the public input at 5:56 p.m.

Hadley Dynak, Vice Chair of the Summit County Public Art Advisory Board explained the art board is a group of volunteers that's appointed by Tom Fisher to help unite and celebrate the community through public art.

Ms. Dynak stated currently the board is working on a project called Dark Store Fronts and the goal of the project is to bring new life and energy into vacant buildings in Summit County through interesting public art installations. She stated they are also thinking of it as a proof of concept, a way to test the idea of looking at creative light-weight installations and community art experiences that are relatively inexpensive and easy to produce. For the initial Dark Store Front Project what they're hoping to do is launch an inside/out on the vacant storefronts on Center Drive in Newpark this summer.

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Ms. Dynak stated the project they are proposing is to celebrate local entrepreneurs and small business owners, the people that are making the community great. The board will be seeking community nominations for the exhibit and they're hoping to get people from all parts of the county to profile who are running all sorts of ventures, so from ranchers to farmers to chefs and musicians and childcare providers, writers to non-profit leaders and ski makers, so a real mashup that makes Summit County a great place to live, work, and play.

She explained they didn't have any budget for this so they are looking for grants and donations to cover their minimal costs, which they are expecting to be about \$2,000 for outreach, production, and installation. If they're successful they hope to do other projects in other parts of the county maybe around the winter season depending on the impact of this one. The opening exhibit will be at the beginning of July.

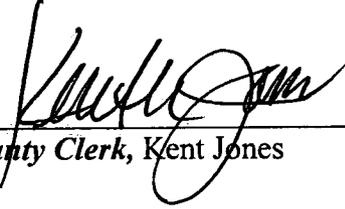
Chair Armstrong closed the public hearing at 6:03 p.m.

The County Council meeting adjourned at 6:03 p.m.



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*Council Chair, Roger Armstrong*



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*County Clerk, Kent Jones*

