
MINUTES

**SUMMIT COUNTY
BOARD OF COUNTY COUNCIL
WEDNESDAY, MAY 11, 2016
SHELDON RICHINS BUILDING
PARK CITY, UTAH**

PRESENT:

Roger Armstrong, Council Chair
Claudia McMullin, Council Member
Talbot Adair, Council Member

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

WORK SESSION

Chair Armstrong called the work session to order at 4:40 p.m.

**PRESENTATION BY U.S. SKI & SNOWBOARD ASSOCIATION REGARDING
SEASON WRAP/ECONOMIC IMPACT AND PLANS FOR 2017**

M. Alex Natt, Executive Vice President of the U.S. Ski & Snowboard Association, stated in the last six months there have been discussions of a revisioning effort for the USSA talking about their vision, mission, goals, and values. Their new mission very much deals with inclusiveness and rather than positioning USSA as a leader in ski and snowboard as a sport driving the agenda, the goal is to support and empower fans, parents, and athletes, and embrace a broader vision of the community.

Mr. Natt presented a PowerPoint presentation which showcased some of the highlights for the USSA's ski and snowboard season. He explained it's not an Olympic season and not a world championship, but there was no lull in the season. They produced nine major international events in the United States this year that were viewed by 15 million viewers. The Deer Valley World Cup drew 17,000 spectators to Deer Valley. And new this year, they held a Ski and Snowboard Big Air competition in Fenway Park in Boston where they sold 27,000 tickets on very cold winter nights in February. That event drew 250 million media impressions for that one event, including The Today Show broadcasting live from the venue. That event was part of the USSA Grand Prix Series and set a television ratings record for action sports.



2015/2016 Season Recap

Summit County Council May 25, 2016





USSA By The Numbers

Nine Major International Events this Season

15 Million viewers

Deer Valley World Cup – 17,000 spectators

Fenway Big Air - 27,000 spectators

Fenway Big Air - 200 million media impressions

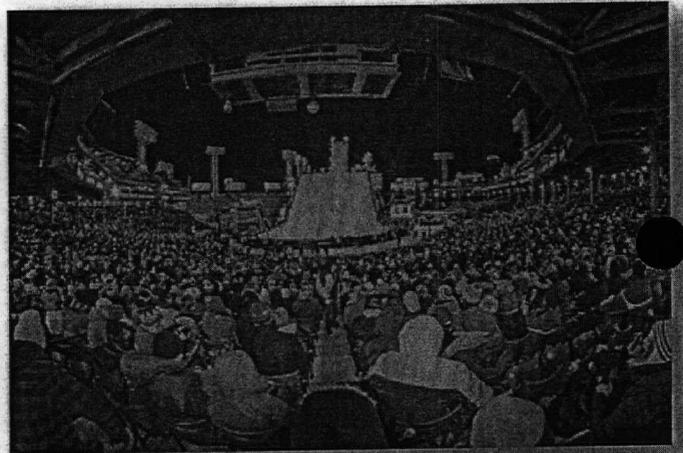
USSA Grand Prix – TV ratings record

USSA Grand Prix – Highest Rated Action Sports Broadcast



2015-16 numbers

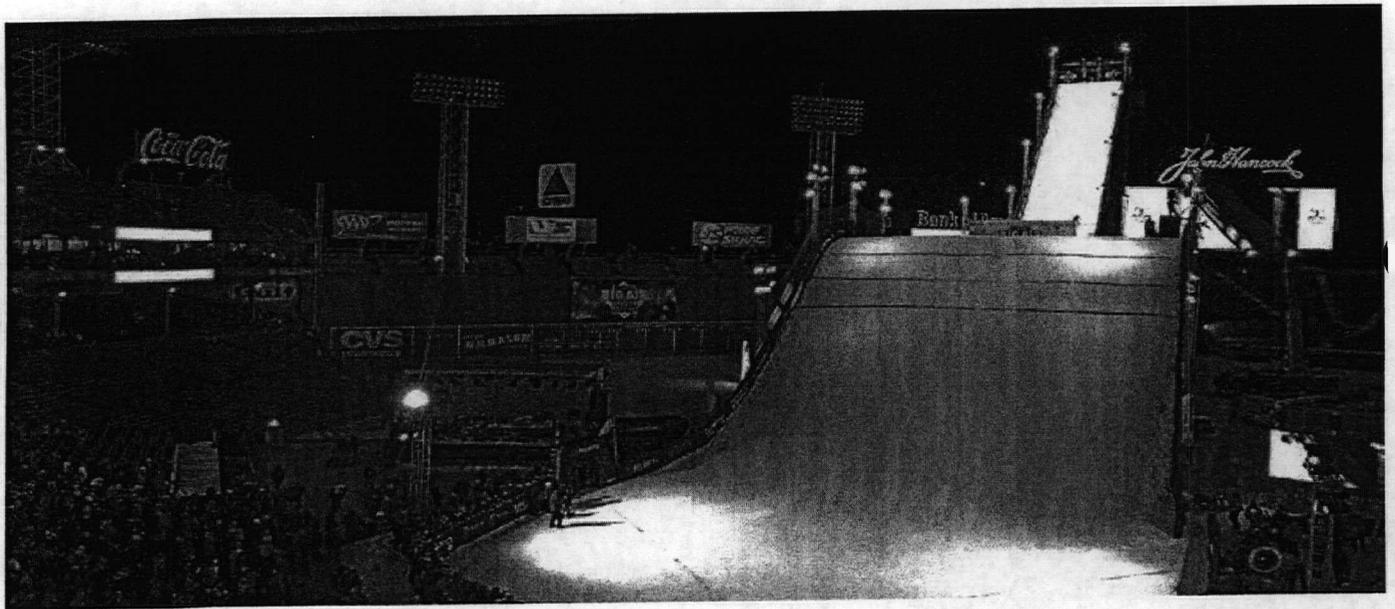
<u>EVENT</u>	<u>SEASON VIEWERSHIP</u>	<u>SEASON HOURS</u>	<u>HIGHEST RATING</u>
U.S. Grand Prix	4,818,000	15.5 hours	0.87
X Games	3,645,000	17.5 hours	0.78
Dew Tour	1,125,000	4 hours	0.41



Ramp Construction



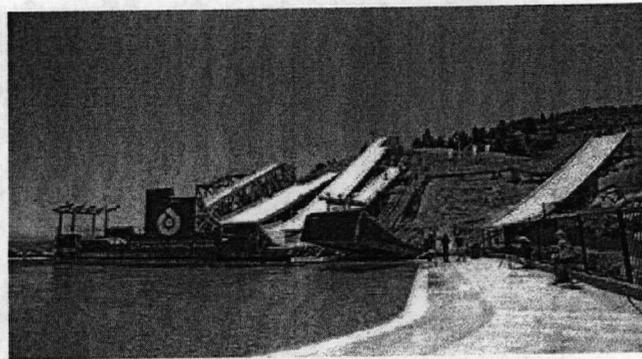
Big Air Opening Night





Project Big Air

- Collaborated with UOP, USOC and spearheaded fundraising to fund \$3mm rebuild of the Utah Olympic Park water ramps.
- USSA/UOP Raised or Gave \$2,000,000.
- US Ski Team Alumnus Spence Eccles - \$1m gift



Fast and Female Summer 2015





Park City 2019 World Champs

500 Athletes

150 Million Global Viewers

Local Partnership

Deer Valley, Park City Resort, Park City
Municipal, Chamber/Bureau, and Utah Sports
Commission.

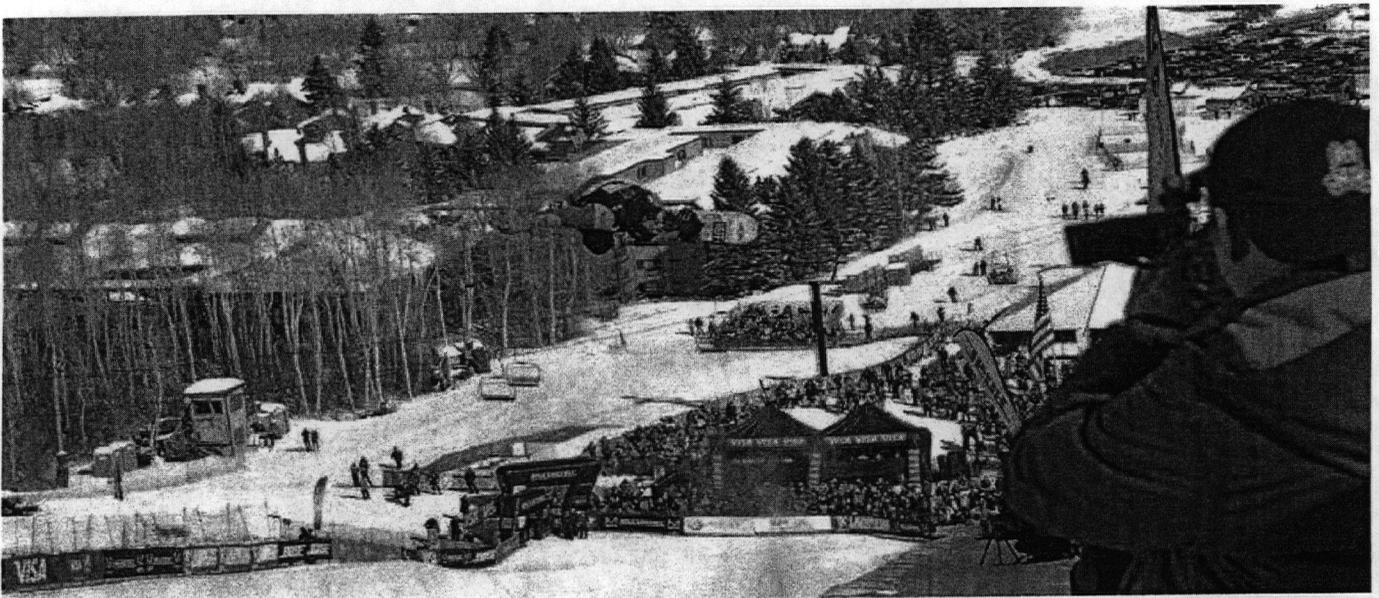
Showcase Summit County to the World.



Deer Valley Freestyle World Cup



Park City SB/FS Grand Prix



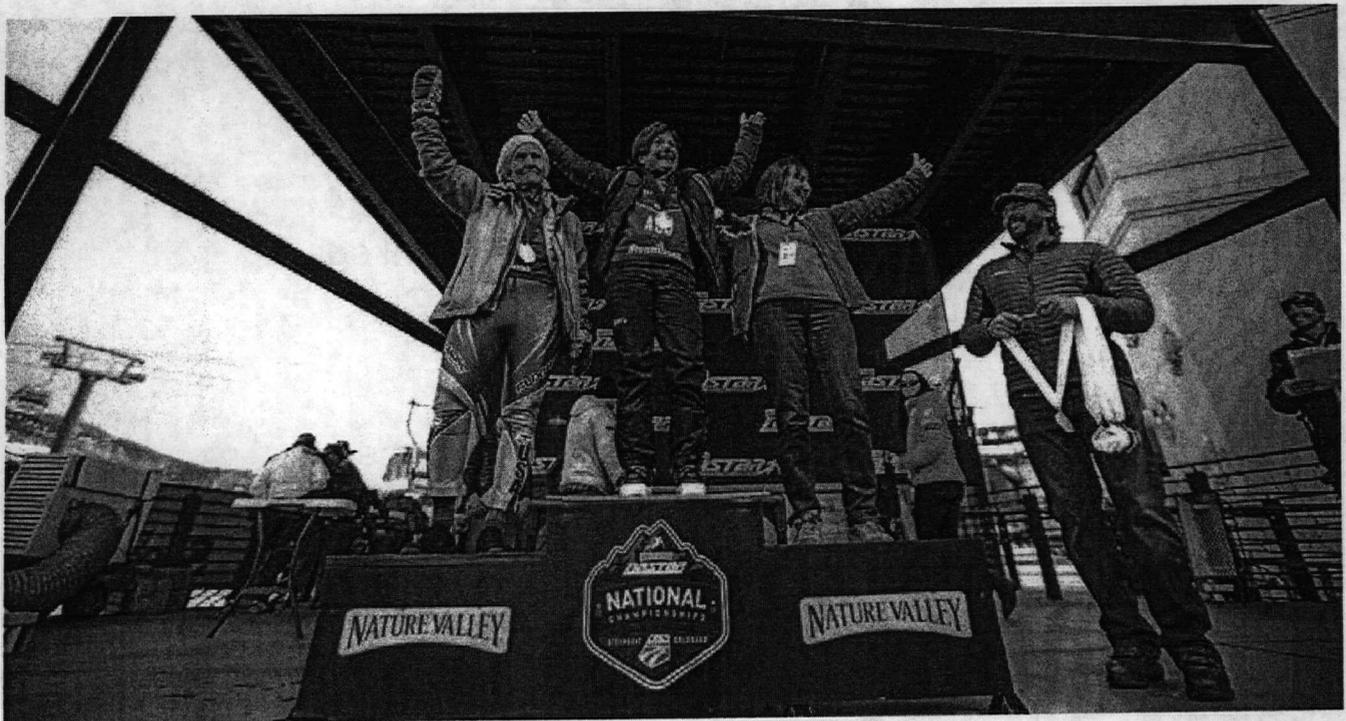
USSA and NASTAR



USSA and NASTAR



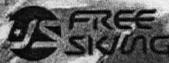
USSA and NASTAR





Looking Ahead

USSA Partner Summit – June 22-24
Killington Vermont World Cup – Thanksgiving
Deer Valley Freestyle World Cup
Park City Grand Prix
Aspen World Cup Finals
PyeongChang 2018 Winter Games
Park City SB/FS/FS World Champs 2019



Mr. Natt stated together with their partners at the UOP and US Olympic Committee, they committed and raised \$2 million for the water ramps at UOP, crucial to the continued development of all their sports and the viability of the UOP.

Mr. Natt stated they host "The Fast and the Female" presented by a Canadian group whose mission is empowering young women in sports between the ages of 8 and 18. This is a whole day of empowerment of young females that they provide the venue and insure the event. Any young girls in Summit County are welcome to join the event which will be held in July.

Calvin Clark, head of the USSA Organizing Committee, explained the world championships are in freestyle skiing and snowboarding. This is the second tier to the Olympics which Deer Valley will be hosting in 2019. These games were very sought after and bid for because the community felt it was very important to maintain the Olympic legacy and maintain Park City as a center of these really dynamic and progressive sports. This event attracts 500 athletes in the sports of moguls, aerials, slope-style skiing, snowboarding, half-pipe, and more over a ten-day period. They are expecting about 150 million global viewers. This event really speaks to the great sporting culture in Park City and its collaboration between Park City and Deer Valley as the host resorts.

Mr. Clark stated this year the USSA intentionally hosted the Deer Valley Freestyle World Cup the same day and same time as the snowboarding Grand Prix. The intent was to see the interaction between the two venues, understand how broadcasting would work, and see how it would impact the community. It was a great learning experience. It did attract great media attention and many spectators and it proved to the USSA that the venues can work very well simultaneously with limited impact on the rest of the resorts for the public.

Mr. Natt explained this year the USSA also entered into a licensing relationship with the owners of the NASTAR brand, which is a recreational ski and snowboard race program. They saw it as an opportunity and a development tool but also as an ability to increase their fan base and capture NASTAR champions and do great things in the years to come.

Council Member McMullin asked where the last world championship was held and if it was a ten-day event. Mr. Clark replied it was a ten-day event held in Austria. The next event is due to happen in Spain in March 2017 and that one will really provide a clear picture of what is to be expected in Park City in 2019. Council Member McMullin asked if they have a sense as to how many people will come into town and if it is expected to be similar to a day during the Olympics in 2002 for ten days. Mr. Clark stated their goal is to beat the spectator numbers of the highest level of X Games of about 108,000 people in a venue. The goal is to attract people to this area and provide them with a sporting experience, but also as an enhancement to their destination travel. This is going to be an opportunity for people who love skiing and riding to watch an event and also recreate during the day. Council Member McMullin asked if it will also have elements within a town like music venues and other pop-up events happening all in support and in celebration of this event. Mr. Clark replied, yes, they are looking to have an opening ceremony on Main Street. They are hoping a metals plaza will attract fans downtown into Park City which will allow people to go into the town and celebrate into the evening. Plans are preliminary at this point. Council Member McMullin asked if some of the events will be held on the Canyon's side of the big resort and Mr. Clark stated that was correct. Their initial plan was to

split it up among the three resorts to showcase the quality of skiing and riding in this town. Council Member McMullin suggested adding a Summit County event person to some of their meetings.

PRESENTATION REGARDING RAINHARVEST RAINWATER COLLECTION PROGRAM

Sustainability Program Manager, Lisa Yoder, explained Nick Schou, on behalf of the RainHarvest Collection Program, has a request of the Council to consider subsidy of the RainHarvest Program which the County supported last year.

STAFF REPORT

TO: Summit County Council
FROM: Lisa Yoder, Sustainability Program Manager
DATE: May 5, 2016
SUBJECT: Rain Harvest Program



County Council Meeting: May 11, 2016

Staff is bringing forth for consideration and possible approval of allocating \$5,000 from Council's 2016 contingency fund to subsidize the Rain Harvest Program in spring/summer 2016. The program was funded in 2015 and the request from Utah Rivers Council is for funding at the same level in 2016.

BACKGROUND

Nick Schou, Utah Rivers Council, first approached staff and presented the Rain Harvest Program to Council on July 16, 2015. The program engages homeowners and small businesses to use rainwater, instead of tap water, to promote water conservation. Each rain barrel captures 50 gallons of rain water for use when needed days after a rain event.

As mentioned by Nick Schou in his presentation a study conducted in December, 2015 by the U.S. Geological Survey showed that Utah has the highest per person water usage in the country. Harvesting rain water offers a simple, low-cost way to reduce per person water usage.

In 2015, Council approved a \$5,000 authorization from the County contingency fund that was used to reduce the cost of the rain barrels by \$34/each (from \$74 to \$40). County residents purchased 145 rain barrels during a time-limited promotion coordinated by Utah Rivers Council in conjunction with Park City. The actual amount paid for the Summit County's participation in the program was \$4,930 and allows for the capture of up to 7,250 gallons of water harvested with each good rain.

A random phone survey of 10% of the program participants indicated that the rain barrels were in use and functioning as intended. One respondent has not yet installed the rain barrel due to site construction while another individual who purchased four barrels has put two in use and two in storage for back-up.

This year, Utah River Council is requesting the same \$5,000 authorization and will decrease the per barrel subsidy from \$34 to \$25 to increase the number of barrels distributed. This will allow 200 residents to purchase rain barrels at a slightly higher price (\$50) which will allow the County to assist 200 residents obtain rain barrels for the same \$5,000 subsidy.

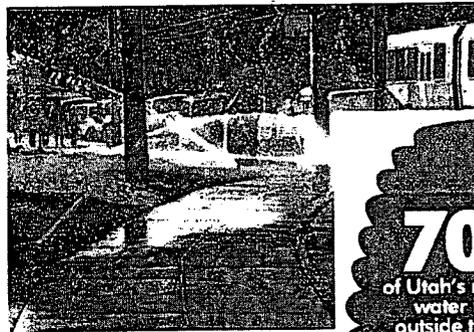
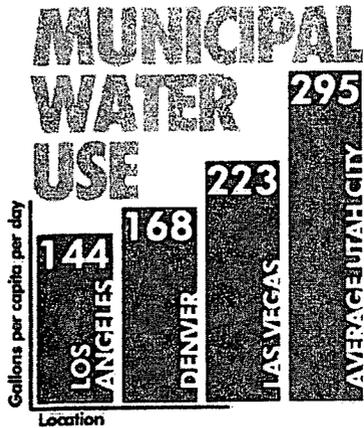
CONCLUSION

Staff neither supports nor opposes County participation in the Rain Harvest Program. The funds have not been budgeted in the 2016 Sustainability budget. Therefore, this is a Council decision, based on your priority and funding needs.

RainHarvest

RainHarvest, is a rainwater collection program created to engage homeowners and small businesses to use rainwater to reduce Utah's nation-leading water use and improve water quality of local streams, rivers and lakes. Rainwater harvesting is legal in Utah.

RainHarvest can help reduce water demand on municipal systems and provide more water for landscapes when its needed.



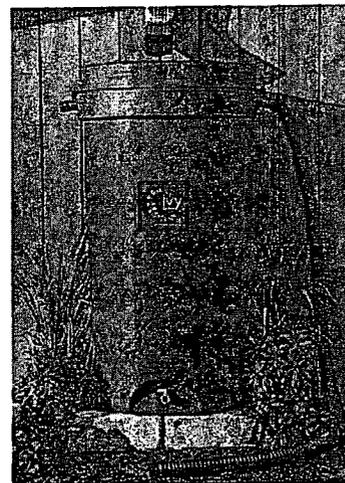
70%
of Utah's residential water is used outside the home primarily during the summer months

Urban Utahns have the highest water use in the U.S. (per-person) according to the USGS.

RainHarvest is modeled after the most successful programs in the U.S. which use one of the most user-friendly barrels on the market, the Ivy Rainbarrel.

IVY RAINBARREL

- One of the most popular rain barrels among U.S. municipalities
- Connects to standard garden hose
- Made in USA of 100% recycled plastic
- Barrels store and transport easily
- Child-proof locking lid
- Bug-proof screen and filter



RAINHARVEST BUDGET

	<u>Costs</u>	<u>Revenues</u>
<u>Barrel Costs & Fees</u>		
Barrel Wholesale Cost & Fees (\$67.50 each + \$7.50 for URC = \$75.00)		
Public Contribution (\$50.00 each)		
Net Per-Barrel Cost to Summit County = \$25.00		
<u>Base Budget</u>		
Requested Summit County Project Cost (200 barrels @ \$25.00 each)	\$5,000	
Administrative Fee (Staff Time, 25 hr @ \$10/hr)	\$250	
	\$5,250	
Net Project Costs to Summit County	\$5,250	
Base Budget Gross Costs (200 Barrels @ \$75 each)	\$15,000	
Base Budget Gross Revenues (200 Barrels @ \$50 each)		\$10,000
	Net Costs	
	\$5,250	
URC Revenue (200 Barrels @ \$7.50 each)		\$1,500
Administrative Fee		\$250
<u>Optional Budget Addendums</u>		
Summit County Mailer	100,000 households, \$150 per 10,000	1,500
Advertising	Optional Print & Radio	5,000
Additional Barrel Purchases		
	200 Barrels	5,000
	300 Barrels	7,500

SOME U.S. CITIES DISTRIBUTING
 IVY RAIN BARRELS

Anderson County, SC Charleston, SC Atlanta, GA Beckley, WV Blount County, TN Bluefield, WV Fort Worth, TX Caldwell County, NC Corpus Christi, TX Capitola, CA Durham, NC Frisco, CA Houston, TX Plano, TX Oakland, CA Sacramento, CA San Marcos, TX Santa Cruz, CA Springfield, Ohio Brunswick, GA Columbia, Missouri Florence & Darlington County, SC Forsyth County, NC Georgetown, TX Greenville County, SC Hershey, PA	New York, NY Los Angeles, CA Pasadena, CA San Diego, CA Flower Mound, TX Martha's Vineyard League City, TX Lynnhaven River, VA Matthews, NC Guilford County, NC New Hanover County, NC North Coast County, CA Jacksonville, FL Savannah, GA Scotts Valley, CA Galveston, TX The Woodlands, TX Torrington, CT Apex, NC Chapel Hill, NC Uvalde County, TX Virginia Beach, VA Myrtle Beach, SC Boone, NC Knoxville, TN Nashville, TN
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UTAH RIVERS COUNCIL
UTAHRIVERS.ORG
 utahrivers.org

Nick Schou explained he is the Conservations Director for Utah Rivers Council, which is a 501(c)(3) non-profit based in Salt Lake and part of what he does is try to expand and promote conservation initiatives. He stated few people realize in Utah that we are the highest per person water users in the entire United States, according to the USGIS. We use most of that water in the residential sector outside of the home on lawns and landscapes. That presents an enormous opportunity to help people conserve water outside without telling people they need to take shorter showers or go without anything, which is why they started the RainHarvest Program. Beyond water conservation, it also helps improve water quality.

Mr. Schou explained rain barrels help reduce water use by holding water that comes down during rainstorms which would usually go into storm water systems or puddles which would evaporate. We can hold on to some of that water which is very good for plant life and landscapes and use it later. It also keeps water from scouring streets and gutters and picking up further pollutants and washing them into our open waterways. Runoff pollution is now the largest source of polluted water in the urban waterways in the United States according to the EPA. Water collection is legal in Utah, and you can collect up to 2500 gallons per parcel above ground. If you get more than two barrels, residents have to register with the Division of Water Rights.

Last year the program got over 2300 rain barrels out in the community with all six municipal partners. In Summit County they distributed about 147 barrels at the subsidized price, and the same number roughly with Park City. A few dozen more barrels were also sold at the wholesale cost of \$75 after the subsidies were gone.

Mr. Schou stated what's unique about this program is that they don't have as much to ask of the municipalities other than to help them lower the cost of the barrels for their residents. They do the entire program on a preorder website where they launch the program and residents can go there and preorder their rain barrels. They ship them all to the same place, which was Treasure Mountain Middle School last August, and people can come and pick up their barrels over the course of four hours. The most they've done over the course of four hours was 1,050 barrels. The whole goal is not to sell a few barrels at a time but to make an impact. He stated they really want to get hundreds of thousands of barrels out there and be saving millions of gallons of water every year, which is the potential they have through this program.

Mr. Schou stated rain barrels are not the silver bullet for all of our future water issues that we'll be facing, but they're one great tool that residents can use to conserve water in their own backyards. They have found that rain barrels help connect people to a water system that's all out of sight and out of mind. When people start collecting rain at their houses, they pay more attention to how much it has rained recently, how the snow pack is that year, how much water plants really need.

Mr. Schou stated they are also speaking with Park City and they would love to partner with the County and Park City to offer rain barrels again in Summit County. Since they closed the program with Park City last August, they have had nearly 300 people contact them to ask about how to get barrels, so they can tell there's a lot of demand.

Council Member Adair asked if they have netting on the top for mosquitoes. Mr. Schou replied they do have mosquito netting and they've talked to the abatement district and wanted to make sure it was with okay with them. The barrels are really user friendly and most people just hook a hose up to them. They've had multiple requests from people asking for more barrels saying the only problem is they didn't get enough.

Council Member McMullin asked how the water is dispensed from the barrels, if you just hook a hose up and spray your lawn. Mr. Schou replied there's just a standard valve on the bottom of the barrel that hooks to a standard garden hose so that's how most people use it.

Council Member McMullin expressed this is a great program from her perspective, and she would like to know if they have \$5,000 in the Council's contingency fund to support this program. County Manager, Tom Fisher, replied yes, there are funds available.

Council Member Adair asked if on their website is it exclusive just for Summit County residents. Mr. Schou replied you have to be a Summit County resident to buy Summit County barrels. You have to provide your zip code. They have all of that information in an Excel spreadsheet. They are going to charge \$50 this year instead of \$40 like last year to spread the subsidy out to a few more people to get around 200 barrels out for that price.

Chair Armstrong stated since they were missing Council members at the current meeting, the matter will be considered at the next Summit County Council meeting.

CONVENE AS THE BOARD OF EQUALIZATION

Council Member McMullin made a motion to convene as the Summit County Board of Equalization. The motion was seconded by Council Member Adair and passed unanimously, 3 to 0. Vice Chair Robinson and Council Member Carson were not present for the vote.

The meeting of the Summit County Board of Equalization was called to order at 5:15 p.m.

DISCUSSION AND POSSIBLE APPROVAL OF PRIMARY PROPERTIES AND NON-PRIMARY PROPERTIES

Ashley Berry from the County Assessor's Office presented the Council with a list of people that applied for primary status and met the May 1st deadline before the County Assessor's offices closes out the tax roll at the end of the month. She explained anybody else that applies after this, the Assessor's Office will hold on to change during the Board of Equalization.

Continued Primary

<u>Parcel</u>	<u>Name</u>	<u>Date</u>	<u>Notes</u>
3320-AS-1	MPRW, LLC	3/10/2016	w/lease
AF-56	Curtis & Dorothy Spencer	3/24/2016	w/lease
APG-6	Kristen April Langlier	4/11/2016	
APRM-3-AM	Susan Gillett	3/24/2016	
ASR-35	Hamilton Kish LLC	4/11/2016	
AV-C-AM	Carol Newlin Trustee	3/25/2016	
BB-67	Christian Ostertag	2/12/2016	
BCLAW-202	Dawna Alliss	2/5/2016	w/lease
BH-7	Brandy & Mark Rasmussen	4/28/2016	
BHS-B-11	Darrell Hubler	3/30/2016	
BHS-B-15	Louis & Kelli De Marco	3/7/2016	
BHV-1-16A	Vincent Desimone	3/18/2016	
BHV-1-6A	Lindy Hahn	3/24/2016	w/lease
BHV-3-54A	Rachel & Chris Bodily	3/29/2016	
BHVS-18	Tracie L. Michael	2/12/2016	
BHVS-T156	Kenny Shum	5/2/2016	
BHVS-T46	Brent Fernandez	4/28/2016	
BHWKS-1-9-2AM	Matthew Carlson	4/25/2016	
BHWKS-2-137	Timothy Pooch	3/9/2016	
BN-A-2-46	Gregory A Fredde	4/28/2016	
BN-B-2-97	Ale Gicqueau	2/10/2016	
BRS-2	David McCulloch	3/10/2016	w/lease
BURT-3	Jeremy Cooper	3/17/2016	
CALG-203	Colin Price	2/10/2016	w/lease
CBS-1	Samuel Ross Turpin	3/24/2016	
CCRK-F-32	Grumpy Dad Development LLC	2/18/2016	
CCRK-G-11	Matthew Ferrante	3/17/2016	
CCRK-H-24	Simon & Nicole Bedingfeld	2/12/2016	
CD-115-116-B	Colleen Crandall Trustee	2/10/2016	
CD-28-D	Tyson Woodward	3/14/2016	
CD-311-A-1	Barbara Rider	3/7/2016	
CD-438-A	Neal Marchant	3/9/2016	
CD-563-C	Curtis Rudd	2/8/2016	
CDW-8	Johnson Family Trust	3/10/2016	
CEM-1-29	Paul Yestrumskas	3/10/2016	
CEM-1-36	Devrin Carlson Smith	3/2/2016	
CEM-1-44-AM	James Hogan/ Nichristal Legacy Ventures	4/18/2016	w/lease
CEM-1-51	Robert E Rehm	3/24/2016	
CEM-1-61-AM	Siobhan Smith	3/14/2016	
CHRHLS-1	Justin & Kari Koyle	3/11/2016	
CLJR-2-79	Laura Kvinge Trustee	2/5/2016	
CRQJ-66-AM	Kurt & Nancy Matz	4/26/2016	w/lease
CRWJ-12-AM	Ted Fowler	5/2/2016	
CSP-11A-B	Franklin Williams/ Julia Batten	4/27/2016	

CSP-7A-A	Robert Jensen	3/14/2016
CSS-2	Chris Schlagetter & Leilani Baltazar	3/30/2016
CT-194	Von Edgel & Lyn Major	3/7/2016 w/lease
CT-219	Ted Eberle	4/14/2016
CT-268-A	Teri A Siddoway	4/20/2016
CT-318	M Brenden Rickett	2/16/2016
CT-323	Jackie & Benjamin Judd	3/9/2016
CT-335-F	Capital Assets 401K Property	3/14/2016 w/lease
CT-37	G & F Brown & Family Land	2/9/2016 w/lease
EKH-A-E37	Scott Johnson	4/13/2016
EKH-B-E102	Robert Aboutor	4/4/2016
ELK-4-1602	Ben Albert Investment	4/13/2016 w/lease
ELK-4-1901	Evan & Anna Miller	5/2/2016
ELK-4-2101	Susanne Barnes	4/26/2016
ELK-4-2402	Hardcorn LLC/ Jody Corneveaux/Robert Har	5/2/2016
ER-PB-13-838	Gregory & Pamela Barrett Trustees	3/7/2016 w/lease
EVG-30	Larry Smead Trustee	5/2/2016 w/lease
FHE-7	Park City Homestead LLC/ Hubert Hanson	3/15/2016
FHE-II-45	Eric S. Juhlin	3/8/2016
FM-C-56	Rachel Sharwell	2/12/2016
FM-C-56	Rachel Sharwell	3/14/2016
FPRV-22-B-1	Lynda L Richardson	3/21/2016
FRS-3	Merri Ann Perkins	2/22/2016
FRTR-2	Eldon or Linda Bohman	4/4/2016
FT-13-1-B-1	Joseph Carter	3/8/2016
FT-13-B	Dean Frantz	2/12/2016
FT-1-A-1	Dixie Jean Thompson	3/14/2016
FT-53-B	Ruth Novak Trustee	3/9/2016
GCS-A-11	Howard Mark Newman	3/14/2016 w/lease
GCS-A-15	Douglas Askelson	3/25/2016
GCS-B-56	Jodie Connelly	4/25/2016
GCS-C-94	Gary & Danielle Hall	4/19/2016
HANSEN-5	Debbie Anderson	3/24/2016
HC-1-60	Robert Rauk	3/29/2016
HC-1-63	Nathaniel Kofford	2/18/2016
HE-A-338-A	Borislava Ivanova	3/15/2016
HE-A-356-A	Anna Nevtonova	3/2/2016 w/lease
HE-A-372	Steven Angerosa	3/9/2016
HE-B-294	Terry Duran	4/11/2016
HES-2	Stephen Curtis	3/29/2016
HHR-3-AM	Robert Marsh	2/24/2016
HL-87-AM	Troy Dean Carr Trustee	2/22/2016
HR-23	Craig & Linda Nielsen	3/24/2016
HT-125-A	Carol Richins Stephens Trustee	2/12/2016 w/lease
HT-13	Cordell M Ferry	3/24/2016 w/lease
HT-87	Joshua Stephens	3/24/2016
HTC-31	Hui Y Deng & Jason Wang	5/2/2016 w/lease

IH-2-29	Steven Hunter	5/2/2016
IRH-E-10	Class V Deck LLC	3/14/2016 w/lease
IRH-FS-I-5	Meghan Tuohig	4/25/2016 w/lease
JNCSS-1	Carol Steinkirchner	4/1/2016
JPC-9	Pjp Planning LLC/Brian Rueckert	3/29/2016 w/lease
JR-114	Richard Olaf Van Ijperen	2/8/2016
JR-3-338	David Beavis	4/18/2016
JR-3-363	Derek Johnson	4/25/2016
JR-4-4092	Bradley Reital	3/29/2016
JR-4-4146	Kurt & Nancy Matz	4/26/2016
JR-5-5070	Philipp Koch	3/9/2016
JW-AM-9	Dawnna Alliss	2/5/2016 w/lease
KPH-13	Brandy Ricks	3/9/2016
KT-116-A	Jaren Sharp	3/14/2016
KT-18-A	Thayne Stembridge	4/28/2016
KT-29	Steve Tanner	4/27/2016
KT-54	Bill Hoyt	3/7/2016
KT-58-A	Terry Lynn Ottosen	3/9/2016
LBHV-1-1309	Brenda & David Smart	3/9/2016 w/lease
LBHV-II-3207	Edward Ganz	3/17/2016 w/lease
LBHV-II-3305	DeMarco Family 2002 Trust	3/29/2016 w/lease
LJNE-17	Kreg VanStralen	3/10/2016
LOR-17	Glen Edwin Wesley	3/10/2016
LR-2-84	James McKenna	4/25/2016
LRS-2	John Darrell Simmons	3/17/2016
LVE-7	Cindy Padgett	4/27/2016
MH-17	Jeremy Rubell	4/5/2016
MH-II-79	Thomas L Holt Jr	4/13/2016
MOOSE-13-AM	Tomothy Luger	3/14/2016
MRE-15	Candice Montzingo	3/1/2016
MRE-17	Alister & Aliana Dopp	3/7/2016
MRE-19	Michael & Joyce Furchman	4/29/2016
MRR-17	Anthony D'Amato	3/8/2016
MRR-3	Gregory Ferguson	2/8/2016
NBF-17	Mishelle Thomas	3/17/2016
NBF-36	Jace G Johnson	3/10/2016
NBF-91	Marc Yost	4/28/2016
NBRRE-2	William Edgar	3/24/2016
NC-106	Victor Popescu	3/15/2016
NS-1242	Cordell M Ferry	3/24/2016
NS-125-D-1	Katharine E Mimlitz	3/29/2016
NS-129-C	Thomas William Judd Trustee	2/22/2016
NS-152-A-1	Donald Woolstenhulme	3/9/2016
NS-366-B	Bryce & Emily Gardner	3/9/2016
NS-396-A	Carol France	1/11/2016
NS-404-B	Heidi Gordon	3/1/2016
NS-522-B	Wasatch Rentals LLC	2/16/2016 w/lease

NS-526	G & F Brown & Family Land	4/14/2016
NS-536-A-1	Leslie Alan Loehr Trustee	2/8/2016
NS-558	Jefferson Lecates	2/8/2016
NS-572	Valarie Obrien	4/28/2016 w/lease
NS-578-579	G & F Brown & Family Land	2/9/2016 w/lease
NS-584-6	Zory K Clark	3/10/2016
NS-628	David Nicks	3/10/2016
NS-792-A	Carol Richins Stephens Trustee	2/12/2016
NSHA-II-7-AM-7	Timothy Butikofer	4/13/2016 w/lease
OAKS-26	William Grodник	3/10/2016
OT-120-A	Audrey Pasture Properties LLC	3/14/2016 w/lease
OT-22	Terry & Linda Morrison	3/10/2016
OT-31	Linda Morrison	3/10/2016 w/lease
OT-74	Quest Development Company LLC	3/11/2016 w/lease
PB-3-114	Robert White	3/11/2016
PB-3-116-117	Robert G and Jean A Nohavec	2/8/2016
PBP-A-E-24	Amanda N Medes & Brett S Camerota	2/16/2016
PBP-A-K-12	B. Hylton Early	4/25/2016
PBP-B-L-23	Lindsay Wellman	4/21/2016
PB-PR-104	John Pelz	2/24/2016
PB-PR-28	Alec Stephen Ardito	2/8/2016
PB-PR-45	Patrick & Any Murray	5/2/2016
PC-230	Gregory Wimmer	3/14/2016 w/lease
PC-86	Stephen Taylor	3/29/2016 w/lease
PI-52	Storme Thomas Mathisen	3/24/2016
PI-B-40	Joe Allen & Dana Schmieder	4/25/2016
PKM-13	Gary & Christina Seldomridge	3/29/2016 w/lease
PKM-2=40	Lynn Ware	5/2/2016
PKM-2-52	Joyce Lehrfeld	3/24/2016
PKM-27	Dianette M Wells Trustee	2/8/2016
PKM-2-7	James Hogan	4/15/2016
PKM-2-85	Cathy L Van Dyke	2/8/2016 w/lease
PKM-5-44	Kurt Hultberg	2/12/2016
PKM-5-45	Michael R Gordon	3/7/2016
PKM-5-58	Christopher A O'Neill	3/14/2016
PKM-56	Kelly Pfaff	4/26/2016
PKM-5-62	James & Pennie Turner	4/18/2016 w/lease
PKM-5-85	2198 Evening Star Drive LLC/Mark Cooper	4/13/2016
PKVC-17-AM	Scott Can Egeren	5/2/2016
PNCR-H-6	Thomas Wooton	4/11/2016
POV-63	Matt Kelly	3/24/2016 w/lease
PP-35-A	Angela Elstein	2/12/2016
PP-87-22	Robert Hansen	4/11/2016
PP-87-7	William Bettersby	3/30/2016 w/lease
PP-87-C-1-A	Gary Nielsen	2/5/2016
PR-2-66	Jeffrey Butz	3/7/2016
PR-3-136	Edward Tomaneng	3/29/2016 w/lease

PR-3-164	Andrew & Lyndi Miller	4/20/2016
PRE-4	Scott & Jessica Hogg	2/5/2016
PRE-8	Justin Johnson	2/12/2016
PSC-626	Silver Moose Lodging, LLC	3/16/2016 w/lease
PSC-908	Rebecca Page	4/8/2016 w/lease
PSSR-6	Dennis Angel	5/2/2016 w/lease
PT-21-D	Patricia Blake	5/2/2016 w/lease
PT-24-C	Lynn Ware	5/2/2016 w/lease
PTAR-14	William Eschenfelder	2/22/2016
PWL-1-S-9-K	Julie Lee	4/29/2016 w/lease
RDHLS-1-AM	Mitch Ferry	3/24/2016
RHC-24	Hui Y Deng & Jason Wang	5/2/2016 w/lease
RIS-41	John & Kim Wright	4/22/2016
RIVBLF-A-12	Merrill Bone	3/14/2016
RP-3-X-1	Kennith Reed	4/22/2016 w/lease
RP-3-Z-8	Haynie Holidays	5/2/2016
RPL-6	Deanne Michelle Goben	2/16/2016
RPL-IV-166	Lisa Salisbury/Haysack Court 2009 LLC	3/17/2016 w/lease
SDL-B-9	David Adams	4/12/2016
SE-162	Samuel Rider	2/8/2016
SG-D-70	Cara Murphy	3/10/2016
SH-316	Michael Yates	3/29/2016
SL-A-55-A	William McGann	4/28/2016
SL-B-120	Scott Petler	3/9/2016
SL-E-267	Jan Kristin Mikolajczak Trustee	2/8/2016
SL-E-268	Jessie Weinstein	2/8/2016
SL-E-307	Sharon House	4/11/2016 w/lease
SL-F-337	James Frank	2/12/2016
SLS-139	Jeffrey W Beecher	3/14/2016
SLS-17	Brian Mehregan	4/15/2016
SLS-30	Mark Holland	4/25/2016 w/lease
SLS-64	Rex Keeler	3/9/2016
SLS-74	William & Cynthia Locher	5/2/2016 w/lease
SLTM-58	Silver Ski Home LLC	5/2/2016 w/lease
SMIL-II-121	Sonya Ruelle	3/2/2016
SMIL-II-21	Jesse Loscalzo	4/4/2016
SNC-1013	Elizabeth Hurley	3/14/2016 w/lease
SNS-7	W Richard Anderson Trustee	2/18/2016
SOL-16	Perry Sorenson Trustee	3/7/2016
SOS-C-67	Pace T Erickson	2/12/2016
SP-16	Jefferson Camp	2/8/2016
SR-1-51	Cindy & Alfredo Meneses	3/7/2016
SR-1-55	Paul Lanoi	4/19/2016
SRG-59	Brandon Sacks	3/9/2016
SRG-7	Jean Rolando Trustee	2/22/2016
SS-156-D	Aristed R Ioannides	2/12/2016
SS-60-3	Jeffrey Schwoebel	4/28/2016

SSS-1-240	Kingsford Rental Proeprty LLC	3/11/2016 w/lease
SSS-3-410	Bassam & Ana Salem/ Salem Homes LLC	3/9/2016 w/lease
SSS-4-546	Christina Hanscom	2/8/2016
SU-A-113	Derek Kvedar	4/25/2016
SU-A-21	Sarah Bauman	3/17/2016
SU-B-27	Jennifer Badger	4/25/2016
SU-C-35	Janet Weidner & Anthony Gill	4/19/2016
SU-C-36	Alfred Jackson	2/23/2016
SU-F-2	Gary Dawson	3/8/2016
SU-G-5	Michael Steadman	3/9/2016
SU-H-86	Ryan St. Onge	3/9/2016
SU-I-102	David Alan Chesley Trustee	3/24/2016
SU-I-110	Nate & Haylee Jarvis	3/10/2016
SU-J-47	Sally Rustad	4/26/2016
SU-J-68	Lance Shiffman	5/2/2016
SU-J-86	Michael Donnelly	3/14/2016
TCT-2	George N Bishop	3/17/2016 w/lease
TCT-20	Vanessa Jordan	5/2/2016
TCT-4	Andrew & Brooke Benton	4/18/2016
TJR-8	James & Krissa Bolton	4/18/2016
TL-1-56	Mark Lindemann	3/14/2016
TL-2-202	Brenton Ripley Trustee	3/10/2016
TL-2-208	Kyle Monez	3/8/2016
TL-3-A-318	David & Stacy Drulard	3/10/2016
TSP-28	Timothy D Drain	3/14/2016
TSP-31	Paul Howarth	3/29/2016 w/lease
US-A-1	Chelsea Johnson	3/29/2016
UVC-17	Cole Fisher	4/25/2016
VKCS-12	Raychel Richins	3/10/2016
WBCS-15	Scott Yeke Co-Trustee	2/12/2016
WDCS-A-3	Jennifer J Barr	5/2/2016
WDCS-B-11	K Bruce Sorensen	3/9/2016
WEBE-A-8	Melissa R. And Ty E. Metcalf	4/18/2016
WH-17	William Gaston	2/18/2016
WH-20	Kevin & Kamille Lloyd	3/14/2016
WH-39	Jens Frandsen	3/10/2016
WLCRK-16	Peter Black	2/12/2016
WLCRK-25	Matias Garces Silva	3/25/2016
WLCRK-32	Brenda Smart	3/24/2016
WLCRK-6	Charles & Catherine Wolf	4/22/2016
WWPD-B1-AM	Ryan Smith	4/14/2016
WWS-2A-A10	David Seaborn	2/12/2016
WWS-2A-A16	Rebecca Lloyd	3/24/2016
WWS-2B-B1	Heather Hitchcock	3/14/2016

New Primary

Parcel	Name	Date	Notes
1185-1A-2AM	Ted King	3/17/2016	
AC-20	John Oswald	3/14/2016	
BHRC-2206	Michael Space	5/2/2016	
BHVS-T29	Alicia French	2/5/2016	
BN-B-3-90	Bruce & Aricia Pfaff	4/19/2016	
BRS-1	David McCulloch	3/10/2016	
CCRK-B-10	Russell & Catherine Altman	4/18/2016	w/lease
CCRK-F-34	Grumpy Dad Development LLC	3/9/2016	w/lease
CCRK-J-36	William Dabell & Dawn David	3/31/2016	
CHC-318	Jeff Manwaring	4/11/2016	
CLJR-1-2	Jennifer Hoctor/ Nicholas Ellis	4/22/2016	
CQVC-32	Lauren Baird	2/19/2016	
CQVC-46	Robert J Slizeski	2/22/2016	w/lease
CSP-1C-A	Jared Halper	4/21/2016	
CSS-1-AM	Jalee Gutierrez	4/21/2016	
CT-279	John Adkins	2/26/2016	
CWPC-3A-109	Ctvrlik Family Trust	2/19/2016	
CWPC-4B-212	WPH LLC/ Katharine Fraser	5/2/2016	
CWPC-4B-213	James Steele	2/24/2016	
DD-1	Grace McGowan	5/2/2016	
EH-U-6	Linda Goepper	5/2/2016	w/lease
EKH-B-E79	Dale & Teresa Neibaur	5/2/2016	
ELK-3B-1204	Hui Y Deng & Jason Wang	5/2/2016	w/lease
EP-I-14	Joel Shine Co-Trustee	2/26/2016	
FINN-1	William Tuttle	3/15/2016	
FLV-1-4-A	Tom Pittman	3/30/2016	
FLV-2-20-A	Diane Redington	4/11/2016	
FPRV-11-E	Peter Vanstee	4/15/2016	
FWM-36	Joseph G Higuera	4/13/2016	w/lease
GTF-2	John F Mellor Trustee	3/17/2016	
GWLD-45	Mountain Ranch Investments	3/7/2016	
HE-B-237-A	Charles Smith/Julian Enterprises LLC	4/28/2016	w/lease
HR-30-RE	Eric Morgan	3/2/2016	
HS-1-5	Thomas & Mary Ann Kleuser	2/24/2016	w/lease
JR-11	Nancy T Conrow	5/2/2016	
JR-3-368	Patrick Downes & Ginger Bower	4/18/2016	
JR-4-4086	Paul Goldman	4/4/2016	
JR-4-4124	Tyler Alderman	2/12/2016	
JR-4-4135	Jonathan Adams	3/24/2016	
KE-A-16-A	J Jeffrey Miller	2/10/2016	
KE-A-36	Alan Hansen Trustee	3/7/2016	
KRD-5	Justin K Johansen	2/10/2016	w/lease
LBHV-1-1305	Whitelaw Reid	4/5/2016	
LINE-16	Jessica Borsje-Clark	5/2/2016	

LINE-7	Amisha Niswander	4/18/2016
LKSD-8-E	Dora Fang	4/13/2016
LR-3-309	Hilary Reiter	4/28/2016
MH-II-79	Thomas Holt Jr	4/13/2016
NC-111	Lisa & Tyler Plane	5/2/2016
NEVISNP-22	Sean Michael Kachuck	3/30/2016
NPTERR-10-AM	Randall J Horning	2/12/2016
NPTERR-11-AM	Dale & Maryann Dennis	2/10/2016 w/lease
NPTERR-5-AM	Jennifer Gardner	3/15/2016 w/lease
NS-1127	PCPC LLC Bill Battersby	3/30/2016
NS-230-G	LRH, Inc	4/28/2016 w/lease
NS-410	Leeann Rudd	2/22/2016
OAKS-46	Randy Nonberg	5/2/2016
OT-25	Linda Morrison	3/10/2016 w/lease
OT-63-B	Rodney & Robyn Sorenson	4/18/2016 w/lease
PAR-117	John & Patricia Willis	4/13/2016
PBC-2-13	Laurie Morrison	2/4/2016
PBC-3-2	Patricia Ehrhart	2/8/2016
PB-PR-111	Thomas Laakso	4/1/2016
PC-249	Robert Dixon trustee	4/11/2016
PI-F-17	Nolan Mitchell	2/12/2016
PRESRV-1-13	Lisa A Radandt	4/28/2016
PRESRV-1-13	Lisa Radandt Trustee	5/2/2016
PSC-707	Eric Thayer	5/2/2016 w/lease
PVC-1A-227	Scott McJames	4/8/2016
PWL-1-S-13-N	Ronald Mast/ Gabrielle Mast	3/17/2016
PWL-4-F	Charles Smith/Julian Enterprises LLC	4/28/2016 w/lease
PWV-A-17	Kennith A Reed	4/22/2016 w/lease
RBS-30	Ramsay Chu	4/11/2016
RBS-4	3680 Blackstone LLC	2/26/2016 w/lease
RBS-5	3684 Blackstone LLC	2/26/2016 w/lease
RBS-7	Catherine Brabson/Carol Kret	4/18/2016 w/lease
RC-1-8	Pamella Bello	3/15/2016
RHWK-II-11	Jonathan Kusner & Anne Brahic	2/8/2016
RIVBLF-B-28	Erin O'Keefe	2/10/2016
RIVBLF-B-29	Maria Clara Uchoa	4/13/2016
RIVBLF-B-37	Judith Kerr-Davis	2/9/2016
RIVBLF-B-38	Cody Moffat	4/1/2016
RIVBLF-B-39	Antini Henderson	3/26/2016
RPL-48	Michael Rogowski	4/4/2016
RPL-II-62	Kevin & Jennifer Williams	2/10/2016
RP-T-48	Julie Bargowski	3/15/2016
SCC-B-7	Guy Walther	4/22/2016 w/lease
SGNH-12	Gary & Sue Grant	2/9/2016
SL-I-2-21	Gary K Thomas	2/22/2016
SL-I-2-33	Richard James Elgie Trustee	2/18/2016
SL-I-2-34	Matthew Hammond	2/16/2016

SL-I-2-35	Jason Smith	2/10/2016
SL-I-2-38	John Lowe Trustee	4/4/2016
SL-I-4-6	John & Kelly Ordean	2/22/2016
SU-A-30	Meredith & Robert Bannon	4/29/2016
SU-I-92	Jefferson Thomas	4/20/2016
SU-M-14	Andrew Robert Paradis	3/24/2016
SUM-15	Mitchel Taubin & Dawn Waine-Taubin	3/24/2016
SU-M-2-46	180 Matterhorn Dr LLC/ Theresa Quintero	4/14/2016
TH-3-16	Steve Stanton	4/13/2016
TJR-1	Scott Schofield	3/24/2016
TJR-1	Scott Schofield	5/2/2016
TSP-24	Matthew Ahern/ Bumpo Holdings LLC	4/4/2016 w/lease
WHLS-74	Steven & Melanie Sievers	5/2/2016
WPL-29-AM	Gregory Klomp	2/17/2016
WPR-1-1	Marc David Watters	4/13/2016
WPR-II-8	Robert More	3/14/2016
WW-A-18-19	Hilary Adams	3/24/2016

Non-Primary

Parcel	Name	Date	Notes
AH-2-7-AM	Andrew & Belinda Donner	4/18/2016	
AH-AM-11	Thomas Shone	4/21/2016	
APW-19-AM	Katherine Benedict	3/15/2016	
BBEAR-431	James Doti	2/16/2016	
BELV-2-4	Carol S & Wendell E Sapp	3/22/2016	
BHVS-T18	James & Anita Whitlinger	3/7/2016	
BO2-32	Paul Ewert	2/8/2016	
CCRS-2-49	Mark & Ruth Duenser	4/27/2016	
CEM-III-5	Patricia Jane Gavan	3/25/2016	
CHC-325	Summit Ski Proeprtjes 325 LLC	2/16/2016	
CJ-360-L	Amy Lynne Dixon	3/17/2016	Nightly Rental-non-priamry per ow
COTPRK-1311	Mark Montgomery	2/10/2016	
CSP-13A-A	Russell & Deanna Johnson	5/2/2016	
CSP-3A-B	Brulecreek UT Holdings, LLC	4/1/2016	
CWPC-4A-155-AM	Mount Rose Investments LLC	2/29/2016	
CWPC-II-53-AM	Stephen C Roy Trustee	3/14/2016	
CWPC-II-79-AM	Brett Munger	2/24/2016	
DLV-2-7A	Kevin & Shari Allen	4/28/2016	
DYECC-2-AM	Donna Renee Henry Trustee	2/16/2016	
EGC-B	Peter & Mary Boleneus	4/25/2016	
EKH-A-E34	Dennis P Miller	2/5/2016	
EKH-A-E52	David & Lisa Miller	2/12/2016	
EKH-A-E52	Peter Miller	3/24/2016	
EKH-A-E53-AM	Michael & Stacey Rasmuson	3/14/2016	Vacant Lot
ELKHRN-2	Jon Cowley Trustee	2/12/2016	

EP-IV-60	Izmir LLC	2/22/2016
FSSGV-D-1	Ken Ruggiero	3/8/2016
FTH-5	Margareth Lauer	3/9/2016
FVL-20	Carolyn Brannan Easterly	4/19/2016
FWM-29	Donald Roll	2/22/2016
GCC-20	Joel G & Desiree Badr Samuels	4/22/2016
GCC-25	Deborah S Mishurda	3/24/2016
GWLD-57	Lewis Friedland/ 7346 Purple Sage LLC	3/24/2016
HTC-31	HuiYing Deng & Jason Wang	3/11/2016
JLC-1104-AM	Cory & Jessica Bailey	3/3/2016
LDVC-2-E-226	Kenneth Shafer	2/19/2016
MSTE-6	Kevin Brown	3/8/2016
NSLC-9-AM	SR Silver Lake LLC/ The Ser9 Deer Valley LLC	3/14/2016
NSS-B-45	Robert Marsh	2/24/2016 Receives Exemption on HHR-3-AM
OOT-HSTONE-10	Thomas Schiller	3/24/2016
OT-1-G	Anthony D'Amato	3/8/2016
PB-3-128	Kevin Otteson	3/24/2016
PI-E-64	Jerel David Lindley	2/10/2016
PI-F-13	RWD LLC	3/7/2016
PKM-40	Steven Stanton	4/13/2016 Receiving the Exemption on TH-3-
PKM-40	Daniel Gil & Deborah Sassoon	4/13/2016
PKM-6-A-4	Donald Keyser	3/24/2016
PKM-70	Monumental Deer Valley	4/22/2016
PR-41	Richard Hoeft III Life Estate	3/14/2016
PSC-417	Ray & Kathleen Kinghorn Family Trust	3/14/2016
PT-28-C	Edward & Susan Vonsover	2/23/2016
PT-9-B-2	Eric & Jody-Ann Weiner	3/24/2016
QM-II-14	Phillip Thompson	3/17/2016
QMTH-2	Angela Lee Branco Trustee	2/8/2016
RBS-17	Luis Maizel	2/9/2016
RC-3-91	91 LLC	3/24/2016
RCC-1B-B-313	James & Edward Rogers	4/4/2016
RP-2-R-3	William Alder	3/9/2016
RP-3-V-4	Michelle Downing	3/29/2016
RP-4-L-5	Eric Esquivel	3/1/2016 Received Exemption on WDCS-E-8
SA-196-A	William M O'Connell	2/19/2016
SA-88-A	Elizabeth Crocker	2/16/2016
SBJAC-A-AM	Patriot Property & Management	3/14/2016
SCT-100-AM	Koolski Kondos LLC	3/7/2016
SDLC-B409	Grove Court Properties LLC	4/11/2016
SL-A-56	Aristides R Ioannides	2/12/2016
SOL-2-A-89	Telemart Lodge LLC	3/14/2016
SOL-47	Mark W Anderson	4/20/2016
SPIRO-C-104	Geoffroy Martin	2/8/2016
SPT-B-3	Amanda Lopez	2/17/2016
SS-59-8	Joel Gott Wines LLC	3/11/2016
STL-1-23	Gary & Mary Morgan	3/28/2016 Nightly Rental

SU-C-35	Kelly Hufferd	3/7/2016
SUM-15	Gardiner Properties Promontory LLC	3/7/2016
TH-78	Van Horn LLC	3/14/2016
TL-2-210	Charles Douglas McLennan	3/14/2016
TWL-5B	Thomas Gregory	3/11/2016
WBR-1	Kevin Hampton	4/11/2016
WDCS-B-11	Steve & Kelly Gagnon	3/31/2016
WHLS-62	Barbara Caccese	2/8/2016
WLCRK-32	Brenda Smart	3/9/2016 Lives majority of year in Hong Kong;
WR-II-40	Chi-Ki-Mi Limited Partnership	2/12/2016
WV-38	Leo & Margaret Scott	4/4/2016

Council Member Adair asked what happens if they don't make this list and they can show that they are primary residents. Ms. Berry stated if they apply after the May 1st deadline, she holds on to them because they can't make any changes until after August 1st during the Board of Equalization. Any time they apply, the Assessor's Office can change them up until November 30th. So if they apply before November 30th, they will change them for 2016. If they apply after November 30th, they have to wait until next year. She explained it's just a matter of timing because they've got to be able to close the tax rolls and run their reports.

Council Member Adair asked what if somebody pays it and they go two or three years and then they realize they've lived there forever, does the County do anything else with them. Ms. Berry replied they have to apply because it's part of the County's ordinance. It's on their disclosure notices to let them know they've got to apply. If it goes several years and they don't apply, then the year they apply for it then the assessor's office can change it. Ms. Berry stated she tries to send out a new application for people that haven't had one for several years. Any time there's a certificate of occupancy on a property or change of ownership on a primary property, she said they send out new applications.

A motion was made by Board Member McMullin to approve the primary properties and non-primary properties contained in the packet. The motion was seconded by Board Member Adair and passed unanimously, 3 to 0.

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

Board Member McMullin made a motion to dismiss as the Summit County Board of Equalization and to reconvene as the Summit County Council. The motion was seconded by Board Member Adair and passed unanimously, 3 to 0. Vice Chair Robinson and Council Member Carson were not present for the vote.

The meeting of the Summit County Board of Equalization adjourned at 5:18 p.m.

CONSIDERATION OF APPROVAL

- **Pledge of Allegiance**

COUNCIL COMMENTS

Public and Community Affairs Coordinator, Julie Booth, presented a brief screening of "BikesVsCars" featuring Council Member McMullin riding her E-bike for commuting around Park City. Council Member McMullin has ridden approximately 180 miles in two and a half weeks and stated she is really enjoying this alternate mode of transportation. Chair Armstrong stated he has also purchased an E-bike and has enjoyed his experience as well.

Chair Armstrong stated the Rec facility's advisory board is having discussions about aquatic facilities by a company that designs aquatic facilities for colleges and high schools and municipalities and others, and they are going to try and achieve a final recommendation by the

end of June. Chair Armstrong asked if it was helpful if the Council were to get someone from Basin Rec and someone from the design team to speak to them to get an update on the thought process. Council Member McMullin said yes.

MANAGER COMMENTS

County Manager, Tom Fisher, stated the Council has a joint meeting with the Wasatch County Council, the Heber City Council, and the Park City Council, Monday, May 16th, at the Dejouria Center starting at 6:00 p.m. Tuesday, May 17th is the next COG meeting in Coalville at 7:00 p.m. Mr. Fisher stated staff has been working on a plan for the public art board. Kathy Hunter is no longer going to be staffing the public art group for the public community.

APPROVAL OF MINUTES

MARCH 9, 2016

Council Member McMullin made a motion to approve the minutes of the March 9, 2016, as written. The motion was seconded by Council Member Adair and passed unanimously, 3 to 0. Vice Chair Robinson and Council Member Carson were not present for the vote.

PUBLIC HEARING AND POSSIBLE APPROVAL OF CANYONS GOLF COURSE HOLE 12 COMFORT STATION (RESTROOM) SPECIAL EXCEPTION

Ray Milliner, Summit County Planner, stated the Canyons Golf Course was requesting a Special Exception for a restroom located on Hole 12. He explained the reason for the Special Exception is to get relief from the hundred-foot-setback requirement from a year-round stream. The Snyderville Basin Code requires that any structure be located a hundred feet from a stream. This project or station would violate that setback. Mr. Milliner presented a PowerPoint presentation with some drawings of the comfort station and the aerial view of the property. He stated the staff rationale for the recommendation to approve the Special Exception is that there is need for this type of facility on the golf course. The golf course is a public amenity for the Canyons Spa. The station is proposed in this location because they're trying to prevent degradation of the stream. The building will be hooked up to sewer, water, electric, so there would not be any kind of effluent that goes into the stream. They believe it meets the standards as it is not detrimental to the public health, safety, and welfare and will actually help the public health, safety, and welfare. The intent of the general plan will be met. The intent is to keep things clean. The applicant does not reasonably qualify for any other equitable process. They could have run this through a variance, but the staff finding was that they probably would have recommended a denial based on the fact that there are other locations where this building could have been placed. It was brought before the Council because they think this is the most appropriate location for the site. Its unique circumstance is that it's a golf course required by the spa and it's necessary to complete the requirement of the spa.



STAFF REPORT

To: Summit County Council
From: Tiffanie Northrup-Robinson, Senior Planner
Date of Meeting: May 4, 2016
Type of Item: Special Exception – Public Hearing, Possible Action
Process: Legislative Review

Recommendation:

Staff recommends the Summit County Council (SCC) consider the Special Exception request for the Canyons Golf Course Hole 12 Comfort Station outlined in this report, conduct a public hearing and vote to approve a Special Exception to construct a restroom within 70' of Willow Creek, based on the Findings of Fact, Conclusions of Law and Conditions of Approval outlined in this staff report.

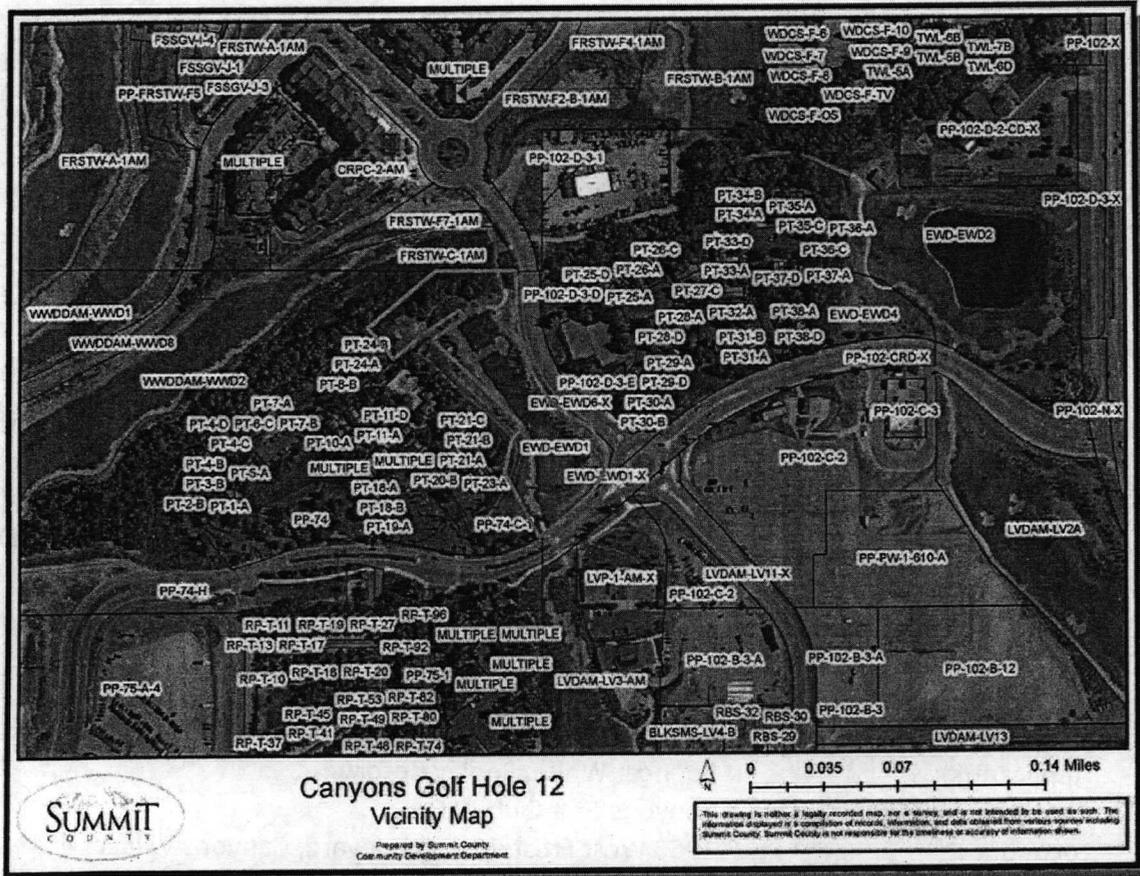
Project Description:

Project Name:	Canyons Golf Course Hole 12 Comfort Station (Restroom)
Applicant(s):	Spencer White, Replay Resorts
Property Owner(s):	Canyons Golf Club, LLC
Location:	1963 West Frostwood Boulevard, Canyons Village
Zone District:	Specially Planned Area (SPA)
Parcel Number and Size:	EWD-EWD1, 3.16 acres
Final Land Use Authority:	Summit County Council

Proposal:

The applicant, TCFC Finance, LLC, is requesting a Special Exception to construct a comfort station (restroom) within 70' of Willow Creek for the Canyons Golf Course. The Snyderville Basin Development Code requires all structures to be located a minimum of 100' from the centerline of a year round stream. The applicant has submitted documentation to support their request for the special exception **EXHIBIT A**.

Vicinity Map:



Background:

The Canyons Specially Planned Area and Development Agreement were originally approved in 1999. As part of the agreement, the Canyons golf course was considered to be substantial community benefit and was required to be constructed to meet the obligations of the SPA. The golf course was substantially completed in the fall of 2014. On March 24, 2015, TCFC Propco, LLC applied for a Low Impact Permit (LIP) to a construct permanent comfort station on Hole 5 and Hole 12 of the Canyons Golf Course. Because the golf course was opening in May of 2015 and the facilities were not yet constructed temporary restrooms were located on both of these sites to accommodate golfers for the 2015 summer season. A LIP was issued for Hole 5 and construction began last fall with anticipated completion the beginning of the 2016 golf season.

As part of LIP review, it was discovered that the Hole 12 comfort station would not meet the required 100' stream setback from Willow Creek. In order to receive approval for the Hole 12 restroom the only options for the applicant were to relocate the facility to another location that

would meet the required 100' stream setback, apply for a variance to the Board of Adjustment or request a special exception from the Summit County Council. Based on the design of the course and the need for the restroom in this area, the applicant wanted to move forward with the comfort station in this location. While discussing the potential opinions moving forward, it was Staff's opinion that it would be difficult to make appropriate findings to support the hardship standards required for the BOA to grant a variance to the setback requirements.

On May 7, 2015, the applicant submitted an application for the Special Exception. Shortly after submittal, the Snyderville Basin Planning Commission began consideration of modifications to the sensitive lands setback requirements. The applicants decided to place their application on hold pending the outcome of these discussions to see if these potential changes may alleviate the necessity for a variance or exception from the setback standards. In the fall of 2015, the SBPC discontinued the setback modification discussions. Staff informed the applicant that they were no longer moving forward with these potential changes so they would need to proceed with their application under the current standards.

Staff has sent this request to service providers for review and input, including the Summit County Health Department. Based on the design of the site, the connection to the sanitary sewer system and water, the Health Department provided a letter in support of the Special Exception, with conditions **EXHIBIT B**.

Analysis and Findings:

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

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

Analysis: The applicant has designed the proposed comfort station so that it will not have a negative impact to the stream. The structure will be connected to the Snyderville Basin Water Reclamation District sanitary sewer line, Summit Water line and Rocky Mountain Power. All utilities are adjacent to the site. The Summit County Health Department has reviewed the request and has provided a letter in support of the application.

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

Analysis: The intent of Code is to protect the streams and wetlands from potential contamination. As designed, the location was selected because it would be adjacent to existing sewer, water and power connections. Additionally, this location was selected to capture golfers from 4 different holes to help alleviate the need for utilization of the

natural environment as a restroom. The restroom is located adjacent to berming to help visually screen the facility. The General Plan states a few key objective in the Canyons neighborhood is to provide a quality recreation experience without detracting from the aesthetic appearance of the landscape, development should encourage recreation and promote a mountain resort community, construct facilities and activities necessary to promote a year-round resort, and conservation and preservation of the natural resources in the area.

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

Analysis: Given the fact that the application could not meet the necessary criteria for a variance from the Board of Adjustment, the remaining remedy for the property is a Special Exception.

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

Analysis: Given the golf use and the necessity to adequately accommodate golfers on the course, this location is ideal. As proposed, the access to restrooms throughout the course are spaced so that they would be available every 5-6 holes. If the proposed comfort station is relocated to meet the 100' setback, the structure would have to be moved to Hole 11 and would eliminate the easy access between Holes 16 and 17. This would not give another viable access to a restroom until the golfer reached the club house. This would encourage the use of the heavily vegetated areas around the stream for golfers to utilize as a restroom. If the restroom is required to meet the 100' setback on Hole 12, the restroom would be constructed on top of the existing sewer easement and too close to the existing tee boxes on Hole 12.

Recommendation:

Staff recommends that SCC conduct a public hearing and review the proposal for compliance with the Code. Based upon the review outlines in this report and unless members of the public bring to light new issues or concerns that may affect the findings, Staff recommends that the SCC vote to approve a Special Exception to allow the construction of a restroom within 70 feet of Willow Creek, based on the following Findings of Fact and Conclusions of Law and with the following Conditions of Approval.

Findings of Fact:

1. On May 7, 2015, Guicho Pons, representing TCFC Finance, LLC, submitted a Special Exception application for Canyons Golf Course Hole 12 Comfort Station.
2. The property owner of EWD-EWD1 is owned by Canyons Golf Club, LLC.

3. EWD-EWD1 is located at 1963 West Frostwood Boulevard.
4. The current zoning for EWD-EWD1 is Specially Planned Area (SPA).
5. EWD-EWD1 contains approximately 3.16 acres.
6. The applicant is requesting a Special Exception to locate a comfort station within 70' of Willow Creek.

Conclusions of Law:

1. The proposed structure has been designed to connect to the sanitary sewer system and water and is not detrimental to the public health, safety, and welfare.
2. The intent of the development code and general plan will be met.
3. The applicant does not reasonably qualify for any other equitable processes provide through the provisions of the Development Code.
4. There are equitable claim and unique circumstances warranting the special exception.

Conditions of Approval:

1. The comfort station shall not exceed 170 square feet and shall be located per the approved site plan. A certificate of survey must be submitted at footing inspection to verify the location of the structure is meeting the approved setbacks.
2. The applicant must comply with all other requirements of the Low Impact Permit.
3. All service provider conditions shall be met prior to issuance of any permit for the comfort station.
4. All necessary permits shall be obtained from the Summit County Engineering Department and Summit County Building department prior to commencement of any construction on site.

Public Notice and Comments:

This item was noticed as a public hearing and possible action regarding a Special Exception in the April 30, 2016 issue of *The Park Record*. Postcards were also mailed to property owners within 1,000 feet of parcel EWD-EWD1.

At the time of this report, Staff has received an email in opposition to the proposed Special Exception **EXHIBIT D**. No other comments have been received.

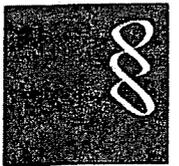
Attachments

- Exhibit A:** Proposed Comfort Station
- Exhibit B:** Health Department Memo
- Exhibit C:** Applicants submittal
- Exhibit D:** Public Comment

Project:

golf course

COMFORT STATION - HOLE 12



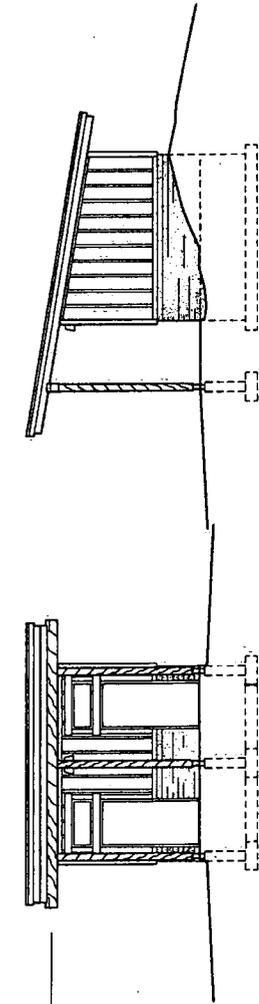
CANYONS

PERMIT REVIEW
28 MARCH 2016



hoffman architects, llc
1038 25th Street, Suite 200
Salt Lake City, Utah 84143
P: 801.533.8935
F: 801.533.8936
www.hoffmanarch.com

golf course
CANYONS
THE CANYONS GOLF CLUB LLC
4000 CANYONS RESORT DR.
SUMMIT COUNTY, UTAH



ILLUSTRATIVE ELEVATIONS, REFER TO CURRENT BUILDING ELEVATIONS FOR EXTERIOR DETAILS.

TO BE:	architect	chefe engineer	mechanical / plumbing consultant	electrical consultant
owner:	The Canyons Golf Club 4000 Canyons Resort Drive Park City, Utah, 84098 Tel: 801.533.4000 Fax: 801.533.8935 Sue Kibby skibby@thecanyons.com 435.645.9800	11115 5200 South Highland Drive, STE 101 Murray, Utah 84117 Tel: 801.897.4880 Rick Emerson, PE rick@earthearthandfire.com	Advanced Concept Engineering, Inc. 1850 South Main Street Taylorsville, UT 84129 Tel: 801.897.9187 Fax: 801.897.3055 Jeff Masten, P.E., S.E. jmasten@ace-engineers.com	T&E Engineering, LLC 8010 South Main Street Salt Lake City, Utah 84120 Tel: 801.571.7724 Fax: 801.566.8012 Joseph T&E jett@tandee.com
structural consultant:	mechanical / plumbing consultant:	chefe engineer:	mechanical / plumbing consultant:	electrical consultant:
MORTON + ASSOCIATES 1000 East 1000 North Taylorsville, UT 84129 Tel: 801.897.9187 Fax: 801.897.3055 Jeff Masten, P.E., S.E. jmasten@mortonpe.com	Advanced Concept Engineering, Inc. 1850 South Main Street Taylorsville, UT 84129 Tel: 801.897.9187 Fax: 801.897.3055 Jeff Masten, P.E., S.E. jmasten@ace-engineers.com	11115 5200 South Highland Drive, STE 101 Murray, Utah 84117 Tel: 801.897.4880 Rick Emerson, PE rick@earthearthandfire.com	Advanced Concept Engineering, Inc. 1850 South Main Street Taylorsville, UT 84129 Tel: 801.897.9187 Fax: 801.897.3055 Jeff Masten, P.E., S.E. jmasten@mortonpe.com	T&E Engineering, LLC 8010 South Main Street Salt Lake City, Utah 84120 Tel: 801.571.7724 Fax: 801.566.8012 Joseph T&E jett@tandee.com

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- GENERAL
- 001 COVER SHEET
- 002 GENERAL NOTES, EROSION CONTROLS
- CIVIL
- 003 CIVIL COVER
- 004 CIVIL GENERAL NOTES
- 005 HOLE 12 SITE PLAN
- 006 DETAILS
- LANDSCAPE (LANDSCAPE TO BE PROVIDED AS PART OF GOLF COURSE)
- ARCHITECTURAL
- 007 GENERAL STRUCTURAL NOTES
- 008 FOUNDATION AND FRAMING PLANS
- 009 FOUNDATION DETAILS
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- 012 MECHANICAL & PLUMBING PLAN
- ELECTRICAL
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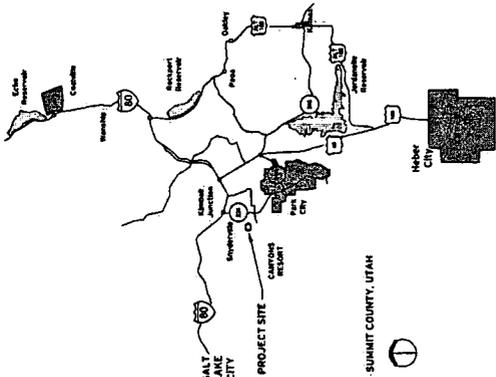
basis of design

- APPLICABLE CODES:
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- 2009 IBC SECTION 107.3.1.3 (DEFERRED SUBMITTALS)
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code overview

- ZONING:
- RESORT CENTER BDC
- OCCUPANCY CLASSIFICATION:
- GROUP 1 - ACCESSORY, MISCELLANEOUS REST ROOM FOR GOLF COURSE USE
- ACTUAL BUILDING AREA PER I.C.C.:
- CHAPTER 107.3.1.1 (DEFERRED SUBMITTALS)
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- CHAPTER 107.3.1.100 (DEFERRED SUBMITTALS)

vicinity map



52000

SCALE: 1" = 100'

SHEET NUMBER: C001



801.434.0000 TEL. 801.434.0000 FAX

NVS

PREPARED FOR: CANYONS

DATE SUBMITTED: 2/1/2018

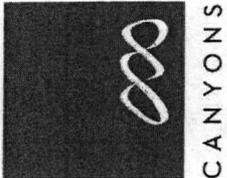
HOLE #12 COMFORT STATION COVER SHEET

NO.	REV.	DATE	DESCRIPTION



GOLF HOLE #12 COMFORT STATION CONSTRUCTION DRAWINGS

Located in Section 36 T1S R3E
Canyons Resort, Park City, Utah



SHEET INDEX:

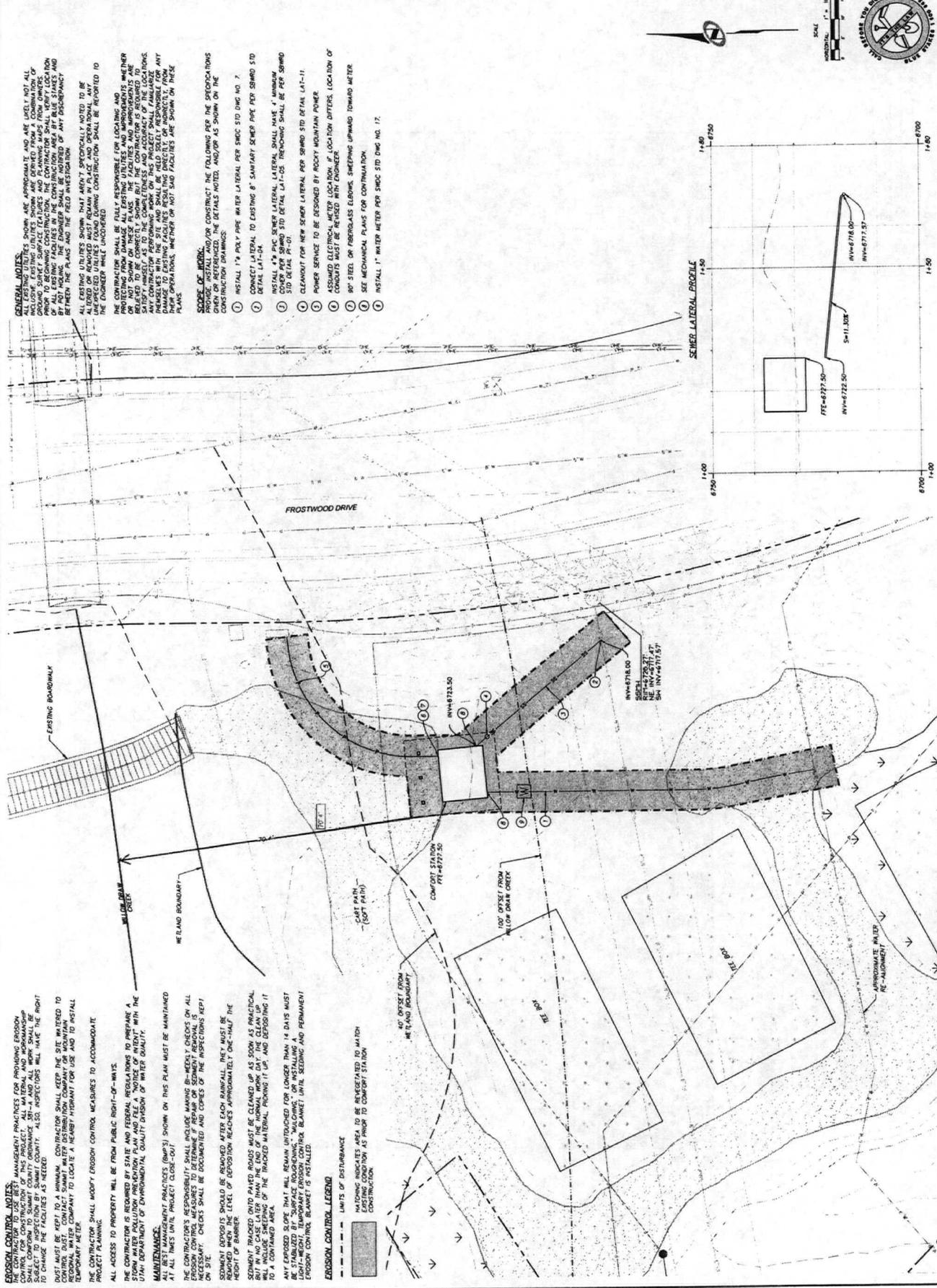
SHEET NUMBER	SHEET DESCRIPTION
C001	GENERAL NOTES & LEGEND
C002	CONSTRUCTION DETAILS
C003	CONSTRUCTION DETAILS

NO.	DATE	DESCRIPTION

DATE SUBMITTED: 2/2/2016
 PREPARED FOR: CANYONS
 PROJECT NO: 150000
 PROJECT NAME: HOLE #12 COMFORT STATION

WESTERN SOUTHWESTERN ENGINEERS
 1000 NORTH STATE STREET, SUITE 300
 DENVER, COLORADO 80202
 PHONE: (303) 733-1100
 FAX: (303) 733-1101
 PROJECT NO: 150000
 PROJECT NAME: HOLE #12 COMFORT STATION

SCALE: 1" = 40'
 SPECIAL: NONE
 SHEET NO: C101
 OF 101



GENERAL NOTES:
 ALL EXISTING UTILITIES SHOWN ARE APPROXIMATE AND ARE LABEL NOT ALL UTILITIES SHOWN. THE CONTRACTOR SHALL VERIFY THE LOCATION OF ALL UTILITIES PRIOR TO CONSTRUCTION. THE CONTRACTOR SHALL VERIFY THE LOCATION OF ALL UTILITIES PRIOR TO CONSTRUCTION. THE CONTRACTOR SHALL VERIFY THE LOCATION OF ALL UTILITIES PRIOR TO CONSTRUCTION. THE CONTRACTOR SHALL VERIFY THE LOCATION OF ALL UTILITIES PRIOR TO CONSTRUCTION.

- SCOPE OF WORK:**
- PROVIDE, INSTALL AND/OR CONSTRUCT THE FOLLOWING PER THE SPECIFICATIONS AND DETAILS HOTEL AND/OR AS SHOWN ON THE CONSTRUCTION DRAWINGS:
 - INSTALL 12" POLY PIPE WATER LATERAL PER SPEC STD DWG NO. 7.
 - CONSTRUCT LATERAL TO EXISTING 8" SANITARY SEWER PIPE PER SPEC STD DETAIL LAT-10.
 - INSTALL 12" POLY PIPE WATER LATERAL PER SPEC STD DETAIL LAT-10.
 - COVER PER SPEC STD DETAIL LAT-10. TRENCHING SHALL BE PER SPEC STD DETAIL P-01.
 - CLEANOUT FOR NEW SEWER LATERAL PER SPEC STD DETAIL LAT-11.
 - ASSUMED ELECTRICAL METER LOCATION IF LOCATION DIFFERS, LOCATION OF CONDUITS MUST BE REVISED WITH ENGINEER.
 - 90° STEEL OR FIBERGLASS ELBOWS, SWEETING UPWARD TOWARD METER.
 - SEE MECHANICAL PLANS FOR CONTINUATION.
 - INSTALL 1" WATER METER PER SPEC STD DWG NO. 12.

EROSION CONTROL NOTES:
 THE CONTRACTOR TO USE BEST MANAGEMENT PRACTICES FOR PROMOTING EROSION CONTROL AND TO MAINTAIN THE QUALITY OF THE WETLANDS AND SURROUNDING AREAS. THE CONTRACTOR SHALL CONDUCT REGULAR INSPECTIONS OF ALL EROSION CONTROL MEASURES AND SHALL MAINTAIN THEM IN GOOD WORKING ORDER. THE CONTRACTOR SHALL MAINTAIN THE EROSION CONTROL MEASURES THROUGHOUT THE CONSTRUCTION PERIOD AND SHALL REPAIR OR REPLACE THEM AS NECESSARY. THE CONTRACTOR SHALL MAINTAIN THE EROSION CONTROL MEASURES THROUGHOUT THE CONSTRUCTION PERIOD AND SHALL REPAIR OR REPLACE THEM AS NECESSARY.

MAINTENANCE:
 ALL ACCESS TO PROPERTY WILL BE FROM PUBLIC RIGHT-OF-WAY. THE CONTRACTOR IS REQUIRED BY STATE AND FEDERAL REGULATIONS TO PREPARE A MAINTENANCE PLAN FOR ALL EROSION CONTROL MEASURES. THE CONTRACTOR SHALL SUBMIT THE MAINTENANCE PLAN TO THE UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY DIVISION OF WATER QUALITY FOR REVIEW AND APPROVAL. THE CONTRACTOR SHALL MAINTAIN THE EROSION CONTROL MEASURES THROUGHOUT THE CONSTRUCTION PERIOD AND SHALL REPAIR OR REPLACE THEM AS NECESSARY.

EROSION CONTROL LEGEND:
 --- LIMITS OF DISTURBANCE
 --- HATCHING INDICATES AREA TO BE REVEGETATED TO MATCH EXISTING SURROUNDING VEGETATION
 --- CONSTRUCTION

APPROXIMATE WATER RE-ALIGNMENT:
 The plan shows the proposed re-alignment of a water feature, indicated by a dashed line with arrows. The re-alignment is shown to be in compliance with the wetland boundary and erosion control requirements.



SUMMIT COUNTY HEALTH DEPARTMENT

To Whom It May Concern,

The Summit County Health Department visited The Canyons Golf Course on April 13, 2015. The onsite inspection of Hole #12 included a discussion and plan review of a proposed restroom connected to Synderville Basin Sewer District which would be less than 100' from open water. The Health Department will grant a variance to the 100' setback seeing that the restroom facility is connected to public sewer and will provide a central location for customers of the golf course to use the restroom. Upon installation of the sewer line the Health Department will require inspection verification from Synderville Basin Sewer that the sewer connection was installed properly before a final certificate of occupancy may be granted.

Regards,

Nathan Brooks
Environmental Health Scientist II
Summit County Health Department

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Chair Armstrong stated in terms of the distance from Willow Creek it says the recommendation is to approve it within 70 feet of the creek, and according to the chart it looked as if it was 70 feet 4 inches. Chair Armstrong asked how far it was from the creek. Mr. Milliner replied it would be no less than 70 feet from the creek.

Spencer White, representing the applicant, stated he wanted to make sure the public knows they're not taking away vegetation or encroaching within a wetland. He explained this area used to be a parking lot and one of the exhibits you can see where they had garbage collection there. Once they put in the golf course it greened up quite a bit, and this is going roughly in that location where the garbage cans were. He stated they would be hooking onto the sewer which is right at that location and that's where we find it the most important. It gives golfers two opportunities to use this restroom between holes 11 and 12 and also from 16 to 17.

Chair Armstrong stated he assumed if they have a sewer running through that location that a single-stop golf course bathroom probably wouldn't change. Council Member McMullin agreed.

Chair Armstrong opened the public hearing for public input regarding the special exception.

There was no public input.

Chair Armstrong closed the public hearing.

Council Member McMullin made a motion to approve the Special Exception for Canyons Golf Course Hole 12, comfort station restroom based on the findings of fact and conclusions of law and conditions of approval set forth in staff's report with the change of "no less than 70 feet" are in the document. Chair Armstrong requested Ray Milliner that the fourth prong of the special exception to include the elements of the uniqueness and equitable in his analysis. The motion and amendments were seconded by Council Member Adair and passed, 3 to 0. Vice Chair Robinson and Council Member Carson were not present for the vote.

PUBLIC INPUT

Chair Armstrong opened the public input at 5:40 p.m.

Kristen Mitchell, Chair of the Summit County Public Art and Advisory Board, stated she wanted to leave the Council some business cards for distributing throughout the county so they can get Council's nominations for entrepreneurs to represent the Portraits and Windows exhibit as well as broader nominations throughout the county. Ms. Mitchell explained the Dark Storefronts Program is an initiative to put pop-up art exhibits into Basin storefronts throughout the county. They just initiated the launching of their first exhibit which is an inside out project, a global participatory project. There have been over 260,000 participants worldwide. She explained what the project does is take large format portrait photography printed in black and white to represent a community issue. There have been 129 countries that have participated since 2011 and this will be the first time that Utah has a participation event. This is representative of the type of project Dark Storefront would like to do, which is very lightweight that presents a pop of energy to an area that's looking for tenants. It lines up with the County's strategic plan to align

all of the art projects with County goals. The subject matter for this is to feature people who represent the entrepreneurial spirit. This includes entrepreneurs large and small from someone who has a dog-walking company to the CEO of a major public company. Ms. Mitchell explained we have that range of entrepreneurs here in Summit County and they think it's appropriate for Dark Storefront to feature exactly the type of person who will eventually be inspired to become the tenant of that dark storefront, in celebration and honor of those people who have that spirit and already have created that here.

Council Member McMullin asked what that looks like and what that would mean for an entrepreneur to brighten a dark storefront. Ms. Mitchell explained someone would nominate an entrepreneur on their website "darkstorefronts.org" and they would put in name and email and their phone number, and then you would get a call from one of their board members asking them to make an appointment with a local photographer to come and take their picture and also capture their "vision" statement in about a hundred words. The nominations are due Monday, May 16th. Then sometime in early July very large scale black-and-white portraits of all of the nominees will be exhibited in windows of vacant buildings on Center Street in Newpark. They are planning to do a launch party during one of the Thursday night free concerts with Mountain Town Music and will look for a celebration of entrepreneurship through this art exhibit on that street, which will bring people down the street during that time. That will remain up through September.

Ms. Mitchell stated one thing she really wanted to stress was the importance of pursuing nominations from a broad range of demographics in the County. They've gotten mostly all their nominations from Park City and its really important for them to have a diverse representation of the true economy from Summit County.

Council Member McMullin asked how she would describe what the Public Art Advisory Board does. Ms. Mitchell stated they advise on the selection, implementation, maintenance, and decommission of works of public art that are funded in part by taxpayer dollars allocated from Council. Those are larger-capital projects like the transit center, the bus shelters, and the fair grounds. They also initiate and implement smaller projects that are funded by grants and donations like the Dark Storefronts Project.

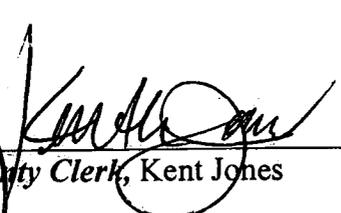
Council Member McMullin asked how they received the funding for this project of the Dark Storefronts. Ms. Mitchell replied they got some funding from the Newpark Business Association. She explained this is a pilot project so it's very low cost, very fast, to let people know what it is. In the future they hope to be able to have more business partnerships that would fund something like this.

Chair Armstrong closed the public input.

The County Council meeting adjourned at 5:55 p.m.


Council Chair, Roger Armstrong




County Clerk, Kent Jones