MINUTES
SUMMIT COUNTY
BOARD OF COUNTY COUNCIL
WEDNESDAY, FEBRUARY 13, 2019
SHELDON RICHINS BUILDING
PARK CITY, UTAH

PRESENT:
Roger Armstrong, Council Chair
Doug Clyde, Council Vice-Chair
Chris Robinson, Council Member
Kim Carson, Council Member
Glenn Wright, Council Member
Tom Fisher, Manager
Janna Young, Deputy Manager
Dave Thomas, Chief Civil Deputy
Margaret Olson, Attorney
Kent Jones, Clerk

Council Members to attend the County Officials Day on the Hill event held in the State Office Building Auditorium, at 3120 State Office Building, Salt Lake City, UT 84114

Travel to Richins Building.

Work Session (held in Room 133)

Interview applicant for vacancy on the Summit County Restaurant Tax Advisory Committee

The Council interviewed Eric Bradshaw to fill a vacancy on the Summit County Restaurant Tax Advisory Committee.

Interview applicants for vacancies on the Snyderville Basin Planning Commission

The Council interviewed Michael Augustine, Christopher Neville, David Kottler, Crystal Simons, Brandi Connolly, Jane Yager, Edward Panos, Harry Hirsch, and Malena Stevens for possible appointment to the Snyderville Basin Planning Commission. There are two vacancies and Malena Stevens has re-applied.

Closed Session – Litigation and Property Acquisition

Council Member Robinson made a motion to convene in closed session to discuss litigation. The motion was seconded by Council Member Wright and passed unanimously, 5 to 0.

The Summit County Council met in closed session from 4:40 p.m. to 5:15 p.m. to discuss litigation. Those in attendance were:
Roger Armstrong, Council Chair  
Doug Clyde, Council Vice-Chair  
Chris Robinson, Council Member  
Kim Carson, Council Member  
Glenn Wright, Council Member  

Tom Fisher, Manager  
Margaret Olson, Attorney  
Dave Thomas, Chief Civil Deputy

Council Member Wright made a motion to leave session to discuss litigation and convene in closed session to discuss property acquisition. Council Member Clyde seconded the motion and all voted in favor, 5-0.

The Summit County Council met in closed session from 5:15 p.m. to 5:45 p.m. to discuss property acquisition. Those in attendance were:

Roger Armstrong, Council Chair  
Doug Clyde, Council Vice-Chair  
Chris Robinson, Council Member  
Kim Carson, Council Member  
Glenn Wright, Council Member  

Tom Fisher, Manager  
Margaret Olson, Attorney  
Dave Thomas, Chief Civil Deputy

Council Member Carson made a motion to dismiss from closed session to discuss property acquisition and convene in open session. Council Member Wright seconded with all voting in favor, 5-0.

Consideration of Approval

Pledge of Allegiance

Acceptance of 2019 Declaration of Conflicts of Interest disclosure statements for elected officials and department heads; Brian Bellamy

Brian Bellamy, Personnel Director, presented 2019 Declarations for elected officials and department heads regarding conflicts of interest.
STAFF REPORT

To: County Council  
Report Date: February 7, 2019  
Meeting Date: February 13, 2019  
Author: Brian Bellamy  
Description: Annual Elected Official and Department Head Disclosures  
Type of Item: Information

A. Background  
Historically Summit County has collected Disclosure Statements every other year after an election affecting County Staff. Both Elected Officials and Department Heads were required to submit the Disclosure. The County also collected a Disclosure Statement of a newly hired Department Head. At the request of the Utah State Auditor’s Office, we will now require these annually.

David L. Thomas, Chief Civil Deputy, of the Summit County Attorney’s Office, modified this year’s Disclosure State. It was modified to reference Title 67 Chapter 16 Utah Public Officers’ and Employees’ Ethics Act of the Utah State Code. Previously the Disclosure Statements only referenced Title 17 Chapter 16a County Officers and Employees Disclosure Act of the code.

B. Recommendation  
Staff recommends the Council accept the attached Disclosure Statements.
2019 DECLARATION OF CONFLICTS OF INTEREST
Pursuant to UCA Title 17, Chapter 16a and Title 67, Chapter 16

Pursuant to the County Officers and Employees Disclosure Act, Utah Code Annotated (UCA) §§ 17-16a-1 thru 17-16a-12 (1983, as amended) and the Public Officers’ and Employees’ Ethics Act, UCA §§ 67-16-1 thru 67-16-15, I hereby make the following disclosures:

1. I understand and acknowledge that I may receive non-monetary gifts of up to $50 in value. No other gifts are allowed. (Campaign donations are governed by separate statutes). UCA §17-16a-4(2); §67-16-5(3).

2. I understand and acknowledge that I am prohibited from taking monetary or other favors from any individual in exchange for favorable action on matters appearing before me. UCA §17-16a-4(1); §67-16-5(2); §67-16-5.3; §67-16-5.6.

3. I understand and acknowledge that I may not accept compensation for assisting any person or business entity in any transaction involving Summit County unless I file with the County Council a sworn statement within 10 days after the date of any agreement or transaction, giving the following information: my name and current mailing address, name and address of the person or business entity being or to be assisted (or in which I have an interest of 10% or greater), and a brief description of the transaction as to which service is rendered or is to be rendered and the nature of the service performed or to be performed. UCA §17-16a-5; §67-16-6.

4. I understand and acknowledge that I am prohibited from improperly disclosing or using private, controlled or protected information to further my personal economic interest or to secure special privileges or exemptions for myself or others. UCA §67-16-4.

5. I hereby disclose the following potential business and investment conflicts of interest as required by UCA §§ 17-16a-6 thru 8 and §67-16-7:

1) Summit Bookkeeping Services
2) Rental property: 1079 W 2400 N, Unit B108

UCA §17-16a-6

Every appointed or elected officer who is an officer, director, agent, or employee or the owner of a substantial interest in any business entity which is subject to the regulation of the county in which they are an appointed or elected officer shall disclose the position held and the precise nature and value of his interest upon first becoming appointed or elected, and again at the beginning of each year thereafter during which he continues to be an appointed or elected officer. The disclosure
shall be made in a sworn statement filed with the county legislative body. The Council shall report the substance of all such disclosure statements to the members of the governing body or may provide to the members of the governing body, copies of the disclosure statement within 30 days after the statement is received. This section does not apply to instances where the value of the interest does not exceed $2,000, and life insurance policies and annuities shall not be considered in determining the value of any such interest.

UCA §17-16a-7

Every appointed or elected officer who is an officer, director, agent, or employee, or owner of a substantial interest in any business entity which does or anticipates doing business with the county in which they are an appointed or elected officer, shall publicly disclose to the members of the body on which they are a member immediately prior to any discussion by such body matters relating to such business entity, the nature of their interest in that business entity. The disclosure statement shall be entered in the minutes of the meeting.

UCA §17-16a-8

Any personal interest of or investment by any elected or appointed official of a county which creates a potential or actual conflict between the official’s personal interests and their public duties shall be disclosed in open meeting of the members of the body in the manner required by UCA §17-16a-6.

I declare, under penalty of perjury, that I am the below named person and that the foregoing information and facts as described in this document are true, complete and correct to the best of my knowledge, information and belief.

Corrie Forsling
8797 Lone Pine Court, Park City, UT 84098

Date
2/11/2019

STATE OF UTAH
)

COUNTY OF SUMMIT
)

Subscribed and sworn to before me by Corrie Forsling on this 1 day of
February, 2017. 2019

LYNSI STONE
Notary Public in and for the State of Utah

Notary Public Exp 08/24/2021
Commission # 696607
Residing in Summit County, Utah
My commission expires: 8/24/2021
2019 DECLARATION OF CONFLICTS OF INTEREST
Pursuant to UCA Title 17, Chapter 16a and Title 67, Chapter 16

Pursuant to the County Officers and Employees Disclosure Act, Utah Code Annotated (UCA) §§17-16a-1 thru 17-16a-12 (1983, as amended) and the Public Officers' and Employees' Ethics Act, UCA §§67-16-1 thru 67-16-15, I hereby make the following disclosures:

1. I understand and acknowledge that I may receive non-monetary gifts of up to $50 in value. No other gifts are allowed. (Campaign donations are governed by separate statutes). UCA §17-16a-4(2); §67-16-5(3).

2. I understand and acknowledge that I am prohibited from taking monetary or other favors from any individual in exchange for favorable action on matters appearing before me. UCA §17-16a-4(1); §67-16-5(2); §67-16-5.3; §67-16-5.6.

3. I understand and acknowledge that I may not accept compensation for assisting any person or business entity in any transaction involving Summit County unless I file with the County Council a sworn statement within 10 days after the date of any agreement or transaction, giving the following information: my name and current mailing address, name and address of the person or business entity being or to be assisted (or in which I have an interest of 10% or greater), and a brief description of the transaction as to which service is rendered or is to be rendered and the nature of the service performed or to be performed. UCA §17-16a-5; §67-16-6.

4. I understand and acknowledge that I am prohibited from improperly disclosing or using private, controlled or protected information to further my personal economic interest or to secure special privileges or exemptions for myself or others. UCA §67-16-4.

5. I hereby disclose the following potential business and investment conflicts of interest as required by UCA §§17-16a-6 thru 8 and §67-16-7:

I have a 10.95% ownership in parcels NS-1159-3 and NS-1159-3-A. The parcels are used for agricultural use, of which I have a financial interest in the operation.

UCA §17-16a-6

Every appointed or elected officer who is an officer, director, agent, or employee or the owner of a substantial interest in any business entity which is subject to the regulation of the county in which they are an elected or appointed officer shall disclose the position held and the precise nature and value of his interest upon first becoming appointed or elected, and again at the beginning of each
year thereafter during which he continues to be an appointed or elected officer. The disclosure shall be made in a sworn statement filed with the county legislative body. The Council shall report the substance of all such disclosure statements to the members of the governing body or may provide to the members of the governing body, copies of the disclosure statement within 30 days after the statement is received. This section does not apply to instances where the value of the interest does not exceed $2,000, and life insurance policies and annuities shall not be considered in determining the value of any such interest.

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UCA §17-16a-8

Any personal interest of or investment by any elected or appointed official of a county which creates a potential or actual conflict between the official=s personal interests and their public duties shall be disclosed in open meeting of the members of the body in the manner required by UCA §17-16a-6.

I declare, under penalty of perjury, that I am the below named person and that the foregoing information and facts as described in this document are true, complete and correct to the best of my knowledge, information and belief.

[Signature]
Ronald L. Boyer
417 Old Farm Lane, Coalville, UT 84017

2-6-2019
Date

STATE OF UTAH

COUNTY OF SUMMIT

Subscribed and sworn to before me by [Signature]
Ronald L. Boyer on this 10th day of
February, 2017. 2019

Notary Public
ANNETTE SINGLETON
Commission #867069
My Commission Expires
February 24, 2020
State of Utah

Residing in , Utah
2019 DECLARATION OF CONFLICTS OF INTEREST
PURSUANT TO UCA Title 17, Chapter 16a and Title 67, Chapter 16

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3. I understand and acknowledge that I may not accept compensation for assisting any person or business entity in any transaction involving Summit County unless I file with the County Council a sworn statement within 10 days after the date of any agreement or transaction, giving the following information: my name and current mailing address, name and address of the person or business entity being or to be assisted (or in which I have an interest of 10% or greater), and a brief description of the transaction as to which service is rendered or is to be rendered and the nature of the service performed or to be performed. UCA §17-16a-5; §67-16-6.

4. I understand and acknowledge that I am prohibited from improperly disclosing or using private, controlled or protected information to further my personal economic interest or to secure special privileges or exemptions for myself or others. UCA §67-16-4.

5. I hereby disclose the following potential business and investment conflicts of interest as required by UCA §§17-16a-6 thru 8 and §67-16-7:

NONE

UCA §17-16a-6

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shall be made in a sworn statement filed with the county legislative body. The Council shall report
the substance of all such disclosure statements to the members of the governing body or may
provide to the members of the governing body, copies of the disclosure statement within 30 days
after the statement is received. This section does not apply to instances where the value of the
interest does not exceed $2,000, and life insurance policies and annuities shall not be considered in
determining the value of any such interest.

UCA §17-16a-7

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substantial interest in any business entity which does or anticipates doing business with the county
in which they are an appointed or elected officer, shall publicly disclose to the members of the
body on which they are a member immediately prior to any discussion by such body matters
relating to such business entity, the nature of their interest in that business entity. The disclosure
statement shall be entered in the minutes of the meeting.

UCA §17-16a-8

Any personal interest of or investment by any elected or appointed official of a county which
creates a potential or actual conflict between the official’s personal interests and their public
duties shall be disclosed in open meeting of the members of the body in the manner required by
UCA §17-16a-6.

I declare, under penalty of perjury, that I am the below named person and that the foregoing
information and facts as described in this document are true, complete and correct to the best of my
knowledge, information and belief.

Richard C. Bullough
P.O. Box 2517, Park City, UT 84098

STATE OF UTAH

COUNTY OF SUMMIT

Subscribed and sworn to before me by Richard C. Bullough on this 25th day of January, 2017.

Notary Public in and for the State of Utah
Residing in Summit County, Utah
My commission expires: 06/14/2022
2019 DECLARATION OF CONFLICTS OF INTEREST
PURSUANT TO UCA Title 17, Chapter 16a and Title 67, Chapter 16

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4. I understand and acknowledge that I am prohibited from improperly disclosing or using private, controlled or protected information to further my personal economic interest or to secure special privileges or exemptions for myself or others. UCA §67-16-4.

5. I hereby disclose the following potential business and investment conflicts of interest as required by UCA §§17-16a-6 thru 8 and §67-16-7:

I own a home at 8834 Highfield Rd., Park City, UT, 84098.

UCA §17-16a-6

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interest does not exceed $2,000, and life insurance policies and annuities shall not be considered in determining the value of any such interest.

UCA §17-16a-7

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UCA §17-16a-8

Any personal interest of or investment by any elected or appointed official of a county which creates a potential or actual conflict between the official's personal interests and their public duties shall be disclosed in open meeting of the members of the body in the manner required by UCA §17-16a-6.

I declare, under penalty of perjury, that I am the below named person and that the foregoing information and facts as described in this document are true, complete and correct to the best of my knowledge, information and belief.

Kimberly A. Carson
8834 Highfield Road, Park City, UT 84098

STATE OF UTAH          )
                         )ss.
COUNTY OF SUMMIT        )

Subscribed and sworn to before me by Kimberly A. Carson on this 6th day of
February, 2019.

Notary Public
ANNETTE SINGLETON
Commission No. 6507879
My Commission Expires
February 24, 2020
State of Utah

Residing in, Utah
My commission expires: 2/24/2020
2019 DECLARATION OF CONFLICTS OF INTEREST
PURSUANT TO UCA Title 17, Chapter 16a and Title 67, Chapter 16

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4. I understand and acknowledge that I am prohibited from improperly disclosing or using private, controlled or protected information to further my personal economic interest or to secure special privileges or exemptions for myself or others. UCA §67-16-4.

5. I hereby disclose the following potential business and investment conflicts of interest as required by UCA §§17-16a-6 thru 8 and §67-16-7:

I am the managing member and owner of a sole proprietorship of:

Mountain Resort Consulting Services, LLC
DBA (Mountain Resort Consulting)
P.O. Box 561
Oakley, UT 84055

In such a capacity, I provide services to clients in Summit County in areas ranging from land planning, Conditional Uses, construction management and wetland delineations to individual clients. When actions relating to these clients have been related to an action by the County, I have disclosed that potential conflict and will continue to do so as the condition arises in the further. A list of current clients in Summit County and a summary of services (details on address available on request) are as follows:
1. C. W. Lands Co. LLC
   11222 W Legacy Crossing Boulevard, Suite 6
   Centerville, Utah 84014
   New Client as of December 11 2018. Previously disclosed in conversation with the Planning Director and general permit discussion including Dave Thomas.
   Scope: Land planning and permitting on 139 unit project is Silver Creek Village

2. Bill White Enterprises, Bill White Farms and related 501-C3, Ongoing Client:
   Scope: LLPs, Ag Exemptions, Land Use consulting at multiple locations within the County and Park City

3. Annette Velarde: 7240 Greenfield Drive Park City, UT 84098.
   Scope: Wetland delineation and NW permit with USACE. Work may be used in future subdivision application by others.

4. Peace House Park City: project manager for new facility within Park City. Contractual relationship exists with the County and the Peace house re funding. No County permits involved beyond previous funding agreement.

5. Deer Valley Resort. As a former resort executive, project manager for Empire Pass and as a consultant in the Resort Industry, I have been afforded a season pass as a professional courtesy for the past 25 years. Deer Valley has no discretionary approvals outside of the limits of Park City and within Summit County to my knowledge.

UCA §17-16a-6

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UCA §17-16a-7

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relating to such business entity, the nature of their interest in that business entity. The disclosure statement shall be entered in the minutes of the meeting.

UCA §17-16a-8

Any personal interest of or investment by any elected or appointed official of a county which creates a potential or actual conflict between the official's personal interests and their public duties shall be disclosed in open meeting of the members of the body in the manner required by UCA §17-16a-6.

I declare, under penalty of perjury, that I am the below named person and that the foregoing information and facts as described in this document are true, complete and correct to the best of my knowledge, information and belief.

[Signature]

Date

Douglas Clyde
P.O. Box 561, Oakley, UT, 84055

STATE OF UTAH )
 ) ss.
COUNTY OF SUMMIT )

Subscribed and sworn to before me by Douglas Clyde on this 1st day of

February 2019

Notary Public in and for the State of Utah
Residing in Kamas, Utah
My commission expires: 06/18/22
2019 DECLARATION OF CONFLICTS OF INTEREST
PURSUANT TO UCA Title 17, Chapter 16a and Title 67, Chapter 16

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UCA §17-16a-8

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I declare, under penalty of perjury, that I am the below named person and that the foregoing information and facts as described in this document are true, complete and correct to the best of my knowledge, information and belief.

[Signature]
Daniel S. Compton
6638 West Brook Maple Way, West Jordan, UT 84081

STATE OF UTAH

) ss.
COUNTY OF SUMMIT

Subscribed and sworn to before me by Daniel S. Compton on this 05 day of February, 2019.

[Notary Public Signature]
Notary Public in and for the State of Utah
Residing in Park City, Utah
My commission expires: March 12, 2022
Pursuant to the County Officers and Employees Disclosure Act, Utah Code Annotated (UCA) §§17-16a-1 thru 17-16a-12 (1983, as amended) and the Public Officers’ and Employees’ Ethics Act, UCA §§67-16-1 thru 67-16-15, I hereby make the following disclosures:

1. I understand and acknowledge that I may receive non-monetary gifts of up to $50 in value. No other gifts are allowed. (Campaign donations are governed by separate statutes). UCA §17-16a-4(2); §67-16-5(3).

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5. I hereby disclose the following potential business and investment conflicts of interest as required by UCA §§17-16a-6 thru 8 and §67-16-7:

UCA §17-16a-6

Every appointed or elected officer who is an officer, director, agent, or employee or the owner of a substantial interest in any business entity which is subject to the regulation of the county in which they are an elected or appointed officer shall disclose the position held and the precise nature and value of his interest upon first becoming appointed or elected, and again at the beginning of each year thereafter during which he continues to be an appointed or elected officer. The disclosure
shall be made in a sworn statement filed with the county legislative body. The Council shall report the substance of all such disclosure statements to the members of the governing body or may provide to the members of the governing body, copies of the disclosure statement within 30 days after the statement is received. This section does not apply to instances where the value of the interest does not exceed $2,000, and life insurance policies and annuities shall not be considered in determining the value of any such interest.

UCA §17-16a-7

Every appointed or elected officer who is an officer, director, agent, or employee, or owner of a substantial interest in any business entity which does or anticipates doing business with the county in which they are an appointed or elected officer, shall publicly disclose to the members of the body on which they are a member immediately prior to any discussion by such body matters relating to such business entity, the nature of their interest in that business entity. The disclosure statement shall be entered in the minutes of the meeting.

UCA §17-16a-8

Any personal interest of or investment by any elected or appointed official of a county which creates a potential or actual conflict between the official's personal interests and their public duties shall be disclosed in open meeting of the members of the body in the manner required by UCA §17-16a-6.

I declare, under penalty of perjury, that I am the below named person and that the foregoing information and facts as described in this document are true, complete and correct to the best of my knowledge, information and belief.

Michael J. Crystal
P.O. Box 385, Kamas, UT 84036

STATE OF UTAH

COUNTY OF SUMMIT

Subscribed and sworn to before me by Michael J. Crystal on this 25 day of January, 2017.

Notary Public in and for the State of Utah
Residing in Summit County, Utah
My commission expires: 1-31-2022
Pursuant to the County Officers and Employees Disclosure Act, Utah Code Annotated (UCA) §§17-16a-1 thru 17-16a-12 (1983, as amended) and the Public Officers’ and Employees’ Ethics Act, UCA §§67-16-1 thru 67-16-15, I hereby make the following disclosures:

1. I understand and acknowledge that I may receive non-monetary gifts of up to $50 in value. No other gifts are allowed. (Campaign donations are governed by separate statutes). UCA §17-16a-4(2); §67-16-5(3).

2. I understand and acknowledge that I am prohibited from taking monetary or other favors from any individual in exchange for favorable action on matters appearing before me. UCA §17-16a-4(1); §67-16-5(2); §67-16-5.3; §67-16-5.6.

3. I understand and acknowledge that I may not accept compensation for assisting any person or business entity in any transaction involving Summit County unless I file with the County Council a sworn statement within 10 days after the date of any agreement or transaction, giving the following information: my name and current mailing address, name and address of the person or business entity being or to be assisted (or in which I have an interest of 10% or greater), and a brief description of the transaction as to which service is rendered or is to be rendered and the nature of the service performed or to be performed. UCA §17-16a-5; §67-16-6.

4. I understand and acknowledge that I am prohibited from improperly disclosing or using private, controlled or protected information to further my personal economic interest or to secure special privileges or exemptions for myself or others. UCA §67-16-4.

5. I hereby disclose the following potential business and investment conflicts of interest as required by UCA §§17-16a-6 thru 8 and §67-16-7:

UCA §17-16a-6

Every appointed or elected officer who is an officer, director, agent, or employee or the owner of a substantial interest in any business entity which is subject to the regulation of the county in which they are an elected or appointed officer shall disclose the position held and the precise nature and value of his interest upon first becoming appointed or elected, and again at the beginning of each year thereafter during which he continues to be an appointed or elected officer. The disclosure
shall be made in a sworn statement filed with the county legislative body. The Council shall report the substance of all such disclosure statements to the members of the governing body or may provide to the members of the governing body, copies of the disclosure statement within 30 days after the statement is received. This section does not apply to instances where the value of the interest does not exceed $2,000, and life insurance policies and annuities shall not be considered in determining the value of any such interest.

UCA §17-16a-7

Every appointed or elected officer who is an officer, director, agent, or employee, or owner of a substantial interest in any business entity which does or anticipates doing business with the county in which they are an appointed or elected officer, shall publicly disclose to the members of the body on which they are a member immediately prior to any discussion by such body matters relating to such business entity, the nature of their interest in that business entity. The disclosure statement shall be entered in the minutes of the meeting.

UCA §17-16a-8

Any personal interest of or investment by any elected or appointed official of a county which creates a potential or actual conflict between the official=s personal interests and their public duties shall be disclosed in open meeting of the members of the body in the manner required by UCA §17-16a-6.

I declare, under penalty of perjury, that I am the below named person and that the foregoing information and facts as described in this document are true, complete and correct to the best of my knowledge, information and belief.

Dallin Donaldson  
370 East Spring Canyon Road, Coalville, UT 84017  

STATE OF UTAH  
COUNTY OF SUMMIT  

Subscribed and sworn to before me by Dallin Donaldson on this 25 day of January, 2019.

Christine Star Hull  
Notary Public in and for the State of Utah  
Residing in Summit County, Utah  
My commission expires: 1-24-2022
2019 DECLARATION OF CONFLICTS OF INTEREST
Pursuant to UCA Title 17, Chapter 16a and Title 67, Chapter 16

Pursuant to the County Officers and Employees Disclosure Act, Utah Code Annotated (UCA) §§17-16a-1 thru 17-16a-12 (1983, as amended) and the Public Officers' and Employees' Ethics Act, UCA §§67-16-1 thru 67-16-15, I hereby make the following disclosures:

1. I understand and acknowledge that I may receive non-monetary gifts of up to $50 in value. No other gifts are allowed. (Campaign donations are governed by separate statutes). UCA §17-16a-4(2); §67-16-5(3).

2. I understand and acknowledge that I am prohibited from taking monetary or other favors from any individual in exchange for favorable action on matters appearing before me. UCA §17-16a-4(1); §67-16-5(2); §67-16-5.3; §67-16-5.6.

3. I understand and acknowledge that I may not accept compensation for assisting any person or business entity in any transaction involving Summit County unless I file with the County Council a sworn statement within 10 days after the date of any agreement or transaction, giving the following information: my name and current mailing address, name and address of the person or business entity being or to be assisted (or in which I have an interest of 10% or greater), and a brief description of the transaction as to which service is rendered or is to be rendered and the nature of the service performed or to be performed. UCA §17-16a-5; §67-16-6.

4. I understand and acknowledge that I am prohibited from improperly disclosing or using private, controlled or protected information to further my personal economic interest or to secure special privileges or exemptions for myself or others. UCA §67-16-4.

5. I hereby disclose the following potential business and investment conflicts of interest as required by UCA §§17-16a-6 thru 8 and §67-16-7:

   My spouse, Sheri Fisher, and I run a property management business in conjunction with two of our sons managing four rental properties. One of the properties is in Summit County at 1600 Pinebrook Boulevard, A4, Park City, UT 84098.

UCA §17-16a-6

Every appointed or elected officer who is an officer, director, agent, or employee or the owner of a substantial interest in any business entity which is subject to the regulation of the county in which they are an elected or appointed officer shall disclose the position held and the precise nature and value of his interest upon first becoming appointed or elected, and again at the beginning of each year thereafter during which he continues to be an appointed or elected officer. The disclosure shall be made in a sworn statement filed with the county legislative body. The Council shall report the substance of all such disclosure statements to the members of the governing body or may provide to the members of the governing body, copies of the disclosure statement within 30 days after the statement is received. This section does not apply to instances where the value of the
interest does not exceed $2,000, and life insurance policies and annuities shall not be considered
in determining the value of any such interest.

UCA §17-16a-7

Every appointed or elected officer who is an officer, director, agent, or employee, or owner of a
substantial interest in any business entity which does or anticipates doing business with the county
in which they are an appointed or elected officer, shall publicly disclose to the members of the
body on which they are a member immediately prior to any discussion by such body matters
relating to such business entity, the nature of their interest in that business entity. The disclosure
statement shall be entered in the minutes of the meeting.

UCA §17-16a-8

Any personal interest of or investment by any elected or appointed official of a county which
creates a potential or actual conflict between the official's personal interests and their public duties
shall be disclosed in open meeting of the members of the body in the manner required by UCA
§17-16a-6.

I declare, under penalty of perjury, that I am the below named person and that the foregoing
information and facts as described in this document are true, complete and correct to the best of
my knowledge, information and belief.

[Signature]

30 Jan 2019

Thomas C. Fisher
7473 Brookhollow Loop Road, Park City, UT 84098

STATE OF UTAH
)

Date

COUNTY OF SUMMIT
)

Notary Public

Subscribed and sworn to before me by Thomas C. Fisher on this 30th day of

[Signature]

Notary Public in and for the State of Utah
Residing in, [Residence]
My commission expires: 2/24/2020
2019 DECLARATION OF CONFLICTS OF INTEREST
PURSUANT TO UCA Title 17, Chapter 16a and Title 67, Chapter 16

Pursuant to the County Officers and Employees Disclosure Act, Utah Code Annotated (UCA) §§17-16a-1 thru 17-16a-12 (1983, as amended) and the Public Officers' and Employees' Ethics Act, UCA §§67-16-1 thru 67-16-15, I hereby make the following disclosures:

1. I understand and acknowledge that I may receive non-monetary gifts of up to $50 in value. No other gifts are allowed. (Campaign donations are governed by separate statutes). UCA §17-16a-4(2); §67-16-5(3).

2. I understand and acknowledge that I am prohibited from taking monetary or other favors from any individual in exchange for favorable action on matters appearing before me. UCA §17-16a-4(1); §67-16-5(2); §67-16-5.3; §67-16-5.6.

3. I understand and acknowledge that I may not accept compensation for assisting any person or business entity in any transaction involving Summit County unless I file with the County Council a sworn statement within 10 days after the date of any agreement or transaction, giving the following information: my name and current mailing address, name and address of the person or business entity being or to be assisted (or in which I have an interest of 10% or greater), and a brief description of the transaction as to which service is rendered or is to be rendered and the nature of the service performed or to be performed. UCA §17-16a-5; §67-16-6.

4. I understand and acknowledge that I am prohibited from improperly disclosing or using private, controlled or protected information to further my personal economic interest or to secure special privileges or exemptions for myself or others. UCA §67-16-4.

5. I hereby disclose the following potential business and investment conflicts of interest as required by UCA §§17-16a-6 thru 8 and §67-16-7:

UCA §17-16a-6

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shall be made in a sworn statement filed with the county legislative body. The Council shall report
the substance of all such disclosure statements to the members of the governing body or may
provide to the members of the governing body, copies of the disclosure statement within 30 days
after the statement is received. This section does not apply to instances where the value of the
interest does not exceed $2,000, and life insurance policies and annuities shall not be considered in
determining the value of any such interest.

UCA §17-16a-7

Every appointed or elected officer who is an officer, director, agent, or employee, or owner of a
substantial interest in any business entity which does or anticipates doing business with the county
in which they are an appointed or elected officer, shall publicly disclose to the members of the
body on which they are a member immediately prior to any discussion by such body matters
relating to such business entity, the nature of their interest in that business entity. The disclosure
statement shall be entered in the minutes of the meeting.

UCA §17-16a-8

Any personal interest of or investment by any elected or appointed official of a county which
creates a potential or actual conflict between the official's personal interests and their public duties
shall be disclosed in open meeting of the members of the body in the manner required by UCA
§17-16a-6.

I declare, under penalty of perjury, that I am the below named person and that the foregoing
information and facts as described in this document are true, complete and correct to the best of my
knowledge, information and belief.

Rhonda F. Francis
791 S. West Hoytsville Road, Coalville, UT 84017

STATE OF UTAH

COUNTY OF SUMMIT

Subscribed and sworn to before me by Rhonda F. Francis on this 25 day of

Christine Star Hull
Notary Public in and for the State of Utah
Residing in Summit County, Utah
My commission expires: 1-19-2022
2019 DECLARATION OF CONFLICTS OF INTEREST
PURSUANT TO UCA Title 17, Chapter 16a and Title 67, Chapter 16

Pursuant to the County Officers and Employees Disclosure Act, Utah Code Annotated (UCA) §§17-16a-1 thru 17-16a-12 (1983, as amended) and the Public Officers’ and Employees’ Ethics Act, UCA §§67-16-1 thru 67-16-15, I hereby make the following disclosures:

1. I understand and acknowledge that I may receive non-monetary gifts of up to $50 in value. No other gifts are allowed. (Campaign donations are governed by separate statutes). UCA §17-16a-4(2); §67-16-5(3).

2. I understand and acknowledge that I am prohibited from taking monetary or other favors from any individual in exchange for favorable action on matters appearing before me. UCA §17-16a-4(1); §67-16-5(2); §67-16-5.3; §67-16-5.6.

3. I understand and acknowledge that I may not accept compensation for assisting any person or business entity in any transaction involving Summit County unless I file with the County Council a sworn statement within 10 days after the date of any agreement or transaction, giving the following information: my name and current mailing address, name and address of the person or business entity being or to be assisted (or in which I have an interest of 10% or greater), and a brief description of the transaction as to which service is rendered or is to be rendered and the nature of the service performed or to be performed. UCA §17-16a-5; §67-16-6.

4. I understand and acknowledge that I am prohibited from improperly disclosing or using private, controlled or protected information to further my personal economic interest or to secure special privileges or exemptions for myself or others. UCA §67-16-4.

5. I hereby disclose the following potential business and investment conflicts of interest as required by UCA §§17-16a-6 thru 8 and §67-16-7:

   A) CompuTame LLC – IT Services Consulting Firm - Principal

UCA §17-16a-6

Every appointed or elected officer who is an officer, director, agent, or employee or the owner of a substantial interest in any business entity which is subject to the regulation of the county in which they are an elected or appointed officer shall disclose the position held and the precise nature and value of his interest upon first becoming appointed or elected, and again at the beginning of each year thereafter during which he continues to be an appointed or elected officer. The disclosure
shall be made in a sworn statement filed with the county legislative body. The Council shall report the substance of all such disclosure statements to the members of the governing body or may provide to the members of the governing body, copies of the disclosure statement within 30 days after the statement is received. This section does not apply to instances where the value of the interest does not exceed $2,000, and life insurance policies and annuities shall not be considered in determining the value of any such interest.

UCA §17-16a-7

Every appointed or elected officer who is an officer, director, agent, or employee, or owner of a substantial interest in any business entity which does or anticipates doing business with the county in which they are an appointed or elected officer, shall publicly disclose to the members of the body on which they are a member immediately prior to any discussion by such body matters relating to such business entity, the nature of their interest in that business entity. The disclosure statement shall be entered in the minutes of the meeting.

UCA §17-16a-8

Any personal interest of or investment by any elected or appointed official of a county which creates a potential or actual conflict between the official’s personal interests and their public duties shall be disclosed in open meeting of the members of the body in the manner required by UCA §17-16a-6.

I declare, under penalty of perjury, that I am the below named person and that the foregoing information and facts as described in this document are true, complete and correct to the best of my knowledge, information and belief.

Michael R. Howard
9071 N. Jeremy Circle, Park City, UT 84098

STATE OF UTAH )

)ss.

COUNTY OF SUMMIT )

Subscribed and sworn to before me by Michael R. Howard on this 28th day of January, 2019

Notary Public
Annnette Singleton
Commission #587669
My Commission Expires
February 24, 2023
State of Utah

Notary Public in and for the State of Utah
Residing in Heber, Utah
My commission expires: 2/24/2020
2019 DECLARATION OF CONFLICTS OF INTEREST
PURSUANT TO UCA Title 17, Chapter 16a and Title 67, Chapter 16

Pursuant to the County Officers and Employees Disclosure Act, Utah Code Annotated (UCA) §§17-16a-1 thru 17-16a-12 (1983, as amended) and the Public Officers’ and Employees’ Ethics Act, UCA §§67-16-1 thru 67-16-15, I hereby make the following disclosures:

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2. I understand and acknowledge that I am prohibited from taking monetary or other favors from any individual in exchange for favorable action on matters appearing before me. UCA §17-16a-4(1); §67-16-5(2); §67-16-5.3; §67-16-5.6.

3. I understand and acknowledge that I may not accept compensation for assisting any person or business entity in any transaction involving Summit County unless I file with the County Council a sworn statement within 10 days after the date of any agreement or transaction, giving the following information: my name and current mailing address, name and address of the person or business entity being or to be assisted (or in which I have an interest of 10% or greater), and a brief description of the transaction as to which service is rendered or is to be rendered and the nature of the service performed or to be performed. UCA §17-16a-5; §67-16-6.

4. I understand and acknowledge that I am prohibited from improperly disclosing or using private, controlled or protected information to further my personal economic interest or to secure special privileges or exemptions for myself or others. UCA §67-16-4.

5. I hereby disclose the following potential business and investment conflicts of interest as required by UCA §§17-16a-6 thru 8 and §67-16-7:

I own a home and property at 3100 N. West Henefer Road, Henefer, Utah
I own property in Grass Creek Estates (21 acres)
No other business interests

UCA §17-16a-6

Every appointed or elected officer who is an officer, director, agent, or employee or the owner of a substantial interest in any business entity which is subject to the regulation of the county in which they are an elected or appointed officer shall disclose the position held and the precise nature and value of his interest upon first becoming appointed or elected, and again at the beginning of each year thereafter during which he continues to be an appointed or elected officer. The disclosure shall be made in a sworn statement filed with the county legislative body. The Council shall report the substance of all such disclosure statements to the members of the governing body or may
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UCA §17-16a-7

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UCA §17-16a-8

Any personal interest of or investment by any elected or appointed official of a county which creates a potential or actual conflict between the official’s personal interests and their public duties shall be disclosed in open meeting of the members of the body in the manner required by UCA §17-16a-6.

I declare, under penalty of perjury, that I am the below named person and that the foregoing information and facts as described in this document are true, complete and correct to the best of my knowledge, information and belief.

Kent H. Jones
P.O. Box 212, Henefer, UT 84033

STATE OF UTAH

COUNTY OF SUMMIT

Subscribed and sworn to before me by Kent H. Jones on this 25th day of January, 2019.

Notary Public
ANNETTE SINGLETON

Residing in Morgan, Utah
My commission expires: 2/24/2020
2019 DECLARATION OF CONFLICTS OF INTEREST
Pursuant To UCA Title 17, Chapter 16a and Title 67, Chapter 16

Pursuant to the County Officers and Employees Disclosure Act, Utah Code Annotated (UCA) §§17-16a-1 thru 17-16a-12 (1983, as amended) and the Public Officers' and Employees' Ethics Act, UCA §§67-16-1 thru 67-16-15, I hereby make the following disclosures:

1. I understand and acknowledge that I may receive non-monetary gifts of up to $50 in value. No other gifts are allowed. (Campaign donations are governed by separate statutes). UCA §17-16a-4(2); §67-16-5(3).

2. I understand and acknowledge that I am prohibited from taking monetary or other favors from any individual in exchange for favorable action on matters appearing before me. UCA §17-16a-4(1); §67-16-5(2); §67-16-5.3; §67-16-5.6.

3. I understand and acknowledge that I may not accept compensation for assisting any person or business entity in any transaction involving Summit County unless I file with the County Council a sworn statement within 10 days after the date of any agreement or transaction, giving the following information: my name and current mailing address, name and address of the person or business entity being or to be assisted (or in which I have an interest of 10% or greater), and a brief description of the transaction as to which service is rendered or is to be rendered and the nature of the service performed or to be performed. UCA §17-16a-5; §67-16-6.

4. I understand and acknowledge that I am prohibited from improperly disclosing or using private, controlled or protected information to further my personal economic interest or to secure special privileges or exemptions for myself or others. UCA §67-16-4.

5. I hereby disclose the following potential business and investment conflicts of interest as required by UCA §§17-16a-6 thru 8 and §67-16-7:

UCA §17-16a-6

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in determining the value of any such interest.

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substantial interest in any business entity which does or anticipates doing business with the county
in which they are an appointed or elected officer, shall publicly disclose to the members of the
body on which they are a member immediately prior to any discussion by such body matters
relating to such business entity, the nature of their interest in that business entity. The disclosure
statement shall be entered in the minutes of the meeting.

UCA §17-16a-8

Any personal interest of or investment by any elected or appointed official of a county which
creates a potential or actual conflict between the official's personal interests and their public duties
shall be disclosed in open meeting of the members of the body in the manner required by UCA
§17-16a-6.

I declare, under penalty of perjury, that I am the below named person and that the foregoing
information and facts as described in this document are true, complete and correct to the best of
my knowledge, information and belief.

Robin D. Judd
408 Old Farm Lane, Coalville, UT 84017

STATE OF UTAH

COUNTY OF SUMMIT

Subscribed and sworn to before me by Robin D. Judd on this 28 day of

Lori Lee McKnight
Notary Public in and for the State of Utah
Residing in Coalville, Utah
My commission expires: July 17, 2021
Pursuant to the County Officers and Employees Disclosure Act, Utah Code Annotated (UCA) §§17-16a-1 thru 17-16a-12 (1983, as amended) and the Public Officers' and Employees' Ethics Act, UCA §§67-16-1 thru 67-16-15, I hereby make the following disclosures:

1. I understand and acknowledge that I may receive non-monetary gifts of up to $50 in value. No other gifts are allowed. (Campaign donations are governed by separate statutes). UCA §17-16a-4(2); §67-16-5(3).

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3. I understand and acknowledge that I may not accept compensation for assisting any person or business entity in any transaction involving Summit County unless I file with the County Council a sworn statement within 10 days after the date of any agreement or transaction, giving the following information: my name and current mailing address, name and address of the person or business entity being or to be assisted (or in which I have an interest of 10% or greater), and a brief description of the transaction as to which service is rendered or is to be rendered and the nature of the service performed or to be performed. UCA §17-16a-5; §67-16-6.

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shall be made in a sworn statement filed with the county legislative body. The Council shall report
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body on which they are a member immediately prior to any discussion by such body matters
relating to such business entity, the nature of their interest in that business entity. The disclosure
statement shall be entered in the minutes of the meeting.

UCA §17-16a-8

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creates a potential or actual conflict between the official=s personal interests and their public duties
shall be disclosed in open meeting of the members of the body in the manner required by UCA
§17-16a-6.

I declare, under penalty of perjury, that I am the below named person and that the foregoing
information and facts as described in this document are true, complete and correct to the best of
my knowledge, information and belief.

Shauna L. Kerr
3130 American Saddler Drive, Park City, UT 84060

STATE OF UTAH

COUNTY OF SUMMIT

Subscribed and sworn to before me by Shauna Kerr on this 5 day of
February, 2017.

Suzanne Musto
Notary Public in and for the State of Utah
Residing in Summit, Utah
My commission expires: 6/15/19
2019 DECLARATION OF CONFLICTS OF INTEREST
Pursuant to UCA Title 17, Chapter 16a and Title 67, Chapter 16

Pursuant to the County Officers and Employees Disclosure Act, Utah Code Annotated (UCA) §§17-16a-1 thru 17-16a-12 (1983, as amended) and the Public Officers' and Employees' Ethics Act, UCA §§67-16-1 thru 67-16-15, I hereby make the following disclosures:

1. I understand and acknowledge that I may receive non-monetary gifts of up to $50 in value. No other gifts are allowed. (Campaign donations are governed by separate statutes). UCA §17-16a-4(2); §67-16-5(3).

2. I understand and acknowledge that I am prohibited from taking monetary or other favors from any individual in exchange for favorable action on matters appearing before me. UCA §17-16a-4(1); §67-16-5(2); §67-16-5.3; §67-16-5.6.

3. I understand and acknowledge that I may not accept compensation for assisting any person or business entity in any transaction involving Summit County unless I file with the County Council a sworn statement within 10 days after the date of any agreement or transaction, giving the following information: my name and current mailing address, name and address of the person or business entity being or to be assisted (or in which I have an interest of 10% or greater), and a brief description of the transaction as to which service is rendered or is to be rendered and the nature of the service performed or to be performed. UCA §17-16a-5; §67-16-6.

4. I understand and acknowledge that I am prohibited from improperly disclosing or using private, controlled or protected information to further my personal economic interest or to secure special privileges or exemptions for myself or others. UCA §67-16-4.

5. I hereby disclose the following potential business and investment conflicts of interest as required by UCA §§17-16a-6 thru 8 and §67-16-7:

none

UCA §17-16a-6

Every appointed or elected officer who is an officer, director, agent, or employee or the owner of a substantial interest in any business entity which is subject to the regulation of the county in which they are an elected or appointed officer shall disclose the position held and the precise nature and value of his interest upon first becoming appointed or elected, and again at the beginning of each year thereafter during which he continues to be an appointed or elected officer. The disclosure
shall be made in a sworn statement filed with the county legislative body. The Council shall report the substance of all such disclosure statements to the members of the governing body or may provide to the members of the governing body, copies of the disclosure statement within 30 days after the statement is received. This section does not apply to instances where the value of the interest does not exceed $2,000, and life insurance policies and annuities shall not be considered in determining the value of any such interest.

UCA §17-16a-7

Every appointed or elected officer who is an officer, director, agent, or employee, or owner of a substantial interest in any business entity which does or anticipates doing business with the county in which they are an appointed or elected officer, shall publicly disclose to the members of the body on which they are a member immediately prior to any discussion by such body matters relating to such business entity, the nature of their interest in that business entity. The disclosure statement shall be entered in the minutes of the meeting.

UCA §17-16a-8

Any personal interest of or investment by any elected or appointed official of a county which creates a potential or actual conflict between the official's personal interests and their public duties shall be disclosed in open meeting of the members of the body in the manner required by UCA §17-16a-6.

I declare, under penalty of perjury, that I am the below named person and that the foregoing information and facts as described in this document are true, complete and correct to the best of my knowledge, information and belief.

Anita B. Lewis
55 South Blonquist Lane, Coalville, UT 84017

STATE OF UTAH

) ss.

COUNTY OF SUMMIT

Subscribed and sworn to before me by Anita Lewis on this 31st day of January, 2019.

KAYLI HUDSON
Notary Public in and for the State of Utah
Residing in Kamas, Utah
My commission expires: 06/18/22
2019 DECLARATION OF CONFLICTS OF INTEREST
PURSUANT TO UCA Title 17, Chapter 16a and Title 67, Chapter 16

Pursuant to the County Officers and Employees Disclosure Act, Utah Code Annotated (UCA) §§17-16a-1 thru 17-16a-12 (1983, as amended) and the Public Officers’ and Employees’ Ethics Act, UCA §§67-16-1 thru 67-16-15, I hereby make the following disclosures:

1. I understand and acknowledge that I may receive non-monetary gifts of up to $50 in value. No other gifts are allowed. (Campaign donations are governed by separate statutes). UCA §17-16a-4(2); §67-16-5(3).

2. I understand and acknowledge that I am prohibited from taking monetary or other favors from any individual in exchange for favorable action on matters appearing before me. UCA §17-16a-4(1); §67-16-5(2); §67-16-5.3; §67-16-5.6.

3. I understand and acknowledge that I may not accept compensation for assisting any person or business entity in any transaction involving Summit County unless I file with the County Council a sworn statement within 10 days after the date of any agreement or transaction, giving the following information: my name and current mailing address, name and address of the person or business entity being or to be assisted (or in which I have an interest of 10% or greater), and a brief description of the transaction as to which service is rendered or is to be rendered and the nature of the service performed or to be performed. UCA §17-16a-5; §67-16-6.

4. I understand and acknowledge that I am prohibited from improperly disclosing or using private, controlled or protected information to further my personal economic interest or to secure special privileges or exemptions for myself or others. UCA §67-16-4.

5. I hereby disclose the following potential business and investment conflicts of interest as required by UCA §§17-16a-6 thru 8 and §67-16-7:

UCA §17-16a-6

Every appointed or elected officer who is an officer, director, agent, or employee or the owner of a substantial interest in any business entity which is subject to the regulation of the county in which they are an elected or appointed officer shall disclose the position held and the precise nature and value of his interest upon first becoming appointed or elected, and again at the beginning of each year thereafter during which he continues to be an appointed or elected officer. The disclosure
shall be made in a sworn statement filed with the county legislative body. The Council shall report the substance of all such disclosure statements to the members of the governing body or may provide to the members of the governing body, copies of the disclosure statement within 30 days after the statement is received. This section does not apply to instances where the value of the interest does not exceed $2,000, and life insurance policies and annuities shall not be considered in determining the value of any such interest.

UCA §17-16a-7

Every appointed or elected officer who is an officer, director, agent, or employee, or owner of a substantial interest in any business entity which does or anticipates doing business with the county in which they are an appointed or elected officer, shall publicly disclose to the members of the body on which they are a member immediately prior to any discussion by such body matters relating to such business entity, the nature of their interest in that business entity. The disclosure statement shall be entered in the minutes of the meeting.

UCA §17-16a-8

Any personal interest of or investment by any elected or appointed official of a county which creates a potential or actual conflict between the official's personal interests and their public duties shall be disclosed in open meeting of the members of the body in the manner required by UCA §17-16a-6.

I declare, under penalty of perjury, that I am the below named person and that the foregoing information and facts as described in this document are true, complete and correct to the best of my knowledge, information and belief.

Travis M. Lewis
3119 North SR 32, Marion, UT 84036

STATE OF UTAH  
COUNTY OF SUMMIT  

Subscribed and sworn to before me by Travis M. Lewis on this 25th day of January 2019.

[Signature]
Notary Public in and for the State of Utah
Residing in Summit County, Utah
My commission expires: Jan 31, 2022
2019 DECLARATION OF CONFLICTS OF INTEREST
Pursuant to UCA Title 17, Chapter 16a and Title 67, Chapter 16

Pursuant to the County Officers and Employees Disclosure Act, Utah Code Annotated (UCA) §§17-16a-1 thru 17-16a-12 (1983, as amended) and the Public Officers’ and Employees’ Ethics Act, UCA §§67-16-1 thru 67-16-15, I hereby make the following disclosures:

1. I understand and acknowledge that I may receive non-monetary gifts of up to $50 in value. No other gifts are allowed. (Campaign donations are governed by separate statutes). UCA §17-16a-4(2); §67-16-5(3).

2. I understand and acknowledge that I am prohibited from taking monetary or other favors from any individual in exchange for favorable action on matters appearing before me. UCA §17-16a-4(1); §67-16-5(2); §67-16-5.3; §67-16-5.6.

3. I understand and acknowledge that I may not accept compensation for assisting any person or business entity in any transaction involving Summit County unless I file with the County Council a sworn statement within 10 days after the date of any agreement or transaction, giving the following information: my name and current mailing address, name and address of the person or business entity being or to be assisted (or in which I have an interest of 10% or greater), and a brief description of the transaction as to which service is rendered or is to be rendered and the nature of the service performed or to be performed. UCA §17-16a-5; §67-16-6.

4. I understand and acknowledge that I am prohibited from improperly disclosing or using private, controlled or protected information to further my personal economic interest or to secure special privileges or exemptions for myself or others. UCA §67-16-4.

5. I hereby disclose the following potential business and investment conflicts of interest as required by UCA §§17-16a-6 thru 8 and §67-16-7:

UCA §17-16a-6

Every appointed or elected officer who is an officer, director, agent, or employee or the owner of a substantial interest in any business entity which is subject to the regulation of the county in which they are an elected or appointed officer shall disclose the position held and the precise nature and value of his interest upon first becoming appointed or elected, and again at the beginning of each year thereafter during which he continues to be an appointed or elected officer. The disclosure
shall be made in a sworn statement filed with the county legislative body. The Council shall report the substance of all such disclosure statements to the members of the governing body or may provide to the members of the governing body, copies of the disclosure statement within 30 days after the statement is received. This section does not apply to instances where the value of the interest does not exceed $2,000, and life insurance policies and annuities shall not be considered in determining the value of any such interest.

UCA §17-16a-7

Every appointed or elected officer who is an officer, director, agent, or employee, or owner of a substantial interest in any business entity which does or anticipates doing business with the county in which they are an appointed or elected officer, shall publicly disclose to the members of the body on which they are a member immediately prior to any discussion by such body matters relating to such business entity, the nature of their interest in that business entity. The disclosure statement shall be entered in the minutes of the meeting.

UCA §17-16a-8

Any personal interest of or investment by any elected or appointed official of a county which creates a potential or actual conflict between the official's personal interests and their public duties shall be disclosed in open meeting of the members of the body in the manner required by UCA §17-16a-6.

I declare, under penalty of perjury, that I am the below named person and that the foregoing information and facts as described in this document are true, complete and correct to the best of my knowledge, information and belief.

[Signature]

Steven D. Martin
P.O. Box 218, Oakley, UT 84055

1-25-19

Date

STATE OF UTAH

)

ss.

COUNTY OF SUMMIT

)

Subscribed and sworn to before me by Steven D. Martin on this 25 day of January, 2019.

[Signature]

Notary Public in and for the State of Utah
Residing in Summit County, Utah
My commission expires: 1-74-2022
2019 DECLARATION OF CONFLICTS OF INTEREST
PURSUANT TO UCA Title 17, Chapter 16a and Title 67, Chapter 16

Pursuant to the County Officers and Employees Disclosure Act, Utah Code Annotated (UCA) §§17-16a-1 thru 17-16a-12 (1983, as amended) and the Public Officers’ and Employees’ Ethics Act, UCA §§67-16-1 thru 67-16-15, I hereby make the following disclosures:

1. I understand and acknowledge that I may receive non-monetary gifts of up to $50 in value. No other gifts are allowed. (Campaign donations are governed by separate statutes). UCA §17-16a-4(2); §67-16-5(3).

2. I understand and acknowledge that I am prohibited from taking monetary or other favors from any individual in exchange for favorable action on matters appearing before me. UCA §17-16a-4(1); §67-16-5(2); §67-16-5.3; §67-16-5.6.

3. I understand and acknowledge that I may not accept compensation for assisting any person or business entity in any transaction involving Summit County unless I file with the County Council a sworn statement within 10 days after the date of any agreement or transaction, giving the following information: my name and current mailing address, name and address of the person or business entity being or to be assisted (or in which I have an interest of 10% or greater), and a brief description of the transaction as to which service is rendered or is to be rendered and the nature of the service performed or to be performed. UCA §17-16a-5; §67-16-6.

4. I understand and acknowledge that I am prohibited from improperly disclosing or using private, controlled or protected information to further my personal economic interest or to secure special privileges or exemptions for myself or others. UCA §67-16-4.

5. I hereby disclose the following potential business and investment conflicts of interest as required by UCA §§17-16a-6 thru 8 and §67-16-7:

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UCA §17-16a-6

Every appointed or elected officer who is an officer, director, agent, or employee or the owner of a substantial interest in any business entity which is subject to the regulation of the county in which they are an elected or appointed officer shall disclose the position held and the precise nature and value of his interest upon first becoming appointed or elected, and again at the beginning of each year thereafter during which he continues to be an appointed or elected officer. The disclosure shall be made in a sworn statement filed with the county legislative body. The Council shall report the substance of all such disclosure statements to the members of the governing body or may
provide to the members of the governing body, copies of the disclosure statement within 30 days after the statement is received. This section does not apply to instances where the value of the interest does not exceed $2,000, and life insurance policies and annuities shall not be considered in determining the value of any such interest.

UCA §17-16a-7

Every appointed or elected officer who is an officer, director, agent, or employee, or owner of a substantial interest in any business entity which does or anticipates doing business with the county in which they are an appointed or elected officer, shall publicly disclose to the members of the body on which they are a member immediately prior to any discussion by such body matters relating to such business entity, the nature of their interest in that business entity. The disclosure statement shall be entered in the minutes of the meeting.

UCA §17-16a-8

Any personal interest of or investment by any elected or appointed official of a county which creates a potential or actual conflict between the official=s personal interests and their public duties shall be disclosed in open meeting of the members of the body in the manner required by UCA §17-16a-6.

I declare, under penalty of perjury, that I am the below named person and that the foregoing information and facts as described in this document are true, complete and correct to the best of my knowledge, information and belief.

Justin L. Martinez
4034 Saddleback Road, Park City, UT 84098

STATE OF UTAH

COUNTY OF SUMMIT

Subscribed and sworn to before me by Justin L. Martinez on this 29th day of May, 2017.

Notary Public in and for the State of Utah
Residing in Park City, Utah
My commission expires: Jun 13, 2023
2019 DECLARATION OF CONFLICTS OF INTEREST
PURSUANT TO UCA Title 17, Chapter 16a and Title 67, Chapter 16

Pursuant to the County Officers and Employees Disclosure Act, Utah Code Annotated (UCA) §§17-16a-1 thru 17-16a-12 (1983, as amended) and the Public Officers' and Employees' Ethics Act, UCA §§67-16-1 thru 67-16-15, I hereby make the following disclosures:

1. I understand and acknowledge that I may receive non-monetary gifts of up to $50 in value. No other gifts are allowed. (Campaign donations are governed by separate statutes). UCA §17-16a-4(2); §67-16-5(3).

2. I understand and acknowledge that I am prohibited from taking monetary or other favors from any individual in exchange for favorable action on matters appearing before me. UCA §17-16a-4(1); §67-16-5(2); §67-16-5.3; §67-16-5.6.

3. I understand and acknowledge that I may not accept compensation for assisting any person or business entity in any transaction involving Summit County unless I file with the County Council a sworn statement within 10 days after the date of any agreement or transaction, giving the following information: my name and current mailing address, name and address of the person or business entity being or to be assisted (or in which I have an interest of 10% or greater), and a brief description of the transaction as to which service is rendered or is to be rendered and the nature of the service performed or to be performed. UCA §17-16a-5; §67-16-6.

4. I understand and acknowledge that I am prohibited from improperly disclosing or using private, controlled or protected information to further my personal economic interest or to secure special privileges or exemptions for myself or others. UCA §67-16-4.

5. I hereby disclose the following potential business and investment conflicts of interest as required by UCA §§17-16a-6 thru 8 and §67-16-7:

\[ n / a \]

UCA §17-16a-6

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provide to the members of the governing body, copies of the disclosure statement within 30 days after the statement is received. This section does not apply to instances where the value of the interest does not exceed $2,000, and life insurance policies and annuities shall not be considered in determining the value of any such interest.

UCA §17-16a-7

Every appointed or elected officer who is an officer, director, agent, or employee, or owner of a substantial interest in any business entity which does or anticipates doing business with the county in which they are an appointed or elected officer, shall publicly disclose to the members of the body on which they are a member immediately prior to any discussion by such body matters relating to such business entity, the nature of their interest in that business entity. The disclosure statement shall be entered in the minutes of the meeting.

UCA §17-16a-8

Any personal interest of or investment by any elected or appointed official of a county which creates a potential or actual conflict between the official’s personal interests and their public duties shall be disclosed in open meeting of the members of the body in the manner required by UCA §17-16a-6.

I declare, under penalty of perjury, that I am the below named person and that the foregoing information and facts as described in this document are true, complete and correct to the best of my knowledge, information and belief.

Margaret Olson
85 Matterhorn Drive, Park City, UT 84098

STATE OF UTAH

) ss.

COUNTY OF SUMMIT

Subscribed and sworn to before me by Margaret Olson on this 28th day of January, 2019.

Notary Public in and for the State of Utah
Residing in Park City, Utah
My commission expires: 1-13-21

[Notary Public Seal]
2019 DECLARATION OF CONFLICTS OF INTEREST
PURSUANT TO UCA Title 17, Chapter 16a and Title 67, Chapter 16

Pursuant to the County Officers and Employees Disclosure Act, Utah Code Annotated (UCA) §§17-16a-1 thru 17-16a-12 (1983, as amended) and the Public Officers' and Employees' Ethics Act, UCA §§67-16-1 thru 67-16-15, I hereby make the following disclosures:

1. I understand and acknowledge that I may receive non-monetary gifts of up to $50 in value. No other gifts are allowed. (Campaign donations are governed by separate statutes). UCA §17-16a-4(2); §67-16-5(3).

2. I understand and acknowledge that I am prohibited from taking monetary or other favors from any individual in exchange for favorable action on matters appearing before me. UCA §17-16a-4(1); §67-16-5(2); §67-16-5.3; §67-16-5.6.

3. I understand and acknowledge that I may not accept compensation for assisting any person or business entity in any transaction involving Summit County unless I file with the County Council a sworn statement within 10 days after the date of any agreement or transaction, giving the following information: my name and current mailing address, name and address of the person or business entity being or to be assisted (or in which I have an interest of 10% or greater), and a brief description of the transaction as to which service is rendered or is to be rendered and the nature of the service performed or to be performed. UCA §17-16a-5; §67-16-6.

4. I understand and acknowledge that I am prohibited from improperly disclosing or using private, controlled or protected information to further my personal economic interest or to secure special privileges or exemptions for myself or others. UCA §67-16-4.

5. I hereby disclose the following potential business and investment conflicts of interest as required by UCA §§17-16a-6 thru 8 and §67-16-7:

Nothing to Declare

UCA §17-16a-6

Every appointed or elected officer who is an officer, director, agent, or employee or the owner of a substantial interest in any business entity which is subject to the regulation of the county in which they are an elected or appointed officer shall disclose the position held and the precise nature and value of his interest upon first becoming appointed or elected, and again at the beginning of each year thereafter during which he continues to be an appointed or elected officer. The disclosure
shall be made in a sworn statement filed with the county legislative body. The Council shall report the substance of all such disclosure statements to the members of the governing body or may provide to the members of the governing body, copies of the disclosure statement within 30 days after the statement is received. This section does not apply to instances where the value of the interest does not exceed $2,000, and life insurance policies and annuities shall not be considered in determining the value of any such interest.

UCA §17-16a-7

Every appointed or elected officer who is an officer, director, agent, or employee, or owner of a substantial interest in any business entity which does or anticipates doing business with the county in which they are an appointed or elected officer, shall publicly disclose to the members of the body on which they are a member immediately prior to any discussion by such body matters relating to such business entity, the nature of their interest in that business entity. The disclosure statement shall be entered in the minutes of the meeting.

UCA §17-16a-8

Any personal interest of or investment by any elected or appointed official of a county which creates a potential or actual conflict between the official's personal interests and their public duties shall be disclosed in open meeting of the members of the body in the manner required by UCA §17-16a-6.

I declare, under penalty of perjury, that I am the below named person and that the foregoing information and facts as described in this document are true, complete and correct to the best of my knowledge, information and belief.

Nancy S. Shupe
3435 Blue Sage Road, Morgan, UT 84050

STATE OF UTAH

COUNTY OF SUMMIT

Subscribed and sworn to before me by Nancy S. Shupe on this 31 day of January, 2019.

Christine Star Hull
Notary Public in and for the State of Utah
Residing in Summit County, Utah
My commission expires: 7-24-2022
2019 DECLARATION OF CONFLICTS OF INTEREST
Pursuant to UCA Title 17, Chapter 16a and Title 67, Chapter 16

Pursuant to the County Officers and Employees Disclosure Act, Utah Code Annotated (UCA) §§17-16a-1 thru 17-16a-12 (1983, as amended) and the Public Officers' and Employees' Ethics Act, UCA §§67-16-1 thru 67-16-15, I hereby make the following disclosures:

1. I understand and acknowledge that I may receive non-monetary gifts of up to $50 in value. No other gifts are allowed. (Campaign donations are governed by separate statutes). UCA §17-16a-4(2); §67-16-5(3).

2. I understand and acknowledge that I am prohibited from taking monetary or other favors from any individual in exchange for favorable action on matters appearing before me. UCA §17-16a-4(1); §67-16-5(2); §67-16-5.3; §67-16-5.6.

3. I understand and acknowledge that I may not accept compensation for assisting any person or business entity in any transaction involving Summit County unless I file with the County Council a sworn statement within 10 days after the date of any agreement or transaction, giving the following information: my name and current mailing address, name and address of the person or business entity being or to be assisted (or in which I have an interest of 10% or greater), and a brief description of the transaction as to which service is rendered or is to be rendered and the nature of the service performed or to be performed. UCA §17-16a-5; §67-16-6.

4. I understand and acknowledge that I am prohibited from improperly disclosing or using private, controlled or protected information to further my personal economic interest or to secure special privileges or exemptions for myself or others. UCA §67-16-4.

5. I hereby disclose the following potential business and investment conflicts of interest as required by UCA §§17-16a-6 thru 8 and §67-16-7:

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UCA §17-16a-7

Every appointed or elected officer who is an officer, director, agent, or employee, or owner of a substantial interest in any business entity which does or anticipates doing business with the county in which they are an appointed or elected officer, shall publicly disclose to the members of the body on which they are a member immediately prior to any discussion by such body matters relating to such business entity, the nature of their interest in that business entity. The disclosure statement shall be entered in the minutes of the meeting.

UCA §17-16a-8

Any personal interest of or investment by any elected or appointed official of a county which creates a potential or actual conflict between the official’s personal interests and their public duties shall be disclosed in open meeting of the members of the body in the manner required by UCA §17-16a-6.

I declare, under penalty of perjury, that I am the below named person and that the foregoing information and facts as described in this document are true, complete and correct to the best of my knowledge, information and belief.

Kellie Robinson  
P.O. Box 146, Coalville, UT 84017

STATE OF UTAH  
COUNTY OF SUMMIT  

Subscribed and sworn to before me by Kellie Robinson on this 25th day of January 2019.

KAYLI HUDSON  
Notary Public in and for the State of Utah  
Residing in Summit County, Utah  
My commission expires: 6/18/2022
Pursuant to the County Officers and Employees Disclosure Act, Utah Code Annotated (UCA) §§17-16a-1 thru 17-16a-12 (1983, as amended) and the Public Officers' and Employees' Ethics Act, UCA §§67-16-1 thru 67-16-15, I hereby make the following disclosures:

1. I understand and acknowledge that I may receive non-monetary gifts of up to $50 in value. No other gifts are allowed. (Campaign donations are governed by separate statutes). UCA §17-16a-4(2); §67-16-5(3).

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3. I understand and acknowledge that I may not accept compensation for assisting any person or business entity in any transaction involving Summit County unless I file with the County Council a sworn statement within 10 days after the date of any agreement or transaction, giving the following information: my name and current mailing address, name and address of the person or business entity being or to be assisted (or in which I have an interest of 10% or greater), and a brief description of the transaction as to which service is rendered or is to be rendered and the nature of the service performed or to be performed. UCA §17-16a-5; §67-16-6.

4. I understand and acknowledge that I am prohibited from improperly disclosing or using private, controlled or protected information to further my personal economic interest or to secure special privileges or exemptions for myself or others. UCA §67-16-4.

5. I hereby disclose the following potential business and investment conflicts of interest as required by UCA §§17-16a-6 thru 8 and §67-16-7:

I am a member of the Board of Directors of the Utah Local Government Trust, which provides various lines of insurance to Summit County.

I am a member of and Secretary to the Central Wasatch Commission.

I am an owner and manager of the following entities that own and operate livestock, ranching, and big game hunting operations in Summit County: Ensign Ranches of Utah; Ensign Ranches Outfitting, L.C.; Skull Valley Company, LTD.; Castle Rock Land and Livestock Company; Uintah Land Company, L.C.; Beaver Creek Investments, L.C.; and C Bar AMR Holdings, L.C.

I am an owner and manager of Beaver Creek Investments, L.C. and C Bar AMR Holdings, L.C., which together with Murphy Ranch Holdings, LLC, have entered into a wind power lease with a wind power developer, affecting ~7,000 acres in Summit County along the Wyoming border south
of I-80.

I am an ex-officio member of the Utah Advisory Board for the Sundance Institute.

I am a member of the Bureau of Land Management Utah Advisory Resource Council (RAC).

I am a member of the Golden Spike Commission and a board member and executive committee member of Spike 150, a non-profit. These entities are organizing the sesquicentennial of the driving of the Golden Spike at Promontory Summit, Box Elder County, Utah, on May 10, 1869.

I am a member of the Utah Chapter Board of The Nature Conservancy.

UCA §17-16a-6

Every appointed or elected officer who is an officer, director, agent, or employee or the owner of a substantial interest in any business entity which is subject to the regulation of the county in which they are an elected or appointed officer shall disclose the position held and the precise nature and value of his interest upon first becoming appointed or elected, and again at the beginning of each year thereafter during which he continues to be an appointed or elected officer. The disclosure shall be made in a sworn statement filed with the county legislative body. The Council shall report the substance of all such disclosure statements to the members of the governing body or may provide to the members of the governing body, copies of the disclosure statement within 30 days after the statement is received. This section does not apply to instances where the value of the interest does not exceed $2,000, and life insurance policies and annuities shall not be considered in determining the value of any such interest.

UCA §17-16a-7

Every appointed or elected officer who is an officer, director, agent, or employee, or owner of a substantial interest in any business entity which does or anticipates doing business with the county in which they are an appointed or elected officer, shall publicly disclose to the members of the body on which they are a member immediately prior to any discussion by such body matters relating to such business entity, the nature of their interest in that business entity. The disclosure statement shall be entered in the minutes of the meeting.

UCA §17-16a-8

Any personal interest of or investment by any elected or appointed official of a county which creates a potential or actual conflict between the official=s personal interests and their public duties shall be disclosed in open meeting of the members of the body in the manner required by UCA §17-16a-6.

I declare, under penalty of perjury, that I am the below named person and that the foregoing information and facts as described in this document are true, complete and correct to the best of my knowledge, information and belief.
Christopher F. Robinson
P.O. Box 982288, Park City, UT 84098

STATE OF UTAH   
COUNTY OF SUMMIT

Subscribed and sworn to before me by Christopher F. Robinson on this 25th day of January, 2019.

Denise Bagley
Notary Public in and for the State of Utah
Residing in Salt Lake City, Utah
My commission expires: 06/28/2020
Pursuant to the County Officers and Employees Disclosure Act, Utah Code Annotated (UCA) §§17-16a-1 thru 17-16a-12 (1983, as amended) and the Public Officers’ and Employees’ Ethics Act, UCA §§67-16-1 thru 67-16-15, I hereby make the following disclosures:

1. I understand and acknowledge that I may receive non-monetary gifts of up to $50 in value. No other gifts are allowed. (Campaign donations are governed by separate statutes). UCA §17-16a-4(2); §67-16-5(3).

2. I understand and acknowledge that I am prohibited from taking monetary or other favors from any individual in exchange for favorable action on matters appearing before me. UCA §17-16a-4(1); §67-16-5(2); §67-16-5.3; §67-16-5.6.

3. I understand and acknowledge that I may not accept compensation for assisting any person or business entity in any transaction involving Summit County unless I file with the County Council a sworn statement within 10 days after the date of any agreement or transaction, giving the following information: my name and current mailing address, name and address of the person or business entity being or to be assisted (or in which I have an interest of 10% or greater), and a brief description of the transaction as to which service is rendered or is to be rendered and the nature of the service performed or to be performed. UCA §17-16a-5; §67-16-6.

4. I understand and acknowledge that I am prohibited from improperly disclosing or using private, controlled or protected information to further my personal economic interest or to secure special privileges or exemptions for myself or others. UCA §67-16-4.

5. I hereby disclose the following potential business and investment conflicts of interest as required by UCA §§17-16a-6 thru 8 and §67-16-7:

UCA §17-16a-6

Every appointed or elected officer who is an officer, director, agent, or employee or the owner of a substantial interest in any business entity which is subject to the regulation of the county in which they are an elected or appointed officer shall disclose the position held and the precise nature and value of his interest upon first becoming appointed or elected, and again at the beginning of each year thereafter during which he continues to be an appointed or elected officer. The disclosure
2019 DECLARATION OF CONFLICTS OF INTEREST
PURSUANT TO UCA Title 17, Chapter 16a and Title 67, Chapter 16

Pursuant to the County Officers and Employees Disclosure Act, Utah Code Annotated (UCA) §§17-16a-1 thru 17-16a-12 (1983, as amended) and the Public Officers' and Employees' Ethics Act, UCA §§67-16-1 thru 67-16-15, I hereby make the following disclosures:

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shall be made in a sworn statement filed with the county legislative body. The Council shall report
the substance of all such disclosure statements to the members of the governing body or may
provide to the members of the governing body, copies of the disclosure statement within 30 days
after the statement is received. This section does not apply to instances where the value of the
interest does not exceed $2,000, and life insurance policies and annuities shall not be considered
in determining the value of any such interest.

UCA §17-16a-7

Every appointed or elected officer who is an officer, director, agent, or employee, or owner of a
substantial interest in any business entity which does or anticipates doing business with the county
in which they are an appointed or elected officer, shall publicly disclose to the members of the
body on which they are a member immediately prior to any discussion by such body matters
relating to such business entity, the nature of their interest in that business entity. The disclosure
statement shall be entered in the minutes of the meeting.

UCA §17-16a-8

Any personal interest of or investment by any elected or appointed official of a county which
creates a potential or actual conflict between the official's personal interests and their public duties
shall be disclosed in open meeting of the members of the body in the manner required by UCA
§17-16a-6.

I declare, under penalty of perjury, that I am the below named person and that the foregoing
information and facts as described in this document are true, complete and correct to the best of
my knowledge, information and belief.

Derrick A. Radke
P.O. Box 263, Oakley, UT 84055

STATE OF UTAH

COUNTY OF SUMMIT

Subscribed and sworn to before me by Derrick A. Radke on this 7th day of
FEBRUARY, 2019.

Notary Public
ANNETTE SINGLETON
Commission #907398
My Commission Expires
February 24, 2020
State of Utah
Residing in MOLLAP, Utah
My commission expires: 2/24/2020
2019 DECLARATION OF CONFLICTS OF INTEREST
Pursuant to UCA Title 17, Chapter 16a and Title 67, Chapter 16

Pursuant to the County Officers and Employees Disclosure Act, Utah Code Annotated (UCA) §§17-16a-1 thru 17-16a-12 (1983, as amended) and the Public Officers’ and Employees’ Ethics Act, UCA §§67-16-1 thru 67-16-15, I hereby make the following disclosures:

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5. I hereby disclose the following potential business and investment conflicts of interest as required by UCA §§17-16a-6 thru 8 and §67-16-7:

I am a member and current chairperson of the Governing Board of the Park City Hospital.

UCA §17-16a-6

Every appointed or elected officer who is an officer, director, agent, or employee or the owner of a substantial interest in any business entity which is subject to the regulation of the county in which they are an elected or appointed officer shall disclose the position held and the precise nature and value of his interest upon first becoming appointed or elected, and again at the beginning of each year thereafter during which he continues to be an appointed or elected officer. The disclosure shall be made in a sworn statement filed with the county legislative body. The Council shall report the substance of all such disclosure statements to the members of the governing body or may provide to the members of the governing body, copies of the disclosure statement within 30 days after the statement is received. This section does not apply to instances where the value of the interest does not exceed $2,000, and life insurance policies and annuities shall not be considered
in determining the value of any such interest.

UCA §17-16a-7

Every appointed or elected officer who is an officer, director, agent, or employee, or owner of a substantial interest in any business entity which does or anticipates doing business with the county in which they are an appointed or elected officer, shall publicly disclose to the members of the body on which they are a member immediately prior to any discussion by such body matters relating to such business entity, the nature of their interest in that business entity. The disclosure statement shall be entered in the minutes of the meeting.

UCA §17-16a-8

Any personal interest of or investment by any elected or appointed official of a county which creates a potential or actual conflict between the official's personal interests and their public duties shall be disclosed in open meeting of the members of the body in the manner required by UCA §17-16a-6.

I declare, under penalty of perjury, that I am the below named person and that the foregoing information and facts as described in this document are true, complete and correct to the best of my knowledge, information and belief.

Patrick J. Putt
1151 East Foxcrest Drive, Park City, UT 84098

STATE OF UTAH

)ss.

COUNTY OF SUMMIT

Subscribed and sworn to before me by Pat Putt on this 25 day of January, 2019.

Vicki Geary
Notary Public in and for the State of Utah
Residing in Ogden, Utah
My commission expires: 02/03/2020

State of Utah
2019 DECLARATION OF CONFLICTS OF INTEREST
PURSUANT TO UCA Title 17, Chapter 16a and Title 67, Chapter 16

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NONE

UCA §17-16a-6

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UCA §17-16a-7

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UCA §17-16a-8

Any personal interest of or investment by any elected or appointed official of a county which creates a potential or actual conflict between the official's personal interests and their public duties shall be disclosed in open meeting of the members of the body in the manner required by UCA §17-16a-6.

I declare, under penalty of perjury, that I am the below named person and that the foregoing information and facts as described in this document are true, complete and correct to the best of my knowledge, information and belief.

[Signature]

01/25/2019

Date

Frank A. Smith
2805 Sackett Drive, Park City, UT 84098

STATE OF UTAH

COUNTY OF SUMMIT

Subscribed and sworn to before me by [Signature]

January 25, 2019

Notary Public in and for the State of Utah
Residing in Morgan County, Utah
My commission expires: January 15, 2023
2019 DECLARATION OF CONFLICTS OF INTEREST
PURSUANT TO UCA Title 17, Chapter 16a and Title 67, Chapter 16

Pursuant to the County Officers and Employees Disclosure Act, Utah Code Annotated (UCA) §§17-16a-1 thru 17-16a-12 (1983, as amended) and the Public Officers' and Employees' Ethics Act, UCA §§67-16-1 thru 67-16-15, I hereby make the following disclosures:

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5. I hereby disclose the following potential business and investment conflicts of interest as required by UCA §§17-16a-6 thru 8 and §67-16-7:

Member of the Park City Chamber of Commerce, Visitor's Bureau Board of Directors.

UCA §17-16a-6

Every appointed or elected officer who is an officer, director, agent, or employee or the owner of a substantial interest in any business entity which is subject to the regulation of the county in which they are an elected or appointed officer shall disclose the position held and the precise nature and value of his interest upon first becoming appointed or elected, and again at the beginning of each year thereafter during which he continues to be an appointed or elected officer. The disclosure shall be made in a sworn statement filed with the county legislative body. The Council shall report the substance of all such disclosure statements to the members of the governing body or may provide to the members of the governing body, copies of the disclosure statement within 30 days after the statement is received. This section does not apply to instances where the value of the interest does not exceed $2,000, and life insurance policies and annuities shall not be considered in determining the value of any such interest.
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I declare, under penalty of perjury, that I am the below named person and that the foregoing information and facts as described in this document are true, complete and correct to the best of my knowledge, information and belief.

Glenn J. Wright
2404 Doc Holliday Drive, Park City, UT 84060

STATE OF UTAH

COUNTY OF SUMMIT

Subscribed and sworn to before me by Glenn J. Wright on this 10th day of FEBRUARY, 2017. 2019.

Notary Public
ANNETTE SINGLETON
Commission #567669
My Commission Expires: February 24, 2020
State of Utah

Residing in Wanship, Utah
My commission expires: 7/24/2020
Pursuant to the County Officers and Employees Disclosure Act, Utah Code Annotated (UCA) §§17-16a-1 thru 17-16a-12 (1983, as amended) and the Public Officers' and Employees' Ethics Act, UCA §§67-16-1 thru 67-16-15, I hereby make the following disclosures:

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I declare, under penalty of perjury, that I am the below named person and that the foregoing information and facts as described in this document are true, complete and correct to the best of my knowledge, information and belief.

Janna B. Young
4067 Hilltop Court, Park City, UT 84098

STATE OF UTAH

COUNTY OF SUMMIT

Subscribed and sworn to before me by Janna B. Young on this 5th day of February, 2019.

Notary Public
ANNETTE SINGLETON
Commission Expires February 24, 2020
State of Utah

Notary Public in and for the State of Utah
Residing in Park City, Utah
My commission expires: 2/24/2020
shall be made in a sworn statement filed with the county legislative body. The Council shall report
the substance of all such disclosure statements to the members of the governing body or may
provide to the members of the governing body, copies of the disclosure statement within 30 days
after the statement is received. This section does not apply to instances where the value of the
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creates a potential or actual conflict between the official’s personal interests and their public duties
shall be disclosed in open meeting of the members of the body in the manner required by UCA
§17-16a-6.

I declare, under penalty of perjury, that I am the below named person and that the foregoing
information and facts as described in this document are true, complete and correct to the best of
my knowledge, information and belief.

[Signature]

January 25, 2019

Date

Roger L. Armstrong
2574 Aspen Springs Drive, Park City, UT 84060

STATE OF UTAH ) )ss.
COUNTY OF SUMMIT )

Subscribed and sworn to before me by Roger L. Armstrong on this 25th day of
January 2019.

Notary Public in and for the State of Utah
Residing in __________, Utah
My commission expires: 7/24/2020
Council Member Wright made a motion to accept the Declarations of Conflicts of Interest disclosure statements for elected officials and department heads as presented. Council Member Clyde seconded and all voted in favor, 5-0.

Appointment of members to serve on the South Summit Cemetery Maintenance District

Council Member Wright made a motion to re-appoint Robert Ure and Cindy Butterfield to the South Summit Cemetery Maintenance District with terms of service to expire December 31, 2021, and also James Blazzard and Jack Clegg to serve with terms of service to expire December 31, 2022. Council Member Clyde seconded the motion and all voted in favor, 5-0.

Appointment of members to serve on the Mountain Regional Water Special Service District Administrative Control Board

Council Member Clyde made a motion to re-appoint Michael Kobe and Timothy Dougherty to the Mountain Regional Water Special Service District Administrative Control Board with terms of service to expire December 31, 2022. Council Member Wright seconded and all voted in favor, 5-0.

Council Comments

- Council Member Wright stated a foreign company vendor may be trying to sell trash solutions
- Council Member Clyde met with Utah Lands and Basin Rec regarding a mitigation site
- He will meet with Lisa Yoder and a Representative from the University about design build high energy construction
- Council Member Carson attended the funeral services for Deputy Redd
- She also attended drug court graduation for another individual, It is a very good program
- Attended the Park City Masterplan process meeting discussing criteria for school sites
- She noted it is the 149th anniversary tomorrow of the first woman voting in Utah
- Chair Armstrong also attended the funeral for Deputy Redd and was impressed with the support from all law enforcement departments
- He thanked staff for the Council retreat
- He had conversations with representatives at the legislative meeting today and asked Dave Thomas to communicate with Mr. Quinn and Mr. Valentine about tax collection issues raised by the Council

Manager Comments

Manager Fisher discussed a law regarding private bee keeping activities that may require local inspections. More information is needed
Public Input

Sonja Preston and Shiva Minter are fifth graders at Park City. They are working to make this area a friendlier environment and better place to live. They proposed a ban on plastic bags and hope to expand the effort to all of Summit County and eventually to the entire state. It is important for saving the environment, will also save dollars, and make a better Utah.

Caroline Powell spoke in support of the same issue. She echoed what the previous speakers said and feels a large majority of people are passionate about banning plastic.

Work Session continued

Legislative update: Kim Carson and Janna Young

Council Member Carson and Deputy Manager Janna Young reviewed the following staff report and gave an update of weekly activities at the 2019 State Legislature.
STAFF REPORT

To: Summit County Council
From: Janna Young, Deputy County Manager
Date of Meeting: February 13, 2019
Type of Item: Weekly Legislative Update
Process: Work Session

During the 2019 general session of the Utah State Legislature, staff, along with Councilmember Kim Carson, will provide the County Council weekly updates on the issues and activities the county is monitoring at the State Capitol.

Requested Council Action
None.

Background
On Monday, January 28, 2019, the general session of Utah’s 63rd legislature began and will run until Thursday, March 14, 2019. During the session, Summit County’s internal legislative working group tracks activity at the State Capitol.

The County’s legislative working group is comprised of the County Assessor, Auditor, Clerk, (2) Councilmembers, Recorder, Treasurer, Health Department Director, Chief Financial Officer, Community Development Director, Economic Development Director, Transportation Planning Director, County Manager, Deputy County Manager, and representatives from the County Attorney’s Office and Sheriff’s Office.

This group meets weekly to monitor bills, share information, decide county positions on legislation, participate in Utah Association of County’s (UAC) weekly policy and legislative coordinating meetings, work closely with the county’s House and Senate members and the county’s lobbyist on issues, attend committee meetings, and potentially testify before committees, if appropriate.

Each week at the County Council meeting, Councilmember Kim Carson and Deputy County Manager, Janna Young report to the Council on these activities, and requests input on issues and support for proposed county positions on bills.

2019 Legislative Session

Summit County’s Proactive Initiatives
Unique this legislative session is a number of bills Summit County is directly and proactively working on with lawmakers. These are:
1. **Water Quality** (Sponsor: Rep. Wilde): Addresses the public health challenge of failing septic systems and the downstream effects of water contamination. The bill would allow for the creation, in limited circumstances, of involuntary tax assessment areas that will be used solely for the purpose of preserving water quality when current septic practices have been shown to be impacting the overall water quality of an area. The effort involves UAC, health departments and water districts.

2. **100% Net Community Renewable Energy** (Sponsor: Rep. Handy): This is a joint effort with Rocky Mountain Power, Park City Municipal Corporation, and Salt Lake City on legislation to enable the utility company to enter into a renewable energy program with a municipality or county without shifting costs or benefits of the program to nonparticipating customers (UAC supports).

3. **Oil and Gas Amendments** (Sponsor: Rep. Wilde): Modifies oil and gas provisions adopted during the 2018 general session (S.B. 191) to address concerns Summit County raised affecting our ability to regulate subsurface pipelines (UAC supports).

**Bills/Issues the County is Monitoring**

Based on the bills that have been released to the public as of the date of this staff report, combined with information provided by UAC’s legislative team and the County’s lobbyist, Summit County is currently following the below issues (NOTE: bills change drastically and quickly every hour during the session. It is likely the details provided in this staff report will change by the time the information is presented at the Council meeting):

**SB 13, Income Tax Domicile Amendments (Sen. Bramble)**

This bill would require the County Assessor to send a notice to taxpayers saying they need to sign an affidavit reaffirming their primary residence in order to maintain the tax exemption. If the homeowner does not send the affidavit back, s/he would lose the residential exemption.

UAC amended the bill to limit the scope of individuals to whom the assessor needs to send notices and to exempt counties that are doing the affidavit already. In Summit County, we assume every home is a second home and homeowners are already required to return an affidavit claiming the residential exemption. If this bill were to pass, we only would need to include language on the affidavit indicating the homeowner may be subject to state income tax as a primary resident. Generally, the county assessors are comfortable with the bill language as amended.
SB 32. Indigent Defense Amendments (Weiler) – UAC Supports and is Amending
There are two parts to this bill: 1) Provisions that address the appointment of indigent counsel and streamline that process. There are several provisions in current law that were inadvertently left out of the bill, which UAC is working to insert. One example involves the access attorneys have to county funds and resources when the court appoints counsel not on contract with the County.

2) Juvenile Representation: The bill would create an automatic appointment of counsel for juveniles charged with a misdemeanor. Right now, juveniles only get appointed counsel in criminal cases. Counties are generally okay with this concept but have two primary concerns. One is funding. Fortunately, the bill sponsor is interested in providing funding in his bill for counties to pick up this extra representation that is different and separate from the Indigent Defense Commission grants. The second concern is the impact defending misdemeanor cases might have on the capacity of appointed counsel to defend criminal cases.

SB 42. Tangible Personal Property Amendments (McCay) – Summit County and UAC OPPOSE
This bill would exempt a business owner from paying business personal property tax on tangible personal property if s/he paid sales tax on the item. The bill sponsor pulled the bill from committee consideration to amend it with UAC. One of the amendments removes all centrally assessed property from the bill. However, the exemption would still apply to personal property that is locally assessed. UAC met with the fiscal analyst to learn about the true impact on county budgets and in some counties, such as Beaver county, this would result in about a $1,800 tax increase for the average property owner.

SB 93S01. Agricultural Nuisance Amendments (Sen. Sandall) – Summit County and UAC OPPOSE
This bill would limit counties’ ability to regulate agricultural practices and nuisances associated with those practices. One provision in particular states that if an agricultural practice was at one point in time in compliance with county regulations but then the county enacts an ordinance prohibiting that particular element, causing the practice to fall out of compliance, this bill would invalidate the County ordinance and allow the nuisance to continue. UAC and the League of Cities and Towns are working on amendments to reassert some local control.

SB 96S03. Medicaid Expansion (Sen. Christensen)
This past November, voters approved proposition 3, which would expand Medicaid coverage to 135% of poverty level. The Legislature is working on a bill to implement this program. The Senate quickly passed the bill the first week of session.
On February 6, the bill was heard in the House Business and Labor Committee and a third substitute was adopted, which repealed the Senate’s provision to eliminate the expansion entirely if the federal government did not grant the state’s waiver to lower the funding match requirement. Instead, if the waiver is not granted, the program defaults back to the Proposition 3 language voters passed.

The state is filing two waiver requests from the federal government. The first one would be a 70/30 federal-to-state funding match. The second waiver would lower that to a 90/10 match, if granted. If the first waiver is granted, counties are on the hook for paying 20% of the state’s 30% match. If the second waiver is approved, counties are not responsible for paying anything.

There are still concerns from counties about how the proposal will hit the behavioral health programs funded and administered in the counties because county and state funded individuals are now eligible for and should be enrolled in Medicaid. There is an April 1 rollout date, which is why the Legislature is moving quickly to adopt legislation.

**HB 76, County Auditor Amendments (Rep. Coleman) – UAC OPPOSES**

This bill was introduced to specifically target Salt Lake County and performance audits occurring there. The first version was killed in Committee but a substitute was offered and passed out of Committee. Under current state law, when a County Auditor wants to conduct a performance audit, the governing body of that county directs and supervises the audit. The substitute says that if the County Auditor does not have complete independence in an audit then the State Auditor can come into the county and conduct performance audits. The problem is if the Council is required to direct and supervise the audit then the Auditor by default does not have complete independence, virtually opening the door for the State Auditor to come in.

**HB 78, Federal Designations (Albrecht) – SUMMIT COUNTY AND UAC OPPOSE**

This bill, which was replaced by a substitute, requires political subdivisions to acquire approval from the State Legislature before seeking a federal designation over a wilderness area, recreation area, monument, etc. UAC had robust debate on the measure, hearing arguments from proponents who felt counties should be talking to each other and the state to better coordinate these designations, and opposing arguments involving respecting elected officials’ authority to have these discussions with their federal partners. In the end, UAC voted to oppose the legislation with the commitment we would read the bill and better understand what is already required by statute adopted in 2012, which requires entities to adopt a joint resolution with the State before a federal designation is approved.
HB 119, Initiatives, Referenda, and Other Activities (Daw) – UAC SUPPORTS

It is a priority of both House and Senate leadership to modernize the referenda process. UAC and the League of Cities and Towns are working with lawmakers and the Property Rights Coalition on this bill with the intent of making the referenda process better not harder, and striking a balance between protecting citizens’ constitutional right to check the power of elected officials, and empowering elected officials to make decisions and lead. There is general consensus that the referenda process should be modernized, fair, and easier to understand. This bill addresses both the local and statewide processes.

There are three general categories in the bill:
1) Process and timing of overall referenda process: One key provision in this category is to allow County Clerks to meet with proponents of a measure and make the determination whether it is an item that can legally be referred to the ballot or not before time is spent collecting signatures. This would also allow the proponents to appeal the decision in court up front.

2) Threshold to get items on the ballot: This is a controversial question. Right now in statute, petitioners have to hit a threshold of signatures based on the size of the city or county. The idea for this bill is to set up geographical boundaries and require an aggregate number, which is consistent with state law. The goal is to ensure there is majority consensus in an area that the item should go on the ballot.

3) Communication between residents and elected officials during a referenda process: This measure is to allow elected officials to disclose/voice how and why they voted a particular way without allowing them to specifically campaign or advocate for or against the initiative.

HB 180, Agricultural Industrial Protection Areas (Rep. Coleman) – SUMMIT COUNTY AND UAC OPPOSE

This bill severely restricts county authority to establish and regulate agricultural and industrial protection areas. Currently, it is a legislative act to create the protection area. This bill would allow for a petition process to create an agricultural or industrial protection area and if the legislative body denies it, the petitioner can go to court and get that decision overturned. Additionally, the bill then would prohibit the legislative body from regulating activity that occurs in an agricultural or industrial protection area.
HB 216, Utah Wholesome Food Act Revisions (Rep. Stratton) – SUMMIT COUNTY AND UAC OPPOSE
This bill would invalidate local regulations on farm to table activities that occur in an agricultural protection area, regardless of health, safety and welfare concerns.

HB 257, County Form of Government (Rep. Lyman)
This bill is similar to a version passed last session that requires a county legislative body to initiate a study committee for the purposes of evaluating whether to change the form of government. This bill adds to that statute by requiring all 4-through 6-class counties to initiate this study process by July 1, 2019, unless they currently have a conforming form of government. Additionally, the bill limits the choice of electors in those counties to only two forms of county government: a 3-or 4-member Commission. One issue UAC has with the bill concerns those counties who have already begun the study process based on the law adopted last year; this bill would require them to start that process all over again.

The other concern is if the state should be limiting or deciding the forms of government citizens get to choose. UAC is split on the issue because several rural counties support it under the argument that a Council-Manager form of government would not work in their counties. While other counties feel citizens should be able to decide their own form of government without interference from the state. Summit and Wasatch counties are prime examples of rural counties who have successfully moved to a Council-Manager form of government, illustrating it is possible to do this in rural areas.
Closed Session - Personnel

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

The Summit County Council met in closed session from 6:42 p.m. to 8:30 p.m. to discuss personnel. Those in attendance were:

Roger Armstrong, Council Chair
Doug Clyde, Council Vice-Chair
Chris Robinson, Council Member
Kim Carson, Council Member
Glenn Wright, Council Member

Tom Fisher, Manager

Council Member Wright made a motion to dismiss from closed session to discuss personnel and convene in open session and adjourn. Council Member Carson seconded with all voting in favor, 5-0.

The meeting adjourned at 8:30 p.m.

Roger Armstrong, Chair

Kent Jones, Clerk

[Summit County Seal]