

2020 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).
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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

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.

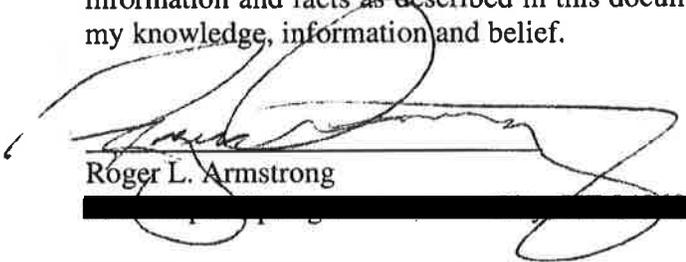
UCA §17-16a-7

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.



Roger L. Armstrong

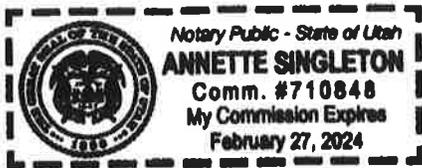
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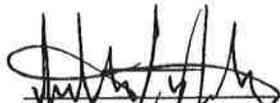
March 5, 2020

Date

STATE OF UTAH)
)ss.
COUNTY OF SUMMIT)

Subscribed and sworn to before me by ROGER L. ARMSTRONG on this 5TH day of MARCH, 2020.





Notary Public in and for the State of Utah
Residing in MORGAN, Utah
My commission expires: 2/27/2024

2020 DECLARATION OF CONFLICTS OF INTEREST
PURSUANT TO UCA Title 17, Chapter 16a and Title 67, Chapter 16

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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:

Home in which I reside, 8834 Highfield Rd, Park City, Utah, 84098, owned in the name of Kim A. Carson Family Trust.

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.

Kimberly A. Carson
Kimberly A. Carson

March 20, 2020
Date

_____ address redacted

STATE OF UTAH)
)ss.
COUNTY OF SUMMIT)

Subscribed and sworn to before me by Kim Carson on this 20th day of March, 2020.



Nancy Hooton
Notary Public in and for the State of Utah
Residing in Kamas, Utah
My commission expires: 4-5-2023

2020 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 know as:

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
Ongoing Client:
Scope: Land planning and permitting on 139 unit project is Silver Creek Village.
2. Village Development Group Inc
6028 South Ridgeline Drive Suite 203
Ogden, Utah 84405
New Client:
Scope: Land Planning and permit consulting for the master developer of Silver Creek Village.
3. 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.
4. Annette Velarde
7240 Greenfield Drive
Park City, UT 84098.
Ongoing Client:
Scope: Wetland delineation and NW permit with USACE. Work may be used in future subdivision application by others. Initial task complete but could involve further consultation and work product.
5. Peace House Park City: Past 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. Project is complete and no current compensation received but could be involved in further consultation and work product either paid or unpaid.
6. 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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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.



Douglas Clyde
[Redacted] address redacted
March 20, 2020

Date

STATE OF UTAH)
)ss.
COUNTY OF SUMMIT)

Subscribed and sworn to before me by DOUGLAS CLYDE on this 20TH day of MARCH, 2020.





Notary Public in and for the State of Utah
Residing in MORGAN, Utah
My commission expires: 2/27/2024

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

I am a member and the Chair of 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 (which is owned by my son-in-law and his family), have entered into a wind power lease with a wind power developer, affecting ~10,000 acres in Summit County along the Wyoming border south of I-80.

I am an honorary member of the Utah Leadership Council for the Sundance Institute.

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 organized and implemented the 2019 celebration of the sesquicentennial of the driving of the Golden Spike at Promontory Summit, Box Elder County, Utah, on May 10, 1869.

I am a member and the Vice-Chair of the Utah Chapter Board of The Nature Conservancy.

I own my personal residence whose address is 4835 North Old Ranch Road, Park City, UT, 84098

UCA §17-16a-6

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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.

Christopher F. Rob

Christopher F. Robinson

3/6/2020
Date

[REDACTED] address redacted

STATE OF UTAH)
)ss.
COUNTY OF SUMMIT)

Subscribed and sworn to before me by Christopher F. Robinson on this 6th day of March, 2020.



Denise Bagley
Notary Public in and for the State of Utah
Residing in Salt Lake City, Utah
My commission expires: 06/28/2020

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NONE

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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

Glenn J. Wright

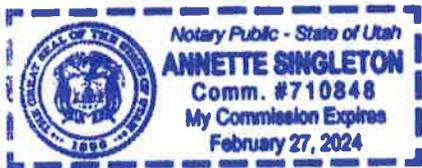
3/11/20

Date

████████████████████ address redacted

STATE OF UTAH)
)ss.
COUNTY OF SUMMIT)

Subscribed and sworn to before me by GLENN J. WRIGHT on this 11th day of MARCH, 2020.



Annette Singleton
Notary Public in and for the State of Utah
Residing in MORGAN, Utah
My commission expires: 2/27/2024