



Snyderville Basin Special Recreation District
Special Board Meeting Minutes
Friday, October 30, 2020
Virtual Meeting via Zoom
Meeting ID 830 4561 3239
5715 Trailside Drive
Park City, Utah

1 **Board Members in Attendance:** Rick Bleil, Ben Castro, Brandi Connolly, Nate Brown, David Kottler

2
3 **Absent:** Carrie Westberg

4
5 **Staff Present:** Melissa O'Brien, Darcy Page, Megan Suhadolc, Matt Wagoner

6
7 **Attending Guests:** None

8
9 **CALL TO ORDER AND PUBLIC INPUT**

10
11 The meeting of October 30, 2020 was called to order by Chair Castro at 4:30pm.

12
13 O'Brien explained that, due to changes in Utah code, a statement of determination for public meetings
14 conducted electronically without an anchor location must be read into the minutes.

15
16 Castro summarized the statement of determination. The full statement follows:

17
18 Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code§ 54-2-207(4), and acting
19 in my capacity as Chair of the Administrative Control Board (the "Board"), I hereby make the following
20 written determinations regarding public meetings during the COVID-19 outbreak without a physical anchor
21 location:

- 22
23 1. Conducting Board meetings with an anchor location that is physically accessible for members of
24 the public to attend in person presents a substantial risk to the health and safety of those who
25 may be present at the anchor location; and
- 26 2. This determination is based upon the following facts, among others:
- 27 a. Summit County remains under a state of public health emergency related to the ongoing
28 COVID-19 pandemic, and significant, continued person-to-person transmission of the
29 SARS-CoV-2 virus continues to occur in Summit County;
- 30 b. On October 13, 2020, Interim Executive Director of the Utah Department of Health,
31 Rich Saunders, declared the State of Utah will retire the phased guidelines, version 5 .0
32 and transition to the newly established COVID-19 Transmission Index. The COVID-19
33 Transmission Index uses three metrics, 7-day average percent positivity, 14-day case rate
34 per 100k population, and Statewide ICU utilization to determine levels of transmission
35 risk within a County. Those levels are, High, Moderate, and Low. According to Director

- 36 Saunders in the press conference, the new COVID-19 Transmission Index became
37 effective on October 15, 2020;
- 38 c. On October 21, 2020 the Summit County Health Director, Summit County Manager, and
39 Summit County Council issued Joint Public Health Order 2020-10 consistent with the
40 COVID-19 Transmission Index;
- 41 d. On October 30, 2020 Summit County was at the High level.
- 42 3. The health and safety of Board Members, District officials and employees, staff, and members
43 of the public is best served by holding electronic meetings of the Board with limited in-person
44 interaction of fewer than 20 persons.
- 45 4. The Board has prepared for and demonstrated the ability to effectively conduct its public
46 meetings electronically, including providing members of the public means to observe the
47 Board's meetings and provide comments electronically.

48

49 **DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT TO IMPROVE THE**
50 **BUFFLEHEAD BRIDGE**

51

52 Wagoner gave a brief history of the Bufflehead Bridge project and the planned cooperation with Rocky
53 Mountain Power as detailed in the Staff Report. In short, the two parties agreed to split the cost of
54 reconstructing the bridge decking in order that it might safely be used for both pedestrian and RMP
55 vehicular traffic. O'Brien added that the Special Meeting had been called because RMP had a contractor
56 prepared to begin the project next week and Board approval was necessary.

57

58 Kottler asked if the main structure of the bridge is intact and structurally sound. Wagoner answered that for
59 both the District's and Rocky Mountain Power's needs the structure is sound.

60

61 Bleil asked the resulting life of the bridge following the project. Wagoner said that with the planned
62 improvements, the bridge should last at least 50 years before needing to be repaired again.

63

64 Brown asked if the urgency of the project was due to the work on power lines being done in the last few
65 weeks. Wagoner replied that it was due to the work and the damage done to the bridge by RMP trucks.

66

67 **MOTION:** To spend \$24,079 to share the expense of repairing the bridge with Rocky Mountain Power.
68 [Bleil/Connolly] All in favor: Rick Bleil, Nate Brown, Ben Castro, Brandi Connolly, David Kottler. None
69 Opposed. Absent: Carrie Westberg. Motion carries.

70

71 **MOTION:** To adjourn the meeting of October 30, 2020. [Connolly/Bleil] All in favor: Rick Bleil, Nate
72 Brown, Ben Castro, Brandi Connolly, David Kottler. None Opposed. Absent: Carrie Westberg. Motion
73 carries.

74

75 Minutes prepared by Darcy Page.

76

77 Clerk/Board Member Approval:  _____