NOTICE OF ELECTRONIC MEETING & HOW TO COMMENT VIRTUALLY:

This meeting will be an electronic meeting without an anchor location as permitted by Utah Code Open and Public Meetings Act section 52-4-207(4) as amended June 18, 2020, and Park City Resolution 18-2020, adopted March 19, 2020. The written determination of a substantial health and safety risk, required by Utah Code section 52- 4-207(4) is attached as **Exhibit A**. Board members will connect electronically. Public comments will be accepted virtually as described below.

To comment virtually, raise your hand on Zoom. For more information on participating virtually and to listen live, please go to www.parkcity.org.

Exhibit A: Determination of Substantial Health and Safety Risk

The Board Chair has determined that conducting a meeting with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. Utah Code section 52-4-207(4) requires this determination and the facts upon which it is base, which include:

- Total Number of Lab-Confirmed COVID-19 Cases in Summit County is 706
- As of July 1, 2020 Summit County continues to have a case rate of 1,104.1 per 100,000 population, the third highest in the state. The County's Proximity Transmission Rate is at 2.5, and has been above the state goal of 1.5 continuously since June 10. The proportion of positive cases related to travel has steadily increased from 0% on Memorial Day to 13% today. The County has had nine (9) consecutive days of increased new (incidence) cases, based on the CDC 3-day average methodology. Additionally, the County has experienced an increase in Positivity Test Rates from 2.5% on June 12 to 4% on June 21, exceeding the state target of 3%. Positive cases from testing have increased from 4.96% to 9.23% during the month of June, and COVID-19 patients in Utah hospitals have increased during the same time period.
- While these data may not be as dire at this moment as some surrounding jurisdictions, all the trends are unfavorable. Summit County is a location to which people travel, often from areas experiencing rapid disease spread.

This determination is valid for 30 days, and is set to expire on September 10, 2020.

Dated August 10, 2020.

— Docusigned by: But armstrong Bethrammstrong, Chair

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Approved as to form: Margaret Plane ity Attorney's Office