

Conflict of Interest Disclosure Form

Annual Conflict of Interest Disclosure Form Wasatch Open Lands Board

The following disclosures are required to be made annually by all officers of the Wasatch County Open Land Board pursuant to Utah Code Annotated 17-70-505, 506, and 507. If additional space is needed, please use a separate sheet of paper. Per statute, the information provided shall be kept on file with the County Clerk and may be subject to disclosure to the public.

I, HEIDI FRANCO am the duly appointed
Board Member of the Wasatch Open Lands Board.

- 1) I am an officer, director, agent, employee or owner of a substantial interest in the following business entities which are subject to the regulation of Wasatch County, Heber City, Midway City, the Wasatch Chamber of Commerce, or the Wasatch County Open Land Board and within such business entities, I hold the following positions:

Business Entity Name:

Position within Business Entity:

none

Ownership of a substantial interest is defined in U.C.A. 17-70-501(9) as an interest of 10% or more of the shares of a corporation, or a 10% or more ownership interest in other entities, legally or equitably held or owned by the officer, the officer's spouse, or the officer's children.

*Note: There is no case law or statutory guidance as to what constitutes a business entity "subject to regulation of the County." A business which is simply issued a business license by the County may or may not be deemed by a court, administrative agency, an auditor, or member of the public to be an entity regulated by the County. Businesses regulated by interlocal agencies of which the County is a member may or may not be deemed to be a business regulated by the County (i.e., a restaurant subject to regulations imposed by an interlocal agency).

A business entity which requires a conditional use permit to operate may more likely be deemed to be a business entity regulated by the [entity type] than a business that simply receives a business license from the County.

- 2) I am an officer, director, agent, employee or owner of a substantial interest in the following business entities which do business with or anticipate doing business with Wasatch County, Heber City, Midway City, the Wasatch Chamber of Commerce, or the Wasatch County Open Land Board:

Business Entity Name:

Position within Business Entity:

<u>HEBER CITY GOV'T</u>	<u>MAYOR</u>
<u>HEBER LIGHT & POWER</u>	<u>BOARD CHAIR</u>
<u>HEBER VALLEY SPECIAL SERVICE DISTRICT</u>	<u>BOARD CHAIR</u>

Please note that pursuant to U.C.A. §17-70-506, an officer must disclose his or her interest or involvement in such an entity immediately prior to any discussion in an open and public meeting pertaining to business that the Wasatch County, Heber City, Midway City, the Wasatch Chamber of Commerce, or the Wasatch County Open Land Board may do with any such entity, regardless of whether a disclosure of interest or involvement in the business was made in this document.

- 3) The following personal interests or investments of mine create a potential or actual conflict between my personal interest and my public duties:

none

- 4) Special rules applicable to Wasatch County Open Land Board. I will follow the ethical rules unique to the Wasatch County Open Land Board, as follows:

- a. A property is ineligible for Wasatch County open space bond revenue if:
 - i. A member of WOLB or the Wasatch County legislative body owns a substantial interest in the subject property; "Substantial interest" means the ownership, either legally or equitably, by an individual, the individual's spouse, the individual's parents, the individual's siblings, and the individual's children, of at least 10% of the subject property, the outstanding shares of a corporation that owns the subject property or 10% interest in any other business entity that owns the subject property; This criteria will not exempt the property if the member of the WOLB or the Wasatch County legislative body gives the property interest to the county for less than \$10.01 consideration, and all requirements of Utah Code 17-70 as amended are met;
 - ii. Any member of the WOLB or the Wasatch County legislative body have been offered any gift or payment to represent the property owner or their interests through the selection process. WCC 3.06.04(A)(7).
- b. Article IV, "Conduct of WOLB Members" of the *Bylaws for the Wasatch Open Lands Board*, May 13, 2019. (Attached)

*** OPTIONAL DISCLOSURES ***

- 5) The following disclosures of other business interests, investments, and other matters are not required to be made by law, but are made with the intent to more fully disclose other interests that may be deemed relevant to the administration of public duties, or in furtherance of my intent to provide a more complete disclosure of my economic or personal activities, or for other reasons:

Faculty - Western Governors University

DATED THIS 12th DAY OF January, 2026 [year]

By: Heidi Franco

Title/Office: Mayor, Heber City

SWORN TO AND SUBSCRIBED BY ME

THIS 12 DAY OF January [year] 2026

NOTARY PUBLIC

Wendy McKnight

