

SALT LAKE COUNTY

*2001 So. State Street
Salt Lake City, UT 84114
(385) 468-7500 TTY 711*



Meeting Minutes

Tuesday, March 26, 2019

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

- Present:** Council Member Shireen Ghorbani
Council Chair Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Ann Granato
Council Member Steve DeBry
Council Member Aimee Winder Newton
- Excused:** Council Member Michael Jensen
- Call In:** Council Member Max Burdick

Invocation - Reading - Thought

Imam Yasir Q. Butt, Islamic Society of Greater Salt Lake Kahdeeja Mosque, opened the meeting with an inspirational thought recognizing the victims of a mass shooting at two mosques in New Zealand. He also delivered an invocation.

Pledge of Allegiance

Imam Yasir Q. Butt, Islamic Society of Greater Salt Lake Kahdeeja Mosque, led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

Comments are limited to 3 minutes unless otherwise approved by the Council. To comment by phone, please call (385-468-7480) by the beginning of the meeting. Those who are present may be asked to speak first.

3. REPORT OF ELECTED OFFICIALS:

- 3.1. Council Members
- 3.2. Other Elected Officials
- 3.3. Mayor

4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

- 4.1** Recognition of 2018 Aging & Adult Services Giving Tree donors and community partners. [19-319](#)

Attachments: [Staff Report](#)
[Giving Tree Substantial Supporters.docx](#)

Ms. Anna Dresel, Aging & Adult Services Division, reviewed the the Aging and Adult Services' The Giving Tree program.

Mayor Jennifer Wilson recognized community members and businesses for their substantial contributions to the program.

5. PUBLIC HEARINGS AND NOTICES

6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE

- 6.1** Budget Adjustment: Unified Fire Authority's Request for Transfer Between Capital Projects \$96,000 for Airmation Systems at UFA Stations 110 & 116, \$40,000 for Re-roof Project at UFA Station 110 and (\$136,000) from Security Fencing, Gates, and Crash Bollards [19-362](#)

Attachments: [505000IA02 Capital Improvements](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 6.2** Council Contribution of \$2,000 to Shriners Hospital [19-369](#)

Attachments: [Staff Report](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

6.3 Advise and Consent of Catherine Kanter as Deputy Mayor of Regional Operations [19-367](#)

Attachments: [Staff Report - Catherine Kanter](#)
[Catherine M. Kanter resume.Feb.2019.final_Redacted](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

6.4 Advise and Consent of Mike Reberg as Associate Deputy Mayor of Regional Operations [19-368](#)

Attachments: [Staff Report - Mike Reberg](#)
[Mike Reberg Resume](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

6.5 2019 June Budget Calendar [19-329](#)

Attachments: [2019 June Budget Calendar](#)

No vote was taken on this item.

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

7.1 Mayor’s Contribution Fund: Contribute \$500 to the Disability Law Center to support its 4th Annual “Breaking the Pipeline” Symposium on March 30, 2019. Attendees will include public school teachers and administrators, social workers, juvenile justice practitioners, legal practitioners, lawmakers, and University of Utah students. The program will educate attendees on the School to Prison Pipeline by tracking how students are initially referred to the juvenile justice system and what happens to students once they are in it. [19-350](#)

Attachments: [Staff Report](#)
[Disability Law Center - application, 501c3, approval form](#)

The vote on this consent item was ratified.

- 7.2 Board Appointment: Reappoint Mr. Kim Wilson as a member of the Clark Planetarium Advisory Board. His second term would last from 3/5/2019 through 6/30/2022. [19-346](#)

Attachments: [Staff Report](#)
[Kim Wilson - 2019 application, approval form](#)

The vote on this consent item was ratified.

- 7.3 Board Appointment: Reappoint Mr. Mike Hanson to the Clark Planetarium Advisory Board. His second term would last from 3/5/2019 through 6/30/2022. [19-347](#)

Attachments: [Staff Report](#)
[Mike Hanson - 2019 application, approval form](#)

The vote on this consent item was ratified.

- 7.4 Board Appointment: Appoint Mr. Dee Brewer to the Convention Facilities Advisory Board as the representative from the Downtown Alliance. The person who fills this seat is a standing member, which means this person has no voting rights, and the term is perpetual; there is no term end date. His term would begin 3/26/2019. [19-348](#)

Attachments: [Staff Report](#)
[Dee Brewer Board Appt. Application](#)

The vote on this consent item was ratified.

- 7.5 Resolution of the Salt Lake County Council approving adoption of an interlocal cooperation agreement between Salt Lake County for its division of Parks and Recreation and Herriman City for the development of the Bonneville Shoreline Trail [19-354](#)

(Disbursement of \$50,000)

Attachments: [Staff Report](#)
 [Resolution Bonneville Shoreline Trail](#)

The vote on this consent item was ratified.

8. TAX LETTERS

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|---|------------------------|
| 8.1 Tax Administration's Tax Letters | 19-353 |
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- Attachments:** [7.1 2018 Timely Tax Relief](#)
[7.1a 2018 Indigent Abatement, Parrish, Reid M.,
15-11-153-014 Redacted](#)
[7.2 2018 Late Tax Relief](#)
[7.3 2018 Veteran Exemptions](#)
[7.5 Settlement Newman, Dewayne S](#)
[7.6 CIO Albo, Linda A 14-25-152-033](#)
[7.6 CIO Bendixen, Arden L #20-01-404-012](#)
[7.6 CIO Busha, Genele P #22-33-101-053](#)
[7.6 CIO Crowder, Robert N #27-18-106-003](#)
[7.6 CIO Frederickson, Nicole #22-31-376-064](#)
[7.6 CIO Larsen, Edgar D #33-07-253-105](#)
[7.6 CIO Olsen, Neil H #22-01-308-002](#)
[7.6 CIO Peaslee, LeRoy, #22-08-330-061](#)
[7.6 CIO Quintana, Genevieve L, # 21-36-177-014](#)
[7.6 CIO Sherwood, Betty J, #16-33-451-004](#)
[7.6 CIO Smith, William H, #28-11-104-024](#)
[7.6 CIO Stout, John W #14-25-478-013](#)
[7.6 CIO Tanner, Kelley L #08-35-102-009](#)
[7.6 CIO Taylor, Jeffrey R, #32-12-230-006](#)
[7.6 CIO Wagner, Janet M, #20-12-176-010](#)
[7.6 CIO Wolterman, Janny C, #16-26-154-018](#)
[7.7 Continuation of Deferral, Harris, Alona J
21-07-329-019 Redacted](#)
[7.7 Continuation of Deferral, Sevy, Traci Anne,
21-10-251-029 Redacted](#)
[7.7 Continuation of Deferral, Shank, Alexander D
16-35-330-008 Redacted](#)
[7.7 Continuation of Deferral, Skaggs, Beverly L.,
21-07-104-003 Redacted](#)
[7.7 New Deferral, Smith, Kraig L.,
22-05-179-023 Redacted](#)
[7.7 Roll & Continuation of Deferral, Dunton, Carol M.,
28-18-204-004 Redacted](#)
[7.7 Roll & Continuation of Deferral, Skougard, Timothy
Alan 15-30-176-012 Redacted](#)
[7.7 Roll & Continuation of Deferral, Tran, Long Kim,
21-17-252-018 Redacted](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by the

following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

10.1 Business Disclosure Mayors Administration

[19-345](#)

Michelle Hicks: Utah Youth Court Association

Michelle Hicks: Syracuse City Youth Court

Jennifer Wilson: Husband, Trell Rohorit, is CEO of Hydrant ID.dba Avalanche Cloud Corporation. Owner od Avalanche Enterprises, LLC

Chloe Spiewak: Husband works for KUTV as a news anchor/reporter

Erin Litvack: Husband David Litvack is the Deputy Chief of Staff for Salt Lake City

Attachments: [Staff Report](#)
[Business Disclosure](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be received and filed. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes for March 12, 2019

[19-359](#)

Attachments: [Staff Report](#)
[031219 Council Min.](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by the following vote:

- Aye:** Council Member Ghorbani
- Council Chair Snelgrove
- Council Member Bradley
- Council Member Bradshaw
- Council Member Granato
- Council Member DeBry
- Council Member Burdick
- Council Member Winder Newton

Excused: Council Member Jensen

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:15 PM until Tuesday, April 2, 2019, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL