

DATE TUESDAY JULY 11, 2017

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, JULY 11, 2017, PURSUANT TO ADJOURNMENT ON TUESDAY, JUNE 27, 2017, AT THE HOUR OF 4:10 PM AT THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH.

COUNCIL MEMBERS

PRESENT:

JENNIFER WILSON
RICHARD SNELGROVE¹
JIM BRADLEY¹
MICHAEL JENSEN
AIMEE WINDER NEWTON
MAX BURDICK
STEVEN DEBRY, Chair

COUNCIL MEMBERS

EXCUSED:

ARLYN BRADSHAW
SAM GRANATO

OTHERS IN ATTENDANCE:

BEN MCADAMS, MAYOR
By: ERIN LITVACK, DEPUTY MAYOR
SIM GILL, DISTRICT ATTORNEY
By: ZACHARY SHAW, DEPUTY DISTRICT ATTORNEY
JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE
SHERRIE SWENSEN, COUNTY CLERK
By: GAYELENE GUDMUNDSON & LINDA DUFFY, DEPUTY CLERKS

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Council Member DeBry, Chair, presided.

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Council Member Burdick led the Pledge of Allegiance to the Flag of the United States of America.

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¹ Participated electronically.

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Council Member Jensen, seconded by Council Member Wilson, moved to approve the minutes of the Salt Lake County Council meeting held on Tuesday, June 20, 2017. The motion passed unanimously, showing that all Council Members present voted "Aye."

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Ms. Alexandra Eframo spoke under "Citizen Public Input" expressing disappointment in not knowing the Council meeting was to be held at the Draper City Hall. Also, something needed to be done about the drug problem at Pioneer Park in Salt Lake City. She suggested all drugs be legalized; as that would help reduce the jail population.

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Council Member Wilson stated the resolution declaring that "Freedom from Domestic Violence is a Fundamental Human Right" was adopted during the Committee of the Whole meeting held on July 11, 2017.

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Mr. Kevin Jacobs, County Assessor, submitted letters recommending that refunds in the amounts indicated be issued to the following taxpayers for overpayment of vehicle taxes:

<u>Taxpayer</u>	<u>Year</u>	<u>Refund</u>
Kevin K. Larsen	2017	\$150.00
Mary Carroll-Egelston	2017	\$ 53.00
Spencer Clements	2017	\$ 45.00
Brad L. Davis	2017	\$153.00
Damir Dozic	2017	\$ 13.00
Dean Gillen	2017	\$113.00
James E. Green	2017	\$ 45.00
Jesus M. Rosales	2017	\$ 53.00
Travis J. Rowberry	2017	\$ 45.00
Alan Smith	2017	\$ 10.00
Charles R. Sokol	2017	\$ 53.00
Stephanie L. Whipple	2017	\$ 45.00

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the request of **Biofire Diagnostics** for waiver/refund of the penalty imposed for late payment of 2016 property taxes on property identified as Parcel No. 16-03-400-002-2002.

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Ms. Fehrmann also recommended denial of the request of **Taylor Lambert** for waiver/refund of the penalty imposed for late payment of 2016 property taxes on property identified as Parcel No. 27-11-251-017.

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the request of **Bautisa Maranatha** for a property tax exemption as a religious organization for the 2015 tax year on property identified as Parcel No. 16-07-257-027.

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the request of **Centro de Avivamiento Para Las Naciones Ministerio Interanacional** for a property tax exemption as a religious organization for the 2014 and 2015 tax years on property identified as Parcel No. 21-07-234-010, and personal property identified as No. 167104.

Council Member Jensen, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member Granato, moved to approve the recommendations and forward them to the 4:00 p.m. Council meeting for formal consideration.] The Council motion passed unanimously, authorizing the County Treasurer to effect the same, showing that all Council Members present voted "Aye."

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Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending recording of liens on the following properties deferred from sale:

<u>Taxpayer</u>	<u>Parcel No.</u>
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Aleen R. Gortat	16-19-134-003-0000
Paul J. Jr. and Elna Ortega	21-07-378-014-0000

Council Member Jensen, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member Granato, moved to approve the recommendations and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, authorizing the Tax Administration Office to file the appropriate Notice of Liens with the County Recorder, showing that all Council Members present voted "Aye."

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Ms. Antigone Carlson, Contracts Administrator, Contracts & Procurement Division, submitted a letter recommending approval of the following resolution authorizing execution of an INTERLOCAL AGREEMENT between Salt Lake County for its Community Services Department and the **City of Holladay** – Contribution of TRCC Funds. Salt Lake County will provide \$266,150 in Tourism, Recreation, Cultural and Convention (TRCC) funds to the City of Holladay to help fund the final phase of the City Hall Park Redevelopment Project and upgrades to the City Hall Auditorium. The agreement will terminate upon the City of Holladay's full expenditure of the TRCC funds and completion of the associated reporting requirements.

RESOLUTION NO. 5222

DATE: July 11, 2017

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND CITY OF HOLLADAY FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND TWO CAPITAL PROJECTS WITHIN THE CITY

RECITALS

A. Salt Lake County (the “County”) and City of Holladay (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Cooperation Act”), and, as such, are authorized by the Cooperation Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population, and other factors influencing the needs and development of local communities.

B. The County receives funds (“TRCC Funds”) pursuant to the Tourism, Recreation, Cultural, Convention and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the “TRCC ACT”). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. In 2016, the City requested TRCC Funds from the County to help it fund two different projects. First, the City requested TRCC Funds from the County help it fund the final phase (Phase VB) of the City Hall Park Redevelopment Project. Second, through the County’s Cultural Facilities Support Program, the City requested TRCC Funds from the County to help it upgrade and modernize the sound and lighting systems in the Holladay City Hall Auditorium (collectively, the “Project”). The County Council appropriated TRCC Funds for these purposes in the 2017 Salt Lake County budget.

D. The City and the County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A “the (“Interlocal Agreement”) wherein the County agrees to grant TRCC Funds to the City to help fund the Projects and wherein the City agrees to abide by the terms and conditions outlined in the Agreement.

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E. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace, and comfort of Salt Lake County residents.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and City of Holladay is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 11th day of July, 2017.

By: /s/ STEVEN DEBRY
Chair

ATTEST:

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

Ms. Antigone Carlson, Contracts Administrator, Contracts & Procurement Division, submitted a letter recommending approval of the following resolution authorizing execution of an INTERLOCAL AGREEMENT between Salt Lake County for its Regional Transportation, Housing, & Economic Development Department and **Wasatch Front Regional Council** – Transportation and Land Use Connection Program. The interlocal agreement will serve to delineate the responsibilities of the parties in the organization, management, and operation of the Transportation and Land Use Connection (TLC) Program and requires each party to contribute funds toward the TLC Program.

RESOLUTION NO. 5224

DATE: July 11, 2017

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND WASATCH FRONT REGIONAL COUNCIL IN RELATION TO THE ORGANIZATION, MANAGEMENT, OPERATION, AND FUNDING OF THE TRANSPORTATION AND LAND USE CONNECTION PROGRAM

RECITALS

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A. Salt Lake County (the "County") and the Wasatch Front Regional Council (the "WFRC") are "public agencies" as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the "Cooperation Act"), and as such, are authorized by the Cooperation Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide services or facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County and WFRC now desire to enter into the Interlocal Agreement attached hereto as ATTACHMENT A, which will serve to delineate the responsibilities of the parties in the organization, management, and operation of the Transportation and Land use Connection Program (the TLC Program) and requires each party to contribute funds toward the TLC Program.

C. The County Council believes that its contribution and assistance under the Agreement will contribute to the safety, health, prosperity, peace, order, comfort, and convenience of Salt Lake County residents.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and Wasatch Front Regional Council is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor or his designee is authorized to execute the same.

2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 11th day of July, 2017.

By: /s/ STEVEN DEBRY
Chair

ATTEST:

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

Ms. Antigone Carlson, Contracts Administrator, Contracts & Procurement Division, submitted a letter recommending approval of the following resolution authorizing execution of an INTERLOCAL AGREEMENT between Salt Lake County for its Parks & Recreation Division and **Millcreek** – Park Services. Salt Lake County shall provide park

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services to Millcreek at a fixed cost of \$388,186. Term of the agreement is from July 1, 2017, until June 30, 2018.

RESOLUTION NO. 5225

DATE: July 11, 2017

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING
EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH
MILLCREEK FOR PARK SERVICES

WITNESSETH

WHEREAS, Salt Lake County ("County") and Millcreek ("City") are local governmental units and "public agencies" that are therefore authorized by the Utah Interlocal Cooperation Act, Section 11-13-101, *et. seq.*, Utah Code Annotated (the Interlocal Act"), to enter into agreements with each other for joint and cooperative action to make the most efficient use of their powers on a basis of mutual advantage; and

WHEREAS, County provides park services to the unincorporated portions of Salt Lake County, and by contract to other municipalities located within Salt Lake County; and

WHEREAS, City is in need of such services and County is willing to provide such services to City, pursuant to the terms and conditions of the Interlocal Cooperation Agreement attached hereto; and

WHEREAS, it has been determined that the best interests of the County and the general public will be served by the execution of the attached Interlocal Cooperation Agreement attached hereto; and

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Council of Salt Lake County that the attached Interlocal Cooperation Agreement is approved; and the Mayor is authorized to execute said agreement, a copy of which is attached as Exhibit 1 and by this reference made a part of this Resolution.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 11th day of July, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ STEVEN DEBRY
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

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Ms. Antigone Carlson, Contracts Administrator, Contracts & Procurement Division, submitted a letter recommending approval of the following resolution authorizing execution of an INTERLOCAL AGREEMENT between Salt Lake County for its Addressing Division and **Millcreek** – Addressing Services. Salt Lake County shall provide addressing services to Millcreek at a rate equal to the actual costs of providing variable services. Term of the agreement is from July 1, 2017, until June 30, 2018:

RESOLUTION NO. 5226

DATE: July 11, 2017

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING
EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH
MILLCREEK FOR ADDRESSING SERVICES

WITNESSETH

WHEREAS, Salt Lake County ("County") and Millcreek ("City") are local governmental units and "public agencies" that are therefore authorized by the Utah Interlocal Cooperation Act, Section 11-13-101, *et seq.*, Utah Code Annotated (the "Interlocal Act"), to enter into agreements with each other for joint and cooperative action to make the most efficient use of their powers on a basis of mutual advantage; and

WHEREAS, County provides Addressing services to the unincorporated portions of Salt Lake County, and by contract to other municipalities located within Salt Lake County; and

WHEREAS, City is in need of such services and County is willing to provide such services to City pursuant to the terms and conditions of the Interlocal Cooperation Agreement attached hereto; and

WHEREAS, it has been determined that the best interests of the County and the general public will be served by the execution of the attached Interlocal Cooperation Agreement and by participating as required therein.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Council of Salt Lake County that the attached Interlocal Cooperation Agreement is approved; and the Mayor is authorized to execute said agreement, a copy of which is attached as Exhibit 1 and by this reference made a part of this Resolution.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 11th day of July, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ STEVEN DEBRY
Chair

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By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

Ms. Antigone Carlson, Contracts Administrator, Contracts & Procurement Division, submitted a letter recommending approval of the following resolution authorizing execution of an INTERLOCAL AGREEMENT between Salt Lake County for its Public Works Engineering Division and **Millcreek** – Engineering Services. Salt Lake County shall provide engineering services to Millcreek at a fixed rate of \$507,430.10. Term of the agreement is from July 1, 2017, until June 30, 2018.

RESOLUTION NO. 5227

DATE: July 11, 2017

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING
EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH
MILLCREEK FOR ENGINEERING SERVICES

WITNESSETH

WHEREAS, Salt Lake County (“County”) and Millcreek (“City”) are local governmental units and “public agencies” that are therefore authorized by the Utah Interlocal Cooperation Act, Section 11-13-101, *et seq.*, Utah Code Annotated (the “Interlocal Act”), to enter into agreements with each other for joint and cooperative action to make the most efficient use of their powers on a basis of mutual advantage; and

WHEREAS, County provides engineering services to the unincorporated portions of Salt Lake County, and by contract to other municipalities located within Salt Lake County; and

WHEREAS, City is in need of such engineering services and County is willing to provide such engineering services to City pursuant to the terms and conditions of the Interlocal Cooperation Agreement attached hereto; and

WHEREAS, it has been determined that the best interests of the County and the general public will be served by the execution of the attached Interlocal Cooperation Agreement and by participating as required therein.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Council of Salt Lake County that the attached Interlocal Cooperation Agreement is approved; and the Mayor is authorized to execute said agreement, a copy of which is attached as Exhibit 1 and by this reference made a part of this Resolution.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 11th day of July, 2017.

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SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ STEVEN DEBRY
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

Ms. Antigone Carlson, Contracts Administrator, Contracts & Procurement Division, submitted a letter recommending approval of the following resolution authorizing execution of an INTERLOCAL AGREEMENT between Salt Lake County for its Animal Services Division and **Millcreek** – Animal Control Services. Salt Lake County shall provide animal control services to Millcreek at a fixed rate of \$552,454.00. Term of the agreement is from July 1, 2017, until June 30, 2018.

RESOLUTION NO. 5228

DATE: July 11, 2017

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING
EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH
MILLCREEK FOR ANIMAL CONTROL SERVICES.

WITNESSETH

WHEREAS, Salt Lake County ("County") and Millcreek ("City") are local governmental units and "public agencies" that are therefore authorized by the Utah Interlocal Cooperation Act, Section 11-13-101, *et seq.*, Utah Code Annotated (the "Interlocal Act"), to enter into agreements with each other for joint and cooperative action to make the most efficient use of their powers on a basis of mutual advantage; and

WHEREAS, County provides animal control services to the unincorporated portions of Salt Lake County, and by contract to other municipalities located within Salt Lake County; and

WHEREAS, City is in need of such animal control services and County is willing to provide such animal control services to City pursuant to the terms and conditions of the Interlocal Cooperation Agreement attached hereto; and

WHEREAS, it has been determined that the best interests of the County and the general public will be served by the execution of the attached Interlocal Cooperation Agreement and by participating as required therein.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Council of Salt Lake County that the attached Interlocal Cooperation Agreement is approved; and the Mayor is

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authorized to execute said agreement, a copy of which is attached as Exhibit 1 and by this reference made a part of this Resolution.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 11th day of July, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ STEVEN DEBRY
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

Ms. Antigone Carlson, Contracts Administrator, Contracts & Procurement Division, submitted a letter recommending approval of the following resolution authorizing execution of an INTERLOCAL AGREEMENT between Salt Lake County for its Public Works Department and **Millcreek** – Public Works Services. Salt Lake County shall provide public works services to Millcreek at a fixed rate for certain fixed services, and at the actual cost for variable services. Term of the agreement is from July 1, 2017, until June 30, 2018.

RESOLUTION NO. 5229

DATE: July 11, 2017

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING
EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH
MILLCREEK FOR PUBLIC WORKS SERVICES.

WITNESSETH

WHEREAS, Salt Lake County (“County”) and Millcreek (“City”) are local governmental units and “public agencies” that are therefore authorized by the Utah Interlocal Cooperation Act, Section 11-13-101, *et seq.*, Utah Code Annotated (the “Interlocal Act”), to enter into agreements with each other for joint and cooperative action to make the most efficient use of their powers on a basis of mutual advantage; and

WHEREAS, County provides public works services to the unincorporated portions of Salt Lake County, and by contract to other municipalities located within Salt Lake County; and

WHEREAS, City is in need of such public works services and County is willing to provide such public works services to City pursuant to the terms and conditions of the Interlocal Cooperation Agreement attached hereto; and

WHEREAS, it has been determined that the best interests of the County and the general public will be served by the execution of the attached Interlocal Cooperation Agreement and by participating as required therein.

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NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Council of Salt Lake County that the attached Interlocal Cooperation Agreement is approved; and the Mayor is authorized to execute said agreement, a copy of which is attached as Exhibit 1 and by this reference made a part of this Resolution.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 11th day of July, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ STEVEN DEBRY
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

Ms. Antigone Carlson, Contracts Administrator, Contracts & Procurement Division, submitted a letter recommending approval of the following resolution authorizing execution of an INTERLOCAL AGREEMENT between Salt Lake County for its Surveyor's Office and **Millcreek** – Surveying Services. Salt Lake County shall provide surveying services to Millcreek at a rate equal to the actual costs of providing variable services. Term of the agreement is from July 1, 2017, until June 30, 2018.

RESOLUTION NO. 5230

DATE: July 11, 2017

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MILLCREEK FOR SURVEYOR SERVICES.

WITNESSETH

WHEREAS, Salt Lake County ("County") and Millcreek ("City") are local governmental units and "public agencies" that are therefore authorized by the Utah Interlocal Cooperation Act, Section 11-13-101, *et seq.*, Utah Code Annotated (the "Interlocal Act"), to enter into agreements with each other for joint and cooperative action to make the most efficient use of their powers on a basis of mutual advantage; and

WHEREAS, County provides surveyor services to the unincorporated portions of Salt Lake County, and by contract to other municipalities located within Salt Lake County; and

WHEREAS, City is in need of such surveyor services and County is willing to provide such surveyor services to City pursuant to the terms and conditions of the Interlocal Cooperation Agreement attached hereto; and

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WHEREAS, it has been determined that the best interests of the County and the general public will be served by the execution of the attached Interlocal Cooperation Agreement and by participating as required therein.

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NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Council of Salt Lake County that the attached Interlocal Cooperation Agreement is approved; and the Mayor is authorized to execute said agreement, a copy of which is attached as Exhibit 1 and by this reference made a part of this Resolution.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 11th day of July, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ STEVEN DEBRY
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

Ms. Antigone Carlson, Contracts Administrator, Contracts & Procurement Division, submitted a letter recommending approval of the following resolution authorizing execution of an INTERLOCAL AGREEMENT between Salt Lake County for its Sheriff's Office and the **City of Holladay** – Bailiff and Security Services at the Holladay City Justice Court. Salt Lake County shall provide bailiff and security services to the Holladay City Justice Court at the rate of \$45.75 per person, per hour. Term of the agreement is from the date of execution until June 30, 2018.

RESOLUTION NO. 5231

DATE: July 11, 2017

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING AN
INTERLOCAL AGREEMENT TO PROVIDE BAILIFF AND SECURITY
SERVICES TO THE CITY OF HOLLADAY.

WHEREAS, Salt Lake County ("County") and the City of Holladay ("City") are public agencies as defined in the Interlocal Cooperation Act, Utah Code Ann. Title 11, Chapter 13 ("Cooperation Act"); and

WHEREAS, City operates the Holladay Justice Court ("Justice Court"); and

WHEREAS, the Salt Lake County Sheriff's Office ("Sheriff") is willing and able to provide bailiff and security services in City's Justice Court; and

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WHEREAS, the Sheriff and City desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A.

WHEREAS, the legislature of State of Utah has provided, in Section 11-13-202.5(1)(b) of the Cooperation Act, for the adoption of interlocal cooperation agreements pursuant to a resolution of the governing body of any political entity that is a party to such an agreement; and

NOW, THEREFORE, BE IT RESOLVED BY THE SALT LAKE COUNTY COUNCIL;

1. That the attached Interlocal Agreement is accepted and approved and the Salt Lake County Mayor is authorized to execute the agreement on behalf of Salt Lake County.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 11th day of July, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ STEVEN DEBRY
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

Council Member Jensen, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member Granato, moved to approve the resolutions and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, authorizing the Chair to sign the resolutions and directing the County Clerk to attest his signature, showing that all Council Members present voted "Aye."

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Mr. David Clemence, Manager, Real Estate Section, submitted a letter recommending approval of the following RESOLUTION authorizing execution of a Real Estate Purchase Contract with the Trinity United Methodist Church to purchase two parcels of property located at 4270 West and 4290 West 5415 South, Kearns, Utah, identified as Parcel Nos. 21-07-458-007 and 21-07-458-008, to be used by the Salt Lake County Library Services.

RESOLUTION NO. 5223

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A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING THE PURCHASE OF TWO PARCELS OF LAND FROM TRINITY UNITED METHODIST CHURCH, INC.

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RECITALS

A. The Trinity United Methodist Church, Inc. (the "Owner"), owns two adjacent parcels of real property located at 4270 West and 4290 West 5415 South, Kearns, Utah, identified as Parcel Nos. 21-07-458-007 and 21-07-458-008 (the "Property").

B. Salt Lake County ("County") desires to purchase the Property for \$1,910,000.00, which has been determined to be a fair market value by the Salt Lake County Real Estate Section. The Property is proposed to be used by Salt Lake County Library Services.

C. The terms and conditions for the acquisition of the Property are contained in the Real Estate Purchase Contract as modified by Addendum #1 and Addendum #2, all of which are attached hereto as Exhibit A.

D. It has been determined that the best interests of the County and the general public will be served by paying the Owner \$1,910,000.00 for the Property under the terms and conditions of the attached Real Estate Purchase Contract. The execution of the Real Estate Purchase Contract will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Real Estate Purchase Contract, attached hereto as Exhibit A and incorporated herein by this reference, is accepted, approved and ratified, and the Mayor is authorized to execute the Real Estate Purchase Contract and sign all other documents necessary to close the purchase on behalf of Salt Lake County.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 11th day of July, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ STEVEN DEBRY
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

Council Member Jensen, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member Newton, moved to approve the resolution and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, authorizing the Chair to sign the resolution and directing the County Clerk to attest his signature, showing that all Council Members present voted "Aye."



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Ms. Erin Litvack, Chair, Steering Committee, submitted a letter recommending approval of the following amended Countywide Policy and Procedure:

#7030 – Request for Proposals

Council Member Jensen, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradley, seconded by Council Member Jensen, moved to approve the policy and procedure and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Member Snelgrove was absent for the vote.] The Council motion passed unanimously, authorizing the Chair to sign the policy, directing the County Clerk to attest his signature, and authorizing the Mayor's Office to distribute the same, showing that all Council Members present voted "Aye."

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The Council reviewed the request of Rolen Yoshinaga, Director, Planning & Development Services Division, to create a formal file number and begin the planning commission process relating to a "Planned Community Zone." This zone would create a process, whereby a project could be approved in "layers," beginning with a master plan approval, and ending with specific project approvals.

Council Member Jensen, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Burdick, seconded by Council Member Wilson, moved to allow the Planning & Development Services Division to move ahead with the next step in creating a Planned Community Zone and forward the request to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Member Snelgrove was absent for the vote.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."

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Ms. Talia Butler, Director, Animal Services Division, submitted a letter advising that Sandra C. Chalstrom has offered to donate \$3,500 to the Animal Services Division.

Council Member Jensen, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member Granato, moved to accept the gift and forward the Declaration of Gift form to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, authorizing the Chair to sign the Declaration of Gift Form, and directing the County Clerk to attest his signature and forward it to Ms. Chalstrom, showing that all Council Members present voted "Aye."

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DATE

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Sheriff Jim Winder submitted a letter requesting an interim budget adjustment of \$35,685 to reclassify a 0.5 Deputy to a 1.0 Deputy to provide Bailiff and Security Services to Holladay City's Justice Court. This will require \$11,077 of County funding.

Mr. Brett Carlson, Mayor's Finance, submitted a letter requesting an interim budget adjustment to transfer \$11,080 from the Fitness Center's Small Equipment Line #615035 to the Balance Sheet Account #137005 to purchase a BoxMaster Quad Training Tower.

Mr. Carlton Christensen, Office of Regional Transportation, Housing, and Economic Development, submitted a letter requesting an interim budget adjustment of \$8,454 to true-up the Air Wall project at the Salt Palace, which was completed in 2017 rather than 2016 as budgeted.

Mr. Paul Leggett, Aging and Adult Services Division, submitted a letter requesting an interim budget adjustment to increase position #2438 from .87 to 1.0, and decrease positions #2397 by .10 and #2399 by .03.

Council Member Jensen, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member Newton, moved to approve the requests and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Member Wilson was absent for the vote.] The Council motion passed unanimously, authorizing the County Chief Financial Officer to effect the same, showing that all Council Members present voted "Aye."

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Mr. Max Johnson, Planning & Development Services Division, explained the following application to be heard:

Application #30267 – Salt Lake County to amend the General Plan to include the County Resource Management Plan.

Mr. Johnson stated over the past six months, substantial public input has been received from community councils, Save Our Canyons, and Salt Lake City Public Utilities. All concerns have been addressed.

Council Member Jensen, seconded by Council Member Wilson, moved to open the public hearing. The motion passed unanimously, showing that all Council Members present voted "Aye."

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No one appeared in favor of or in opposition to this request.

Council Member Jensen, seconded by Council Member Wilson, moved to continue the public hearing for Application #30267 to the July 18, 2017, Council meeting for formal consideration. The motion passed unanimously, showing that all Council Members present voted "Aye."

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Mr. Max Johnson, Planning & Development Services Division, explained the following application to be heard:

Application #30253 – Salt Lake County to amend how the Mountainous Planning District Planning Commission members are chosen.

Mr. Johnson stated this application changes the composition of the Mountainous Planning District (MPD) Planning Commission by:

- 1) Allowing for one representative each from Sandy City, Cottonwood Heights, Salt Lake City, and Millcreek.
- 2) Allowing for a second representative from the canyons who either owns property or is a resident in the canyon.
- 3) Requiring that an annual report be submitted to the State Legislature identifying what the MPD has done during the year.

Council Member Jensen, seconded by Council Member Wilson, moved to open the public hearing. The motion passed unanimously, showing that all Council Members present voted "Aye."

No one appeared in favor of or in opposition to this request.

Council Member Jensen, seconded by Council Member Wilson, moved to continue the public hearing for Application #30267 to the July 18, 2017, Council meeting for formal consideration. The motion passed unanimously, showing that all Council Members present voted "Aye."

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THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:22 PM until Tuesday, July 11, 2017, at 5:00 p.m.

DATE

T U E S D A Y

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SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL

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