

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, March 19, 2019

4:00 PM

Council Chambers, N1-110

County Council

AMENDED AGENDA**1. CALL TO ORDER**

Present: Council Member Shireen Ghorbani
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Ann Granato
Council Member Steve DeBry
Council Member Max Burdick
Council Member Aimee Winder Newton

Call In: Council Chair Richard Snelgrove
Council Member Michael Jensen

Invocation - Reading - Thought

Pledge of Allegiance

Ms. Amy Green, Clerk's Office, 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

Ms. Lori Ann Szendre, Deputy District Attorney, updated the Council on the Victims of Crimes Grant the County received two years ago. She stated the majority of victims served were victims of domestic crimes.

Mr. Sim Gill, District Attorney, updated the Council on the consent decree the Salt Lake County Jail has been under since 1984. This decree related to mental health issues at the jail. All issues have been resolved and the County is no longer under this decree.

3.3. Mayor

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

4.1 Women's History Month Proclamation [19-323](#)

Attachments: [PROCLAMATION - Women's History Month Staff Report](#)

Mayor Jennifer Wilson read the following Proclamation declaring March as National Women's History Month:

WHEREAS, women of diverse race, class, and ethnic background have made historic contributions to the economic, cultural, civic and social growth of our county, state and nation in countless ways, including in business, arts and culture, politics, education, science and technology; and

WHEREAS, women have become leaders in predominately male-dominated environments, breaking through glass ceilings, surpassing previous limits and paving the way for future women CEOs, scientists, athletes, government officials and civic leaders; and

WHEREAS, by presidential proclamation, March is designated as Women's History Month to honor women's contributions in American history; and

WHEREAS, the National Women's History Alliance has selected "Visionary Women: Champions of Peace & Nonviolence" as the 2019 Women's History Month theme, honoring "women who have led efforts to end war, violence, and injustice and pioneered the use of nonviolence to change society," and

WHEREAS, Salt Lake County is and has been home to women who have been champions of peace and nonviolence and have made positive impacts in our community through their efforts; and

WHEREAS, Mignon Barker Richmond was the first African-American woman to graduate from a college in Utah, and served throughout her life as an education advocate, human rights activist and community leader; and

WHEREAS, Deb Sawyer, a peace activist whose commitment to creating a more peaceful world began nearly 40 years ago, helped create the Utah Campaign to Abolish Nuclear Weapons and the Gandhi Alliance for Peace, and has encouraged others to become "hooked" on democracy, human rights and nonviolent problem solving; and

WHEREAS, Erika George, a professor of law at the University of Utah's S.J. Quinney College of Law, has elevated the issue of human rights both locally and internationally through her advocacy of global justice and her research on violence

against women and the HIV/AIDS epidemic; and

WHEREAS, organizations such as Better Days 2020, a statewide non-profit organization dedicated to popularizing Utah women’s history, work to educate residents about the women who affected change in our community and throughout our state.

NOW, THEREFORE, I, Jenny Wilson, Mayor of Salt Lake County, do hereby join with Congress in proclaiming March 2019 as

Women’s History Month

And encourage residents of Salt Lake County to not only remember and recognize the countless women who defined the course of Utah and American history, but to encourage and support the young women of today who will chart the course for our future.

Erika George and Deb Sawyer were presented a plaque for being advocates for peace and non-violence.

The following women spoke regarding Women’s History Month:

- Abby Dustin
- Erika George
- Deb Sawyer
- Nila McBair
- Jacqueline Thompson
- Liz Solace
- Emma Houston

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

- Aye:** Council Member Ghorbani
- Council Member Bradley
- Council Member Bradshaw
- Council Member Jensen
- Council Member DeBry
- Council Member Burdick
- Council Member Winder Newton

- Absent:** Council Chair Snelgrove
- Council Member Granato

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

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

This item was pulled.

5. PUBLIC HEARINGS AND NOTICES

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

6.1 Formal Adoption of an Ordinance Amending Section 2.06A.020, [19-341](#)
Entitled County Executive, of the Salt Lake County Code of Ordinances, 2001, and Amending Chapter 2.06B, Entitled Deputy Mayors, Offices and Departments, of the Salt Lake County Code of Ordinances, 2001 by Amending Section 2.06B.010 and Repealing Sections 2.06B.020, 2.06B.030, and 2.06B.040; Regarding the Structure of the Mayor’s Office and Duties of the Mayor’s Deputies; and Making Related Changes.

(Previous File No. 314)

Attachments: [Staff Report](#)
[Draft ordinance on revised mayor's reorg](#)

ORDINANCE NO. 1847

COUNTY MAYOR’S OFFICE AMENDMENTS

AN ORDINANCE AMENDING SECTION 2.06A.020, ENTITLED “COUNTY EXECUTIVE,” OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, AMENDING CHAPTER 2.06B, ENTITLED “DEPUTY MAYORS, OFFICES AND DEPARTMENTS,” OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, BY AMENDING SECTION 2.06B.010 AND REPEALING SECTIONS 2.06B.020, 2.06B.030, AND 2.06B.040; AND AMENDING SECTION 2.21.050, TITLED “BONDS;” REGARDING THE STRUCTURE OF THE MAYOR’S OFFICE, THE DUTIES OF THE MAYOR’S DEPUTIES AND RECORDING OF OFFICIALS’ BONDS; AND MAKING RELATED CHANGES.

The County Legislative Body of Salt Lake County ordains as follows:

SECTION I. The amendments made herein are designated by underlining the new, substituted words. Words being deleted are designated by brackets and interlineations.

SECTION II. Section 2.06A.020, entitled "County Executive," of the Salt Lake County Code of Ordinances, 2001, is hereby amended to read as follows:

2.06A.020 - Deputy mayors, associate deputy mayors and department directors.

A. The mayor shall appoint three [~~four~~] deputy mayors to perform the duties set out in these ordinances, to perform those duties of the mayor delegated to each deputy, and to perform the duties of the mayor in the mayor's absence or disability, as established by the mayor in accordance with subsection C. hereof.

B. 1. The mayor's deputies shall be responsible to perform [~~respectively, to act as chief financial officer, chief administrative officer, chief operations officer, and community and external affairs officer, as~~] the duties of those [~~officers are~~] offices established by the mayor and by these ordinances.

2. The mayor may delegate the oversight, supervision and management of any executive branch activities, functions, agencies, divisions, departments or offices to a deputy mayor, associate deputy mayor, department director or other executive branch staff. Any such delegation shall supersede the assignments set out in Chapter 2.06B of these ordinances.

3. The mayor may designate associate deputy mayors to assist in the administration of executive branch activities, functions, agencies, or offices. A designated associate deputy mayor shall be considered a deputy for all purposes established by Utah statute, the optional plan of county government, and these ordinances.

C. The mayor shall establish, in writing, the precedential order of the [~~four~~] deputies for purposes of performing the duties of the mayor in the mayor's absence or disability. The mayor further shall establish, in writing, any specific duties or limitations on duties for each deputy or associate deputy, within the mayor's discretion.

SECTION III. Chapter 2.06B, entitled "Deputy Mayors, Offices and Departments," of the Salt Lake County Code of Ordinances, 2001, is hereby amended to read as follows:

CHAPTER 2.06B - DEPUTY MAYORS, OFFICES AND DEPARTMENTS

2.06B.010 - Office of the deputy mayor of [~~for~~] finance and administration.

A. The deputy mayor of [~~for~~] finance and administration shall serve as the chief financial officer for Salt Lake County and shall oversee the [~~following~~] services and agencies set out in this chapter and the mayor may organize these functions as

agencies, sections or otherwise [~~and may assign directors and personnel~~] as determined by the mayor.

B. The office of finance shall be directed by the deputy mayor of [~~for~~] finance and administration

C. The office of finance, under the direction of the deputy mayor of [~~for~~] finance and administration, is responsible to provide budgeting support services to the mayor, who is designated as the county budget officer, pursuant to [~~section 17-19a-203,~~] Utah [~~Code Annotated~~] statute. Any other provision of county ordinance referring to financial, accounting or budgeting services which is inconsistent with the provisions of this subsection shall be considered superseded by this subsection as such other provision addresses county budget officer authority.

D. The office of finance, under the direction of the deputy mayor of [~~for~~] finance and administration, is responsible to provide accounting services, pursuant to [~~section 17-19a-205,~~] Utah statute [~~Code Annotated~~]. Any other provision of county ordinance referring to financial, accounting or budgeting services which is inconsistent with the provisions of this subsection shall be considered superseded by this subsection as such other provision addresses accounting authority.

E. The office of finance, under the direction of the deputy mayor of [~~for~~] finance and administration, is responsible for and shall oversee the following services and functions:

1. Budget.
2. Accounting.
3. Finance and payroll.

F. The department of administrative services shall be directed by the deputy mayor of [~~for~~] finance and administration [~~or by a department director assigned by the mayor and~~] who shall oversee the following services and agencies.

1. Contracts and procurement, to include the county purchasing agent.
2. Facilities management.
3. Information services.
4. Records and archives, to include services related to the Government Records Access and Management Act and the Health Insurance Portability and Accountability Act.
5. Real estate.
6. Addressing.
7. Data and Innovation.

G. The human resources division shall be under the direction of the deputy mayor of finance and administration and shall perform the duties of the office of personnel management, as set out in Utah statute, and shall be directed by a division director

appointed as set out in Utah statute.

2.06B.020 - Office of the deputy mayor of [fœr] county services.

A. The deputy mayor of [fœr] county services shall serve as the chief administrative officer for Salt Lake County and shall oversee the following services and agencies and the mayor may organize these functions as agencies, sections or otherwise and may assign directors and personnel as determined by the mayor.

B. ~~[The human resources division shall perform the duties of the office of personnel management, as set out in section 17 33 1, Utah Code Annotated, and shall be directed by a division director appointed as set out in 17 33 5, Utah Code Annotated.]~~ The deputy mayor of county services shall oversee the following:

1. Mayor's office administration.
2. Volunteer services.
3. Constituent affairs.
4. Criminal justice advisory committee.
5. Continuum of care.

C. The department of community services shall be directed by the deputy mayor of [fœr] county services ~~[or by a department director assigned by the mayor and]~~ who shall oversee the following services and agencies:

- ~~1. [Center for the Arts and Eccles Theater]~~ Salt Lake County arts and culture.
- Zoo, arts and parks grant administration.
- Clark Planetarium.
- Parks and recreation, golf and open space.
- Equestrian park.
- Libraries.
- Children's museum.

D. The department of human services shall be directed by the deputy mayor of [fœr] county services ~~[or by a department director assigned by the mayor and]~~ who shall oversee the following services and agencies:

1. Salt Lake County health department.
2. Aging and adult services.
3. Youth services.
4. Criminal justice services.
5. Behavioral health services.
6. Utah State University extension services.
7. Indigent defense services to include management of a contract for indigent defense.

E. The office of convention and visitors' services ~~[department of regional transportation, housing, and economic development]~~ shall be directed by the deputy

mayor of ~~[for]~~ county services ~~[or by a department director assigned by the mayor and]~~ who shall oversee the following services and agencies:

- ~~1. [Regional economic development.~~
- 2.] Convention and visitors' bureau sales and marketing.
- ~~[3]~~2. Salt Palace convention center.
- ~~[4]~~3. Mountain America ~~[South Towne]~~ exposition center.
- ~~[5. Regional planning and transportation.~~
- ~~6. Housing and community development.]~~

F. The office of community initiatives shall be directed by the deputy mayor of county services who shall oversee the following services:

1. Diversity and inclusion.
2. New Americans and refugees.
3. Boards and commissions/youth government.

2.06B.030 - Office of the deputy mayor of regional ~~[for]~~ operations.

A. The deputy mayor ~~[for]~~ of regional operations shall serve as the chief ~~[operations]~~ regional officer for Salt Lake County and shall oversee the ~~[following]~~ services and agencies set out in this chapter and the mayor may organize these functions as agencies, sections or otherwise and may assign directors and personnel as determined by the mayor.

B. The deputy mayor of ~~[for]~~ regional operations shall designate in writing a county engineer, who shall be a licensed engineer.

C. The deputy mayor of ~~[for]~~ regional operations shall oversee emergency services, ~~which shall be directed by the deputy mayor for operations or by a section manager assigned by the mayor.~~

~~D. [The deputy mayor for operations shall oversee fiscal services, which shall be directed by the deputy mayor for operations or by a section manager assigned by the mayor and will provide fiscal, budgetary, and accounting services for the public works department, the metro townships and the municipal services district.]~~

~~E. The deputy mayor for operations shall oversee community development and engagement services, to include communication, community engagement, and economic development for the metro townships, municipal services district and public works department, which shall be directed by the deputy mayor for operations or by a section manager assigned by the mayor.]~~

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~~F.]. The deputy mayor of ~~[for]~~ regional operations shall oversee the department of public works ~~[and municipal services]~~, which shall be directed by the deputy mayor of regional ~~[for]~~ operations ~~[or by a department director assigned by the mayor and]~~~~

who shall oversee the following services and agencies:

1. Public works operations and street lighting.
2. Animal services.
3. Public works engineering.
4. Flood control engineering, to include municipal storm drain maintenance.
5. ~~[Landfill and recycling]~~
- 6]. Planning and zoning, to include business licensing, building inspection, and code enforcement.
- [7]6. Fleet management.

E. The deputy mayor of regional operations shall oversee the office of regional development, which shall be directed by the deputy mayor of regional operations who shall oversee the following services:

1. Regional economic development.
2. Regional planning and transportation.
3. Housing and homeless services.
4. Environmental services.

F. The deputy mayor of regional operations shall oversee the city-county landfill and recycling.

~~[2.06B.040 – Office of the deputy mayor for community and external affairs.]~~

~~The mayor shall appoint the deputy mayor for community and external affairs who shall serve as the chief community affairs officer for Salt Lake County and shall oversee and provide support for the administrative office of the mayor, including the following functions and activities. The mayor may organize these functions as agencies, sections or otherwise and may assign directors and personnel as determined by the mayor:~~

- ~~A. Communications.~~
- ~~B. Mayor's administration and volunteer services.~~
- ~~C. Criminal Justice Advisory Committee.~~
- ~~D. Mayor's legislative affairs.~~
- ~~E. Office of diversity and inclusion.~~
- ~~F. Office of new Americans and refugees.~~
- ~~G. Mayor's initiatives and special projects.]~~

SECTION IV. Section 2.12.050, entitled Bonds, of the Salt Lake County Code of Ordinances, 2001, is hereby amended to read as follows:

2.12.050 - Bonds.

A. Every county and district officer herein specifically mentioned shall, before entering upon the discharge of his respective office, execute, as required by law,

official bonds running to the county. The bonds are to be in the following amounts and for the purpose of conditioning the faithful performance of all duties imposed by law.

- County assessor \$150,000.00
- Attorney 25,000.00
- County auditor 40,000.00
- County clerk 25,000.00
- Council members 20,000.00
- County recorder 40,000.00
- County sheriff 40,000.00
- County surveyor 25,000.00
- County treasurer: As prescribed by State Money Management Council
- Constable 3,000.00
- Mayor 40,000.00
- County purchasing agent 40,000.00
- Justice of the peace 5,000.00

B. The amounts in the preceding subsection are for corporate surety bonds. If bonds with personal surety are furnished, the amount is fixed at fifty percent higher than the amounts in subsection A of this section.

C. If corporate surety bonds are furnished in the amounts and for the sums hereinbefore set forth and are approved by the risk manager and the council, the county shall pay the premiums of the bonds for elected officials. Appointed constables shall pay for their own bonds. [~~The bonds of county council members shall be approved by a district judge of the county.~~] The premiums on the bonds of officers and council members shall also be paid by the county.

SECTION V. This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication of the ordinance or a summary thereof in a newspaper published and having general circulation in Salt Lake County.

APPROVED and ADOPTED this 19th day of March, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ MAX BURDICK
Vice Chair

By: /s/ SHERRIE SWENSEN
County Clerk

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

Aye: Council Member Ghorbani
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Absent: Council Chair Snelgrove
Council Member Granato

- 6.2 Formal Adpotion of an Ordinance Vacating a Right-of-way Interest for the Use of a Public as a Highway Donated to Salt Lake County by the State of Utah [19-330](#)

(Previous File No. 19-310)

Attachments: [Staff Report](#)
[RE 3805 Memo Regarding Value](#)
[Ordinance Summary - Right of Way vacation](#)
[Vacation Ordinance - Public Highway - final - AATF](#)
[Staff Report](#)

ORDINANCE NO. 1848

STREET VACATION

AN ORDINANCE VACATING A RIGHT-OF-WAY INTEREST FOR THE USE OF A PUBLIC AS A HIGHWAY DONATED TO SALT LAKE COUNTY BY THE STATE OF UTAH

The County Legislative Body of Salt Lake County ordains as follows:

SECTION I. (1) A right-of-way interest for the use of the public as a highway donated to Salt Lake County by the State of Utah in 1945 through a Right of Way Deed, located at approximately 14425 South Bitterbrush Lane, 855 West 12300 South, and 496 West 13490 South, Draper, Utah, also identified as a portion of Parcel Nos. 33-02-200-0017, 33-02-400-005, and 33-01-102-003, which is more fully described in Exhibit “A” and incorporated herein by reference, is hereby vacated.

(2) The purpose of the vacation is to accommodate the request of the Utah Department of Transportation, the underlying property owner, to remove the encumbrance upon the land created by the Right-of-Way Deed, the need for which road no longer exists due to existing surface street and freeway system in Salt Lake County.

(3) This ordinance is based upon a determination by the County Legislative Body following a public hearing held on March 5, 2019, that due and proper notice of the hearing to vacate the road was duly given according to law; that no objection was made to the proposed vacation; that good cause exists for the vacation; that neither the public interest nor any person will be materially injured by the vacation; that fair and adequate consideration has been provided; and that the County has no present or foreseeable future public need for the road, or for any other public purpose.

(4) All right, title and interest in and to the right-of-way being vacated is to revert, by operation of state law and county ordinances, to the underlying property owners.

(5) This ordinance shall have no force or effect to impair any other existing easements or rights-of-way for public utilities, public franchises, irrigation, storm drainage, or other such easements, as presently exist under, over, or upon the vacated portions of said easements, or as are or may be shown on the official plats and records of the County.

(6) The Salt Lake County Recorder is hereby directed to record this ordinance and make the necessary changes on the official plats and records of the County to reflect said ordinance.

SECTION II. This ordinance shall become effective 15 days after its passage and upon at least one publication of the ordinance or summary of the ordinance in a newspaper published and having circulation in Salt Lake County.

APPROVED and ADOPTED this 19th day of March, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ MAX BURDICK

Vice Chair

By: /s/ SHERRIE SWENSEN

County Clerk

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

following vote:

Aye: Council Member Ghorbani
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Absent: Council Chair Snelgrove
Council Member Granato

- 6.3** Budget Adjustment: District Attorney's Request to Transfer 2 FTEs from the Tax Administration Fund to the General Fund in Order to More Accurately Record Costs (Transfer of \$345,659) [19-340](#)

Attachments: [820000IA01 District Attorney](#)

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

Aye: Council Member Ghorbani
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Absent: Council Chair Snelgrove
Council Member Granato

- 6.4** 2018 Budget Adjustment: Library's Request for an Appropriation Unit Shift of \$12,345 (Operations to Capital) - To Allow for the Cost of Disc Repair Machine to be Accrued Back to 2018 [19-339](#)

Attachments: [250000YE01 Library](#)

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

Aye: Council Member Ghorbani
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Absent: Council Chair Snelgrove
Council Member Granato

6.5 Utah Compact Discussion [19-325](#)

A Declaration of Five Principles to Guide Utah’s Immigration Discussion

Attachments: [Staff Report](#)
[THE UTAH COMPACT](#)

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

Aye: Council Member Ghorbani
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Absent: Council Chair Snelgrove
Council Member Granato

6.6 Formal Adoption of of an Ordinance of the Legislative Body of [19-343](#)

Salt Lake County, Utah, Amending Chapter 2.49 of the Salt Lake County Code of Ordinances, 2001

Attachments: [Staff Report](#)
[Chapter 2_49 Legislative Draft FINAL2 AATF](#)
[A1](#)
[A2](#)
[A3](#)

ORDINANCE NO. 1849

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE COUNTY,

UTAH, AMENDING CHAPTER 2.49 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001.

The County Legislative Body of Salt Lake County ordains as follows:

SECTION I. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets and interlineations.

SECTION II. Chapter 2.49 of the Salt Lake County Code of Ordinances, 2001, is amended to read as follows:

Chapter 2.49 - STREET ADDRESSING AND PROPERTY IDENTIFICATION

2.49.010 - Purpose and Applicability

~~[It is the purpose of this chapter to establish in the unincorporated area of the county a uniform system of property identification in order to foster uniformity and order among street names and numbers and structure numbers within the county and to provide an adequate system of property identification for the providers of emergency services within the boundaries of the county.]~~

The purpose of this chapter is to establish a uniform Salt Lake County property identification system that will foster uniformity among street names, numbers and structures, and establish property identification for providers of public and emergency services.

This chapter shall apply to all streets, structures, street identification signs and address numbers, public or private, existing within unincorporated Salt Lake County as well as contract entities at the time of adoption of the ordinance codified in this chapter as well as those thereafter created or constructed.

[(Ord. No. 1666, § II, 1-26-2010)]

2.49.020 - ~~[Duty to identify property and maintain countywide address data.]~~ Definitions.

~~[It shall be the duty of the addressing division to establish an addressing standards and definitions policy in the unincorporated area of the county, to name and number all streets therein and to designate numbers for houses or buildings fronting upon all such streets, to issue an affidavit identifying a certified address and to enforce the provisions of this chapter, consistent with the purpose of this chapter.]~~

As used in this chapter:

"Address (situs address)" means a unique alphanumeric descriptor which identifies the property location of a parcel of land, a building or other structure on the countywide grid system. "Address format" means the order of assemblage and structure of the five standardized components (frontage number, directional, street name or number, street type, substructure suffix) used in the legal situs address.

"Address point" means a spatial representation of the x y coordinate with address attributes. The point feature creates a visual, symbolized reference of addressing data which allows for an organized view associated for each parcel and or structures.

"Addressing agency" means the authoritative agency responsible for addressing parcels and/or structures for the unincorporated county as well as any contract entities and maintains validated addresses countywide, while serving as a resource and fostering collaborative relationships for Salt Lake County incorporated cities, public and emergency services.

"Addressing standards and definitions policy" means the established regulations and guidelines, as revised from time to time, which define specific procedures for the design and designation of address numbers on all houses and buildings including occupancy units therein as well as the design of names and numbers for streets both public and private including standards for street intersection markers (signs).

"Baseline street" means the east and west directional street (South Temple Street in Salt Lake City) which intersects with the meridian (Main Street in Salt Lake City) street to benchmark the permanent origin of the countywide grid system and provide a datum point from which the coordinates of all other streets and legal situs addresses are calculated (see "meridian street").

"Countywide grid system" means the coordinate system which has evolved and developed for identifying address and street locations over the greater part of the county.

"Directional" means the compass direction of the legal situs address which references the countywide grid and the direction in which the frontage numbers are measured along the roadway of both public and private streets.

"Documented data" means an affidavit, ordinance, resolution or subdivision plat, recorded in the Salt Lake County Recorder's Office, assigning an address, coordinate, or street name provided by the municipal addressing authority.

"Final plat" means a map or chart of a subdivision, PUD, condominium or other proposed development which has been accurately sited or surveyed, and located on

the ground so that streets, alleys, blocks, lots and other divisions thereof can be identified.

"Frontage number" means the prefix component of the legal situs address which is numerically sequenced and assigned to a structure or parcel along a street according to its relative distance perpendicular to the baseline or meridian axis of the countywide grid system.

"Intersection" means the point on the countywide grid system which identifies the location where two or more streets cross one another.

"Meridian street" means the north and south directional street (Main Street in Salt Lake City) which benchmarks the permanent origin of the countywide grid system and provides a datum point from which the coordinates of all other streets and legal situs addresses are calculated (see "baseline street").

"Official street and address files" means the computer files and associated maps adopted by the county including the general plans of the county.

"Private rights-of-way" means streets which are retained and maintained under the ownership of private individuals intended for private use.

"Property identification affidavit" means the official documentation issued to the owner/resident for their parcel, building or premises dwelling or designated on final plats recorded in the office of the county recorder.

"Public rights-of-way" means streets which are dedicated for perpetual public use and are administered by the governing entities in which they are located.

"Street" means any rights-of-way, under public or private ownership for public use, designed for the travel of motorized vehicles to enter and exit through passage and to include the ways used for internal circulation of traffic.

"Street name" means the alphabetic name assigned, not including the street type designator, to identify both public and private streets which are on the countywide grid and is one of the primary components of a legal situs address.

"Street number" means the name of a street designated with numerals according to its numerical position on the countywide grid relative to the baseline or meridian axis streets.

"Street type" means a standardized identification descriptor which corresponds to physical and functional characteristics of a street (i.e., "Avenue," "Bay," "Boulevard," "Circle," "Court," "Cove," "Drive," "Expressway," "Lane," "Parkway," "Place," "Road,"

"Row," "Street" and "Way").

"Subdivision" means the division of a tract, or lot or parcel of land into two or more lots, plots, sites or other divisions of land for the purpose, whether immediate or future, of sale or building development or redevelopment, and a plat has theretofore been recorded in the office of the county recorder under a unique name to identify one subdivision from another. In property identification context, "subdivision name" may also be used to identify other conditional use or project names.

"Unit locator" is the last component of a legal situs address which is an alphabetical or numerical code used to identify a one-to-one correspondence between a building and high-density occupancy structures within the building such as suites, rooms, apartments and condominium units.

"Validated data" means analysis of address, validated through many different resources to aid in the determination of an address.

[(Ord. No. 1666, § II, 1-26-2010)]

2.49.30 - [Definitions.] Duties of Addressing Agency.

[As used in this chapter:

~~"Address (situs address)" means a unique alphanumeric descriptor which identifies the property location of a parcel of land, a building or other structure on the countywide grid system.~~

~~"Address format" means the order of assemblage and structure of the five standardized components (frontage number, directional, street name or number, street type, substructure suffix) used in the legal situs address.~~

~~"Addressing standards and definitions policy" means the established regulations and guidelines, as revised from time to time, which define specific procedures for the design and designation of address numbers on all houses and buildings including occupancy units therein as well as the design of names and numbers for streets both public and private including standards for street intersection markers (signs).~~

~~"Baseline street" means the east and west directional street (South Temple Street in Salt Lake City) which intersects with the meridian (Main Street in Salt Lake City) street to benchmark the permanent origin of the countywide grid system and provide a datum point from which the coordinates of all other streets and legal situs addresses are calculated (see "meridian street").~~

"Countywide grid system" means the coordinate system which has evolved and developed for identifying address and street locations over the greater part of the county.

"Directional" means the compass direction of the legal situs address which references the countywide grid and the direction in which the frontage numbers are measured along the roadway of both public and private streets.

"Final plat" means a map or chart of a subdivision, PUD, condominium or other proposed development which has been accurately sited or surveyed, and located on the ground so that streets, alleys, blocks, lots and other divisions thereof can be identified.

"Frontage number" means the prefix component of the legal situs address which is numerically sequenced and assigned to a structure or parcel along a street according to its relative distance perpendicular to the baseline or meridian axis of the countywide grid system.

"Intersection" means the point on the countywide grid system which identifies the location where two or more streets cross one another.

"Meridian street" means the north and south directional street (Main Street in Salt Lake City) which benchmarks the permanent origin of the countywide grid system and provides a datum point from which the coordinates of all other streets and legal situs addresses are calculated (see "baseline street").

"Official street and address files" means the computer files and associated maps adopted by the county including the general plans of the county.

"Private rights of way" means streets which are retained and maintained under the ownership of private individuals intended for private use.

"Property identification affidavit" means the official documentation issued to the owner/resident for their parcel, building or premises dwelling or designated on final plats recorded in the office of the county recorder.

"Public rights of way" means streets which are dedicated for perpetual public use and are administered by the governing entities in which they are located.

"Street" means any rights of way, under public or private ownership for public use, designed for the travel of motorized vehicles to enter and exit through passage and to include the ways used for internal circulation of traffic.

"Street name" means the alphabetic name assigned, not including the street type

~~designator, to identify both public and private streets which are on the countywide grid, and is one of the primary components of a legal situs address.~~

~~"Street number" means the name of a street designated with numerals according to its numerical position on the countywide grid relative to the baseline or meridian axis streets.~~

~~"Street type" means a standardized identification descriptor which corresponds to physical and functional characteristics of a street (i.e., "Avenue," "Bay," "Boulevard," "Circle," "Court," "Cove," "Drive," "Expressway," "Lane," "Parkway," "Place," "Road," "Row," "Street" and "Way").~~

~~"Subdivision" means the division of a tract, or lot or parcel of land into two or more lots, plots, sites or other divisions of land for the purpose, whether immediate or future, of sale or building development or redevelopment, and a plat has theretofore been recorded in the office of the county recorder under a unique name to identify one subdivision from another. In property identification context, "subdivision name" may also be used to identify other conditional use or project names.~~

~~"Unit locator" is the last component of a legal situs address which is an alphabetical or numerical code used to identify a one to one correspondence between a building and high density occupancy structures within the building such as suites, rooms, apartments and condominium units.]~~

A. It shall be the duty of the addressing agency to develop and recommend an addressing standards and definitions policy for the county.

B. It shall be the duty of the addressing agency to name and number all streets, to designate numbers for houses or buildings fronting upon all such streets, to certify addresses in accordance with the addressing standards and definitions policy, and to enforce the provisions of this chapter, for the unincorporated area of the county as well as contract entities.

C. It shall be the duty of the addressing agency to provide requested addressing guidance from the incorporated cities, to approve alphabetic street names and maintain and create address point data county-wide by fostering a collaborative relationship with the incorporated cities of Salt Lake County. The addressing agency will maintain address points through documented data and/or validated data provided by the municipalities addressing authority. Maintenance includes creating new addresses, updating existing addresses and/or data associated with an address.

[(Ord. No. 1666, § II, 1-26-2010)]

2.49.040 - Names of streets designated in official street and address files.

All streets [~~of unincorporated Salt Lake County~~], whether public or private, shall be known by the names by which they are so designated in the official street and address files of the county, filed in the addressing [~~division~~] agency, with such additions, changes and corrections of the names as shall from time to time be placed in the official files by ordinance.

[(Ord. No. 1666, § II, 1-26-2010)]

2.49.50 - System of numbering.

The addressing [~~division~~] agency, in numbering the houses or buildings upon the streets of unincorporated Salt Lake County, shall adhere to the following address format:

A. The initial point of intersection in the countywide grid system shall be the junction of Main Street (meridian street) and South Temple Street (baseline street axis) in Salt Lake City, and the numbering shall extend thence east, west, north and south, the even numbers always on the right and odd numbers on the left, looking away from the initial point.

B. Each property identification number must contain:

1. A frontage number component which is numerically sequenced and assigned to a structure or parcel along a street according to its relative distance perpendicular to the baseline or meridian axis of the countywide grid;
2. A direction component referencing the county grid quadrant and the compass direction in which the frontage numbers run, which shall be used whenever a street number is used in an address, abbreviated with the single letter equivalent for its compass direction (N, E, S or W);
3. A street name component consisting of either an alphabetic name or a number name, but not both;
4. Street type component, which modifies the name to distinguish specific locational, functional and physical characteristics of the street; and
5. A unit locator component, which is an alphabetical or numerical code used to identify high-density occupancy units within a structure having one and the same frontage number component.

C. Street numbers never contain alphanumeric characters (e.g. 2nd South Street). When a street number is designated, a directional corresponding to its orientation on

the grid is also required (e.g. 200 South Street").

D. Street names must meet the criteria established pursuant to subsection E of this section before final approval can be given by the addressing [~~division~~] agency.

E. The addressing [~~division~~] agency shall develop a written policy for street and structure identification and elimination of duplicate street names, which policy shall be approved by the county council and shall be available for inspection at the offices of the addressing division and at the offices of the council clerk. The street identification criteria should take into consideration historical character, local color or theme, locational characteristics, and compatibility with adjacent streets.

[(Ord. No. 1666, § II, 1-26-2010)]

2.49.060 - Display of property identification number.

When a property identification number has been designated by the addressing [~~division~~] agency, the owner or occupant of such house or building shall cause a painted, carved or cast duplicate of such number at least three inches in height and varying in size according to the setback distance of the structure, and of a shade contrasting with the background upon which the number is mounted, to be located on the structure as provided in this chapter. Such number shall be block numerals (not script) and shall be located in a conspicuous position upon the portion of such structure which faces the street identified in the address certificate. The property identification number shall be mounted in a permanent, stationary and durable manner, unobstructed at all times by vines, screens or anything that would tend to hide or obscure the number, and at a sufficient height that the number will be clearly perceptible with the unaided eye from the centerline of the street upon which the structure is located.

[(Ord. No. 1666, § II, 1-26-2010)]

2.49.070 - Property identification approval required for final plat approval.

Property identification approval must be given by the addressing [~~division~~] agency prior to final approval of a subdivision. The property identification approval must appear on the final plat of a subdivision, PUD, condominium or other proposed development prior to final approval and upon amendment. The developer shall pay for and the county arrange to manufacture and install all street identification signs as required by the addressing [~~division~~] agency.

[(Ord. No. 1666, § II, 1-26-2010)]

2.49.80 - Street identification change.

A. Upon application from seventy-five percent of the owners of structures located upon a street for a change in street name identification, and upon payment of a fee set in accordance with Section 3.42.040, the [~~public works director~~] mayor designee may grant a street name change. If the request is granted, the applicant shall pay the cost of changing signage. After payment is received, the county shall change the signs and the official street file.

B. If, in the opinion of the [~~public works director~~] mayor designee, the requested change of street name serves a legitimate public interest, the [~~public works director~~] mayor designee may waive payment of the fee.

[(Ord. No. 1666, § II, 1-26-2010)]

2.49.90 - Street identification change originated by the county.

A. The county may initiate a street name change when doing so would be in the public interest.

1. The addressing [~~division~~] agency shall notify all owners of properties which have structures on the street proposed for a name change, by mailing to the county recorded property owner address.

2. If the property owners who own lots with structures on a street proposed for a name change desire to participate in renaming the street, they may sign a petition agreeing and proposing a new street name. The new name petition must contain at least seventy-five percent of the signatures of recorded property owners with structures and must be completed within thirty days after notification of the proposed name change by the addressing [~~division~~] agency.

3. If property owners do not provide a petition agreeing on a new street name, the name change shall be based on recommendation from the addressing [~~division~~] agency to the [~~public works director~~] mayor designee.

B. The addressing [~~division~~] agency will recommend a proposed street name change to the director of public works. The [~~public works director~~] mayor designee will approve any street name change by communicating the approval, in writing, to the addressing [~~division~~] agency. The payment of a fee may be waived by the [~~public works director~~] mayor designee when a name change is based on public safety reasons.

C. The addressing [~~division~~] agency will record the appropriate documentation to officially change a street name after approval of the change has been given in writing by the [~~public works director~~] mayor designee. The addressing [~~division~~] agency shall

notify the United States Postal Service, the Valley Emergency Communications Center, and other appropriate government and public safety agencies of the name change. After recordation the county shall change the signs and the original street file.

[(Ord. No. 1666, § II, 1-26-2010)]

2.49.100 - Address change originated by the county.

A. In the interest of public safety, the county may direct the change of an address. Address changes may be made only after providing written notification to the owners of the property whose address is proposed for change, mailed to the county's recorded address.

B. A letter will be sent informing the property owner of the proposed address change and requesting that the owner contact the addressing [~~division~~] agency to discuss the proposed change. The addressing [~~office~~] agency will provide a reasonable time, not to exceed one month, and make appropriate efforts to contact and discuss the proposed address change with the property owner.

C. A final letter notifying the property owner of the address change will be sent, by registered mail, to the owner's county recorded address and shall include a copy of the recorded address change affidavit.

D. The addressing [~~division~~] agency will record the appropriate documentation to officially change an address. The addressing [~~division~~] agency shall notify the United States Postal Service, the Valley Emergency Communications Center, and other appropriate government and public safety agencies of the name change.

2.49.110 - System of street identification signs.

It shall be the duty of the addressing [~~division~~] agency to establish a uniform system for street identification signs [~~upon all streets of unincorporated Salt Lake County~~].

[(Ord. No. 1666, § II, 1-26-2010)]

2.49.120 - Street identification signs.

Street identification signs, approved by the county, shall be paid for by the developer or property owner with manufacturing and installation arranged by the county at the intersections of all streets and highways and at such other locations as may be determined to be necessary by the addressing [~~division~~] agency.

[(Ord. No. 1666, § II, 1-26-2010)]

2.49.130 - Street signs-Compliance.

It is unlawful to erect or maintain any street identification sign which has not been approved by the addressing [~~division~~] agency.

[(Ord. No. 1666, § II, 1-26-2010)]

2.49.140 - Street signs-Requirements.

All street signs shall be constructed and installed in accordance with the specifications approved by and on file with the county.

[(Ord. No. 1666, § II, 1-26-2010)]

2.49.150 - Enforcement and violation.

A. It shall be the duty of the addressing [~~division~~] agency to enforce the provisions of this chapter.

B. It is unlawful for any owner of a parcel of land upon which a structure is located to fail to number such structure or units within the structure with the number designated by the addressing [~~division~~] agency. It is unlawful for the owner of any structure or substructure or for the owner or agent of any unoccupied habitable structure located upon a street within the county to fail to number such structure or units within the structure with the designated number in the manner set forth in this chapter. It is unlawful for any person to number a structure or units within a structure in any manner other than that prescribed in this chapter.

[(Ord. No. 1666, § II, 1-26-2010)]

2.49.160 - [~~Nonconforming properties Time for completion~~] Violations of this Chapter.

A. ~~This chapter shall apply to all streets, structures, street identification signs and address numbers, public or private, existing within unincorporated Salt Lake County at the time of adoption of the ordinance codified in this chapter as well as those thereafter created or constructed.~~

B. ~~Any person or entity violating the provisions of this chapter, either by failing to do those acts required herein, or by doing any act prohibited herein, is guilty of a Class B misdemeanor. Any person or entity violating the provisions of this chapter, either by failing to do those acts required herein, or by doing any act prohibited herein, is guilty of a Class C misdemeanor, punishable in accordance with the provisions of state statute that define the fines, imprisonment or other penalties that~~

apply to a conviction of a Class C misdemeanor.

[(Ord. No. 1666, § II, 1-26-2010)]

2.49.170- Commemorative street names.

A.

1. Consideration of a commemorative street name is initiated by a written request from a person, organization, or other entity requesting the commemorative name. The written request shall include the requested commemorative name, the reason justifying the commemoration, the existing street number or name, the range or length of the requested commemorative name, and any information regarding requested signage or plaques.

2. A written request must be accompanied by a petition signed by at least seventy-five percent of the recorded property owners who own structures on the street proposed for the commemoration.

3. The request may include a written letter of support or recommendation from the applicable community council.

4. A request for commemorative name must be accompanied by a fee in an amount established by the county council.

B.

1. A proposed commemorative name must meet all applicable addressing standards established by Chapter 2.49 of these ordinances. If for any reason the request does not meet these standards, a letter requesting a waiver of these standards, showing a good cause justification therefor, shall be provided by the requestors.

2. A proposed commemorative name must meet any requirements or limitations imposed by applicable emergency services and public safety service providers. These requirements may not be waived.

3. The following preferences shall apply to the review and approval of any proposed commemorative name.

a. A proposed commemorative name shall have a long-standing local or community identification with county residents and be understandable to a majority of those residents.

b. Preference shall be given to any name which:

(1) gives a sense of place, continuity, and belonging reflecting the geographic location, community, and neighborhood;

- (2) recognizes the historical significance of an area;
- (3) reflects any unique characteristics of the area; or,
- (4) is consistent with any generally accepted or common theme.

c. The name of a person, organization, corporation, foundation, or similar entity shall be considered only when such person or entity has made a significant contribution to the county by enhancing the quality of life and well-being of the county and its citizens or contributing to the historical, cultural, or societal interests of the county, the State of Utah, or the United States. A proposed commemorative name recognizing an individual will be considered only if that person is deceased.

C. The review and final approval of any proposed commemorative street name shall be within the sole discretion of the county council, which may reject any proposed commemorative street name. The county council shall apply the following general limitations regarding a proposed commemorative name change which:

- 1. Causes confusion or misunderstanding due to duplication of or similarity with an existing name, location, or other street name within Salt Lake County;
- 2. Is the name of an entity or business associated with tobacco, alcohol, pornography, or subject to police regulation;
- 3. Is discriminatory of or derogatory towards any race, gender, creed, political affiliation, or similar consideration;
- 4. Recognizes a single person for a contribution similar or identical to the efforts made by other persons or a group of persons; or,
- 5. Consists of a logo or trade name for a commercially available product or service.

D.

1. A petition for a commemorative street name shall be initially reviewed and considered for recommendation by the ~~[county]~~addressing ~~[office]~~ agency which shall review the proposal for compliance with the provisions of this section and Chapter 2.49 of these ordinances. The addressing ~~[office]~~ agency may also request the review and recommendation of the engineering division, operations division, and public safety service providers, where necessary.

2. The recommendation of the addressing ~~[office]~~ agency shall be forwarded for review and approval by the mayor. The mayor shall review the proposal and send a written recommendation regarding the proposal to the county council.

3. Final approval, either accepting or rejecting the petition, shall made by the county council. The council may, in its discretion, conduct a public hearing regarding the proposed name change before making a final decision.

E.

1. If approved by the county council, the commemorative name shall be processed by the addressing [~~office~~] agency, which shall record the commemorative name as officially adopted.

2. A street's official numerical designation or other certified name shall be used, not the commemorative name.

3. The cost of making and installing appropriate plaques or signs designating the commemorative name shall be paid by the original requestors.

~~[(Ord. No. 1691, § I, 12-14-2010)]~~

SECTION III. This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication of the ordinance or a summary thereof in a newspaper published and having general circulation in Salt Lake County.

APPROVED and ADOPTED this 19th day of March, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ MAX BURDICK
Vice Chair

By: /s/ SHERRIE SWENSEN
County Clerk

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

- Aye:**
- Council Member Ghorbani
 - Council Member Bradley
 - Council Member Bradshaw
 - Council Member Jensen
 - Council Member DeBry
 - Council Member Burdick
 - Council Member Winder Newton

Absent: Council Chair Snelgrove
Council Member Granato

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

7.1 A Resolution of the Salt Lake County Council approving execution of an interlocal cooperative agreement with Salt Lake City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County [19-302](#)

(Transfer of up to \$2,800,000 - State Street From 900 South to 3300 South With Connections to State Street Amenities)

Attachments: [Staff Report](#)
[AATF Life on State Resoultion &ILA Salt Lake City.pdf](#)

RESOLUTION NO. 5518

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE CITY PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR CERTAIN TRANSPORTATION PROJECTS WITHIN SALT LAKE COUNTY.

WITNESSTH

WHEREAS, during the 2018 General Session, the State Legislature passed SB136, which amended Section 59-12-2219 of the Revenue and Taxation Code, Utah Code Ann. §§ 59-12-101 *et seq.*, to provide for implementation of a .25 percent increase in the County Sales Tax to be used by the County for certain transportation purposes (hereinafter "County Transportation Funds"); and

WHEREAS, the County desires to use the County Transportation Funds by financing all or a portion of the costs of a regionally significant transportation facilities or public transit projects of regional significance throughout the County in accordance with Utah Code Ann. §59-12-2210(11)(a)(ii) and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, on December 11, 2018 the Salt Lake County Council approved funding for the transportation project known as Life on State to improve State Street between 600 S and 900 S in Salt Lake City and 2100 S and Haven Avenue in South Salt Lake and on January 8, 2019 approved an interlocal agreement between Salt Lake County and Salt Lake City to make the specified improvements; and

WHEREAS, the parties to the Life on State project have determined that Salt Lake City will construct the improvements to State Street between 600 S and 900 S and South Salt Lake will construct the improvement from 2100 S to Haven Avenue; and

WHEREAS, Salt Lake County (the “County”) and Salt Lake City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with the City, which is attached hereto as ATTACHMENT A (the “Interlocal Agreement”) to provide for reimbursement of expenses for the Life on State project;

RESOLUTION

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

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

APPROVED and ADOPTED this 19th day of March, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ MAX BURDICK
Vice Chair

By: /s/ SHERRIE SWENSEN
County Clerk

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

Aye: Council Member Ghorbani
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Absent: Council Chair Snelgrove
Council Member Granato

7.2 A Resolution of the Salt Lake County Council approving execution of an interlocal cooperative agreement with the City of South Salt Lake providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County [19-303](#)

(Transfer of \$2,000,000)

Attachments: [Staff Report](#)
[AATF_Life on State_Resolution & ILA South Salt Lake.pdf](#)

RESOLUTION NO. 5519

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF SOUTH SALT LAKE PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR CERTAIN TRANSPORTATION PROJECTS WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, during the 2018 General Session, the State Legislature passed SB136, which amended Section 59-12-2219 of the Revenue and Taxation Code, Utah Code Ann. §§ 59-12-101 *et seq.*, to provide for implementation of a .25 percent increase in the County Sales Tax to be used by the County for certain transportation purposes (hereinafter “County Transportation Funds”); and

WHEREAS, the County desires to use the County Transportation Funds by financing all or a portion of the costs of a regionally significant transportation facilities or public transit projects of regional significance throughout the County in accordance with Utah Code Ann. §59-12-2210(11)(a)(ii) and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, on December 11, 2018 the Salt Lake County Council approved funding

for the transportation project known as Life on State to improve State Street between 600 S and 900 S in Salt Lake City and 2100 S and Haven Avenue in South Salt Lake and on January 8, 2019 approved an interlocal agreement between Salt Lake County and Salt Lake City to make specified improvement; and

WHEREAS, the parties to the Life on State project have determined that Salt Lake City will construct the improvements to State Street between 600 S and 900 S and South Salt Lake will construct the improvement from 2100 S to Haven Avenue; and

WHEREAS, Salt Lake County (the "County") and City of South Salt Lake (the "City") are "public agencies" as defined by the Utah Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with the City, which is attached hereto as ATTACHMENT A (the "Interlocal Agreement"), to provide for reimbursement of expenses for the Life on State project;

RESOLUTION

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

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

APPROVED and ADOPTED this 19th day of March, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ MAX BURDICK
Vice Chair

By: /s/ SHERRIE SWENSEN
County Clerk

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

Aye: Council Member Ghorbani
 Council Member Bradley
 Council Member Bradshaw
 Council Member Jensen
 Council Member DeBry
 Council Member Burdick
 Council Member Winder Newton

Absent: Council Chair Snelgrove
 Council Member Granato

7.3 A resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and Cottonwood Heights Parks and Recreation service area for a contribution of TRCC funds to make improvements to the Cottonwood Heights Recreation Center [19-317](#)

(Contribution of TRCC Funds Totaling \$312,684 - Cottonwood Heights Recreation Center)

Attachments: [Staff Report](#)
[Cottonwood Heights Recreation Center Resolution](#)

RESOLUTION NO. 5520

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND COTTONWOOD HEIGHTS PARKS AND RECREATION SERVICE AREA FOR A CONTRIBUTION OF TRCC FUNDS TO MAKE IMPROVEMENTS TO THE COTTONWOOD HEIGHTS RECREATION CENTER

RECITALS

A. Salt Lake County (the “County”) and Cottonwood Heights Parks and Recreation Service Area (the “Service Area”) 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 the 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 2018, the Service Area requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the Service Area requested remodeling the existing outdoor locker room area to add two ADA/Family Change Rooms, which will be equipped with private showers, toilets, and changing areas, and (2) re-roofing the outdoor locker room area, and (3) re-sealing and painting the two outdoor pool, (the “Project”). The County Council appropriated TRCC Funds for this purpose in the 2019 Salt Lake County Budget.

D. The Service Area 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 Service Area to help fund the Project and wherein the Service Area agrees to abide by the terms and conditions outlined in the Agreement.

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 Cottonwood Heights Parks and Recreation Service Area 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 this 19th day of March, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ MAX BURDICK
Vice Chair

By: /s/ SHERRIE SWENSEN
County Clerk

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

Aye: Council Member Ghorbani
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Absent: Council Chair Snelgrove
Council Member Granato

- 7.4 A Resolution of the Salt Lake County Council approving execution of an interlocal cooperative agreement with Greater Salt Lake Municipal Services District providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County [19-322](#)

(Transfer of up to \$500,000 - Sidewalk Construction at Segó Lily Drive Between 700 East and 1300 East)

Attachments: [Staff Report](#)
[GSLMSD Resolution ILA - 12.24.18_signed](#)

RESOLUTION NO. 5521

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR CERTAIN TRANSPORTATION PROJECTS WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Greater Salt Lake Municipal Services District are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE ANN. §§11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

During the 2018 General Session, the State Legislature passed SB136, which amended Section 59-12-2219 of the Revenue and Taxation Code, Utah Code Ann. § 59-12-101 *et seq.*, to provide for implementation of a .25 percent increase in the County Sales Tax to be used by the County for certain transportation purposes (hereinafter “County Transportation Funds”); and

WHEREAS, the County desires to use the County Transportation Funds by financing all or a portion of the costs of a regionally significant transportation facilities or public transit projects of regional significance throughout the County in accordance with Utah Code Ann. §59-12-2219(11)(a)(ii) and all other applicable federal, state, and local laws, rules and regulations; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with the Great Salt Lake Municipal Services District, which is attached hereto as ATTACHMENT A (the “Interlocal Agreement”), to provide for reimbursement of expenses:

RESOLUTION

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

1. The Interlocal Cooperation Agreement between Salt Lake County and the Greater Salt Lake Municipal Services District is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this 19th day of March, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ MAX BURDICK
Vice Chair

By: /s/ SHERRIE SWENSEN
County Clerk

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

Aye: Council Member Ghorbani
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Absent: Council Chair Snelgrove
Council Member Granato

7.5 A resolution of the Salt Lake County Council authorizing [19-331](#)
execution of an interlocal cooperation agreement with the
Municipal Building Authority of Salt Lake County

Attachments: [Staff Report](#)
[MBA Resolution](#)
[MBA Interlocal](#)

RESOLUTION NO. 5522

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING
EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE
MUNICIPAL BUILDING AUTHORITY OF SALT LAKE COUNTY

RECITALS

A. The Salt Lake County (the “County”) recently acquired a parcel of real property in South Jordan, Utah, where it plans to build a new library in the Daybreak development (the “Daybreak Property”).

B. The County also recently acquired an improved parcel of real property in West Jordan, Utah, to be used as its operation center (the “Ops Center Property”).

C. The Salt Lake County Municipal Building Authority (the “MBA”) intends to finance the construction of library facilities at the Daybreak Property and the Ops Center Property through the issuance of municipal bonds.

D. Therefore, the County has agreed to transfer title of the Daybreak Property and the Ops Center Property to the MBA.

E. The Salt Lake County Library Board has approved transfer of the Daybreak Property and the Ops Center Property to the MBA.

F. In furtherance of the above stated public purposes, the County and the MBA have negotiated an Interlocal Cooperation Agreement that contains the terms and conditions governing the transfer.

G. It has been determined that the best interests of the County and the general public will be served by entering into the Interlocal Cooperation Agreement. The execution of said Interlocal Cooperation Agreement will comply with all applicable state statutes and County ordinances.

NOW, THEREFORE, it is hereby resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement between the County and the MBA is approved and that the Mayor is authorized to execute said Interlocal Cooperation Agreement and any additional documents necessary to effectuate the transfer of the Daybreak Property and the Ops Center Property to the MBA.

APPROVED and ADOPTED this 19th day of March, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ MAX BURDICK
Vice Chair

By: /s/ SHERRIE SWENSEN
County Clerk

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

- Aye:** Council Member Ghorbani
- Council Member Bradley
- Council Member Bradshaw
- Council Member Jensen
- Council Member DeBry
- Council Member Burdick
- Council Member Winder Newton

- Absent:** Council Chair Snelgrove
- Council Member Granato

- 7.6 A resolution of the Salt Lake County Council authorizing execution and delivery of a right of way contract, quit claim deed, and temporary easement to Murray City affecting property located at approximately 969 East Vine Street [19-333](#)

(Compensation of \$310)

Attachments: [Staff Report](#)
[Resolution to Convey property and easement to Murray -
Vine Street](#)

RESOLUTION NO. 5523

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION AND DELIVERY OF A RIGHT OF WAY CONTRACT, QUIT CLAIM DEED, AND TEMPORARY EASEMENT TO MURRAY CITY AFFECTING PROPERTY LOCATED AT APPROXIMATELY 969 EAST VINE STREET

RECITALS

- A. Salt Lake County (the “County”) owns a 1/5 interest in a parcel of real property located at approximately 969 East Vine Street, Murray, Utah (the “Property”).
- B. The Property was acquired by the County following a tax sale in 1989 and is not currently in public use.
- C. Murray City (the “City”) is working on a public road improvement project on Vine Street that will impact the Property.
- D. As part of this road improvement project, the City needs to acquire a portion of the Property and a temporary construction easement.
- E. The City has submitted a Right of Way Contract to the County and the other tenants in common to cover the purchase of both the portion of the Property via a quit claim deed (the “Deed”) and a temporary construction easement (the “Easement”). The total amount offered by the City is \$1,550.00, which amount has been reviewed and approved by the Salt Lake County Real Estate Division as full and adequate consideration. The County’s portion of this amount will be \$310.00.
- F. Proceeds from the sale of the Property will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.
- G. It has been determined that the best interests of the County and the general public will be served by executing the Right of Way Contract, the Deed, and the Easement attached to this Resolution. These actions will be in compliance with all applicable state statutes and county ordinance.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the real property identified in the Deed is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the grant and conveyance of the Deed and the Easement is hereby approved, and the Mayor is authorized and directed to execute the Right of Way Contract, attached hereto as Exhibit A, and any other related document necessary to complete this transaction.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized, consistent with the terms of the Right of Way Contract to execute the Deed and the Easement attached hereto as Exhibits B and C respectively and to deliver the fully executed documents to the Salt Lake County Real Estate Division for delivery to the UDOT upon payment of the agreed upon purchase amount.

APPROVED and ADOPTED this 19th day of March, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ MAX BURDICK
Vice Chair

By: /s/ SHERRIE SWENSEN
County Clerk

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

Aye: Council Member Ghorbani
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Absent: Council Chair Snelgrove
Council Member Granato

- 7.7 A resolution of the Salt Lake County Council authorizing execution and delivery of a right of way contract, quit claim deed, and temporary construction easement to the Utah Department of Transportation affecting property located at approximately 6030 West California Avenue [19-334](#)

(Compensation of \$31,250)

Attachments: [Staff Report](#)
[Resolution to Convey Easement to UDOT - Landfill](#)
[California Ave - Temporary Easement](#)
[California Ave. Right of Way Contract](#)
[California Ave - Quit Claim Deed \(AATF\)](#)

RESOLUTION NO. 5524

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION AND DELIVERY OF A RIGHT OF WAY CONTRACT, QUIT CLAIM DEED, AND TEMPORARY CONSTRUCTION EASEMENT TO THE UTAH DEPARTMENT OF TRANSPORTATION AFFECTING PROPERTY LOCATED AT APPROXIMATELY 6030 WEST CALIFORNIA AVENUE

RECITALS

- A. Salt Lake County (“the County”) and Salt Lake City (the “City”), as tenants in common, jointly own a certain parcel of real property located at approximately 6030 West California Avenue, Salt Lake City, Utah, also identified as Parcel No. 14-11-300-007 (the “Property”).
- B. The Property is currently in public use as a landfill.
- C. The Utah Department of Transportation (“UDOT”) has a construction project for the Mountain View Corridor Freeway that will impact the Property.
- D. The construction project will affect a portion of the Property immediately adjacent to California Avenue (1400 South).
- E. UDOT has submitted a Right of Way Contract to the County and the City to cover the purchase of both a portion of the Property via a quit claim deed (the “Deed”) and a temporary construction easement (the “Temporary Easement”) from the County and to pay for other impacts to the Property. The total amount offered by UDOT is \$62,500.00, which amount has been reviewed and approved by the Salt Lake County Real Estate Division as full and adequate consideration. The County’s portion of this amount is \$31,250.00
- F. It has been determined that the best interest of the County and the general public will be served by executing the Right of Way Contract, the Deed, and the Temporary Easement attached to this Resolution. These actions 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 real property identified in the Deed is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the grant and conveyance of the Deed and the Temporary Easement is hereby approved, and the Mayor is authorized and directed to execute the Right of Way Contract, attached hereto as Exhibit A, and any other related document necessary to complete this transaction.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized, consistent with the terms of the Right of Way Contract to execute the Deed and the Temporary Easement attached hereto as Exhibits B and C respectively and to deliver the fully executed documents to the Salt Lake County Real Estate Division for delivery to the UDOT upon payment of the agreed upon purchase amount.

APPROVED and ADOPTED this 19th day of March, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ MAX BURDICK
Vice Chair

By: /s/ SHERRIE SWENSEN
County Clerk

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

Aye: Council Member Ghorbani
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Absent: Council Chair Snelgrove
Council Member Granato

- 7.8 A resolution of the Salt Lake County Council authorizing execution and delivery of a right of way contract, quit claim deed, and perpetual easement to the Utah Department of Transportation affecting property located at approximately 6303 West 2100 South [19-335](#)

(Compensation of \$3,925)

Attachments: [Staff Report](#)
[Resolution to Convey Easement to UDOT - 2100 South \(AATF\)](#)
[2100 South Perpetual Easement \(AATF\)](#)
[2100 South Quit Claim Deed \(AATF\)](#)
[2100 South Right of Way Contract](#)

RESOLUTION NO. 5525

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION AND DELIVERY OF A RIGHT OF WAY CONTRACT, QUIT CLAIM DEED, AND PERPETUAL EASEMENT TO THE UTAH DEPARTMENT OF TRANSPORTATION AFFECTING PROPERTY LOCATED AT APPROXIMATELY 6303 WEST 2100 SOUTH

RECITALS

- A. Salt Lake County (“the County”) owns a certain parcel of real property located at approximately 6303 West 2100 South, Salt Lake City, Utah (the “Property”).
- B. The Property is not currently in public use.
- C. The Utah Department of Transportation (“UDOT”) has a construction project for the Mountain View Corridor Freeway that will impact the Property.
- D. The construction project will affect a portion of the Property immediately adjacent to 2100 South.
- E. UDOT has submitted a Right of Way Contract to the County and the City to cover the purchase of both a portion of the Property via a quit claim deed (the “Deed”) and a perpetual easement (the “Easement”) from the County for a drainage pipeline and to pay for other impacts to the Property. The total amount offered by UDOT is \$3,925.00, which amount has been reviewed and approved by the Salt Lake County Real Estate Division as full and adequate consideration.
- F. It has been determined that the best interests of the County and the general public will be served by executing the Right of Way Contract, the Deed, and the Easement attached to this Resolution. These actions 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 real property identified in the Deed is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the grant and conveyance of the Deed and the Easement is hereby approved, and the Mayor is authorized and directed to execute the Right of Way Contract, attached hereto as Exhibit A, and any other related document necessary to complete this transaction.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized, consistent with the terms of the Right of Way Contract to execute the Deed and the Easement attached hereto as Exhibits B and C respectively and to deliver the fully executed documents to the Salt Lake County Real Estate Division for delivery to the UDOT upon payment of the agreed upon purchase amount.

APPROVED and ADOPTED this 19th day of March, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ MAX BURDICK
Vice Chair

By: /s/ SHERRIE SWENSEN
County Clerk

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

Aye: Council Member Ghorbani
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Absent: Council Chair Snelgrove
Council Member Granato

- 7.9** A resolution of the Salt Lake County Council authorizing execution and delivery of a right of way contract, quit claim deed, and temporary construction easement to the Utah Department of Transportation and an easement to West Valley City affecting property located at approximately 5905 West 3500 South [19-336](#)

Attachments: [Staff Report](#)
[Resolution to Convey Easement to UDOT - Hunter](#)
[Hunter Park Right of Way Contract](#)
[Hunter Park Perpetual Easement \(AATF\)](#)
[Hunter Park Quit Claim Deed](#)
[Hunter Park Temporary Easement \(AATF\)](#)

RESOLUTION NO. 5526

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION AND DELIVERY OF A RIGHT OF WAY CONTRACT, QUIT CLAIM DEED, AND TEMPORARY CONSTRUCTION EASEMENT TO THE UTAH DEPARTMENT OF TRANSPORTATION AND AN EASEMENT TO WEST VALLEY CITY AFFECTING PROPERTY LOCATED AT APPROXIMATELY 5905 WEST 3500 SOUTH

RECITALS

- A. Salt Lake County (“the County”) owns a certain parcel of real property located at approximately 5905 West 3500 South, West Valley City, Utah, also identified as Parcel No. 14-35-201-011 (the “Property”).
- B. The Property is commonly known as Hunter Park and is actively used by Salt Lake County Parks and Recreation.
- C. The Utah Department of Transportation (“UDOT”) has a construction project for the Mountain View Corridor Freeway in this area.
- D. This construction project will affect a portion of the Property immediately adjacent to 3500 South.
- E. In addition, UDOT will be making modifications to an existing detention pond on the Property, which has previously been used by West Valley City as a storm water facility.
- F. The use of the detention pond as a storm water facility by West Valley City needs to be documented by an express easement. UDOT has prepared an easement for the County to sign as part of this project (the “Detention Pond Easement”).
- G. UDOT has submitted a Right of Way Contract to the County to cover the purchase of both a portion of the Property via a quit claim deed (the “Deed”) and a temporary construction easement (the “Temporary Easement”) from the County and to pay for other impacts related to the modifications to the Property. The total

amount offered by UDOT is \$248,400.00, which amount has been reviewed and approved by the Salt Lake County Real Estate Division as full and adequate consideration.

H. It has been determined that the best interests of the County and the general public will be served by executing the Right of Way Contract, the Deed, the Detention Pond Easement and the Temporary Easement attached to this Resolution. These actions 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 real property identified in the Deed is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the grant and conveyance of the Deed, the Detention Pond Easement and the Temporary Easement is hereby approved, and the Mayor is authorized and directed to execute the Right of Way Contract, attached hereto as Exhibit A, and any other related document necessary to complete this transaction.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized, consistent with the terms of the Right of Way Contract to execute the Deed, the Detention Pond Easement and the Temporary Easement attached hereto as Exhibits B, C, and D respectively and to deliver the fully executed documents to the Salt Lake Real Estate Division for delivery to the UDOT upon payment of the agreed upon purchase amount.

APPROVED and ADOPTED this 19th day of March, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ MAX BURDICK
Vice Chair

By: /s/ SHERRIE SWENSEN
County Clerk

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

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

8. TAX LETTERS

8.1 Auditor’s Tax Letters [19-318](#)

- Attachments:** [2017 Property Valuation - Kearns Building Joint Venture - Change from \\$22,953,500 to \\$18,840,000_Redacted](#)
[2018 Property Valuation - Orbit Rentals, LLC - Change from \\$248,500 to \\$240,000_Redacted](#)
[2016 Property Valuation - TPP 217 Taylorsville, LLC - Multiple Parcels_Redacted](#)

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

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

8.2 Assessor Tax Letters [19-321](#)

- Attachments:** [2019 Personal Property Tax Refund DMV \\$1,649.00](#)
[2019 Personal Property Tax Refund DMV Vet \\$1,200.00](#)

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

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

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

- 10.1** Will Kocher of Council - Board Member of Sugar House Community Council; Board Member of AFSCME Local 1004 [19-332](#)

Attachments: [Business Disclosure-Will Kocher](#)

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

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

11. APPROVAL OF MINUTES

- 11.1** Approval of Council Minutes for March 5, 2019 [19-328](#)

Attachments: [030519 Council Min.](#)

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

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

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 5:00 PM until Tuesday, March 26, 2019, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

VICE CHAIR, SALT LAKE COUNTY COUNCIL