

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, May 14, 2019**

**4:14 PM**

**Council Chambers, N1-110**

**County Council**

**1. CALL TO ORDER**

**Present:** Council Member Shireen Ghorbani  
Council Chair Richard Snelgrove  
Council Member Jim Bradley  
Council Member Arlyn Bradshaw  
Council Member Ann Granato  
Council Member Max Burdick  
Council Member Aimee Winder Newton

**Excused:** Council Member Michael Jensen  
Council Member Steve DeBry

Invocation - Reading - Thought

Pledge of Allegiance

**Ms. Karen Helfrich**, Auditor'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

**Council Member Newton** stated she attended the Salt Lake County Sheriff's Office and Unified Police Department Annual Awards Banquet today. She was very impressed with those who were honored.

## 3.2. Other Elected Officials

## 3.3. Mayor

**Ms. Erin Litvack**, Deputy Mayor of Administration, stated she was also honored to be at the police awards ceremony.

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

**5. PUBLIC HEARINGS AND NOTICES****6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE**

- 6.1** Discussion of Personnel Matters [19-627](#)

**Attachments:** [Staff Report](#)

No public action was taken on this matter.

- 6.2** County Council Legal Counsel Recruitment [19-612](#)

**Attachments:** [Staff Report](#)  
[Legal Counsel Job Description from HR REVISED with JSR](#)  
[Legal Counsel Job Description FINAL DRAFT](#)

This item was pulled from the agenda.

- 6.3** Social Media Discussion [19-642](#)

**Attachments:** [Staff Report](#)  
[1400-6 \(1\) Social Media Policy](#)

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

**Aye:** Council Member Ghorbani, Council Chair Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member Burdick, and Council Member Winder Newton

**Excused:** Council Member Jensen, and Council Member DeBry

- 6.4** HR Policy 2-400 New Hire Requirements [19-635](#)

**Attachments:** [Staff report 5 14 2019](#)  
[COW 5-14-2019 Policy Changes](#)  
[2-400 New Hire Requirements ZLL 17Apr19](#)  
[2-400 New Hire Requirements ZLL 17Apr19\\_CLEAN](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be ratified. The motion carried

by the following vote:

**Aye:** Council Member Ghorbani, Council Chair Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member Burdick, and Council Member Winder Newton

**Excused:** Council Member Jensen, and Council Member DeBry

- 6.5** HR Policy 5-100 Pay and Employment Practices [19-638](#)

**Attachments:** [Staff Report #2](#)  
[5-100 Pay Practices ZLL 17April19](#)  
[COW 5-14-2019 Policy Changes](#)  
[5-100 Pay Practices ZLL 17April19 CLEAN](#)

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

**Aye:** Council Member Ghorbani, Council Chair Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member Burdick, and Council Member Winder Newton

**Excused:** Council Member Jensen, and Council Member DeBry

- 6.6** Presentation of an Ordinance Amending Section 3.67.040, Entitled “Penalties, Interest and Fees Imposed on Delinquent Property Taxes or Greenbelt Rollback Taxes” of the Salt Lake County Code of Ordinances, 2001, Extending the Application Deadline From 60 Days After the Delinquency Date to 180 Days After the Delinquency Date (Formal Approval Will Take Place on June 4, 2019) [19-645](#)

**Attachments:** [Staff Report](#)  
[Penalty and Interest Waiver Ordinance 9MAY2019](#)

This item was pulled from the agenda.

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

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to ratify the Consent Agenda. The motion carried by the following vote:

**Aye:** Council Member Ghorbani, Council Chair Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member Burdick, and Council Member Winder Newton

**Excused:** Council Member Jensen, and Council Member DeBry

- 7.1 Appointment of Don Tingey to the Arts and Culture Advisory Board. His first, three-year term would last from 5/14/2019 through 5/13/2022. [19-614](#)

**Attachments:** [Staff Report](#)  
[Don Tingey - application, resume, approval form](#)

The vote on this consent item was ratified.

- 7.2 Appointment of Jeffrey Kempton as a member of the Convention Facilities Advisory Board. His first, three-year term would last from 5/14/2019 through 5/13/2022. [19-615](#)

**Attachments:** [Staff Report](#)  
[Jeffrey Kempton - application, resume, approval form](#)

The vote on this consent item was ratified.

- 7.3 Appointment of Travis Grant as a member of the Equestrian Park Advisory Board. His first term would last from 5/14/2019 through 4/30/2022. [19-617](#)

**Attachments:** [Staff Report](#)  
[Travis Grant - application, resume, approval form](#)

The vote on this consent item was ratified.

- 7.4 Appointment of Alex Parker as a member of the Salt Lake County Bicycle Advisory Committee. His first term would last from 5/14/2019 through 12/31/2021. [19-618](#)

**Attachments:** [Staff Report](#)  
[Alex Parker - application, resume, approval form](#)

The vote on this consent item was ratified.

- 7.5 Appointment of Moana HoChing as a member of the Zoo, Arts and Parks (ZAP) Tier 1 Advisory Board. Her first term would last from 5/14/2019 through 12/31/2021. [19-620](#)

**Attachments:** [Staff Report](#)  
[Moana HoChing - application, resume, approval form](#)

The vote on this consent item was ratified.

- 7.6 Mayor's Contribution Fund: Contribute \$290 to the Dimple Dell Preservation Community, which is an all-volunteer community group dedicated to environmental and historic preservation of Dimple Dell Regional Park. [19-624](#)

**Attachments:** [Staff Report](#)  
[Dimple Dell Preservation Community - application, 501c3](#)  
[Dimple Dell Preservation Community - Mayors Approval Letter to Submit to Council for Contribution](#)

The vote on this consent item was ratified.

- 7.7 A Resoluion of the Salt Lake County Council Approving the Execution of a Cooperative Service Agreement with the U.S. Department of Agriculture, Animal and Plant Health Inspection Service/Wildlife Services to Undertake a Wilddelife Management Program in Salt Lake County [19-603](#)

Disbursement of \$88,830

**Attachments:** [Staff Report](#)  
[APHIS Interlocal Resolution 042519](#)  
[USDA APHIS Contract 2019 aatf](#)

RESOLUTION NO. 5574

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE EXECUTION OF A COOPERATIVE SERVICE AGREEMENT WITH THE U.S. DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT HEALTH INSPECTION SERVICE/WILDLIFE SERVICES TO UNDERTAKE A WILDLIFE MANAGEMENT

PROGRAM IN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, the Parties are local governmental units and “public agencies” that are therefore authorize 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 desire to create an ongoing, regional wildlife management program in the greater Salt Lake County metropolitan area; and

WHEREAS, the program will assist residents with damages associated with raccoons and skunks, and will prevent the spread of wildlife diseases involving these species; and

WHEREAS, the U.S. Department of Agriculture desires to participate in the program by providing a simple low cost, low maintenance system of handling nuisance and damage related issues associated with raccoons and skunks within Salt Lake County; 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 Cooperative Service Agreement and by participating as required therein.

RESOLUTION

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

1. That the Interlocal Agreement between Salt Lake County and U.S. Department of Agriculture 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 14th day of May, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE  
CHAIR

By /s/ SHERRIE SWENSEN  
COUNTY CLERK

The vote on this consent item was ratified.

- 7.8 Resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and West Valley for a contribution of TRCC funds to help finance certain audiovisual improvements at the Utah Cultural Celebration Center [19-613](#)

Contribution of \$250,000

**Attachments:**    [Staff Report](#)  
[Resolution TRCC West Valley Cultural Celebration Center](#)  
[Audiovisual](#)

RESOLUTION NO. 5575

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND WEST VALLEY CITY FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FINANCE CERTAIN AUDIOVISUAL IMPROVEMENTS AT THE UTAH CULTURAL CELEBRATION CENTER

RECITALS

A. Salt Lake County (the “County”) and West Valley City (“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. The City owns and operates the Utah Cultural Celebration Center (the “Center”) located within the City.

D. In 2018, the City requested TRCC Funds from the County - through the County’s Cultural Facilities Support Program - to update audio visual technology throughout the Great Hall and main floor of the UCCC facility and the amphitheater (the “Project”). The County Council appropriated TRCC Funds for this purpose in the 2019 Salt Lake County Budget.

E. 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 Project and wherein the City agrees to abide by the terms and conditions outlined in the Agreement.

F. 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.

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

1. That the Interlocal Agreement between Salt Lake County and West Valley 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.

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 14th day of May, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE  
CHAIR

By /s/ SHERRIE SWENSEN  
COUNTY CLERK

The vote on this consent item was ratified.

- 7.9 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Salt Lake County Service Area 3 For Local Service Area Elections [19-442](#)

**Attachments:** [Staff Report](#)  
[SLCo Service Area 3 Resolution](#)  
[SLCo Service Area 3 Contract](#)

RESOLUTION NO. 5576

RESOLUTION APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH THE SALT LAKE COUNTY SERVICE AREA #3 FOR LOCAL SERVICE AREA ELECTIONS

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

WHEREAS, Salt Lake County desires to provide the services of its Clerk’s Office, Election Division, to the Salt Lake County Service Area #3 (“Service Area”) for the purpose of assisting the Service Area in conducting the Service Area’s 2019 general elections; and

WHEREAS, the Service Area desires to engage the County for such services; and

WHEREAS, the parties hereto desire to enter into an agreement wherein the Service Area agrees to pay the County an estimated \$600.00 for its materials,

labor, and equipment, to be increased for certain additional listed election expenses incurred by the County’s election assistance; and

WHEREAS, said agreement is made pursuant to the Utah Interlocal Cooperation Act, § 11-13-101, *et seq.*, Utah Code Ann.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement with the Salt Lake County Service Area #3 be approved and the Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED this 14th day of May, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE  
CHAIR

By /s/ SHERRIE SWENSEN  
COUNTY CLERK

The vote on this consent item was ratified.

**8. TAX LETTERS**

**8.1** Auditor’s Tax Letters

[19-625](#)

**Attachments:** [2018 Property Valuation - Entler, Danny & Montoya, Ricky - Change from \\$352,000 to \\$346,000\\_Redacted](#)  
[2018 Property Valuation - Dunford, Annette - Change from \\$342,300 to \\$331,400\\_Redacted](#)  
[2018 Property Valuation - Webber, John - Change from \\$773,500 to \\$716,100\\_Redacted](#)  
[2018 Property Valuation - Anderson, LouAnn - Change from \\$603,000 to \\$567,600\\_Redacted](#)  
[2018 Property Valuation - Goodfellow, Jason & Erin - Change from \\$909,300 to \\$846,500\\_Redacted](#)  
[2018 Property Valuation - Metroprops, LLC - Change from \\$850,200 to \\$736,700\\_Redacted](#)  
[2018 Property Valuation - McDougal and Jones, LC - Change from \\$1,009,400 to \\$770,000\\_Redacted](#)  
[2018 Property Valuation - Central Ninth Dev Partners, LLC - Change from \\$2,398,400 to \\$2,084,400\\_Redacted](#)  
[2017 Property Valuation - Carlson, Michael - Change from \\$2,991,890 to \\$2,247,500\\_Redacted](#)  
[2017 Property Valuation - 515 East Salt Lake, LLC - Change from \\$25,664,700 to \\$24,188,100\\_Redacted](#)  
[2015 Property Valuation - Amsco Windows - Change from \\$13,586,800 to \\$10,680,000\\_Redacted](#)  
[2018 Property Valuation - Granite City Investments, LLC - Change from \\$785,500 to \\$663,500\\_Redacted](#)  
[2018 Property Valuation - Richards, Mark & Rebecca - Change from \\$1,584,700 to \\$1,350,000\\_Redacted](#)  
[2016 Property Valuation - Surama Hospitality, LLC - Change from \\$4,695,200 to \\$5,450,000\\_Redacted](#)  
[2016 Property Valuation - Park Place Fund Utah, LTD - Change from \\$13,400,000 to \\$17,519,180\\_Redacted](#)  
[2018 Property Valuation - Thomas, Scott & Melissa - Change from \\$772,900 to \\$720,000\\_Redacted](#)  
[2018 Property Valuation - Sandy Park I, LLC - Change from \\$23,833,700 to \\$23,316,000\\_Redacted](#)  
[2018 Property Valuation - KOB Lynwood Midvale, LLC - Multiple Parcels\\_Redacted](#)

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

**Aye:** Council Member Ghorbani, Council Chair Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member Burdick, and Council Member Winder Newton

**Excused:** Council Member Jensen, and Council Member DeBry

**8.2** Assessor Tax Letters [19-630](#)

**Attachments:** [2019 Personal Property Tax Refund DMV Vet \\$10.00](#)  
[2019 Personal Property Tax Refund DMV \\$379.00](#)  
[2019 Personal Property Tax Abate.Refund CMCR \\$8,820.82](#)

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

**Aye:** Council Member Ghorbani, Council Chair Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member Burdick, and Council Member Winder Newton

**Excused:** Council Member Jensen, and Council Member DeBry

**8.3** Assessor Tax Letter [19-611](#)

**Attachments:** [28-31-330-033](#)  
[34-06-326-016-2.pdf](#)  
[21-21-477-011.-2pdf.pdf](#)  
[16-35-276-043.pdf](#)  
[26-02-103-009.pdf](#)

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

**Aye:** Council Member Ghorbani, Council Chair Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member Burdick, and Council Member Winder Newton

**Excused:** Council Member Jensen, and Council Member DeBry

**8.4** Assessor Tax Letters [19-610](#)

**Attachments:** [22-31-376-111](#)  
[28-32-253-007.pdf](#)  
[26-12-277-039 ps101.pdf](#)  
[26-12-277-039 ps102.pdf](#)  
[16-04-377-002-2001.pdf](#)  
[16-04-377-002-6001.pdf](#)  
[27-34-253-003.pdf](#)  
[16-06-157-003.pdf](#)  
[16-06-157-002.pdf](#)  
[16-06-157-001.pdf](#)  
[27-34-401-013 ps 101.pdf](#)  
[22-23-106-005.pdf](#)  
[15-26-451-019.pdf](#)  
[15-26-451-022.pdf](#)  
[14-11-476-003.pdf](#)  
[27-10-326-009.pdf](#)

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

**Aye:** Council Member Ghorbani, Council Chair Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member Burdick, and Council Member Winder Newton

**Excused:** Council Member Jensen, and Council Member DeBry

**8.5** Assessor Tax Letters [19-609](#)

**Attachments:** [GREENBELT VOID ROLLBACK TC#7880 REBILLED ON TC#7888](#)

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

**Aye:** Council Member Ghorbani, Council Chair Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member Burdick, and Council Member Winder Newton

**Excused:** Council Member Jensen, and Council Member DeBry

**9. LETTERS FROM OTHER OFFICES**

**10. PRIVATE BUSINESS DISCLOSURES**

**11. APPROVAL OF MINUTES**

**11.1** Approval of Council Minutes for April 30, 2019

[19-628](#)

**Attachments:** [043019 Council Minutes](#)

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

**Aye:** Council Member Ghorbani, Council Chair Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member Burdick, and Council Member Winder Newton

**Excused:** Council Member Jensen, and Council Member DeBry

**ADJOURN**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:17 P.M. until Tuesday, May 21, 2019, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
DEPUTY CLERK

By \_\_\_\_\_  
CHAIR, SALT LAKE COUNTY COUNCIL