

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, November 12, 2019

4:00 PM

AMENDED AGENDA

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 Aimee Winder Newton

Excused: Council Member Steve DeBry

Call In: Council Member Michael Jensen
Council Member Max Burdick

Invocation - Reading - Thought

Pledge of Allegiance

Ms. Karin Bryner, 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
- 3.2. Other Elected Officials
- 3.3. Mayor

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

- 4.1 In recognition of Veterans Day, Mayor Wilson will recognize [19-1339](#) SLCo government employees who are veterans and those actively engaged in the military.**

Attachments: [Staff Report](#)

Mayor Jennifer Wilson recognized the more than 200 veterans who are employees of Salt Lake County. She paid special recognition to Brad Rich who served in the Air Force, David Rohbock who served in the Navy, and

Brad Johnson who is serving in the Utah National Guard and will be deployed the first of next year.

5. PUBLIC HEARINGS AND NOTICES

- 5.1 Set Public Hearing for December 10, 2019 for Rezone [19-1358](#)
Application #30993 (FA2.5 to FR2.5) Property address: 7355
W Rose Creek Lane, Southwest area of Salt Lake County**

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

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

- 6.1 An ordinance of the Legislative Body of Salt Lake County, [19-1313](#)
Utah, Amending Chapter 2.26 of the Salt Lake County Code
of Ordinances, 2001, Entitled “Hazardous Local Emergency
Planning Committee” by Repealing Chapter 2.26 and
Enacting 2.26 Creating a Hazardous Chemical Local
Emergency Planning Committee and Providing for its
Meetings and Duties.**

Attachments: [Staff Report](#)
[SLCo Ordinance Amendments 2.26](#)

FORMAL ADOPTION

ORDINANCE NO. 1865

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE COUNTY, UTAH, AMENDING CHAPTER 2.26 OF THE SALT LAKE COUNTY CODE OR ORDINANCES, 2001, ENTITLED “HAZARDOUS LOCAL EMERGENCY PLANNING COMMITTEE” BY REPEALING CHAPTER 2.26 AND ENACTING 2.26 CREATING A HAZARDOUS CHEMICAL LOCAL EMERGENCY PLANNING COMMITTEE AND PROVIDING FOR ITS MEETINGS AND DUTIES.

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

SECTION 1: The amendments made herein are designated by underling the new substituted words. Word being deleted are designated by brackets and

interlineations.

SECTION 11: Chapter 2.26 of the Salt Lake County Code of Ordinances, 206, is hereby repealed.

~~Chapter 2.26 HAZARDOUS LOCAL EMERGENCY PLANNING COMMITTEE~~

~~2.26.010 Designation of responsibilities Powers.~~

~~A. Salt Lake County recognizes and authorizes as set forth in this chapter a Salt Lake County hazardous chemical local emergency planning committee ("LEPC"), which exists pursuant to 42 U.S.C. Section 11001 and Utah Code Annotated Section 63-5-5(5). The LEPC, through the Unified Fire Authority ("UFA") is authorized by ordinance to enforce the provisions of this chapter.~~

~~B. The UFA chief of the bureau of emergency services or designee may, upon resolution of the LEPC, act as the LEPC's agent for the enforcement, management and administration of the LEPC's duties set forth under the Federal Emergency Planning and Community Right to Know Act of 1986 (EPCRA") 42 U.S.C. Sections 11001 through 11050.~~

~~C. The requirements of EPCRA shall be the law of Salt Lake County and shall apply equally to federal, state, county or local governmental agencies, departments, installations, and facilities located in this county, as well as to other facilities that are subject to the provisions of EPCRA.~~

~~1. The provisions of EPCRA are deemed rules and regulations of Salt Lake County and the UFA governing the operation of any business holding a license or permit pursuant to Salt Lake County Code of Ordinances Section 5.14.020.~~

~~2. An owner or operator of a covered facility under the provisions of EPCRA who violates EPCRA shall be subject to a civil administrative fine not to exceed one thousand dollars. The LEPC shall establish the fine based on the severity of the violation, the duration of the violation, the alleged violator's history of noncompliance, the economic benefit of noncompliance, the LEPC's or the county's investigative costs and the cooperation of the owner or operator in remedying the alleged violation.~~

~~D. Whenever the LEPC determines that any person or facility is in violation of any applicable emergency plan created by the LEPC pursuant to EPCRA, the requirements of EPCRA, or any rules of the LEPC, the LEPC through the UFA chief of the bureau of emergency services or his designee may cause a written notice of violations(s) (“NOV”) to be served on the owner or operator (hereinafter the “alleged violator”). The NOV shall specify the provisions of the emergency plan, the section of the law or rule violated, the facts alleged to constitute the violation(s), and advise the alleged violator that an administrative hearing shall be held to determine if a civil administrative fine shall be imposed for the alleged violation. The LEPC shall specify the time, date and place where the hearing shall be conducted.~~

~~E. 1. The LEPC may, by resolution, appoint a hearing examiner in its place to conduct a hearing on the NOV. The hearing examiner shall make a written nonbinding recommendation to the LEPC on whether the violation occurred, which shall be duly served on the alleged violator. The alleged violator may, within fifteen days after the date the recommendations of the hearing examiner were duly served, submit written objections to the LEPC in the event the hearing examiner makes an adverse recommendation. The LEPC shall review the hearing examiner’s recommendations as well as any timely objections submitted by the alleged violator and may modify, adopt or reject the examiner’s recommendations. The LEPC, after review of the hearing examiner’s recommendations, shall issue a written order which shall be served on the alleged violator in the same manner as the NOV.~~

~~2. The alleged violator shall have thirty days from the date affixed on the order in which to seek judicial review of the order in an appropriate court. The alleged violator shall serve a copy of the complaint seeking judicial review with the LEPC and the appropriate court. The LEPC shall promptly file in such court a certified copy of the record upon which such violation was found or fine imposed.~~

~~F. Service of Notice of Violations. The NOV, the hearing examiner’s recommendations to the LEPC and any order issued by the LEPC shall be served on the alleged violator and the record owner of the facility where the violation is alleged to have occurred either personally or by mailing a copy of such notice and order by certified mail, postage prepaid, return receipt requested, to each such person at the address of the facility where the violation is alleged to have occurred.~~

~~G. If any person fails to pay a civil penalty imposed by the LEPC after it has become a final and unappealable order or after the appropriate court has entered final judgment in favor of the LEPC, the LEPC may request the county attorney institute a civil action to collect the fine imposed.~~

~~H. Nothing contained in this chapter shall prohibit the county, the UFA, the LEPC or any other person from initiating suit pursuant to 42 USCS Sections 11045 and 11046 of EPCRA at any time during the pendency of the administrative authorized in this chapter.~~

~~I. The LEPC shall have the authority to enter into informal settlement agreements with an alleged violator in lieu of seeking a civil administrative fine under this chapter.~~

2.26.20 Delegation of enforcement responsibilities:

~~A. The Unified Fire Authority is an independent local governmental entity created pursuant to the provisions of the Interlocal Cooperation Act, Section 11-13-101, et seq., Utah Code Annotated (“the Act”). As such, the UFA has certain lawful powers and authority as set out by the Act and the terms of the interlocal agreement which created the UFA.~~

~~B. Salt Lake County extends to the UFA legal authority to perform the committee functions set out in this chapter including enforcement, directing litigation and settlement, and the adoption of regulations regarding the activities of the committee. This authority is granted to the UFA pursuant to the provisions of the Act, Section 11-13-201(1), Utah Code Annotated (2002), as it may be amended.~~

SECTION III. Chapter 2.26 of the Salt Lake County Code of Ordinances, 2001, is enacted to read as follows:

Chapter 2.26 - HAZARDOUS CHEMICAL LOCAL PLANNING COMMITTEE

2.26.10 Creation of a hazardous chemical Local Emergency Planning Committee, Membership, Selection of Chair, and Length of Terms.

A. Salt Lake County creates and authorizes as set forth in this chapter a Salt Lake County hazardous chemical Local Emergency Planning Committee

(“LEPC”).

B. The LEPC members are appointed by the County Mayor with advice and consent of the County Council. The committee shall consist of representatives of the following groups or organizations, selected by the County Mayor, as follows:

1. One or more named elected state and local officials
2. One named representative from law enforcement
3. One named representative from emergency management;
4. One named representative from firefighting;
5. One named representative from emergency medical services;
6. One named representative from health professions;
7. One named representative from local environmental group;
8. One named representative from a hospital
9. One named representative from transportation
10. One named representative from broadcast and print media;
11. One named representative from non-governmental organization;
12. One named representative from a facility covered by Federal Emergency Planning and Community Right-to Know Act of 1986 (EPCRA”), 42 U.S.C. Sections 11001 through 11050

C. One LEPC member can represent more than one listed group.

D. All representatives shall serve three-year terms from the date of appointment, or until their successors are appointed, except for inaugural terms of less than three years addressed in Section 2.26.09(D)(1).

1. For inaugural committee appointments, members described in Section

2.26.010(B)(1-4) shall serve a full term of three years, members described in Section 2.26.010(B)(5-8) shall serve a partial term of two years, and members described in Section 2-26,010(b)(9-12) shall serve a partial term of one year. All inaugural members and alternates shall serve until their successors are appointed.

2. All subsequent appointments of members and alternates shall be made, as possible, so one-third of the terms of those serving on the committee expire each year. The terms are staggered to provide depth of experience to the committee. Vacancies on the committee occurring otherwise than by expiration of the term shall be filled for the unexpired term in the same manner as the original appointments.

3. No representative shall serve more than two successive full three-year terms on the committee unless there is good cause.

4. The mayor, with the advice and consent of the council, may remove a member of the committee for cause.

E. A chair of the committee shall be selected by majority vote of the committee members on an annual basis.

F. Support staff, meeting rooms, and other facilities and assistance for the committee shall be provided by the Unified Fire Authority or Salt Lake County.

2.26.020 Committee Meetings.

A. The chair of the LEPC shall provide notice of each committee meeting to committee members as early as possible, but no less than seventy-two hours before the scheduled meeting time. A notice, with agenda, will be prepared at least twenty-four hours in advance of each meeting, as required by the Open Meetings Act.

B. LEPC meetings are governed by the Utah Open and Public Meetings Act (Utah Code Title 52, Chapter 4) and meetings shall be open to the public and to members of the media and minutes shall be taken in accordance with state statute. Electronic meetings may be held in accordance with state statute.

C. A quorum of the LEPC consists of one half the number of appointed

members.

2.26.030 - Local Emergency Planning Committee Duties and Functions.

A. The LEPC shall develop an emergency response plan meeting the requirements of EPCRA, review it at least annually, and provide information about chemicals in the community to citizens. The LEPC shall base the emergency response plan on the chemical information provided by the LEPC by local facilities.

B. The LEPC shall follow any adopted state or local policy to receive and process requests for public information under EPCRA.

C. If the LEPC is appointed as the Local Emergency Planning Committee by the Utah Hazardous Chemical Emergency Response Commission, the LEPC may have, and may undertake, other duties in this capacity as provided by federal and state law.

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 12th day of November, 2019

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

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

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

- 7.1 Contribute \$500.00 from the Mayors Contribution Fund to support the OCA Asian Pacific Islander American Advocates' Community Awards Gala. The gala will be on Saturday, November 9, 2019, and the purpose of the event is to honor Asian Pacific Islander elders and the legacy they have created as well as to recognize community champions. [19-1338](#)

Attachments: [OCA Asian Pacific Islander American Advocates - application, 501c3, approval form](#)
[Staff Report](#)

The vote on this consent item was ratified.

- 7.2 A resolution of the Salt lake County Council approving the recommendation of the Salt Lake County Council of Governments and authorizing the execution of an interlocal cooperation agreement providing for the transfer of \$70,330.00 of County Corridor Preservation funds to the city of Cottonwood Heights to be used by the city to acquire certain property for transportation purposes. [19-1344](#)

Attachments: [Staff Report](#)
[Corridor Preservation ILA - Cottonwood Heights 4Nov2019 AATF](#)
[Resolution Corridor Preservation - Cottonwood Heights - 04Nov2019 AATF](#)

RESOLUTION NO. 5666

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE RECOMMENDATION OF THE SALT LAKE COUNTY COUNCIL OF GOVERNMENTS AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT PROVIDING FOR THE TRANSFER OF \$70,330.00 OF COUNTY CORRIDOR PRESERVATION FUNDS TO THE CITY OF COTTONWOOD HEIGHTS TO BE USED BY THE CITY TO ACQUIRE CERTAIN PROPERTY FOR TRANSPORTATION PURPOSES.

WITNESSETH

WHEREAS, Salt Lake County (the "County") and the City of Cottonwood

Heights (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 an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, during the 2015 General Session, the State Legislature amended Section 72-2-117.5 of the Utah Transportation Code (Utah Code Ann. §§ 72-1-101 *et seq.*) to provide corridor preservation funds to local counties for disbursement to various cities and governmental entities, as recommended and endorsed by a council of governments (hereinafter “Corridor Preservation Funds”); and

WHEREAS, by letter dated October 10, 2017 and attached hereto as ATTACHMENT A (the “Recommendation Letter”), the Salt Lake County Council of Governments (COG), an association of local governments in Salt Lake County, requested that the County Council approve its recommended distribution to the City from the Salt Lake County Corridor Preservation Fund to enable the City to acquire property needed for a transportation project considered and approved by COG at approximately 1985 East Fort Union Boulevard, Cottonwood Heights, Utah, consistent with the purpose and requirements of Section 42-2-117.5; and

WHEREAS, the County has paid approximately \$180,911.00 to Cottonwood Heights from the funding approved by COG; and

WHEREAS, the County and the City now desire to enter into the interlocal cooperation agreement attached hereto as ATTACHMENT B (the “Interlocal Agreement”) providing for the transfer of Seventy Thousand and Three Hundred and Thirty Dollars (\$70,330.00) of Corridor Preservation Funds to the City to be used by the City as described in the Interlocal Agreement and in accordance with Section 72-2-117.5 of the Utah Transportation Code.

RESOLUTION

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

1. That the recommendation of the Salt Lake County Council of Governments to transfer County Corridor Preservation Funds to the City of

Cottonwood Heights for the project described in its Recommendation Letter is approved.

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

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

APPROVED and ADOPTED this 12th day of November, 2019

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 7.3 **A resolution of the Salt Lake County Council declaring surplus real property and approving the conveyance of the same by quit-claim deed to the 1995 Fitzgerald Family Trust, dated October 27, 1995.** [19-1349](#)

Attachments: [Tax Sale Property Resolution - Fitzgerald](#)
[RE 3820 Fitzgerald Agreement](#)
[Staff Report](#)

RESOLUTION NO. 5667

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY AND APPROVING THE CONVEYANCE OF THE SAME BY QUIT-CLAIM DEED TO THE 1995 FITZGERALD FAMILY TRUST, DATED OCTOBER 27, 1995

RECITALS

1. Salt Lake County (the “County”) owns a parcel of real property, Parcel No. 22-403-002, located at approximately 6707 South 2300 East, Cottonwood Heights, City, Utah (the “Property”), which was struck off to the County after the tax sale in 1969.
2. The 1995 Fitzgerald Family Trust, dated October 27, 1995 through its trustees (“Buyer”), owns a parcel of land adjacent to the Property. Garff Fitzgerald is the successor trustee of the Buyer.
3. Buyer has offered to purchase from the County the Property for its appraised value, which has been reviewed and approved by the County Real Estate Division, and has paid a fee of \$100, which amount shall be credited towards the purchase prices of the Parcel. This offer is in the form of a Tax Sale Property Purchase Agreement (the “Agreement”) attached hereto as Exhibit A.
4. The County has determined that the Parcel is not currently in public use and that the Property has an appraised value of \$525.00. Proceeds from the sale of the Parcel will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.
5. The best interest of the County and the general public will be served by the sale and conveyance of the Parcel to Buyer for its fair market value. The sale and conveyance 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 Parcel described in Exhibit 1 of the Agreement is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of the Parcel by quit-claim deed to Buyer as provided in the Agreement for the agreed appraised value of Five Hundred Twenty-Five Dollars (\$525.00) is hereby approved; and the Mayor is hereby authorized to execute the Agreement and the Mayor and County Clerk are authorized to execute the Quit-Claim Deed, attached to the Agreement as Exhibit 2, and to deliver the fully executed documents to the Salt Lake County Real Estate Division for delivery to the Buyer in accordance with the terms of the Agreement.

APPROVED and ADOPTED this 12th day of November, 2019

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 7.4 **A resolution of the Salt Lake County Council approving the acquisition of a fee interest in certain real property from the Michael R. Weiler living trust, dated September 6, 2007, as part of the surplus canal project and the transfer of the county’s excess real estate interests in adjacent property to the trust.** [19-1350](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Weiler Trust approved](#)
[MRW LIV Trust Agreement & Deeds](#)

RESOLUTION NO. 5668

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE ACQUISITION OF A FEE INTEREST IN CERTAIN REAL PROPERTY FROM THE MICHAEL R. WEILER LIVING TRUST, DATED SEPTEMBER 6, 2007, AS PART OF THE SURPLUS CANAL PROJECT AND THE TRANSFER OF THE COUNTY’S EXCESS REAL ESTATE INTERESTS IN ADJACENT PROPERTY TO THE TRUST

RECITALS

A. Salt Lake County (“County”) is responsible for the operation and maintenance of the Surplus Canal, which is designed to divert water from the Jordan River to control flood flows.

B. Over the year, the County has acquired various types of interest from private property Owner for the Surplus Canal’s existing location.

C. The County is currently working on a project to clarify and make its real property interests along the Surplus Canal uniform and remove encroachments into the Surplus Canal's levee system.

D. The Michael R. Weiler Living Trust, dated September 6, 2007 (the "Owner") owns a parcel of real property located in Salt Lake City that is adjacent to the Surplus Canal where the interests of the County need to be clarified and encroachments removed (the "Owner's Property"). Michael R. Weiler is the Owner's trustee.

E. Following negotiations, the County and the Owner have agreed that the Owner will convey a portion of the Owner's Property to the County by quit-claim deed ("Owner's Deed").

F. To clear up any cloud on the Owner's remaining title, the County will quit-claim to the Owner any excess interest it may have in the remaining Owner's Property beyond the ten foot offset landside toe line established by the Owner's Deed (the "County Property Interest").

G. It has been determined that the best interests of the County and the general public will be served by accepting the Owner's Deed from the Owner and quit-claiming the County Property Interest to the Owner. This transaction will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED Salt Lake County Council that the County Property Interest is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Right of Way Contract ("Contract") between the County and the Owner is hereby approved and the Mayor is hereby authorized to execute the Contract, a copy of which is attached as Exhibit A and by this reference made a part hereof, and deliver the fully executed documents to the County Real Estate Section.

IT IS FURTHER RESOLVED by the Salt Lake County Council that upon receipt of Owner's Deed from Owner, the Mayor and County Clerk are authorized to execute the quit claim deed for the County Property Interest,

and to deliver that fully executed document to the County Real Estate Section for delivery to Owner.

APPROVED and ADOPTED this 12th day of November, 2019

SALT LAKE COUNTY COUNCIL

ATTEST:

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 Tax Letter [19-1337](#)

Attachments: [2018 Property Valuation - CR Sagegate Communities, LLC - Change from \\$59,226,700 to \\$58,209,400_Redacted](#)

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

8.2 Tax Administration’s Tax Letters [19-1342](#)

Attachments: [11.12.2019 Refund of Penalty and Interest on Property Tax](#)

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

8.3 Assessor Tax Letters [19-1351](#)

Attachments: [2019 Personal Property Tax Refund DMV \\$704.00](#)
[2019 Personal Property Tax Refund DMV Vet \\$10.00](#)
[2019 Personal Property Tax Transfer SLCounty Health Department \\$315.00](#)
[2019 Personal Property Tax Refund Various \\$30,568.57](#)
[2019 Personal Property Adjustment 35 165683](#)
[2019 Personal Property Tax Abatement 13 042853 \\$464.36](#)

A motion was made by Council Member Bradshaw, seconded by Council

Member Granato, that this agenda item be approved. The motion carried by a unanimous vote.

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes for October 29, 2019

[19-1355](#)

Attachments: [102919 Council Minutes](#)

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

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:07 PM until Tuesday, November 19, 2019, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL