

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, February 26, 2019

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

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

Excused: Council Member Michael Jensen

Invocation - Reading - Thought

Pledge of Allegiance

Ms. Brandie Homer, Treasurer'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 Recognition of donation to the Salt Lake County Department of Health from Intermountain Healthcare (IHC) for the Home Visitation Program. [19-219](#)

Attachments: [Staff Report](#)

Mr. Gary Edwards, Director, Salt Lake County Health Department, stated on December 20, 2018, the Council adopted Resolution No. 5465, which authorized acceptance of a donation of \$160,000 through Intermountain Health Care (IHC) Health Services for the purpose of supporting Salt Lake County's Nurse Family Partnership and Nurse Home Visiting Program. The purpose of the presentation

today is to thank IHC for its generous donation.

Mr. Neil Davis, Intermountain Health Care, stated in his experience there is not a more impactful program than the Nurse Family Partnership program, which helps people on a personal level. The program empowers the family to do better in their life. It is more about people than a program. IHC is glad to be part of continuing this program.

5. PUBLIC HEARINGS AND NOTICES

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

- 6.1** Budget Adjustment: Public Works Engineering's Request for New Greater Salt Lake Municipal Services District Capital Project U-111 7300 W Phase 1 New Roadway (\$400,000 in Revenue and Expense) [19-243](#)

Attachments: [451000IA03 Public Works Engineering](#)

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

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

Absent: Council Member Jensen

- 6.2** Budget Adjustment: Public Works Engineering's Request for Increase to Greater Salt Lake Municipal Services District Capital Project 5600 W Roadway Improvement (\$300,000 in Revenue and Expense) [19-244](#)

Attachments: [451000IA02 Public Works Engineering](#)

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

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

Excused: Council Member Jensen

- 6.3** Budget Adjustment: Public Works Engineering - Greater Salt Lake Municipal Services District New Capital Project for a New Roadway at 12600 S 7200 W (\$1,043,062 in Revenue and Expense) [19-246](#)

Attachments: [451000IA04 Public Works Engineering](#)

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

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

Excused: Council Member Jensen

- 6.4** 2018 Budget Adjustment: UPACA Eccles Theater Appropriation Unit Shift (Personnel to Operations \$156,970) to Record the Cost of Equipment and Construction Costs Donated by the Salt Lake City Redevelopment Agency [19-247](#)

Attachments: [340000YE01 UPACA Eccles Theater](#)

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

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

Excused: Council Member Jensen

- 6.5** Final Adoption of of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Sections 3.16.110, 3.20.070 and 3.22.040 of the Salt Lake County Code of Ordinances, 2001, Setting Forth the Penalties for Certain Violations of the Procurement Ordinance [19-237](#)

Attachments: [Staff Report](#)
[2019-02-12 Penalty Amendments](#)

This ordinance was forwarded to the March 5, 2019, Council meeting for final consideration.

- 6.6** Council Appointment Steering Committee Oquirrh View Study [19-234](#)

Attachments: [Staff Report](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, to ratify the appointment of Council Member Jensen and his Senior Policy Advisor, Lisa Hartman, to serve as the Council's representatives on the Oquirrh View Study Steering Committee. The motion carried by the following vote:

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

Excused: Council Member Jensen

- 6.7** Legislative Update [19-248](#)

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

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

Excused: Council Member Jensen

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

- 7.1** Board Appointment: Reappoint Councilman Arlyn Bradshaw to the Animal Services Advisory Committee as the representative from the Salt Lake County Council. This second term would last from 2/26/2019 through 1/1/2023. [19-203](#)

Attachments: [Staff Report](#)
[Arlyn Bradshaw - 2019 application, approval form](#)

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

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

Excused: Council Member Jensen

- 7.2** Board Appointment: Appoint Mayor Mike Peterson to the Zoo, Arts, and Parks (ZAP) Tier II Advisory Board. His first, three-year term would last from 2/1/2019 through 12/31/2021. [19-204](#)

Attachments: [Staff Report](#)
[Mayor Mike Peterson - application, resume, approval form](#)

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

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

Excused: Council Member Jensen

- 7.3** Board Reappointment: Reappoint Mayor Ron Bigelow to the Zoo, Arts, and Parks (ZAP) Tier II Advisory Board. He just completed what remained of a former board member's term; this first full, three-year term would last from 2/1/2019 through 12/31/2021. [19-205](#)

Attachments: [Staff Report](#)
[Mayor Ron Bigelow - application, approval form](#)

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

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

Excused: Council Member Jensen

- 7.4** Resolution of the Salt Lake County Council approving adoption of an interlocal cooperation agreement between Salt Lake County for its division of Parks and Recreation and Canyons School District for construction of the Draper Recreation Center. [19-212](#)

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

RESOLUTION NO. 5512

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING ADOPTION OF AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN SALT LAKE COUNTY FOR ITS DIVISION OF PARKS AND RECREATION AND CANYONS SCHOOL DISTRICT FOR CONSTRUCTION OF THE DRAPER RECREATION CENTER

WHEREAS, to fund the acquisition, construction, renovation, and equipping of parks and recreation facilities and related improvements, Salt Lake County (“County”) sought approval by voters in the November 8, 2016, general election to issue general obligation bonds in an amount not to exceed Ninety Million Dollars (\$90,000,000) (the “Recreation Bonds”); and

WHEREAS, County has committed to use funds from the Recreation Bonds to build a recreation facility known as the “Draper Recreation Center,” and

WHEREAS, Canyons School District (“District”) desires that the County enhance the swimming pool to be built at the Draper Recreation Center to be suitable for high school competitive swimming; and

WHEREAS, County and District desires to enter into an Interlocal Cooperation Agreement (“the Agreement”) whereby the County will agree to design and construct its Draper Recreation Swimming Pool to include spectator swimming, starting blocks, and other amenities for competitive swimming and District will contribute funds for said purpose; and

WHEREAS, the adoption of the Agreement is in the best interest of the parties and in furtherance of the public interest; and

WHEREAS, the Agreement requires the County to construct an improvement to real property thereby requiring approval of the County’s legislative body pursuant to the Utah Interlocal Cooperation Act, U.C.A. § 11-13-202.5; and

WHEREAS, the adoption of the Agreement is made pursuant to the Utah Interlocal Cooperation Act, U.C.A. § 11-13-101 *et seq.*:

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement between the County and the District be accepted and approved, and the Mayor of Salt Lake County is hereby authorized to execute the Interlocal Cooperation Agreement.

DATED this 26th day of February 2019.

SALT LAKE COUNTY

ATTEST:

By /s/ RICHARD SNELGROVE
ChairBy /s/ SHERRIE SWENSEN
County Clerk

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

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

Excused: Council Member Jensen

- 7.5** Declaration of the donation of a 2000 Buick Park Avenue from the Estate of Jean Kendall to Salt Lake County Aging & Adult Services Meals on Wheels Program. Estimated Value of \$1,500. [19-221](#)

Attachments: [Staff Report](#)
[Declaration of Donation of 2000 Buick Park Avenue](#)

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

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

Excused: Council Member Jensen

- 7.6** Declaration of Donation of Various Items to the Salt Lake County Aging & Adult Services Division by the Riverton Advisory [19-222](#)

Committee - Estimated Value of Items is \$3,806.64

Attachments: [Staff Report](#)

[Declaration of Donation from Riverton Advisory Committee](#)

Council Member Bradshaw clarified that this donation came from Taylorsville City, and not Riverton City as indicated on the agenda.

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

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

Excused: Council Member Jensen

- 7.7 Mayor's Contribution Fund: Contribute \$550 to The Children's Center to support the upcoming Jewelry Luncheon fundraising event. The Children's Center provides comprehensive mental health care to enhance the emotional well-being of infants, toddlers, preschoolers, and their families. [19-224](#)

Attachments: [Staff Report](#)

[The Children's Center - application, 501c3, approval letter](#)

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

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

Excused: Council Member Jensen

- 7.8** Mayor's Contribution Fund: Contribute \$300 to the Utah State University Refugee 4H Program. This contribution will make it possible to install a cement floor in the barn workspace at the East African Refugee Goat Ranch. The floor will be installed during a service day at the goat ranch in early March; youth from the Refugee 4H program and the Salt Lake County Youth Government will be among the participants. [19-225](#)

Attachments: [Staff Report](#)
[USU Refugee 4H Program - application, 501c3, approval letter](#)

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

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

Excused: Council Member Jensen

- 7.9** Mayor's Contribution Fund: Contribute \$1,250 to support the upcoming ChamberWest Annual Awards Gala on February 28, 2019. ChamberWest represents the business communities of West Valley City, the City of Taylorsville, West Jordan City, and Kearns Metro Township; it works to strengthen and promote the shared interests of the business community. The purpose of the gala is to honor business success, celebrate, and spend time with business and civic leaders and influencers. [19-256](#)

Attachments: [Staff Report](#)
[ChamberWest - Application, approval letter](#)

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

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

Excused: Council Member Jensen

- 7.10** Donation of \$22,100 to Sheriff's Office From Honorary Colonels [19-252](#)
For Annual Awards Banquet

Attachments: [Staff Report](#)
[Donation to Sheriff](#)

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

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

Excused: Council Member Jensen

- 7.11** Report of Deposits and Investments as of December 31, 2018 [19-226](#)

Attachments: [Report of Deposits and Investments as of 123118](#)

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

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

Excused: Council Member Jensen

- 7.12** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with The West Valley City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Fund Transferred of \$1,500,000) [19-241](#)

Attachments: [Staff Report](#)
[02.20.2019 Resoulution ILA - WVC WS](#)

RESOLUTION NO. 5513

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

WITNESSETH

WHEREAS, 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.*, 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 SB 136, 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 City, 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 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 in Salt Lake City, Salt Lake County, Utah, this 26th day of February 2019.

SALT LAKE COUNTY

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

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

Excused: Council Member Jensen

7.13 A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Magna Metro Township providing for the transfer of county transportation [19-242](#)

funds for certain transportation projects within Salt Lake County
(Fund Transfer of \$1,500,000)

Attachments: [Staff Report](#)
 [02.20.2019 Resoultion ILA - Magna WS](#)

RESOLUTION NO. 5514

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

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Magna Metro Township (the “Metro Township”) 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 Metro Township, 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 Metro

Township 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 26th day of February 2019.

SALT LAKE COUNTY

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

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

Excused: Council Member Jensen

8. TAX LETTERS

8.1 Assessor Tax Letters

[19-20](#)

Attachments: [2019 Personal Property Tax Refund DMV \\$900.00](#)

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

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

Excused: Council Member Jensen

8.2 Treasurer's Office Tax Sale Listing [19-215](#)

Attachments: [Tax Sale Listing Adjustments](#)

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

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

Excused: Council Member Jensen

8.3 Treasurer's Tax Letters [19-220](#)

Attachments: [2018 Tax Exemptions and Abatements](#)
[2018 Tax Payment Shortages](#)

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

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

Excused: Council Member Jensen

8.4 Tax Administration's Tax Letters [19-229](#)

Attachments: [3.1 Utah Pride Center](#)
 [3.2 Utah Pride Center](#)
 [3.4 IQRA Academy of Utah](#)
 [5.0 Waiver and Refund Requests](#)
 [7.1 2018 Timely Tax Relief](#)
 [7.2 2018 Late Tax Relief](#)
 [7.3 2018 Veteran Exemptions](#)
 [7.3a Other Years Veteran Exemptions](#)
 [7.4 Active Duty Exemptions](#)
 [2018 Tax Relief Cheryl A Parkin #15-28-328-025](#)
 [2018 Tax Relief Dolores H Milne #22-18-228-063](#)
 [2018 Tax Relief Judith A Adams #21-04-207-010](#)
 [2018 Tax Relief Margit B Gellersen #16-29-204-008](#)
 [2018 Veteran Exemption Clinton J Ellis #20-23-156-004](#)
 [2018 Veteran Exemption David G Burt #20-24-382-023](#)
 [2018 Veteran Exemption Gloria E Hansen #16-15-110-026](#)
 [2018 Veteran Exemption Helen K Lange #20-12-453-035](#)
 [2018 Veteran Exemption John N Deakin #16-21-354-007](#)
 [2018 Veteran Exemption Patrick D Osmond](#)
 [#32-12-129-033](#)

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

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

Excused: Council Member Jensen

8.5 Tax Administration's Tax Letters [19-251](#)

Attachments: [3.3 Utah Assoc of Elementary School Principals](#)

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

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

Excused: Council Member Jensen

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

- 10.1** Business Disclosure of Oscar Romero - Treasurer's Office - 50% [19-245](#)
Owner of The Buzz

Attachments: [Oscar Romero Business Disclosure](#)

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

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

Excused: Council Member Jensen

- 10.2** District Attorney's Office Annual Disclosure Statements [19-214](#)

Attachments: [Chamness, Ralph.pdf](#)
[Willis, Jillian.pdf](#)
[Hamp, Richard.pdf](#)

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

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

Excused: Council Member Jensen

11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes for: [19-230](#)
February 5, 2019
February 12, 2019

Attachments: [020519 Council Min.](#)
[021219 Council Min.](#)

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

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

Excused: Council Member Jensen

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:08 PM until Tuesday, March 5, 2019, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL