

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, July 16, 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 Michael Jensen  
Council Member Ann Granato  
Council Member Steve DeBry  
Council Member Max Burdick  
Council Member Aimee Winder Newton

Invocation - Reading - Thought

Pledge of Allegiance

**Ms. Olivia Spencer**, 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.

**Mr. Lawrence Harmon** thanked the Council Members who were able to meet with him earlier today. He asked the Council Members to stop referring to the new resource centers as homeless shelters. The resource centers do not warehouse homeless people; they are a place to help them.

**Mr. Jeff Winegar** asked if studies have been done to show that the current infrastructure could handle the proposed Olympia Hills Development in the Herriman area. He stated if the infrastructure could handle the proposed development, then it should happen. If the developer makes an impact on the infrastructure and taxes must be increased to handle the development, then the developer should pay for it. He asked the Council to represent the taxpayers and not the developer.

**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 Proclamation: Health Department Day in Salt Lake County [19-875](#)**

**Attachments:** [Staff Report](#)  
[PROCLAMATION - Health Department Day](#)

**Ms. Erin Litvack**, Deputy Mayor of County Services, read the following Proclamation declaring July 16, 2019, as Health Department Day in Salt Lake County:

PROCLAMATION

WHEREAS, the vision of healthy people in healthy communities is a goal the Salt Lake County Health Department works toward each day so county residents may live long, safe, and healthy lives; and

WHEREAS, the National Association of County and City Health Officers seeks to recognize and celebrate outstanding work by health departments around the nation with the Local Health Department of the Year Award, and has selected Salt Lake County Health Department to receive this award for its recent innovative and collaborative accomplishments; and

WHEREAS, these accomplishments, which include the successful control of a large Hepatitis A outbreak, the completion of a new public health center, and an internal reorganization to increase department capacity based on real-time data, are the results of creative problem-solving and innovative model practices by health department staff; and

WHEREAS, the roots of public health in Salt Lake County extend back 170 years this year, with 2019 marking the 50th anniversary of the merging of the Salt Lake City and Salt Lake County Health Departments, creating the exemplary, dedicated organization we have serving all communities throughout Salt Lake County today.

NOW, THEREFORE, I Erin Litvack, in behalf of Mayor Jennifer Wilson, of Salt Lake County, do hereby proclaim July 16, 2019, as

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**HEALTH DEPARTMENT DAY IN SALT LAKE COUNTY**

Signed this 16th day of July, 2019.

By /s/ JENNIFER WILSON  
Mayor, Salt Lake County

**Mr. Gary Edwards**, Director, Salt Lake County Health Department, stated his department won this award because of the hard work his employees do and the support from the Mayor and County Council.

**4.2 Jordan River Commission to Present the Jordan River Parkway Trail Award [19-879](#)**

**Attachments:** [Staff Report](#)  
[Urban Design Utah Award](#)

**Mr. Soren Simonsen**, Executive Director, Jordan River Commission, stated the Jordan River Commission received the Urban Design Utah Legacy Award 2019 for its unity and vision along the Jordan River Parkway Trail. This trail connects 3 counties and 16 cities and is the second longest paved urban trail system in the United States. The Jordan River Commission also received a Regional Award - 2018 Certificate of Achievement from the Congress for the New Urbanism/Utah Chapter for exceptional work on the Jordan River Parkway Trail. He presented both awards to the Council to be displayed.

**5. PUBLIC HEARINGS AND NOTICES**

5.1 Reminder Notice of Cancellation of July 23, 2019 Council Meeting

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

**6.1 Formal Adoption An ordinance amending section 3.42.073, entitled “Department Director Power - Fees,” of the Salt Lake County Code of Ordinances, 2001, is hereby amended by providing that a division director's recommendation to waive fees is finally determined by the County Council, and making related changes [19-886](#)**

**Attachments:** [Fee waiver ordinance amendments](#)  
[Staff Report](#)

(File No. 19-824)

ORDINANCE NO. 1854

AN ORDINANCE AMENDING SECTION 3.42.073, ENTITLED "DEPARTMENT DIRECTOR POWER - FEES," OF THE SALT LAKE CODE OF ORDINANCES, 2001, IS HEREBY AMENDED BY PROVIDING THAT A DIVISION DIRECTOR'S RECOMMENDATION TO WAIVE FEES IS FINALLY DETERMINED BY THE COUNTY COUNCIL, 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 3.42.073, entitled "Department director powers - Fees," of the Salt Lake County Code of Ordinances, 2001, is hereby amended to read as follows:

3.42.073 - [~~Department director powers~~] Fees.

A. The deputy mayor or department director shall review and approve a schedule of all fees imposed by divisions within the office or department prior to submission to the county council during the budget approval process.

B. The mayor's office [~~department director~~] may recommend that the council waive or adjust fees [~~or may designate division directors to waive or adjust fees,~~] in accordance with the following standards and procedures:

1. A fee imposed by an executive branch department, agency or division may be waived or adjusted by the [~~department director~~] recommendation of the mayor's office and approval of the council unless that fee is specifically established by [~~ordinance or by~~] state statute or regulation. Fees established by ordinance may only be waived by the council and fees established by state law may only be waived in accordance with state

law.

2. Waiver shall be upon good cause shown to contribute to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of county residents [~~and in the public interest~~]. Any waiver shall be writing.

3. Fees such as late fees or service charges may also be waived, based on the standards and processes established in this ordinance.

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 16th day of July, 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 DeBry, that this agenda item be ratified. The motion carried by a unanimous vote.

- 6.2 Budget Adjustments: Public Work's Request for \$57,431 [19-869](#)  
Increase in Mesa Drive Sidewalk Capital Project Funding  
Provided by UDOT and Greater Salt Lake Municipal Service  
District**

**Attachments:** [451000YE01 Public Works Engineering](#)

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

- 6.3 Budget Adjustment: Public Work's Request for \$100,000 [19-870](#)  
Increase to the 5600W Safety Improvement Capital Projects  
Funding Provided by UDOT and the Greater Salt Lake  
Municipal Services District**

**Attachments:** [451000YE02 Public Works Engineering](#)

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

- 6.4 Budget Adjustment: Mountain America Expo Center's Request for New Capital Project Uninterruptible Power Supply (UPS) System. \$25,000 from the Large Equipment Fund** [19-887](#)

**Attachments:** [355299YE01 Mountain America Expo Center.pdf](#)

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

- 6.5 Budget Adjustment: Salt Palace Convention Center's Request \$22,000 Increase to the Kitchen Expansion Capital Project Funding from Capital Project Under-expend** [19-885](#)

**Attachments:** [355099YE01 Salt Palace Convention Center](#)

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

- 6.6 Budget Adjustment: Mayor's Office Request for \$21,000,000 Sales Tax Revenue Bond for Homeless Shelter and other County Capital Projects** [19-888](#)

**Attachments:** [102200YE01 Mayor Financial Administration](#)

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

- 6.7 Appointment of Kalina Duncan to the Salt Lake County Board of Health. Her first, three-year term would last from 7/1/2019 through 6/30/2022.** [19-866](#)

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

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

- 6.8 Recommendation to be Submitted to the Governor's Office** [19-878](#)

**Regarding Appointment to the Jordan Valley Water Conservancy District Board.**

**Attachments:** [Staff Report](#)  
[SilviaCatten\\_Resume19](#)

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

**6.9 An Ordinance amending Title 13 of the Salt Lake County Code of Ordinances, 2001, entitled, "Parks and Recreation."** [19-852](#)

**Attachments:** [Staff Report](#)  
[Ordinance - Title 13 Redo 2019](#)

Formal Adoption Will Take Place on July 30, 2019

This ordinance was forwarded to the July 30, 2019, Council meeting to be formally considered.

**6.10 Central Utah Project Property Tax Notice** [19-876](#)

**Attachments:** [Staff Report](#)  
[Truth in Taxation Letter - Salt Lake County](#)  
[Truth in Taxation FY 2020 - Salt Lake County](#)

No vote was taken on this item.

**6.11 Retention Bonus for Corrections and Public Safety Bureau Staff** [19-877](#)

**Attachments:** [Staff Report](#)  
[2019 June Budget Sheriff Retention Plan Presentation - Final](#)

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

**6.12 PERSONNEL MATTERS** [19-884](#)

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

No vote was taken on this item.



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

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to ratify the consent agenda. The motion carried by a unanimous vote.

- 7.1 Resolution of the Salt Lake County Council declaring official intent to reimburse expenditures to its general fund or other county funds for the financing of project costs associated with acquiring, improving or constructing homeless shelters, other county capital projects and related facilities** [19-859](#)

**Not to Exceed \$21 Million Dollars**

**Attachments:** [Staff Report](#)  
[Sales Tax bond reimbursement resolution \(homeless shelters\)7.12.19\(2\)](#)

**RESOLUTION NO. 5606**

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES TO ITS GENERAL FUND OR OTHER COUNTY FUNDS FOR THE FINANCING OF PROJECT COSTS ASSOCIATED WITH ACQUIRING, IMPROVING OR CONSTRUCTING HOMELESS SHELTERS, OTHER COUNTY CAPITAL PROJECTS AND RELATED FACILITIES.

The Legislative Body of Salt Lake County resolves as follows:

WHEREAS, Salt Lake County (“County”) expects to issue tax-exempt obligations to provide the funding for acquiring, improving or constructing homeless shelters, other county capital projects and related facilities (“Project”); and

WHEREAS, because the funds from this issuance may not become available until December 31, 2019, the County must provide interim financing to cover the costs of the Projects incurred for certain capital expenditures, including due-diligence, initial acquisition and construction and planning expenses; and

WHEREAS, it is anticipated that permanent long-term financing will be authorized and issued at a time when the Projects plans are finalized and

approved, and site[s] are acquired by the County; and

WHEREAS, it is necessary, desirable, and in the best interests of the County to advance moneys from its funds on hand on an interim basis until the obligations can be issued and the bond funds become available.

NOW, THEREFORE, be it revolved by the Salt Lake County Council as follows:

1. The County intends to finance the Projects with long-term debt to be issued by the County.
2. The County shall make expenditures as needed from its funds on hand to pay the costs of the Projects until the proceeds of the bond obligations become available.
3. The County hereby declares its official intent under 26 CFR Section 1.150-2 to reimburse said expenditures advanced from the Projects with proceeds of the bond obligations, the principal amount of which is not expected to exceed \$21 Million dollars.
4. No funds for payment of the Projects from sources other than the obligations are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the County pursuant to its budget or financial policies.
5. Resolutions of the County together with minutes of meetings and other documents pertinent to the Projects are and will be reasonably available at the office of the Council Clerk, Salt Lake County Government Complex, 2001 South State Street, N2-700, Salt Lake City, Utah (“Government Center”). Plans, specifications, architectural drawings and related information are and will be reasonably available as they are developed at the office of the Salt Lake County Mayor’s Finance, Suite N4-200, which is located at the Government Center.

This Resolution shall become effective upon its adoption and approval.

APPROVED and ADOPTED this 16th day of July, 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.

**7.2 Council Adoption of Budget 2020 Calendar [19-889](#)**

**Attachments:** [2020 Budget Calendar](#)

The vote on this consent item was ratified.

**7.3 Declaration of Donation from L3 Technologies for \$7,000 to sponsor the Clark Planetarium annual gala. [19-745](#)**

**Attachments:** [Staff Report](#)  
[L3Harris Gala Sponsorship](#)

The vote on this consent item was ratified.

**7.4 Declaration of Donation from L3 Technologies for \$8,000 to sponsor the Clark Planetarium annual gala. [19-746](#)**

**Attachments:** [Staff Report](#)  
[L3Harris Gala Sponsorship \(2\)](#)

The vote on this consent item was ratified.

**7.5 A Resolution authorizing the Salt Lake County Mayor or her designee to enter into a pass through funds agreement with the Utah Department of Transportation. [19-842](#)**

**Attachments:** [Staff Report](#)  
[UDOT Pass Through Resolution](#)  
[UDOT Pass Through Agreement](#)

RESOLUTION NO. 5607

RESOLUTION AUTHORIZING THE SALT LAKE COUNTY MAYOR OR HER DESIGNEE TO ENTER INTO A PASS THROUGH FUNDS AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION.

BACKGROUND

WHEREAS, Utah Senate Bill 268 (2019) lines 367 to 368, allocates a total of \$500,000 to the County.

WHEREAS, Utah Code Section 631-1-220(2) mandates that the Utah Department of Transportation may not provide the County with state pass through funding unless an agreement is executed.

WHEREAS, the statute provides that the agreement must require that the County provide a written description and itemized report at least annually detailing the expenditure of the state money or the intended expenditure of any state money that has been spent and final written itemized report when all the state money is spent; and

WHEREAS, the agreement, attached hereto as Exhibit A, is written to comply with Utah Code Section 63J-1-220(2).

NOW, THEREFORE, BE IT RESOLVED:

1. That the Salt Lake County Mayor or her designee may enter into the attached Pass Through Funds Agreement on behalf of Salt Lake County consistent with Utah Code Annotated § 531-1-220(2).

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 16th day of July, 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.

- 7.6 **Declaration of Donation - \$7,500 from Intermountain Healthcare to SLCo Health Department.** [19-843](#)

**Attachments:** [Staff Report](#)  
[IHC Donation to Diabetes Program](#)  
[Declaration of Donation - IHC Donation to Diabetes Prevention Program 062519.pdf](#)

The vote on this consent item was ratified.

- 7.7 **Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Agreement With the Redevelopment Agency of Salt Lake County to Provide Personnel, Services and Resources** [19-880](#)

**Attachments:** [Staff Report](#)  
[RDA Resolution](#)  
[County-RDA Service Agreement ILA](#)

RESOLUTION NO. 5608

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY TO PROVIDE PERSONNEL, SERVICES AND RESOURCES

The Legislative Body of Salt Lake County resolves as follows:

WHEREAS, the Utah State Legislature provided under Utah Code Ann. § §11-13-101, et seq., that any two or more public agencies may enter into agreements with one another for joint or cooperative action;

WHEREAS, Salt Lake County and the Redevelopment Agency of Salt Lake County, as local government entities, desire to enter into an Interlocal Cooperation Agreement, attached and incorporated in this Resolution as Exhibit “A”, for the County to provide personnel, services and other resources as set forth in Exhibit “A”,

NOW, THEREFORE, BE IT RESOLVED by the Salt Lake County Council that the attached Interlocal Cooperation Agreement, Exhibit “A” between Salt

Lake County, and the Redevelopment Agency of Salt Lake County is approved, in substantially the form attached, and the Salt Lake County Mayor is authorized to execute the same.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

The vote on this consent item was ratified.

- 7.8 **A resolution of the Salt Lake County Council approving execution of an amendment to the interlocal cooperation agreement between the County and Draper City providing for the reallocation of County transportation funds from one project to another project under the same contract.** [19-861](#)

**Attachments:** [Staff Report](#)  
[Draper City ILA](#)  
[Draper Reallocation Resolution AATF](#)  
[DPR #1697 Amendment](#)

RESOLUTION NO. 5609

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN THE COUNTY AND DRAPER CITY PROVIDING FOR THE REALLOCATION OF COUNTY TRANSPORTATION FUNDS FROM ONE PROJECT TO ANOTHER PROJECT UNDER THE SAME CONTRACT

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Draper City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§11-13-101 et seq. (the “Act”), and, as such, are authorized by the Act to enter into an interlocal cooperation agreement to act

jointly and cooperatively on the basis of mutual advantage;

WHEREAS, the Parties previously entered into an Agreement (County Contract No. 0000001697) in which the County agreed to disburse \$5,800,000 to the City from funding authorized by UTAH CODE ANN. §63B-27-102 as part of Senate Bill 277 (2017) to reimburse Draper for authorized transportation projects;

WHEREAS, under that Agreement, the Parties allocated \$3,200,000 to the Lone Peak Parkway Extension Phase II project and \$2,600,000 to the Traverse Ridge Road Improvement Project;

WHEREAS, the Parties would like to reallocate \$224,200.79 originally allocated under the Agreement from the Lone Peak Parkway Project to the Traverse Ridge Road Project.

#### RESOLUTION

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

1. Amendment No. 1 to Interlocal Cooperation Agreement between 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.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

The vote on this consent item was ratified.

**7.9 A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with the Magna Metro Township providing for the transfer of County transportation funds for a transportation project.** [19-849](#)

**Transfer of \$500,000**

**Attachments:**    [Staff Report](#)  
                          [Magna RES\\_AATF](#)

RESOLUTION NO. 5610

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

## WITNESSETH

WHEREAS, Salt Lake County (the “County”) and the 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;

WHEREAS, during the 2019 General Session, the Utah State Legislature enacted Senate Bill 268, which included an appropriation of \$500,000 for new road construction at approximately 2650 South from 7200 West to 8000 West in Magna Township, found at Utah Code Ann. §72-2-121(4)(xi).

WHEREAS, the County desires to use the County Transportation Funds to further regional transportation by funding the costs of transportation projects throughout the County in accordance with 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 agreement is attached hereto as ATTACHMENT A (the “Interlocal Agreement”), to provide for the transfer of County Transportation Funds to the Metro Township on a reimbursement basis for a certain transportation project, as more fully described herein and in the Inerlocal Agreement.

## 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 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.
2. That each Interlocal Agreement will become effective as stated in each Interlocal Agreement.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

The vote on this consent item was ratified.

**7.10 Resolution of the Salt Lake County Council approving the lease agreement between Salt Lake County and Fullmer Legacy Foundation. [19-851](#)**

**Attachments:** [Staff Report](#)  
[Resolution Fullmer Legacy Foundation](#)

RESOLUTION NO. 5611

A RESOLUTION OF THE SALT LAKE COUNTY COUNCL APPROVING THE LEASE AGREEMENT BETWEEN SALT LAKE COUNTY AND FULLMER LEGACY FOUNDATION

RECITALS

A. The Salt Lake County owns certain real property in South Jordan, Utah near Redwood Road that is currently undeveloped (the “Redwood Road Property”).

B. Fullmer Legacy Foundation (“Fullmer”), a Utah non-profit corporation, has been leasing space from the County at the Equestrian park for boxing and other activities that it provides for the benefit of the community.

C. Fullmer would like to lease the Redwood Road Property from the County so that it can construct, operate and maintain a new building during the term of the lease.

D. The lease will be for fifty years, with a possible ten-year extension, and at the end of the lease, the building will become owned by the County. During the term of the lease, the County may hold up to twelve county events per year in the building free of charge.

E. Pursuant to Section 17-50-303(3)(a) of the Utah Code, it has been determined that CHC contributes to the safety, health, comfort and convenience of county residents.

F. The County wishes to lease the Redwood Road Property to Fullmer pursuant to the terms of the Lease Agreement, attached hereto as Exhibit A.

G. It has been determined that the best interest of Salt Lake County will be served by leasing the Redwood Road Property to Fullmer as provided in the Lease Agreement.

NOW, THEREFORE, it is hereby resolved by the Salt Lake County Council for the reasons stated in the Recitals that the Lease Agreement between Salt Lake County and Fullmer is hereby approved, and that the Mayor is authorized to execute said Lease Agreement.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

The vote on this consent item was ratified.

**7.11 Contribute \$750 from the Mayor’s Contribution Fund to The Sojourner Group. This contribution would support The** [19-860](#)

Sojourner Group's efforts to provide culturally appropriate services to victims/survivors of sexual and domestic violence. It does so through hosting open discussion groups and workshops to inspire, inform, and empower victims/survivors to learn and live healthier lifestyles.

**Attachments:** [Staff Report](#)  
[The Sojourner Group - application, 501c3, approval letter](#)

The vote on this consent item was ratified.

- 7.12 **Appointment of Mr. Scott Hansen as Deputy Constable for Salt Lake County Constable Silvan Warnick. His term begins July 16, 2019 and expires July 15, 2025, unless Constable Warnick's expires first.** [19-863](#)

**Attachments:** [Staff Report](#)  
[Hansen Appointment and Approval Letter \(Warnick\)](#)

The vote on this consent item was ratified.

- 7.13 **Appointments of Mr. Orson Madsen and Mr. Robert Rigby as Deputy Constables for Salt Lake County Constable Jeremy Reitz. Their terms will begin on July 16, 2019 and expire on July 15, 2025, unless Constable Reitz's term expires first.** [19-864](#)

**Attachments:** [Staff Report](#)  
[Madsen and Rigby Appointment and Approval Letter \(J Reitz\)](#)

The vote on this consent item was ratified.

- 7.14 **Appointments of Mr. Robert Reitz, Mr. Rhett Storrs, and Mr. Dylan Jacobs as Deputy Constables for Salt Lake County Constable Travis Reitz. Their terms will begin on July 16, 2019 and expire on July 15, 2025, unless Constable Reitz's term expires first.** [19-865](#)

**Attachments:** [Staff Report](#)  
[Reitz Storrs and Jacobs Appointment and Approval Letter \(T. Reitz\)](#)

The vote on this consent item was ratified.

## 8. TAX LETTERS

### 8.1 Treasurer Tax Letters [19-844](#)

**Attachments:** [Fireridge Development Corp 33-08-251-037; 33-08-251-038](#)  
[RDM Construction & Development LLC 34-07-203-041](#)  
[S F P J LLC 27-24-352-001; 27-24-300-056](#)  
[Canyon Ranches LC Doves Landing LC 20-35-100-036](#)  
[Alpine Homes LLC 27-03-201-039; 27-03-201-040](#)  
[Doyle Jensen 34-08-327-010](#)  
[CW The Ruby LLC 15-12-276-024; 15-12-276-025](#)  
[Urban Crossing LLC 27-16-326-016](#)  
[RPI LLC 16-29-280-026](#)  
[Vancal Partners LLC 22-14-178-023](#)  
[Parley's Partners LLC 21-25-480-027](#)  
[Merrick C & Anthony P Wright 15-02-154-008](#)  
[Privilege Tax 15-26-176-006; 15-26-326-006; 15-26-326-008](#)  
[Copper Creek Herriman LLC 26-25-176-023](#)

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

### 8.2 Treasurer Tax Letters (2) [19-845](#)

**Attachments:** [Entitlement Specialists LLC 21-27-178-042](#)  
[Debbie Olsen 16-28-282-019](#)  
[Spencer Janke 16-16-306-004](#)  
[Doyle Jensen 34-08-327-009](#)  
[Allen & Sandy Locke 28-29-207-004](#)

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

### 8.3 Tax Administration's Tax Letters [19-848](#)

**Attachments:** [2.2 Bermant Prosperity, LLC](#)

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

**8.4 Treasurer Tax Letter** [19-850](#)**Attachments:** [LF Lofts LLC 28-05-302-009](#)  
[Utah Department of Right of Way 21-17-180-010](#)

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

**8.5 Assessor Tax Letters** [19-862](#)**Attachments:** [2019 Personal Property Tax Refund DMV \\$1,029.00](#)  
[2019 Personal Property Tax Refund DMV Vet \\$930.00](#)

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

**9. LETTERS FROM OTHER OFFICES****10. PRIVATE BUSINESS DISCLOSURES****10.1 Two Disclosure of Personal Interest forms from employees with the Division of Aging & Adult Services.** [19-855](#)**Attachments:** [Staff Report](#)  
[2 Aging & Adult Services Disclosure Forms 7-8-19](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be received and filed. The motion carried by a unanimous vote.

**10.2 Disclosure of Personal or Financial Interest form from the Open Space Trust Fund Advisory Board:** [19-857](#)

**Paula Swaner - Owner, Frog Bench Farms;**

**Joel Karmazyn - Employee, Department of Environmental Quality;**

**Chris M. Comcluss - Sandy City Councilmember, CW Management and related companies;**

**John K. Weston - Westminster College, Marine Corps University Foundation;**

**Rhetta McIff - Sales/marketing/outreach, Lucky Dog Recreation;**

**Sarah Reale - Director of Digital Marketing, Salt Lake Community College.**

**Attachments:** [Staff Report](#)  
[Conflict of Interest - Open Space Trust Fund Advisory Board](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be received and filed. The motion carried by a unanimous vote.

**10.3 Business Disclosures: Mayor's Administration [19-872](#)**

**Emma E. Houston**

**Brighter Day Productions, LLC ; Owner & CEO**

**Alpha Kappa Alpha Sorority, Incorporated ; Chapter Vice President**

**Anne Stirba Cancer Foundation; Advocate Spokesperson**

**Community Advisor Board(CAB)-Huntsman Cancer Institute; Advisory Board Member**

**Huntsman Cancer Institute; Advocate Spokesperson**

**International Disaster Relief Committee; Committee Member**

**KUED-7 Utah's PBS Station; Advisory Board Member**

**The History Makers; Board Member**

**Pastor France A. Davis Scholarship Foundation; Development Director**

**Utah Diversity Network; Advisory Board Member**

**Utah Martin Luther King Commission; Board Member/Board Chair**

**You Got This-Interfaith Women's Conference; Advisory Board Member**

**Attachments:** [Staff Report](#)  
[Emma E. Houston Buisness Disclosures](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be received and filed. The motion carried by a unanimous vote.

**11. APPROVAL OF MINUTES**

**11.1 Approval of Council Minutes for: [19-882](#)**

**June 18, 2019**

**June 25, 2019**

**July 7, 2019**

**Attachments:**    [061819 Council Min](#)  
                              [062519 Council Min](#)  
                              [070219 Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, 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 4:30 PM until Tuesday, July 30, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

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

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