SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 9, 2020 4:00 PM

Room N2-800

County Council

County Council Meeting Minutes June 9, 2020

1. CALL TO ORDER

Invocation - Reading - Thought

Present: Council Member Shireen Ghorbani

Excused: Council Chair Max Burdick

Call In: Council Member Richard Snelgrove

Council Member Jim Bradley Council Member Arlyn Bradshaw Council Member Michael Jensen Council Member Ann Granato Council Member Steve DeBry

Council Member Aimee Winder Newton

Pledge of Allegiance

Ms. Marla Kennedy, Senior Policy Advisor, Council Office, led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

This meeting will be conducted via Webex Events. Citizens wishing to comment must access the meeting using the Webex link below by the beginning of the Citizen Public Input portion of the meeting. Comments will be limited to three minutes per individual unless otherwise approved by the Council. If a citizen is unable to attend the meeting via Webex, they may email their comments to councilwebex@slco.org by 10:00 AM the day of the meeting to have those comments distributed to the Council and to have those comments read into the record at the appropriate time.

The first time you join via the link may take longer to get through the set-up steps. Please plan accordingly. When you join the event please include "Citizen" ahead of your first name.

https://slco.webex.com/slco/onstage/g.php?MTID=e0a06f02e1e16b44cf30713d01dc5e924

Ms. Susie Feltch-Malohifo'ou stated the Mayor's Office of Diversity & Inclusion is not equitable nor inclusive, and the people furthest from those affected are making the decisions. No one from the Council on Diversity Affairs (CODA) was asked to be part of the efforts with COVID, and the materials developed for the most vulnerable communities missed the mark, and now family and community members were sick and dying. She asked the County to stop making decisions for people without representation from those impacted, to do something about racial inequities, and that Emma Houston be asked to lead CODA.

20-0538

Mr. William McCarvill, Sierra Club, stated the County has done a thorough job on the Wasatch Canyons General Plan. Visitors are likely the biggest impact on the canyons, but the general plan will help manage that impact.

Mr. Norm Henderson asked the Council to delay voting on the Wasatch Canyons General Plan until the County has adequately addressed accountability, a time frame, and funding for the plans and activities that remain to be done, and has a mountain transportation system recommendation in the general plan.

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
- 5. PUBLIC HEARINGS AND NOTICES
 - 5.1 Notice of a Public Hearing to be Held on Tuesday, June 30, 2020 at 4:00 PM to Receive Comment Regarding the Surplus of a Parcel of Real Property Owned by Salt Lake County Located at 3419 South 1000 West, South Salt Lake, Utah, Identified as Parcel No. 15-26-451-027

Attachments: Staff Report

3419 S. 1000 West SSL

5.2 Notice of the Following Public Hearings to be Held on June 20-0549 16, 2020 at 6:00 PM:

Salt Lake County

Public Hearing to Consider Adjustments to the 2020 County Budget Adopted On December 3, 2019 and Adoption of Proposed and Final Tax Rates for 2020

Redevelopment Agency of Salt Lake County

Public Hearing to Consider Adjustments to the 2020 Budget
of the Redevelopment Agency of Salt Lake County Adopted
on December 3, 2019

Salt Lake County Municipal Building Authority

Public Hearing for the Purpose of Giving Interested Persons the Opportunity to Comment on the Adjustments to the 2020 Budget for the Salt Lake County Municipal Building Authority

Attachments: Staff Report

6. **DISCUSSION ITEMS**

6.1 Approval of an Ordinance Adopting Wasatch Canyons <u>20-0520</u> General Plan Update

Attachments: Staff Report

Ordinance Approving General Plan Amendment

Wasatch Canyons General Plan Staff Report Addendum

June 9th 2020

Wasatch Canyons General Plan Staff Report Public

Comments update June 9th 2020

Canyons General Plan Public Safety White Paper Final

Memo on Public and Stakeholder Involvement WCGP
Salt Lake City Response to General Plan WQ Questions

<u>6-4-20</u>

Council Member Bradley, seconded by Council Member Jensen, moved to approve the ordinance and forward it to the June 16, 2020, 4:00 p.m. Council meeting for formal consideration. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Bradley, Council

Member Bradshaw, Council Member Jensen, Council Member Newton. Council Member Granato. and Council Member

DeBry.

Nay: Council Member Snelgrove

Excused: Council Member Burdick

Council Member Snelgrove stated he had concerns with the general plan not addressing the protection of human life for when a catastrophic fire hits as well as environmental concerns due to overdevelopment in the canyons.

Consideration for Adoption of a Resolution Acknowledging Certain Previously Adopted Resolutions Authorizing the Issuance and Sale of Not More Than \$73,500,000 Aggregate Principal Amount of Sales Tax Revenue and Refunding Bonds; Authorizing a Change to the Method of Sale for Such Bonds; Authorizing Related Documents; and Related Matters

20-0548

Attachments: Staff Report

<u>Parameters Resolution (Private Placement) - Salt Lake</u>

County - STRR 2020

Tenth Supplemental Indenture - Salt Lake County - Sales

<u>Tax Revenue Bonds 2019</u> <u>SLC Fixed Rate Letter</u>

Forward Bond Purchase Agmt 4828-1414-2141 v7
Continuing Covenant Agreement 4843-4696-3389 v7

RESOLUTION NO. 5751

A RESOLUTION OF THE COUNCIL OF SALT COUNTY LAKE "COUNTY"), COUNTY, UTAH (THE ACKNOWLEDGING CERTAIN **PREVIOUSLY ADOPTED** RESOLUTIONS **AUTHORIZING** THE **ISSUANCE AND SALE OF NOT MORE THAN** \$73,500,000 AGGREGATE PRINCIPAL AMOUNT OF SALES TAX REVENUE AND **BONDS** (THE "SERIES 2020/2021 BONDS"); REFUNDING AUTHORIZING A CHANGE TO THE METHOD OF SALE FOR SUCH SERIES 2020/2021 BONDS; **AUTHORIZING** AND **APPROVING CONTINUING PURCHASE** AGREEMENT, FORWARD BOND COVENANT AGREEMENT, A FIXED RATE AGREEMENT, A TENTH **SUPPLEMENTAL** INDENTURE, AN **SUPPLEMENTAL ELEVENTH INDENTURE AND OTHER DOCUMENTS** REQUIRED IN CONNECTION THEREWITH: AUTHORIZING THE TAKING OF **ALL** OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE RESOLUTION; TRANSACTIONS CONTEMPLATED BY**THIS AND** RELATED MATTERS.

WHEREAS, the County Council (the "Council") of the County has previously adopted resolutions on October 15, 2019, March 24, 2020 and March 31, 2020 (the "Previous Resolutions") authorizing the issuance of not

more than \$73,500,000 in aggregate principal amount of Sales Tax Revenue and Refunding Bonds (the "Series 2020/2021 Bonds") for the purpose of (i) financing the acquisition, design, construction and equipping of homeless resource centers within the County (the "Homeless Resource Project"), (ii) refunding certain of the County's currently outstanding sales tax revenue bonds (the "Refunded Bonds") and (iii) financing the acquisition of land for use by the County (the "Acquisition Project" and collectively with the Homeless Resource Project, the "Projects") pursuant to a General Indenture of Trust dated as of November 15, 2001, as previously amended and supplemented (the "General Indenture") and a Supplemental Indenture (the "Supplemental Indenture" and collectively with the General Indenture, the "Indenture"); and

WHEREAS, pursuant to the Previous Resolutions, it was anticipated that a portion of the Series 2020/2021 Bonds would be sold via competitive sale as tax-exempt bonds;

WHEREAS, the Council desires that a portion of the Series 2020/2021 Bonds refunding a portion of the Refunded Bonds be sold as tax-exempt bonds (the "Tax-Exempt Bonds"), and the remainder of the Series 2020/2021 Bonds be sold as taxable bonds (the "Taxable Bonds"); and

WHEREAS, the Council has determined that it would be in the County's best interest for the Tax-Exempt Bonds and the Taxable Bonds to be sold via direct placement to JPMorgan Chase Bank, N.A. and/or one of its affiliates including DNT Asset Trust (the "Purchaser"); and

WHEREAS, in order to facilitate the direct placement of the Taxable Bonds, the Council desires to approve a taxable Continuing Covenant Agreement (the "Series 2020 CCA") in the form attached hereto as Exhibit B and taxable Fixed Rate Agreement in the form attached hereto as Exhibit C (the "Series 2020 Fixed Rate Agreement") each between the County and the Purchaser; and

WHEREAS, in order to facilitate the direct placement of the Tax-Exempt Bonds, the Council desires to approve a Forward Bond Purchase Agreement (the "Series 2021 Forward Bond Purchase Agreement") in the form attached hereto as Exhibit D, a tax-exempt Continuing Covenant Agreement (the "Series 2021 CCA") in the form attached hereto as Exhibit E and a Fixed Rate Agreement (the "Series 2021 Fixed Rate Agreement") in the form

attached hereto as Exhibit F, each between the County and the Purchaser; and

NOW, THEREFORE BE IT RESOLVED by the County Council of Salt Lake County, Utah, as follows:

Section 1. For the purpose of (a) financing the Projects, (b) refunding the Refunded Bonds and (c) paying costs of issuance of the Series 2020/2021 Bonds, the County hereby authorizes (i) the issuance of a series of bonds which shall be designated "Salt Lake County, Utah Taxable Sales Tax Revenue and Refunding Bonds, Series 2020" (with such other series or title designation(s) as may be determined by the County) (the "Series 2020 Bonds") and (ii) the issuance of a series of bonds which shall be designated "Salt Lake County, Utah Sales Tax Revenue Refunding Bonds, Series 2021" (with such other series or title designation(s) as may be determined by the County) (the "Series 2021 Bonds"), all in accordance with and not to exceed the parameters established in the Previous Resolutions (the "Parameters").

The Council has determined that the offer of the Purchaser to Section 2. purchase (i) the Series 2020 Bonds pursuant to the terms of the Series 2020 CCA and the Series 2020 Fixed Rate Agreement and (ii) the Series 2021 Bonds pursuant to the Series 2021 Forward Bond Purchase Agreement, the Series 2021 CCA and the Series 2021 Fixed Rate Agreement, is in the best interest of the County. The Designated Officer (as such term is defined in the Previous Resolution) is hereby authorized to specify and agree as to the final principal amounts, terms, discounts, maturities, interest rates and whether tax-exempt or taxable, redemption features, and purchase price with respect to the Series 2020 Bonds for and on behalf of the County, provided that such terms are within the Parameters. The determination of the final terms and provisions for the Series 2020 Bonds and the Series 2021 Bonds by the Designated Officer shall be evidenced by the execution of the Series 2021 Forward Bond Purchase Agreement, the Series 2020 CCA, the Series 2021 CCA and the Series 2020 Fixed Rate Agreement and the Series 2021 Fixed Rate Agreement.

Section 3. The Supplemental Indenture for the Series 2020 Bonds (the "Tenth Supplemental Indenture") attached hereto Exhibit as G. for the Supplemental Indenture Series 2021 Bonds (the "Eleventh Supplemental Indenture") attached hereto as Exhibit H, the Series 2021 Forward Bond Purchase Agreement, the Series 2020 CCA, Series 2021

CCA, Series 2020 Fixed Rate Agreement and the Series 2021 Fixed Rate Agreement (collectively, the "Series 2020/2021 Direct Purchase Documents") are hereby authorized, approved, and confirmed. The Mayor or her designee (collectively, the "Mayor") and County Clerk (or any deputy county clerk, collectively, the "County Clerk") are hereby authorized to execute and deliver the Series 2020/2021 Direct Purchase Documents in substantially the forms and with substantially the content as the forms presented at this meeting for and on behalf of the County, with final terms as may be established by the Designated Officer within the Parameters set forth in the Previous Resolutions, and with such alterations, changes or additions as may be necessary or as may be authorized by Section 4 hereof.

Section 4. The Mayor or Designated Officer or other appropriate officials of the County are authorized to make any alterations, changes or additions to the Series 2020/2021 Direct Purchase Documents or any other document herein authorized and approved which may be necessary to conform the same to the final terms of the Series 2020 Bonds and the Series 2021 Bonds (within the Parameters), to correct errors or omissions therein, to complete the same, to remove ambiguities therefrom, or to conform the same to other provisions of said instruments, to the provisions of this Resolution, the Previous Resolutions or any resolution adopted by the Council or the provisions of the laws of the State of Utah or the United States.

Section 5. The form, terms, and provisions of the Series 2020 Bonds, the Series 2021 Bonds and the provisions for the signatures, authentication, payment, registration, transfer, exchange, redemption, and number shall be as set forth in the General Indenture and the respective Supplemental Indenture. The Mayor and the County Clerk are hereby authorized and directed to execute and seal the Series 2020 Bonds and the Series 2021 Bonds and to deliver said Series 2020 Bonds and Series 2021 Bonds to the Trustee for authentication. The signatures of the Mayor and the County Clerk may be by facsimile or manual execution.

<u>Section 6.</u> The Mayor or other Designated Officer or other appropriate officials of the County are hereby authorized and directed to execute and deliver to the Trustee the written order of the County for authentication and delivery of the Series 2020 Bonds and Series 2021 Bonds in accordance with the provisions of the General Indenture and the respective Supplemental Indenture.

Section 7. Upon their issuance, the Series 2020 Bonds and Series 2021 Bonds will constitute special limited obligations of the County payable solely from and to the extent of the sources set forth in the Series 2020 Bonds, Series 2021 Bonds, and the Indenture. No provision of this Resolution, the Previous Resolutions, the Indenture, the Series 2020 Bonds, or any other instrument, shall be construed as creating a general obligation of the County, or of creating a general obligation of the State of Utah or any political subdivision thereof, or as incurring or creating a charge upon the general credit of the County or its taxing powers.

Section 8. The Mayor or other Designated Officer and other appropriate officials of the County, and each of them, are hereby authorized and directed to execute and deliver for and on behalf of the County any or all additional certificates, documents and other papers, including any escrow deposit agreement in connection with refunding the Refunded Bonds, and to perform all other acts they may deem necessary or appropriate in order to implement and carry out the matters authorized in this Resolution, the Previous Resolutions and the documents authorized and approved herein.

Section 9. After the Series 2020 Bonds and Series 2021 Bonds are delivered by the Trustee to the Purchaser and upon receipt of payment therefor, this Resolution shall be and remain irrepealable until the principal of, premium, if any, and interest on the Series 2020 Bonds and Series 2021 Bonds are deemed to have been duly discharged in accordance with the terms and provisions of the Indenture.

<u>Section 10.</u> The County hereby reserves the right to opt not to issue the Series 2020 Bonds or Series 2021 Bonds or to sell the Series 2020 Bonds or Series 2021 Bonds in the manner contemplated herein for any reason.

<u>Section 11.</u> All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.

APPROVED AND ADOPTED this June 9, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By <u>/s/ RICHARD SNELGROVE</u>
Pro Tempore

By /s/ SHERRIE SWENSEN

Salt Lake County Clerk

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

Aye: Council Member Ghorbani, Council Member Snelgrove, Council

Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, and

Council Member Winder Newton

Excused: Council Chair Burdick

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

7.1 Update on Salt Lake County's Coordinated Response to 20-0542 COVID-19

The Council may Take Action, Including Votes, on any Necessary Legislative Matters Related to the Ongoing State of Emergency

Attachments: Staff Report

No action was taken on this agenda item.

7.2 Mid-Year Budget Discussion:

<u>20-0546</u>

- Calendar Overview and Other Housekeeping Issues
- General Fund Discussion and Update
- Mayor's Offices and Elected Officials'

Presentations, including:

- o SLCo Sheriff
- o SLCo District Attorney
- o SLCo Human Services
- o SLCo Surveyor
- o SLCo Community Services
- o Others
- o Overview of Budget Reductions
- Recommendation to Suspend Partitions among Appropriation Units

- Certified Property Tax Rates
- New Expenditure Requests
- True-Ups and Technical Adjustments
- Fund Balance Transfers
- Legislative Intent Updates
- Other Matters related to the Mid-Year 2020 Budget

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

Aye: Council Member Ghorbani, Council Member Snelgrove, Council

Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, and

Council Member Winder Newton

Excused: Council Chair Burdick

7.3 Appointment of the Olympia Hills Master Development 20-0534 Agreement Administrator: Ryan Perry, Director of SLCo Regional Planning and Transportation

Attachments: Staff Report

MDA draft Final(5) AATF.pdf

Ryan Perry - 2020 Board Appointment Approval form.pdf

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

Aye: Council Member Ghorbani, Council Member Snelgrove, Council

Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, and

Council Member Winder Newton

Excused: Council Chair Burdick

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

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

Aye: Council Member Ghorbani, Council Member Snelgrove, Council

Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, and

Council Member Winder Newton

Excused: Council Chair Burdick

8.1 Declaration of Donation - Salt Lake City See's Candies 20-0535

Donation of Goods

Attachments: Staff Report

Salt Lake City See's Candies Donation Product Value

<u>\$27,000</u>

The vote on this consent item was ratified.

8.2 Declaration of Donation - Draper City See's Candies <u>20-0545</u> Donation of Goods

Attachments: Staff Report

Draper See's Candies Donation Value \$23,000

The vote on this consent item was ratified.

8.3 Declaration of Donation - Midvale City See's Candies 20-0518

Donations of Goods

Attachments: Staff Report

Midvale See's Candies Donation Value \$20,000

The vote on this consent item was ratified.

8.4 Declaration of Donation - Silicon Valley Bank Donation of 20-0519 \$10,000 for Coronavirus Relief

<u>Attachments</u>: Staff Report

Granicus Entry - Donation - Silicon Valley Bank \$10,000

SHARE0000016846HEADQTRS

The vote on this consent item was ratified.

8.5 Declaration of Donation - Property Donation from Mark 20-0530 Miller Subaru of Goods totaling \$1,800.00

Attachments: Staff Report

Mark Miller Donation of Goods - \$1,800 Value

The vote on this consent item was ratified.

8.6 A Resolution of the Salt Lake County Council Approving and Authorizing the Execution of an Interlocal Cooperation Agreement with Sandy City, South Jordan City, West Jordan City, West Valley City, and Taylorsville City Relating to the Conduct of the Home Investment Partnership Program for the Federal Fiscal Years 2021 through 2024

<u>Attachments</u>: <u>Staff Report</u>

Contract - HOME Consortium Interlocal

RESOLUTION NO. <u>5752</u>

RESOLUTION OF THE SALT LAKE COUNTY Α COUNCIL APPROVING AND **AUTHORIZING** THE EXECUTION OF AN COOPERATION AGREEMENT INTERLOCAL WITH CITY. SOUTH JORDAN CITY, WEST JORDAN CITY, WEST VALLEY CITY, AND TAYLORSVILLE CITY RELATING TO THE CONDUCT OF THE HOME INVESTMENT **PARTNERSHIP** PROGRAM FOR THE FEDERAL FISCAL YEARS 2021 THROUGH 2024.

The Legislative Body of Salt Lake County resolves as follows:

WHEREAS, the Salt Lake County Council does hereby determine that it is in the public interest and welfare of the residents of the County that the County engage in a cooperative effort with West Valley City, South Jordan City, West Jordan City, Sandy City, and Taylorsville City for the conduct of the HOME Investment Partnership Program (HOME) in the County under and pursuant to the Cranston-Gonzalez National Affordable Housing Act of 1990;

WHEREAS, an Interlocal Cooperation Agreement (Agreement) has been prepared for approval and execution by and between the County and West Valley City, South Jordan City, West Jordan City, Sandy City, and Taylorsville City pursuant to which the HOME program will be undertaken and administered. That Agreement states the purposes thereof, and the extent of the required participation of the parties and the rights, duties, responsibilities, and obligations of the parties in the conduct and administration of the HOME program as specified therein; and

WHEREAS, under the Utah Interlocal Cooperation Act, Utah Code Annotated, 11-13-101 et seq., (2019) any two or more public agencies, as defined therein, may enter into agreements with one another for joint or cooperative action and may also contract with each other to perform any governmental service activity or undertaking which each public agency entering into the contract is authorized by law to perform.

NOW, THEREFORE, BE IT RESOLVED by the Salt Lake County Council that the aforementioned Interlocal Cooperation Agreement between Salt Lake County and West Valley City, South Jordan City, West Jordan City, Sandy City, and Taylorsville City relating to the HOME Investment Partnership Program effective as of October 1, 2020 is hereby accepted and approved by the Council and the Mayor is hereby authorized to execute the same on behalf of Salt Lake County.

APPROVED and ADOPTED this 9th day of June, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By <u>/s/ RICHARD SNELGROVE</u>
Pro Tempore

By <u>/s/ SHERRIE SWENSEN</u>
Salt Lake County Clerk

The vote on this consent item was ratified.

9. TAX LETTERS

9.1 Treasurer Tax Letters

20-0536

<u>Attachments</u>: <u>KBB Inc 26-26-452-015</u>

ITH LLC 33-14-327-078

Mrec Dai Edelweiss LLC 34-10-300-026; -032; -039

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

Aye: Council Member Ghorbani, Council Member Snelgrove, Council

Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, and

Council Member Winder Newton

Excused: Council Chair Burdick

9.2 Assessor Tax Letters

20-0541

Attachments: MA 000020 2020 Personal Property Tax Refund DMV

\$853.00

MA 000021 2020 Personal Property Tax Refund DMV Vet

\$300.00

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

Aye: Council Member Ghorbani, Council Member Snelgrove, Council

Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, and

Council Member Winder Newton

Excused: Council Chair Burdick

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

12. APPROVAL OF MINUTES

12.1 Approval of Council Minutes for May 19, 2020

20-0528

Attachments: 051920 - Council Min.

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

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following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council

Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, and

Council Member Winder Newton

Excused: Council Chair Burdick

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:20 PM until Tuesday, June 16, 2020, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By	
Deputy Clerk	
PRO TEMPORE, SALT LAKE COUNTY	COUNCIL