

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, July 2, 2019**

**1:00 PM**

**AMENDED AGENDA**

**Room N2-800**

**Committee of the Whole**

**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 Aimee Winder Newton  
Council Member Ann Granato  
Council Member Steve DeBry

**Excused** Council Member Max Burdick

**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. DISCUSSION ITEMS:**

3.1 Proposed Hire Report 06/26/2019 [19-836](#)

**Attachments:** [Proposed Hire Report 6-26-2019](#)

**Mr. Brad Kendrick**, Budget & Policy Analyst, Council Office, reviewed the proposed hires.

3.2 Budget Adjustment: Equestrian Park's Request for New Electrical Capital Project. Project will be funded from \$20,000 in Under expend from the Asphalt Repair Project [19-835](#)

**Attachments:** [526400YE01 TRCC](#)

**Mr. Brad Kendrick**, Budget & Policy Analyst, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote. Council Members Bradley, DeBry, and Jensen were absent for the vote.

3.3 Appointment of Colby Hill as a Member of the TRCC Advisory Board [19-825](#)

**Attachments:** [Staff Report](#)  
[Colby Hill Resume](#)

(Approx. 5 min.)  
Discussion/Direction

**Mr. Colby Hill** introduced himself, explaining his deep and strong belief in recreation, culture, and the arts. He has dedicated his professional life to providing those services to residents. He thanked the Council for being considered for this position.

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 3.4** 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 (Formal Adoption Will Take Place on July 16, 2019) [19-824](#)

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

Presenter: Kimberly Barnett, Associate Deputy Mayor (Approx. 5 min.)  
Discussion/Direction

**Ms. Kimberly Barnett**, Associate Deputy Mayor, reviewed the changes to the ordinance. She stated there is a difference between fines and fees. Fees are approved by the Council; fines can be waived by the departments.

**Council Member Bradshaw** stated he thought the Animal Services Division had authority to waive fees, such as an Owner Redemption Fee.

**Ms. Burnett** stated she would look into that matter.

This item was forwarded to the 4:00 PM Council meeting to be introduced.

- 3.5** Proposed Amendments to: Salt Lake County Countywide Policy on Standards for Geographic Information System - 1013 [19-837](#)

**Attachments:** [Staff Report](#)  
[1013 AATF GIS Procedures](#)  
[1013 \(with Markup\) GIS Procedures 6.27.19](#)

Presenters: Surveyor Reid Demman and Megan Hillyard, Director of Administrative Services (Approx 5 min.)

Discussion/Direction

**Mr. Reid Demman**, County Surveyor, reviewed the changes to the Standards for Geographic Information Systems policy. Every few years, the GIS Steering Committee reviews the policy and updates it as best practices, standards, and technology changes.

A motion was made by Council Member Jensen, seconded by Council Member DeBry, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

**3.6** Utah Association of Counties Matters [19-839](#)

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

Presenters: Council Member Michael Jensen and Council Chair Richard Snelgrove (Approx. 15 min.)

Discussion/Direction

**Council Member Jensen** stated during budget discussions, the Council voted to withhold the fee increase to the Utah Association of Counties (UAC) in order to work out some issues it had with the organization. Since then, County representatives have been meeting regularly with UAC and he wanted to update the Council.

**Ms. Brandy Grace**, Interim Chief Executive Officer, Utah Association of Counties, stated UAC has made significant changes in the past two months. The staff has rallied and recognizes that programs must be built and issues need to be addressed. As stated in UAC bylaws, changes will take place in November when the board votes on these changes.

**Mayor Jennifer Wilson** stated she supports moving forward with the full payment to UAC and appreciates all the negotiations involved in making organizational changes.

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

Winder Newton, to release the funds and ask the Mayor to pay UAC in full, and to forward this item to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 3.7 Salt Lake County Countywide Policy on Preservation and [19-840](#)  
Protection of Public Property

**Attachments:** [Staff Report](#)  
[Use of Public Property Policy Draft \(Approved as to Form\)](#)

Presenter: Ralph Chamness of District Attorney's Office (Approx. 10 min.)  
Discussion/Direction

**Ms. Darcy Goddard**, Deputy District Attorney, stated this policy is in response to HB 163 - Offenses Against the Administration of Government, which passed during the last General Session of the State Legislature. HB 163 was a joint effort by the Attorney General's Office, the State Auditor, and Rep. Craig Hall. The intention was to protect both state money and property and it allows counties to draft their own policies to protect government property. She reviewed the provisions of this proposed policy.

**Mr. Ralph Chamness**, Deputy District Attorney, stated this is a well thought out consideration for the County.

A motion was made by Council Member Jensen, seconded by Council Member Bradley, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote. Council Member Granato was absent for the vote.

- 3.8 Real Estate Matters and Resolution [19-820](#)

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

CLOSED SESSION

Presenters: Derrick Sorensen, Director of Real Estate and Darrin Casper, Deputy Mayor (Approx. 10 min.)

Discussion/Direction

A motion was made by Council Member Jensen, seconded by Council Member Ghorbani, to close the Committee of the Whole meeting to discuss real estate matters. The motion carried by a unanimous vote. Council Member Granato was absent for the vote.

During the closed session, the Council voted to re-open the Committee of the Whole

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meeting.

A motion was made by Council Member Jensen, seconded by Council Member Bradshaw, to approve the resolution and the modified ground lease and to forward this item to the 4:00 PM Council meeting for ratification.

**3.9** Council's Legal Counsel Interviews [19-81](#)

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

CLOSED SESSION (Approx. 2 hrs.)

Discussion/Direction

A motion was made by Council Member Jensen, seconded by Council Member Ghorbani, to close the Committee of the Whole meeting to discuss personnel matters. The motion carried by a unanimous vote.

**4. CONSENT ITEMS:**

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, to approve the Consent Agenda and forward it to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote. Council Member Granato was absent for the vote.

**4.1** Clark Planetarium requests approval of \$45,808 in promotional fee waivers and discounts for 2019 quarters three and four. [19-833](#)

**Attachments:** [Staff Report](#)  
[2019 Planetarium Promotions Cover Letter and Budget](#)

This consent item was approved and forwarded.

**4.2** 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 extending Open Space, Natural Habitat, Parks and Community Trails, and related facilities [19-810](#)

**Attachments:** [Staff Report](#)  
[GO bond reimbursement resolution](#)

This consent item was approved and forwarded.

**4.3** Resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement [19-814](#)

between Salt Lake County and Murray City for a contribution of TRCC funds to fund renovation of Murray Theater

Disbursement up to \$3,636,500

**Attachments:** [Staff Report](#)  
[Resolution TRCC Murray City Theater](#)

This consent item was approved and forwarded.

- 4.4 A resolution of the Salt Lake county council declaring surplus real property and approving the conveyance of the same by quit-claim deed to Equiwest, a Nevada corporation. [19-834](#)

**Attachments:** [Staff Report](#)  
[Tax Sale Property Resolution - Pruitt](#)  
[Equiwest Real Estate Contract](#)

This consent item was approved and forwarded.

- 4.5 A Resolution of the Salt Lake County Council Approving Amendment of the Interlocal Agreement with Sandy City for Improvements to Dry Creek Channel within Sandy City Boundaries [19-804](#)

Disbursement of \$250,000

**Attachments:** [Staff Report](#)  
[Sandy City Interlocal Agrmt Dry Creek](#)  
[Council Resolution Sandy City - Dry Creek](#)

This consent item was approved and forwarded.

## 5. ITEMS FROM COUNCIL MEMBERS

### 5.1. Internal Business

**Council Member Ghorbani** introduced her new intern, Kurt McLaughlin.

- 5.2 Reminder Notice of Cancellation of July 9, 2019 and July 23, 2019 Committee of the Whole Meetings

**6. APPROVAL OF MINUTES**

- 6.1 Acceptance of Committee of the Whole Minutes for June 18, 2019 [19-815](#)

**Attachments:** [061819 COW Min](#)

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

**ADJOURN**

The meeting was adjourned at 3:45 PM.

SHERRIE SWENSEN, COUNTY CLERK

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

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