

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, June 26, 2018**

**4:05 PM**

**Council Chambers, N1-110**

**County Council**

**1. CALL TO ORDER**

**Present:** Council Member Jenny Wilson  
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 Max Burdick  
Council Chair Aimee Winder Newton

Pledge of Allegiance

Ms. Kathy Christensen, Senior Accountant, Treasurer's Office

**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.

No one appeared for Citizen Public Input.

**3. REPORT OF ELECTED OFFICIALS:**

Council Member Jensen spoke under "Report of Elected Officials" asking that the Council invite various organizations within the County to come before the Council to discuss planning and zoning issues. This would help avoid the type of problems that arose with the Olympia Land development. He asked that the Council start scheduling the following organizations:

Utah League of Cities and Towns  
Wasatch Front Regional Council  
Gardner Policy Institute  
Utah Department of Transportation  
Rocky Mountain Power  
Jordan Valley Water Conservancy District  
Central Utah Water Conservancy District

Council Member Wilson asked that Envision Utah be added to the list.

- 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**

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

- 6.1 Closed Session - Real Estate [18-252](#)

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

No action was taken on this matter.

- 6.2 Update of Payment Card Industry Data Security Standard Policy [18-250](#)  
(Countywide Policy 1400-7)

**Attachments:** [Staff Report](#)  
[1400-7.\(revised\).pdf](#)  
[1400-7.\(signed\).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 Wilson  
Council Member Snelgrove  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Granato  
Council Member DeBry  
Council Member Burdick  
Council Chair Winder Newton

- 6.3 Update to Council on benefit plan changes for the LDA and [18-260](#)  
workload tracking system

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

No action was taken on this matter during the Committee of the Whole meeting.

- 6.4** Formal Adoption of an Ordinance Amending Section 2.04.160, Entitled “Form of Action”, Chapter 2.08, Entitled “Administrative Organization” and 2.95.60, Entitled “Council Budget - Final Budget”; and Repealing Chapter 2.32 Entitled “Legislative Committee”, of the Salt Lake County Code of Ordinances, 2001, to Remove References to the Legislative Committee; to Clarify the Process for the Enactment of Ordinances, Countywide Policies and Procedures, and Human Resources Policies and Procedures; and Making Other Related Changes [18-266](#)

**Attachments:** [Staff Report](#)  
[Ordinance Policies.pdf](#)

A motion was made by Council Member Bradshaw seconded by Council Member Jensen that this agenda item be approved and forwarded to the July 10, 2018, Council meeting for formal consideration. The motion carried by the following vote:

**Aye:** Council Member Wilson  
Council Member Snelgrove  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Granato  
Council Member DeBry  
Council Member Burdick  
Council Chair Winder Newton

- 6.5** Repeal of Countywide Policy 1001 and 1000 and New Countywide Policy 2: Policy Enactment, Maintenance and Implementation [18-263](#)

**Attachments:** [Staff Report](#)  
[1000 repealed\\_7June2018](#)  
[1001 repealed\\_7June2018](#)  
[Policy 2.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 Wilson  
Council Member Snelgrove  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Granato  
Council Member DeBry  
Council Member Burdick  
Council Chair Winder Newton

**6.6** Potential Legislative Audits [18-274](#)

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 Wilson  
Council Member Snelgrove  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Granato  
Council Member DeBry  
Council Member Burdick  
Council Chair Winder Newton

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

**7.1** Approval to Double-Fill Youth Services Fiscal Manager Position [18-269](#)

**Attachments:** [Staff Report](#)  
[Budget Adjustment Form](#)

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 Wilson  
 Council Member Snelgrove  
 Council Member Bradley  
 Council Member Bradshaw  
 Council Member Jensen  
 Council Member Granato  
 Council Member DeBry  
 Council Member Burdick  
 Council Chair Winder Newton

7.2 Resolution approving and authorizing execution of an interlocal cooperation agreement between SLCo and Murray City for a contribution of TRCC Funds to pay the remaining obligation for the Renovations of the Amphitheater. [18-265](#)

**Attachments:** [Staff Report](#)  
[TRCC Agreement - Murray Park Amphitheater](#)

RESOLUTION NO. 5389

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND MURRAY CITY FOR A CONTRIBUTION OF TRCC FUNDS TO PAY THE REMAINING OBLIGATION FOR THE RENOVATIONS OF THE AMPHITHEATER RECITALS

A. Salt Lake County (the “County”) and Murray City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Cooperation Act”), and, as such, are authorized by the Cooperation Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County receives funds (“TRCC Funds”) pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the “TRCC Act”). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. In 2017, the City requested TRCC Funds from the County to help it

fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to pay the remaining obligation for the renovations of the Amphitheater. Unforeseen change orders, like rerouting an underground well and skyrocketing construction demands, led to cost overruns and the need to seek additional funds. The benefits of the newly remolded Amphitheater include an improved artist and patron experience and improved ADA access and operation support, as well as better integration of the facility with the surround environment of Murray Park (the “Project”). The County Council appropriated TRCC Funds for this purpose in the 2018 Salt Lake County Budget.

D. The City and the County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) wherein the County agrees to grant TRCC Funds to the City to help fund the Project and wherein the City agrees to abide by the terms and conditions outlined in the Agreement.

E. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace and comfort of Salt Lake County residents.

RESOLUTION

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

1. That the Interlocal Agreement between Salt Lake County and Murray 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.

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

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 26th day of June, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

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 Wilson  
Council Member Snelgrove  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Granato  
Council Member DeBry  
Council Member Burdick  
Council Chair Winder Newton

- 7.3 Resolution Approving Park City and Millcreek as Additional [18-275](#)  
Members of the Central Wasatch Commission

**Attachments:** [Resolution Approving Park City & Millcreek Members\\_AATF.pdf](#)

RESOLUTION NO. 5390

RESOLUTION APPROVING PARK CITY AND MILLCREEK AS  
ADDITIONAL MEMBERS OF THE CENTRAL WASATCH  
COMMISSION

WHEREAS, the Central Wasatch Commission (the “*Commission*”) is an interlocal entity that was formed effective June 29, 2017 pursuant to the Central Wasatch Commission Interlocal Agreement” (the “*ILA*”) among Salt Lake County, Salt Lake City, Sandy City and the city of Cottonwood Heights (each, a “*Member*,” and collectively, the “*Members*”); and

WHEREAS, the Commission will, *inter alia*, recommend a suite of actions to be implemented, in coordination with and subject to local jurisdictional authority, to ensure that future generations can enjoy the activities provided by the Central Wasatch Mountains, while preserving watershed and natural environments; and

WHEREAS, Salt Lake County (the “*County*”), is an organizing member of the Commission; and

WHEREAS, pursuant to the ILA, governance of the Commission is vested in a board (the “*Board*”) of commissioners (“*Commissioners*”), each appointed by a Member of the Commission, with two additional “Appointed Commissioners” representing the interests of Utah Department of Transportation and the so-called “Wasatch Back,” respective; and

WHEREAS, section V(A) of the ILA allows additional Members to be added to the Commission pursuant to the process provided in Section V(B)(3) of the ILA, which requires among other things, (a) a majority vote of all of the Commissioners then serving on the Board, and (b) approval by the legislative body of each of the Members (i.e. the Members' unanimous approval); and

WHEREAS, on June 20, 2018, a majority of the Commissioners serving on the Board voted to offer membership in the Commission to Park City and Millcreek; and

WHEREAS, the Salt Lake County Council (the "Council") met on June 26, 2018 to consider, among other things, approving the admission of Park City and Millcreek as additional Members of the Commission; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the County's residents to so approve the admission of Park City and Millcreek as additional Members of the Commission as proposed by the Board;

NOW, THEREFORE, BE IT RESOLVED, that the Salt Lake County Council hereby approves Park City and Millcreek as additional Members of the Central Wasatch Commission

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah  
26th day of June, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON

Chair

By /s/ SHERRIE SWENSEN

County

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 Wilson  
Council Member Snelgrove  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Granato  
Council Member DeBry  
Council Member Burdick  
Council Chair Winder Newton

## 8. TAX LETTERS

### 8.1 Tax Letters From Auditor's Office

[18-251](#)

**Attachments:** [2017 Property Valuation - Triple Z LLC.pdf](#)  
[2017 Property Valuation Change - April First LLP.pdf](#)  
[2017 Property Valuation Change - David and Lucille Keough.pdf](#)  
[2017 Property Valuation Change - Lincoln Associates.pdf](#)  
[2017 Property Valuation Change - McLofts LLC.pdf](#)  
[2017 Property Valuation Change - Miroslav Kondratieff.pdf](#)  
[2017 Property Valuation Change - Peter and Saray Kelly.pdf](#)  
[2018 Tax Sale - Properties Sold as Full Parcels to Highest Bidder.pdf](#)  
[2018 Tax Sale - Properties Sold by Granting Bidder Preference.pdf](#)  
[2018 Tax Sale - Properties Struck to Salt Lake County as a Result of No Bid Offered.pdf](#)  
[2018 Tax Sale - Properties Withdrawn Form Sale.pdf](#)

Council Member Bradley declared a conflict. His son purchased a parcel during the May tax sale. He did not know if it was one of the parcels being removed from the agenda.

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be ratified with the following amendment: Parcel Numbers 15-36-176-001 and 17-06-232-001 be pulled from the agenda. The motion carried by the following vote:

**Aye:** Council Member Wilson  
Council Member Snelgrove  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Granato  
Council Member DeBry  
Council Member Burdick  
Council Chair Winder Newton

**8.2** Tax Administration's Tax Letters

[18-256](#)

**Attachments:** [2018 Timely Tax Relief \(7.1\)](#)  
[Other Years Timely Tax Relief \(7.1a\)](#)  
[2017 Late Tax Relief \(7.2\)](#)  
[2018 Veteran Exemptions \(7.3\)](#)  
[Other Years Veteran Exemptions \(7.3a\)](#)  
[Other Years Active Duty Exemptions \(7.4a\)](#)  
[2013-17 Hardship Settlement for Robert E Sampson](#)  
[2017 Hardship Settlement for Starlene E Tabor](#)  
[Consideration of Prorated 2017 Tax Relief Arnold B Macklin 28-17-304-003](#)  
[Consideration of Prorated 2017 Tax Relief Karl C Mitchell 16-25-351-014](#)  
[Consideration of Prorated 2017 Vet Ex for Shad Holden 34-06-104-009](#)  
[Deferral Reinstatement, Ortega, Boyce, Parcel 21-07-378-014](#)  
[New Tax Deferral, Dunton, Carol M, Parcel 28-18-204-004](#)  
[Staff Report](#)

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 Wilson  
Council Member Snelgrove  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Granato  
Council Member DeBry  
Council Member Burdick  
Council Chair Winder Newton

**9. LETTERS FROM OTHER OFFICES**

**10. PRIVATE BUSINESS DISCLOSURES**

- 10.1** Disclosure of Personal or Financial Interest Forms for SLCo [18-262](#)  
Equestrian Park Advisory Board.

**Attachments:** [Staff Report EPAB.pdf](#)  
[EPAB Disclosure Forms.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 Wilson  
Council Member Snelgrove  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Granato  
Council Member DeBry  
Council Member Burdick  
Council Chair Winder Newton

- 10.2** Disclosure of Personal or Financial Interest Forms for ZAP [18-264](#)  
Director, ZAP Tier I and Tier II Advisory Board members.

**Attachments:** [Staff Report](#)  
[ZAP Disclosure Forms.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 Wilson  
Council Member Snelgrove  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Granato  
Council Member DeBry  
Council Member Burdick  
Council Chair Winder Newton

**11. APPROVAL OF MINUTES**

**11.1** Approval of Council Minutes for June 12, 2018

[18-272](#)

**Attachments:** [061218 Council Min.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 Wilson  
Council Member Snelgrove  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Granato  
Council Member DeBry  
Council Member Burdick  
Council Chair Winder Newton

**ADJOURN**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:12 PM until Tuesday, July 10, 2018, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
Deputy Clerk

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CHAIR, SALT LAKE COUNTY COUNCIL