

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, December 17, 2019

4:00 PM

SECOND AMENDED AGENDA

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 Aimee Winder Newton

Excused: Council Member Michael Jensen

Call In: Council Member Max Burdick

Invocation - Reading - Thought

Pledge of Allegiance

Mr. Henna Brown, Surveyor'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. Ron Faerber, Chair, Sandy Hills Community Council, asked that funding from the \$325,000 set aside in the budget for the unincorporated area be used for a liaison, and that the community councils be allowed to participate in the hiring process and budget for that liaison.

Mr. David Green, Willowcreek Community Council, stated the unincorporated area has been asking for \$24,000 for a liaison for three years. He reviewed statistics of percentages and funding granted to certain members of the Greater Salt Lake Municipal Services District compared to the Willowcreek Community Council, and informed the Council of some infrastructure needs.

Mayor Jennifer Wilson stated her office is ready to post the position. Deputy Mayor Catherine Kanter will be coordinating with the community councils to get that filled.

Mr. Steve Van Maren spoke regarding the legislative intent resolution, stating the resolution focuses on Salt Lake City providing composting services; however, Salt Lake City is not the only entity providing green waste to the landfill.

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

Presentation by Chase Hansen Regarding "Project Empathy"

Council Member Newton introduced Chase Hansen, a 10-year old, who started Project Empathy.

Mr. Chase Hansen explained Project Empathy was a social impact experiment to show that homeless people needed someone to listen to them. He encouraged others to spend time with homeless people, listen to them, and focus on them. Information about Project Empathy is on Facebook.

Council Member Ghorbani stated it was her understanding Project Empathy was co-hosting an event on Thursday, at 5:30 p.m.

Mr. John Hansen (Chase's father) stated Project Empathy is involved in the candlelight vigil, which will be held at Pioneer Park.

3.2. Other Elected Officials

3.3. Mayor

Mayor Jennifer Wilson introduced Jill Miller who has accepted the position of Associate Deputy Mayor of Finance and Administration. She is filling the vacant position left by Dina Blaes, who is moving to the Office of Regional Development. After the first of the year, she will ask for the Council's formal consideration of Ms. Miller.

Ms. Sarah Pierce, Director, Aging and Adult Services Division, introduced Michael Scolameiro, Executive Director, Ballet West, to talk about how Ballet West is using the \$75,000 grant that the Council supported to celebrate the 75th Anniversary of the Nutcracker.

Mr. Michael Scolamiero, Executive Director, presented the Council with a book that celebrates the Nutcracker. The funding it supported was used to help in the creation of a documentary about Ballet West, in partnership with Brigham Young University (BYU). A 60-minute version of the documentary debuted two weeks

ago and will be airing again, and a 90-minute version will be airing the morning of Christmas Eve. This project will continue for 10 years.

Ms. Holly Yocom, Director, Community Services Department, stated Ballet West is also donating a copy of the book to the Records Management & Archives Section, as it contains a lot of history.

4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

5. PUBLIC HEARINGS AND NOTICES

**5.1 Public Hearing to Receive Comments Regarding Rezone [19-1402](#)
Application #30993 (FA2.5 to FR2.5) Property address: 7355
W Rose Creek Lane, Southwest area of Salt Lake County**

Attachments: [Staff Report](#)
[30933 staff report CC11.4.19.pdf](#)

Council Member Bradshaw reviewed the following rezone application:

Application #30993 - **Lane Myers** requesting to reclassify property located at approximately 7355 W. Rose Creek Lane from an FA-2.5 zone to an FR-2.5 zone.

Council Member Granato recused herself from participating stating her husband once owned property in the area and she had a prior association with the property.

Council Member Bradshaw, seconded by Council Member DeBry, moved to open the public hearing. The motion carried by a unanimous vote. Council Members Bradley and Granato were absent for the vote.

Ms. Sheila Adler, President, High Country Estates II Homeowner's Association (HOA), stated many owners in the HOA have expressed concerns over this rezone request. Rose Creek runs through the property and is considered a storm drainage facility, yet the owner plans to keep 20 horses on the property. Having that many horses near the creek increases the potential for contamination. Additionally, the property is in the HOA, and has been for almost 40 years, so allowing this rezone would be spot zoning. Furthermore, the plans have not been submitted to the HOA. She read from the HOA's Covenants,

Conditions, and Restrictions (CC&R) regarding the requirements for keeping animals on the property.

Council Member Bradshaw stated the Council's decision would not supersede the HOA's CC&Rs.

Mr. Jim Nakamura, Planning and Development, Municipal Services District, stated if the Council approves the rezone, the applicant will still have to go through a conditional use process for the horses. The planning commission recommended approval. It did not give a specific reason, but thought that any nuisance from the horses could be mitigated. The planning staff recommended denial because it was incompatible with the existing neighboring land uses.

Mr. Zachary Shaw, Legal Counsel, District Attorney's Office, stated the planning commission did not make written findings; however, one thing not presented to it was Salt Lake County Health Department's concern about storm water pollution because Rose Creek is an impaired waterway under federal and state regulations.

Mr. Scott Baird, Director, Public Works Department, asked the Council to deny this request. He stated Rose Creek is currently on the Utah State's 303(d) list of impaired water bodies due to E. coli contamination. Adding livestock along the creek could make the impaired water body problem worse, and it could put the County in jeopardy of being non-compliant in its water quality efforts and its Utah Pollutant Discharge Elimination System (UPDES) permit. If the Council took action to further impair these water bodies, the County could be responsible in the future to take measures to correct the problem.

He asked if the Council approved the rezone and the applicant met the requirements of the conditional use permit, whether the County would have to grant that conditional use permit, thereby allow the horses.

Mr. Shaw stated that is generally true of a conditional use permit under state law, unless negative impacts were not able to be mitigated.

Mr. Baird stated the Salt Lake County Health Department's requirement is that the owner clean up after the animals; however, that is very difficult to monitor and enforce.

Council Member DeBry, seconded by Council Member Newton, moved to close the public hearing and deny the rezone for reasons stated by staff that the County needs to protect itself and its waterways and drainages. The motion carried by a unanimous vote. Council Members Bradley and Granato were absent for the vote.

Council Member DeBry stated he was in favor of property rights, but the County needed to do what was in the best interest of everyone versus one applicant.

Council Member Newton stated she did not believe this was compatible with the existing neighboring land uses

5.2 Set Public Hearing Dates on Olympia Hills Planned Community for January 14 and January 28, 2020 at 4:00 [19-1455](#)

Attachments: [30650 AmendedApplication Summary.pdf](#)
[30650 NewspaperNotice Dec2019.docx](#)
[Staff Report](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry to schedule public hearings for January 14, 2020, at 6:00 p.m., and January 28, 2020, at 4:00 p.m. The motion carried by a unanimous vote.

5.3 Notice that Council Meetings have been cancelled for: December 24, 2019 and December 31, 2019 [19-1462](#)

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

6.1 Budget Adjustment: Aging and Adult Services 2019 Request for Appropriation Unit Shift of \$100,000 (Personnel to Operations) Related to Internal Agency Charges [19-1459](#)

Attachments: [230000YE02 Aging and Adult Services.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.

6.2 Budget Adjustment: 2019 Request to Transfer \$18,500 from General Fund Stat and General to Contracts and Procurement for Equity Adjustments [19-1460](#)

Attachments: [500300YE01 General Fund Stat and Gen Council Resolution Contracts Budget Adjustment](#)

And Resolution Approving the Budget Adjustment

RESOLUTION NO. 5677

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING A TRANSFER OF AN UNEXPENDED APPROPRIATION BALANCE

WHEREAS, at the request of the Salt Lake County Budget Officer and pursuant to Utah Code Ann. § 17-36-23, the County Council, acting as Salt Lake County’s legislative body, may by resolution transfer any unencumbered or unexpended appropriation balance or part thereof from one department in a fund to another department in the same fund; and

WHEREAS, Salt Lake County’s Budget Officer has requested that the Salt Lake County Council approve a transfer of \$18,500.00 of certain unencumbered and unexpended general fund monies to pay for the expense of a previously recommended and approved employee equity adjustment for employees in Salt Lake County’s Division of Contracts and Procurement, which is a department within the general fund;

NOW, THEREFORE, be it resolved by the Salt Lake County Council that:

At the request of the Salt Lake County Budget Officer, and consistent with Utah Code Ann. § 17-36-23, the Salt Lake County Council approves a transfer of \$18,500.00 of FY2019 general fund monies to pay for the expense of a previously recommended and approved employee equity adjustment for employees in Salt Lake County’s Division of Contracts and Procurement.

A copy of the budget request form more fully describing the approved fund transfer shall be attached to this resolution.

APPROVED and ADOPTED this 17th day of December, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
Salt Lake 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.

**6.3 Council Member Granato's Contribution of \$1,000 to the [19-1458](#)
Millcreek Promise Program**

Attachments: [Staff Report](#)
[Promise Program \(2\)](#)
[PROMISE IMPROVEMENTS Power Point](#)

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 An Ordinance Amending Chapter 3.26.020, Entitled [19-1461](#)
"Apprenticeship Utilization" of the Salt Lake County Code
of Ordinances, 2001, Clarifying the Definitions, Making
Similar Clarifying Changes in the Ordinance, and Adding a
Section Regarding Third Parties**

Attachments: [Staff Report](#)
[Apprenticeship Utilization Amendment 1 AATF](#)

Formal Adoption Will Take Place on January 7, 2020

This ordinance was forwarded to the January 7, 2020, Council meeting to be formally considered.

6.5 Legislative Intent [19-1448](#)

Attachments: [Staff Report](#)
[Solid Waste Leg Intent](#)

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 ZAP Tier I Advisory Board Funding Recommendations and [19-1414](#)
Approval**

Attachments: [Staff Report](#)
[ZAP Tier I Funding Recommendation](#)

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 ZAP Tier I Advisory Board 2019 Tier I Threshold [19-1415](#)
Recommendation and request for approval**

Attachments: [Staff Report](#)
[2019 ZAP Threshold Letter to Council Signed](#)

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 A Resolution of the Salt Lake County Council In Support of [19-1354](#)
the “Safe Freight Act of 2019” H.R. 1748**

Attachments: [Staff Report](#)
[2019-10-10 Safe Freight Resolution Approved](#)

RESOLUTION NO. 5678

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL IN SUPPपोर्ट OF THE “SAFE FREIGHT ACT OF 2019” H.R. 1748

WHEREAS, the safe operation of freight trains is vital to commerce; and efforts to keep freight train operations safe in our state of Utah is paramount; and

WHEREAS, trains continue to get longer, up to over two miles long, bringing a greater chance of trains blocking public crossings for longer periods of time; and

WHEREAS, it requires a minimum of two persons to separate a train to clear a blocked crossing; and

WHEREAS, a minimum of two on-board crew members are vital to operate a train safely, and minimize the likelihood of train-related accidents; and

WHEREAS, Locomotive Engineers and Conductors are each responsible for a long list of unique duties, most of which must be carried out simultaneously; and

WHEREAS, if the engineer should have a critical health issue there needs to be someone who can take control of the train, call for help, and administer first aid; and

WHEREAS, virtually all trains in North America are already operated by crews of at least two individuals, making the economic impact of H.R. 1748 minimal; and

WHEREAS, the advancements in automated technology such as Positive Train Control (PTC) overlay systems could improve railroad safety, they are not a substitute for a train's on-board crew members; and

WHEREAS, several states have passed legislation mandating a minimum of 2 person crews, and

WHEREAS, a wide variety of government officials and organizations support 2 person crews, including several members of Congress, State Legislators, Mayors, City Councils, the National League of Cities, the National Law & Policy Center, and the Western Organization of Resource Councils; and

WHEREAS, polling across America shows overwhelming bi-partisan support of two-person crews, with 82 to 90 percent of those polled in favor of mandating that trains be operated by a crew of at least two qualified individuals;

NOW, THEREFORE, BE IT RESOLVED that the Salt Lake County Council does hereby support the "Safe Freight Act of 2019" H.R. 1748, requiring that freight trains operated in the United State of America be operated by a crew consisting of at least 2 individuals; and

BE IT FURTHER RESOLVED that this resolution be filed with the United States Congress, Transportation and Infrastructure Committee Chairman, Peter DeFazio, in support of H.R. 1748 the "Safe Freight Act of 2019,"

APPROVED and ADOPTED this 17th day of December, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE

Chair

By /s/ SHERRIE SWENSEN

Salt Lake County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, that this agenda item be ratified. The motion carried 4 to 2, with Council Members Newton and DeBry voting in opposition. Council Members Bradley and Granato were absent for the vote.

6.9 A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Cooperation Agreement to Revise and Restate the Creation and Governance of the Unified Fire Authority [19-1430](#)

Attachments: [Staff Report](#)
[Final UFA Interlocal SLCo](#)
[UFA Interloc Resolution 1](#)

RESOLUTION NO. 5679

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT TO REVISE AND RESTATE THE CREATION AND GOVERNANCE OF THE UNIFIED FIRE AUTHORITY

A. The Interlocal Cooperation Act, Utah Code Ann. §11-13-101 et. seq. (the “Interlocal Cooperation Act”), provides that any two or more public agencies may enter into agreements with one another for joint or cooperative action following the adoption of an appropriate resolution by the governing body of each participating public agency.

B. The Unified Fire Authority was created by Interlocal Agreement in 2004 to provide fire protection, emergency medical, and other services throughout Salt Lake County.

C. It is now necessary to revise and restate the 2004 agreement to better reflect the current status and operation of the Unified Fire Authority and changes to the coverage area and parties served by the Unified Fire Authority. In furtherance of this purpose the County, the Unified Fire

Authority, the Unified Fire Service Area, the town of Alta, Copperton Metro Township, the City of Cottonwood Heights, Eagle Mountain City, Emigration Metro Township, Herriman City, the City of Holladay, Kearns Metro Township, the City of Midvale, the City of Millcreek, the City of Riverton, the City of Taylorsville, and White City Metro Township, have negotiated a revised and restated Interlocal Cooperative Agreement (Attachment A).

D. It has been determined that the best interests of the County and the general public will be served by entering into the Interlocal Cooperation Agreement. The execution of said Interlocal Cooperation Agreement will comply with all applicable state statutes and County ordinances.

NOW, THEREFORE, it is hereby resolved by the Salt Lake County Council that the REVISED AND RESTATED INTERLOCAL COOPERATION AGREEMENT BETWEEN PUBLIC ENTITIES TO CREATE AND GOVERN THE UNIFIED FIRE AUTHORITY is approved and that the Mayor is authorized to execute said Interlocal Cooperation Agreement and any additional documents necessary to effectuate the purpose and intent of the Agreement.

APPROVED and ADOPTED this 17th day of December, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
Salt Lake 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.

**6.10 A Resolution of the Salt Lake County Council agreeing to [19-1444](#)
the proposed Wood Ranch Annexation by West Jordan City**

Attachments: [Staff Report](#)
[wood ranch annexation resolution](#)
[Exhibit A - Proposed Annexation Map](#)
[Exhibit B - Consent to Annex Document](#)

RESOLUTION NO. 5680

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AGREEING TO THE PROPOSED WOOD RANCH ANNEXATION BY
WEST JORDAN CITY

WHEREAS, the city of West Jordan was served with what has been titled the Wood Ranch Annexation from petition sponsor Norma Wood, which if accepted by West Jordan could lead to West Jordan annexing a portion of what is currently unincorporated Salt Lake County as shown on the map attached as Exhibit A; and

WHEREAS, the proposed annexation is being pursued under and controlled by Utah State Code Sections 10-2-401, *et seq.*; and

WHEREAS, the proposed annexation would create an unincorporated island and pursuant to Utah Code Section 10-2-402(1)(b)(iii)(B), an unincorporated area may not be annexed to a municipality if the annexation will create an unincorporated island unless the County and municipality otherwise agree; and

WHEREAS, West Jordan has provided evidence, attached as Exhibit B, that appears to demonstrate that the proposed annexation is otherwise supported by a sufficient number of affected property owners within the area proposed for annexation to successfully annex the area if the County agrees to the formation of an unincorporated island; and

WHEREAS, West Jordan has indicated that it plans, in the near future, to seek to annex the island created by the proposed Wood Ranch annexation;

NOW, THEREFORE, BE IT RESOLVED, THAT:

Salt Lake County agrees to allow West Jordan to create the unincorporated island described in Exhibit A that would result if West Jordan accepts, certifies, and approves, the proposed Wood Ranch annexation and is

otherwise able to meet the requirements of Utah State Code Sections 10-2-401, *et seq.*, and successfully annex Wood Ranch.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 17th day of December, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
Salt Lake 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.

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

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

7.1 2019 Annual Report of the Utah Department of Transportation State Safety Oversight Program [19-1438](#)

Attachments: [Staff Report](#)
[UDOT SSO Program Report to SL County - FFY 2019](#)

The vote on this consent item was ratified.

7.2 Contribute \$300 from the Mayor's Contribution Fund to Salt Lake County Youth Services. The contribution will support the work of Youth Services, which is to provide children, youth, and families in crisis with immediate safety, shelter, and support. [19-1441](#)

Attachments: [Staff Report](#)
[SLCO Youth Services - Mayors Approval Letter to Submit to Council](#)

The vote on this consent item was ratified.

- 7.3 Contribute \$66,000 to the Salt Lake Area Family Justice Center (SLAFJC) at YWCA. This contribution is being split between the District Attorney's Office and the Mayor's Office. More specifically, the funds would go toward the forensic nurse team for provision of strangulation forensic exams.** [19-1433](#)

Attachments: [Staff Report](#)
[YWCA Utah Family Justice Center - application, 501c3](#)

The vote on this consent item was ratified.

- 7.4 Purchase 10 ArtTix gift certificates (\$100 each for a total of \$1,000) with funds from the Mayor's Contribution Fund. These gift certificates will be given to local charitable organizations.** [19-1435](#)

Attachments: [Staff Report](#)
[Art Tix gift cards - Mayors Approval Letter to Submit to Council](#)

The vote on this consent item was ratified.

- 7.5 Purchase 3 Riverbend golf gift cards (\$100 each for a total of \$300) with funds from the Mayor's Contribution Fund. These gift cards will be given to local charitable organizations.** [19-1436](#)

Attachments: [Staff Report](#)
[Riverbend gift cards - Mayors Approval Letter to Submit to Council](#)

The vote on this consent item was ratified.

- 7.6 Appoint Jill Miller to the Fleet Management Board as the Named Alternate representative of the Mayor's Fiscal Staff. She would carry out the remainder of a previous member's term; this term would last from 12/17/2019 through** [19-1437](#)

12/31/2020.

Attachments: [Staff Report](#)
[Jill Miller - application, approval form](#)

The vote on this consent item was ratified.

- 7.7 **Appoint Michael Shea to the Fleet Management Board as a Named Alternate representative of a vehicle-using division. His first, three-year term on the board would last from 1/1/2020 through 12/31/2022.** [19-1434](#)

Attachments: [Staff Report](#)
[Michael Shea - application, approval form](#)

The vote on this consent item was ratified.

- 7.8 **Reappoint Victoria Bourns as a member of the Zoo, Arts & Parks (ZAP) Tier 1 Advisory Board. She just finished a partial term; this first full, three-year term would last from 1/1/2020 through 12/31/2022.** [19-1450](#)

Attachments: [Staff Report](#)
[Victoria Bourns - application, approval form](#)

The vote on this consent item was ratified.

- 7.9 **Appoint Bill Applegarth to the Zoo, Arts & Parks (ZAP) Tier 1 Advisory Board. His first, three-year term would last from 1/1/2020 through 12/31/2022.** [19-1452](#)

Attachments: [Staff Report](#)
[Bill Applegarth - application, resume, approval form](#)

The vote on this consent item was ratified.

- 7.10 **Appoint Noemi Hernandez to the Zoo, Arts & Parks (ZAP) Tier 1 Advisory Board. Her first, three-year term would last from 1/1/2020 through 12/31/2022.** [19-1453](#)

Attachments: [Staff Report](#)
[Noemi Hernandez - application, resume, approval form](#)

The vote on this consent item was ratified.

7.11 A resolution of the Salt Lake County Council approving the execution of an interlocal cooperation agreement with the Utah State University for continued collaboration with Utah State University Extention Services [19-1432](#)

Attachments: [Staff Report](#)
[USU2020EXT Resolution](#)
[USU2020EXT](#)

RESOLUTION NO. 5681

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH UTAH STATE UNIVERSITY FOR CONTINUED COLLABORATION WITH UTAH STATE UNIVERSITY EXTENSION SERVICES

WITNESSETH

WHEREAS, Salt Lake County (“County”) and Utah State University (“University”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.* (“Interlocal Act”), and, as such, are authorized by the Interlocal Act to enter into this Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers. Additionally, Section 11-13-215 of the Interlocal Act also authorizes a taxing entity to share its tax and other revenues with other public agencies; and

WHEREAS, County and University desire to enter into an Interlocal Agreement attached hereto as ATTACHMENT A to continue to establish and maintain an agricultural extension service in Salt Lake County; and

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 Utah State University 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 17th day of December, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

The vote on this consent item was ratified.

7.12 A resolution of the Salt Lake County Council approving and authorizing the Mayor to execute a right-of-way and easement grant with Questar Gas company dba Dominion Energy Utah [19-1446](#)

Attachments: [Staff Report](#)
[Resolution for Easement with Questar - 3300 South \(11-21-19\) \(004\)](#)
[Corrected Easement Purchase Agreement - Clean 11-21-2019 \(003\)Questar Gas Easement](#)
[Questar Gas Easement SL Co easement 11-21-19 CClean \(003\)](#)

RESOLUTION NO. 5682

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL

APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A RIGHT-OF-WAY AND EASEMENT GRANT WITH QUESTAR GAS COMPANY DBA DOMINION ENERGY UTAH

RECITALS

A. Salt Lake County (the “County”) owns two parcels of real property on either side of the Jordan River located at approximately 3148 South 1100 West (Parcel No. 15-26-301-024) and 1162 West 3300 South (Parcel No. 15-26-301-025) in South Salt Lake City, Utah (collectively, the “County Properties”).

B. Questar Gas Company dba Dominion Energy Utah (“Questar”) is installing an underground pipeline and related gas transmission facilities along 3300 South (the “Project”).

C. Questar has requested that the County sell to it a 30-foot wide perpetual easement (the “Easement”) across the southern portions of the County Properties to allow for the construction, maintenance, and repair of Questar’s underground gas pipeline and related facilities (the “Gas Facilities”) for the fair market value of \$7,200.00.

D. The County and Questar have prepared an Easement Grant wherein the County grants the requested Easement across the southern portions of the County Properties to Questar for the construction, maintenance, and repair of the Gas Facilities.

E. It has been determined that the best interests of the County and the general public will be served by selling the Easement to Questar as provided in the terms and conditions of the Easement Purchase Agreement attached hereto as Exhibit A. The execution of the Easement Purchase Agreement and Easement Grant will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Easement Purchase Agreement is accepted and approved, and the Mayor is authorized to execute the Easement Purchase Agreement on behalf of Salt Lake County.

IT IS FURTHER RESOLVED the Mayor and County Clerk are hereby

authorized to execute the Easement Grant attached to the Easement Purchase Agreement and to deliver the fully executed document to the County Real Estate Section for to Questar upon receipt of the agreed upon purchase price.

APPROVED and ADOPTED this 17th day of December, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE

Chair

By /s/ SHERRIE SWENSEN

Salt Lake County Clerk

The vote on this consent item was ratified.

- 7.13 **A resolution of the Salt Lake County Council authorizing execution of an Interlocal Cooperation agreement with Sandy City corporation and related quitclaim deeds conveying real property to the same.** [19-1457](#)

Attachments: [Staff Report](#)
[Interlocal Cooperation Agreement - for Wasatch Boulevard and 300 East Properties \(12-03-19\)](#)
[Resolution for Conveying Wasatch Blvd and 300 East Property to Sandy](#)
[Quit Claim Deed - From County - for Wasatch Boulevard Property](#)
[Quit Claim Deed - From County - for Tax Deed Property](#)

RESOLUTION NO. 5683

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH SANDY CITY CORPORATION AND RELATED QUITCLAIM DEEDS CONVEYING REAL PROPERTY TO THE SAME

RECITALS

A. Salt Lake County (the “County”) acquired title to certain real property located at approximately 9800 South and 9901 South Wasatch Boulevard, Sandy, Utah, identified as Parcel Nos. 28-11-427-044, 28-11-427-024, 28-11-427-031, 28-11-427-029, 28-11-427-034, 28-11-427-046, 28-11-427-036, 28-11-427-037, and 28-11-427-025 (collectively the “*Wasatch Blvd Property*”), for the purpose of constructing Wasatch Boulevard.

B. At the time the County acquired the Wasatch Blvd Property, these parcels were located in an unincorporated area of the County.

C. Over time, the area where the Wasatch Blvd Property is located has been annexed into the municipal boundaries of Sandy City Corporation (the “City”), and the City is responsible for the ongoing maintenance and repair of portions of Wasatch Boulevard located within the City’s jurisdiction.

D. County heretofore has transferred similar “remnant” parcels acquired for public right-of-way purposes to other incorporated municipalities.

E. In addition, the County owns certain parcels of real property located at approximately 8318 South 300 East and 8336 South 300 East, Sandy, Utah, identified as Parcel Nos. 22-31-329-001 and 22-31-327-029 (collectively the “*300 East Property*”), which were conveyed to the County after the tax sale in 1986 and 1985 respectively.

F. Back taxes are owed to the Salt Lake County Assessor on the 300 East Property in the amount of \$1,633.29.

G. The 300 East Property and a portion of the Wasatch Blvd Property are subject to street light assessments imposed by the City, which have not been paid by the County.

H. The City has agreed to acquire title to the Wasatch Blvd Property and the 300 East Property on the following conditions: (1) the Wasatch Blvd Property shall be maintained by the City for public purposes; (2) the unpaid and accrued street light assessments for both the Wasatch Blvd Property and the 300 East Property shall be deemed fully satisfied by the City, and the City shall pay the back taxes owed on the 300 East Property in accordance with the terms and conditions contained in the proposed Interlocal Cooperation Agreement attached hereto as Exhibit 1.

I. The Salt Lake County Real Estate Division has determined that payment of the back taxes, satisfaction of the unpaid street light assessments, and commitment to continue to maintain the Wasatch Blvd Property for public purposes, is full and adequate consideration for the conveyance of these parcels to the City.

J. Proceeds from the sale of the County’s interest in the 300 East Property will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.

K. It has been determined that the best interest of the County and the general public will be served by the conveyance of the Wasatch Blvd Property and the 300 East Property to the City. The conveyance will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Interlocal Cooperation Agreement (“Agreement”), attached hereto as Exhibit 1 and by this reference made a part of this Resolution, is approved; and the Mayor is hereby authorized to execute said Agreement.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the transfer and conveyance of the County’s interest in the Wasatch Blvd Property and the 300 East Property via two quitclaim deeds attached to the Agreement in accordance with its terms is hereby approved; and the Mayor and County Clerk are hereby authorized to execute the original of the two quitclaim deeds and to sign any other documents required to complete this transaction and to deliver the fully executed documents to the County Real Estate Section for distribution to the City in accordance with the terms and conditions of the Agreement.

APPROVED and ADOPTED this 17th day of December, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

The vote on this consent item was ratified.

- 7.14 A Resolution of the County Council of Salt Lake County [19-1465](#)
Approving and Adopting an Interlocal Agreement Executed
Between the County and West Valley City to Donate Five
Thousand Dollars (\$5,000) to West Valley City to Support
the International Census Day Festival**

Attachments: [Staff Report](#)
[Approved as to Form Resolution for West Valley City I
nterlocal_9DECEMBER2019](#)
[Approved as to Form Agreement_9DECEMBER2019](#)

RESOLUTION NO. 5684

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND ADOPTING AN INTERLOCAL AGREEMENT EXECUTED BETWEEN THE COUNTY AND WEST VALLEY CITY TO DONATE FIVE THOUSAND DOLLARS (\$5,000) TO WEST VALLEY CITY TO SUPPORT THE INTERNATIONAL CENSUS DAY FESTIVAL.

WHEREAS, Salt Lake County has an interest in ensuring the 2020 Census conducts an accurate census count of Salt Lake County residents;

WHEREAS, West Valley City is supporting an International Census Day Festival on April 4, 2020, which will be held to encourage Salt Lake County residents to participate and be counted in the 2020 Census;

WHEREAS, Salt Lake County and the City of West Valley have determined, through their governing bodies, that it would be in the best interest of the contracting governmental entities, and the inhabitants thereof, to enter into an interlocal agreement whereby Salt Lake County will provide five thousand dollars (\$5,000) to the City of West Valley for the purchasing of a sound and A/V system for the festival and for supporting other festival needs;

WHEREAS, the Legislature of the State of Utah has provided at Utah Code 11-13-202.5 for the adoption of interlocal agreements, pursuant to a resolution of the governing body of any political entity which is a party to

such an agreement;

WHEREAS, such an interlocal agreement has been prepared, is attached hereto, and is agreeable to the parties;

NOW, THEREFORE, BE IT RESOLVED:

1. THAT the county council of Salt Lake County, Utah, hereby approves the attached interlocal agreement between Salt Lake County and the City of West Valley whereby five thousand dollars (\$5,000) will be provided to the City of West Valley for the purposes of supporting the International Census Day Festival as identified in the interlocal agreement.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 17th day of December, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

The vote on this consent item was ratified.

7.15 Request from the Boys & Girls Club of Greater Salt Lake to waive up to \$2,500 in rental fees for the Northwest Recreation Center for their After-School Teen Program. [19-1456](#)

Attachments: [Staff Report](#)
[Boys and Girls Club Fee Waiver](#)

The vote on this consent item was ratified.

8. TAX LETTERS

8.1 Auditor’s Tax Letters [19-1431](#)

Attachments: [2019 Prorated Tax Exemption- Catholic Community Services_Redacted](#)
[2018 Property Valuation - 2075, LLC - Change from \\$69,600 to \\$10,000_Redacted](#)
[2018 Property Valuation - HCPIUTAH II, LLC - Change from \\$15,834,400 to \\$14,175,000_Redacted](#)
[2018 Property Valuation - JTJG Foothill Village, LC - Change from \\$50,997,900 to \\$43,841,000_Redacted](#)
[2017 Property Valuation - General Distributing - Change from \\$11,950,000 to \\$16,000,000_Redacted](#)

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 Auditor's Tax Letter [19-1442](#)

Attachments: [2018 Property Valuation - Draper Business District 3 - Change from \\$11,838,800 to \\$11,100,000_Redacted](#)

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 [19-1443](#)

Attachments: [3.2 Shelter the Homeless AMENDED](#)
[5.0 Waiver and Refund Requests AMENDED](#)

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 Assessor Tax Letters [19-1445](#)

Attachments: [2019 Personal Property Tax Refund DMV Vet \\$1,675.00](#)
[2019 Personal Property Tax Refund DMV \\$1,031.00](#)

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

11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes for: [19-1439](#)
December 3, 2019
December 10, 2019
Public Hearing Minutes for December 3, 2019

Attachments: [Staff Report](#)
[120319 Council Min.](#)
[120319 Public Hearing Minutes](#)
[121019 Council Min.](#)

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 5:00 PM until Tuesday, January 7, 2020, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL