

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 18, 2019

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

Present: Council Member Shireen Ghorbani
Council Chair Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Ann Granato
Council Member Steve DeBry
Council Member Max Burdick
Council Member Aimee Winder Newton

Call In: Council Member Michael Jensen

Invocation - Reading - Thought

Pledge of Allegiance

Mr. Brian Mitchell, 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. Steve Van Maren spoke regarding membership on the Central Wasatch Commission.

3. REPORT OF ELECTED OFFICIALS:

- 3.1. Council Members
- 3.2. Other Elected Officials

Ms. Lori Ann Szendre, District Attorney's Office, updated the Council on the Victims of Crime Grant, which the County received two years ago. The grant has enabled the District Attorney's Office to hire five additional social workers and to serve an additional 4,000 crime victims. This is the final month of the grant; however, the District Attorney's Office has applied for an additional grant, which it should be receiving.

- 3.3. Mayor

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

- 4.1 Presentation of the 2019 Equestrian Park Coalition and Brett Tolman Scholarship winners: Vivian Ely - \$1,500; Leslie Bennion - \$1,000; Makayla Thacker - \$500.** [19-740](#)

Attachments: [Staff Report](#)

This item was pulled.

- 4.2 Employee Recognition Program recipients for May 2019:** [19-744](#)
Behind the Scenes - Antigone Carlson
Platinum Customer Service - Rachel Manko
Above and Beyond - Kim Hansen
Silver Safety Shield - Branden Woolley
Collaborative Impact - Rina Shipley

Attachments: [Staff Report](#)

Ms. Erin Litvack, Deputy Mayor of County Services, recognized the recipients of the Employee Recognition Program for May 2019.

Mr. Reid Demman, County Surveyor, gave special recognition to Rachel Manko for her work in developing a phone application, which allows volunteers to track homeless people easier and more efficiently.

5. PUBLIC HEARINGS AND NOTICES

- 5.1 Cancellation of Council Meetings for the Following Dates:** [19-760](#)

July 9, 2019

July 23, 2019

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be approved. The motion passed unanimously.

- 5.2 Notice of Public Hearing at 6:00 p.m. on June 18, 2019 to Consider Adjustments to the 2019 County Budget and Tax Rates** [19-777](#)

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

6.1 Resolution approving an interlocal agreement providing funding to the Central Wasatch Commission [19-727](#)

Disbursement of \$200,000

Attachments: [Staff Report](#)
[Resolution Approving Funding ILA_4June19](#)
[2019 Interlocal Funding K_SLCO_AATF](#)

RESOLUTION NO. 5590

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT PROVIDING FUNDING TO THE CENTRAL WASATCH COMMISSION

WHEREAS, pursuant to Utah Code Annotated Section 11-13-202.5, an interlocal agreement that provides for a public agency to share taxes or other revenue must be approved by the public agency’s legislative body; and

WHEREAS, Salt Lake County (“County”) and the Central Wasatch Commission (“Commission”) are both public agencies under the Interlocal Cooperation Act; and

WHEREAS, Salt Lake County desires to share revenue with the Commission to help fund the Commission’s purposes; and

WHEREAS, an interlocal agreement is being proposed that will provide funding from the County to the Commission (a copy of which is attached hereto as “Exhibit 1”).

NOW, THEREFORE, BE IT RESOLVED that the Salt Lake County Council hereby approves the attached Interlocal Cooperation Agreement, the effective date being the date it is filed with the keeper of records or each of the Parties to the Agreement.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 18th day of June, 2019

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
ChairBy /s/ SHERRIE SWENSEN
County Clerk

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

6.2 Presentation of Discovery Gateway: The Children's Museum's FY 2020 Annual Budget. [19-738](#)

Attachments: [Staff Report](#)
[Discovery Gateway FY20AnnualPlan](#)
[FY20 Budget Roll up final](#)

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

6.3 Appointment of Mr. Brooke Derr as an Alternate member of the Mountainous Planning District Planning Commission. This four-year term as an Alternate will last from 6/18/2019 through 6/17/2023. [19-747](#)

Attachments: [Staff Report](#)
[Brooke Derr - application, resume, approval form](#)

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

6.4 Appointment of Mr. Bart Reuling as an Alternate member on the Mountainous Planning District Planning Commission. This four-year term as an Alternate would last from 6/18/2019 through 6/17/2023. [19-749](#)

Attachments: [Staff Report](#)
[Bart Reuling - application, resume, approval form](#)

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

6.5 Mid-Year Budget Discussion, Review and Approval: [19-774](#)

Review and Adoption of Certified Property Tax Rates and Related Revenues for 2019

Discussion Of Fund Balance Transfers and Estimated Fund Balances

Other Related Items

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 Discussion Regarding Real Estate Matters [19-756](#)

Attachments: [Staff Report](#)

No vote as taken on this item.

6.7 Discussion Regarding Personnel Matter [19-775](#)

No vote was taken on this item.

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

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

7.1 Reappoint Kristi Swett as the Salt Lake City School Board representative on the Parks & Recreation Advisory Board. This next three-year term would last from May 1, 2019 through April 30, 2022. [19-741](#)

Attachments: [Staff Report](#)
[Kristi Swett - Application, approval form](#)

The vote on this consent item was ratified.

7.2 A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY, UTAH, APPROVING THE SALT LAKE COUNTY CLERK'S GOVERNMENT RECORDS ACCESS AND MANAGEMENT FEE SCHEDULE [19-728](#)

Attachments: [Staff Report](#)
 [GRAMA fee schedule \(6.3.19\)](#)
 [Resolution - Approve Clerk's GRAMA fees](#)

RESOLUTION NO. 5591

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY, UTAH, APPROVING THE SALT LAKE COUNTY CLERK’S GOVERNMENT RECORDS ACCESS AND MANAGEMENT FEE SCHEDULE

The Legislative Body of Salt Lake County resolves as follows:

WHEREAS, pursuant to Utah Code Ann Section 63G-2-203(3)(c), section 2.82.090 of the Salt Lake County Code of Ordinances, and Salt Lake Countywide Policy 2060, section 6.0, the Salt Lake County Clerk may adopt a fee schedule for fulfilling records requests consistent with the ordinance and the Utah Government Records and Administrative Management Act (“GRAMA”).

WHEREAS, Salt Lake County Code of Ordinances section 3.42.030 and 3.42.040 also provide that fee schedules may be adopted or amended pursuant to a Salt Lake County Council resolution; and

WHEREAS, the Salt Lake County Clerk has reviewed the types of records requests it receives and proposes the attached fee schedule to govern GRAMA requests;

WHEREAS, the Salt Lake County Clerk requests that the County Council approve the fee schedule attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Salt Lake County Council that the Salt Lake County Clerk’s attached fee schedule be approved and adopted.

APPROVED and ADOPTED this 18th day of June, 2019

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE

Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 7.3 **A Resolution authorizing the contribution of County property to SLC Bikeshare, dba Green Bike, a Utah nonprofit corporation for the purpose of installing and operating a bike station at The Salt Lake County Government Center.** [19-733](#)

Attachments: [Staff Report](#)
[Greenbike Resolution and License AATF](#)

RESOLUTION NO. 5592

RESOLUTION AUTHORIZING THE CONTRIBUTION OF COUNTY PROPERTY TO SLC BIKESHARE, DBA GREENBIKE, A UTAH NONPROFIT CORPORATION FOR THE PURPOSE OF INSTALLING AND OPERATING A BIKE STATION AT THE SALT LAKE COUNTY GOVERNMENT CENTER

WHEREAS, pursuant to Utah Code Annotated Section 17-50-303(3), a county may appropriate money to or provide nonmonetary assistance to a nonprofit entity if, in the judgment of the county legislative body, the assistance contributes to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of county residents; and

WHEREAS, pursuant to Salt Lake County Countywide Policy 1200, the County Council may contribute funds, property and personnel to a charitable organization in order to promote the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of County inhabitants; and

WHEREAS, SLC Bikeshare, DBA Green Bike (“Green Bike”) is a 501(c)(3) charitable organization; and

WHEREAS, the County Council desires to contribute property in the form of a license, and electric power, to Green Bike for the purpose of installing and operating a Bike Station at the Salt Lake County Government Center;

and

WHEREAS, the County Council finds that these contributions will benefit the residents of Salt Lake County in that the Bike Station will offer County residents more opportunities to opt for green transportation and engage in exercise, and therefore contribute to the safety, health, prosperity, moral well-being, peace, order, comfort, and/or convenience of county residents;

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

1. The License Agreement between Salt Lake County and Green Bike 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. In the judgement of the Salt Lake County Council, the contribution to Green Bike of county owned property in the form of a license and the provision of electric power for the installation and operation of a Green Bike Station contributes to the safety, health, prosperity, moral well-being, peace, order, comfort, and convenience of Salt Lake County residents.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 18th day of June, 2019

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

7.4 Declaration of Gift From Friends of CJC to District Attorney's Office in Support of the Forensic Interviewer Position - \$13,040.26 [19-742](#)

Attachments: [Staff Report](#)
[DA Forensic Interviewer Services Donation](#)

The vote on this consent item was ratified.

- 7.5 Constable Nominating Commission's Recommendation of Jeremy Reitz as a Salt Lake County Constable for a Term of Six Years** [19-750](#)

Attachments: [Staff Report](#)
[Constable Nominating Letter](#)

The vote on this consent item was ratified.

- 7.6 Constable Nominating Commission's Recommendation of Silvan Warnick as a Salt Lake County Constable for a Term of Six Years** [19-752](#)

Attachments: [Staff Report](#)
[Constable Nominating Letter](#)

The vote on this consent item was ratified.

- 7.7 Constable Nominating Commission's Recommendation of Travis Reitz as a Salt Lake County Constable for a Term of Six Years** [19-753](#)

Attachments: [Staff Report](#)
[Constable Nominating Letter](#)

The vote on this consent item was ratified.

8. TAX LETTERS

- 8.1 Assessor Tax Letters** [19-748](#)

Attachments: [2019 Personal Property Tax Refund AC Holding \\$451.17](#)
[2019 Personal Property Tax Refund WB Games \\$15,866.98](#)
[2019 Personal Property Tax Refund VFI \\$4,135.04](#)

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 June 4, 2019

[19-764](#)

Attachments: [060419 Council Minutes](#)

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

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:09 PM until Tuesday, June 18, 2019, at 6:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL