

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, February 12, 2019

4:08 PM

Council Chambers, N1-110

County Council

AMENDED AGENDA**1. CALL TO ORDER**

Present: Council Chair Richard Snelgrove
Council Member Arlyn Bradshaw
Council Member Ann Granato
Council Member Max Burdick
Council Member Aimee Winder Newton

Excused: Council Member Jim Bradley
Council Member Michael Jensen
Council Member Steve DeBry

Invocation - Reading - Thought

Pledge of Allegiance

Ms. Rashelle Hobbs, County Recorder, led the Pledge of Allegiance to the Flag of the United States of America.

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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 asked when the renovations to the Government Center restrooms will be completed.

Mayor Jennifer Wilson stated she would get back to him with an answer.

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

- 4.1 Employee Recognition Program

[19-194](#)

Attachments: [Staff Report](#)
[ERP Winners 02.2019](#)

Mayor Jennifer Wilson honored the following winners selected by the Employee Recognition Program:

- *Amber Waite, Sheriff's Office - Above and Beyond*

Sheriff Rosie Rivera stated Amber is a wonderful employee and the Sheriff's Office is proud to have her.

- *Ryan Bell, Human Resources - Behind the Scenes*

Ms. Nilsa Carter, Director, Human Resources Division, stated Ryan is not often seen, but makes things happen in Human Resources. He is always willing to do things beyond the scope of his work.

- *John Kennamer, Surveyor's Office - Collaborative Impact*

Mr. Reid Demman, County Surveyor, stated John is a vital part of the Surveyor's team. He started as part of a survey team, then completed his education, passed the exams, and became professionally licensed. He is a wonderful collaborator and very conscientious.

- *Karin Bryner, Auditor's Office - Platinum Customer Service*

Mr. Scott Tingley, County Auditor, stated Karin is in the front lines of the Property Tax Process and deals with the public in a compassionate and helpful manner.

- *Deputy Matthew Peterson & Deputy James Bartlett, Sheriff's Office - Silver Safety Shield*

Sheriff Rosie Rivera stated training is very important to law enforcement. Everything the Sheriff's Office does relies on its training. These individuals ensure that the Sheriff's Office has the highest quality of training.

Mayor Jennifer Wilson also thanked employees who stepped up and helped out during the snowstorm on Wednesday, February 6, 2019.

5. PUBLIC HEARINGS AND NOTICES

5.1 Notice of Cancellation of February 19, 2019 Council Meeting

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

Aye: Council Chair Snelgrove
Council Member Bradshaw
Council Member Granato
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Bradley
Council Member Jensen
Council Member DeBry

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

6.1 Legislative Update [19-199](#)

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

Aye: Council Chair Snelgrove
Council Member Bradshaw
Council Member Granato
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Bradley
Council Member Jensen
Council Member DeBry

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

7.1 Resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and City of West Jordan for a contribution of TRCC funds to help fund construction of a Cultural Arts Facility in West Jordan [19-167](#)

\$200,000 to be Distributed

Attachments: [Staff Report](#)
[TRCC West Jordan Cultural Arts Facility Agreement](#)

RESOLUTION NO. 5511

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY
APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL

COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND CITY OF WEST JORDAN FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND CONSTRUCTION OF A CULTURAL ARTS FACILITY IN WEST JORDAN.

RECITALS

- A. Salt Lake County (the “County”) and city of West Jordan (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 in 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 §§ 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 help fund construction of a Cultural Arts Facility in West Jordan (the “Project”). The County Council appropriated TRCC Funds for this purpose in the 2019 Salt Lake County Budget. 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.
- D. 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 County:

1. That the Interlocal Agreement between Salt Lake County and the city of West Jordan 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 this 12th day of February, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

Aye: Council Chair Snelgrove
Council Member Bradshaw
Council Member Granato
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Bradley
Council Member Jensen
Council Member DeBry

- 7.2 Declaration of Gift - Donation from RMUS, LLC to the Sheriff's Office of a Camera for Use with a Drone Utilized by the Sheriff's Office Search and Rescue Team - Estimated Value at \$3,479.42 [19-187](#)

Attachments: [Staff Report](#)
[Donation to Sheriff](#)

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

Aye: Council Chair Snelgrove
Council Member Bradshaw
Council Member Granato
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Bradley
Council Member Jensen
Council Member DeBry

8. TAX LETTERS

8.1 Assessor Tax Letters

[19-191](#)

Attachments: [2019 Personal Property Tax Refund DMV Vet \\$893.00](#)
[2019 Personal Property Tax Refund DMV \\$3,164.48](#)

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

Aye: Council Chair Snelgrove
Council Member Bradshaw
Council Member Granato
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Bradley
Council Member Jensen
Council Member DeBry

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

10.1 Business Disclosures - Human Resources:

Melissa Kotter, On Track Solutions LLC
Cynthia Carrington, Suchiro Restaurant

[19-155](#)

Attachments: [Staff Report](#)
[2019 Disclosure Statements.pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be received and filed. The motion carried by the following vote:

Aye: Council Chair Snelgrove
Council Member Bradshaw
Council Member Granato
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Bradley
Council Member Jensen
Council Member DeBry

10.2 Business Disclosures - Community Services: [19-168](#)

Afton January, Utahns Against Hunger Board Member
Alyssha Dairsow, Tracy Aviary Board Member
Alyssha Dairsow, Curly Me 501(c)3 Founder & Director
Annia Hunter, Part-Time House Cleaner
Arla Vivona, Clothing Alteration
Emily Donaldson, Volunteer at Taylorsville Library
Jamie Navarrete, Utah Social Work Licensing Board Member
Janet Frick, Utah Aging Alliance Member
Janet Frick, Art Access Contracted Project Coordinator
Janet Frick, South Salt Lake Contracted Project Coordinator
Janet Frick, University of Utah Trip Escort
Jeremy Hart, AARP & CRA Board Member
Kenneth Donarski, City of Taylorsville CDBG Funds Consultant
Pauline McBride, Wife of South Salt Lake Valley Mosquito
Abatement District
Preston Hutchings, Owner of American Combat Training Gym
Preston Hutchings, Utah Urban Rural Specialized Transportation
Association Board Member
Rachael Stoddard, Social Work Licensing Board Member
Shauna Brock, Utah Pride Center
Shauna Brock, League of Utah Writers
Stacy Suzuki, RN with Lakeview Hospital
Susan Johnston, Community Health Centers, Inc. Volunteer
Board Member & Board Treasurer
Valda Jill Roberts, Musician with Old Time Fiddlers

Attachments: [Staff Report](#)
[Employee Disclosure Statements](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be received and filed. The motion carried by the following vote:

Aye: Council Chair Snelgrove
Council Member Bradshaw
Council Member Granato
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Bradley
Council Member Jensen
Council Member DeBry

10.3 Business Disclosures - Center for the Arts:

[19-178](#)

Matthew Castillo, Salt Lake City Arts Council;
Elizabeth Ferguson, SB Dance;
Jeffrey L. Gwilliam, Freelance Theatrical Production Manager and Lighting Designer at various locations;
Lisa Hoyt, Ballet West and Society for the Propagation and Preservation of Eastern Arts;
Kate Ithurralde, Pearls on Lone Rock; Basque Club of Utah;
Matt Jacobsen, Make it Happen Home Inspections; Neptune Divers;
Rachel Leonard, Kingsbury Hall;
Jessica Liebrecht, Open Classroom;
Sarah Pearce, Utah Film Center, Salt Lake Community College, Visit Salt Lake;
Cliff Wallgren, Spy Hop, Vortex Productions Inc, Utah Film Center;
Martin Alcocer, Gina Bachauer International Piano Foundation;
Andrew Bielinski, Freelance Stagehand at various locations;
Pilar Davis, Repertory Dance Theatre;
Marissa Olson, Freelance Theater Technician at various locations;
Daniel Sharp, Repertory Dance Theatre;
Gerald Leonard, Volunteer Driver for Aging Services;
William Peterson, Ririe-Woodbury Dance Company;
Sandie Crook, Utah Symphony,
Bing L. Fang, Westminster College, Natural History Museum of Utah, the Off-Broadway Theatre, Rowland Hall;
Annastasia Kaessner, Cushman and Wakefield;
Gordon Wolf, Taylorsville City, Taylorsville Arts Council, Taylorsville Arts Council Board of Trustees;
Daphne Williams, Arts and Culture Board Member.

Attachments: [Staff Report](#)
[Arts and Culture Disclosure Forms](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be received and filed. The motion carried by the following vote:

Aye: Council Chair Snelgrove
Council Member Bradshaw
Council Member Granato
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Bradley
Council Member Jensen
Council Member DeBry

10.4 Business Disclosures - Clark Planetarium:

[19-177](#)

Joseph Dane, Association of Fundraising Professionals Utah Chapter;
Nicholas Hoffman, Craft Lake City;
Durand Johnson, Desert Skies, DBA Red Rock Minerals;
Cody Lavery, ClaverTech LLC;
Ron Proctor, Physics Foundry LLC;
Christopher Roberts, Self-Employed;
Thomas Quayle, NASA, JPL, Civil Air Patrol.

Attachments: [Staff Report](#)
[Clark Planetarium Disclosure Forms](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be received and filed. The motion carried by the following vote:

Aye: Council Chair Snelgrove
Council Member Bradshaw
Council Member Granato
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Bradley
Council Member Jensen
Council Member DeBry

10.5 Business Disclosures - Parks and Recreation:

[19-176](#)

Jorge Chamorro, Salt Lake City Corp.;
Jerry Cordova, Volunteer District 5;
Carl Fisher, Save Our Canyons;
Amber Shill, Canyons School District;

Soren D. Simonsen, Jordan River Commission;
Adam Johnson, PGA
Amber C. Milne, Starfish Aquatics Institute;
Art Lovato, TDS Legal Process;
Ashley Bowen, Brigham Young University;
Brian F. Schramm, PGA;
Christopher Gresh, PGA;
Diane Jensen-Booth, PGA;
Dean Fluor, Army Base;
Donald White, Storm Mountain Inc.;
Gavin Eckert, PGA;
James Shupe, Lights On Electric Inc.;
Jason Kehr, Sterling Furniture Property Holdings;
Jay O'fee, PGA;
Jerry Brewster, PGA;
Joshua Olmstead, Huntsman World Senior Games;
Joshua Reusser, Queer Utah Aquatic Club, Star Guard Elite;
Julie Peck-Dabbling, Yoga Instructor;
Kathleen Bailey, Copperton Metro Council Member;
Keith J. LaCome, PGA;
Kevin Steed, Rough Turf;
Mark Owen, PGA;
Martin Jensen, Wasatch Soccer Club;
Patrick Riley, PGA;
Richard Vanderheyde, Kartcher Company/Friend of Factory Rep;
Rebecca Barley, Silverado Aspen Park Memory Care
Community;
Ryan Colemere, PGA;
Steve Young, PGA;
Stuart Nelson, PGA;
Taylor Abegglen, Granite School District/Evergreen Junior High;
Tim Fernau, PGA;
Troy Walkins, PGA;
Wade Olsen, PGA.

Attachments: [Staff Report](#)
 [Parks and Recreation Disclosure Forms](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be received and filed. The motion carried by the following vote:

Aye: Council Chair Snelgrove
Council Member Bradshaw
Council Member Granato
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Bradley
Council Member Jensen
Council Member DeBry

- 10.6** Business Disclosure - Zoo Arts & Parks: [19-179](#)
Kirsten Darrington, Westminster College Alumni Board.

Attachments: [Staff Report](#)
[ZAP Disclosure Forms](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be received and filed. The motion carried by the following vote:

Aye: Council Chair Snelgrove
Council Member Bradshaw
Council Member Granato
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Bradley
Council Member Jensen
Council Member DeBry

- 10.7** Business Disclosures - Community Services: [19-175](#)
Holly M. Yocom, Discovery Gateway, UPACA, Equality Utah PAC;
Robin B. Chalhoub, Salt Lake Community College;
Phillip A. Jordan, International Association of Venue Mangers
Venue Management School, Soldier Hollow Nordic Center - Utah
Olympic Legacy Foundation, Wasatch County Arts Council.

Attachments: [Staff Report](#)
[Community Services Disclosure Forms](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be received and filed. The motion carried by the following vote:

Aye: Council Chair Snelgrove
Council Member Bradshaw
Council Member Granato
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Bradley
Council Member Jensen
Council Member DeBry

10.8 Business Disclosures - Behavioral Health Services: [19-180](#)

Carl Bernardo, Valley Behavioral Health Case Manager
Anna Cervantes, U of U Neuropsychiatric Institute Group
Facilitator
Brad Hammel, Blomquist Hale Employee Assistance Therapist
Vicky Westmoreland, Center for Resiliency and Recovery

Attachments: [Staff Report](#)
[Behavioral Health Services](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be received and filed. The motion carried by the following vote:

Aye: Council Chair Snelgrove
Council Member Bradshaw
Council Member Granato
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Bradley
Council Member Jensen
Council Member DeBry

10.9 Business Disclosures - Criminal Justice Services: [19-181](#)

Tara Bennion, Volunteer at Cornerstone Counseling Center &
Volunteers of America, Utah
Ibrahim Chourdary, Collective Recovery Therapist
Robert Duncombe, Hairstylist at Sport Clips
Madisen Drury, Referee with USA Water Polo
Madisen Drury, Head Referee with Utah Water Polo
Madisen Drury, Treasurer with Mountain Zone

Abdikadir Eftin, Intern with Utah State Legislature
Kele Griffone, CJAC Board Member
Kele Griffone, Friends of Drug Court - Stepping Stones Board Member
Kele Griffone, Salt Lake Area Family Justice Center Advisory Board Member
Kele Griffone, Behavioral Health Advisory Council Board Member
Jacqueline Lefferts, Junior League of Salt Lake City Volunteer
Heidi Marks, Substance Abuse Counselor with Clinical Consultants
Charlotte Marshall, Group Facilitator with U of U Assessment & Referral Services
Erin Price, Paid Intern with AP & P Fortitude & Bonneville Community Correctional Centers
Matt Moore, Park City Parks Hotel Assistant Manager
Kristina Pulsipher, Bulldog of Utah Rescue Volunteer
Kristina Pulsipher, Humane Society of Utah Volunteer
Kristina Pulsipher, Street Dawg Crew of Utah Volunteer & Board Member
Yolanda Reyes, Internship with Valley Behavioral Health
Jeff Wade, Therapist with Changes Counseling
Douglas Williams, Therapist with Valley Behavioral Health Services

Attachments: [Staff Report](#)
 [CJS Disclosure Forms](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be received and filed. The motion carried by the following vote:

Aye: Council Chair Snelgrove
 Council Member Bradshaw
 Council Member Granato
 Council Member Burdick
 Council Member Winder Newton

Excused: Council Member Bradley
 Council Member Jensen
 Council Member DeBry

10.10 Business Disclosures - Council:

[19-201](#)

Council Advisor Nic Dunn - Member of Code 4 Defense

Council Member Aimee Winder Newton - President/Owner of Figco, Inc.

Council Member Arlyn Bradshaw - Executive Director of Best Friends Animal Society

Attachments: [Staff Report](#)
 [Council Disclosure Forms](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be received and filed. The motion carried by the following vote:

Aye: Council Chair Snelgrove
 Council Member Bradshaw
 Council Member Granato
 Council Member Burdick
 Council Member Winder Newton

Excused: Council Member Bradley
 Council Member Jensen
 Council Member DeBry

10.11 Business Disclosures - Youth Services:

[19-183](#)

Francisco Bedolla, Fathers & Friends Coalition of Utah Board President;

Jillian Hill, PRN Crisis Work with Stewart Healthcare;

Laura Ellsworth, Hopeful Beginnings Respite Care Provider;

Ivan Bakubi, Employee of The Church of Jesus Christ of Latter-Day Saints Welfare Department;

Ralph Yanni, Accountant with Family Promise Salt Lake;

Timothy Aragon, Editor with the Deseret News;

Jeffrey Langworthy, Biblical Counselor for Lifeline Community;

Jenny Reardon, Social Worker for LDS Family Services;

Kari Larsen, Sales Associate with Buy Buy Baby;

David Boggess, Sales Associate with Bath & Body Works;

Kathleen DeView, Owner & Operator of Do's By DeView, Inc, Hair Salon;

Taniela Fangupo, Supervisor at the Decker Lake Youth Center;

Corylyn Ybarra, Therapist with Highland Springs Specialty Clinic;

David Christensen, Therapist with Assessment, Counseling & Education Services;

David Christensen, Parks and Recreation Hockey Coach;
Stephanie Edsall, Therapist at the DBT Center;
Heidi Lund, Recovery Assistant at VOA Women's and Children's Detox Facility;
Diana Johnson, Prime for Life Instructor at GMS Counseling;
Desiree Steadman-Gallegos, Owner and Therapist at MEHR Therapeutic Counseling Services;
Brock Yancey, Part-time M.H. Therapist;
Kent G. Larsen, Owner at Kent Larson Counseling Service;
JD Green, Owner and Operator at Insight Counseling Services;
Lorri Lake, Therapist and Owner at Mind, Body and Spirit Counseling;
Timothy Lucas, Employee at Smith's Marketplace;
Brandi Sandoval, Social Worker at Elevation Hospice of Utah;
Minamaria Koplin, Admissions Counselor at Salt Lake Behavioral Health;
Davis Brown, Prevention Specialist at Volunteers of America;
Lisa Whitehead, Administration Assistant at The Church of Jesus Christ of Latter-Day Saints;
Paula DeBoe, Foster Parent at Stepping Stones;
Gissell Enciso, Cashier at Freddy's Frozen Custard and Steak Burgers;
Jacob Starr, Media Clerk at Granite School District;
Maritza Silva, Secretary at Granite School District;
Rachel Heugly, Teacher at Granite School District;
Felicia Wood, Social Worker at Granite School District;
Beatriz Sierra, Employee at McDonald's;
Kimberly Ramirez, Sales Associate at Burlington Coat Factory;
Jocelyne Portillo, Customer Service Representative at Teleperformance;
Leslie Morley, Teacher at Elk Run Elementary;
Luz Martinez, Sales Associate at Marshall's;
Jeanie Martinez, Granite School District;
Kaeley Isbell, Teacher at Granite School District;
Melissa Howard, Teacher at Granite School District;
Patricia Guevara, Paraeducator and Tutor at Elk Run Elementary;
Candace Collins, Teacher at Granite School District;
Josh Cardenas, Tutor at Granite School District;
Lynette Bushman, Nutrition Service Worker at Granite School District;
Christiane Bock, Teacher at Elk Run Elementary;
Kathy Antczak, Teacher at Granite School District;

Alexander Allen, Sales Manager at Ken Garff West Valley;
Kjeresti Thomas, Employee at Granite School District;
Veronica Morales, Employee at Matheson Junior High;
Jesika Cooper, Grant Coordinator at Granite School District;
Trevor Wright, Art Teacher at Granite School District;
Joseph Van Leeuwen, Teacher at Granite School District;
Cynthia Massengale McKay, Teacher at Granite School District;
Michele Jones, Teacher at Granite School District;
David Ashton, Teacher at Granite School District;
Scott Call, Teacher at Granite School District;
Jill Flanagan, Teacher at Granite School District;
Kara Lucas, Teacher at Granite School District;
Sarah E. Wilson, Teacher at Granite School District;
Melanie Bailey, Employee at Granite School District;
Heidi Gutierrez, Teacher at Granite School District;
Kristine Hewitt, Teacher at Granite School District;
Elizabeth Morrell, Teacher at Granite School District;
Virginia Vasquez, Employee at Granite School District;
Zack James, Teacher at Granite School District;
Tamara D. Atwood, Media Clerk at Granite School District;
Jenni Matautia-Vaai, Teacher at Granite School District;
Kylee Gordon, Teacher at Granite School District;
Kelly Price, Teacher at Granite School District;
Vicki Lewellyn, Media Aide/Librarian at Granite School District;
Cassie Fish, Teacher at Granite School District;
Michele Christopher, Teacher at Granite School District;
Alice Duran, Paraprofessional at Entheos Academy;
Jason Woodhead, Teacher at Granite School District;
Maria Luisa McCauley, Outreach Worker at Granite School District;
Christian Tevis, Basketball Trainer at We Are All Roses;
Leese V. Harvey, Teacher at Granite School District;
Karrie V. Harvey, Teacher at Granite School District;
Robyn Walsh, Teacher at Granite School District;
Suzanne Kirk, Teacher at Granite School District;
Brian Peterson, Teacher at Granite School District;
Annette L. Bertch, Teacher at Granite School District;
Geraldine Chellson, Teacher at Granite School District;
Wendy Timothy, Special Education Teacher at Granite School District;
Jodie Uriarte, Media Assistant at Granite School District;
Amber Welch, Teacher at Granite School District;

Attachments: [Staff Report](#)
 [Youth Services Disclosures](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be received and filed. The motion carried by the following vote:

Aye: Council Chair Snelgrove
 Council Member Bradshaw
 Council Member Granato
 Council Member Burdick
 Council Member Winder Newton

Excused: Council Member Bradley
 Council Member Jensen
 Council Member DeBry

10.12 Records Management & Archives Annual Disclosure Forms: [19-184](#)

Maren Slaugh, Sundance Film Festival Volunteer Assistant Theater Manager:

Maren Slaugh, ZAP Tier II Advisory Board Member and Vice Chair;

Maren Slaugh, Holladay City Arts Council Member;

Maren Slaugh, SLCo Elections Division Volunteer;

Maren Slaugh, SLCo Center for the Arts Volunteer

Attachments: [Staff Report](#)
 [Records Management & Archives](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be received and filed. The motion carried by the following vote:

Aye: Council Chair Snelgrove
 Council Member Bradshaw
 Council Member Granato
 Council Member Burdick
 Council Member Winder Newton

Excused: Council Member Bradley
 Council Member Jensen
 Council Member DeBry

10.13 Administrative Services Department Staff Annual Disclosures: [19-185](#)

Javaid Lal, Treasurer of the Utah Library Association;
Javaid Lal, President of the American Society for Public
Administrators - Utah Chapter;
Megan Hillyard, Green Bike Committee Member;
Megan Hillyard, Family Members works at PEHP

Attachments: [Staff Report](#)
 [Administrative Services Dept. Disclosure Forms](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be received and filed. The motion carried by the following vote:

Aye: Council Chair Snelgrove
 Council Member Bradshaw
 Council Member Granato
 Council Member Burdick
 Council Member Winder Newton

Excused: Council Member Bradley
 Council Member Jensen
 Council Member DeBry

10.14 Real Estate Office Annual Conflict of Interest Disclosure Forms: [19-186](#)

Derrick Sorensen, Owner of Sorensen & Company Booking
Business;
Derrick Sorensen, Owner/Director of MT. O Volleyball Club;
Derrick Sorensen, Associate Broker with MS2 & Associates,
LLC;
Derrick Sorensen, Treasurer of Utah Boys Volleyball Association

Attachments: [Staff Report](#)
 [Real Estate Annual Disclosure Forms](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be received and filed. The motion carried by the following vote:

Aye: Council Chair Snelgrove
 Council Member Bradshaw
 Council Member Granato
 Council Member Burdick
 Council Member Winder Newton

Excused: Council Member Bradley
Council Member Jensen
Council Member DeBry

- 10.15** Facilities Services Conflict of Interest Form: [19-195](#)
Jerusha Harding, Owner of a Salt Lake County rental company

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

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be received and filed. The motion carried by the following vote:

Aye: Council Chair Snelgrove
Council Member Bradshaw
Council Member Granato
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Bradley
Council Member Jensen
Council Member DeBry

- 10.16** Information Services Annual Disclosure Forms: [19-197](#)
Premkumar Narayanan, Research Collaborator with Intermountain Healthcare;
Chris Hronek, Provides Paid Financial Aid to the Countyside Condominium HOA Board;
Brent Thompson, Owner of Tinc Shave Ice, LLC;
Daija Jones, Community Educator with Planned Parenthood Associate of Utah;
Valina Eckley, Executive Director of Cheer Salt Lake;
Izabela Miller, Partner of Daniel Krouk, who works with ESRI and is a vendor of Salt Lake County;
Angela Cortese, Lyft Driver;
Angela Cortese, Works for Crystal Energy & Angelic Healing, LLC;
Angela Cortese, Uber Driver

Attachments: [Staff Report](#)
[Information Services Annual Disclosures](#)

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

Member Burdick, that this agenda item be received and filed. The motion carried by the following vote:

Aye: Council Chair Snelgrove
Council Member Bradshaw
Council Member Granato
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Bradley
Council Member Jensen
Council Member DeBry

10.17 Human Services Department Annual Disclosures: [19-198](#)

Karen Crompton, Children's Justice Center Board Member;
Karen Crompton, Utah Community Action Board Member;
Karen Crompton, Envision Utah Board Member

Attachments: [Staff Report](#)
[Human Services Department Annual Disclosures](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be received and filed. The motion carried by the following vote:

Aye: Council Chair Snelgrove
Council Member Bradshaw
Council Member Granato
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Bradley
Council Member Jensen
Council Member DeBry

10.18 Business Disclosure - Planning and Development Services: [19-173](#)

Gregory M. Baptist - Instructor at CISEC

Attachments: [Staff Report](#)
[Disclosure PW Baptist](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be received and filed. The motion carried by the following vote:

Aye: Council Chair Snelgrove
Council Member Bradshaw
Council Member Granato
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Bradley
Council Member Jensen
Council Member DeBry

11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes for January 29, 2019

[19-189](#)

Attachments: [012919 Council Minutes](#)

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

Aye: Council Chair Snelgrove
Council Member Bradshaw
Council Member Granato
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Bradley
Council Member Jensen
Council Member DeBry

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:22 p.m. until Tuesday, February 26, 2019, at 4:00 p.m.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL