

DATE TUESDAY OCTOBER 3, 2017

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, OCTOBER 3, 2017, PURSUANT TO ADJOURNMENT ON TUESDAY, SEPTEMBER 26, 2017, AT THE HOUR OF [4:09:23 PM](#), AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1-110, SALT LAKE CITY, UTAH.

COUNCIL MEMBERS

PRESENT: JENNIFER WILSON
RICHARD SNELGROVE
JIM BRADLEY
MICHAEL JENSEN
AIMEE WINDER NEWTON
MAX BURDICK
STEVEN DEBRY, Chair

COUNCIL MEMBERS

EXCUSED: SAM GRANATO
ARLYN BRADSHAW

OTHERS IN ATTENDANCE:

BEN MCADAMS, MAYOR
By: ERIN LITVACK, DEPUTY MAYOR
SIM GILL, DISTRICT ATTORNEY
By: RALPH CHAMNESS, DEPUTY DISTRICT ATTORNEY
JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE
SHERRIE SWENSEN, COUNTY CLERK
By: NICHOLE WATT, DEPUTY CLERK

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Council Member DeBry, Chair, presided.

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Ms. Becca Olea, Assessor's Office, led the Pledge of Allegiance to the Flag of the United States of America.

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Council Member Snelgrove, seconded by Council Member Jensen, moved to approve the minutes of the Salt Lake County Council meeting held on Tuesday, September 19, 2017. The motion passed unanimously, showing that all Council Members present voted "Aye."

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Mr. Steve Van Maren spoke under "Citizen Public Input" asking if the litigation discussed during a closed session of the Committee of the Whole was going to be pursued.

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Council Member DeBry stated because it was a closed session, he could not comment on it.



The Council met in closed session during the Committee of the Whole meeting to discuss potential litigation.

Council Member Snelgrove, seconded by Council Member Jensen, moved to ratify the vote taken during the Committee of the Whole meeting. [Council Member Bradley, seconded by Council Member Jensen, moved to approve what was discussed during the closed session and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."



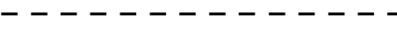
Ms. Shelley Francis, an employee of the Recorder's Office, submitted a Disclosure of Private Business Interests form advising the Council that she is employed by Coldwell Banker as a real estate agent.

Council Member Snelgrove, seconded by Council Member Jensen, moved to accept the Disclosure Form and make it a matter of record. The motion passed unanimously, showing that all Council Members present voted "Aye."

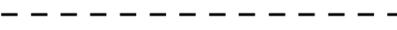


Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending denial of the requests by the following taxpayers for waiver/refund of the penalty imposed for late payment of property taxes:

| <u>Taxpayer</u> | <u>Parcel No.</u> | <u>Year</u> |
|--|-------------------|-------------|
| Paulina Poma Osoros | 08-27-176-003 | 2016 |
| Elizabeth Harris/EDIP Financial Group | 15-08-100-025 | 2016 |



Mr. Kevin Jacobs, County Assessor submitted a letter recommending uncollectible accounts be written off. These accounts are no longer in business, and have no assets to seize and sell, or related real estate to attach. The total amount to be written off is \$8,597.10. (List on file in the Council Clerk's Office.)



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Mr. Kevin Jacobs, County Assessor, submitted a letter recommending that a refund in the amount of \$89.97 be issued to **DeLage Landen Financial Services** for overpayment of 2017 personal property taxes on property identified as Tax Roll #82 072588 2629.

Mr. Kevin Jacobs, County Assessor, submitted a letter recommending refunds in the amounts indicated be issued to the following taxpayers for overpayment of vehicle taxes:

| <u>Taxpayer</u> | <u>Year</u> | <u>Refund</u> |
|---|-------------|---------------|
| Abner J. Jenkis | 2017 | \$ 10.00 |
| Arthur D. LuJan | 2017 | \$ 60.00 |
| Bryan W. Norgard | 2017 | \$110.00 |
| Larry Skogerboe | 2017 | \$110.00 |
| Sheron Zealley | 2017 | \$ 10.00 |
| Easton Properties | 2017 | \$153.00 |
| Joyce Hennessy | 2015 | \$198.82 |
| | 2016 | \$201.97 |
| | 2017 | \$186.19 |
| Hollie H. Howton | 2017 | \$113.00 |
| Jacquelyn Jensen | 2017 | \$153.00 |
| Sandy Jorgensen | 2017 | \$153.00 |
| Anthony J. Kratzer | 2017 | \$ 45.00 |
| Ryan N. Price | 2017 | \$ 50.00 |
| Edge Powersports | 2017 | \$ 28.00 |
| Garth & Sandra Limb Family Trust | 2017 | \$ 45.00 |

Council Member Snelgrove, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member Bradley, moved to approve the tax matters and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council

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motion passed unanimously, authorizing the County Treasurer to effect the same, showing that all Council Members present voted "Aye."



Ms. Antigone Carlson, Contracts Administrator, Contracts and Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of a COST SHARING AGREEMENT between Salt Lake County for its Flood Control Engineering Division and **Salt Lake City** – Cost Sharing for the Jordan and Salt Lake Canal Bridge Project. Salt Lake County will contribute 30 percent, not to exceed \$30,000, of the costs to construct the Jordan and Salt Lake Canal Bridge, near 2100 East 5100 South, Holladay, Utah. The agreement will take effect upon execution and will end one year from the date of execution.

RESOLUTION NO. 5273

DATE: OCTOBER 3, 2017

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE CITY FOR THE JORDAN AND SALT LAKE CANAL BRIDGE PROJECT.

WITNESSETH

WHEREAS, the Parties are local governmental units and "public agencies" that are therefore authorized by the Utah Interlocal Cooperation Act, Section 11-13-101, et seq., Utah Code Annotated (the "Interlocal Act"), to enter into agreements with each other for joint and cooperative action to make the most efficient use of their powers on a basis of mutual advantage; and

WHEREAS, the County contracted for the design of the Jordan and Salt Lake Canal Bridge (also referred to as Big Cottonwood Creek Bridge at Walker Lane) (the "Project"); and

WHEREAS, County and Salt Lake City ("City") previously entered into a cost-sharing agreement to contribute towards the design plan of the above Project; and

WHEREAS, the City will be contracting for the construction of the Project; and

WHEREAS, County and City have determined this Project to be in both Parties' interests, and desire to share costs for the construction of the Project; and

WHEREAS, the County and City desire to enter into a cost sharing agreement to construct the above Project; and to enable County to contribute towards the cost of the construction of the Project; and

WHEREAS, it has been determined that the best interests of the County and the general public will be served by the execution of the attached Interlocal Cooperation Agreement and by participating as required therein.

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RESOLUTION

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

APPROVED and ADOPTED this 3rd day of October, 2017.

ATTEST (SEAL)

SALT LAKE COUNTY COUNCIL

By /s/ STEVEN DEBRY
Chair

By /s/ SHERRIE SWENSEN
County Clerk

Council Member Snelgrove, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member Granato, moved to approve the resolution and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Newton was absent for the vote.] The Council motion passed unanimously, authorizing the Chair to execute the resolution and directing the County Clerk to attest his signature, showing that all Council Members present voted "Aye."



Ms. Antigone Carlson, Contracts Administrator, Contracts and Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an INTERLOCAL AGREEMENT between Salt Lake County for its Behavioral Health Services Division and **Salt Lake City** – Funding for Mental Health and Substance Abuse Treatment Services. Salt Lake City will contribute \$685,000 to the County to provide mental health and substance abuse treatment services to indigent, homeless individuals in the Salt Lake City downtown area. This contribution will be provided at the time of execution of the interlocal agreement.

RESOLUTION NO. 5274

DATE: OCTOBER 3, 2017

A RESOLUTION OF SALT LAKE COUNTY COUNCIL APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND SALT LAKE CITY.

WHEREAS, Salt Lake County ("County") and Salt Lake City Corporation ("City") desire to enter into an Interlocal Cooperation Agreement whereby the City will identify and refer certain homeless individuals to the County for behavioral health treatment services provided by the County,

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WHEREAS, the Agreement provides that the City will provide the County funding in the amount of \$685,000.00 for the provision of such behavioral health treatment services for identified and referred individuals, which amount requires a budget adjustment; and

WHEREAS, the Agreement does not create an Interlocal entity; and

WHEREAS, the adoption of the Agreement is in the best interests of the parties and in furtherance of the public interest; and

WHEREAS, the adoption of the Agreement is made pursuant to the Utah Interlocal Cooperation Act. U.C.A. § 11-13-101 *et seq.*;

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement between the County and the City be accepted and approved and the Mayor of Salt Lake County is hereby authorized to execute the Interlocal Cooperation Agreement.

DATED this 3rd day of October, 2017.

ATTEST (SEAL)

SALT LAKE COUNTY COUNCIL

By /s/ STEVEN DEBRY
Chair

By /s/ SHERRIE SWENSEN
County Clerk

Council Member Snelgrove, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Snelgrove, seconded by Council Member Granato, moved to approve the resolution and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Newton was absent for the vote.] The Council motion passed unanimously, authorizing the Chair to execute the resolution and directing the County Clerk to attest his signature, showing that all Council Members present voted "Aye."



Mr. Tim Whalen, Director, Behavioral Health Services Division, submitted a letter requesting approval for an interim budget adjustment of \$685,000 to account for a contribution from Salt Lake City to provide mental health and substance abuse treatment services to homeless individuals.

Council Member Snelgrove, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Snelgrove, seconded by Council Member Granato, moved to approve the request and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Newton was absent for the vote.] The Council motion passed unanimously, authorizing the

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County Chief Financial Officer to effect the same, showing that all Council Members present voted "Aye."



Mr. Lee Colvin, Manager, Real Estate Section, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an AMENDMENT to a LEASE AGREEMENT between Salt Lake County for its Real Estate Division and **Oak Park, LLC** – Lease General Office Space for the Youth Services Division. This amendment increases the rent for space in Oak Park Place Building #3, located at 8781 South Redwood Road, for improvements made to the premises. This will require a one-time additional rental payment of \$12,590.01 to be paid within 15 days of the date of execution of the amendment. All other terms of the original lease remain the same.

RESOLUTION NO. 5275

DATE: OCTOBER 3, 2017

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF AN AMENDMENT TO THE LEASE AGREEMENT WITH BOARDWALK AT OAK PARK, LLC

RECITALS

- A. Boardwalk at Oak Park, LLC ("Oak Park") owns an office building ("Building") located at 8781 South Redwood Road, West Jordan, Utah.
- B. Salt Lake County ("County") on behalf of the Salt Lake Youth Services entered into a Lease Agreement dated June 7, 2017, to lease approximately 4,875 rentable square feet of the Building for general office space and related uses.
- C. The parties now wish to amend the Lease Agreement to provide for a one-time payment to cover certain costs incurred by Oak Park for improvements requested by the County.
- D. It has been determined that the best interests of the County and the general public will be served by entering into the attached Lease Amendment. The execution of said Lease Amendment will comply with all applicable state statutes and County ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that it is in the best interest of the County to enter into the attached Lease Amendment. The Mayor is hereby authorized to execute the Lease Amendment on behalf of Salt Lake County and to deliver the fully executed document to the Salt Lake County Real Estate Section for further action.

APPROVED and ADOPTED this 3rd day of October, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

DATE TUESDAY OCTOBER 3, 2017

By /s/ STEVEN DEBRY
Chair

By /s/ SHERRIE SWENSEN
County Clerk

Council Member Snelgrove, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member Bradley, moved to approve the resolution and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, authorizing the Chair to execute the resolution and directing the County Clerk to attest his signature, showing that all Council Members present voted "Aye."

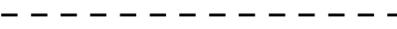


Ms. Karen Crompton, Director, Human Services Department, submitted a letter requesting approval to waive the landfill fee for waste collected during homeless encampment cleanups.

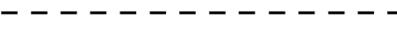
Council Member Snelgrove, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradley, seconded by Council Member Granato, moved to approve the request and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Newton was absent for the vote.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."



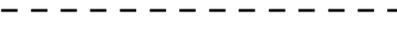
Mr. Sim Gill, District Attorney, submitted a letter requesting approval for an interim budget adjustment of \$78,385 for two Prosecuting Attorney and one Paralegal to support Operation Rio Grande. Funding will come from the state of Utah.



Mr. Rick Graham, Deputy Mayor of Operations, submitted a letter requesting approval for an interim budget adjustment to reclassify a Communications Manager from a Grade 16 to a Grade 15.



Mr. Seth Jarvis, Director, Clark Planetarium, submitted a letter requesting approval for an interim budget adjustment of \$142,305 to account for additional revenue, and to use that revenue to purchase inventory and equipment, for maintenance of the facility, and to align revenue and expenditures to actual amounts.



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Mr. Seth Jarvis, Director, Clark Planetarium, submitted a letter requesting approval for an interim budget adjustment of \$38,900 to reduce capital funding to account for two grants that were received for less than what was requested.

Mr. Seth Jarvis, Director, Clark Planetarium, submitted a letter requesting approval for an interim budget adjustment to transfer \$20,585 from the Dome Seating project to the Exhibits Reengineering project.

Mr. Gary Edwards, Director, Salt Lake County Health Department, submitted a letter requesting approval for an interim budget adjustment to reclassify a Health Educator 14 to an STD Investigator 14.

Mr. Gary Edwards, Director, Salt Lake County Health Department, submitted a letter requesting approval for an interim budget adjustment to reclassify an Epidemiologist 15 to an STD Investigator 14, due to decreased grant funding

Mr. Gary Edwards, Director, Salt Lake County Health Department, submitted a letter requesting approval for an interim budget adjustment of \$35,000 for a new time-limited Project Coordinator 14 for a drug-free program for youth. Funding will come from a Drug-Free Communities grant.

Mr. Rick Graham, Deputy Mayor of Operations, submitted a letter requesting approval for an interim budget adjustment of \$1,465,000 to change the way dividends and recycling are handled. This will account for expenditures for landfill disposal, General Fund administration expenditures, which will be offset by revenue, and to transfer recycling education revenue to the Solid Waste Management Division.

Mr. Rick Graham, Deputy Mayor of Operations, submitted a letter requesting approval for an interim budget adjustment of \$147,500 to true-up 2017 depreciation expense in the Public Works Operations and Street Lights Division's budget.

Council Member Snelgrove, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member Granato, moved to approve the requests and forward them to the

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4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Bradshaw was absent for the vote.] The Council motion passed unanimously, authorizing the County Chief Financial Officer to effect the same, showing that all Council Members present voted "Aye."

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THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at [4:11:51 PM](#) until Tuesday, October 10, 2017, at 4:00 p.m.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL

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