

These are draft minutes and are subject to change until approved by the County Council.

DATE  T U E S D A Y M A R C H 13, 2018

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, MARCH 13, 2018, PURSUANT TO ADJOURNMENT ON TUESDAY, FEBRUARY 27, 2018, AT THE HOUR OF 4:00 PM AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1-110, SALT LAKE CITY, UTAH.

COUNCIL MEMBERS JENNIFER WILSON  
RICHARD SNELGROVE  
ARLYN BRADSHAW  
MAX BURDICK  
AIMEE WINDER NEWTON, Chair

COUNCIL MEMBERS  
EXCUSED: JIM BRADLEY  
MICHAEL JENSEN  
SAM GRANATO  
STEVEN DEBRY

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR  
By: ERIN LITVACK, DEPUTY MAYOR OF COUNTY SERVICES  
JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE  
SHERRIE SWENSEN, COUNTY CLERK  
By: KIM STANGER and NICHOLE WATT, DEPUTY CLERKS

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Council Member Newton, Chair, presided.

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Ms. Dina Blaes, Associate Deputy Mayor of Finance and Administration, led the Pledge of Allegiance to the Flag of the United States of America.

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Council Member Bradshaw, seconded by Council Member Burdick, moved to approve the minutes of the Salt Lake County Council meeting held on Tuesday, February 27, 2018. The motion passed unanimously, showing that all Council Members present voted "Aye."

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**Ms. Erin Mendenhall**, Salt Lake City Council Member, spoke under "Citizen Public Input" in opposition to S.B. 234. This bill would automatically divert funds from almost 20,000







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Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Adan Carrillo** as a member of the Salt Lake County Bicycle Advisory Committee to serve a three-year term. His term began August 1, 2017, and will end July 31, 2020.

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Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Blair Tomten** as a member of the Salt Lake County Bicycle Advisory Committee to serve a three-year term. His term will begin March 13, 2018, and end March 12, 2021.

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

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**Council Member Bradshaw** spoke under "Report of Council Members" stating he will hand deliver the letter to the Governor asking him to veto S.B. 234.

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**Mr. Jason Vernon**, Regional Supervisor, Central Region, Utah Division of Wildlife Resources, read the following letter and presented the Utah Division of Wildlife Resources' 2017 contractual in lieu of tax payment in the amount of \$811.31:

*Dear Council Members:*

*Enclosed is a check for the year 2017 contractual in lieu of tax payment on land the Division of Wildlife Resources owns in Salt Lake County. The money used to pay the in lieu of tax is provided by hunters and anglers in the county across the state. These lands are important to wildlife and to the many hunters and anglers in Salt Lake County.*

*I appreciate the commissions' support and partnering in managing Utah's wildlife.*

*Please contact me if we can be of any further assistant.*

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*Sincerely,*

*Michael Fowlks.*

He stated the lands that fall within the County are called wildlife management areas or WMAs. They have been specifically purchased and set aside for food, space, and open space for wildlife. They also provide open space for walking, hunting, and other outside sports.

**Mr. Riley Peck**, Wildlife Manager, Central Region, Utah Division of Wildlife Resources, stated there are a lot of wildlife enthusiasts, i.e. wildlife watchers, hunters, and anglers throughout the County. Since Salt Lake County is a major urban wildlife interface, that brings up a lot of different challenges, most notably, as of late, deer. While they are not a problem for some people who appreciate their beauty and intrinsic value, they are a big problem for others, as they get into their yards and eat their gardens. Wildlife Resources has created the Urban Deer Program, which locates the deer, and if, necessary euthanizes them. If they are euthanized, they will be harvested and donated for food. A lot of cities within the County are taking advantage of that program to try to address some of their issues.

**Council Member Snelgrove** asked who had custody of the deer that were urbanized. There was a herd of them at Mount Olivet Cemetery by Rice Eccles stadium.

**Mr. Peck** stated wildlife is owned by all of the residents of the state of Utah, and Wildlife Resources has been given management authority over the wildlife. The deer at the city cemetery have not been problematic enough to take action on them.



The Council reviewed its appointment of Jennifer Wilson as the Council's representative to the Salt Lake Valley Law Enforcement Service Area.

Council Member Bradshaw, seconded by Council Member Burdick, moved to approve the appointment. The motion passed unanimously, showing that all Council Members present voted "Aye."



The following members of the Clark Planetarium Advisory Board submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
<b>Jonathan Barnes</b>	J & J Technology Solutions	Co-owner/Director of Tech.

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<b>Jordan Hansen</b>	Moreton Asset Management	Managing Partner/ Chief Investment Officer
<b>Rees Petersen</b>	Wells Fargo	Sr. V.P. Regional Invest. Mgr.
<b>Kent Rominger</b>	No conflicts	
<b>Elizabeth Compton</b>	No conflicts	
<b>Allison Thompson</b>	No conflicts	
<b>Kim R. Wilson</b>	No conflicts	

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The following employees of the Aging and Adult Services Division submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
<b>Paul Leggett</b>	National Association of Area Agencies on Aging	Alternate Board Member
<b>Preston Hutchings</b>	American Combat Training	Owner
<b>Anya May</b>	Granite School District	School Counselor

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The following members of the Council on Aging and Adult Services submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
<b>Daniel Harris</b>	AARP	Advocacy Director
<b>David Mendenhall</b>	Housing Authority of Salt Lake City	Property Manager
<b>Debra A. Mair</b>	Utah Disability Center	Executive Director
<b>Julie Larsen</b>	Veterans Affairs Medical	





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<b>Kelly Price</b>	Granite School District	Teacher
<b>Anthony Costales</b>	Granite School District	Teacher
<b>Terry Zubiran</b>	Granite School District	School Counselor
<b>Roger A. Quinonez</b>	Granite School District	Teacher
<b>Kirsten Hendry</b>	Granite School District	Teacher
<b>Steve Alder</b>	Granite School District	Teacher
<b>Parker Hudson</b>	Granite School District	Teacher
<b>Leah Laramie</b>	Granite School District	Temporary Teacher
<b>Jeff Hart</b>	Granite School District	Teacher
<b>Deborah DuPaix</b>	Granite School District	Teacher
<b>Michele Christopher</b>	Granite School District	Teacher
<b>Jason Woodhead</b>	Granite School District	Teacher

Council Member Bradshaw, seconded by Council Member Burdick, moved to accept the disclosure forms and make them a matter of record. The motion passed unanimously, showing that all Council Members present voted “Aye.” Council Member Snelgrove was absent for the vote.



Mr. Scott Tingley, County Auditor, submitted letters recommending adjustment of the taxes on the following properties, pursuant to an order of the Utah State Tax Commission. He also recommended that refunds in the amounts indicated, plus the appropriate interest, be issued to the taxpayers:

<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Year</u>	<u>Reduction</u>	<u>Refund</u>
<b>JK Hilton</b>	28-14-176-005	2017	\$ 4,447.86 to \$ 3,685.96	\$ 761.90
<b>Allan Dahle</b>	14-33-227-064	2017	\$24,600.75 to \$23,003.54	\$1,597.21
<b>CLS Investments</b>	15-11-351-001	2016	\$12,541.30 to \$10,884.60	\$1,656.70
<b>Robert &amp; Julie Madsen</b>	28-20-401-031	2016	\$ 4,345.06 to \$ 3,817.95	\$ 527.11

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Mr. Scott Tingley, County Auditor, submitted a letter recommending reduction of 2015 property taxes from \$84,642.67 to \$83,646.22 on the **Wasatch Land & Improvement** property identified as Parcel No. 27-32-400-001, pursuant to an order of the Utah State Tax Commission. No payment has been made. He recommended adjustment of penalties and interest accordingly.

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Mr. K. Wayne Cushing, County Treasurer, submitted a letter showing the exemptions and abatements of property taxes that were allowed for 2017:

<u>Relief Granted</u>	<u>Number Granted</u>	<u>Tax Amount</u>
Active duty exemption	20	\$ 41,846.39
Veteran's exemptions	7,286	\$6,201,937.24
Blind exemptions	336	\$ 52,715.87
Local circuit breaker	2,482	\$1,489,684.36
Indigent, disability and hardship	<u>1,032</u>	<u>\$ 333,320.54</u>
Local total	11,156	\$8,119,504.40
State circuit breaker	<u>2,765</u>	<u>\$1,346,910.46</u>
Total relief	13,921	\$9,466,414.86

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Mr. Kevin Jacobs, County Assessor, submitted letters recommending reduction of the rollback taxes on the following properties:

<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Reduction</u>
<b>Copper Creek</b>	Pt. of 26-25-176-021	\$21,898.88 to \$0
<b>Cobalt Village</b>	Pt. of 33-14-300-011	\$ 3,514.64 to \$0

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Mr. Kevin Jacobs, County Assessor, submitted letters recommending that 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>
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SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

Council Member Bradshaw, seconded by Council Member Burdick, moved to approve the resolution. The 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."



Mayor Ben McAdams submitted a letter requesting approval of the recommendation of the Contribution Review Committee for the following community contribution to be appropriated from the Mayor's 2018 budget:

**Pillows for Prisoners** \$500

Council Member Bradshaw, seconded by Council Member Burdick, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Wilson, moved to approve the request, finding the County received fair and adequate consideration for the contribution, and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Granato 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."



Mayor Ben McAdams submitted a letter requesting approval of the recommendation of the Contribution Review Committee for the following community contribution to be appropriated from the Mayor's 2018 budget:

**University of Utah Black Faculty & Staff Association  
(2018 State of Utah Black Affairs Summit)** \$500

Council Member Bradshaw, seconded by Council Member Burdick, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Snelgrove, moved to approve the request, finding the County received fair and adequate consideration for the contribution, and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Granato was absent for the







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Council Member Bradshaw, seconded by Council Member Burdick, moved to set the date of Tuesday, April 10, 2018, at 4:00 p.m., to accept public comment and consider the rezoning request. The motion passed unanimously, authorizing the County Clerk to place the Notice of Public Hearing in a newspaper of general circulation, and authorizing the Planning and Development Services Division to notify the surrounding property owners, 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 5:10 P.M. until Tuesday, March 20, 2018, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

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

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CHAIR, SALT LAKE COUNTY COUNCIL

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