

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, July 17, 2018

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

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

Call In: Council Member Jenny Wilson

Invocation - Reading - Thought

Pledge of Allegiance

Mr. Stephen Moore

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.

3. REPORT OF ELECTED OFFICIALS:**3.1. Council Members**

3.1.1 Growth Summit Series Presenters: Cameron Diehl, Executive [18-35](#)
Director of ULCT and Abby Osborne, Policy Director of SL [9](#)
Chamber

Attachments: [Staff Report](#)

Ms. Abby Osborne, Policy Director, Salt Lake Chamber, delivered a PowerPoint presentation regarding a study conducted by the Kem C. Gardner Policy Institute, University of Utah. The study showed that Salt Lake County needs to address the shortage and cost of housing in the valley, as well as transportation, zoning, construction, and labor cost. The Chamber is conducting an Awareness Campaign with all cities within Salt Lake County to discuss these issues.

Mr. Cameron Diehl, Executive Director, Utah League of Cities and Towns, stated one key point in this discussion will be to understand why residents are pushing back on population growth. Once this is understood, then those issues can be addressed.

3.2. Other Elected Officials

3.3. Mayor

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

5. PUBLIC HEARINGS AND NOTICES

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

6.1 Proposed Hire Report 7/11/2018 [18-351](#)

Attachments: [Proposed Hire Report 7-11-2018](#)

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the proposed new hires during the Committee of the Whole meeting.

6.2 Budget Adjustment: RV Door Project (355099YE01) [18-358](#)

Attachments: [Staff Report](#)
[Budget Adjustment - RV Door Project](#)

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

Aye: Council Member Wilson
Council Member Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

6.3 Board Appointment - Dr. Ruediger Tillmann to the Salt Lake County Board of Health [18-329](#)

Attachments: [Staff Report](#)
[Dr Ruediger Tillmann - Application, resume, approval form](#)

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

- Aye:** Council Member Wilson
Council Member Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton
- 6.4 Presentation to council to update on the progress of the Taylorsville Mid-Valley Performing Arts Center. [18-349](#)

Attachments: [Staff Report](#)
[Midvalley Community Update](#)

The Council was updated on this during its Committee of the Whole meeting.

- 6.5 Constable Nominating Committee [18-353](#)

Attachments: [Staff Report](#)

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

- Aye:** Council Member Wilson
Council Member Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton
- 6.6 An Ordinance Enacting Chapter 2.65, Entitled “Salt Lake County Transportation Advisory Committee” of the Salt Lake County Code of Ordinances, 2001, Creating a Committee to Review Proposed Transportation Projects; Setting Forth the Application Process and Criteria for Transportation Projects as Set Forth by Utah Code Annotated § 72-2-121 [18-354](#)

Attachments: [Staff Report](#)
[Ordinance - Transportation Advisory Committee](#)

This ordinance was discussed during the Committee of the Whole meeting, where no vote was taken.

- 6.7 Possible Closed Session Diamond Tree Experts’ Request to Rescind 2018 May Tax Sale Bid Purchase [18-318](#)

Attachments: [3.15 Diamond Tree Experts, Inc.](#)

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

- Aye:**
- Council Member Wilson
 - Council Member Snelgrove
 - Council Member Bradley
 - Council Member Bradshaw
 - Council Member Jensen
 - Council Member Granato
 - Council Member DeBry
 - Council Member Burdick
 - Council Chair Winder Newton

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

A motion was made by Council Member Bradshaw, seconded by Council Member Granato to ratify the following board appointments. The motion carried by the following vote:

- Aye:**
- Council Member Wilson
 - Council Member Snelgrove
 - Council Member Bradley
 - Council Member Bradshaw
 - Council Member Jensen
 - Council Member Granato
 - Council Member DeBry
 - Council Member Burdick
 - Council Chair Winder Newton

- 7.1 Board Appointment - Grant Crowell to the Animal Services Advisory Committee [18-330](#)

Attachments: [Staff Report](#)
[Grant Crowell packet](#)

ratified

- 7.2 Board Appointment - Justun Edwards to the Animal Services [18-332](#)

Advisory Committee

Attachments: [Staff Report](#)
[Justun Edwards packet](#)

ratified

- 7.3 Board Appointment - Holly Smith to the Animal Services Advisory Committee [18-333](#)

Attachments: [Staff Report](#)
[Holly Smith packet](#)

ratified

- 7.4 Board Appointment - Alan Peterson to the Animal Services Advisory Committee [18-334](#)

Attachments: [Staff Report](#)
[Alan Peterson packet](#)

ratified

- 7.5 Board Appointment - Laurie Harvey to the Animal Services Advisory Committee [18-335](#)

Attachments: [Staff Report](#)
[Laurie Harvey - application, approval form](#)

ratified

- 7.6 Board Appointment - Kurt Hansen to the Animal Services Advisory Committee [18-336](#)

Attachments: [Staff Report](#)
[Kurt Hansen - Application, resume, approval form](#)

ratified

- 7.7 Board Appointment - Nole Walkingshaw to the Animal Services Advisory Committee [18-337](#)

Attachments: [Staff Report](#)
[Nole Walkingshaw - Application, approval form](#)

ratified

- 7.8 Board Appointment - Scott Baird to the Animal Services Advisory Committee [18-338](#)

Attachments: [Staff Report](#)
[Scott Baird - Application, approval form](#)

- ratified
- 7.9 Board Appointment - Councilman Arlyn Bradshaw to the Animal Services Advisory Committee [18-339](#)
- Attachments:** [Staff Report](#)
[Arlyn Bradshaw - Application, approval form](#)
- ratified
- 7.10 Board Appointment - Rees Petersen to the Clark Planetarium Advisory Board [18-340](#)
- Attachments:** [Staff Report](#)
[Rees Petersen - Application, resume, approval form](#)
- ratified
- 7.11 Board Appointment - Olga Siggins to the Clark Planetarium Advisory Board [18-341](#)
- Attachments:** [Staff Report](#)
[Olga Siggins - Application, resume, approval form](#)
- ratified
- 7.12 Board Appointment - Rachael Swetnam to the Clark Planetarium Advisory Board [18-342](#)
- Attachments:** [Staff Report](#)
[Rachael Swetnam - Application, resume, approval form](#)
- ratified
- 7.13 Board Appointment - Bianca Lyon to the Clark Planetarium Advisory Board [18-343](#)
- Attachments:** [Staff Report](#)
[Bianca Lyon - Application, resume, approval form](#)
- ratified
- 7.14 Board Appointment - James Karner to the Clark Planetarium Advisory Board [18-344](#)
- Attachments:** [Staff Report](#)
[James Karner - Application, resume, approval form](#)
- ratified
- 7.15 Board Appointment - Ahsan Iqbal to the Clark Planetarium Advisory Board [18-345](#)

Attachments: [Staff Report](#)
[Ahsan Iqbal - Application, resume, approval form](#)

ratified

- 7.16** A Resolution of the Salt Lake County Council approving adoption of an interlocal cooperation agreement between Salt Lake County for its division of Parks and Recreation and Millcreek for Salt Lake County to convey a conservation easement to Millcreek. [18-347](#)

Attachments: [Staff Report](#)
[Millcreek Conservation Easement Resolution](#)

RESOLUTION NO. 5398

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY FOR ITS DIVISION OF PARKS AND RECREATION AND MILLCREEK FOR SALT LAKE COUNTY TO CONVEY A CONSERVATION EASAEMENT TO MILLCREEK

WHEREAS, Salt Lake County for its Division of Parks and Recreation (“County”) and Millcreek City Corporation (“City”) desire to enter into an Interlocal Cooperation Agreement (“the Agreement”) whereby the County shall sell a Conservation Easement across two undeveloped parcels located in Millcreek City; and

WHEREAS, in exchange for County’s conveyance of the Conservation Easement, Millcreek has agreed to pay \$16,000.00; 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 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 17th day of July, 2018.

SALT LAKE COUNTY

ATTEST:

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

- Aye:** Council Member Wilson
- Council Member Snelgrove
- Council Member Bradley
- Council Member Bradshaw
- Council Member Jensen
- Council Member Granato
- Council Member DeBry
- Council Member Burdick
- Council Chair Winder Newton

- 7.17 A Resolution of the SLCo Council approving adoption of an interlocal cooperation agreement between SLCo for its division of Parks and Recreation and the city of South Jordan for handicap accessible playground design and construction services. [18-348](#)

Attachments: [Staff Report](#)
[South Jordan Handicap Accessible Playground](#)

RESOLUTION NO 5399

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY FOR ITS DIVISION OF PARKS AND RECREATION AND THE CITY OF SOUTH JORDAN FOR HANDICAP ACCESSIBLE PLAYGROUND DESIGN & CONSTRUCTION SERVICES

WHEREAS, Salt Lake County for its Division of Parks and Recreation (“County”) and the City of South Jordan (“City”) desire to enter into an Interlocal Cooperation Agreement (“the Agreement”) whereby the City desires for County’s parks planners to design a handicap accessible playground to be located on City’s

East Riverfront Park and contract with firms to construct the park as designed; and

WHEREAS, the Agreement would require improvements to real property; and

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

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

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 17th day of July, 2018.

SALT LAKE COUNTY

ATTEST:

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

- Aye:** Council Member Wilson
- Council Member Snelgrove
- Council Member Bradley
- Council Member Bradshaw
- Council Member Jensen
- Council Member Granato
- Council Member DeBry
- Council Member Burdick
- Council Chair Winder Newton

- 7.18** A Resolution of the Salt Lake County council declaring surplus real property and authorizing execution of the attached interlocal cooperation agreement with the state of Utah, division of facilities construction and management, and the attached quitclaim deed conveying the surplus real property located in the city of south Salt Lake. [18-350](#)

Attachments: [Staff Report](#)
[Interlocal - State of Utah secondary access QCD \(07-06-18\) \(AATF\)](#)
[Resolution for Conveying Property to the State \(signed\)](#)

RESOLUTION NO. 5400

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY AND AUTHORIZING EXECUTION OF THE ATTACHED INTERLOCAL COOPERATION AGREEMENT WITH THE STATE OF UTAH, DIVISION OF FACILITIES CONSTRUCTION AND MANAGEMENT, AND THE ATTACHED QUITCLAIM DEE CONVEYING THE SURPLUS REAL PROPERTY LOCATED IN THE CITY OF SOUTH SALT LAKE COUNTY

RECITALS

- A. Salt Lake County (“County”) owns certain real property, identified as Parcel No. 15-35-200-033, located in South Salt Lake, Utah (the “County Property”). The County Property is narrow but spans the distance between 1000 West and 900 West and is not currently in public use.
- B. The State of Utah, Division of Facilities Construction and management (“DFCM”), owns and/or controls a parcel of land located at 3494 South 900 West in South Salt Lake, Utah, also identified as Parcel No. 15-35-200-004 (the “State Parcel”), which is adjacent to the County Parcel.
- C. Shelter the Homeless, Inc., a Utah nonprofit corporation (“STH”) has purchased certain real property located at 3380 South 1000 West in South Salt Lake, Utah, also identified as Parcel No. 15-26-377-020 (the STH Parcel”).
- D. The City of South Salt lake is requiring a private secondary access for STH Parcel between 1000 West and 900 West; the private secondary access will also be used to locate a new water line and other utilities.
- E. Working with DFCM and the City, STH has identified the County Parcel and a portion of the State Parcel as the area designated for the private secondary access.
- F. The County Real Estate Section recommends the County Property be conveyed to DFCM for no fee with the consideration for the conveyance being that DFCM shall use will use County Property as part of the private secondary access for the benefit of the STH parcel and to locate a new water

line and other utilities, and in the event the County Property ceases to be used for these purposes within ten years from recording the Deed, title to the County Property shall automatically revert back to the County. In addition, the County is retaining a non-exclusive right to use the private secondary access once it is constructed on the County Parcel for vehicular access by County employees and contractors.

G. DFCM and the County have determined to enter into an Interlocal Cooperation Agreement providing that the County will deed the County Property to DFCM.

H. The County has determined that it is in the public interest to declare the County Property surplus County property, enter into an Interlocal Cooperation Agreement with DFCM, and convey the County property, enter into an Interlocal Cooperation Agreement with DFCM, and convey the County Property to DFCM.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the County Property described in the Quit Claim Deed, a copy of which is attached as Exhibit 1, is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Interlocal Cooperation Agreement, attached hereto as Exhibit 2 and by this reference made a part of this Resolution, is approved; and the Mayor is hereby authorized to execute said Interlocal Cooperation Agreement.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the transfer and conveyance of the County Property by Quit Claim Deed to DFCM in accordance with the terms of the Interlocal Agreement is hereby approved; and the Mayor and County Clerk are hereby authorized to execute the original of said Quit Claim Deed and to sign any other documents required to complete the conveyance of the County Property to DFCM and to deliver the fully executed Quitclaim Deed to the County Real Estate Section for delivery to DFCM.

APPROVED and ADOPTED this 17th day of July, 2018.

SALT LAKE COUNTY

ATTEST:

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

following vote:

Aye: Council Member Wilson
Council Member Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

- 7.19** A Resolution of the Salt Lake County Council approving the [18-352](#) recommendation of the Salt Lake County Council of Governments and authorizing the execution of an interlocal cooperation agreement providing for the transfer of \$220,000.00 of County corridor preservation funds to the City of West Jordan to be used by the city to acquire certain property for transportation purposes.

Attachments: [Staff Report](#)
[2018-07-17-Interlocal - West Jordan City Corridor Preservation](#)

RESOLUTION NO. 5401

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE RECOMMENDATION OF THE SALT LAKE COUNTY COUNCIL OF GOVERNMENTS AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT PROVIDING FOR THE TRANSFER OF \$220,000.00 OF COUNTY CORRIDOR PRESERVATION FUNDS TO THE CITY OF WEST JORDAN TO BE USED BY THE CITY TO ACQUIRE CERTAIN PROPERTY FOR TRANSPORTATION PURPOSES.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and the 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 an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, during the 2015 General Session, the State Legislature

amended Section 72-2-117.5 of the Utah Transportation Code (Utah Code Ann. § 72-1-101 *et seq.*) to provide corridor preservation funds to local counties for disbursement to various cities and government entities, as recommended and endorsed by a council of governments (hereinafter “Corridor Preservation Funds”); and

WHEREAS, in a meeting held on August 24, 2017, the Salt Lake County Council of Governments (COG), an association of local governments in Salt Lake County, requested that the County Council approve its recommended distribution to the City from the Salt Lake County Corridor Preservation Fund to enable the City to acquire property at 6150 West 7800 South in West Jordan City for future major arterial improvement; and

WHEREAS, the County and the City now desire to enter into the interlocal cooperation agreement attached hereto as **ATTACHMENT A** (the “Interlocal Agreement”) providing for the transfer of Two Hundred and Twenty Thousand Dollars and no Cents (\$220,000.00) of Corridor Preservation Funds to the City to be used by the City as described in the Interlocal Agreement and in accordance with Section 72-2-117.5 of the Utah Transportation Code;

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County;

1. That the recommendation of the Salt Lake County Council of Governments to transfer County Corridor Preservation Funds to City of West Jordan is approved.
2. That the Interlocal Agreement between Salt Lake County and 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.
3. 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 July, 2018.

By /s/ AIMEE NEWTON WINDER
Chair

ATTEST

By /s/ SHERRIE SWENSEN
County Clerk

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

Member Granato, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Member Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

8. TAX LETTERS

8.1 Auditor's Office Tax Letters [18-331](#)

Attachments: [2017 Property Valuation - Douros, Erick & Rori - Change from \\$299,000 to \\$284,050_Redacted.pdf](#)
[2017 Property Valuation - DocProperties, LLC - Change from \\$445,000 to \\$375,000_Redacted.pdf](#)
[2017 Property Valuation - JTM, Inc - Change from \\$9,115,200 to \\$8,587,600_Redacted.pdf](#)

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

Aye: Council Member Wilson
Council Member Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

8.2 Assessor Tax Letter [18-313](#)

Attachments: [2018 Personal Property Lease Refund](#)

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

following vote:

- Aye:** Council Member Wilson
- Council Member Snelgrove
- Council Member Bradley
- Council Member Bradshaw
- Council Member Jensen
- Council Member Granato
- Council Member DeBry
- Council Member Burdick
- Council Chair Winder Newton

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

11.1 Approval of the Minutes from June 19, 2018 Budget Public [18-360](#)
Hearing

Attachments: [061918 Budget Public Hearing.pdf](#)

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

- Aye:** Council Member Wilson
- Council Member Snelgrove
- Council Member Bradley
- Council Member Bradshaw
- Council Member Jensen
- Council Member Granato
- Council Member DeBry
- Council Member Burdick
- Council Chair Winder Newton

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:45 PM until Tuesday, July 31, 2018,, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL