

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, July 30, 2019**

**4:03 PM**

**AMENDED AGENDA**

**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 Steve DeBry  
Council Member Aimee Winder Newton

**Excused:** Council Member Michael Jensen  
Council Member Ann Granato

**Call In:** Council Member Max Burdick

Invocation - Reading - Thought

Pledge of Allegiance

**Mr. Brad Neff**, Chair, Property Tax Committee, 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.

**3. REPORT OF ELECTED OFFICIALS:**

## 3.1. Council Members

**Council Member Ghorbani** stated she enjoyed participating in the Days of '47 Parade with Council Members Snelgrove and Newton.

**Council Member DeBry** offered condolences to the family of Norma Matheson, former first lady of Utah, who passed away on July 28, 2019. She was a gracious lady and she and her family provided great service to the state and country.

**Council Member Bradshaw** stated he worked for Congressman Jim Matheson and got to know Norma Matheson during that time.

## 3.2. Other Elected Officials

## 3.3. Mayor

**Mayor Jennifer Wilson** reflected on the life of Norma Matheson. She was an amazing person who continued to contribute to the community after she left the Governor's mansion and after losing her husband.

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

**4.1 NACo Awardees: Salt Lake County Aging & Adult Services [19-931](#)  
Refugee Program and Salt Lake County Animal Services  
Countywide Free Microchipping Program**

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

**Mayor Jennifer Wilson** stated two Salt Lake County agencies were recently honored by the National Association of Counties - Adult & Aging Services was recognized for their program that supports older refugees and Animal Services was recognized for its free microchipping program.

**Ms. Charise Jensen**, Program Manager, Adult & Aging Services Division, stated the program focusing on older adult refugees is to prevent social isolation. A grant from the Refugee Services Office allows them to do such things as teach sewing classes in English, create gardens, and get refugees involved in senior centers. This has made a huge impact on the lives of these refugees.

**Ms. Michelle Jones**, Animal Control Officer, Animal Services Division, stated Animal Services offers free microchips for pets in the community. She and Officer Don Belnap have expanded that service to include microchipping done in the field. Chipping is a guaranteed ticket home for a dog or cat. It also keeps animals out of the shelter, relieving stress on staff and animals.

**Council Member Bradshaw** noted that Animal Services' annual Spayghetti and No Balls Fundraiser will be held on August 2, 2019.

**5. PUBLIC HEARINGS AND NOTICES**

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

**6.1 Appointment of Mimi Shen to the Salt Lake County Board [19-890](#)**

of Health. Her first, three-year term will last from 7/1/2019 through 6/30/2022.

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

[Mimi Shen - 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.

- 6.2 Appointment of Michele Corigliano as a member of the Salt Lake County Board of Health. Her first, three-year term would last from 7/1/2019 through 6/30/2022.** [19-891](#)

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

[Michele Corigliano - application, resume, approval letter](#)

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 Budget Adjustment: SLCO Arts and Culture's Request for New Capital Project \$24,000 for Jeanne Wagner Seating Replacement Design. Funds from the Preservation Fund.** [19-932](#)

**Attachments:** [350099YE02 SLCO Arts and Culture Capital Projects](#)

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 Budget Adjustment: SLCO Arts and Culture's Request for New Capital Projects 1) \$61,600 UMOCA Water Main 2) \$30,500 Ballet Centre Studio Floor Repair 3) \$25,000 Rose Wagner Boiler Repair 4) \$64,000 Clark Planetarium Gateway Ticketing System Modules. Funding from Under-expend in Other Capital Projects** [19-930](#)

**Attachments:** [350099YE01 SLCO Arts and Culture Capital Projects](#)

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 Budget Adjustment: SLCO Arts and Culture's Request to Appropriate \$250,000 for the Cultural Core. Funding from Committed Fund Balance** [19-929](#)

**Attachments:** [350000YE01 SLCO Arts and Culture](#)

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 Payments in connection with the transition of Planning and Development Services Employees to the MSD [19-918](#)**

**Attachments:** [Staff Report](#)  
[Planning Division Transfer to MSD Resolution \(072619 REC Draft\).final](#)

RESOLUTION NO. 5612

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY, UTAH, PROVIDING FOR SEPARATION PAY TO EMPLOYEES OF PLANNING AND DEVELOPMENT SERVICES WHO WILL BE SUBJECT TO A REDUCTION IN FORCE.

BE IT KNOWN AND REMEMBERED:

THAT, the County Council of Salt Lake County, State of Utah, met in regular session of the Council on July 30th, 2019.

RECITALS

1. Pursuant to agreement between the Greater Salt Lake Municipal Services District (“MSD”) and Salt Lake County (“County”), the County has determined that certain employees of the County’s Planning and Development Services Division (“PDS Employees”) shall be separated from County employment on a future date (“Separation Date”). The MSD and the County currently contemplate that the Separation Date shall occur on or about September 30, 2019.
2. In recognition of the service of PDS Employees and the unique circumstances of the separations, the County Council has determined that it would be appropriate and in the public interest to provide separation pay to each Qualified PDS Employee (as hereinafter defined) in the form of a one-time payment as set out herein. For purposes hereof, the term “Qualifying PDS Employee” shall mean any PDS Employee who is

employed by the County on the date that the Reduction notice is delivered by the County to such Qualifying PDS Employee and who does not exercise his/her “bumping” rights under Salt Lake County Human Resources Policy 2-900.

- 3. The Council finds that providing separation pay to the Qualifying PDS Employees is permitted under Salt Lake County Human Resources Policy 2-900 (II)(O).

RESOLUTION

- 1. Qualifying PDS Employees shall be eligible for separation pay described herein.
- 2. A separation payment for eligible Qualifying PDS Employees shall be equal to one and a half week’s pay for the employee at their rate of pay on the separation date, multiplied by every 5 years of the eligible employee’s service, calculated from the employee’s applicable merit date to the Separation Date.

APPROVED and ADOPTED this 30th day of July, 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 DeBry, that this agenda item be ratified. The motion carried by a unanimous vote.

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

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to ratify the consent agenda. The motion carried by a unanimous vote.

- 7.1 Contribute \$500.00 from the Mayors Contribution Fund to [19-901](#) the Salt Lake Valley Habitat for Humanity to support the “Habitat Home Run” 5K and fundraiser on October 5, 2019.**

**Attachments:** [Staff Report](#)  
[Salt Lake Valley Habitat for Humanity - application, 501c3, approval letter](#)

The vote on this consent item was ratified.

- 7.2 **Contribute \$500.00 from the Mayor's Contribution Fund to You Got This Women to support the "Interfaith Women's Reboot" on Friday October 11, 2019. At this event, women will be brought together to unite and strengthen diverse connections, which helps break down barriers in communities.** [19-903](#)

**Attachments:** [Staff Report](#)  
[You Got This Women - application, 501c3, approval letter](#)

The vote on this consent item was ratified.

- 7.3 **Multiple donations to Animal Services - Petco Park City Donation of Pet Food on 4/25/19, valued at \$1,044.00 Petsmart Murray Donation of Collars and Leashes on 5/1/19, valued at \$1,090.00 Comcast Donation of Paint, Bags, Drop Cloths, Fleece, on 5/4/19, valued at \$2,790.00 Petco Park City Donation of Pet Food & Medications on 5/8/19, valued at \$2,041.00 Utah FACES Donation of \$37,810.56 on 7/10/19, for the FACES Endowment Fund** [19-896](#)

**Attachments:** [Staff Report](#)  
[Petco Park City Donation of Treats & Food 4.25.19](#)  
[Petsmart Murray Donation of Collars & Leashes 5.1.19](#)  
[Comcast Donation of Paint, Bags, Drop Cloths, Fleece 5.4.19](#)  
[Petco Park City Donation of Pet Food & Meds 5.8.9](#)  
[Utah FACES Endowment Gift Acceptance 7.10.2019](#)

The vote on this consent item was ratified.

- 7.4 **Request from the Arts Council of Magna to waive the Parks and Recreation \$2,750 fee to reserve area in Pleasant Green Park for the Magna Town Days event.** [19-905](#)

**Attachments:** [Staff Report](#)  
[Magna Days Fee Waiver Documentation](#)

The vote on this consent item was ratified.

- 7.5 Reappointment of Jamie Peterson as the representative of Draper on the Community and Economic Development Advisory Council. She just completed a partial term; her first full, three-year term would last from 7/1/2019 through 6/30/2022.** [19-906](#)

**Attachments:** [Staff Report](#)  
[Jamie Peterson - application, approval form](#)

The vote on this consent item was ratified.

- 7.6 Appointment of Becky Guertler as the representative of Kearns Metro Township on the Community and Economic Development Advisory Council. She would be carrying out a partial term, which would last from 7/1/2019 through 6/30/2021.** [19-907](#)

**Attachments:** [Staff Report](#)  
[Becky Guertler - application, approval form](#)

The vote on this consent item was ratified.

- 7.7 Appointment of Jill Jensen to the Salt Lake County Bicycle Advisory Committee. Her first term would begin July 30, 2019 and end December 31, 2021.** [19-908](#)

**Attachments:** [Staff Report](#)  
[Jill Jensen - application, resume, approval form](#)

The vote on this consent item was ratified.

- 7.8 Appointment of Jarrell Watts to the Salt Lake County Bicycle Advisory Committee. His first term would begin July 30, 2019 and end December 31, 2021.** [19-909](#)



**Attachments:** [Staff Report](#)  
[Jarrell Watts - application, resume, approval form](#)

The vote on this consent item was ratified.

- 7.9 Appointment of Dixie Harris to the Salt Lake County Bicycle Advisory Committee. Her first term will begin July 30, 2019 and end December 31, 2021.** [19-910](#)

**Attachments:** [Staff Report](#)  
[Dixie Harris - application, resume, approval form](#)

The vote on this consent item was ratified.

- 7.10 Appointment of Alex Degnan to the Salt Lake County Bicycle Advisory Committee. His first term would begin July 30, 2019 and end December 31, 2021** [19-911](#)

**Attachments:** [Staff Report](#)  
[Alex Degnan - application, resume, approval form](#)

The vote on this consent item was ratified.

- 7.11 Appointment of Mikhael Mikhalev to the Salt Lake County Bicycle Advisory Committee. His first term would begin July 30, 2019 and end December 31, 2021** [19-912](#)

**Attachments:** [Staff Report](#)  
[Mikhael Mikhalev - application, resume, approval form](#)

The vote on this consent item was ratified.

- 7.12 Resolution of the Salt Lake County Council authorizing execution of three easements for the benefit of the city of South Jordan.** [19-913](#)

**Attachments:** [Staff Report](#)  
[Resolution South Jordan Easements](#)

RESOLUTION NO. 5613

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
AUTHORIZING EXECUTION OF THREE EASEMENTS FOR THE  
BENEFIT OF THE CITY OF SOUTH JORDAN

WITNESSETH

- A. The Salt Lake County Council authorized a Boundary Line Agreement with the City of South Jordan (the “City”) pursuant to Resolution 5456 adopted on December 11, 2018.
- B. As part of the Boundary Line Agreement, Salt Lake County (the “County”) adjusted the boundaries of Parcel No. 27-15-351-001 (“Parcel 001”) and Parcel No. 27-15-351-002 (“Parcel 002”) which are both owned by the County and located at approximately 11059 South 2200 West, South Jordan, Utah 84095.
- C. The City has an underground storm drain line that passes under Parcel 001 and an underground water line that passes under Parcel 001 and 002. These underground storm drain and water lines pre-existed the Boundary Line Agreement between the City and the County.
- D. In order to recognize the existence of the storm drain line and the water line on the property now owned by the County, the County and the City have prepared a Storm Drain Easement and two Waterline Easements.
- E. Because these documents formally recognize a pre-existing condition and are related to the Boundary Line Agreement already approved by the County Council, it is proposed to authorize these easements for no fee.
- F. It has been determined that the best interests of the County and the general public will be served by entering into the Storm Drain Easement attached hereto as Exhibit A and the two Waterline Easements attached hereto as Exhibits B and C. This action will comply with all applicable state statutes and City and County ordinances.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Storm Drain Easement and the two Waterline

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Agreements attached to this Resolution are hereby approved, and the Mayor and County Clerk are hereby authorized to execute said documents and to deliver the fully executed documents to the County Real Estate Section for recording.

APPROVED and ADOPTED this 30th day of July, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE  
CHAIR

By /s/ SHERRIE SWENSEN  
COUNTY CLERK

The vote on this consent item was ratified.

- 7.13 **A Resolution of the Salt Lake County Council approving execution of amendment number one to an interlocal cooperation agreement with the Wasatch Front Regional Council providing for an increased appropriation from \$200,000 to \$300,000 for fiscal year 2019 for the Transportation and Land Use Connection Program.** [19-892](#)

**Attachments:** [Staff Report](#)  
[WFRC\\_ILA#RD201701](#)  
[WFRC Amend AATF \(signed\)](#)  
[WFRC Amend1 RES AATF](#)

RESOLUTION NO. 5614

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AMENDMENT NUMBER ONE TO AN INTERLOCAL COOPERATION AGREEMENT WITH THE WASATCH FRONT REGIONAL COUNCIL PROVIDING FOR AN INCREASED APPROPRIATION FROM \$200,000 TO \$300,000 FOR FISCAL YEAR 2019 FOR THE TRANSPORTATION AND LAND USE CONNECTION PROGRAM.

WITNESSETH

WHEREAS, Salt Lake County and the Wasatch Front Regional Council previously entered into an agreement for the disbursement of transportation funding for the Transportation and Land Use Connection Program (“TLC Program”);

WHEREAS, the Parties want to amend the Agreement to increase funding for the 2019 fiscal year from \$200,000 to \$300,000 subject to the terms of the first amendment to the Agreement.

RESOLUTION

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

1. That the attached amendment number one to the Interlocal Agreement between Salt Lake County and the Wasatch Front Regional Council 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 amended Interlocal Agreement will become effective as set forth in the original agreement and the amendment.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 30th day of July, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE  
CHAIR

By /s/ SHERRIE SWENSEN  
COUNTY CLERK

The vote on this consent item was ratified.

- 7.14 A Resolution of the County Council of Salt Lake County approving and adopting an Interlocal Agreement executed between the County and Ogden City to donate twenty thousand dollars (\$20,000) to Ogden City to expand naturalization efforts.** [19-897](#)

**Attachments:** [Staff Report](#)  
[Approved as to Form Resolution for Ogden City Interlo  
cal 28JUNE2019](#)  
[Approved as to Form Naturalization Efforts Ogden City  
v3 28JUNE2019](#)

RESOLUTION NO. 5615

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND ADOPTING AN INTERLOCAL AGREEMENT EXECUTED BETWEEN THE COUNTY AND OGDEN CITY TO DONATE TWENTY THOUSAND DOLLARS (\$20,000) TO OGDEN CITY TO EXPAND NATURALIZATION EFFORTS.

WHEREAS, the Legislature of the State of Utah has provided one hundred thousand dollars (\$100,000) to Salt Lake County to expand naturalization efforts in Salt Lake, Davis, Utah, and Weber counties;

WHEREAS, the benefits of naturalization include higher earning potential for new citizens, additional tax revenue, increased voting and political participation, and improved connection between communities;

WHEREAS, the Legislature of the State of Utah has provided at Utah Code 11-13-202.5 for the adoption of interlocal agreements, pursuant to a resolution of the governing body of any political entity which is a party to such an agreement;

WHEREAS, Salt Lake County and the City of Ogden have determined, through their governing bodies, that it would be in the best interest of the contracting governmental entities, and the inhabitants thereof, to enter into an interlocal agreement whereby Salt Lake County will provide twenty thousand dollars (\$20,000) to the City of Ogden to expand naturalization efforts in Weber County;

WHEREAS, providing twenty thousand dollars (\$20,000) to the City of Ogden will aid in fulfilling the purposes for which Salt Lake County received the funds from the Legislature of the State of Utah;

WHEREAS, such an interlocal agreement has been prepared, is attached hereto, and is agreeable to the parties;

NOW, THEREFORE, BE IT RESOLVED:

1. THAT the county council of Salt Lake County, Utah, hereby approved the attached interlocal agreement between Salt Lake County and the City of Ogden whereby twenty thousand dollars (\$20,000) will be provided to the City of Ogden to expand naturalization efforts in Weber County.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 30th day of July, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE  
CHAIR

By /s/ SHERRIE SWENSEN  
COUNTY CLERK

The vote on this consent item was ratified.

- 7.15 Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal cooperation agreement with Murray City for the Salt Lake County Sheriff’s Office to provide prisoner transportation to the Murray Municipal Justice Court.** [19-921](#)

**Attachments:** [Staff Report](#)  
[Murray-City-SF19027-Transports\\_new-replacement-contract\\_ready-for-GRANICUS](#)

RESOLUTION NO. 5616

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MURRAY CITY FOR THE SALT LAKE COUNTY SHERIFF’S OFFICE TO PROVIDE PRISONER TRANSPORTATION TO THE MURRAY MUNICIPAL JUSTICE COURT.

RECITALS

WHEREAS, Salt Lake County (the “County”) and Murray City (the “City”) are public agencies as defined in the Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 - 314 (1953 as amended) (the “Act”);

WHEREAS, the City and the County are authorized by the Act to enter into agreements with each other, upon a resolution to do so by their respective governing bodies, for the purpose of enabling them to make the most efficient use of their resources;

WHEREAS, the City operates the Murray Municipal Justice Court (the “Justice Court”); and

WHEREAS, City has the need of prisoner transportation services to and from its Justice Court; and

WHEREAS, Sheriff’s Office provides prisoner transportation services to various courts within Salt Lake County;

WHEREAS, Sheriff’s Office is willing and able to adequately provide prisoner transportation services for the Justice Court; and

WHEREAS, the City has determined that it is in its best interest to enter into an agreement within the County under the Act, whereby Sheriff’s Office provides prisoner transportation services to City under the terms and conditions as set forth in the Agreement, attached hereto as Exhibit 1;

NOW, THEREFORE, BE IT RESOLVED by the Salt Lake County Council that the Interlocal Cooperation Agreement is approved in substantially the form attached hereto as Exhibit 1, and the Mayor is authorized to execute the agreement on behalf of Salt Lake County.

APPROVED and ADOPTED this 30th day of July, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE  
CHAIR

By /s/ SHERRIE SWENSEN  
COUNTY CLERK

The vote on this consent item was ratified.

- 7.16 A resolution of the Salt Lake County Council declaring surplus real property and approving the conveyance of the same by quit-claim deed to Rosalie J. Kilholm. [19-923](#)

**Attachments:** [Staff Report](#)  
[Tax Sale Property Resolution - Kiholm](#)

RESOLUTION NO. 5617

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY AND APPROVING THE CONVEYANCE OF THE SAME BY QUIT-CLAIM DEED TO ROSALIE J. KILHOLM

RECITALS

1. Salt Lake County (the “County”) owns a parcel of real property, Parcel No. 22-17-202-001, located at approximately 1002 East Revere Cir., Murray, Utah (the “Property”), which was struck off to the County after the tax sale in 1982.
2. Rosalie J. Kiholm owns a parcel of land adjacent to the Property (the “Buyer”).
3. Buyer has offered to purchase from the County the Property for its appraised value of \$2,700, which has been reviewed and approved by the County Real Estate Division, and has paid a fee of \$100, which amount shall be credited towards the purchase prices of the Parcel. This offer is in the form of a Tax Sale Property Purchase Agreement (the “Agreement”) attached hereto as Exhibit A.
4. The County has determined that the Parcel is not currently in public use and that the Property has an appraised value of \$2,700. Proceeds from the sale of the Parcel will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.
5. The best interest of the County and the general public will be served by the sale and conveyance of the Parcel to Buyer for its fair market value. The



sale and conveyance will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Parcel described in Exhibit 1 of the Agreement is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of the Parcel by quit-claim deed to Buyer as provided in the Agreement for the agreed appraised value of Two Thousand Seven Hundred dollars (\$2,700) is hereby approved; and the Mayor is hereby authorized to execute the Agreement and the Mayor and County Clerk are authorized to execute the Quit-Claim Deed, attached to the Agreement as Exhibit 2, and to deliver the fully executed documents to the Salt Lake County Real Estate Division for delivery to Buyer in accordance with the terms of the Agreement.

APPROVED and ADOPTED this 30th day of July, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE  
CHAIR

By /s/ SHERRIE SWENSEN  
COUNTY CLERK

The vote on this consent item was ratified.

- 7.17 **A resolution of the Salt Lake County Council approving a transfer of certain real property interests held by Salt Lake County to and approving the acquisition of fee interest in certain real property from, John S. Lake and Kelly Lynne Lake related to the surplus canal.** [19-924](#)

**Attachments:** [Staff Report](#)  
[Resolution for Surplus Canal - Lake](#)

RESOLUTION NO. 5618

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL

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APPROVING A TRANSFER OF CERTAIN REAL PROPERTY INTERESTS HELD BY SALT LAKE COUNTY TO, AND APPROVING THE ACQUISITION OF FEE INTEREST IN CERTAIN REAL PROPERTY FROM, JOHN S. LAKE AND KELLY LYNNE LAKE RELATED TO THE SURPLUS CANAL.

RECITALS

- A. Salt Lake County (“County”) is responsible for the operation and maintenance of the Surplus Canal, which is designed to divert water from the Jordan River to control flood flows.
- B. Over the years, the County has acquired various types of interest from private property owners for the Surplus Canal’s existing location.
- C. The County is currently working on a project to clarify and make its real property interests along the Surplus Canal uniform and remove encroachments into the Surplus Canal’s levee system.
- D. John S. Lake and Kelly Lynne Lake (the “Owners”) own a parcel of real property located in Salt Lake City that is adjacent to the Surplus Canal where the interests of the County need to be clarified and encroachments removed (the “Owners’ Property”).
- E. Following negotiations, the County and the Owners have agreed that the Owners will convey a portion of the Owners’ Property to the County by quit-claim deed (“Owners’ Deed”), and the County will quit-claim to the Owners any interest it may have in the Owners’ Property beyond the line established by the Owners’ Deed (the “County Property Interest”).
- F. It has been determined that the best interests of the County and the general public will be served by accepting the Owners’ Deed from the Owners and quit-claiming the County Property Interest to the Owners. This transaction will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the County Property Interest is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Right of Way Contract (“Contract”) between the County and the Owners is hereby approved and the Mayor is hereby authorized to execute the Contract, a copy of which is attached as Exhibit A and by this reference made a part hereof, and deliver the fully executed document to the County Real Estate Section.

IT IS FURTHER RESOLVED by the Salt Lake County Council that upon receipt of Owners’ Deed from Owners, the Mayor and County Clerk are authorized to execute the quit claim deed for the County Property Interest, and to deliver that fully executed document to the County Real Estate Section for delivery to Owner.

APPROVED and ADOPTED this 30th day of July, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE  
CHAIR

By /s/ SHERRIE SWENSEN  
COUNTY CLERK

The vote on this consent item was ratified.

- 7.18 A resolution of the Salt Lake County Council approving a transfer of certain real property interests held by Salt Lake County to, and approving the acquisition of, fee interest in certain real property from Thomas J. Gundlach and Pattie J. Gundlach related to the surplus canal. [19-925](#)**

**Attachments:** [Staff Report](#)  
[Resolution for Surplus Canal - Gundlach](#)

RESOLUTION NO. 5619

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING A TRANSFER OF CERTAIN REAL PROPERTY INTERESTS HELD BY SALT LAKE COUNTY TO, AND APPROVING THE ACQUISITION OF FEE INTEREST IN CERTAIN REAL PROPERTY FROM, THOMAS J. GUNDLACH AND PATTIE J.

## GUNDLACH RELATED TO THE SURPLUS CANAL.

## RECITALS

- A. Salt Lake County (“County”) is responsible for the operation and maintenance of the Surplus Canal, which is designed to divert water from the Jordan River to control flood flows.
- B. Over the years, the County has acquired various types of interest from private property owners for the Surplus Canal’s existing location.
- C. The County is currently working on a project to clarify and make its real property interests along the Surplus Canal uniform and remove encroachments into the Surplus Canal’s levee system.
- D. Thomas J. Gundlach and Pattie J. Gundlach (the “Owners”) own a parcel of real property located in Salt Lake City that is adjacent to the Surplus Canal where the interests of the County need to be clarified and encroachments removed (the “Owners’ Property”).
- E. Following negotiations, the County and the Owners have agreed that the Owners will convey a portion of the Owners’ Property to the County by quit-claim deed (“Owners’ Deed”), and the County will quit-claim to the Owners any interest it may have in the Owners’ Property beyond the line established by the Owners’ Deed (the “County Property Interest”).
- F. It has been determined that the best interests of the County and the general public will be served by accepting the Owners’ Deed from the Owners and quit-claiming the County Property Interest to the Owners. This transaction will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the County Property Interest is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Right of Way Contract (“Contract”) between the County and the Owners is hereby approved and the Mayor is hereby authorized to execute the Contract, a copy of which is attached as Exhibit A and by this reference

made a part hereof, and deliver the fully executed document to the County Real Estate Section.

IT IS FURTHER RESOLVED by the Salt Lake County Council that upon receipt of Owners' Deed from Owners, the Mayor and County Clerk are authorized to execute the quit claim deed for the County Property Interest, and to deliver that fully executed document to the County Real Estate Section for delivery to Owner.

APPROVED and ADOPTED this 30th day of July, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE  
CHAIR

By /s/ SHERRIE SWENSEN  
COUNTY CLERK

The vote on this consent item was ratified.

## 8. TAX LETTERS

### 8.1 Assessor Tax Letters [19-895](#)

**Attachments:** [2019 Personal Property Tax Refund Various \\$14,586.09](#)

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.

### 8.2 Tax Administration's Tax Letters [19-900](#)

**Attachments:** [2.1 Maryann Nelson](#)  
[2.2 Bermant Prosperity AMENDED](#)  
[5.1 Waiver and Refund Requests](#)  
[7.1 2019 Timely Tax Relief](#)  
[7.1a Other Years Timely Tax Relief](#)  
[7.2 2018 Late Tax Relief](#)  
[7.3a Other Years Veteran Exemptions](#)  
[7.7 Reinstate Deferral, Connors, Michael W.,](#)  
[27-12-432-010\\_Redacted](#)

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.

**8.3 Auditor's Tax Letters** [19-902](#)

**Attachments:** [2018 Property Valuation - Guardian Flight, LLC - Centrally Assessed Redacted](#)  
[2018 Property Valuation - Egan, Richard - Change from \\$915,000 to \\$900,000 Redacted](#)  
[2018 Property Valuation - Maughan's Fort, LLC - Change from \\$242,100 to \\$230,000 Redacted](#)  
[2018 Property Valuation - KWP Investments, LTD - Change from \\$1,446,800 to \\$1,391,900 Redacted](#)  
[2017 Property Valuation - Sorenson, Blair - Change from \\$884,200 to \\$727,400 Redacted](#)  
[2018 Property Valuation - State of Utah-Facilities Const. - Change from \\$47,921,800 to \\$44,854,000 Redacted](#)  
[2018 Property Valuation - One Eleven, LC - Change from \\$1,225,300 to \\$956,700 Redacted](#)  
[2017-2018 Property Valuation - West Valley Holdings, LLC - Multiple Parcels Redacted](#)  
[2018 Property Valuation - Cristo, LLC - Multiple Parcels Redacted](#)  
[2017 Property Valuation - Wasatch Recovery Treatment - Multiple Parcels Redacted](#)

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.

**8.4 Assessor Tax Letters** [19-920](#)

**Attachments:** [2019 Personal Property Tax Refund DMV \\$368.00](#)

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 July 16, 2019** [19-926](#)

**Attachments:** [071619 Council Min](#)

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 4:19 PM until Tuesday, August 6, 2019. at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
DEPUTY CLERK

By \_\_\_\_\_  
CHAIR, SALT LAKE COUNTY COUNCIL