

Salt Lake County Council

Committee of the Whole

~MINUTES~

Tuesday, January 31, 2017

[1:05:53 PM](#)

Committee Members

Present:

Jennifer Wilson
Richard Snelgrove
Jim Bradley
Arlyn Bradshaw
Michael Jensen
Aimee Winder Newton
Sam Granato
Max Burdick¹
Steven DeBry, Chair

Citizen Public Input ([1:05:55 PM](#))

Mr. Steve Van Maren spoke under “Citizen Public Input” regarding the County’s purchase of land in Sandy City for the Bonneville Shoreline Trail. He favored such a move but asked that Sandy City not be allowed to annex the property into the city. He also expressed concern for the Mayor’s proposal to have four Deputy Mayors.



Review of Proposed Hires ([1:07:41 PM](#))

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the following proposed hires:

<u>Agency</u>	<u>Position</u>
<i>Assessor’s Office</i>	Commercial Quality Assurance Coordinator 17
<i>Youth Services Division</i>	Case Management Supervisor 15
<i>Library Services Division</i>	Customer Service Specialist 10



¹ Participated electronically

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Interim Budget Adjustments (1:07:54 PM)

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the following interim budget adjustment requests, which have been placed on the Council agenda for formal consideration:

Center for the Arts

Interim budget adjustment of \$58,000 in restricted preservation funds to complete the Jeanne Wagner Theater Curtain Automation Project.

District Attorney's Office

Interim budget adjustment for a new grant-funded, time-limited FTE to hire a Forensic Interviewer.

Sheriff's Office

Interim budget adjustment to reclassify an Information Services Specialist 10 to an Assistant Supervisor 12.

Salt Lake County Health Department

Interim budget adjustment to reclassify a full-time Public Health Nutritionist 23/25 position to (2) part-time positions: Outreach Coordinator 22 and a Public Health Nutritionist 23/25.

Council Member Newton, seconded by Council Member Bradshaw, moved to approve the requests and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Members Jensen and Wilson were absent for the vote.

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Legislative Team Update (1:09:44 PM)

S.B. 56 – Animal Shelter Amendments (Sen. Peter Knudson)

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This bill addresses the methods by which an animal shelter may euthanize an animal; requires an animal shelter to adopt a euthanasia policy and training program; and makes technical and conforming changes.

Ms. Kara Trevino, Legislative Specialist, Council Office, stated the Council has supported this concept the last few years.

Ms. Talia Butler, Director, Animal Services Division, stated a few shelters in Salt Lake County still have gas chambers to euthanize animals, but they are not used on a regular basis, and not for domestic animals. The Salt Lake County Animal Shelter does not have a gas chamber on site. Its preference is euthanasia through injection, which is what most national agencies and the American Veterinary Association consider the most humane form of euthanasia.

Council Member Bradshaw stated the Humane Society has supported this kind of legislation for years and it is consistent with Salt Lake County policy.

Council Member Bradshaw, seconded by Council Member Newton, moved to support S.B. 56. The motion passed unanimously. Council Members Jensen and Wilson were absent for the vote.

H.B. 104 – Motor Vehicle Emission (Rep. Logan Wilde)

This bill modifies provisions relating to the use of local emissions compliance fee revenues.

Mr. Gary Edwards, Director, Salt Lake County Health Department, stated this bill addresses what can be done with the revenue from emissions inspections. Currently, the law says that counties that require an emissions inspection have to use the revenue to inspect and enforce the inspection program. Salt Lake County does that through the Bureau of Air Pollution Control. This amendment says that the County may also use revenues to implement programs for maintaining the national ambient air quality standard.

Council Member Bradley, seconded by Council Member Jensen, moved to support H.B. 104. The motion passed unanimously. Council Member Wilson was absent for the vote.

S.B. 98 – Excess Damages Claims (Sen. Jani Iwamoto, Rep. V. Lowry Snow)

This bill establishes a process for addressing personal injury claims to the extent that they exceed a statutory limit; provides for Executive Appropriations Committee evaluation of excess damages claims and for a recommendation

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about whether the claims should be paid; provides for the appointment of a special master to help in the process of evaluating certain excess damages claims; modifies the inflationary adjustment formula for personal injury damages caps; and modifies the permissible uses of the General Fund Budget Reserve Account.

Ms. Darcy Goddard, Deputy District Attorney, stated this bill changes the Governmental Immunity Act to deal with excess claims and also increases the rate at which the damages cap increases over time. She has worked collaboratively with Sen. Iwamoto for the last year to try to make this feel more palatable, and they have had some success. However, the bill directly affects the County by increasing the escalator, which is the amount that Risk Management uses every two years to increase the statutory damages cap, plus the individual and aggregate levels. Over time they would result in increased costs to the taxpayers, and the District Attorney's Office continues to have serious concerns with that. She recommended opposing the bill.

Council Member Bradshaw, seconded by Council Member Granato, moved to oppose S.B. 98 and asked Ms. Goddard to continue to monitor the bill and work with the County's legislative team. The motion passed unanimously. Council Member Wilson was absent for the vote.

H.B. 82 – Street-legal All-terrain Vehicle Amendments (Rep. Michael Noel)

This bill amends provisions in the Traffic Code relating to operation of a street-legal all-terrain vehicle; and makes technical corrections.

Ms. Kara Trevino, Legislative Specialist, Council Office, stated this bill will allow ATVs to be ridden legally anywhere in the County that is not an interstate.

Council Member DeBry stated he could understand this applying to rural counties, but it is asking for trouble to have ATVs on the streets of Salt Lake County.

Council Member Newton, seconded by Council Member Granato, moved to oppose H.B. 82.

Undersheriff Scott Carver stated Rep. Noel reported he has received "thousands" of calls and contacts from Salt Lake County residents who complain that they have to pay licensing fees to the County but cannot ride their ATVs on County streets. Apparently, there is a loosely formed organization of ATV riders who are promoting this bill. The Utah Association of Counties (UAC) heard about this bill at their last meeting but held it for the Council's decision. The Law Enforcement Legislative Committee heard it yesterday and voted to oppose it.

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Council Member DeBry stated he owns three ATVs and pays County taxes on them. However, it would be ridiculous to ride them on County roads. In addition, the ATVs indicate they are not to be ridden on asphalt or concrete.

Council Member Jensen stated he has been working with some of the ATV groups about using Butterfield Canyon, which is the most easily accessible area for ATVs.

Council Member Newton, seconded by Council Member Granato, moved to oppose H.B. 82. The motion passed unanimously. Council Member Wilson was absent for the vote.

Ms. Trevino recommended that the County's lobbyist set up a meeting with Rep. Noel to talk about some of these issues.

H.B. 152 - Transportation Funding Revisions (Rep. Scott Sandall)

This bill authorizes money in the Local Highway and Transportation Corridor Preservation Fund to be used for construction, maintenance, and operation of class B and class C roads with limitations; and makes technical and conforming changes.

Mr. Patrick Reimherr, Senior Advisor & Director of Government Relations, Mayor's Office, stated this bill would allow corridor preservation funds to be used for construction, maintenance, and operation of class B and C roads within certain limitations. Currently, corridor preservation funds can only be used for corridor preservation. The concern is that this would result in a lot of maintenance requests that would shift the budget from corridor preservation to maintenance of roads. That would disrupt the current dynamic and be a significant problem for younger communities that still need to purchase land for roads.

Council Member Wilson stated she would like to see a sliding scale to take in the decline in demand for land purchases versus the need for maintenance dollars.

Mr. Reimherr stated it is a big step to allow for 50 percent of funding to go toward maintenance.

Council Member Bradshaw stated the bill is being run by lower class counties. He asked if Salt Lake County was exempt from the bill.

Ms. Kara Trevino, Legislative Specialist, Council Office, stated no.

Council Member Bradshaw, seconded by Council Member Jensen, moved to support H.B. 152, with the caveat that First Class counties be exempt.

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Council Member Bradley asked if revenue raised within the County would stay within that County, in terms of distribution.

Ms. Trevino stated yes.

Council Member Jensen stated Salt Lake County may not have as much need for land acquisition in the future, but it will still need funds for road expansions. He did not think corridor preservation should be changed. Using the money for maintenance is not what was told to the taxpayers.

Council Member Wilson stated this is a discussion for the Council of Governments (COG). Road acquisition is finite and diminishing, but maintenance needs are growing.

Council Member Jensen stated COG has had this debate for years. East side communities are not getting their fair share because they are developed out. His argument is that corridor preservation funds could be used for such things as adding ADA compliant sidewalks next to a road. He is not comfortable using the funds for maintenance.

Mayor Ben McAdams stated only a portion of the \$10 vehicle registration fee goes to corridor preservation. There is still a need for development funds in Magna and Kearns. This is a good discussion for COG in the future, but right now ,first class counties should be exempt from this legislation.

Council Member Bradshaw stated it does not behoove the County to fight with other counties if the legislature is willing to exempt first class counties.

Council Member Bradshaw, seconded by Council Member Jensen, moved to support H.B. 152, with the caveat that First Class counties be exempt. The motion passed unanimously.

S.B. 110 – Sales Tax Collection Amendments (Sen. Curtis Bramble)

This bill defines terms; addresses the circumstances under which a seller may be required to collect and remit sales and use tax to the State Tax Commission; provides a legal process for determining the application of certain sales and use tax collection obligations; repeals a requirement that certain sales and use tax revenue be deposited into a restricted account; repeals the provision allowing a seller that voluntarily collects and remits sales and use tax to retain 18% of collections; makes technical and conforming changes; and contains a severability clause.

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Ms. Kara Trevino, Legislative Specialist, Council Office, stated this bill is the vehicle to get online sales tax for all taxing entities - cities, counties, and the state. The Council has supported it in the past.

Council Member Snelgrove asked if this bill was related to the deal recently struck with Amazon.

Ms. Trevino stated it was her understanding that the Tax Commission and Governor worked out some agreement for Amazon to start remitting its sales tax based on some of the principles in this bill.

Council Member Bradshaw, seconded by Council Member Jensen, moved to support S.B. 110. The motion passed unanimously.

H.B. 229 – Amendments Relating to Local Districts (Rep. Daniel McCay)

This bill eliminates the requirement to obtain the approval of the municipality's voters for a municipality's withdrawal from a local district providing fire protection, paramedic, and emergency services or law enforcement service if the municipality's inclusion in the local district did not require voter approval; eliminates the requirement for voter approval of the creation of a local district to provide fire protection, paramedic, and emergency services or law enforcement service if the municipality previously received that service from another local district and withdrew from that local district without the necessity of an election; modifies a provision relating to certifying a withdrawal from a local district.

Ms. Kara Trevino, Legislative Specialist, Council Office, stated this bill would allow entities to withdraw from a local district, such as the Unified Fire Authority District (UFA) and Unified Police District (UPD) without voter approval if they got into the district without voter approval.

Council Member Bradley stated this bill is very misguided. Public safety is a unique branch of service for government to provide, whether fire or police. The ultimate decision on whether it is a good or bad service is how the people feel – whether they are being served. Both fire and police are directly related to the populations they serve, and are in a better position to understand whether that service is worth what citizens are paying for it. He also feared local government politicians could play political games in terms of holding organizations up for other types of favors and not looking at the consequence of what that does to public safety. In this case, a politician should follow the lead of the people.

Council Member Bradley, seconded by Council Member Granato, moved to oppose H.B. 229.

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Council Member Snelgrove asked if this would involve any unintended consequences for the Municipal Services District (MSD).

Mayor Ben McAdams stated yes, but also for the UPD and UFA. These districts make long term investments in equipment, and fire and police stations. The districts' bond ratings could be adversely affected if the tax base was substantially reduced. The unintended consequence is that the cost of operating these districts may go up if it is easy to pull out with a week's notice.

Council Member Newton stated if a municipal council had five members, then three of them could vote to leave a district, which would impact an entire community.

Council Member Jensen stated the UFA and UPD were created because it was so hard for the Sheriff or Fire Chief to look at long term needs. It was difficult to decide on building a new fire station or hiring more people if that area would be annexed six months down the road. In addition, these local districts are service areas, which means it is not Riverton City that belongs to the district; it is all the property owners within Riverton.

Council Member DeBry stated these districts give a steady revenue stream, based on population. If the economy goes bad, there will still be funding for public safety.

Council Member Jensen stated both districts are property tax based, which is the most stable of all revenue sources.

Council Member DeBry declared a conflict. He is an employee of the Unified Police Department.

Council Member Bradley, seconded by Council Member Granato, moved to oppose H.B. 229. The motion passed unanimously. Council Member DeBry recused himself from the vote.

Appropriation Requests

iSEE for Discovery Gateway and Clark Planetarium

Ms. Kara Trevino, Legislative Specialist, Council Office, stated Discovery Gateway and the Clark Planetarium are part of the iSEE program. iSEE consists of nine groups and they coordinate with each other if someone wants to get an increase in appropriation. This year, the group has decided that it would be Discovery Gateway and the Clark Planetarium asking for an increase. That increase would be \$320,000 for Discovery Gateway and \$40,000 for the Clark Planetarium.

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Ms. Holly Yocom, Director, Community Services Department, stated Discovery Gateway has its own lobbyist on the hill. It is asking Council support to move ahead with the request.

Council Member Jensen asked why Discovery Gateway was asking for eight times more money than the planetarium.

Ms. Yocom stated both of these organizations already get support from the Legislature. The planetarium gets \$840,000 for iSEE for all of its programs. Discovery Gateway gets \$278,000.

Council Member Wilson stated the County has made a commitment to Discovery Gateway and that should not be abandoned. The organization has had some bumps along the way, but is now on the right path with a new Executive Director.

Council Member Newton, seconded by Council Member Wilson, moved to support the appropriation request. The motion passed unanimously.

Discovery Gateway

Ms. Holly Yocom, Director, Community Services Department, stated Discovery Gateway is also asking for \$1 million in funding for new exhibits. It tried to get this funding last year and did not get it. It has its own lobbyist. It would be nice to say it has the support of Salt Lake County.

Council Member Wilson, seconded by Council Member Jensen, moved to support the appropriation request. The motion passed unanimously.

Updates

Ms. Trevino also reviewed the status of bills on which the Council has already taken a position.

Air Pollution Suggestion

Council Member Snelgrove suggested that the Council have one of the legislators look at the possibility of testing an idea regarding air pollution. Tests could be run in a designated municipality to make traffic lights into 4-way stops between 1:30 a.m. and 5:30 a.m. Cars idling at traffic lights when no other cars are in sight add to the air pollution problem. The tests would be to determine the safety factor.

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Council Member DeBry stated the County may never be able to eliminate air pollution due to its geography, but thinking outside the box may help mitigate it.



Update on the Tax Administration's Contract with Harris ([1:54:57 PM](#))

Mr. Kevin Jacobs, County Assessor, delivered a PowerPoint presentation updating the Council on the Harris Tax System. He reviewed upcoming milestones, project status, and next steps.

Council Member Snelgrove asked how many weeks Harris has been on-site.

Mr. Jacobs stated two weeks out of the month for the last three months.

Council Member DeBry asked how long this project has been in the works.

Mr. Jacobs stated this project has been ongoing since 2009.



Advice and Consent of Holly Yocom as Director of Community Services ([2:00:48 PM](#))

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Holly Yocom** as Director of the Community Services Department.

After a question and answer period with Ms. Yocom, the Council made the following motion:

Council Member Burdick, seconded by Council Member Snelgrove, moved to approve the appointment and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.



Wasatch Front Waste and Recycling District ([2:04:22 PM](#))

Ms. Pam Roberts, Executive Director, Wasatch Front Waste and Recycling District (WFWRD), asked the Council to appoint two Council Members to the WFWRD board.

Council Member Newton stated she has served on the board with Council Members Wilson and Bradley. Since there is no unincorporated area in her district, it would make sense to reappoint Council Members Wilson and Bradley to the board.

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Council Member Newton, seconded by Council Member Jensen, moved to appoint Council Members Wilson and Bradley as the Council's representatives to the Wasatch Front Waste and Recycling District board. The motion passed unanimously.



Salt Lake County Optional Plan of Government ([2:08:20 PM](#))

Mayor Ben McAdams stated in the last four years significant changes have occurred in Salt Lake County including: Community Preservation, newly incorporated Millcreek City and five new Metro Townships. The Mayor's Office reviewed the core functions of Salt Lake County and divided the services between four Deputy Mayors who will oversee specific areas.

Ms. Erin Litvack, Deputy Mayor & Chief Administrative Officer, Mayor's Office, stated the following departments have been redistributed to allow for continuity of services and to ensure workload is evenly distributed:

- Deputy of Mayor of Finance & Administration (CFO)
 - Office of Finance
 - Department of Administrative Services
- Deputy Mayor of County Services (CAO)
 - Human Resources Division
 - Department of Community Services
 - Department of Human Services
 - Department of Regional Transportation & Economic Development
- Deputy Mayor of Operations (COO)
 - Emergency Services
 - Fiscal Services
 - Department of Public Works & Municipal Services
 - Community Development & Engagement Services
- Deputy Mayor of Community & External Affairs
 - Communications
 - Mayor's Administration/Volunteer Services
 - Criminal Justice Advisory Council (CJAC)
 - Legislative Affairs
 - Office of Diversity & Inclusion
 - Office for New Americans & Refugees
 - Mayor's Initiatives & Special Projects

Council Member Bradshaw stated under the optional plan the current Deputy Mayor would take over if the Mayor was incapacitated. He asked which Deputy Mayor would

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take on that role.

Mayor McAdams stated Erin Litvack would temporarily take over if he was incapacitated.

Council Member Newton stated she needs to understand the budgetary impact moving forward with four Deputy Mayor salaries.

Mayor McAdams stated he is committed to using existing resources, not creating new positions, and was not asking the Council for additional resources.

Council Member Granato, seconded by Council Member Wilson, moved to approve the resolution and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.

Council Member Wilson, seconded by Council Member Granato, moved to approve the ordinance and forward it to the 4:00 p.m. Council meeting for formal introduction. The motion passed unanimously. Council Member Bradley was absent for the vote.



Health Department's Proposal for Medical Office Fee Schedule Changes ([2:32:03 PM](#))

Mr. Gary Edwards, Director, Salt Lake County Health Department, stated the medical office that houses the tuberculosis and sexually transmitted disease clinic has gone through a review of fees. The proposed fees would be an increase, but would stay low enough so the public would still access those services. Due to the nature of the fees and the potential impact the fee increases would have, the proposal was vetted by the Revenue Review Committee. The fees have been compared to other health departments and private medical providers that offer similar programs.

Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the fee schedule and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Member Bradley was absent for the vote.



Mountainous Planning Commission Report of Foothills and Canyons Overlay Zone (FCOZ) and Mountain Resort Zone (MRZ) ([2:34:48 PM](#))

Mr. Tod Young, Chair, Mountainous Planning District Planning Commission, (MPDPC) stated many hours have gone into the rewrite of the Foothills and Canyons Overlay Zone (FCOZ). He asked the Council to consider the recommendations carefully.

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Ms. Catherine Kanter and **Reid Persing**, Mountainous Planning District Planning Commission, delivered a PowerPoint presentation outlining the scope of the presentation and highlighting the major issues relating to the FCOZ and the MRZ ordinances, with recommendations from the MPDPC.

Mr. Neil Cohen, Salt Lake County Planning Commission, highlighted the recommendations from the Salt Lake County Planning Commission. He stated the draft ordinances are true to the Blue Ribbon Commission guidelines that consistently call for a balanced approach between the rights of property owners and environmental protections. There are a few recommendations from the Salt Lake County Planning Commission that differ from the MPDPC. One of the main differences is the Salt Lake County Planning Commission recommends a 50-foot setback from stream beds for structures and a 100-foot setback for septic systems, instead of the 100-foot setback for both septic tanks and structures.

Mr. Young reviewed the Mountain Resort Zone (MRZ). He stated this is a new zone created for mountain resorts as recommended by the Blue Ribbon Commission. One issue relating to this zone deals with its boundaries.

Ms. Cantor stated at first, the MPDPC recommended the boundaries for this new zone be tied to the U.S. Forest Service special use permit for ski area boundaries; however, after closer inspection, this recommendation did not make sense. The MPDPC recommends tying the boundaries to either the boundaries as outlined in the master plans for each ski resort or to boundaries as indicated in the Wasatch General Plan.

Council Member Wilson stated the MRZ applies to three resort areas: Snowbird, Solitude, and Brighton, so it may be that none of these boundary recommendations are the best. There are a lot of methods that could be used when determining the boundaries for this new zone.

Mr. Young stated most of the resorts have very clear, defined property lines.

Council Member Bradley stated it is extremely important for the Council to address the issue of balance and compromise. In the attempt to balance the two sides of this issue, the Council cannot compromise the environmental integrity and the aesthetic integrity of those two canyons. If the Council uses compromise and balance as its guide post, it could continue to diminish the value of the canyons. It has a responsibility to enact an ordinance, without jeopardizing or transgressing on private public rights, but hold the line on further degradation of the canyons. The ordinance needs to be very clear and exact in what is allowed in the canyons. The MRZ is a brilliant compromise, indicating the value the ski resorts have to the economy in Salt Lake County. This zone allows for the development of the ski industry.

Council Member Snelgrove asked if the entire property was considered when determining the slope or if it was just the slope at the point of development.

Mr. Zachary Shaw, Deputy District Attorney, stated it is the average slope taken at 50-foot intervals.

Council Member Snelgrove stated the village district at the Snowbird resort is located on the summit. He asked if that was an exception to the zone.

Mr. Young stated that is Forest Service property and out of the County's jurisdiction.

Mr. Shaw stated the ordinance allows the boundaries of the village and recreation district to be delineated at the time of a rezone. Any existing facilities would be a nonconforming use.

Council Member Snelgrove asked if any existing use would be grandfathered in.

Mr. Persing stated if the use is not included as an appropriate use, then it would be grandfathered in as a nonconforming use. There are limitations to nonconforming uses, such as the use cannot be abandoned for a year, but if it is, then it would lose its nonconforming use status.

Council Member DeBry asked if there has been a study done relating to the noise levels from zip lines.

Mr. Shaw stated Snowbird has a short zip line, so it would have more knowledge on this issue than what the County does.

Council Member Snelgrove stated the recommendation of stream setbacks of 50 feet for structures and 100 feet for septic systems is different than the national guidelines. He asked why that was.

Mr. Woodward stated there are various recommendations from various groups with all kinds of distances from 50 to 300 feet. The 50-foot recommendation in the ordinance is based on the County Health Code for watershed management, the State permit, and the Federal Clean Water Act, which all indicate a 50-foot setback.

Council Member Jensen stated in years to come the stream course could change bringing the stream closer than 50 feet. If that happened, he asked if the structure would be grandfathered in.

Mr. Woodward stated yes, the structures would be grandfathered in; however, no building permit for improvements or additions would be issued unless the request was approved through a variance process. The proposed structure would have to meet requirements from other agencies as well.



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CONSENT AGENDA: ([3:49:31 PM](#))

Board Appointments

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointments of **Moana Uluave-Hafoka** and **Erika Doty** as members of the Zoo, Arts and Parks Tier II Advisory Board to replace existing board members. Their partial terms will begin January 2017, and end December 2019.

Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the appointments and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.



Tax Matters

The Council reviewed the tax matters, which will be placed on the Council agenda for final approval and execution.

Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the tax matters and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.



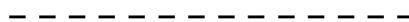
Resolutions & Interlocal Agreement

The Council reviewed the following resolutions and interlocal agreement, which have been placed on the Council agenda for final approval and execution:

Resolution & Interlocal Agreement

TRCC Funding for construction of the Kearns Athletic Training and Event Center.

Mr. Rick Graham, Township and Metro Services Executive, Office of Township Services, stated the Council received a packet containing the Memorandum of Understanding and TRCC agreement that finalizes funding for development of the interconnect building between the Kearns Oquirrh Park Fitness Center and the Olympic Speed Skating Oval. The project has been in the works for two years and is now ready to move ahead. Last night, the Kearns District noticed a couple of minor wording changes that it felt needed to be made. They are not substantial in any form, but he wanted to alert the Council to that fact. If the matter is approved, a clean copy will be given to the Council Clerk.



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Resolution

Draper Aquatic Center regarding the construction manager/general contractor process for a Parks and Recreation bond.

Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the resolutions and agreement and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.



Bonneville Shoreline Trail Property Acquisition

The Council reviewed a request by the Parks & Recreation Division to contribute funds for the purchase of land in Sandy for the Bonneville Shoreline Trail. The County's contribution of 50 percent of the purchase price will not exceed \$275,000. In return, the County will hold a conservation easement on the property.

Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the request and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.



The meeting was adjourned at [3:52:36 PM](#).

Chair, Committee of the Whole

Deputy Clerk

