

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, April 16, 2019

4:00 PM

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 Ann Granato
Council Member Max Burdick
Council Member Aimee Winder Newton
- Excused:** Council Member Michael Jensen
Council Member Steve DeBry
- Call In:** Council Member Arlyn Bradshaw

Invocation - Reading - Thought

Ms. Rashelle Hobbs, County Recorder, recognized **Ms. Lei Liu**, an employee of the Recorder’s Office, for having taken the Oath of Allegiance of the United States yesterday and becoming a citizen of the United States, an accomplishment that took her 12 years. She gave Ms. Liu an American pin, given to her by her grandfather, to honor Ms. Liu for her years of service and dedication in becoming a United States citizen.

Pledge of Allegiance

Ms. Rashelle Hobbs, County Recorder, and **Ms. Lei Liu**, Recorder's Office, 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
- 3.2. Other Elected Officials
- 3.3. Mayor

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

Mayor Jennifer Wilson read the following proclamations:

- 4.1 Proclamation Honoring the University of Utah Ski Team - NCAA Champs [19-457](#)

Attachments: [Staff Report](#)
[PROCLAMATION - Skiing NCAA Champs](#)
[A UTAH FAN](#)

WHEREAS, Salt Lake County residents have long been proud of the athletic and academic accomplishments of the students at Utah's flagship institution, the University of Utah; and

WHEREAS, the University of Utah strives to provide the best student athlete experience in the country with nationally ranked programs through successful competition in the PAC 12; and

WHEREAS, the NCAA Skiing Championships are held annually to crown the National Collegiate Athletic Association combined men's and women's team skiing champion; and

WHEREAS, the University of Utah Ski Team claimed its second national victory in three years, winning the national title at the 2019 NCAA Skiing Championships on March 9, 2019 in Stowe, Vermont; and

WHEREAS, the Utes finished the championships with a large lead over Vermont, Colorado and Dartmouth, posting the top team scores in three of four Nordic races as well as women's giant slalom; and

WHEREAS, the skilled, dedicated Ute Ski Team is led by first-year Director of Skiing Fredrik Landstedt, Nordic Coach Miles Havlick, Alpine Coach JJ Johnson, and Alpine Assistant Coach Jeremy Elliott; and

WHEREAS, Utah's victory in Vermont marks the University of Utah ski program's 12th NCAA national championship, and 13th title overall, ranking Utah third all-time in collegiate skiing.

NOW, THEREFORE, I, Jennifer Wilson, Mayor of Salt Lake County, in recognition of the extraordinary performance and accomplishments of the women and men of the University of Utah Ski Team, do hereby proclaim Tuesday, April 16, as

UTE SKI TEAM RECOGNITION DAY IN SALT LAKE COUNTY

Adopted on this 16th day of April, 2019.

By /s/ JENNIFER WILSON

Mayor

The following University of Utah of Utah Ski Team staff and skiers introduced themselves:

- Manny Hendrix, Assistant Athletic Director
- Fredrik Landstedt, Director of Skiing
- Miles Havlick, Head Nordic Coach
- Jeremy Elliot, Assistant Alpine Coach

Alpine Skiers:

- Dominic Demschar
- Addison Dvoracek
- Eirin Engeset
- Katie Parker
- Linus Walch

Nordic Skiers:

- Mariah Bredal
- Logan Diekmann
- Guro Jordheim
- Ola Jordheim
- Noel Keeffe
- Julia Richter

4.2 2019 Fair Housing Proclamation 19-431

- Attachments:** Staff Report
- 2019 Fair Housing Proclamation

PROCLAMATION

WHEREAS, Title VIII of the Civil Rights Act, which guarantees fair housing

for all residents of the United States, was signed into law in April 1968; and

WHEREAS, in celebration of the 51st Anniversary of the Fair Housing Act, the month of April is nationally being recognized as Fair Housing Month. This is a time to reflect on and reaffirm our commitment to the ideal that fair housing opportunity is available to everyone; and

WHEREAS, the State of Utah's Fair Housing Act recognizes and affirms that all persons in the State of Utah are free to purchase, rent, finance and insure their homes without regard to race, color, religion, sex, national origin, familial status, source of income, disability, sexual orientation, or gender identity; and

WHEREAS, this year we celebrate "Call HUD - Because Sexual Harassment in Housing is Illegal" with HUD and its housing partners in realizing our communities are open and welcoming, free from housing discrimination, harassment and hostility, and that everyone has access to neighborhoods of opportunity, where our children can attend quality schools, our environment allows us to be healthy, and economic opportunities and self-sufficiency can grow; and

WHEREAS, Salt Lake County supports all programs that educate the public concerning rights to equal housing opportunity and is dedicated to assuring every person the right to live free of the fear of housing discrimination.

NOW, THEREFORE, I, Jenny Wilson, Mayor of Salt Lake County, do hereby proclaim April 2019, as

FAIR HOUSING MONTH

and urge all residents to commit to the principal of fair housing for all and support efforts that denounce and address discrimination in our communities.

By /s/ JENNIFER WILSON

Mayor

Attachments: Staff Report
CD Week Declaration-2019

DECLARATION

WHEREAS, the National Community Development Association has designated the week of April 22 - 26, 2019 as National Community Development Week to celebrate the Community Development Block Grant (CDBG) Program and the HOME Investment Partnerships (HOME) Program; and

WHEREAS, the theme this year for Community Development Week is "*CDBG and HOME Make Communities Better Places to Live and Work*"; and

WHEREAS, since 1975, the CDBG Program has provided annual funding and flexibility to local communities to provide affordable housing, a suitable living environment, and economic opportunities; and

WHEREAS, since, 1992, the HOME Program has created and preserved affordable housing for low-income families; and

WHEREAS, over the past five years, our community has received more than \$11,790,230 in CDBG funds and \$7,269,245 in HOME funds; and

WHEREAS, both programs have suffered funding cuts over the years; and

NOW, THEREFORE BE IT RESOLVED, that I, Jenny Wilson, Mayor of Salt Lake County, do hereby designate the week of April 22 - 26, 2019 as National Community Development Week in support of these two valuable programs that have made tremendous contributions to the viability of the housing stock, infrastructure, public services, and economic vitality of our community.

BE IT FURTHER RESOLVED, that I urge Congress and the Administration to recognize the outstanding work being done locally and nationally by both the Community Development Block Grant Program and the HOME Investment Partnership Program by supporting continued funding in Fiscal Year 2020 for these valuable programs.

By /s/ JENNIFER WILSON
Mayor

5. PUBLIC HEARINGS AND NOTICES

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

- 6.1** Budget Adjustment: Health Department’s Request to Recognize a State Grant for a Noxious Weed Coordinator (\$78,520 in Revenue and \$78,520 and 0.75 time-limited FTE) [19-481](#)

Attachments: [215000IA01 Health Dept.](#)

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

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen
Council Member DeBry

- 6.2** Budget Adjustment: Health Department’s Request to Recognize a Four-Year Federal Grant for Substance Use Prevention Coordinator (\$95,000 in Revenue, \$95,000 in Expense and 1.00 Time-limited FTE) [19-482](#)

Attachments: [215000IA02 Health Dept.](#)

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

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

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

A motion was made by Council Member Burdick, seconded by Council Member Granato, that the consent agenda items be ratified. The motion carried by the following vote:

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

- 7.1** Reappointment of Thomas Grisley to the Convention Facilities Advisory Board. This new term would last from 4/16/2019 through 4/15/2022. [19-459](#)

Attachments: [Staff Report](#)
[Thomas Grisley - application, approval form](#)

The vote on this consent item was ratified.

- 7.2** Appointment of Nate Blouin to the Open Space Trust Fund Advisory Committee. His first, four-year term would last from 4/16/2019 through 4/15/2023. [19-460](#)

Attachments: [Staff Report](#)
[Nate Blouin - application, resume, approval form](#)

The vote on this consent item was ratified.

- 7.3** Appointment of Chris Hill to the Parks and Recreation Advisory [19-461](#)

Board. His first, three-year term would last from 4/16/2019 through 4/15/2022.

Attachments: [Staff Report](#)
[Chris Hill - application, resume, approval form](#)

The vote on this consent item was ratified.

- 7.4 Appointment of Anna Bergevin to the Parks and Recreation Advisory Board. Her first, three-year term would last from 4/16/2019 through 4/15/2022. [19-462](#)

Attachments: [Staff Report](#)
[Anna Bergevin - application, resume, approval form](#)

The vote on this consent item was ratified.

- 7.5 Appointment of Mont Millerberg to the Parks and Recreation Advisory Board as the Canyons School District representative. His term would last from 3/20/2019 through 3/19/2022. [19-463](#)

Attachments: [Staff Report](#)
[Mont Millerberg - application, approval form](#)

The vote on this consent item was ratified.

- 7.6 Declaration of Donations to the County Library - Estimated Value Between \$42,786 and \$47,786: [19-468](#)

30 "Great Courses" books from Susan Garstang, estimated value of \$1,200;

200 various books from Jeremy Thomas, estimated value of \$5,000-\$10,000;

596 paperback and hardback books from William Thome, estimated value of \$2,086;

1,500 books and 100 CDs from Norma Jo Agnew, estimated value of \$4,000;

6 boxes of books and 1 box of CDs from Paula Jansen, estimated value of \$2,000;

800 drink coupon cards from Sodalicious for the Summer Reading Program, estimated value of \$3,500;

2,500 Project Child Safe gun locks from Agent Baker of DPS/BC, estimated value of \$25,000.

Attachments: [Staff Report](#)
[Donation Forms County Library](#)

The vote on this consent item was ratified.

- 7.7 A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Utah Transit Authority providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County [19-464](#)

Transfer of \$400,000 to UTA to Fund Transit Study at Point of the Mountain per Draper City’s Request

Attachments: [Staff Report](#)
[04.16.2019 UTA CATNIP Res.AATF](#)
[Escrow Agreement](#)
[Interlocal Agreement](#)

RESOLUTION NO. 5529

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH UTAH TRANSIT AUTHORITY PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR CERTAIN TRANSPORTATION PROJECTS WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Utah Transit Authority (the “UTA”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

During the 2108 General Session, the State Legislature passed SB136, which amended Section 59-12-2219 of the Revenue and Taxation Code, Utah Code Ann. §§ 59-12-101 *et seq.*, to provide for implementation of a .25% increase in the County Sales Tax to be used by the County for certain transportation

purposes (hereinafter “County Transportation Funds”); and

WHEREAS, the County desires to use the County Transportation Funds by financing all or a portion of the costs of a regionally significant transportation facilities or public transit projects of regional significance throughout the County in accordance with Utah Code Ann. § 59-12-2219(11)(a)(ii) and all other applicable federal, state and local laws, rules and regulations;

WHEREAS, on January 8, 2019, the County Council authorized the Mayor to enter into an agreement with Draper City to perform a Transit Alternatives Analysis in the Point of the Mountain area to determine a Local Preferred Alternative for extension of the TRAX Blue Line East/West of I-15 at the Point of the Mountain and connection to the former Utah State Prison redevelopment site:

WHEREAS, Draper City requested to allow Utah Transit Authority to perform its obligation to perform the Transit Alternatives Analysis; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with UTA, which is attached hereto as ATTACHMENT A (the “Interlocal Agreement”), to provide for payment of expenses as called for in the Escrow Agreement, which is attached hereto as ATTACHMENT B (the “Escrow Agreement”);

RESOLUTION

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

1. The Interlocal Cooperation Agreement between Salt Lake County and UTA 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. The Escrow Agreement between Salt Lake County, UTA and Z.B., National Association, dba Zions Bank is approved, in substantially the form attached hereto as ATTACHMENT B, and that the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this 16th day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE

Chair

By /s/ SHERRIE SWENSEN

Salt Lake County Clerk

The vote on this consent item was ratified.

- 7.8 A resolution of the Salt Lake County Council authorizing execution of the HRC subdivision plat related to property owned by Salt Lake County in the City of South Salt Lake. [19-478](#)

Attachments: [Staff Report](#)
[Resolution for HRC Subdivision Plat](#)

RESOLUTION NO. 5530

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF THE HRC SUBDIVISION PLAT RELATED TO PROPERTY OWNED BY SALT LAKE COUNTY IN THE CITY OF SOUTH SALT LAKE

1. Salt Lake County (the “County”) recently acquired several parcels of land south of 3300 South along 1000 West (the “County Property”) in the City of South Salt Lake (the “City”). The County also owns property occupied by the Emergency Operations Center (the “EOC Property”), which has a back boundary along 1000 West.
2. The County Property is adjacent to property owned by Shelter the Homeless, Inc., a Utah non-profit corporation (“STH”), where a new homeless resource center is under construction (the “HCR Property”).
3. As part of the construction of the homeless resource center, there are several improvements that need to be made to 1000 West, including the construction of a stormwater detention basin.
4. The stormwater detention/retention basin will be constructed on a portion of the EOC Property pursuant to an easement granted to the City,

which the County is willing to grant to the City for no fee as an exaction to assist with the development of the homeless resource center.

5. The City has required STH prepare a new plat (the “HRC Subdivision Plat”) showing the HRC Property, the location of 1000 West, and the easement for the stormwater detention/retention basin on the EOC Property (the “Easement”).

6. Because the County owns the EOC Property and the County Property along 1000 West, the County needs to sign the HRC Plat as an owner and dedicate the Easement to the City and the identified portion of 1000 West for perpetual use of the public as a road.

7. The best interest of the County and the general public will be served by executing the HRC Subdivision Plat and dedicating the Easement to the City. This action 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 Mayor and County Clerk are authorized to execute the HRC Subdivision Plat, attached hereto as Exhibit A, dedicating the Easement to the City and the identified portion of 1000 West for perpetual use of the public as a road.

APPROVED and ADOPTED this 16th day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

The vote on this consent item was ratified.

8. TAX LETTERS

Assessor Tax Letters

[19-493](#)

Attachments: [2019 Personal Property Tax Refund DMV \\$1,731.33](#)
[2019 Personal Property Tax Refund DMV Vet \\$1,890.00](#)

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

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen
Council Member DeBry

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

- 10.1** Business Disclosures for ZAP Tier I Advisory Board: [19-471](#)
Byron Russell, Board Member for Utah Film Center;
Ken Verdoia, Advisory Board for SpyHop;
Carolyn Gardner, Board Member for Utah Museum of Fine Arts
and Utah Symphony;
Diane Stewart, Board Member for Utah Museum of Fine Arts and
UPACA.

Attachments: [ZAP Tier I Disclosure Statements](#)
[Staff Report](#)

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

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen
Council Member DeBry

11. APPROVAL OF MINUTES

- 11.1** Approval of Council Minutes for April 2, 2019 [19-474](#)

Attachments: [040209 Council Minutes](#)

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

- Aye:** Council Member Ghorbani
- Council Chair Snelgrove
- Council Member Bradley
- Council Member Bradshaw
- Council Member Granato
- Council Member Burdick
- Council Member Winder Newton

- Excused:** Council Member Jensen
- Council Member DeBry

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:25 PM until Tuesday, April 23, 2019, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL