

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, April 30, 2019**

**10:49 AM**

**Room N2-800**

## **Committee of the Whole**

**1. CALL TO ORDER**

**Present** Council Member Shireen Ghorbani  
Council Chair Richard Snelgrove  
Council Member Jim Bradley  
Council Member Arlyn Bradshaw  
Council Member Michael Jensen  
Council Member Ann Granato  
Council Member Steve DeBry

**Call In** Council Member Aimee Winder Newton  
Council Member Max Burdick

**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. DISCUSSION ITEMS:**

**3.1** Proposed Hire Report [19-565](#)

**Attachments:** [Proposed Hire Report 4-24-2019](#)

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

**3.2** Budget Adjustment: Solid Waste Management's Request for Executive Director - Reclassify Existing Position - Budget Neutral with Appropriation Unit Shift of \$67,413 Operations to Personal (savings in security costs) [19-578](#)

**Attachments:** [475000IA01 Solid Waste Management](#)

**Mr. Brad Kendrick**, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

A motion was made by Council Member Jensen, seconded by Council Member Ghorbani, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

**Absent:** Council Member Bradley

- 3.3** Budget Adjustment: Public Works Engineering's Request for 1 [19-579](#)  
New FTE to Manage Contracted-out Services (Budget Neutral)

**Attachments:** [450000IA02 Engineering](#)

**Mr. Brad Kendrick**, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

A motion was made by Council Member Jensen, seconded by Council Member Ghorbani, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

**Absent:** Council Member Bradley

- 3.4** Budget Adjustment: Public Works Operation's Request for a [19-580](#)  
\$121,428 Appropriation Unit Shift (Personnel to Operations) to  
Pay Engineering for 1 FTE

**Attachments:** [440000IA01 Public Works Operations](#)

**Mr. Brad Kendrick**, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

A motion was made by Council Member Jensen, seconded by Council Member Ghorbani, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

**Absent:** Council Member Bradley

- 3.5** Budget Adjustment: Parks and Rec Request to Align Softball Complex Projects Budgets with Anticipated Revenue [19-581](#)

**Attachments:** [107099IA01 Parks and Rec](#)

**Mr. Brad Kendrick**, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

A motion was made by Council Member Jensen, seconded by Council Member Ghorbani, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

**Absent:** Council Member Bradley

- 3.6** Budget Adjustment: Parks and Rec's Requests for New Capital Project (Copperview Rec Parking Lot Lights) and Transfer \$35,000 in Under Expend from Existing Capital Project (Budget Neutral) [19-582](#)

**Attachments:** [107099IA02 Parks and Rec](#)

**Mr. Brad Kendrick**, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

A motion was made by Council Member Jensen, seconded by Council Member Ghorbani, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

**Absent:** Council Member Bradley

- 3.7** Budget Adjustment: Parks and Rec's Request to Allocate 1 Million Dollars in TRCC Funding to Specific Regional Trail Projects (Budget Neutral) [19-583](#)

**Attachments:** [107099IA03 Parks and Rec](#)

**Mr. Brad Kendrick**, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

A motion was made by Council Member Jensen, seconded by Council Member Ghorbani, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

**Absent:** Council Member Bradley

- 3.8** Budget Adjustment: Parks and Rec's Request to Receive \$30,000 Contribution from Wheeler Farm Friends [19-584](#)

**Attachments:** [107099IA04 Parks and Rec](#)

**Mr. Brad Kendrick**, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

A motion was made by Council Member Jensen, seconded by Council Member Ghorbani, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

**Absent:** Council Member Bradley

- 3.9** Budget Adjustment: Equestrian Parks Request for \$18,000 [19-585](#)  
Transfer from Equipment to Operations for Equipment Broker  
Services

**Attachments:** [356099IA01 Equestrian Park](#)

**Mr. Brad Kendrick**, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

A motion was made by Council Member Jensen, seconded by Council Member Ghorbani, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

**Absent:** Council Member Bradley

- 3.10** Budget Adjustment: Parks and Rec Request's to Recognize [19-586](#)  
\$186,000 from Salt Lake City for SLC Sports Complex Ammonia  
Evaporator Capital Project

**Attachments:** [554700IA01 Parks and Rec](#)

**Mr. Brad Kendrick**, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

A motion was made by Council Member Jensen, seconded by Council Member Ghorbani, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

**Absent:** Council Member Bradley

- 3.11** Budget Adjustment: Equestrian Park's Request for New Capital [19-587](#)  
Project (Indoor Arena Lighting) Utilizing \$16,777 from Under  
Expend on Existing Capital Project (Budget Neutral)

**Attachments:** [526400IA01 TRCC Related Capital Projects](#)

**Mr. Brad Kendrick**, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

A motion was made by Council Member Jensen, seconded by Council Member Ghorbani, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

**Absent:** Council Member Bradley

- 3.12** Budget Adjustment: Flood Control's Request for New Capital Project and Increase Funding to Existing Capital Projects \$480,000 from Under Expend from Existing Capital Projects (Budget Neutral) [19-588](#)

**Attachments:** [461000IA01 Flood Control Projects](#)

**Mr. Brad Kendrick**, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

A motion was made by Council Member Jensen, seconded by Council Member Ghorbani, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

**Absent:** Council Member Bradley

- 3.13** Budget Adjustment: Parks and Rec's Request for New Capital Project (JL Sorenson Pool Lights, Slide, & Pool Deck) \$30,000 from Under Expend from Existing Capital Project (Budget Neutral) [19-590](#)

**Attachments:** [107099IA06 Parks and Rec](#)

**Mr. Brad Kendrick**, Budget & Policy Analyst, Council Office, reviewed



the interim budget adjustment.

A motion was made by Council Member Jensen, seconded by Council Member Ghorbani, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

**Absent:** Council Member Bradley

- 3.14** Budget Adjustment: Parks and Rec's Request to Transfer \$12,000 to the MSD for New Capital Project Magna Copper Baseball Scoreboard [19-592](#)

**Attachments:** [107099IA05 Parks and Rec](#)

**Mr. Brad Kendrick**, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

A motion was made by Council Member Jensen, seconded by Council Member Ghorbani, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

**Absent:** Council Member Bradley

- 3.15** Appointment of Council Member Shireen Ghorbani as a Member of the following Boards: [19-567](#)  
Salt Lake Valley Law Enforcement Services Area (SLVESA)  
Wasatch Front Waste and Recycling District (WFWRD)

Environmental Quality Advisory Council

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

Presenters: Council Members Jim Bradley, Ann Granato and Arlyn Bradshaw (Approx. 5 min.)

Discussion/Direction

A motion was made by Council Member Bradley, seconded by Council Member Granato, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. 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 DeBry  
Council Member Burdick

**Absent:** Council Member Jensen  
Council Member Winder Newton

- 3.16** Appointment of Council Member Ann Granato as a Member on [19-593](#)  
the Council of Governments (COG) Board

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

Presenters: Council Members Michael Jensen and Arlyn Bradshaw (Approx. 5 min.)

Discussion/Direction

A motion was made by Council Member Jensen, seconded by Council Member Bradshaw, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

**Absent:** Council Member Bradley

- 3.17** Parks and Recreation New Fee Waiver Procedure as Proposed by [19-517](#)  
the Parks and Recreation Division

**Attachments:** [Staff Report](#)  
[P&R Fee Waiver Procedure](#)

Presenters: Holly M. Yocom, Director of Community Services and Martin Jensen of Parks and Recreation (Approx. 10 min.)  
Informational

**Ms. Holly Yocom**, Director, Community Services Department, explained the need for a designated process in granting fee waivers for use of County Parks & Recreation property. This inconsistency was noted by both community members and former Mayor Ben McAdams. This new procedure has specific criteria to apply for waivers, which will then be reviewed by the Parks & Recreation Advisory Board. The board will then make a recommendation for Council approval.

**Mr. Martin Jensen**, Director, Parks & Recreation Division, stated his office welcomes this process. It clearly defines the process, which is open and transparent.

**Council Member Ghorbani** asked if there would be online information about this process, along with listings for any free space available.

**Ms. Yocom** stated a website has been created with links to all County facilities that offer free space. It will also ask the user if they want a fee waiver for other paid spaces. The maximum amount of waived fees will not exceed \$10,000 per year.

A motion was made by Council Member Burdick, seconded by Council Member DeBry, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

**Absent:** Council Member Bradley

**3.18** Medicaid Expansion [19-458](#)

**Attachments:** [Staff Report](#)  
[Medicaid Expansion Impacts](#)

Presenters: Karen Crompton, Director of Human Services; Tim Whalen, Director of Behavioral Health Division; Brian Currie, Associate Director of Behavioral Health Division; Jeannie Edens, Associate Director of Behavioral Health; and Zac Case, Behavioral Health Fiscal Manager (Approx. 30 min.)  
Informational

**Ms. Karen Crompton**, Director, Human Services Department, stated during the recent legislative session the Legislature passed SB 96, which expands Medicaid. It also made budget cuts to Medicaid. Enrollment started April 1, and she wanted to update the Council on the expansion and budget cuts to the County's budget and to providers.

**Mr. Tim Whalen**, Director, Behavioral Health Services Division, delivered a PowerPoint presentation regarding the Medicaid expansion bridge plan.

**Mr. Zac Case**, Fiscal Manager, Behavioral Health Services Division, continued the PowerPoint presentation covering State non-Medicaid cuts, cuts to Substance Use Disorder (SUD) providers, SUD programs, and mental health providers.

**Mayor Jennifer Wilson** stated the County will keep watching this issue and continue to be a strong voice at the Legislature.

#### **BREAK FOR LUNCH - RECONVENE AT 1:00 P.M.**

Meeting went into recess at 11:50 p.m.

Meeting Reconvened

- 3.19** 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 Salt Lake City. [19-577](#)

**Attachments:** [Staff Report](#)  
[Resolution for Conveying Property to the State](#)

Presenters: Megan Hilyard, Director of Administrative Services and Derrick Sorensen, Real Estate Manager (Approx. 10 min.)

Discussion/Direction

**Mr. Derrick Sorensen**, Manager, Real Estate Section, reviewed the resolution declaring property located at 700 North between 6400 West and 7200 West as surplus, and authorizing execution of an interlocal agreement with the State of Utah, Division of Facilities Construction and Management (DFCM), whereby the County is conveying the property to the State by quit claim deed.

A motion was made by Council Member Bradley, seconded by Council Member Granato, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

**Aye:** Council Member Ghorbani  
Council Chair Snelgrove  
Council Member Bradley  
Council Member Jensen  
Council Member Granato

**Absent:** Council Member Bradshaw  
Council Member Winder Newton  
Council Member DeBry  
Council Member Burdick

**3.20** Update on Countywide Policies

[19-526](#)

**Attachments:** [Staff Report](#)  
[Policy Update Status Report\\_4 17 19](#)

Presenters: Jason Rose and Dina Blaes (Approx. 10 min.)  
Informational

**Mr. Jason Rose**, Legal Counsel, Council Office, stated a group of County employees has been reviewing Countywide policies with the aim of updating them. A plan was put in place, and Dina Blaes, Associate Deputy Mayor of Finance & Administration, is leading the effort.

**Ms. Dina Blaes**, Associate Deputy Mayor of Finance & Administration, reviewed a list of policies that have gone through the updating process, another group of policies that are currently in process, and two others that need more serious amending.

**Mr. Rose** stated that if a new or revised policy starts with the Mayor's portfolio, it then goes to the Steering Committee and on to Council for

approval. However, policies that start with the Council do not need to go through the Steering Committee, but it is a good idea to work with all stakeholders.

**3.21** Security Update on Government Center - CLOSED SESSION

[19-568](#)

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

(Approx. 15 min.)

Informational

A motion was made by Council Member Granato, seconded by Council Member Jensen, to close the Committee of the Whole meeting to discuss security. The motion carried by the following vote:

**Aye:** Council Member Ghorbani  
Council Chair Snelgrove  
Council Member Bradley  
Council Member Jensen  
Council Member Granato

**Absent:** Council Member Bradshaw  
Council Member Winder Newton  
Council Member DeBry  
Council Member Burdick

The Council reopened the meeting by motion during the closed session.

**3.22** Update on VECC

[19-566](#)

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

Presenters: Sheriff Rosie Rivera and John Inch Morgan, Director of VECC  
(Approx. 20 min.)

Informational

**Mr. John Morgan**, Director, Valley Emergency Communications Center (VECC), reviewed the history of the County entering into an interlocal agreement with VECC and Salt Lake City to pursue a common Computer Aided Dispatch (CAD) Records Management System (RMS) throughout the County and the selection of Hexagon to provide the system. Salt Lake County, VECC, and Salt Lake City, as a coalition, has paid Hexagon \$3,020,000, which is about half of the contracted amount. However,

Hexagon has only completed about 70 percent of the CAD and 33 percent of the RMS systems, despite numerous delays. Hexagon was given a Notice of Breach and a cure period to fix the breach, but it just delayed the project further. Therefore, the coalition entered into mediation with Hexagon to try to get it to pay some of the costs, which included upgrades to the current systems, but an agreement was not reached. The coalition will meet with Hexagon again May 22nd. If an agreement is not reached, the coalition may enter into litigation to try to recover some of its expenses.

**Council Member Jensen** asked if another vendor could fix the problems with the RMS system.

**Mr. Morgan** stated Versaterm and Hexagon engineers looked at doing an interface, but it would take more than a year to develop.

**Mr. Sim Gill**, District Attorney, asked if the contract with Hexagon was with VECC alone or if the County was part of the contract.

**Mr. Morgan** stated VECC, Salt Lake City, and Salt Lake County are partners in this and are all liable.

## BREAK FOR SET-UP

### 3.23 Growth Summit Series

[19-475](#)

TIME CERTAIN 2:00 P.M.

Informational

**Council Member Jensen** stated Daybreak is here to talk about planned unit development communities, and Daybreak's strengths and weaknesses.

**Mr. Rich Sonntag**, President, Daybreak Communities, stated a successful masterplan has to include good land, good market conditions, a proven developer that has a partnership with the community, is financially strong, has a team with all the different specialties needed, and is dedicated to a process that begins with research and years of implementation.

**Mr. Stephen James**, Daybreak Communities, delivered a PowerPoint presentation showing depictions of Daybreak, and explaining that the reason Daybreak works is because the master plan anticipated the needs of the

community. The development team's objective was to create a place people wanted to live, work, and play in, and it shaped its objectives around the planned community zone, which included high quality, innovative and creative development with a mixture of uses, heights, and setbacks; varying densities and lot sizes to ensure sufficient diversity of housing types to meet the full life cycle of housing needs for city residents; preservation of open space; retail employment and a working environment; recreational uses; and a pedestrian environment, i.e. walkability, transit, and bicycle usage.

**Mr. Rulon Dutson**, Treasurer, Daybreak Communities, stated Daybreak has had a wonderful partnership with the city of South Jordan. The city asked tough questions that required answers, ensuring a responsible development.

**3.24** Technology Advisory Board Update [19-538](#)

**Attachments:** [Staff Report](#)  
[TAB in Review 2nd Qtr.pdf](#)

Presenters: Assessor Kevin Jacobs; Recorder Rashelle Hobbs; Megan Hillyard, Director of Administrative Services; and Zach Posner, Chief Information Officer of Administrative Services (Approx. 15 min.)

Informational

**Mr. Kevin Jacobs**, County Assessor, **Ms. Rashelle Hobbs**, County Recorder, **Ms. Megan Hillyard**, Director, Administrative Services Department, and **Mr. Zach Posner**, Chief Information Officer, Information Services Division, delivered a PowerPoint presentation updating the Council on the Technology Advisory Board, which included a membership overview, the governance structure, the working group membership, working group outputs, the 2018 accomplishments, completed projects, 2019 goals and funded projects, governance websites, and next steps.

**3.25** An Ordinance repealing and replacing section 2.08.070 entitled [19-563](#)  
"Departmental and Divisional Internal Policies and Procedures and Executive Orders," of the Salt Lake County Code of Ordinances, 2001, regarding the adoption of internal policies and procedures and executive orders to enhance internal operations; and making related changes



**Attachments:** [Staff Report](#)  
[Internal policy ordinance 2.08.070](#)

Presenter: Kimberly Barnett, Associate Deputy Mayor (Approx. 5 min.)  
Discussion/Direction

**Ms. Kimberly Barnett**, Associate Deputy Mayor, described changes to this ordinance. The changes compliment current County policies regarding internal procedures.

The ordinance was forwarded to the 4:00 p.m. Council meeting to be introduced.

- 3.26** An ordinance of the legislative body of Salt Lake County, Utah, amending section 2.60.020 of the Salt Lake County Code of Ordinances, 2001, entitled "Convention Facilities Advisory Board" making the Associate Deputy Mayor of County Services an ex-officio member of the board and removing the Director and Associate Director of the Department of Regional Transportation, Housing , and Economic Development from the board (This is the First Reading - Formal Adoption Will Take Place on May 7, 2019) [19-564](#)

**Attachments:** [Staff Report](#)  
[Convention Facilities Advisory Board ordinance 3.21.19](#)

Presenter: Kimberly Barnett, Associate Deputy Mayor (Approx. 5 min.)  
Discussion/Direction

**Ms. Kimberly Barnett**, Associate Deputy Mayor, described changes to this ordinance. It is changing the ex-officio members of the Convention Facilities Advisory Board.

The ordinance was forwarded to the 4:00 p.m. Council meeting to be introduced.

- 3.27** Closed Session to Discuss Real Estate Matters [19-575](#)

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

(Approx. 15 min.)  
Discussion/Direction

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to close the Committee of the Whole meeting to discuss real

estate. 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 DeBry

**Absent:** Council Member Jensen  
Council Member Winder Newton  
Council Member Burdick

The Council reopened the meeting by motion during the closed session.

#### 4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that the consent agenda be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

**Absent:** Council Member Bradley

- 4.1 Declaration of Donation from Bryan Coulter, President of Wheeler Farm Friends Inc. of \$30,000 for Wheeler Farm to be used for improvements in cow and horse pens including shelters, feeders, fencing, grading, and cement. [19-536](#)

**Attachments:** [Staff Report](#)  
[Declaration of Donation to Wheeler Farm](#)

This consent item was approved and forwarded.

- 4.2 Resolution of the Salt Lake County Council authorizing acceptance of funds from the Larry H. & Gail Miller Family Foundation conditioned upon renaming certain County-owned [19-535](#)

softball complexes & authorizing said renaming

\$5,000,000 Gift From Larry H. & Gail Miller Foundation

**Attachments:** [Staff Report](#)  
[Resolution Softball Complexes](#)

This consent item was approved and forwarded.

- 4.3 Appointment of Patrick Weber to the Dimple Dell Park Advisory Board. His first, three-year term would last from 5/1/2019 through 4/30/2022. [19-543](#)

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

This consent item was approved and forwarded.

- 4.4 Appointment of Holly Dwyer to the Equestrian Park Advisory Board. Her first, three-year term would last from 4/30/2019 through 4/30/2022. [19-549](#)

**Attachments:** [Staff Report](#)  
[Holly Dwyer - application, approval letter](#)

This consent item was approved and forwarded.

- 4.5 Appointment of Brad Bingham to the Equestrian Park Advisory Board. His first, three-year term would last from 4/30/2019 through 4/30/2022. [19-548](#)

**Attachments:** [Staff Report](#)  
[Brad Bingham - application, approval letter](#)

This consent item was approved and forwarded.

- 4.6 Appointment of Tommy Joe Lucia to the Equestrian Park Advisory Board. His first, 3-year term would last from 4/30/2019 through 4/30/2022. [19-550](#)

**Attachments:** [Staff Report](#)  
[Tommy Joe Lucia - application, resume, approval letter](#)

This consent item was approved and forwarded.

- 4.7 Reappointment of Karissa Hendricks to the Equestrian Park Advisory Board. Her next term would be three years long and would last from 4/30/2019 through 4/30/2022. [19-544](#)

**Attachments:** [Staff Report](#)  
[Karissa Hendricks - application, approval form](#)

This consent item was approved and forwarded.

- 4.8 Reappoint Michael Van Tassel to the Equestrian Park Advisory Board. This next term would be three years long, and it would last from 4/30/2019 through 4/30/2022. [19-545](#)

**Attachments:** [Staff Report](#)  
[Michael Van Tassel - application, approval form](#)

This consent item was approved and forwarded.

- 4.9 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Town Of Alta For Municipal Elections [19-418](#)

**Attachments:** [Staff Report](#)  
[Alta Resolution](#)  
[Alta Contract](#)

This consent item was approved and forwarded.

- 4.10 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The City Of Draper For Municipal Elections [19-419](#)

**Attachments:** [Staff Report](#)  
[Draper Resolution](#)  
[Draper Contract](#)

This consent item was approved and forwarded.

- 4.11 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With Herriman City For Municipal Elections [19-421](#)

**Attachments:** [Staff Report](#)  
[Herriman Resolution](#)  
[Herriman Contract](#)

This consent item was approved and forwarded.

- 4.12 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With Midvale City For Municipal Elections [19-423](#)

**Attachments:** [Staff Report](#)  
[Midvale Resolution](#)  
[Midvale Contract](#)

This consent item was approved and forwarded.

- 4.13 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The City Of South Jordan For Municipal Elections [19-424](#)

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

This consent item was approved and forwarded.

- 4.14 Resolution Approving Adoption of An Interlocal Cooperation Agreement Made With The City Of South Salt Lake For Municipal Elections [19-426](#)

**Attachments:** [Staff Report](#)  
[South Salt Lake Resolution](#)  
[South Salt Lake Contract](#)

This consent item was approved and forwarded.

- 4.15 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The City Of Taylorsville For Municipal Elections [19-427](#)

**Attachments:** [Staff Report](#)  
[Taylorsville Resolution](#)  
[Taylorsville Contract](#)

This consent item was approved and forwarded.

- 4.16 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With West Valley City For Municipal Elections [19-429](#)

**Attachments:** [Staff Report](#)  
[West Valley City Resolution](#)  
[West Valley City Contract](#)

This consent item was approved and forwarded.

- 4.17 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The City Of Bluffdale For Municipal Elections [19-435](#)

**Attachments:** [Staff Report](#)  
[Bluffdale Resolution](#)  
[Bluffdale Contract](#)

This consent item was approved and forwarded.

- 4.18 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The City Of Cottonwood Heights For Municipal Elections [19-436](#)

**Attachments:** [Staff Report](#)  
[Cottonwood Heights Resolution](#)  
[Cottonwood Heights Contract](#)

This consent item was approved and forwarded.

- 4.19 Resolution Approving Adoption Of An Interlocal Cooperation [19-437](#)

Agreement Made With Millcreek For Municipal Elections

**Attachments:** [Staff Report](#)  
[Millcreek Resolution](#)  
[Millcreek Contract](#)

This consent item was approved and forwarded.

- 4.20** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With Murray City For Municipal Elections [19-438](#)

**Attachments:** [Staff Report](#)  
[Murray Resolution](#)  
[Murray Contract](#)

This consent item was approved and forwarded.

- 4.21** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The City Of West Jordan For Municipal Elections [19-439](#)

**Attachments:** [Staff Report](#)  
[West Jordan Resolution](#)  
[West Jordan Contract](#)

This consent item was approved and forwarded.

- 4.22** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Cottonwood Heights Parks And Recreation Service Area For Local Service Area Elections [19-440](#)

**Attachments:** [Staff Report](#)  
[Cottonwood Heights Parks & Rec Resolution](#)  
[Cottonwood Heights Parks & Rec Contract](#)

This consent item was approved and forwarded.

- 4.23** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Mt Olympus Improvement District For District Trustee Elections [19-441](#)

**Attachments:** [Staff Report](#)  
[Mt Olympus Resolution](#)  
[Mt Olympus Contract](#)

This consent item was approved and forwarded.

- 4.24 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Salt Lake County Service Area 3 For Local Service Area Elections [19-442](#)

**Attachments:** [Staff Report](#)  
[SLCo Service Area 3 Resolution](#)  
[SLCo Service Area 3 Contract](#)

This consent item was approved and forwarded.

- 4.25 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With Riverton City For Municipal Elections [19-483](#)

**Attachments:** [Staff Report](#)  
[Riverton Resolution](#)  
[Riverton Contract](#)

This consent item was approved and forwarded.

- 4.26 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With Salt Lake City Corporation For Municipal Elections [19-484](#)

**Attachments:** [Staff Report](#)  
[Salt Lake City Resolution](#)  
[Salt Lake City Contract](#)

This consent item was approved and forwarded.

- 4.27 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With Sandy City For Municipal Elections [19-485](#)



**Attachments:** [Staff Report](#)  
[Sandy Resolution](#)  
[Sandy Contract](#)

This consent item was approved and forwarded.

- 4.28** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Cottonwood Improvement District For Local District Elections [19-486](#)

**Attachments:** [Staff Report](#)  
[Cottonwood Improvement Resolution](#)  
[Cottonwood Improvement Contract](#)

This consent item was approved and forwarded.

- 4.29** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Magna Water District For Local District Elections [19-487](#)

**Attachments:** [Staff Report](#)  
[Magna Water Resolution](#)  
[Magna Water Contract](#)

This consent item was approved and forwarded.

- 4.30** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Midvalley Improvement District For Local District Elections [19-488](#)

**Attachments:** [Staff Report](#)  
[Midvalley Improvement Resolution](#)  
[Midvalley Improvement Contract](#)

This consent item was approved and forwarded.

- 4.31** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Oquirrh Recreation And Parks District For Local District Elections [19-489](#)

**Attachments:** [Staff Report](#)  
[Oquirrh Rec & Parks Resolution](#)  
[Oquirrh Rec & Parks Contract](#)

This consent item was approved and forwarded.

- 4.32** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The South Valley Sewer District For Local District Elections [19-490](#)

**Attachments:** [Staff Report](#)  
[South Valley Sewer Resolution](#)  
[South Valley Sewer Contract](#)

This consent item was approved and forwarded.

- 4.33** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Taylorsville-Bennion Improvement District For Local District Elections [19-491](#)

**Attachments:** [Staff Report](#)  
[Taylorsville Bennion Improvement Resolution](#)  
[Taylorsville Bennion Improvement Contract](#)

This consent item was approved and forwarded.

- 4.34** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The White City Water Improvement District For Local District Elections [19-492](#)

**Attachments:** [Staff Report](#)  
[White City Water Resolution](#)  
[White City Water Contract](#)

This consent item was approved and forwarded.

- 4.35** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Copperton Improvement District For Local District Elections [19-501](#)

**Attachments:** [Staff Report](#)  
[Copperton Improvement Resolution](#)  
[Copperton Improvement Contract](#)

This consent item was approved and forwarded.

- 4.36** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Kearns Improvement District For Local District Elections [19-502](#)

**Attachments:** [Staff Report](#)  
[Kearns Improvement Resolution](#)  
[Kearns Improvement Contract](#)

This consent item was approved and forwarded.

- 4.37** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Sandy Suburban Improvement District For Local District Elections [19-503](#)

**Attachments:** [Staff Report](#)  
[Sandy Suburban Improvement Resolution](#)  
[Sandy Suburban Improvement Contract](#)

This consent item was approved and forwarded.

- 4.38** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Emigration Improvement District For Local District Elections [19-559](#)

**Attachments:** [Staff Report](#)  
[Emigration Improvement Resolution](#)  
[Emigration Improvement Contract](#)

This consent item was approved and forwarded.

- 4.39** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With the Granger Hunter Improvement District For Local District Elections [19-560](#)

**Attachments:** [Staff Report](#)  
[Granger Hunter Improvement Resolution](#)  
[Granger Hunter Improvement Contract](#)

This consent item was approved and forwarded.

- 4.40** A resolution of the Salt Lake County Council declaring surplus real property and approving the conveyance of the same by quit-claim deed to the dean and Miriam family trust, dated august 28, 1997 [19-570](#)

Purchase Price is \$675

**Attachments:** [Staff Report](#)  
[Tax Sale Property Resolution - Farnsworth with exhibit - approved](#)

This consent item was approved and forwarded.

- 4.41** A resolution of the Salt Lake County Council authorizing execution of a ground lease agreement with the city of Taylorsville for the mid-valley performing arts center and related documents [19-574](#)

Taylorsville Portion is \$1,700,000

**Attachments:** [Staff Report](#)  
[resolution - PAC Ground Lease](#)  
[Taylorsville FINAL Ground Lease - 4.23.2019 \(approved\)](#)

This consent item was approved and forwarded.

## **5. ITEMS FROM COUNCIL MEMBERS**

- 5.1. Internal Business

## **6. APPROVAL OF MINUTES**

- 6.1** Acceptance of Committee of the Whole Minutes for April 16, 2019 [19-572](#)

**Attachments:** [041619 COW Minutes](#)

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

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

**ADJOURN**

The meeting was adjourned at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

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

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