

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, December 4, 2018

1:36 PM

Room N2-800

Committee of the Whole

1. CALL TO ORDER

Present Council Chair Aimee Winder Newton
Council Member Arlyn Bradshaw
Council Member Jenny Wilson
Council Member Jim Bradley
Council Member Steve DeBry
Council Member Ann Granato
Council Member Richard Snelgrove
Council Member Michael Jensen

Call In 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.

Mr. Steve Van Maren asked the Council to allocate \$20,000 to the County Fair. There is under expend in the budget at this time.

3. DISCUSSION ITEMS:

- 3.1** Proposed Hire Report 11-28-2018 [18-906](#)

Attachments: [Proposed Hire Report 11-28-2018](#)

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

- 3.2** Budget Adjustment: Indigent Legal's Request to Recognize [18-885](#)
Revenue and Expenses of \$36,000 as a Result of Senate Bill 203

Attachments: [290000YE01 Indigent Legal Services](#)

A motion was made by Council Member Bradshaw, 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 Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Burdick

Absent: Council Member Wilson
Council Member Jensen

- 3.3** Budget Adjustment: Public Works Engineering - Restore Funding [18-886](#)
for Projects that had Prior Year Encumbrances Canceled

Attachments: [451000YE06 Public Works Engineering](#)

A motion was made by Council Member Bradshaw, 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 Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Burdick

Absent: Council Member Wilson
Council Member Jensen

- 3.4** Budget Adjustment: Animal Services Request for \$45,000 [18-887](#)
Appropriation Unit Shift (Operations to Personnel) for Temporary Workers

Attachments: [410000YE02 Animal Services](#)

A motion was made by Council Member Bradshaw, 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 Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Burdick

Absent: Council Member Wilson
Council Member Jensen

- 3.5** Budget Adjustment: Salt Palace Convention Center Adjustment [18-892](#)
Related to the Solar Panel New Market Tax Credit Unwinding

Attachments: [355000YE02 Salt Palace Convention Center](#)

A motion was made by Council Member Bradshaw, 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 Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Burdick

Absent: Council Member Wilson
Council Member Jensen

- 3.6** Budget Adjustment: Library Bond Projects Transfers Between the [18-893](#)
Library Fund and Municipal Bond Authority Funds

Attachments: [515200YE01 Mayor's Financial Administration](#)

A motion was made by Council Member Bradshaw, 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 Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Burdick

Absent: Council Member Wilson
Council Member Jensen

- 3.7** Budget Adjustment: Health Department's Request for a \$30,000 [18-899](#)
Appropriation Unit Shift (Operations to Indigent) for Increased
Costs for Indigent Burials

Attachments: [215000YE02 Health Department](#)

A motion was made by Council Member Bradshaw, 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 Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Burdick

Absent: Council Member Wilson
Council Member Jensen

- 3.8** Budget Adjustment: District Attorney's Request for \$9,000 [18-907](#)
Appropriation Unit Shift (Operations to Capital) to Purchase an
ATV for snow removal

Attachments: [820000YE04 District Attorney](#)

A motion was made by Council Member Bradshaw, 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 Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Burdick

Absent: Council Member Wilson
Council Member Jensen

- 3.9** Budget Adjustment: Center for the Arts Request for Fund Balance [18-908](#)
Transfer for Cultural Core

Attachments: [350000YE01 Center for the Arts](#)

A motion was made by Council Member Bradshaw, 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 Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Burdick

Absent: Council Member Wilson
Council Member Jensen

- 3.10** Budget Adjustment: Recreation's Request for Technical Adjustment to Re-Distribute Program Budgets (Budget Neutral) [18-909](#)

Attachments: [364000YE03 Recreation](#)

A motion was made by Council Member Bradshaw, 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 Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Burdick

Absent: Council Member Wilson
Council Member Jensen

- 3.11** Budget Adjustment: Capital Improvements Request for \$25,000 from Contingency for County Government Center Air Handler Unit Study [18-910](#)

Attachments: 505000YE012 Capital Improvements

A motion was made by Council Member Bradshaw, 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 Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Burdick

Absent: Council Member Wilson
Council Member Jensen

- 3.12** Budget Adjustment: New Capital Project Transfer \$188,000 from Contingency for the ADC C-Pod Water Heater Study and Replacement [18-911](#)

Attachments: [505000YE011 Capital Improvements](#)

A motion was made by Council Member Bradshaw, 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 Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Burdick

Absent: Council Member Wilson
Council Member Jensen

- 3.13** Budget Adjustment: Capital Improvements Request for \$100,000 from Contingency for New Capital Project Holladay Lyons Rec Center Fire Suppression [18-912](#)

Attachments: [505000YE010 Capital Improvements](#)

A motion was made by Council Member Bradshaw, 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 Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Burdick

Absent: Council Member Wilson
Council Member Jensen

- 3.14** Budget Adjustment: Capital Projects Request to Transfer Funds [18-913](#)
between Youth Services Capital Projects (Budget Neutral)

Attachments: [505000YE09 Capital Improvements](#)

A motion was made by Council Member Bradshaw, 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 Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Burdick

Absent: Council Member Wilson
Council Member Jensen

- 3.15** Budget Adjustment: Equestrian Park Budget Reductions \$150,000 [18-914](#)
in Revenue and Expense

Attachments: [356000YE01 Equestrain Park](#)

A motion was made by Council Member Bradshaw, 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 Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Burdick

Absent: Council Member Wilson
Council Member Jensen

- 3.16** Budget Adjustment: Capital Improvement's Request to Transfer \$1,588 in Project Under Expend to the Sunday Anderson Senior Center Activity Room Project [18-915](#)

Attachments: [505000YE013 Capital Improvements](#)

A motion was made by Council Member Bradshaw, 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 Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Burdick

Absent: Council Member Wilson
Council Member Jensen

- 3.17** Budget Adjustment: Solid Waste Management Request to True Up \$1,489,613 in Revenue and \$1,328,928 in Expenditures [18-916](#)

Attachments: [475000YE04 Solid Waste Managment Revised BK 11-29-2018](#)

A motion was made by Council Member Bradshaw, 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 Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Burdick

Absent: Council Member Wilson
Council Member Jensen

- 3.18** Budget Adjustment: Real Estate's Request for \$225,000 Appropriation Unit Shift (Operations to Capital) for Land Purchase [18-917](#)

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

Absent: Council Member Wilson
Council Member Jensen

- 3.21** Budget Adjustment: Wheeler Farm Education Center's Request to Transfer \$343,964 between Capital Projects to Cover the Increased Cost of Construction [18-927](#)

Attachments: [554700YE05 Parks and Recreation Bond Projects](#)

A motion was made by Council Member Bradshaw, 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 Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Burdick

Absent: Council Member Wilson
Council Member Jensen

- 3.22** Budget Adjustment: Mayor's Administration's Request to Recognize GOED Citizenship Initiative Grant \$100,000 in Revenue and Expense [18-894](#)

Attachments: [102000YE02 Mayor's Administration](#)

A motion was made by Council Member Bradshaw, 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 Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Burdick

Absent: Council Member Wilson
Council Member Jensen

- 3.23** Budget Adjustment: Unincorporated Municipal Services Request [18-930](#)
to True Up Pass Through Revenue and Expense

Attachments: [502300YE02 Unincorporated Municipal Services](#)

A motion was made by Council Member Bradshaw, 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 Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Burdick

Absent: Council Member Wilson
Council Member Jensen

- 3.24** Budget Adjustment: Mayor's Finance Request for Technical [18-939](#)
Personnel Adjustments Countywide for Compensated Absences

Attachments: [102200YE02 Mayor's Financial Administration](#)

A motion was made by Council Member Bradshaw, 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 Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Burdick

Absent: Council Member Wilson
Council Member Jensen

- 3.25** Budget Adjustment: Mayor's Finance Request for Technical [18-940](#)
Countywide Adjustment for Year-end OPEB and Pension
Expenses

Attachments: [102200YE03 Mayor's Financial Administration](#)

A motion was made by Council Member Bradshaw, 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 Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Burdick

Absent: Council Member Wilson
Council Member Jensen

- 3.27** Budget Adjustment: Addressing's Request for \$8,783 for [18-942](#)
Personnel Costs

Attachments: [436000YE01 Addressing](#)

A motion was made by Council Member Bradshaw, 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 Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Burdick

Absent: Council Member Wilson
Council Member Jensen

- 3.26** Budget Adjustment: Assessor's Request for \$37,511 [18-941](#)
Appropriation Unit Shift (Operations to Capital) for oblique aerial
image change Detection

Attachments: [730000YE01 Assessor](#)

A motion was made by Council Member Bradshaw, 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 Chair Winder Newton
 Council Member Bradshaw
 Council Member Bradley
 Council Member DeBry
 Council Member Granato
 Council Member Snelgrove
 Council Member Burdick

Absent: Council Member Wilson
 Council Member Jensen

3.28 Budget Wrap-up: [18-932](#)

Ratify 2018 Budget Adjustments

Discuss 2019 Budget Prior to Public Hearing and Other Items
Related to the 2019 Budget

Draft Legislative Intent

Presenters: David Delquadro and Brad Kenndrick (Approx. 15 min.)
Discussion/Direction

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the budget stating some negative budget adjustments will have a ripple effect. However, some General Fund money was uncovered.

Mr. Brad Kendrick, Policy & Budget Analyst, Council Office, stated the previous Sheriff had budgeted \$150,000 for a 401k match for correction officers, but did not move forward with that match. The funding cannot be spent without Council approval. He recommended just rolling that into fund balance in the General Fund.

Council Member Snelgrove, seconded by Council Member DeBry, moved that the \$150,000 be moved to the General Fund fund balance. The motion carried by the following vote:

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

Absent: Council Member Wilson
Council Member Jensen

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed new legislative intent, which can be included as part of the budget discussion tonight or carried over to another date. It can be included in the budget as written, if acceptable, or modified.

3.29 Merit Medical TEC Vote Authorization

[18-920](#)

Attachments: [Staff Report](#)

Council Member DeBry stated the Council needs to instruct its Taxing Entity Committee (TEC) representative, David Delquadro, how to vote on Merit Medical System's request to extend its Economic Development Area (EDA) in South Jordan. Currently, six out of eight entities have already voted to instruct their representatives how to vote.

Mr. David Delquadro, Chief Financial Manager, Council Office, stated Merit Medical is proposing that all jobs be tracked, but the County's focus of an EDA is that high-paying jobs be created. Merit Medical also wants to waive the second TEC meeting and have the committee vote right away, although statute anticipates two TEC meetings, one 14 days after the first meeting to allow time for questions to be answered.

Mr. Greg Fredde, Vice President, Merit Medical Systems, stated Merit Medical is committed to creating 1,010 high paying jobs and can easily track those. Then, from a timing perspective, a two-week delay on the vote would have a negative impact on decisions related to Merit Medical's investments, but it will defer to the will of the Council.

Council Member Bradley stated the County's responsibility is to make sure this is a good deal for the taxpayer and the County. Merit Medical is asking for a project expansion using the base year 2005 to establish a tax levy, and that base year would

apply to lands Merit Medical has and that it would acquire. Approving this would set a precedent. Merit Medical is also reducing the affordable housing component from 20 to 10 percent, which is not the direction the County wants to go.

Mr. Fredde stated Merit Medical needs cash flow to ensure incentive to invest here, and that requires it to maintain that base year. Merit Medical hopes to acquire properties for its campus. It does not anticipate future expansion of the EDA, and is willing to put language in the agreement that properties acquired going forward will not be included in a future EDA.

Council Member Jensen stated this project was started under the old TEC system, so any extension has to follow the same setup. The County did this same type of extension in about 2005 for the Central Business District downtown. Then, the Legislature changed the affordable housing requirement from 20 to 10 percent.

Mayor Dawn Ramsey, South Jordan City, stated South Jordan is very much in favor of this project. This is the kind of project the Economic Development Corporation of Utah is trying to bring to Utah. Merit Medical is a company that cares about its employees and is supportive of the community, and this project will make an economic difference for the area and the entire region.

Mr. Fred Lampropoulos, Founder, Chairman and Chief Executive, Merit Medical, stated the greatest joy he gets is watching people grow within Merit Medical. He relayed an example of someone who began employment in the cleaning room and is now an executive.

Mr. Stuart Clason, Director, Economic Development Division, stated he has not had a chance to discuss this with Mayor McAdams, but the Economic Development staff is concerned about setting a precedent by extending this and using the base year. That opens the door for all project areas created under a TEC rather than an interlocal agreement. Also, having the ability to meet with other taxing entities to bring forward policy issues is important, but if that second meeting is waived, the County will not be able to do that. The County fought hard to create its policy regarding tax increment financing, so would be remiss if it did not try to hold true to those core values.

Council Member DeBry stated what Merit Medical has done for the community far outweighs any negatives with this project.

Council Member DeBry, seconded by Council Member Snelgrove, moved to instruct David Delquadro, the Council's Taxing Entity Committee representative, to vote yes on this proposal and to conduct all business on December 11th. The motion carried by the following vote:

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

Nay: Council Member Bradshaw
Council Member Wilson
Council Member Bradley

3.30 Project Pepper River Discussion

[18-903](#)

Attachments: [Staff Report](#)
[Pepper River Presentation - SL County](#)

Presenters: Mayor Jim Riding of West Jordan, Kent Andersen, West Jordan Economic Development Director and Stuart Clason of Regional Development (Approx. 15 min. - Sponsors: Council Members Steve DeBry and Richard Snelgrove)
Informational

Mr. Patrick Mullen, Economic Development Division, reviewed a project, which the County is working on with West Jordan City, whereby an abandoned building that is within an existing Economic Development Area is being filled. This is another project using a Taxing Entity Committee formation. The County Mayor, Economic Development Division, and an ad hoc committee support it.

Mayor Jim Riding, West Jordan City, stated the building has been empty for four years, and will now have PayPal as a tenant, and PayPal will be a magnet for other data centers.

Mr. Kent Andersen, Economic Development Director, West Jordan City, delivered a PowerPoint presentation on the Fairchild Project Area Amendment for property located at 3333 West 9000 South. He reviewed the background of the Fairchild Project Area; an agreement with the property owner, Aligned Energy, for a partial rebate of Municipal Energy Taxes (MET); Aligned Energy's site work and resource conservation; the Project Pepper River (PayPal), a data center user and tenant of Aligned Energy; and the Economic Development Area #4 budget amendment request and projected 10-year budget.

Mr. Stuart Clason, Director, Economic Development Division, stated this project is deemed favorable, as it includes a significant amount of capital investment or intensity within a small geographic footprint, without substantially increasing the costs of services provided by the County or other taxing entities, and captures a

revenue stream in personal property taxes. The project is also looking at reduced water and power usage.

Council Member Snelgrove asked how many employees would be employed and what the average wage range would be.

Mr. Don McDaniel, PayPal, stated there will be 20 employees, meeting the County medium wage of about \$57,000.

3.31 Amendments to Countywide Policy 1102 Capital Project Planning Guidelines [18-901](#)

Attachments: [Staff Report](#)
[Policy 1102 - Summary of Changes](#)
[Policy 1102, Final AATF](#)
[Draft Policy 1102 for 10.22.18 Steering Committee - redlined](#)

Presenters: Megan Hillyard, Director of Administrative Services and Rory Payne of Facilities Management (Approx. 10 min.)

Discussion/Direction

Ms. Megan Hillyard, Director, Administrative Services Department, reviewed the proposed Countywide Policy 1102 Capital Project Planning Guidelines Amendments, which is intended to better define which projects are subject to this policy, clarify the role and scope of Facilities Management, distinguish and clarify appropriate funding streams and associated approval processes, and create a more user-friendly policy.

Council Member Jensen asked if the capital threshold was left at \$10,000. He thought it should be bumped up.

Mr. Rory Payne, Director, Facilities Management, stated there is no dollar threshold, but some adjustments will trigger budget adjustments, which will have to come to the Council.

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, stated an adjustment from one capital project to another in the same organization, same fund, for the same purpose, and less than \$50,000, would not have to come before the Council. He could approve those or David Delquadro, Chief Financial Manager, Council Office, could approve them, pursuant to the new interim budget adjustment policy.

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

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

3.32 Real Estate Discussion

[18-890](#)

Attachments: [Staff Report](#)

Closed Session - (Approx. 30 Min.)

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

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

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Snelgrove, to approve the Consent Agenda. The motion carried by the following vote:

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

- 4.1 Reappointment of Martin Gregory to the Salt Lake County Bicycle Advisory Committee. His second, three-year term on the committee would last from 1/1/2018 through 12/31/2020. [18-882](#)

Attachments: [Staff Report](#)
[Martin Gregory - application, resume, approval letter](#)

This consent item was approved and forwarded.

- 4.2 Appointment of Patrick Nelson as a Board Member of the Salt Lake County Noxious Weed Control Board. His first, four-year term on the board would last from 12/4/2018 through 12/3/2022. [18-883](#)

Attachments: [Staff Report](#)
[Patrick Nelson - application, resume, approval letter](#)

This consent item was approved and forwarded.

- 4.3 Board Appointment of Keith Hambrecht as a Board Member of the Salt Lake County Noxious Weed Control Board. His first, four-year term on the board would last from 12/4/2018 through 12/3/2022. [18-884](#)

Attachments: [Staff Report](#)
[Keith Hambrecht - application, resume, approval letter](#)

This consent item was approved and forwarded.

- 4.4 Consent to increase Fleet Replacement Fund with the purchase of passenger vans for Parks and Recreation. [18-891](#)

Attachments: [Staff Report](#)
 [Recreation bus purchase](#)

This consent item was approved and forwarded.

- 4.5 Declaration of Donations - Animal Services third-quarter donation declarations: Declaration of 177 separate in-kind donations totaling \$14,406 received at Animal Services Front Counter (treats, toys, blankets, etc), with an average donation value of \$236. Additional declaration of 780 separate monetary donations received at Animal Services Front Counter and online totaling \$8,995, with an average donation amount of \$40. The total value of donations declared is \$23,401 [18-880](#)

Attachments: [Staff Report](#)
 [AninmalServices_120418](#)

This consent item was approved and forwarded.

- 4.6 A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING ACCEPTANCE OF A DONATION OF REAL PROPERTY LOCATED AT APPROXIMATELY 873, 875, AND 903 WEST MEADOW BROOK EXPRESSWAY IN SALT LAKE COUNTY (Valued at \$62,100) [18-902](#)

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

This consent item was approved and forwarded.

- 4.7 Change in Rental Fees for Use of County Owned and Operated Senior Centers for Consistency and Recognizing Costs [18-905](#)

Attachments: [Staff Report](#)
 [Building Rental Rates](#)

This consent item was approved and forwarded.

- 4.8 Declaration of Gift of \$4,000 for the Pillows for Prisoners [18-922](#)

Attachments: [Staff Report](#)
 [Declaration of Gift Pillows for Prisoners](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

5.1.1 Cancellation of December 18, 2018 Committee of the Whole [18-93](#)
Meeting [3](#)

Cancellation of December 25, 2018 Committee of the Whole Meeting

Cancellation of January 1, 2019 Committee of the Whole Meeting

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

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

6. APPROVAL OF MINUTES

6.1 Acceptance of Committee of the Whole Minutes [18-923](#)

Attachments: [111318 COW Min](#)
 [112018 COW Min.](#)

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

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

3:45 P.M. - ADJOURN FOR BOARD OF EQUALIZATION MEETING

The meeting was adjourned at 3:45 PM.

Chair, Committee of the Whole

Deputy Clerk