

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, August 6, 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 Arlyn Bradshaw
Council Member Ann Granato
Council Member Steve DeBry
Council Member Max Burdick

Call In: Council Member Michael Jensen
Council Member Aimee Winder Newton

Invocation - Reading - Thought

Pledge of Allegiance

Ms. Gayelene Gudmundson, Council Clerk'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.

Mr. Chad Booth, Producer, The County Seat, stated the television program is more than halfway through its ninth season. He wanted Council Members to let him know if they had questions or comments on topics.

Ms. Nichole Dunn, Chief of Staff to Congressman Ben McAdams, read a letter by Congressman McAdams applauding the County Council for its resolution regarding immigration and for being the first County in the United States to be officially certified in Welcoming America, and explaining his efforts to help immigrants and refugees. She also recognized the Salt Lake County Health Department for receiving the 2019 National Association of County and City Health Officials' "Local Health Department of the Year" award.

Mr. Steve Van Maren stated the Council should consider reappointment terms for Council Members on boards. As the electorate, it can choose whether or not to have term limits. The general public membership has terms based on bylaws.

3. REPORT OF ELECTED OFFICIALS:**3.1. Council Members**

Council Member Bradley stated this Saturday is the Salt Lake County Fair, at which he will be using the generous contribution from the Salt Lake County Council to buy animals from the 4-H program.

Council Member DeBry stated he was taken aback every time he heard about a mass shooting. Both parties have to come together to address the issue for the welfare and benefit of constituents. He called for a moment of silence for those who lost lives and for the first responders who have to go to those tragedies.

Council Member Ghorbani stated it is a very difficult and depressing time with what is happening in the country. While efforts are being made locally, people need to reach out to senators and representatives asking for more action, and they need to be more compassionate and less hateful in their day to day lives. One of the greatest tragedies here involving guns is suicide. She reminded everyone that gunlocks were available in all County libraries and they might prevent the death of someone struggling with suicide.

Council Member Burdick stated he attended the Salt Lake County Youth Government elections last Thursday night. Karen Hale, Special Initiatives Director, Mayor's Office, was also in attendance, as were Council Senior Policy Advisors Sam Klemm and Marla Kennedy who spoke to the youth. He felt better about the future of the world after talking to these youth leaders.

Council Member Granato announced tonight's Night Out Against Crime event hosted by the Unified Police Department's Millcreek Precinct. The event brings great resources and information to the public.

3.2. Other Elected Officials**3.3. Mayor****4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS****5. PUBLIC HEARINGS AND NOTICES**

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

- 6.1 Budget Adjustment: Request from Youth Services to True-up Outside Revenue - \$37,014 Increase in Prevention Revenue and Add 1 Time-Limited Communities That Care (CTC) Coordinator; \$14,000 Decrease in Federal Funding; \$40,726 increase in Grant Funding from SLCO Health Department** [19-944](#)

Attachments: [210000YE01 Youth Services.pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by a unanimous vote.

- 6.2 Budget Adjustment: Request from Capital Improvements to Transfer \$2,000 from Under-expend to Contingency** [19-946](#)

Attachments: [505000YE04 Capital Improvement](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by a unanimous vote.

- 6.3 Budget Adjustment: Clerk's Office Request to Transfer \$8,000 from Operations to Capital for Purchase of Copier** [19-947](#)

Attachments: [790000YE01 Clerk](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by a unanimous vote.

- 6.4 Budget Adjustment: Election Clerk's Request to Transfer \$18,000 from Operations to Capital for Purchase of Display Monitors** [19-949](#)

Attachments: [790100YE01 Election Clerk](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by a unanimous vote.

- 6.5 Budget Adjustment: Employee Pay Compression True-up** [19-951](#)

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

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by a

- unanimous vote.
- 6.6 Budget Adjustment: Adjust Employee Pay Compression Effective Date** [19-952](#)

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

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by a unanimous vote.

- 6.7 Council Member and Salt Lake County Board Appointments** [19-942](#)

Attachments: [Staff Report](#)

No action was taken on this agenda item.

- 6.8 Centrally Assessed Property Tax Appeals for 2019** [19-933](#)

Attachments: [Staff Report](#)
[Centrally Assessed Resolution](#)
[Centrally Assessed Letter](#)

RESOLUTION NO. 5620

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE FILING OF APPEALS BEFORE THE UTAH STATE TAX COMMISSION

IT IS HEREBY RESOLVED BY THE SALT LAKE COUNTY COUNCIL THAT:

WHEREAS, Utah Code §59-2-1007(2) allows a county to object to an assessment and request a hearing with the Utah State Tax Commission under certain circumstances;

WHEREAS, the Tax Commission's 2019 assessments appear below fair market value for the following airlines: Alaska Air Group, American Airlines, Delta Air Lines, Frontier Airlines, JetBlue Airways Corp, SkyWest, Southwest Airlines, and United Continental Holdings;

WHEREAS, PacifiCorp, SkyWest, and CenturyLink have filed an appeal for

their 2019 assessments and other taxpayer-initiated appeals are expected; and

WHEREAS, it is in the County’s best interest that the County file appeals to protect the County’s financial interests and the equality of the tax burdens of taxpayers within its jurisdiction.

NOW, THEREFORE, the Salt Lake County Council resolves as follows:

1. That the District Attorney has authority to file appeals for the 2019 property tax assessments of the following airlines: Alaska Air Group, American Airlines, Delta Air Lines, Frontier Airlines, JetBlue Airways Corp, Southwest Airlines, and United Continental Holdings;
2. That the District Attorney has authority to file appeals responding to PacifiCorp’s, SkyWest’s and Century Link’s appeals;
3. That the District Attorney has authority to file protective appeals if any of the following initiate an appeal: Kennecott, Sprint, T-Mobile, UInion Pacific, Verizon, Graymont, and Chevron pipeline;
4. That the District Attorney has authority to file protective appeals to any other appeal initiated by a taxpayer, and that the County be permitted to join its appeals with appeals of other counties; and
5. That the County Mayor direct the appeals under the advice of the District Attorney.

APPROVED and ADOPTED this 6th day of August 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote.

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

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that the consent agenda items be ratified. The motion carried by a unanimous vote.

- 7.1 Appointment of Rita Lund to the Animal Services Advisory Committee. Her term would start August 6, 2019 through January 1, 2020.** [19-936](#)

Attachments: [Staff Report](#)
[Rita Lund - application, resume, approval form](#)

The vote on this consent item was ratified.

- 7.2 Reappointment of Ryan Henrie to the Community Economic Development Advisory Council. His new term began July 1, 2019 and will end June 30, 2022** [19-937](#)

Attachments: [Staff Report](#)
[Ryan Henrie - application, approval form](#)

The vote on this consent item was ratified.

- 7.3 Report of Deposits and Investments as of June 30, 2019** [19-950](#)

Attachments: [Report of Deposits and Investments as of June 30 2019](#)

The vote on this consent item was ratified.

8. TAX LETTERS

- 8.1 Treasurer Tax Letter** [19-935](#)

Attachments: [South Jordan City 27-20-352-001](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote.

- 8.2 Assessor Tax Letters** [19-941](#)

Attachments: [2019 Personal Property Tax Refund DMV \\$1,749.63](#)
[2019 Personal Property Tax Refund DMV Vet \\$474.00](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a

unanimous vote.

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

10.1 Gabrielle Cordero of District Attorney’s Office - Conflict of Interest form [19-934](#)

Attachments: [Conflict of interest 2019.pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be received and filed. The motion carried by a unanimous vote.

11. APPROVAL OF MINUTES

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:20 PM until Tuesday, August 13, 2019, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL