

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, December 17, 2019

2:04 PM

AMENDED AGENDA

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 Aimee Winder Newton
- Council Member Ann Granato
- Council Member Steve DeBry
- 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.

Ms. Susan (last name inaudible) stated she is an advocate for the homeless. She is concerned about safety issues surrounding the new Homeless Resource Center on 10th West.

Ms. Erin Litvack, Deputy Mayor of County Services, stated the County and South Salt Lake City are addressing these issues.

Mr. Brandon (last name inaudible) spoke in support of the Safe Freight Act resolution. He stressed how important it was to have a conductor in the cab with him on every trip for safety.

Mr. Scott Weeks spoke in support of the Safe Freight Act resolution. He has been involved in several railroad trespassing incidents and the conductor has been able to find and help the victim.

Mr. Cameron Johansen spoke in support of the Safe Freight Act resolution. It is vital that two people work each train.

Mr. Nate Anderson, Union Pacific Railroad, spoke in opposition to the Safe Freight Act resolution. He spoke of technology advancements, collective bargaining, and federal action as reasons to oppose this resolution.

Mr. Ryan (last name inaudible) spoke in favor of the Safe Freight Act resolution. He

described an incident where his train hit a car that was stuck on the tracks. The conductor was able to help the woman until first responders arrived.

3. DISCUSSION ITEMS:

3.1 Proposed Hire Report [19-1447](#)

Attachments: [Proposed Hire Report 12-11-2019](#)

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

3.2 Budget Adjustment: Aging and Adult Services 2019 Request for Appropriation Unit Shift of \$100,000 (Personnel to Operations) Related to Internal Agency Charges [19-1459](#)

Attachments: [230000YE02 Aging and Adult Services.pdf](#)

A motion was made by Council Member DeBry, seconded by Council Member Granato, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote. Council Member Jensen was absent for the vote.

3.3 Budget Adjustment: 2019 Request to Transfer \$18,500 from General Fund Stat and General to Contracts and Procurement for Equity Adjustments [19-1460](#)

Attachments: [500300YE01 General Fund Stat and Gen Council Resolution Contracts Budget Adjustment](#)

A motion was made by Council Member DeBry, seconded by Council Member Granato, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote. Council Member Jensen was absent for the vote.

3.4 A Resolution of the Salt Lake County Council In Support of the "Safe Freight Act of 2019" H.R. 1748 [19-1354](#)

Attachments: [Staff Report 2019-10-10 Safe Freight Resolution Approved](#)

Presenters: Representatives From SMART-TD (Sheet, Metal and Air, Rail and Transportation Union) (Approx. 15 min.)

Discussion/Direction

Mr. F. Jay Seegmiller, Utah State Director for SMART Union - Transportation Division, stated single-person crews became an issue after the 2013 train derailment in Lac-Mégantic, Quebec, Canada in which 47 people lost their lives and half the downtown was destroyed. That tragedy involved a train being operated by a single-person crew. Profits should not come at the expense of public safety.

Mr. Daniel Brewer, Utah Assistant State Director, SMART Union - Transportation Division, described the workings of a train and the benefits and limitations of Positive Train Control (PTC).

Mr. Tony Allred, HazMat Specialist, Salt Lake City Fire Department, and a member of IAFF Union Local 81, stated there is an ever-increasing amount of hazardous materials passing through cities. He cannot stress enough the advantage of having a human asset on scene at one of these emergencies.

Mr. Jeff Worthington, President, Utah State AFL-CIO, stated he spent 39 years as an engineer with Union Pacific. When he started, there were five crew members on each train. The one-person crew would be the worst mistake the railroad has ever made.

Mayor Jennifer Wilson stated the Council supported this initiative a few years back.

Council Member Newton stated the last time the Council supported this issue it was done with a letter. Resolutions should be saved for County business only.

A motion was made by Council Member Winder-Newton, seconded by Council Member DeBry, to ask Council Member Ghorbani to create a letter in support of the Safe Freight Act and any Council Member is welcome to sign it.

A substitute motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, to approve the resolution and forward it to the 4:00 PM Council meeting for ratification. The motion carried 6-2 with Council

Members DeBry and Winder-Newton voting in opposition. Council Member Jensen was absent for the vote.

3.5 Council Member Granato's Contribution of \$1,000 to the [19-1458](#) Millcreek Promise Program

Attachments: [Staff Report](#)
[Promise Program \(2\)](#)
[PROMISE IMPROVEMENTS Power Point](#)

Presenter: Mayor Jeff Silvestrini and Ashley Cleveland, Millcreek Promise Program Manager (Approx 10 min.)

Discussion/Direction

Mr. Jeff Silvestrini, Mayor, Millcreek, stated the Millcreek Promise program was started two years ago and is modeled after a similar program in South Salt Lake. It makes three promises to the community: the promise of education, the promise of health & safety, and the promise of economic well-being.

Mr. Francis X. Lilly, Director, Planning & Zoning, Millcreek, delivered a PowerPoint presentation reviewing the various committees and projects within the program.

A motion was made by Council Member Granato, seconded by Council Member Ghorbani, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

3.6 An Ordinance Amending Chapter 3.26.020, Entitled [19-1461](#) "Apprenticeship Utilization" of the Salt Lake County Code of Ordinances, 2001, Clarifying the Definitions, Making Similar Clarifying Changes in the Ordinance, and Adding a Section Regarding Third Parties

Attachments: [Staff Report](#)
[Apprenticeship Utilization Amendment 1 AATF](#)

Presenter: Council Member Ann Granato (Approx. 5 min.)

Discussion/Direction

Council Member Granato stated this amended ordinance makes minor

changes to an ordinance previously approved by the Council.

A motion was made by Council Member Granato, seconded by Council Member DeBry, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote. Council Member Burdick was absent for the vote.

3.7 Legislative Intent

[19-1448](#)

Attachments: [Staff Report](#)
[Solid Waste Leg Intent](#)

Presenters: Council Member Steve DeBry and Arlyn Bradshaw (Approx. 5 min.)

Discussion/Direction

Council Member DeBry introduced legislative intent for the Solid Waste Program.

A motion was made by Council Member DeBry, seconded by Council Member Bradshaw, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote. Council Member Burdick was absent for the vote.

3.8 ZAP Tier I Advisory Board Funding Recommendations and Approval

[19-1414](#)

Attachments: [Staff Report](#)
[ZAP Tier I Funding Recommendation](#)

Presenters: Kirsten Darrington, ZAP Program Director; Max Chang, Chair of ZAP TIER I Advisory Board; and Byron Russell, Vice-Chair of ZAP Tier I Advisory Board (Approx. 5 min.)

Discussion/Direction

Ms. Holly Yocom, Director, Community Services Department, acknowledged the work of the ZAP Tier 1 Advisory Board.

Mr. Max Chang, Chair, ZAP Tier 1 Advisory Board, highlighted the ZAP awardees and their contributions to the community.

A motion was made by Council Member Bradley, seconded by Council

Member Winder Newton, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

**3.9 ZAP Tier I Advisory Board 2019 Tier I Threshold [19-1415](#)
Recommendation and request for approval**

Attachments: [Staff Report](#)
[2019 ZAP Threshold Letter to Council Signed](#)

Presenters: Kirsten Darrington, ZAP Program Director; Max Chang, Chair of ZAP TIER I Advisory Board; and Byron Russell, Vice-Chair of ZAP Tier I Advisory Board (Approx. 5 min.)

Discussion/Direction

Mr. Byron Russell, Vice-Chair, ZAP Tier 1 Advisory Board, stated the spirit of the ZAP program is alive and well but it is fragile because there is no collaboration among arts groups. He asked that the Tier 1 three-year average of qualifying expenditures be increased to \$378,300 for the 2020 application year.

A motion was made by Council Member Bradley, seconded by Council Member Winder Newton, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

**3.10 A Resolution of the Salt Lake County Council Authorizing [19-1430](#)
Execution of an Interlocal Cooperation Agreement to Revise
and Restate the Creation and Governance of the Unified Fire
Authority**

Attachments: [Staff Report](#)
[Final UFA Interlocal SLCo](#)
[UFA Interloc Resolution 1](#)

Presenter: Mike Reberg, Associate Deputy Mayor (Approx. 20 min.)

Discussion/Direction

Mayor Jennifer Wilson stated she was a UFA board member and appreciated the work Catherine Kanter and Mike Reberg did to support this. She was comfortable with the changes made to the interlocal agreement.

Mr. Mike Reberg, Associate Deputy Mayor of Regional Operations, stated this is a new interlocal agreement with the Unified Fire Authority (UFA). He reviewed the changes from the former agreement.

A motion was made by Council Member DeBry, seconded by Council Member Granato, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote. Council Member Jensen was absent for the vote.

**3.11 A Resolution of the Salt Lake County Council agreeing to [19-1444](#)
the proposed Wood Ranch Annexation by West Jordan City**

Attachments: [Staff Report](#)
[wood ranch annexation resolution](#)
[Exhibit A - Proposed Annexation Map](#)
[Exhibit B - Consent to Annex Document](#)

TIME CERTAIN - 3:15 P.M. Presenter: Kimberly Barnett, Associate Deputy Mayor (Approx. 15 min.)

Discussion/Direction

Ms. Kimberly Barnett, Associate Deputy Mayor, stated the resolution before the Council is to support the annexation of unincorporated County property into West Jordan City. This is 170 acres and is part of a larger peninsula, the remainder of which the city will attempt to annex later. The remaining portion of land is 405 acres with 700 homes and will become an unincorporated island.

Mr. Korban Lee, Assistant City Manager, West Jordan City, stated the entire project is being proposed for a residential mixed-use development.

Council Member Bradshaw stated the Council previously denied an annexation because it would create an island. He asked that West Jordan stay on top of the effort to annex the remaining island and to update the Council in six months.

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 PM Council meeting for ratification. The motion carried 7-1 with Council Member Snelgrove voting in opposition. Council Member Bradley was absent for the vote.

**3.12 Set Public Hearing Dates on Olympia Hills Planned [19-1455](#)
Community for January 14 and January 28, 2020 at 4:00**

Attachments: [30650 AmendedApplication Summary.pdf](#)
[30650 NewspaperNotice Dec2019.docx](#)
[Staff Report](#)

Presenters: Ryan Perry, Director of Regional Planning & Transportation and Todd Draper, of Greater Salt Lake Municipal Services District (Approx. 5 min.)
Discussion/Direction

Mr. Ryan Perry, Director, Regional Planning & Transportation Division, stated the documentation associated with this rezone application will be released on Thursday. It will be presented to the Council on January 7, 2020.

Council Member Ghorbani asked that one of the public hearings be held at 6:00 PM for the convenience of constituents.

Mr. Mitchell Park, Legal Counsel, Council Office, stated the change in public hearing time can be changed by the chair or by vote of the Council.

Mr. Perry stated a large volume of citizens is expected at the hearing and every effort will be made to make it a smooth process.

Mr. Park recommended developing a procedure. He did not see anything illegal about limiting people to speaking only once, unless it is a different topic.

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to set the public hearing dates for Tuesday, January 14, 2020, at 6:00 PM, and Tuesday, January 28, 2020, at 4:00 PM. The motion carried by a unanimous vote.

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to approve the consent agenda and forward it to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote. Council Member Jensen was absent for the vote.

- 4.1 2019 Annual Report of the Utah Department of Transportation State Safety Oversight Program** [19-1438](#)

Attachments: [Staff Report](#)
[UDOT SSO Program Report to SL County - FFY 2019](#)

This consent item was approved and forwarded.

- 4.2 Contribute \$66,000 to the Salt Lake Area Family Justice Center (SLAFJC) at YWCA. This contribution is being split between the District Attorney's Office and the Mayor's Office. More specifically, the funds would go toward the forensic nurse team for provision of strangulation forensic exams.** [19-1433](#)

Attachments: [Staff Report](#)
[YWCA Utah Family Justice Center - application, 501e3](#)

This consent item was approved and forwarded.

- 4.3 Contribute \$300 from the Mayor's Contribution Fund to Salt Lake County Youth Services. The contribution will support the work of Youth Services, which is to provide children, youth, and families in crisis with immediate safety, shelter, and support.** [19-1441](#)

Attachments: [Staff Report](#)
[SLCO Youth Services - Mayors Approval Letter to Submit to Council](#)

This consent item was approved and forwarded.

- 4.4 Purchase 10 ArtTix gift certificates (\$100 each for a total of \$1,000) with funds from the Mayor's Contribution Fund. These gift certificates will be given to local charitable organizations.** [19-1435](#)

Attachments: [Staff Report](#)
[Art Tix gift cards - Mayors Approval Letter to Submit to Council](#)

This consent item was approved and forwarded.

- 4.5 **Purchase 3 Riverbend golf gift cards (\$100 each for a total of \$300) with funds from the Mayor's Contribution Fund. These gift cards will be given to local charitable organizations.** [19-1436](#)

Attachments: [Staff Report](#)
[Riverbend gift cards - Mayors Approval Letter to Submit to Council](#)

This consent item was approved and forwarded.

- 4.6 **Appoint Michael Shea to the Fleet Management Board as a Named Alternate representative of a vehicle-using division. His first, three-year term on the board would last from 1/1/2020 through 12/31/2022.** [19-1434](#)

Attachments: [Staff Report](#)
[Michael Shea - application, approval form](#)

This consent item was approved and forwarded.

- 4.7 **Appoint Jill Miller to the Fleet Management Board as the Named Alternate representative of the Mayor's Fiscal Staff. She would carry out the remainder of a previous member's term; this term would last from 12/17/2019 through 12/31/2020.** [19-1437](#)

Attachments: [Staff Report](#)
[Jill Miller - application, approval form](#)

This consent item was approved and forwarded.

- 4.8 **Reappoint Victoria Bourns as a member of the Zoo, Arts & Parks (ZAP) Tier 1 Advisory Board. She just finished a** [19-1450](#)

partial term; this first full, three-year term would last from 1/1/2020 through 12/31/2022.

Attachments: [Staff Report](#)
[Victoria Bourns - application, approval form](#)

This consent item was approved and forwarded.

- 4.9 Appoint Noemi Hernandez to the Zoo, Arts & Parks (ZAP) Tier 1 Advisory Board. Her first, three-year term would last from 1/1/2020 through 12/31/2022.** [19-1453](#)

Attachments: [Staff Report](#)
[Noemi Hernandez - application, resume, approval form](#)

This consent item was approved and forwarded.

- 4.10 Appoint Bill Applegarth to the Zoo, Arts & Parks (ZAP) Tier 1 Advisory Board. His first, three-year term would last from 1/1/2020 through 12/31/2022.** [19-1452](#)

Attachments: [Staff Report](#)
[Bill Applegarth - application, resume, approval form](#)

This consent item was approved and forwarded.

- 4.11 A resolution of the Salt Lake County Council approving the execution of an interlocal cooperation agreement with the Utah State University for continued collaboration with Utah State University Extention Services** [19-1432](#)

Attachments: [Staff Report](#)
[USU2020EXT Resolution](#)
[USU2020EXT](#)

This consent item was approved and forwarded.

- 4.12 A resolution of the Salt Lake County Council approving and authorizing the Mayor to execute a right-of-way and** [19-1446](#)

easement grant with Questar Gas company dba Dominion Energy Utah

Attachments: [Staff Report](#)
[Resolution for Easement with Questar - 3300 South \(11-21-19\) \(004\)](#)
[Corrected Easement Purchase Agreement - Clean 11-21-2019 \(003\)Questar Gas Easement](#)
[Questar Gas Easement SL Co easement 11-21-19 CLean \(003\)](#)

This consent item was approved and forwarded.

- 4.13 A resolution of the Salt Lake County Council authorizing execution of an Interlocal Cooperation agreement with Sandy City corporation and related quitclaim deeds conveying real property to the same. [19-1457](#)

Attachments: [Staff Report](#)
[Interlocal Cooperation Agreement - for Wasatch Boulevard and 300 East Properties \(12-03-19\)](#)
[Resolution for Conveying Wasatch Blvd and 300 East Property to Sandy](#)
[Quit Claim Deed - From County - for Wasatch Boulevard Property](#)
[Quit Claim Deed - From County - for Tax Deed Property](#)

This consent item was approved and forwarded.

- 4.14 A Resolution of the County Council of Salt Lake County Approving and Adopting an Interlocal Agreement Executed Between the County and West Valley City to Donate Five Thousand Dollars (\$5,000) to West Valley City to Support the International Census Day Festival [19-1465](#)

Attachments: [Staff Report](#)
[Approved as to Form Resolution for West Valley City Interlocal 9DECEMBER2019](#)
[Approved as to Form Agreement 9DECEMBER2019](#)

This consent item was approved and forwarded.

- 4.15 Request from the Boys & Girls Club of Greater Salt Lake to waive up to \$2,500 in rental fees for the Northwest Recreation Center for their After-School Teen Program. [19-1456](#)

Attachments: [Staff Report](#)
[Boys and Girls Club Fee Waiver](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

- 5.1.1 Notice that Committee of the Whole Meetings have been cancelled for: [19-1463](#)
December 24, 2019
December 31, 2019

6. APPROVAL OF MINUTES

- 6.1 Acceptance of Committee of the Whole Minutes for: [19-1440](#)
December 3, 2019
December 10, 2019

Attachments: [120319 COW Min.](#)
[121019 COW Min](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved with the notation that the fraction error on the December 10, 2019, minutes will be corrected by the clerks. The motion carried by a unanimous vote. Council Member Jensen was absent for the vote.

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

The meeting was adjourned at 4:03 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL