

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, January 7, 2020**

**4:00 PM**

**Council Chambers, N1-110**

**County Council**

**1. CALL TO ORDER**

**Present:** Council Member Shireen Ghorbani  
Council Member Richard Snelgrove  
Council Member Jim Bradley  
Council Member Arlyn Bradshaw  
Council Member Michael Jensen  
Council Member Ann Granato  
Council Member Steve DeBry  
Council Chair Max Burdick  
Council Member Aimee Winder Newton

Invocation - Reading - Thought

Pledge of Allegiance

**Ms. Corie Soderman**, Assessor'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. Pat Ryker** stated he owns a small business and was concerned with the apprenticeship ordinance that was on today's agenda. He did not know how this would benefit the public. There are already licensing provisions in place. This would place a hardship on his business.

**Ms. Christy Herrera** stated the apprenticeship ordinance would place a high burden on non-union contractors and would increase costs.

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

**Council Member DeBry** stated the public hearing the Council would like to hold in Herriman on January 28, 2020, to receive public comments on the proposed Olympia Hills Development cannot be held at the high school. However, there are two junior high schools close by that might be available. He will let the Council know where this meeting will be held as soon as possible.

3.2. Other Elected Officials

3.3. Mayor

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

**5. PUBLIC HEARINGS AND NOTICES**

**5.1 Public Hearing to Receive Public Comments Regarding the Olympia Hills Planned Development Community, including: 1) amendment of the Southwest Community general plan, 2) amendment of the Salt Lake County zoning ordinance to rezone property located at approximately 6300-8500 W. and 12400-13100 S. from A-2 (Agricultural) and M-2 (Industrial) to P-C (Planned Community), and 3) PC Zone Plan/Master Development Agreement. Public hearings to be Held on January 14th at 6:00 P.M.** [19-1489](#)

Another Public Hearing to Receive Comments Will be on January 28th at 6:00 P.M. at \_\_\_\_\_

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

**5.2 Formal Adoption of an Ordinance Approving the Rezone of Property Located at 8700 South 700 West. Re-zone from A-2 (Agricultural) to M-2 (Manufacturing). The Rezone is for a 7.01 Acre-Southern Portion of the 25.51 Acre Parcel** [19-1478](#)

The Public Hearing was held on January 7,2020 - File No. 19-1478

**Attachments:** [Staff Report](#)  
[P&Z 31038 ordinance Neff](#)  
[31038 CoStaffReport\(Revised\) Neff.docx](#)  
[31038 RezoneMap\\_Neff.pdf](#)

A motion was made by Council Member Winder Newton, seconded by Council Member Jensen, to open the public hearing. The motion carried by a unanimous vote.

**Ms. Diana Martinez**, Planner, Municipal Services District, stated Greg Neff is requesting

to rezone property located at 8700 South 700 West from an A-2 to an M-2 zone in order to build a concrete mixing plant. The plant would be used to mix concrete for the additional lane on I-15. The Municipal Services District staff is recommending approval of the rezone.

**Mr. Zachary Shaw**, Deputy District Attorney, stated if the Council approved this rezone then the Salt Lake County Planning Commission would hear a conditional use request for the mixing plant. Mr. Neff would be requesting a time limit of one year for the mixing plant. The Council should be aware that the Utah State Legislature might be considering a bill this upcoming session to remove the ability of planning commissions to place time limits on conditional uses. If this happens, the one-year time limit would go away and the mixing plant could become a permanent use.

**Council Member Ghorbani** stated she is concerned with having a mixing plant so close to residential homes.

**Ms. Martinez** stated the properties within 300 feet of this parcel are vacant or are used for commercial/manufacturing. The residential homes are more than 500 feet away from the parcel and across 9000 South.

**Council Member Jensen** asked if the Council could tell the Planning Commission to put a time limit on this request, and if it did not, then have the request come back before the Council.

**Mr. Shaw** stated there is no way to do that. The Council could recommend a time limit, but there is no binding authority that the Planning Commission has to do that.

**Council Member Bradley** stated he needed to be certain that a time limit would be placed on this request before moving forward.

**Mr. Neff** stated the cement mixing plant only needs to be at this location until the cement work on I-15 is done. That will be no longer than a year. Once completed, the equipment will be moved to another location to be closer to whatever the next job is.

**Mr. Steven Van Maren** stated the only safe way to make sure this plant does not become permanent is to deny the zone change. He asked the Council not to vote for this.

**Mr. Steve Barnes** stated he is an adjacent property owner and does not have a problem with this temporary mixing plant. However, if the Council cannot guarantee that this is a

temporary use, then it should not approve it.

A motion was made by Council Member Jensen, seconded by Council Member Burdick, to close the public hearing. The motion carried by a unanimous vote.

A motion was made by Council Member Jensen, seconded by Council Member DeBry to forward Application #31038 and the ordinance to the January 14, 2020, Council meeting for formal consideration, and to strongly recommend to the Planning Commission to limit its use to one year. The motion carried 7 to 2 with Council Members Ghorbani and Bradley voting in opposition.

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

**6.1 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](#)

Formal Adoption

ORDINANCE NO. 1868

APPRENTICESHIP UTILIZATION AMENDMENTS

AN ORDINANCE AMENDING CHAPTER 3.26.020, ENTITLED “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 PROTESTS AND THIRD PARTIES

The Legislative Body of Salt Lake County ordains as follows:

SECTION I. Section 3.26.020 of the Salt Lake County Code of Ordinances, 2001, is amended to read as follows:

## 3.26.020. Definitions.

A. For the purposes of this chapter, the following definitions shall apply:

1. “Apprentice” means an apprentice enrolled in a certified [~~apprenticeship~~] training program, as recognized by the [~~Department of Workforce Services of the State of Utah.~~] United States Department of Labor, Office of Apprenticeship.

2. “Building improvement” means the same as defined by Utah Code Title 11 Chapter 39.

3. “Certified training program” means an apprenticeship training program approved by the [~~Department of Workforce Services of the State of Utah.~~] United States Department of Labor, Office of Apprenticeship.

4. “Labor hours” means the total hours of workers receiving an hourly wage who are directly employed on the site of a building improvement or public works project. “Labor hours” includes hours performed by workers employed by the general contractor and all subcontractors working on the project. “Labor hours” does not include hours worked by foremen, superintendents, project managers, project engineers, and owners.

5. “Public works project” means the same as defined by the Utah Code Title 11 Chapter 39.

6. “Qualifying project” means contracts [~~issued~~] executed by Salt Lake County owned building improvements or public works projects [~~estimated to exceed~~] where the contract for the project exceeds \$3,000,000.

7. “Trade” means electricians, bricklayers, ironworkers, operating engineers, plumbers, pipefitters, welders, HVAC&R technicians, operative cement masons, painters, drywallers, laborers, heat and frost insulators, sheet metal workers, sprinkler fitters, and roofers.

SECTION VI. Section 3.26.030 of the Salt Lake County Code of Ordinances, 2001, is enacted to read as follows:

3.26.030 Apprenticeship Labor.

A. The specifications for all qualified projects shall require that no less than 10 percent of the labor hours within each trade be performed by apprentices of that trade.

B. Work shall not be divided among contractors or subcontractors in order to evade the requirements of this section. Where two or more contractors or subcontractors perform work within a trade, all such contractors or subcontractors shall comply with the requirements of this section.

C. All contractors and subcontractors subject to this section shall provide payroll reports on at least a monthly basis to the county, certifying the names of all workers performing labor hours, their trade, hours worked, and designation as journey level worker or apprentice.

D. The Salt Lake County Mayor or designee may adjust the requirements of this section for a specific project if there is:

1. A demonstrated lack of availability of apprentices in specific geographic areas:
2. A disproportionately high ratio of material costs to labor hours, which does not make feasible the required minimum levels of apprentice participation; or
3. The contractor demonstrates a good faith effort to comply with the requirements of subsection A.

E. Contracts for all qualified projects will provide that if a contractor fails to comply with the requirements of subsection A, and the requirement is not adjusted by the Salt Lake County Mayor or designee, the contractor will be assessed a penalty fee amount for each hour that is not achieved. The amount per hour will be based on the extent the contractor or [~~service provider~~] sub-contractor met [~~its goal~~] the requirement. The amount per hour that will be assessed is as follows:

Percent of goal met	Assessment per unmet hour
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100 percent	\$ 0.00
90 percent to 99 percent	\$ 2.00
75 percent to 89 percent	\$ 3.50
50 percent to 74 percent	\$ 5.00
1 percent to 49 percent	\$ 7.50
0 percent	\$10.00

F. Continued failure by a contractor to comply with subsection A may be deemed a breach of contract for which the County is entitled to all remedies allowed by law and under the contract.

SECTION VI. Section 3.26.040(A) of the Salt Lake County Code of Ordinances, 2001, is amended to read as follows:

#### 3.26.40 EXCEPTIONS

This section 3.26 shall not apply to :

A. A change order or a modification to a project, when the ~~[estimate]~~ original contract did not meet the initial dollar threshold of a Qualified Project;

B. An emergency repair; or

C. A project subject to a grant requirement or other legal obligation the County must honor as a condition of receiving a grant or other funds which limit the application of the requirements of this section 3.26.

SECTION VI. Section 3.26.050 of the Salt Lake County Code of Ordinances, 2001 is enacted to read as follows:

#### 3.26.50 PROTESTS AND THIRD PARTIES

The failure of a contractor to meet the requirements of section 3.26:

A. May not be the basis for a protest or other action from a prospective bidder, offeror, or contractor under this chapter.

B. May not be used as the basis for any action or suit by someone other than the county that would suspend, disrupt, or terminate a building improvement or public works project; and



C. May not be used by an employee of a contractor or subcontractor of any other third party as a basis for any private action or suit against the county for damages for the failure of a contractor or subcontractor to meet the requirements of this section.

SECTION VI. This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication of the ordinance or a summary thereof in a newspaper published and having general circulation in Salt Lake County.

APPROVED and ADOPTED this 7th day of January, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

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

**6.2 Election of New Leadership [19-1490](#)**

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

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

**6.3 Budget Adjustment: Public Works Engineering’s Request for MSD Capital Project 2550 S 7200 W to 8000 W Road Project (\$3,500,00 in Revenue and Expense) [19-1493](#)**

**Attachments:** [451000\\_IA01 Public Works Engineering](#)

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

- 6.4 2019 Budget Adjustment: Facilities Request for \$40,000 Appropriation Unit Shift (Operations to Capital) to Purchase New Sweeper** [19-1497](#)

**Attachments:** [690000\\_YE01 Facilities Sweeper Capital Purchase](#)

This agenda item was pulled during the Committee of the Whole meeting.

- 6.5 Central Utah Water Conservancy Board Appointments** [19-1454](#)

**Attachments:** [Staff Report](#)  
[Water Board Letter](#)

A motion was made by Council Member Winder Newton, seconded by Council Member Jensen, that this agenda item be ratified. The names submitted are in order of preference. The motion carried by a unanimous vote.

- 6.6 Updates to Countywide Policy 1155: County Participation in Tax Increment Financing Project Areas (2019)** [19-1425](#)

**Attachments:** [Staff Report](#)  
[Policy 1155 \(TIF\) IN EFFECT\\_9 30 2014](#)  
[Policy 1155 \(TIF\) Revised\\_FINAL DRAFT\\_1 2 2020](#)

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

- 6.7 Advice and consent of Jill Miller, Associate Deputy Mayor of Finance and Administration** [19-1473](#)

**Attachments:** [Staff Report - Advice and Consent of Jill Miller](#)  
[Jill Miller Resume](#)

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

- 6.8 Closed Session regarding litigation** [19-1470](#)

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

No action was taken on this item.

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

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, to ratify the consent agenda. The motion carried by a unanimous vote.

- 7.1 Appointments of Bart Higbee, Douglas Lamping, Aaron Person, Cameron Young and Casey Fisher as Salt Lake County Deputy Constables** [19-1498](#)

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

The vote on this consent item was ratified.

- 7.2 Reappointment of Mr. David Salazar to the Salt Lake County Sheriff's Office Peace Officer Merit Commission. This is Mr. Salazar's third term, which will begin February 1, 2020 and end January 31, 2026.** [19-1464](#)

**Attachments:** [Staff Report](#)  
[POMC Re-appointment Letter D. Salazar](#)  
[D. Salazar Resume\\_Redacted](#)  
[D. Salazar - Council Approval Letter](#)

The vote on this consent item was ratified.

- 7.3 Declaration of Gift over \$1,000** [19-1472](#)

**Attachments:** [Staff Report](#)  
[April-June 2019 Friends of CJC](#)  
[July-Sept 2019 Friends of CJC](#)

The vote on this consent item was ratified.

- 7.4 Updated CW Policy 1020: County Meals** [19-1474](#)

- Attachments:** [Staff Report](#)  
[Meal Policy 1020 12.19.19](#)  
[Meal Approval Form 11.21.19](#)  
[Meal Policy 1020 Council Summary of Changes](#)

The vote on this consent item was ratified.

- 7.5 A Resolution of the Salt Lake County Council approving [19-1471](#) Amendment 1 to the 2004 interlocal cooperation agreement between Murray City Corporation (“City”) and Salt Lake County (“County”) regarding the sharing of costs for lifeguards at the Murray High School swimming pool.**

- Attachments:** [Staff Report](#)  
[Resolution Murray High School Swimming Pool](#)

RESOLUTION NO. 5685

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AMENDMENT 1 TO THE 2004 INTERLOCAL COOPERATION AGREEMENT BETWEEN MURRAY CITY CORPORATION (“CITY”) AND SALT LAKE COUNTY (“COUNTY”) REGARDING THE SHARING OF COSTS FOR LIFEGUARDS AT THE MURRAY HIGH SCHOOL SWIMMING POOL.

WITNESSETH

WHEREAS, Title 11, Chapter 13, of the Utah Code, provides that two or more public agencies may enter into an agreement with one another for joint or cooperative actions;

WHEREAS, the City and the County are “public agencies” as contemplated in section 11-13-101 of the Utah Code, et seq. - Interlocal Cooperation Agreement Act (jointly referenced herein as the “Parties”);

WHEREAS, the Parties entered into an agreement on September 30th, 1970 relative to the care, control, and financing of the swimming pool at Murray High School (the “Facility”);

WHEREAS, in 1991, the Parties replaced the 1970 agreement as its pertained to practices, procedures, lifeguards, and payment by the County for the use of the Facility;

WHEREAS, in 2004, the Parties replaced the 1991 Agreement regarding the sharing of costs of lifeguards at Murray High School Swimming Pool, and noted that when the Murray High School was rebuilt, it was decided that the Murray High School Swimming Pool would be constructed in the City’s Park Center (the “Agreement”) and

WHEREAS, the Parties now desire to amend the Agreement to extend the termination date, to terminate the Agreement effective December 31, 2022, and to establish new payments for the County for the years 2020, 2021, and 2022 as outlined in Amendment 1 to the Interlocal Agreement which is attached as Exhibit “A” (“Amendment 1”).

RESOLUTION

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

That Amendment 1 between the City and County is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this 7th day of January, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE

Chair

By /s/ SHERRIE SWENSEN

County Clerk

The vote on this consent item was ratified.

**7.6 Resolution Authorizing the Salt Lake County Mayor or Her Designee to Enter into an Agreement With the Utah Department of Transportation (“UDOT”) to Contribute** [19-1476](#)

**\$1,000,000 Towards a Transportation Project in Riverton City at 12600 South and Bangerter Highway.**

**Attachments:** [Staff Report](#)  
[ILA\\_UDOT\\_Riverton](#)  
[UDOT\\_Riverton\\_PassThroughAgreementResolution\\_17December2019](#)

RESOLUTION NO. 5686

RESOLUTION AUTHORIZING THE SALT LAKE COUNTY MAYOR OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION (“UDOT”) TO CONTRIBUTE \$1,000,000 TOWARDS A TRANSPORTATION PROJECT IN RIVERTON CITY AT 12600 SOUTH AND BANGERTER HIGHWAY.

BACKGROUND

WHEREAS, the County has been working with the City of Riverton and UDOT regarding the proposed Bangerter Interchange at 12600 S.;

WHEREAS, UDOT is preparing plans to construct a grade separated interchange on Bangerter Highway and 12600 South;

WHEREAS, the County has funding from the fourth quarter 1 percent sales tax facilitated by Senate Bill 136 (2018) to be used for purposes consistent with the attached agreement

WHEREAS, the County wants to contribute \$1,000,000 to the project consistent with the attached agreement and its exhibits.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Salt Lake County Mayor or her designee may enter into the attached Agreement with UDOT for the purposes set forth in this Resolution and that agreement.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah this 7th, day of January, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

The vote on this consent item was ratified.

**8. TAX LETTERS**

**8.1 District Attorney’s Request for Abatement of Taxes [19-1492](#)**

**Attachments:** [Staff Report](#)  
[DA Tax Abatement Letter](#)

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

**Tax Administration Tax Letters - No. 1 [19-1494](#)**

**Attachments:** [7.1 2019 Timely Tax Relief](#)  
[7.2 2019 Late Tax Relief](#)  
[7.3 2019 Veteran Exemptions](#)  
[7.5 2018 Hardship Settlement Ortiz, Patricia #15-24-481-014](#)  
[7.6 CIO Barnes, Steven A, #21-23-230-042](#)  
[7.6 CIO Beaudoin, Lindie S #14-25-406-016](#)  
[7.6 CIO Bingham, Mona O #22-01-427-010](#)  
[7.6 CIO Crawford, Zeneta M #15-27-278-044](#)  
[7.6 CIO Crenshaw, Dennis N #14-34-303-009](#)  
[7.6 CIO Davis, Brenden J #27-18-252-002](#)

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

**Tax Administration Tax Letters - No. 2 [19-1495](#)**

**Attachments:** [7.6 CIO Deibele, Michael #16-18-452-012](#)  
[7.6 CIO Delascasa, Frank #27-06-301-009](#)  
[7.6 CIO Duncan, Benjamin J #22-30-230-006](#)  
[7.6 CIO Eckerson, David L #32-12-153-024](#)  
[7.6 CIO Edwards, Donald S #21-06-428-022](#)  
[7.6 CIO Evans, Richard L #26-01-229-025](#)  
[7.6 CIO Flanagan, James E #20-13-452-008](#)  
[7.6 CIO Frehner, Elliot A #27-16-406-027](#)  
[7.6 CIO Gaston, Charles J #28-28-179-005](#)  
[7.6 CIO Hughes, Gregory W #16-31-283-009](#)

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

**Tax Administration Tax Letters - No. 3**

[19-1496](#)

**Attachments:** [7.6 CIO Jackson, Daryell E #21-31-152-007](#)  
[7.6 CIO Jewett, Alan #21-23-230-015](#)  
[7.6 CIO Johnson, Collin A #21-18-481-005](#)  
[7.6 CIO Kuhn, Petrea L #15-27-407-045](#)  
[7.6 CIO Lindsay, Barbara A #08-27-228-043](#)  
[7.6 CIO Lindsay, Lee O Jr #32-04-400-058 + Vehicles](#)  
[7.6 CIO Lloyd, Glenna G #16-34-154-014](#)  
[7.6 CIO Losee, Jason T #32-04-431-012](#)  
[7.6 CIO Mack, Lela R #16-27-204-021](#)  
[7.6 CIO Malmborg, Casey B #32-10-204-005](#)

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

**Tax Administration Tax Letters - No. 4**

[19-1499](#)



**Attachments:** [7.6 CIO Miller, Cynthia T #21-36-279-009](#)  
[7.6 CIO Mrozinski, Joseph M #28-31-405-010](#)  
[7.6 CIO Murphy, Debbie L #21-07-405-010](#)  
[7.6 CIO Murphy, Dolly A #20-33-276-009](#)  
[7.6 CIO Nunn, Joyce A #16-08-329-005](#)  
[7.6 CIO Organista, Rosa M #08-27-153-007](#)  
[7.6 CIO Requiros, Claire M #14-28-355-071](#)  
[7.6 CIO Robbins, Joyce #09-32-362-087](#)  
[7.6 CIO Rowe, Joseph C #21-05-404-018](#)  
[7.6 CIO Runolfson, Charles J #20-33-228-006](#)

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

**Tax Administration Tax Letters - No. 5**

[19-1500](#)

**Attachments:** [7.6 CIO Schmelzle, William A #15-33-452-022](#)  
[7.6 CIO Serio, James #15-29-304-014](#)  
[7.6 CIO Steenbergen, Alex #34-07-100-056](#)  
[7.6 CIO Thayne, Troy R #21-36-281-001](#)  
[7.6 CIO Tito-Agustin, Sean A #32-12-182-052](#)  
[7.6 CIO Trop, Samuel J #14-28-453-019](#)  
[7.6 CIO Tucker, Ronald J #22-10-131-012](#)  
[7.6 CIO Valez, Wilfred #21-20-279-013](#)  
[7.6 CIO Wagstaff, Lawrence R #16-28-308-016](#)  
[7.6 CIO Welles, Reginald T #22-22-426-060 + Vehicles](#)

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

**Tax Administration Tax Letters - No. 6**

[19-1501](#)

**Attachments:** [7.6 CIO Whitney, Linda S #21-15-409-007](#)  
[7.6 CIO Wynn, Brian M #20-23-154-054](#)

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

**9. LETTERS FROM OTHER OFFICES**

**10. PRIVATE BUSINESS DISCLOSURES**

**10.1 Business Disclosure of Council Member Arlyn Bradshaw**

[19-1503](#)

**Attachments:** [Arlyn Bradshaw Disclosure 2020](#)

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

**11. APPROVAL OF MINUTES**

**11.1 Approval of Council Minutes for December 17, 2019**

[19-1479](#)

**Attachments:** [121719 Council Min.](#)

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

**ADJOURN**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 5:00 PM until Tuesday, January 14, 2020, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

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

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