

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, April 2, 2019

4:06 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 Ann Granato
Council Member Steve DeBry
Council Member Aimee Winder Newton

Excused: Council Member Michael Jensen

Call In: Council Member Arlyn Bradshaw
Council Member Max Burdick

Invocation - Reading - Thought

Pledge of Allegiance

Ms. Tazshia Gibson, Parks & Recreation Division, 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.

3. REPORT OF ELECTED OFFICIALS:

- 3.1. Council Members
- 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: Criminal Justice Advisory Council's (CJAC) Request to Recognize \$200,000 Justice Assistance Grant (JAG) for an Expungement Assistance Program [19-389](#)

Attachments: [102300IA01 Criminal Justice Advisory Council](#)

A motion was made by Council Member DeBry, seconded by Council Member Winder Newton, that this agenda item be ratified. 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
Council Member Winder Newton

Excused: Council Member Jensen

- 6.2** Budget Adjustment: New Medication Assisted Treatment (MAT) Program at the County Jail in Partnership with SLCO Behavioral Health, the State, and Community Partner. (8 New FTEs and \$804,640 in Funding Provided by Grant Funding and SLCO Behavioral Health - Budget Neutral for 2019) [19-390](#)

Attachments: [912000IA01 County Jail Jail MAT Slides for CC 3-29-19 Final](#)

A motion was made by Council Member DeBry, seconded by Council Member Winder Newton, that this agenda item be ratified. 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
Council Member Winder Newton

Excused: Council Member Jensen

- 6.3** Resolution of the Salt Lake County Council Authorizing the Publication of a Notice of its Intention to obtain an Infrastructure Loan; providing for the running of a contest period and authorizing execution of an Interlocal Agreement with the Utah Department of Transportation [19-392](#)

(Disbursement of \$5,250,000 - Total New Obligation is \$10,000,000)

Attachments: [Staff Report](#)
[AATF UDOT SIB Revised Loan Agreement Resolution c and Notice](#)

RESOLUTION NO. 5528

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING THE PUBLICATION OF A NOTICE OF ITS INTENTION TO OBTAIN AN INFRASTRUCTURE LOAN; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD AND AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION.

The Legislative Body of Salt Lake County resolves as follows:

WHEREAS, the Utah State Legislature provided under Utah Code Ann. §§ 11-13-101, et seq., that any two or more public agencies may enter into agreements with one another for joint or cooperative action;

WHEREAS, during the 2018 General Session, the State legislature amended Section 72-2-121(4)(l) of the Code to provide for the transfer of revenue generated by the Highway Construction and Preservation Fee after transfer under Section 72-2-121(4)(e), the payment under Section 72-2-121(4)(f), and the transfers under Subsection Section 72-2-121(4)(j)(i) and (ii) have been made, to annually transfer 20 percent of the amount deposited into the fund under Subsection (2)(b) (the “Fee Transfer”); to be used by a county of the first class to fund parking facilities that facilitate significant economic development and recreation and tourism with the state;

WHEREAS, Salt Lake County and Utah Department of Transportation, as government entities, desire to enter into an Interlocal Cooperation Agreement (“Agreement”), attached and incorporated into this Resolution as Exhibit “A”, for the sharing of the Tax Revenues to support parking facilities that facilitate significant economic development and recreation and tourism with the state; this Agreement shall take effect upon execution and shall run for a term of not to exceed 10 years plus the additional time to make \$10,000,000 in payments.

WHEREAS, Section 72-2-204 of the Code requires the County to publish its intention to obtain and infrastructure loan at lease once in accordance with the publication of notice requirements of Section 11-14-316.

NOW, THEREFORE, BE IT RESOLVED by the Salt Lake County Council that the attached Agreement, Exhibit “A”, between Salt Lake County and the State of Utah is approved and the Salt Lake County Mayor is, after publication of notice as attached Agreement, Exhibit “B”, and upon expiration of the 30 day contest period, authorized to execute the same.

APPROVED and ADOPTED this 2nd day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member DeBry, seconded by Council Member Winder Newton, that this agenda item be ratified. 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
- Council Member Winder Newton

Excused: Council Member Jensen

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

A motion was made by Council Member DeBry, seconded by Council Member Winder Newton, to ratify the Consent Agenda. 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
- Council Member Winder Newton

Excused: Council Member Jensen

- 7.1 Re-appointment of Council Member Jim Bradley as a Member of the Salt Lake Valley Law Enforcement Service Area Board [19-406](#)

Attachments: [Staff Report](#)

The vote on this consent item was ratified.

- 7.2 Appointment of Lisa Hartman as the Council Representative on the Salt Lake County Web Page Development Steering Committee [19-393](#)

Attachments: [Staff Report](#)
[Web Steering Committee 4219](#)

The vote on this consent item was ratified.

- 7.3 Appointment of Mr. Brandon Beckstead as a member of the Convention Facilities Advisory Board. His first, three-year term would last from 4/1/2019 through 3/31/2022. [19-375](#)

Attachments: [Staff Report](#)
[Brandon Beckstead - application, approval letter](#)
[Brandon Beckstead - resume Redacted](#)

The vote on this consent item was ratified.

- 7.4 Mayor's Contribution Fund: Contribute \$300 cash, two \$100 ArtTix gift cards, and two \$100 golf gift cards to Utah Labor Community Services. This organization seeks to improve the quality of life for working families and the community by providing direct services and access to food to meet their needs while they are unemployed, laid off, injured on the job, or ill. The \$300 would be used to purchase food for the Labor Community Services Food Pantry. The gift cards would be used as raffle items at their 6th Annual "Chip In" Golf Fundraiser, which raises money for the Food Pantry. [19-376](#)

Attachments: [Staff Report](#)
[Utah Labor Community Services - application, 501c3, approval form](#)

The vote on this consent item was ratified.

- 7.5 Mayor's contribution to the Jordan River Foundation in the [19-381](#)

amount of \$37,415. Original Donation From James Sorensen Family Foundation

Attachments: [Staff Report](#)
[JRF Contribution Packet](#)

The vote on this consent item was ratified.

- 7.6 Mayor's Contribution Fund: Contribute \$1,000 to the League of Women Voters of Salt Lake for the upcoming State of the Community Luncheon on Tuesday, April 9, 2019. The League of Women Voters is a nonpartisan political organization encouraging informed and active participation in government; it does not support or oppose any political party or candidate. The organization's two distinct roles are (1) voter service and citizen education, and (2) action and advocacy [19-383](#)

Attachments: [Staff Report](#)
[LWVSL - application, 501c3, event info, approval form](#)

The vote on this consent item was ratified.

- 7.7 Contribute \$2,000 to the National Alliance on Mental Illness (NAMI) from Salt Lake County Council Members Richard Snelgrove, Max Burdick and Aimee Winder Newton. This donation is lovingly dedicated in memory of Chance Crompton and in support of crisis intervention and suicide prevention program [19-356](#)

Attachments: [Staff Report](#)
[NAMI - application, 501c3](#)

The vote on this consent item was ratified.

- 7.8 Contribute \$4,500 to the Utah Pride Center: \$1,000 is from Mayor's Contribution Fund, and \$3,500 is from Salt Lake County Council Members Arlyn Bradshaw, Shireen Ghorbani, Max Burdick and Ann Granato. This donation is lovingly dedicated in memory of Chance Crompton and in support of crisis intervention and suicide prevention programs [19-363](#)

Attachments: [Utah Pride Center - application, 501c3, approval form](#)
[Staff Report](#)

The vote on this consent item was ratified.

- 7.9 Contribute \$3,000 to Encircle: LGBTQ+ Family and Youth Resource Center from the Salt Lake County Council Members Michael Jensen and Arlyn Bradshaw. This donation is lovingly dedicated in memory of Chance Crompton and in support of crisis intervention and suicide prevention programs [19-364](#)

Attachments: [Staff Report](#)
[Encircle - application, 501c3](#)

The vote on this consent item was ratified.

- 7.10 Public Works Operations Contribution of \$2,000 to the American Public Works Association (APWA) for the upcoming 2019 North American Snow Conference [19-388](#)

Attachments: [Staff Report](#)
[American Public Works Assoc - Utah Chapter - application, event info](#)

The vote on this consent item was ratified.

8. TAX LETTERS

- 8.1 Tax Administration's Tax Letters [19-374](#)

Attachments: [2.1 Jacob & Mandy Bills](#)
[2.2 Gary Cox](#)
[2.3 Jared & Heidi Gray](#)
[2.4 Charles McNall](#)
[3.1 Iglesia Bautista Maranatha](#)
[3.2 Central Church of the Nazarene](#)
[4.1 Ermelindo & Anna Catino](#)
[5.0 Waiver & Refund Requests](#)

A motion was made by Council Member DeBry, seconded by Council Member Winder Newton, that this agenda item be approved. 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
Council Member Winder Newton

Excused: Council Member Jensen

8.2 Assessor Tax Letters [19-384](#)

Attachments: [2019 Personal Property Tax Refund DMV \\$1,279.21](#)

A motion was made by Council Member DeBry, seconded by Council Member Winder Newton, that this agenda item be approved. 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
Council Member Winder Newton

Excused: Council Member Jensen

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

10.1 Health Department Employee and Board Member Private [19-380](#)
Business Disclosures:

- Employees:
- Andrea Gamble - 3 disclosures
 - Audrey Stevenson
 - Dan Moore
 - Gary Edwards
 - Jorge Mendez
 - Kami Peterson
 - Nancy Lucero
 - Natalie Cuoio

- Rachel Beck
- Raul Garcia
- Royal DeLegee

Board of Health Members:

- Brooke Hashimoto
- Clare Coonan
- Dorothea Verbrugge
- Judy Cullen
- Kelly Christensen
- Lavanya Mahate
- Ruedi Tillmann
- Russ Booth
- William Cosgrove

Attachments: [Staff Report](#)
[3-26-19 Health Dept. Conflict of Interest Forms](#)

A motion was made by Council Member DeBry, seconded by Council Member Winder Newton, that this agenda item be approved. 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
Council Member Winder Newton

Excused: Council Member Jensen

11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes for March 19, 2019

[19-385](#)

Attachments: [031919 Council Min](#)

A motion was made by Council Member DeBry, seconded by Council Member Winder Newton, that this agenda item be approved. 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
Council Member Winder Newton

Excused: Council Member Jensen

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:07 PM until Tuesday, April 9, 2019, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

By _____
CHAIR, SALT LAKE COUNTY COUNCIL