

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, September 17, 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 Ann Granato
Council Member Steve DeBry
Council Member Max Burdick
- Excused:** Council Member Arlyn Bradshaw
Council Member Michael Jensen
Council Member Aimee Winder Newton

Invocation - Reading - Thought

Pledge of Allegiance

Mr. Michael Fife, Election 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.

Mr. Alan Naumann asked the Council to pass a resolution in the coming weeks or months with the goal to have 100 percent clean renewable energy through Rocky Mountain Power.

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

Council Member Ghorbani stated she was the Council representative on the Environmental Quality Advisory Committee (EQAC), a 40-member group of individuals, scientists, and researchers who are working on finding solutions to the climate crisis. It will be looking at new legislation and launching an anti-food waste initiative to decrease food waste and divert some of that to a bio-digester facility in Davis County. Also, students will be participating in the Global Climate Strike this Friday to protest for climate change. Then, Climate Change Week is September 29 through October 5.

She also reported on the County's Annual Diaper Need Awareness Drive stating many people in the state struggle to get access to diapers, as diapers are very expensive. The Council has received 400 diapers, which it will be giving to the Utah Diaper Bank in Sandy. People wanting to donate can drop diapers off at the Council Office or at any Salt Lake County library.

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 Formal Adoption of An Ordinance Amending Chapter 3.36, [19-1038](#)
Entitled "Property Disposal" of the Salt Lake County Code of Ordinances, 2001, Deleting Application to the Sale of Personal Property; Providing Definitions; Revising Provisions Regarding Real Property Interests, Disposal Methods and Record Keeping; Revising Application to Library Real Property; and Making Related Changes**

Attachments: [Real Estate Draft Ordinance 8.2.19](#)
[Property Disposal Ordinance Presentation for Council Final](#)

REAL PROPERTY DISPOSAL AMENDMENTS

AN ORDINANCE AMENDING CHAPTER 3.36, ENTITLED "PROPERTY DISPOSAL" OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, DELETING APPLICATION TO THE SALE OF PERSONAL PROPERTY; PROVIDING DEFINITIONS; REVISING PROVISIONS REGARDING REAL PROPERTY INTERESTS, DISPOSAL METHODS AND RECORD KEEPING; REVISING APPLICATION TO LIBRARY REAL PROPERTY; AND MAKING RELATED CHANGES.

The County Legislative Body of Salt Lake County ordains as follows:

SECTION I. The amendments made here are designated by underlining the new substituted words. Words being deleted are designated by brackets and interlineations.

SECTION II. Chapter 3.36 of the Salt Lake County Code of Ordinances, 2001, is amended to read follows:

Chapter 3.36 - REAL PROPERTY DISPOSAL

3.36.010 - Purpose of provisions-Statutory authority.

In enacting the ordinance codified in this chapter, it is the purpose of the council to provide for the manner of disposal of ~~{surplus}~~ real property held by the county. The county mayor shall dispose of, or control the disposition of any county real property, but no dispositions of real property shall be final without the approval of the county council. Under the direction of the county mayor, the real estate division shall have discretion over the disposition and manner of disposition of real property.

3.36.015 - Definitions.

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

1. County Agency: Any department, division, elected office, or other subdivision of County government.
2. Full and Adequate Consideration: Consideration for a piece of real property that is at least reasonably proximate to the real property's fair market value. Such consideration may be other than monetary.
3. Improvements: Buildings and other structures permanently affixed to real property.
4. Public Hearing: Any special or regularly scheduled meeting of the County council, at which all persons interested in the hearing's subject may appear and be heard.
5. Real Estate Manager: The Director of the County's Real Estate Division, who is responsible for the disposition of surplus County real property.

6. Real Property: Land and improvements thereon.

7. Significant Parcel of Real Property: Real property valued in excess of \$250,000.

8. Surplus Real Property: Real property that is no longer needed by any County agency for the performance of its duties.

3.36.020 -Disposal of real property - interests. ~~[Disposal of property authorized when Procedures.]~~

A. The following interests in real property shall be disposed of in accordance with the provisions of this ordinance:

1. Fee interests.

2. Easement interests.

3. Leasehold interests, subject to the provisions set forth in Section 3.36.030.

B. All other interests in real property shall be managed by the real estate division in accordance with state statute and these ordinances.

~~[Except as modified by other provisions of this chapter, the mayor may dispose of, or control the disposition of any county property, including lost or abandoned property, or any legal or equitable interest in property, the disposition of which is determined to be in the public interest and in accordance with good property management. The disposition of property, or any interest therein, may be by public or private sale, exchange, exchange and sale, option to purchase, lease, lease with an option to purchase, rental, trade in, public auction, public advertisement for sealed bids, or any other lawful manner or means. Such disposition shall not be for less than a full and adequate consideration unless otherwise permitted by law, and such consideration may be other than monetary. Any sale or other disposition by public advertisement for sealed bids shall be conducted in accordance with the provisions of Chapter 3.20 of this title.~~

~~-3.36.030 - Personal property-~~

~~A. The power to dispose of surplus, obsolete or unusable personal property held by the county is vested in the county purchasing agent, and such disposition may be made in any manner authorized in Section 3.36.020 of this chapter.~~

~~B. The fleet management board may declare as surplus personal property those public safety vehicles with public safety equipment installed in and on the vehicles, whether marked or unmarked police vehicles, upon the advice of the director of the county fleet management division and authorize the fleet director to sell the surplus vehicles to other local government public safety organizations for fair and adequate consideration without advertisement or sealed bid. The county mayor must ratify the sales of all surplus public safety vehicles prior to finalization of the sale. If the fleet director cannot sell the surplus public safety vehicles as public safety vehicles to any other governmental entity, then the public safety equipment will be removed and the surplus vehicles will be sold through the county's surplus sales.~~

3.36.03[4]0 - Disposal of real property - methods. ~~[Real property.~~

~~A. The disposition of real property shall be made only with the approval of the council. Real property that is in public use with a value in excess of fifty thousand dollars and real property not in public use with a value in excess of one hundred thousand dollars are deemed significant parcels of real property and shall be disposed of only after a public hearing and notice thereof. For purposes of this section easements are not deemed significant parcels of real property.~~

~~1. Real property in public use is that including, but not limited to, realty and improvements thereon in actual current use as governmental offices or other public buildings, courthouses, jails, police stations, fire stations, developed parks or other recreational or entertainment facilities, libraries, schools or other educational facilities, utilities, cemeteries, animal control facilities, hospitals or other health facilities, facilities for the welfare of the indigent, sanitary landfills, or any other realty or improvement thereon, public roads or public rights-of-way, held for the benefit or advantage of the general public and not confined to use by privileged or particular individuals, without regard to whether that use may be classified as governmental or proprietary.~~

~~2. Realty not in public use is that including, but not limited to, realty or improvements thereon existing as vacant lands; real property with vacant or unused buildings, structures or other improvements thereon; buildings used as maintenance or repair facilities and not open to the general public; buildings rented or leased by the county to private entities; or any other realty or improvements thereon not held for the benefit or advantages of the public nor open to the general public or to a substantial portion thereof.]~~

~~B}A.~~ [The] Subject to the conditions set forth herein, the real estate [section] division shall have discretion over the disposition and manner of disposition of [surplus] real property [subject to this section, and] in accordance with the best interests of county government, the protection of the people of the county, and good property-management techniques; provided, however, no such disposition shall be finalized without the approval of the council.

1. The disposition of real property, or of the interests enumerated in Section 3.36.020, shall be by any lawful manner or means, including:

- a. Sale;
- b. Exchange;
- c. Option to purchase;
- d. Lease (subject to Subsection 5 below).

2. Dispositions shall not be for less than a full and adequate consideration unless otherwise permitted by law.

3. Proposed dispositions of significant parcels of real property require a public hearing. Public notice shall be given of any public hearing to dispose of a significant parcel of real property. This notice shall contain the date, time and place of the hearing, a statement of the purpose of the hearing, and, for the purposes of this ordinance, a description of the real property or the interest therein to be disposed. Pursuant to Utah Code 17-50-312, such notice shall be published prior to the hearing on the Utah Public Notice Website, created in Section 63F-1-701 of the Utah Code, as well as at least once in a newspaper in

general circulation in the county, and the hearing shall not be held sooner than fourteen days after the publication of the notice thereof.

4. The mayor and real estate division shall notify the county council of their recommended manner and method of disposition for significant parcels of real property.

5. The following leases shall be treated as dispositions for the purposes of this Chapter:

- a. Leases of significant parcels of real property;
- b. Leases with terms of 20 years or longer;
- c. Leases of real property below the real property's fair market lease value.

6. All other leases shall be managed by the real estate division.

~~[C. An organization may request in writing to the division that certain real property be disposed of. The request shall be forwarded to the council for approval along with the division's recommendation.]~~

~~3.36.050 - Public hearings.~~

~~When required by this chapter, the council shall call and hold a public hearing concerning dispositions of realty, which hearing may be at any special or regularly scheduled meeting of the council at which hearing all interested persons may appear and be heard. Public notice shall be given of the hearing, which shall contain the date, time and place thereof, a statement of the purpose of the hearing, and a description of the real property or the interest therein to be disposed of. Such notice shall be published at least once prior to the hearing in a newspaper of general circulation in the county, and the hearing shall be held not sooner than fourteen days after the publication of the notice thereof.]~~

3.36.04{6}0 - Recordkeeping.

The real estate ~~[section]~~ division shall maintain permanent public records of all dispositions and [reflecting a description of the real property disposed,

~~[or otherwise conveyed,] an appraisal of the real property, the manner of disposition, the consideration received by the county, the identity of the [person] entity to whom such real property was sold or otherwise disposed of, the date of disposition, the date of approval by the council, and the nature of the county's use of the real property prior to disposition. The real estate division] shall notify applicable county agencies [the auditor] of such dispositions. [disposal of property carried on the county fixed asset inventory.]~~

3.36.05~~[7]0~~ - Applicability of provisions-Credits for certain agencies.

The provisions of this chapter shall be applicable to all boards, commissions, authorities, councils or other bodies within the jurisdiction of the county owning or holding real ~~[or personal]~~ property. When real ~~[or personal]~~ property is disposed of under the provisions of this chapter and such property was purchased by a county agency or other body that has an independent revenue base or that has a fund separate from the general fund, and the procedures established by the auditor have been properly followed, that agency's fund shall be credited with the amount realized from the disposition. ~~[For net proceeds less than one thousand dollars per separate sale, the amount will be credited to the general fund.]~~ If the county receives something other than monetary consideration for the disposition, distribution of that consideration shall be in accordance with the direction of the mayor.

3.36.06~~[8]0~~ - Public library system materials.

~~[A. Upon the request of the county library board of directors, the mayor may declare surplus and authorize the disposal by the library director of books, audio visual materials, or other informational materials that are no longer needed, required or suitable for use in the county library system. Such disposition may be accomplished in any manner authorized under this title or by sale to individual members of the public after the item being sold has been publicly displayed as being for sale and the sale price has been clearly marked thereon prior to the sale. The sale price of each item sold by public display shall be as determined by the library director and approved by the library board, and upon the sale of the item it shall be marked "purchased at public sale." All proceeds from the sale of books, audio visual materials, and other informational materials under this chapter shall be deposited into the county library fund for library use. The library director may, subject to the approval by the library board of~~

~~directors, dispose of surplus books, magazines, audio visual and informational items displayed for sale, but remaining unsold, by transferring to such public entities, non profit entities, or community groups or projects as the library board deems appropriate. The transfer to nonprofit entities, community groups or projects shall be for fair and adequate consideration unless in the judgment of the library director and the library board the items have little or no market value, in which event the property may be transferred without consideration if the recipient pays the cost of delivery and agrees to use the materials for educational or informational purposes, or, if such a recipient cannot be located with reasonable effort, the material may be discarded or donated without consideration to a nonprofit entity, community group or project. The disposition of property other than books, audio visual materials or other informational materials held by the library system shall be under the control of the county purchasing agent in accordance with Section 3.36.030 of this chapter.~~

~~B.] The disposition of real[ty] property [and improvements thereon] held in the name of the county for the use and benefit of the library system [must] shall be made with the approval of the council [as provided in Section 9-7-504, Utah Code Annotated (1953)]. Such approval shall be granted only for the disposition of library real property [by and under the direction of the contracts and procurement division, as provided and in accordance with Sections 3.36.040 and 3.36.050 of this chapter.] by and under the direction of the real estate division, as provided and in accordance with Section 3.36.030 of this chapter.~~

~~[3.36.0[9]0 Purchase of real property Fee required.~~

~~Any person requesting to purchase surplus real property from the county, other than at a public auction or in response to a solicitation from the county, shall pay to the county a fee in the amount of one hundred dollars at the time such request is made. Such fee shall be nonrefundable, but shall be a credit against the sale price of such property in the event the sale is completed.]~~

SECTION III. 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 of general circulation in Salt Lake County.

APPROVED AND ADOPTED this 17th day of September, 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 Burdick, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote.

6.2 Legislative Audit Update [19-1024](#)**Attachments:** [Staff Report](#)

No action was taken on this agenda item.

6.3 Budget Adjustment: Mayor Financial's Request for Technical True-up to the CDRA Passthrough (\$5,993,625 in Revenue and Expenditures) [19-1097](#)**Attachments:** [102200YE04 Mayor Financial Admin](#)

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

6.4 Budget Adjustment: Library's Request to Transfer \$105,000 in Fund Balance from the Library Fund to the Library MBA Bond Projects Fund for the Roof Replacement at the Holladay Library [19-1098](#)**Attachments:** [527200YE01 Holladay Branch](#)

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

6.5 Budget Adjustment: Clark Planetarium's Request an Alignment of Revenue and Expenses (Net Amounts of \$44,000 in Revenue and Expense) [19-1102](#)**Attachments:** [351000YE_01 Clark Planetarium](#)

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

- 6.6 Budget Adjustment: Regional Development's Request to Recognize EPA Assessment Grant (\$100,000 in Revenue and Expenditure)** [19-1100](#)

Attachments: [102500YE02 Regional Development](#)

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

- 6.7 Budget Adjustment: Regional Development's Request to Rebudget \$48,501 for the Oquirrh View Project - Engineer Study Reassignment** [19-1101](#)

Attachments: [102500YE01 Regional Development](#)

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

- 6.8 An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.50.080 of the Salt Lake County Code of Ordinances, 2001, Entitled "County Constables: Appointment - Term of Office" to Modify and Enlarge the Term of Office for Constables From Four to Six Years** [19-1096](#)

Attachments: [Staff Report](#)
[Constable Ordinance Amendment](#)

The Council reviewed this ordinance and forwarded it to the September 24, 2019, Council agenda for formal approval.

- 6.9 An Ordinance Amending Title 5 of the Salt Lake County Code of Ordinances, 2001, Entitled "Business Licenses and Regulations," By Revising the Penalties for Violation of an Ordinance; Updating the Mobile Food Business Chapter and Tobacco Specialty Businesses Chapter to Comply With Recent Changes in State Laws; and Making Other Related Changes** [19-1067](#)

Attachments: [Staff Report](#)
[Final AATF_4Sept19](#)

The Council reviewed this ordinance and forwarded it to the September 24,

2019, Council agenda for formal approval.

- 6.10 An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 3.22.080 of the Salt Lake County Code of Ordinances, 2001, Clarifying the Award Process for Competitive Sealed Bidding** [19-1070](#)

Attachments: [Staff Report](#)
[3.22.080 2019 Amendments 2019 FINAL](#)

The Council reviewed this ordinance and forwarded it to the September 24, 2019, Council agenda for formal approval.

- 6.11 A Resolution of the Salt Lake County Council Approving a Contribution \$300,000.00 to Utah Community Action for the Purpose of Providing Intake Services at the Homeless Resource Center** [19-1065](#)

Attachments: [Staff Report - Utah Community Action Resolution](#)
[RESOLUTION - Utah Community Action - Homeless](#)
[Diversion](#)

RESOLUTION NO. 5635

A RESOLUTION OF THE COUNTY COUNCIL APPROVING A CONTRIBUTION \$300,000.00 TO UTAH COMMUNITY ACTION FOR THE PURPOSE OF PROVIDING INTAKE SERVICES AT THE HOMELESS RESOURCE CENTER

WHEREAS, Utah Community Action (“UCA”) is a 501(c)(3) non-profit organization, licensed to conduct business in the State of Utah that assists low-income families with services including case management and housing to help them achieve self-sufficiency; and

WHEREAS, both the County and UCA share an interest in efficiently providing intake services at the new Homeless Resource Centers by assessing and referring people experiencing homelessness for services to help them achieve self-sufficiency; and

WHEREAS, to that end, UCA is willing to actively coordinate with Salt Lake

County, the Utah Department of Workforce Services, the Utah Division of Housing and Community Development, and Shelter the Homeless; and is willing to conduct intake assessments for clients entering the Homeless Resource Centers, create and replace Coordinated Services Cards, offer clients entering the Homeless Resource Centers diversion services in alignment with Continuum of Care Coordinated Entry policies and procedures issued by Shelter the Homeless, and manage and operate the coordinated intake phone line during business hours for Coordinated Entry and HRC referral; and

WHEREA, County desires to contribute \$300,000.00 to UCA to reimburse UCA for expenses incurred in offering the above specified services; and

WHEREAS, the County and UCA have negotiated an agreement consistent with the terms of this resolution which is attached hereto as Exhibit 1; and

WHEREAS, pursuant to county policy and state statute, the County may appropriate money to a nonprofit entity if in the judgment of the County Council, the assistance contributes to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of county residents; and

WHEREAS, the County Council does find that after reviewing the attached agreement, that the County's assistance to UCA will contribute to the safety, health, prosperity, moral well-being, peace, order, comfort and convenience of county residents by facilitating services to help those experiencing homelessness to become self-sufficient.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that appropriating funds to Utah Community Action for the purpose of providing intake services at the Homeless Resource Centers serving single men, single women, and men/women in Salt Lake County as described in the attached agreement will contribute to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of county residents.

APPROVED this 17th day of September, 2019.

ATTEST (SEAL)

SALT LAKE COUNTY COUNCIL

By /s/ RICHARD SNELGROVE
Chairperson

By /s/ SHERRIE SWENSEN

Salt Lake County Clerk

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

- 6.12 An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 3.20.030 of the Salt Lake County Code of Ordinances, 2001 to Define Additional Exceptions to Competitive Procurement** [19-1071](#)

Attachments: [Staff Report](#)
[3.20.030 2019 Amendments FINAL](#)

The Council reviewed this ordinance and forwarded it to the September 24, 2019, Council agenda for formal approval.

- 6.13 An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Sections 2.07.203, 2.07.204 and 2.07.205 of the Salt Lake County Code of Ordinances, 2001, Updating Definitions and Setting Forth the Penalties for Certain Violations of the Procurement Ordinance** [19-1072](#)

Attachments: [Staff Report](#)
[2.07.203-205 2019 Amendments FINAL](#)

The Council reviewed this ordinance and forwarded it to the September 24, 2019, Council agenda for formal approval.

- 6.14 An Ordinance Enacting Chapter 3.37, Entitled “Personal Property Disposal” of the Salt Lake County Code of Ordinances, 2001, Establishing Procedures for the Disposal of Personal Property** [19-1073](#)

Attachments: [Staff Report](#)
[3.37 Personal Property Disposal_FINAL](#)

The Council reviewed this ordinance and forwarded it to the September 24, 2019, Council agenda for formal approval.

- 6.15 Amending Policy 1100 - Surplus Personal Property** [19-1074](#)

Disposition/Transfer/Sale

Attachments: [Staff Report](#)
[Ordinance Personal Property Disposal_FINAL](#)
[CWP 1100 Updated Clean FINAL](#)
[CWP 1100 Updated Redline](#)

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

6.16 Amending Policy 7021 - Small Cost Purchasing Procedures [19-1075](#)

Attachments: [Staff Report](#)
[CWP 7021 Updated Redline \(004\)](#)
[CWP 7021 Clean FINAL](#)
[CWP 7021 Updated Redline \(004\)](#)

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

6.17 Notice of Claim Processing Countywide Policy 1405 [19-1094](#)

Attachments: [Staff Report](#)
[Notice of Claim processing.docx](#)

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

6.18 Social Media Countywide Policies [19-1095](#)

Attachments: [Staff Report](#)
[Social Media Use Countywide Policy 1400-6.pdf](#)
[Social Media Management Countywide Policy 1400-6.1.pdf](#)
[Social Media Terms of Use Countywide Policy 1400-6.2.pdf](#)

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

7.1 Resolution of the Salt Lake County Council Approving [19-1076](#)

Execution of an Interlocal Cooperation Agreement With the Jordan River Commission to Assist in Obtaining a Grant to Update the Blueprint Jordan River

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

RESOLUTION NO. 5636

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE JORDAN RIVER COMMISSION TO ASSIST IN OBTAINING A GRANT TO UPDATE THE BLUEPRINT JORDAN RIVER.

WITNESSETH

WHEREAS, the Jordan River Commission is an interlocal entity formed, in part, to update the Blueprint Jordan River, a document that sets forth guiding principles and goals regarding the “blue-green” trail connecting Utah Lake to the Great Salt Lake for boaters, cyclists, pedestrians, and wildlife enthusiasts.

WHEREAS, Salt Lake County and the Jordan River Commission applied for and were awarded a grant of \$110,000.00 from the Wasatch Front Regional Council to update the Blueprint Jordan River.

WHEREAS, the Parties are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Cooperation Act”), and, as such, are authorized by the Cooperation Act to enter into this Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers.

RESOLUTION

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

1. That the attached Interlocal Agreement between Salt Lake County and the Jordan River Commission is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is

authorized to execute the same.

2. That the Interlocal Agreement will become effective as set forth in the Agreement.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this 17th day of September, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chairperson

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

The vote on this consent item was ratified.

7.2 Approval of an updated Clark Planetarium 2019-20 show and exhibit inventory for distribution. These additions include one dome show, The Edge: Pluto and Beyond, and two interactive exhibits, Mars 2020 and Impact!. [19-1078](#)

Attachments: [Staff Report](#)
[2019 CP Productions Price List](#)

The vote on this consent item was ratified.

7.3 Appointment of Deputy Mayor Erin Litvack to the Shelter the Homeless Board of Directors. Salt Lake County is allowed to have two representatives on the board, and Deputy Mayor Litvack would fill the second seat. [19-1084](#)

Attachments: [Staff Report](#)
[Mayor Wilson's request to appoint Deputy Mayor Litvack](#)
[Deputy Mayor Litvack - 2019 Board Appointment Approval form](#)

The vote on this consent item was ratified.

7.4 A Resolution of the Salt Lake County Council Approving the [19-1085](#)

Lease Agreement Between Salt Lake County and Friends of Tracy Aviary

Attachments: [Staff Report](#)
[Resolution - Lease with Friends of Tracy Aviary - Madison Park](#)
[Tracy Aviary Lease Madison Park](#)

RESOLUTION NO. 5637

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE LEASE AGREEMENT BETWEEN SALT LAKE COUNTY AND FRIENDS OF TRACY AVIARY

RECITALS

- A. Salt Lake County owns certain real property in South Salt Lake City, Utah, located at 1111 West 3300 South known as James Madison Park (the “Park Property”).
- B. Friends of Tracy Aviary (“Aviary”), a Utah non-profit corporation, would like to lease up to 20,000 square feet of the Park Property for the purpose of running a small nature center to educate and connect visitors with the natural environment (the “Nature Center”). This Nature Center is intended to be an interim use in anticipation of possibly developing a larger Nation Center in the future.
- C. The lease will be for two years, with the option of extending the lease for two additional one-year periods. The Aviary will pay a nominal consideration of \$1.00 per year for this lease.
- D. Pursuant to Section 17-50-303(3)(a) of the Utah Code, it has been determined that the Aviary contributes to the safety, health, comfort and convenience of county residents.
- E. The County wishes to lease a portion of the Park Property to the Aviary pursuant to the terms of the Tracy Aviary Lease Agreement (“Lease Agreement”), attached hereto as Exhibit A.
- F. It has been determined that the best interests of Salt Lake County will

be served by leasing a portion of the Park Property to the Aviary as provided in the Lease Agreement.

NOW, THEREFORE, it is hereby resolved, by the Salt Lake County Council for the reasons stated in the Recitals that the Lease Agreement between Salt Lake County and the Aviary is hereby approved, and that the Mayor is authorized to execute said Lease Agreement.

APPROVED and ADOPTED 17th day of September, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chairperson

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

The vote on this consent item was ratified.

7.5 Health Department Fee Schedule [19-1068](#)

- Attachments:** [Staff Report](#)
[BOH Fee Schedule Effective JANUARY 2020 080819.docx](#)
[STD comparison of fees to other Utah Counties 2019.pdf](#)
[STD comparison of fees to private providers 2019.pdf](#)
[STD FEE REVIEW 2019 FINAL.pdf](#)
[STD Fee Review.pdf](#)
[Travel Fee Review.pdf](#)
[TRAVEL Price comparisons and justifications for fee increases 2019.pdf](#)
[TRAVEL Price comparisons for Vaccines not being increased in 2019.pdf](#)

The vote on this consent item was ratified.

8. TAX LETTERS

8.1 Assessor Tax Letters [19-1087](#)

Attachments: [2019 Personal Property Tax Refund DMV \\$290.00](#)
[2019 Personal Property Tax Refund DMV Vet \\$780.00](#)

A motion was made by Council Member Burdick, 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 Disclosure of Personal or Financial Interest forms from the [19-1077](#)
2019-20 Parks and Recreation Advisory Board:**

Carl Fisher - Executive Director, Save Our Canyons;

**Soren Simonsen - Executive Director, Jordan River
Commission, Owner/Board Director, Impact Hub Salt Lake,
Owner/Managing Member of Community Studio;**

**Jorge Chamorro - Compliance Division Director, Salt Lake
City Corporation;**

Jerry C. Ong, Director, Intermountain Sports Productions.

Attachments: [Staff Report](#)
[Parks and Recreation Advisory Board Disclosure Statements](#)

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

10.2 Office for New Americans: [19-1083](#)

**Sarah Sial- Congressman Ben McAdams Intern; Erin
Mendenhall's Campaign for Salt Lake City Mayor;
University of Utah Department of Student Leadership &
Involvement.**

**Ingrid Pollyanna Da S Braga- Co-Director of Diversity and
Inclusion International Student Council; University of Utah,
International Student & scholar Services.**

Attachments: [Staff Report](#)
[Office of New American Buisness Disclosure](#)

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

11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes for September 10, 2019 [19-1103](#)

Attachments: [091019 Council Min](#)

A motion was made by Council Member Burdick, seconded by Council Member Granato, 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 4:11 PM until Tuesday, September 24, 2019, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL