

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, July 16, 2019

1:30 PM

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.

Mr. Ron Faerber, Chair, Sandy Hills Community Council and the League of Unincorporated Community Councils, stated the Sandy Hills Community Council has not gotten representation from the County since public works services was transferred to the Greater Salt Lake Municipal Services District. He asked that someone from the County Council attend the Sandy Hills Community Council meetings either monthly or quarterly to update the community council and get feedback from it.

Mr. Phil Gibson, Sandy Hills Community Council, stated he would like better representation from the County Council and relayed some issues constituents were having problems with. The Council representative would not be expected to stay for the whole meeting, just long enough to be involved.

Mr. John Tanner, Sandy Hills Community Council, stated the community council was not getting representation at the County level. It gets representation from the Unified Fire Authority and the Unified Police Department, and has guest speakers from the County attend meetings, but would like the Council to support it too.

Council Member Burdick stated he would attend the meetings quarterly, if not more often.

Mr. Andy Hafford, Utah for Responsible Growth, stated he was concerned about the following comments by Mayor Jennifer Wilson at a Parks and Recreation meeting:

“...I’m gonna be ready to fight because the criticism has not been fair. You’re gonna

see Olympia Hills approved, they've lowered the density quite a bit. My way of managing is I don't have time for drama, so the drama in the area, and I'm not directing this at constituents because constituents have been reasonable and deserve every bit of their fair share."

The County gave the Southwest Conference of Mayors \$100,000 to study the issue. That study has not been completed and he asked that the Council not move forward with the approval of the Olympia Hills project until the study is done.

Council Member DeBry stated it was premature to say that project would be approved. He wanted to see the study and go through it with a fine-toothed comb before moving forward.

Council Member Snelgrove stated the Olympia Hills issue has not been on a Council agenda yet and will not be on for weeks or months.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated Mr. Hafford repeated specific words from a rather long conversation without giving full context to the conversation. It was her understanding that the Mayor's intent when saying Olympia Hills was going to be approved was that the developer of Olympia Hills had property rights and it was likely some development was going to be approved on their land. That will only be decided after the formal zoning approval process, which will entail full review and negotiation of a development agreement and solicitation of public engagement. She could not speak to the other words repeated.

3. DISCUSSION ITEMS:

- 3.1 **Appointment of Kalina Duncan to the Salt Lake County Board of Health. Her first, three-year term would last from 7/1/2019 through 6/30/2022.** [19-866](#)

Attachments: [Staff Report](#)
[Kalina Duncan - application, resume, approval form](#)

Presenter: Karen Crompton, Director of Human Services (Approx. 5 mins.)
Discussion/Direction

Ms. Karen Crompton, Director, Human Services Department, introduced Kalina Duncan as an appointee to the Board of Health stating she has extensive knowledge and experience in health policy and health systems and also national and international experience.

Ms. Kalina Duncan summarized her experience and qualifications to be a member of the Board of Health.

A motion was made by Council Member Bradshaw, 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.

**3.2 Recommendation to be Submitted to the Governor's Office [19-878](#)
Regarding Appointment to the Jordan Valley Water
Conservancy District Board.**

Attachments: [Staff Report](#)
[SilviaCatten_Resume19](#)

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

Council Member Granato introduced Silvia Catten and asked that she be nominated as an appointee to the Jordan River Commission.

Ms. Silvia Catten gave a brief introduction of her qualifications and reasons for wanting to be on the Jordan River Commission.

Council Member Bradshaw stated it was his understanding the Council had to send three names to the Governor for his consideration. He asked the District Attorney's Office to double check that.

A motion was made by Council Member Granato, seconded by Council Member 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.

Later in the meeting

Mr. Mitchell Park, Deputy District Attorney, stated under state statute, the Council will either need to submit two more names along with the nomination or have a letter drafted on behalf of the Council stating that the Council was unable after reasonable diligent effort to identify three nominees both willing and qualified to serve as a trustee.

Council Member Jensen stated there was such a limited pool in this geographical area. He asked that it be notated in the letter that Ms. Catten

was the one who applied and was qualified.

3.3 Mission of the Utah Film Center [19-881](#)

Attachments: [Staff Report](#)

Presenter: Patrick Hubley, Executive Director of Utah Film Center (Approx. 15 mins.)

Informational

Mr. Patrick Hubley, Executive Director, Utah Film Center, delivered a PowerPoint presentation on the Utah Film Center explaining the mission and the film programming, which included weekly free movie presentations at the City library, a monthly free movie at the Rose Wager presented in partnership with Radio West/KUER, and two annual film festivals: The Tumbleweeds Film Festival for children and youth, and Damn These Heels LGBTQ Film Festival. He also reviewed artist support, which included the Artist Foundry, a resource to empower local filmmakers, and the Fiscal Sponsorship program, which supports projects and artists.

Ms. Mariah Mellus, Director of External Relations, Utah Film Center, continued the PowerPoint presentation reviewing the free statewide education programs, which included the SHIFT professional development provided to teachers, In Your Classroom to help students develop skills, Film Spark, a documentary film program for grades 6-12 to help children develop a voice, and Festival Field Trips. She also presented a SHIFT program film made by children about children at the border.

3.4 Proposed Hire Report [19-873](#)

Attachments: [Proposed Hire Report 7-10-2019](#)

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

3.5 Budget Adjustment: Public Work's Request for \$100,000 Increase to the 5600W Safety Improvement Capital Projects Funding Provided by UDOT and the Greater Salt Lake Municipal Services District [19-870](#)

Attachments: [451000YE02 Public Works Engineering](#)

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

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 by a unanimous vote.

- 3.6 Budget Adjustments: Public Work's Request for \$57,431 Increase in Mesa Drive Sidewalk Capital Project Funding Provided by UDOT and Greater Salt Lake Municipal Service District** [19-869](#)

Attachments: [451000YE01 Public Works Engineering](#)

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

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 by a unanimous vote.

- 3.7 Budget Adjustment: Mountain America Expo Center's Request for New Capital Project Uninterruptible Power Supply (UPS) System. \$25,000 from the Large Equipment Fund** [19-887](#)

Attachments: [355299YE01 Mountain America Expo Center.pdf](#)

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

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 by a unanimous vote.

- 3.8 Budget Adjustment: Salt Palace Convention Center's Request \$22,000 Increase to the Kitchen Expansion Capital Project Funding from Capital Project Under-expend** [19-885](#)

Attachments: [355099YE01 Salt Palace Convention Center](#)

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

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 by a unanimous vote.

**3.9 Budget Adjustment: Mayor's Office Request for \$21,000,000 [19-888](#)
Sales Tax Revenue Bond for Homeless Shelter and other
County Capital Projects**

Attachments: [102200YE01 Mayor Financial Administration](#)

Presenter: Erin Litvack, Deputy Mayor of County Services (Approx. 20 mins.)
Discussion/Direction

Ms. Erin Litvak, Deputy Mayor of County Services, reviewed the interim budget adjustment for a bridge financing loan to Shelter the Homeless for construction costs related to building three homeless resource centers. Construction costs of all three centers have increased, due to a number of things, i.e. steel tariffs, increased labor costs, a wet winter and spring. Construction for the three centers has increased from approximately \$52 million to \$64 million. The bridge loan will provide the Shelter the Homeless board and staff the time necessary to raise the remaining funds for the construction of these facilities.

This request entails consideration of a budget adjustment and a corresponding resolution. Salt Lake County will utilize fund balance for current expenses and execute a sales tax bond by the end of 2019 when another Parks and Recreation sales tax bond that is already planned will reimburse the fund balance. Salt Lake County will not provide funding to Shelter the Homeless until a contract between Shelter the Homeless and Salt Lake County is in place. The contract will require Shelter the Homeless to make all annual bond payments until the bond is retired at no cost to the Salt Lake County taxpayers.

The Debt Review Committee will address this issue and weigh in at its July 31st meeting to discuss the terms and length of the bond issuance and make its recommendation.

Council Member DeBry had some concerns and proposed the following

legislative intent:

Prior to the transfer of up to \$21 million in capital project financing to Shelter the Homeless for resource center projects, it is the intent of the Council that the Mayor and staff will:

- 1) Update the financial information regarding the three projects to reflect changes in the revenue and expenses that have occurred since 14 June 2019. And perform all necessary due diligence regarding the hard costs of constructing three new homeless resource centers that includes a review of the financial system used to track invoices and payments.*
- 2) Perform due diligence regarding all current revenue secured by Shelter the Homeless for construction of three new homeless resource centers including a more detailed understanding of the nearly \$5 million in contributions due later this year. Fashion a reconciliation process to offset the needed amount of the County's sales tax bond by recognizing donations received prior to the bond's issuance OR create an escrow account that would accumulate donations and dedicate the amounts received and interest earned toward the annual bond payments.*
- 3) Create a contract, subject to Council review and approved by the Shelter the Homeless Board of Directors, that:*
 - Identifies assets owned by Shelter the Homeless that they are willing to pledge as collateral for the bond. The assets must have clean unencumbered titles and an actual cost that exceeds \$25 million OR should the bond amount be less than \$21 million, an actual cost that is twenty percent higher than the outstanding bond amount.*
 - Create a payment schedule that details annual payments (principal, interest and any associated fees) and the dates they will be paid by Shelter the Homeless to finance the up to \$21 million in capital funding provided by the county.*

Council Member Burdick stated someone has a list of due diligence items regarding all current revenue secured by Shelter the Homeless. He asked if that was included in the legislative intent.

Ms. Dina Blaes, Associate Deputy Mayor, stated the Mayor's Office put

together a list of documents it is requesting from Shelter the Homeless. It will need those documents in order to do the due diligence process.

Council Member Bradshaw stated the State has already put in more than \$19 million and may do more during its next legislative session, and the three host cities of the shelters - Salt Lake City, South Salt Lake, and Midvale will have costs related to ongoing operations, including aspects of law enforcement.

Council Member DeBry stated the Council is the fiduciary of taxpayer money, and he wanted a fail-safe in place so taxpayers would not be left on the hook.

Council Member Jensen asked if Shelter the Homeless actually owned assets.

Ms. Blaes stated Shelter the Homeless does own assets.

Council Member Jensen asked if they amounted to \$25 million and if they were unencumbered.

Ms. Blaes stated the Mayor's Office has been gathering information and will be looking at possible contractual arrangements Shelter the Homeless might have regarding encumbrances.

Council Member Ghorbani asked what the next steps were once this budget adjustment and resolution were approved.

Ms. Blaes stated the Mayor's Office is working with the District Attorney's Office putting together a contract, but language will change commensurate with information obtained. It is the Mayor's goal to bring this back for a discussion at the July 31st meeting.

A motion was made by Council Member DeBry, seconded by Council Member 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.

A motion was made by Council Member DeBry, seconded by Council Member Granato, to approve the legislative intent as stated.

Council Member Bradley asked if an “Aye” vote meant the Council would not approve the project if Shelter the Homeless did not have \$25 million in unencumbered assets.

Mr. David Delquadro, Chief Financial Manager, Council Office, stated the legislative intent is a request to the Mayor’s Office to try to reach an agreement with Shelter the Homeless. It did not mean the project would not proceed.

Mr. Ralph Chamness, Deputy District Attorney, stated the legislative intent is an instruction to the Mayor’s Office to try to negotiate the terms depending on what it finds. The Council will have the final say whether that is adequate or not.

A motion was made by Council Member DeBry, seconded by Council Member Granato, to approve the legislative intent as stated. The motion carried by a unanimous vote.

3.10 Central Utah Project Property Tax Notice

[19-876](#)

Attachments: [Staff Report](#)
[Truth in Taxation Letter - Salt Lake County](#)
[Truth in Taxation FY 2020 - Salt Lake County](#)

Presenters: Gene Shawcroft, General Manager and CEO of Central Utah Water Conservancy and Christine Finlinson, Assistant General Manager (Approx. 10 mins.)

Discussion/Direction

Mr. Gene Shawcroft, General Manager, Central Utah Water Conservancy District, delivered a PowerPoint presentation on the Central Utah Water Conservancy District’s Truth in Taxation report for fiscal year 2019-2020. He reviewed the boundaries of the Central Utah Water Conservancy District, the 2019-2020 expenditure budget, the current year Certified Tax Rate of .000378 versus the current year authorized taxes of .000400, what it will cost to maintain the rate at .0004 to the average household in Salt Lake County, why the district should maintain the .0004 rate, the projects to be completed and how the additional revenue will help, and the Truth in Taxation hearings being held in August.

3.11 Update on Tracy Aviary’s Jordan River Nature Center.

[19-854](#)

Attachments: [Staff Report](#)

Presenters: Holly Yocom, Director of Community Services; Tim Brown, Director of Tracy Aviary; and Angela Dean of AMD Architecture (Approx. 20 mins.)

Informational

Mr. Tim Brown, Executive Director, Tracy Aviary, delivered a PowerPoint presentation on the Tracy Aviary and Botanical Garden's Jordan River Nature Center Phase I showing concept renderings of the Nature Center, views from overhead, 3300 South, and the Jordan River Parkway, concepts for a temporary Nature Center, solar pavilion, and bike rental, programs and activities at the Jordan River Nature Center, and the project status and projected timeline.

Ms. Holly Yocom, Director, Community Services Department, stated this will be open to the public at no cost, and everything incorporated now will be used in the bigger area, which is planned for the future.

Council Member Snelgrove asked if there were plans to do canoe rentals and canoe launches.

Mr. Brown stated there will be canoe rentals and other adventure-type things. The County is also working on a Canoe Waterway Master Plan, which will include boat launches.

Council Member Snelgrove asked if naming rights were a possibility, and if it could be called something other than "Tracy" Aviary.

Mr. Brown stated the name "Tracy" is unlikely to change.

Ms. Yocom stated that has not been talked about, but it is possible things inside could be named.

3.12 Salt Lake County Health Department's 2019 National Association of County and City Health Officials Local Health District of the Year Award. [19-858](#)

Attachments: [Staff Report](#)

Presenters: Karen Crompton, Director of Human Services and Gary Edwards, Director of Health Department (Approx. 10 mins.)

Informational

Ms. Karen Crompton, Director, Human Services Departments, stated the National Association of County and City Health Officials has awarded the Salt Lake County Health Department the Local Health District (LHD) of the Year Award.

Mr. Gary Edwards, Executive Director, Salt Lake County Health Department, stated this recognition reflects the great work of Salt Lake County staff who do their work quietly, professionally, and with passion. The award was for partnership and innovation for the Health Department's response to a Hepatitis A outbreak, its scrap metal recycling program, the new Salt Lake City building, and efforts to become a more data focused organization. In addition, the Health Department received two Model Practice Awards.

3.13 Retention Bonus for Corrections and Public Safety Bureau Staff [19-877](#)

Attachments: [Staff Report](#)
[2019 June Budget Sheriff Retention Plan Presentation - Final](#)

Presenter: Sheriff Rosie Rivera (Approx. 20 mins.)

Discussion/Direction

Sheriff Rosie Rivera delivered a PowerPoint presentation regarding details of the 2019 retention plan.

Chief Matt Dumont, Corrections Bureau, continued the PowerPoint presentation covering the turnover trends among Correctional Deputy II positions and civilian positions.

Ms. Carita Lucey, Human Resources Director, Sheriff's Office, stated they have started recruiting for Correctional Deputies who are as young as 18. About fifteen 19 to 20-year olds have passed the physical test and are now going through background investigations. Getting the word out about these jobs through social media is very important.

Chief Dumont stated open allocations are nine percent lower than last year. They have especially been impacted by a number of retirements.

Chief Kari Huth, Public Safety Bureau, continued the PowerPoint presentation reviewing turnover trends among Public Safety Bureau Deputy I positions. Last year her team was not included in the retention bonus. This year they are projected to lose about 45 individuals, including a number of retirements.

Council Member Jensen stated he was willing to pay more out of contra so the County can match the salaries being paid by the state and other agencies. This should be reviewed in the November budget workshops.

Sheriff Rivera stated her office has reviewed job descriptions and grades for the Corrections Division and is now doing the same for the Public Safety Bureau. It is a matter of keeping up with other agencies on the law enforcement side.

A motion was made by Council Member DeBry, seconded by Council Member Jensen, that this agenda item be approved and the Council will review the contra account during budget workshops, and that this item be forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

3.14 An Ordinance amending Title 13 of the Salt Lake County Code of Ordinances, 2001, entitled, “Parks and Recreation.” [19-852](#)

Attachments: [Staff Report](#)
[Ordinance - Title 13 Redo 2019](#)

Presenters: Holly Yocom, Director of Community Services and Martin Jensen, Director of Parks and Recreation (Approx. 10 mins.)

Discussion/Direction

Formal Adoption Will Take Place on July 30, 2019

Ms. Holly Yocom, Director, Community Services Department, introduced an ordinance updating the “Parks and Recreation” ordinance so it reflects today’s operations at parks and recreation facilities. It also allows Parks and Recreation to have discretion about creating policies.

Council Member Newton asked if allowing the Director of Parks and Recreation to prepare rules and regulations that can go into effect once the Mayor approves them, takes the rule-making authority out of the ordinance.

Ms. Yocom stated no.

Mr. Martin Jensen, Director, Parks and Recreation Division, stated this just affects the day to day operations to ensure parks are safe.

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

3.15 PERSONNEL MATTERS

[19-884](#)

Attachments: [Staff Report](#)

CLOSED SESSION

A motion was made by Council Member Jensen, seconded by Council Member Newton, to close the Committee of the Whole meeting to discuss personnel matters. The motion carried by a unanimous vote.

4. CONSENT ITEMS:

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

- 4.1 Resolution of the Salt Lake County Council declaring official intent to reimburse expenditures to its general fund or other county funds for the financing of project costs associated with acquiring, improving or constructing homeless shelters, other county capital projects and related facilities**

[19-859](#)

Not to Exceed \$21 Million Dollars

Attachments: [Staff Report](#)
[Sales Tax bond reimbursement resolution \(homeless shelters\)7.12.19\(2\)](#)

This consent item was approved and forwarded.

- 4.2 Council Adoption of Budget 2020 Calendar**

[19-889](#)

Attachments: [2020 Budget Calendar](#)

This consent item was approved and forwarded.

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- 4.3 Declaration of Donation from L3 Technologies for \$7,000 to sponsor the Clark Planetarium annual gala. [19-745](#)

Attachments: [Staff Report](#)
[L3Harris Gala Sponsorship](#)

This consent item was approved and forwarded.

- 4.4 Declaration of Donation from L3 Technologies for \$8,000 to sponsor the Clark Planetarium annual gala. [19-746](#)

Attachments: [Staff Report](#)
[L3Harris Gala Sponsorship \(2\)](#)

This consent item was approved and forwarded.

- 4.5 A Resolution authorizing the Salt Lake County Mayor or her designee to enter into a pass through funds agreement with the Utah Department of Transportation. [19-842](#)

Attachments: [Staff Report](#)
[UDOT Pass Through Resolution](#)
[UDOT Pass Through Agreement](#)

This consent item was approved and forwarded.

- 4.6 Declaration of Donation - \$7,500 from Intermountain Healthcare to SLCo Health Department. [19-843](#)

Attachments: [Staff Report](#)
[IHC Donation to Diabetes Program](#)
[Declaration of Donation - IHC Donation to Diabetes Prevention Program 062519.pdf](#)

This consent item was approved and forwarded.

- 4.7 Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Agreement With the Redevelopment Agency of Salt Lake County to Provide Personnel, Services and Resources [19-880](#)

Attachments: [Staff Report](#)
[RDA Resolution](#)
[County-RDA Service Agreement ILA](#)

This consent item was approved and forwarded.

- 4.8 A resolution of the Salt Lake County Council approving execution of an amendment to the interlocal cooperation agreement between the County and Draper City providing for the reallocation of County transportation funds from one project to another project under the same contract.** [19-861](#)

Attachments: [Staff Report](#)
[Draper City ILA](#)
[Draper Reallocation Resolution AATF](#)
[DPR #1697 Amendment](#)

This consent item was approved and forwarded.

- 4.9 A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with the Magna Metro Township providing for the transfer of County transportation funds for a transportation project.** [19-849](#)

Transfer of \$500,000

Attachments: [Staff Report](#)
[Magna RES AATF](#)

This consent item was approved and forwarded.

- 4.10 Resolution of the Salt Lake County Council approving the lease agreement between Salt Lake County and Fullmer Legacy Foundation.** [19-851](#)

Attachments: [Staff Report](#)
[Resolution Fullmer Legacy Foundation](#)

This consent item was approved and forwarded.

- 4.11 **Contribute \$750 from the Mayor's Contribution Fund to The Sojourner Group. This contribution would support The Sojourner Group's efforts to provide culturally appropriate services to victims/survivors of sexual and domestic violence. It does so through hosting open discussion groups and workshops to inspire, inform, and empower victims/survivors to learn and live healthier lifestyles.** [19-860](#)

Attachments: [Staff Report](#)
[The Sojourner Group - application, 501c3, approval letter](#)

This consent item was approved and forwarded.

- 4.12 **Appointment of Mr. Scott Hansen as Deputy Constable for Salt Lake County Constable Silvan Warnick. His term begins July 16, 2019 and expires July 15, 2025, unless Constable Warnick's expires first.** [19-863](#)

Attachments: [Staff Report](#)
[Hansen Appointment and Approval Letter \(Warnick\)](#)

This consent item was approved and forwarded.

- 4.13 **Appointments of Mr. Orson Madsen and Mr. Robert Rigby as Deputy Constables for Salt Lake County Constable Jeremy Reitz. Their terms will begin on July 16, 2019 and expire on July 15, 2025, unless Constable Reitz's term expires first.** [19-864](#)

Attachments: [Staff Report](#)
[Madsen and Rigby Appointment and Approval Letter \(J Reitz\)](#)

This consent item was approved and forwarded.

- 4.14 **Appointments of Mr. Robert Reitz, Mr. Rhett Storrs, and Mr. Dylan Jacobs as Deputy Constables for Salt Lake County Constable Travis Reitz. Their terms will begin on July 16, 2019 and expire on July 15, 2025, unless Constable Reitz's term expires first.** [19-865](#)

Attachments: [Staff Report](#)
[Reitz Storrs and Jacobs Appointment and Approval Letter \(T. Reitz\)](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business
- 5.2. Reminder Notice of Cancellation of Committee of the Whole Meeting For July 23, 2019

6. APPROVAL OF MINUTES

- 6.1 **Acceptance of Committee of the Whole Minutes For:** [19-883](#)
June 25, 2019
July 2, 2019

Attachments: [062519 COW Min](#)
[070219 COW min](#)

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

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

The meeting was adjourned at 4:05 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL