

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, September 10, 2019

4:00 PM

AMENDED AGENDA

Council Chambers, N1-110

County Council

1. CALL TO ORDER

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

Invocation - Reading - Thought

Pledge of Allegiance

Mr. Matt Johnson, Auditor'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. Steve Van Maren stated before the Council decides to increase fees at the Equestrian Park, it needs to do a thorough investigation to determine how much to charge citizens. Also, he cautioned the Council to keep a close eye on the budget. Whenever new administration takes over, there always seems to be a tax increase.

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: Information Services Request for Adjustment to Recognize the Financing Agreement for the Maintenance of Cisco Equipment** [19-1060](#)

Attachments: [605000YE01 Information Services](#)

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

- 6.2 Budget Adjustment: Criminal Justice Services Request to Transfer Jail Release Planner FTE from CJAC to Criminal Justice Services** [19-1061](#)

Attachments: [240000YE01 Criminal Justice Services](#)

This was item was pulled from the agenda.

- 6.3 Budget Adjustment: Salt Palace Convention Center's Request to Appropriate the Funding that has been Transferred from the Mountain America Expo Center \$595,209** [19-1062](#)

Attachments: [355000YE02 Salt Palace Convention Center](#)

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

- 6.4 Budget Adjustment: Sheriff Office's Request to True-up the UPD Net Contract Reduction of \$210,914** [19-1063](#)

Attachments: [913000YE01 Sheriff CW.pdf](#)

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

- 6.5 Final Adoption of An Ordinance Enacting Chapter 3.26, Entitled "Apprenticeship Utilization" of the Salt Lake County Code of Ordinances, 2001, Requiring That Apprentices Perform a Portion of Work on Specified Construction Projects** [19-1054](#)

Attachments: [Staff Report](#)
[Apprenticeship Utilization Ordinance, Rev, AATF](#)

The Council reviewed this ordinance and forwarded it to the September 17, 2019, Council agenda for formal approval.

6.6 A Resolution of the Salt Lake County Council Advising the Appointment of a Citizen of the County at Large to Serve on the Salt Lake County Library Board of Directors [19-1069](#)

Attachments: [Staff Report](#)
[Council Resolution Library Appointments](#)

RESOLUTION NO. 5631

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL ADVISING THE APPOINTMENT OF A CITIZEN OF THE COUNTY AT LARGE TO SERVE ON THE SALT LAKE COUNTY LIBRARY BOARD OF DIRECTORS

WHEREAS, Salt Lake County Ordinance 2.21.010 establishes a Salt Lake County Library Board of Directors, consisting of nine directors appointed by the Mayor of Salt Lake County with the advice and consent of the Salt Lake County Council; and

WHEREAS, at any one time, only one director of the Library Board of Directors may be a member of the County Council; and

WHEREAS, a member of the County Council has traditionally served as a director of the Library Board of Directors; and

WHEREAS, the County Council believes that it is important for the citizens of Salt Lake County to have continuing representation on the Library Board of Directors; and

WHEREAS, in the absence of a member of the County Council serving on the Library Board of Directors, it is the desire of the County Council that a citizen of Salt Lake County at large serve on the Library Board of Directors;

NOW, THEREFORE, be it resolved by the Salt Lake County Council that:

The County Council advises the Salt Lake County Mayor that, in the absence

of a member of the County Council serving on the Library Board of Directors, it is the desire of the County Council that a citizen of Salt Lake County at large serve on the Library Board of Directors.

Dated this 10th day of September, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ MAX BURDICK
Vice Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

7.1 Request to extend Councilman Arlyn Bradshaw's term on the Salt Lake County Board of Health to 6/30/2022 [19-1037](#)

Attachments: [Staff Report](#)
[Councilman Bradshaw - 2019 Board Appointment Approval form](#)

The vote on this consent item was ratified.

7.2 Contribute \$1,500 from the Mayor's Contribution Fund to the YWCA to support its 31st annual LeaderLuncheon. [19-1047](#)

Attachments: [Staff Report](#)
[YWCA LeaderLuncheon - application, 501c3, approval letter](#)

The vote on this consent item was ratified.

7.3 Contribute \$1,000 to support Operation Warm's "A Warm Welcome to the Library" program at one branch of the Salt [19-1042](#)

Lake County Library system. This program gives a brand new coat and books to each child who participates, and it teaches children and families about what libraries offer beyond books. The aim is to serve 150 children at the event who are in need.

Attachments: [Staff Report](#)
[Operation Warm - application, 501c3, approval letter](#)

The vote on this consent item was ratified.

- 7.4 A Resolution of the Salt Lake County Council Authorizing Execution of a Memorandum of Agreement with the Federal Bureau of Investigation for Improvements to the Salt Lake County Sheriff's Office Firearms Range [19-1046](#)

Attachments: [Staff Report](#)
[Resolution FBI SLCSO Range MOA](#)
[FBI and SLCOSO](#)

RESOLUTION NO. 5632

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF A MEMORANDUM OF AGREEMENT WITH THE FEDERAL BUREAU OF INVESTIGATION FOR IMPROVEMENTS TO THE SALT LAKE COUNTY SHERIFF'S OFFICE FIREARMS RANGE.

RECITALS

WHEREAS, the Federal Bureau of Investigations ("FBI") and Salt Lake County ("County") are public agencies and are therefore authorized by the Utah Interlocal Cooperation Act, Utah Code Ann. §§11-13-101, *et seq.* (2017), to enter into agreements with each other which will enable them to make the more efficient use of their powers; and

WHEREAS, the County Firearms Range ("the Premises") operated by the Salt Lake County Sheriff's Office, is in need of deferred maintenance and improvements; and

WHEREAS, the FBI has requested permission to use the Premises and in exchange, is willing to provide funding to assist the County in completing needed improvements; and

WHEREAS, it has been determined that the best interests of the County and the general public will be served by the execution of the attached Memorandum of Agreement.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Memorandum of Agreement is approved, in substantially the form attached hereto as Exhibit 1, and the Mayor is authorized to execute the agreement of behalf of Salt Lake County.

APPROVED and ADOPTED this 10th day of September, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ MAX BURDICK
Vice Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 7.5 **A Resolution of the Salt Lake County Council Authorizing Execution of a Boundary Line Agreement With Thatcher Company, Inc., for Certain Real Property Along the Surplus Canal** [19-1056](#)

Attachments: [Staff Report](#)
[Resolution for Boundary Line Agreement with Thatcher Company](#)
[Boundary Line Agreement \(scanned\)](#)

RESOLUTION NO. 5633

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AUTHORIZING EXECUTION OF A BOUNDARY LINE AGREEMENT

WITH THATCHER COMPANY, INC., FOR CERTAIN REAL PROPERTY ALONG THE SURPLUS CANAL

WITNESSETH

A. Thatcher Company, Inc. (“Thatcher”) is the record owner of four adjacent parcels of real property located at 2040 West Fortune Road (Parcel No. 15-10-351-002), 1942 West Fortune Road (Parcel No. 15-10-351-003), 1900 West Fortune Road (Parcel No. 15-10-351-004), 1905 West Fortune Road (Parcel No. 15-10-377-004), Salt Lake City, Utah (collectively the “Thatcher Property”).

B. Salt Lake County (the “County”) owns certain real property immediately adjacent to the Thatcher Property that is part of the Jordan River and Surplus Canal (the “County Property”).

C. The County and Thatcher have negotiated a Boundary Line Agreement, attached hereto as Exhibit 1 (the “Agreement”), to adjust the boundary lines between the Thatcher Property and the County Property.

D. The purpose of the Boundary Line Agreement is to eliminate any discrepancy in title pertaining to the boundary and division line between the Thatcher Property and the County Property.

E. It has been determined that the best interests of the County and the general public will be served by entering into the Agreement. The adjustment of the boundary lines will comply with all state statutes and City and County ordinances.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the boundary lines shall be adjusted in accordance with the terms of Agreement; and the Salt Lake County Mayor and the Salt Lake County Clerk are hereby authorized to execute said Agreement, a copy of which is attached as Exhibit 1, and by this reference made a part of this Resolution.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized to execute such other

documents as may be reasonably necessary to effectuate the boundary line adjustment contemplated by the approved Agreement.

APPROVED and ADOPTED this 10th day of September, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ MAX BURDICK

Vice Chair

By /s/ SHERRIE SWENSEN

County Clerk

The vote on this consent item was ratified.

- 7.6 **A Resolution of the Salt Lake County Council Approving a Transfer of Certain Real Property Interests Held by Salt Lake County and Approving the Acquisition of Fee Interest in Certain Real Property From Christopher J. Worthen and Vanessa Worthen Related to the Surplus Canal** [19-1057](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Worthen \(approved\)](#)
[Worthen Contract](#)

RESOLUTION NO. 5634

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING A TRANSFER OF CERTAIN REAL PROPERTY INTERESTS HELD BY SALT LAKE COUNTY TO, AND APPROVING THE ACQUISITION OF FEE INTEREST IN CERTAIN REAL PROPERTY FROM, CHRISTOPHER J. WORTHEN AND VANESSA WORTHEN RELATED TO THE SURPLUS CANAL

RECITALS

A. Salt Lake County (“County”) is responsible for the operation and maintenance of the Surplus Canal, which is designed to divert water from the Jordan River to control flood flows.

B. Over the years, the County has acquired various types of interest from

private property owners for the Surplus Canal's existing location.

C. The County is currently working on a project to clarify and make its real property interests along the Surplus Canal uniform and remove encroachments into the Surplus Canal's levee system.

D. Christopher J. Worthen and Vanessa Worthen (the "Owners") own a parcel of real property located in Salt Lake City that is adjacent to the Surplus Canal where the interests of the County need to be clarified and encroachments removed (the Owners' Property").

E. Following negotiations, the County and the Owners have agreed that the Owners will convey a portion of the Owners' Property to the County by quit-claim deed ("Owners' Deed"), and the County will quit-claim to the Owners any interest it may have in the Owners' Property beyond the line established by the Owners' Deed (the "County Property Interest").

F. It has been determined that the best interests of the County and the general public will be served by accepting the Owners' Deed from the Owners and quit-claiming the County Property Interest to the Owners. This transaction will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED Salt Lake County Council that the County Property Interest is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Right of Way Contract ("Contract") between the County and the Owners is hereby approved and the Mayor is hereby authorized to execute the Contract, a copy of which is attached as Exhibit A and by this reference made a part hereof, and deliver the fully executed document to the County Real Estate Section.

IT IS FURTHER RESOLVED by the Salt Lake County Council that upon receipt of Owners' Deed from Owners, the Mayor and County Clerk are authorized to execute the quit claim deed for the County Property Interest, and to deliver that fully executed document to the County Real Estate Section for delivery to Owner.

APPROVED and ADOPTED this 10th day of September, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ MAX BURDICK

Vice Chair

By /s/ SHERRIE SWENSEN

County Clerk

The vote on this consent item was ratified.

8. TAX LETTERS

8.1 Treasurer Tax Letters [19-1043](#)

Attachments: [Rice Asset Management LLC 22-22-104-025-4001;](#)
[22-22-104-025-4002; 22-22-104-006-0000](#)
[Think Storage LLC 20-35-202-002; 20-35-226-013](#)
[Wood Farms Development LLC 21-30-353-004-0000](#)

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

8.2 Assessor Tax Letters [19-1044](#)

Attachments: [2019 Personal Property Tax Refund DMV \\$339.00](#)
[2019 Personal Property Tax Refund DMV Vet \\$230.00](#)

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

8.3 Treasurer Tax Letters [19-1048](#)

Attachments: [Giovengo Properties LLC 14-35-428-014](#)
[Connie Strang 27-11-327-122; 27-11-327-136;](#)
[27-11-327-137](#)

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

8.4 Auditor's Tax Letters [19-1045](#)

Attachments: [2018 Property Valuation - Black, Sean - Change from \\$461,600 to \\$442,900_Redacted](#)
[2018 Property Valuation - Clayton, Paul - Change from \\$87,500 to \\$72,500_Redacted](#)
[2018 Property Valuation - McDermott, Lisa - Change from \\$642,300 to \\$547,600_Redacted](#)
[2018 Property Valuation - 3800 Square, LLC - Change from \\$1,030,700 to \\$900,000_Redacted](#)
[2018 Property Valuation - Melby, Kenneth - Change from \\$3,271,700 to \\$2,890,000_Redacted](#)
[2018 Property Valuation - Third West Square, LLC - Change from \\$2,191,900 to \\$1,957,000_Redacted](#)
[2018 Property Valuation - Gardner Village - Change from \\$11,400,700 to \\$11,065,000_Redacted](#)
[2018 Property Valuation - National Warehouse Investment - Change from \\$4,691,300 to \\$3,889,500_Redacted](#)
[2018 Property Valuation - Hoggan, William - Change from \\$489,100 to \\$393,400_Redacted](#)
[2018 Property Valuation - Engelhard, Bruce - Change from \\$344,300 to \\$327,100_Redacted](#)
[2018 Property Valuation - 2632 South 9080 West, LLC - Change from \\$361,200 to \\$340,400_Redacted](#)
[2018 Property Valuation - AT&T, Inc - Multiple Parcels_Redacted](#)

A motion was made by Council Member Bradley, 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

11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes for August 27, 2019

[19-1058](#)

Attachments: [Staff Report](#)
[082719 Council Min.](#)

A motion was made by Council Member Bradley, 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 4:10 PM until Tuesday, September 17, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
VICE CHAIR, SALT LAKE COUNTY COUNCIL