DATE <u>TUESDAY</u> JANUARY 9,2018

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, JANUARY 9, 2018, PURSUANT TO ADJOURNMENT ON TUESDAY, DECEMBER 19, 2017, AT THE HOUR OF <u>4:10 PM</u>, AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1-110, SALT LAKE CITY, UTAH.

COUNCIL MEMBERS PRESENT: JENNIFER WILSON¹ RICHARD SNELGROVE JIM BRADLEY ARLYN BRADSHAW MICHAEL JENSEN SAM GRANATO STEVEN DEBRY MAX BURDICK AIMEE WINDER NEWTON, Chair

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR By: ERIN LITVACK, DEPUTY MAYOR SIM GILL, DISTRICT ATTORNEY JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE SHERRIE SWENSEN, COUNTY CLERK By: KIM STANGER & NICHOLE WATT, DEPUTY CLERKS

*** *** *** *** ***

Council Member Newton, Chair, presided.

*** *** *** *** ***

Mr. Ben Haas, GIS Cadastral Technician, Recorder's Office, led the Pledge of Allegiance to the Flag of the United States of America.

*** *** *** *** ***

Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the minutes of the Salt Lake County Council meetings held on Tuesday, December 12, 2017, and Tuesday, December 19, 2017, and the Council Budget Hearing held on Tuesday, December 19, 2017. The motion passed unanimously, showing that all Council Members present voted "Aye."

*** *** *** ***

¹ Participated electronically

DATE <u>TUESDAY</u> JANUARY 9, 2018

Council Member DeBry read the following resolution recognizing the life of Thomas S. Monson, President of the Church of Jesus Christ of Latter-Day Saints:

PROCLAMATION OF THE SALT LAKE COUNTY COUNCIL RECOGNIZING THE LIFE OF THOMAS S. MONSON, PRESIDENT OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS

WHEREAS, in recognition of a lifelong endeavor of loving service to mankind, on behalf of the citizens of Salt Lake County, we honor Thomas S. Monson, President of the Church of Jesus Christ of Latter Day Saints, who is considered a prophet, seer, and revelator by church members, and;

WHEREAS, millions of people mourn his passing after seven decades of service and we celebrate his exceptional life, and;

WHEREAS, President Monson was born and raised in Salt Lake County and attended public schools in Salt Lake City; and;

WHEREAS, President Monson served in the Naval Reserve from 1945 to 1946 near the close of World War II; and;

WHEREAS, President Monson attended Salt Lake City public schools and graduated cum laude from the University of Utah in 1948, receiving a degree in business management. He later received his MBA from Brigham Young University, and had a very distinguished career in printing and publishing and served as an executive with the Deseret News and Newspaper Agency Corporation, and;

WHEREAS, President Monson was a selfless servant known for his love of people and his care of the needy and downtrodden, and;

WHEREAS, a few years ago, President Monson was asked what he wanted for his birthday and he responded, "Do something for someone else on that day to make his or her life better. Find someone who is having a hard time, or is ill, or lonely, and do something for them. That's all I would ask," and;

WHEREAS, President Monson's example of service was one that was recognized by many of the world leaders. President Ronald Reagan invited him to participate in his private sector taskforce initiative and share information about the welfare program of the LDS Church, and;

WHEREAS, in 2009 President Monson said "Often we live side by side but do not communicate heart to heart, we should not let the busyness of our lives get in the way of giving service. We are surrounded by those in need of our attention, our encouragement, our support, our comfort, our kindness—be they family members, friends, acquaintances, or strangers," and;

DATE <u>TUESDAY</u> JANUARY 9,2018

NOW, THEREFORE, the Salt Lake County Council, in recognition of President Thomas S. Monson's many contributions to the world, our county and its citizens, do hereby express our deep appreciation for his dedication to mankind and his exceptional service. We extend to his family our sincere sympathy upon his passing.

By /s/ STEVE DEBRY

By <u>/s/ RICHARD SNELGROVE</u>	By <u>/s/ SAM GRANATO</u>
By <u>/s/ MICHAEL JENSEN</u>	By <u>/s/ JIM BRADLEY</u>
By <u>/s/ ARLYN BRADSHAW</u>	By <u>/s/ MAX BURDICK</u>
By <u>/s/ JENNIFER WILSON</u>	By <u>/s/ AIMEE WINDER NEWTO</u>

Council Member DeBry, seconded by Council Member Jensen, moved to approve the resolution. The motion passed unanimously, authorizing the Chair to execute the resolution and directing the County Clerk to attest her signature, showing that all Council Members present voted "Aye."

*** *** *** *** ***

Mayor Ben McAdams submitted letters requesting the Council's advice and consent to the appointments of **Holly Yocom**, **Sarah Pearce**, and **Tyson Kyle** as members of the Mid Valley Advisory Board to serve three-year terms. Their terms will end on December 31, 2020.

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the reappointment of **Spencer Mortensen** as a member of the Dimple Dell Park Advisory Board to serve a three-year term. His term will end on June 30, 2020.

Council Member Jensen, seconded by Council Member Burdick, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member DeBry, moved to approve the appointments and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Snelgrove was absent for the vote.] The Council motion passed unanimously, showing that all Council Members present voted "Aye." Council Member DeBry was absent for the vote.

*** *** *** ***

DATE <u>TUESDAY</u> JANUARY 9, 2018

The Council reviewed the following County Council leadership appointments for

2018:

Aimee Winder Newton Max Burdick Michael Jensen Arlyn Bradshaw Chair Vice Chair Pro Tempore Democrat Minority Leader

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Snelgrove, seconded by Council Member Jensen, moved to nominate Aimee Winder Newton as Council Chair, Max Burdick as Vice Chair, Michael Jensen as Pro Tempore, and Arlyn Bradshaw as Minority Leader for 2018. Council Member Bradley moved to nominate Jennifer Wilson as Council Chair, and Arlyn Bradshaw as Minority Leader. Roll was called on the nomination of the Chair showing the vote to be: Council Member Newton voted for Aimee Winder Newton, Council Member Jensen voted for Aimee Winder Newton, Council Member Burdick voted for Aimee Winder Newton, Council Member Snelgrove voted for Aimee Winder Newton, Council Member Granato voted for Jenny Wilson, Council Member Wilson voted for Jenny Wilson, Council Member Bradshaw voted for Jenny Wilson, Council Member Bradley voted for Jenny Wilson, and Council Member DeBry voted for Aimee Winder Newton. Council Member Snelgrove, seconded by Council Member Jensen, moved to nominate Max Burdick as Vice Chair, Michael Jensen as Pro Tempore, and Arlyn Bradshaw as Minority Leader for 2018. Roll was called, showing the vote to be unanimous.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."

*** *** *** *** ***

The Council reviewed a request to appoint Richard Jaussi as the Council's representative to the Property Tax Committee.

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member DeBry, moved to approve the appointment and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Snelgrove was absent for the vote.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."

*** *** *** ***

The Council reviewed the following resolution calling on the Utah State Legislature to enact hate crimes legislation:

RESOLUTION NO. 5303

DATE: <u>JANUARY 9, 2018</u>

DATE <u>TUESDAY</u> JANUARY 9,2018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL CALLING ON THE UTAH LEGISLATURE TO ENACT HATE CRIMES LEGISLATION

WHEREAS, the United States of America's Declaration of Independence states, "We hold these truths to be self-evident, that all men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty and the pursuit of Happiness"; and

WHEREAS, the 14th Amendment to the Constitution guarantees equal protection of the laws for all citizens, and

WHEREAS, Jewish, Mormon, Muslim, Hindu, Buddhist, Sikh, Jehovah Witness, Orthodox Christian and other people of faith have, at one time or another, been targeted and, in many cases, have become victims of hate crimes for their differing religious beliefs, ethnicity, physical appearance or method of worship; and

WHEREAS, there have been attacks upon individual persons of faith, Christian monuments have been destroyed; Muslim Mosques and Mormon chapels burned and vandalized; and bomb threats have been made against Jewish schools, synagogues, community centers and other religious institutions; and

WHEREAS, when a criminal deliberately targets individual victims because of ancestry, disability, ethnicity, gender, gender identity, sexual orientation, national origin, race, religion, age, social status, political affiliation and first responders to deprive them of their unalienable right to life, liberty, property, or pursuit of happiness, other members of that community are deeply affected, as is society as a whole; and

WHEREAS, the law enforcement community has asked for stronger tools to address these crimes of hate in order to assist them in building better relations and trust with various communities and to more appropriately punish these vicious criminal acts, and

WHEREAS, Salt Lake County recognizes the calls of the Salt Lake County District Attorney, the Statewide Association of Prosecutors, the Utah Chiefs of Police Association, the Utah Sheriffs' Association, the Commission on Criminal and Juvenile Justice, the Utah Sentencing Commission, the Utah Council on Victims of Crime, the Utah House Committee on Law Enforcement and Criminal Justice, the Utah Senate Committee on the Judiciary and many other religious and community groups seeking solutions

THEREFORE, BE IT RESOLVED, that Salt Lake County urges state, county, city, religious, and community leaders to act to prevent further hate crimes committed against members of the aforementioned groups, and our community at large.

BE IT FURTHER RESOLVED that a signed copy of this resolution be sent to all members of the Utah Legislature representing any constituents residing within Salt Lake County.

DATE <u>TUESDAY</u> JANUARY 9, 2018

APPROVED and ADOPTED this 9^{th} day of January 2018.

SALT LAKE COUNTY COUNCIL

By <u>/s/ Aimee Winder Newton</u> Chair

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Snelgrove, seconded by Council Member DeBry, made a substitute motion to adopt the substitute resolution with the additions as discussed and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, authorizing the Chair to execute the resolution and directing the County Clerk to attest her signature, showing that all Council Members present voted "Aye."

*** *** *** *** ***

Mr. Ralph Chamness, an employee of the District Attorney's Office, submitted a Disclosure of Private Business Interests form advising the Council that he is married to Gina Chamness who is the director of the Utah Transit Authority and the City Manager of Holladay City.

Mr. Bradley C. Johnson, an employee of the District Attorney's Office, submitted a Disclosure of Private Business Interests form advising the Council that he is employed by the Utah National Guard as a judge advocate providing military legal advice.

Ms. Sadie Pyne, an employee of the District Attorney's Office, submitted a Disclosure of Private Business Interests form advising the Council that she is employed by the University of Utah Hospital as a guest relations specialist.

Ms. Linda Lucero, an employee of the District Attorney's Office, submitted a Disclosure of Private Business Interests form advising the Council that she is employed by the United States Postal Service as a part-time data entry operator.

Council Member Bradshaw, seconded by Council Member Jensen, moved to accept the disclosure forms and make them a matter of record. The motion passed unanimously, showing that all Council Members present voted "Aye."

DATE	TUESDAY	JANUARY	9, 2018

*** *** *** *** ***

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted letters recommending approval of the requests of the following taxpayers for property tax relief:

Taxpayer	Parcel No.	<u>Year</u>	Type of Relief
James Coulson	15-15-280-007	2017	Indigent
Allie L. Dunton	15-28-379-002	2017	CB/Indigent
Heather L. Hansen	16-16-232-012	2017	Indigent
Oliver Hanson	22-11-133-023	2017	CB
Ronald P. Hendricks	28-18-257-003	2017	Indigent
Chris M. Jenkins	32-10-453-004	2017	Hardship
Rick J. Kearns	15-32-430-028	2017	Indigent
Garrett L. Mackay	21-11-303-046	2017	Indigent
Gerhard O. Noerring	10-33-226-005	2017	Indigent
Madeline M. Ortega	15-11-104-005	2017	СВ
Lowell E. Pate	28-06-276-003	2017	CB/Indigent
Joanne Ross	14-30-258-013	2017	CB/Indigent
Judith A. Thomas	28-08-402-001	2017	CB/Indigent
Roger G. Warner	16-28-256-013	2017	CB/Indigent
Amy B. Kermath	28-04-155-010	2014 & 2016	Indigent
Laurel Livezey	28-16-130-011	2016	Hardship
Alexander Bennett	16-20-458-130	2017	Hardship
William R. Bowen	22-16-406-006	2017	Hardship
Steven C. Brockbank	21-17-451-009	2017	Hardship
Kellyle Christensen	14-30-232-014	2017	Hardship
Mehmed Djuheric	15-30-283-005	2017	Hardship
Lenvel E. Drain	21-07-155-001	2017	Hardship
Irma Guzman	26-01-176-010	2017	Hardship
Bonnie D. Hansen	15-01-283-168	2017	Hardship
Tammy Harris	16-32-154-025	2017	Hardship
Judy M. Johnson	21-28-328-008	2017	Hardship
Ruth S. Kunz	22-06-253-050	2017	Hardship
Daniel C. Leafty	16-08-106-012	2017	Hardship

Ms. Fehrmann also recommended denial of the requests of the following taxpayers for property tax relief:

Taxpayer Parcel No.

John H. Bigler	22-04-256-004
Celladoor T. Crockett	09-32-455-024
Brenda Despain	14-36-451-051

DATE	TUESDAY	JANUARY	<u>9, 2018</u>
------	---------	---------	----------------

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the requests of the following taxpayers for 2017 veteran's exemptions:

<u>Taxpayer</u>

Parcel No.

David Alvarado	21-23-476-060
Rebecca Anjewierden	21-03-379-001 + Vehicles
Raymond Baker	MH#201697 + Vehicles
Michael Barabino	Vehicles
Jimmy D. Bell	21-08-183-012
Shawn R. Bernier	Vehicles
Edwin A. Bronsky	16-36-176-033
Luis H. Caro	20-23-430-012
Emily Eckman	Vehicles
Laura F. Fields	26-10-232-015
Steven J. Herman	27-04-306-021
Larry W. Hirschi	27-05-361-001
Theron J. Hope	Vehicles
Edward A. Houston	21-13-154-005
Daniel E. Hudson	22-27-481-007
Gloffers E. Hughes Jr.	Vehicles
Steven R. Jensen	21-14-351-072
Sally A. Koch	16-07-252-014
Dennis Martinez	Vehicles
Evan B. Paul	22-15-353-007
Brent R. Plant	27-07-201-006
Monty G. Reed	Vehicles
Dempsey L. Roberts	27-29-452-028
Rex A. Robison	27-08-152-010
Tanner C. Savage	16-31-303-005
Pete A. Sawyer	27-17-476-001
Bobbi R. Schultz	32-04-177-012
Bobbi R. Schultz	32-04-177-012
Tamra A. Sevy	28-07-401-011
John A. Shields	32-16-300-016
Glenn E. Stelter	14-20-476-016
Stephen S. Stewart	27-14-106-077
Thomas A. Stubbs	27-16-176-023
Nikolaos C. Timmins	28-17-454-009 + Vehicles
Thurber G. Tinkham	21-10-128-009
Paul F. Titus	Vehicles
George F. White	22-31-430-005

DATE	TUESDAY	J A N U A R Y	9, 2018

Gabriel E. Wixson 27-34-131-007

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the request of **Heather L. Hansen** for a hardship abatement in the amount of \$823.00 for the 2016 taxes on property identified as Parcel No. 16-16-232-012. This abatement is conditioned upon payment of the remaining taxes owing (\$2,509.19), which has been paid in full.

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted letters recommending prorated 2017 veteran's exemptions for the following taxpayers in the amounts indicated, due to the sale of the property or change in ownership after the lien date:

Taxpayer	Parcel No.	Type of Relief	<u>Amount</u>
Julia L. Barklow	22-26-253-043	Veteran	\$1,182.57
Larry E. Borgeson	26-36-104-007	Veteran	\$ 294.01
Jimmie L. Boyd	08-26-158-007	Veteran	\$1,115.31
Christopher H. Bruehl	08-35-251-019	Veteran	\$ 648.33
Brian J. Cain	21-23-477-065	Veteran	\$2,160.03
Garry W. Clements	16-31-459-012	Veteran	\$ 480.37
Don W. Green	21-18-482-001	Veteran	\$1,045.83
Alice T. Groneman	21-12-154-015	State CB Local CB	\$ 533.00 \$ 538.96
Robert W. Isom	27-06-183-001	Veteran	\$ 818.27
Jimmie W. Jarvis	26-36-277-015	Veteran	\$ 833.88
Noel A. Klawe	27-19-207-025	Veteran	\$1,615.01
Kevin K. Larsen	27-02-304-012	Veteran	\$1,186.32
Claude Lewis	21-06-381-004	Veteran	\$1,546.43

DATE <u>TUESDAY</u>	J /	ANUARY	9, 2018
Rae Lindquist	22-22-128-029	State CB Local CB	\$ 533.00 \$ 713.56
Jeffrey C. Ludwig	26-12-280-005	Veteran	\$1,432.43
Sam A. May	14-26-331-013	Veteran	\$ 851.88
Amanda Molina	16-05-379-003	State CB Local CB	\$ 237.00 \$ 201.02
Kenneth Moss	22-32-102-041	Veteran	\$1,657.80
Kenneth F. Nebeker	14-36-201-034	State CB	\$ 364.43
Donna Oldham	15-34-104-036	State CB Local CB	\$ 415.00 \$ 332.93
Marva J. Orr	22-19-452-017	State CB Local CB	\$ 415.00 \$ 729.82
Tadd B. Pennepacker	27-25-206-010	Veteran	\$ 232.68
Francella E. Pola	14-27-377-089	Veteran	\$ 444.43
Kenneth J. Runnacles	16-18-479-010	State CB	\$ 362.41
Puran Saeed	16-14-153-018	State CB Local CB	\$ 533.00 \$1,074.79
Andrew F. Scafidi	27-06-131-007	Veteran	\$1,261.28
Simeona Simeona Jr.	22-30-328-006	Veteran	\$ 836.55
Darrell R. Solum	22-18-428-030	Veteran	\$ 831.23
Ralph J. Stephens	22-28-177-024	Veteran	\$ 608.57
Charles B. Tierney	28-32-303-010	Veteran	\$1,544.57
Sara Wightman	20-13-208-016	Veteran	\$ 656.69
Kenneth E. Wilde	15-32-153-005	Veteran	\$ 389.29
Christopher J. Willprecht	26-36-203-028	Veteran	\$1,290.31

DATE	TUESDAY	JANUARY		9, 2018
Michael Zind	lel	20-34-407-014	Veteran	\$1,323.38
Brenda J. Til	bbits	14-29-451-010	State CB Local CB	\$ 533.00 \$ 204.80
James I. Ber	nnett	20-23-404-004	Veteran	\$1,510.15
Michael D. F	ау	21-15-427-012	Veteran	\$ 678.90

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted recommending approval of the requests of the following taxpayers for waiver of penalty and interest charged for delinquent payment of property taxes:

Taxpayer	Parcel No.	Year
Kathleen Snow Stock	16-26-454-011	2017
Dimitri Tsagaris	16-23-331-003 16-35-327-003	2017 2017
Setdon	22-19-301-027	2017

Ms. Fehrmann also recommended denial of the request of the following taxpayers for waiver of the penalties and interest charged for delinquent payment of property taxes:

Taxpayer	Parcel No.
Geneene Brady	27-30-301-018
Phakyab Tsering	15-34-277-039
Mavrilo Properties	16-32-176-018
Lamia Properties	16-32-176-016 16-32-176-015
Ash Veeranki	22-29-479-008
Madeline Quayle	27-19-156-008
Cheryl Anderson	20-14-380-003

DATE	TUESDAY	J A N U A R Y	9, 2018
QC Facades		16-17-481-013	
Archie & Jea	nne Barnery	26-33-454-019 16-35-152-010 26-35-376-057	
Shayla Shepl	herd	28-17-129-004	

Mr. Kevin Jacobs, County Assessor, submitted letters recommending refunds in the amounts indicated be issued to the following taxpayers for overpayment of vehicle taxes:

Taxpayer	<u>Refund</u>
Emily Christensen	
James O. Ehlers III	\$ 13.00
Matt Greene	\$ 45.00
Andrew G. Katsanevas	\$ 13.00
Kraig Kemple	\$153.00
Jeannine K. Okerlund	\$113.00
Chris Meriwether	\$153.00
Nate Wade Subaru	\$150.00 \$150.00
Gerald C. Pratt	\$ 53.00
Frederic Ruffy	\$153.00
Randall C. Sudweeks	\$ 83.00
Roger C. West	\$ 45.00
Clifford Urie	\$153.00
Devon P. Adams	
Roy S. Alires	\$ 10.00

DATE	TUESDAY	JANUARY	9, 2018
			5, 2010

Nathan S. Ostergaard

\$110.00

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member DeBry, moved to approve the tax matters and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Member Snelgrove was absent for the vote.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."

*** *** *** ***

Ms. Antigone Carlson, Contracts Administrator, Contracts and Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an INTERLOCAL AGREEMENT between **Salt Lake County** and the **Greater Salt Lake Municipal Services District, Copperton Metro Township, Emigration Canyon Metro Township**, **Kearns Metro Township**, **Magna Metro Township**, and **White City Metro Township** – Municipal, Administrative, and Operational Services. Salt Lake County will enter into an agreement with the Greater Salt Lake Municipal Services District and the metro townships to describe and delineate the scope of their mutual cooperation and commitment, and to identify municipal, administrative, and operational services. This agreement shall continue from year to year unless terminated.

RESOLUTION NO. 5304

DATE: JANUARY 9, 2018

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT, SALT LAKE COUNTY, COPPERTON METRO TOWNSHIP, EMIGRATION CANYON METRO TOWNSHIP, KEARNS METRO TOWNSHIP, MAGNA METRO TOWNSHIP, AND WHITE CITY METRO TOWNSHIP FOR MUNICIPAL, ADMINISTRATIVE, AND OPERATIONAL SERVICES

RECITALS

A. Salt Lake County (the "<u>County</u>"), the Greater Salt Lake Municipal Services District (the "<u>District</u>"), Copperton Metro Township, Emigration Canyon Metro Township, Kearns Metro Township, Magna Metro Township and White City Metro Township (collectively the "District Member Metros") are "public agencies" as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.* (the "<u>Interlocal Act</u>"), and, as such, are authorized by the Interlocal Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

DATE <u>TUESDAY</u> JANUARY <u>9, 2018</u>

B. The County, the District and the District Member Metros now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the "<u>Interlocal Agreement</u>") wherein the Parties enter into this Master Services Interlocal Agreement to describe and delineate the scope of their mutual cooperation and commitment, and to identify Municipal, Administrative and Operational Services agreed to by the Parties, superseding and replacing the Initial Agreement between the District and the County.

C. The County Council believes that the arrangement under the Interlocal Agreement will contribute to the prosperity, welfare, peace and comfort of residents in the District service area within Salt Lake County.

RESOLUTION

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

1. That the Interlocal Agreement between Salt Lake County, the Greater Salt Lake Municipal Services District, Copperton Metro Township, Emigration Canyon Metro Township, Kearns Metro Township, Magna Metro Township and White City Metro Township is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor or his designee is authorized to execute the same.

2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this <u>9th</u> day of <u>January</u>, 2018.

ATTEST (SEAL)

SALT LAKE COUNTY COUNCIL

By <u>/s/ AIMEE WINDER NEWTON</u> Chair

By <u>/s/ SHERRIE SWENSEN</u> County Clerk

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member Burdick, moved to approve the resolution and agreement and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Snelgrove was absent for the vote.] The Council motion passed unanimously, authorizing the Chair to execute the resolution and directing the County Clerk to attest her signature, showing that all Council Members present voted "Aye."

*** *** *** ***

Mayor Ben McAdams submitted a letter requesting approval of the recommendation of the Contribution Review Committee for the following community contribution to be appropriated from the Mayor's 2018 budget:

Dr. Martin Luther King Memorial Luncheon Table for 10 - \$1,000

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member DeBry, moved to approve the recommendation, finding the County received fair and adequate consideration for the contribution, and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Snelgrove was absent for the vote.] The Council motion passed unanimously, authorizing the County Chief Financial Officer to effect the same, showing that all Council Members present voted "Aye."

*** *** *** *** ***

Mr. John Ioannou, Director, Solid Waste Management Division, submitted a letter requesting an interim budget adjustment of \$22,790 to replace a current Heavy Equipment Operator position with a Scale House Operator position.

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member DeBry, moved to approve the request and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, authorizing the County Chief Financial Officer to effect the same, showing that all Council Members present voted "Aye."

*** *** *** ***

Mr. Zachary Posner, Chief Information Officer, Information Services Division, submitted a letter requesting an interim budget adjustment for a one-year subscription and implementation costs for a multi-factor authentication system. Funds for 2018 will come from a recently vacated/retired position.

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Granato, seconded by Council Member Bradshaw, moved to approve the request and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, authorizing the County Chief Financial Officer to effect the same, showing that all Council Members present voted "Aye."

*** *** *** *** ***

DATE TUESDAY JANUARY 9, 2018

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:20 PM until Tuesday, January 23, 2017, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____ Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL