

DATE TUESDAY JANUARY 9, 2018

COUNCIL MEMBERS

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

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

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**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 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;

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By /s/ STEVE DEBRY

By /s/ AIMEE WINDER NEWTON

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

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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."

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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 quest 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."

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

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

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<u>Taxpayer</u>	<u>Parcel No.</u>
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
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

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<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Type of Relief</u>	<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	\$ 533.00
		Local CB	\$ 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

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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

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Michael Zindel	20-34-407-014	Veteran	\$1,323.38
Brenda J. Tibbits	14-29-451-010	State CB	\$ 533.00
		Local CB	\$ 204.80
James I. Bennett	20-23-404-004	Veteran	\$1,510.15
Michael D. Fay	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:

<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Year</u>
Kathleen Snow Stock	16-26-454-011	2017
Dimitri Tsagaris	16-23-331-003	2017
	16-35-327-003	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:

<u>Taxpayer</u>	<u>Parcel No.</u>
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

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Shayla Shepherd 28-17-129-004

<u>Taxpayer</u>	<u>Refund</u>
Emily Christensen	\$153.00
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	\$150.00
Roy S. Alires	\$ 10.00

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\$110.00

A decorative horizontal line consisting of five groups of three black diamonds each, arranged in a repeating pattern.

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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 “Interlocal Agreement”) 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.

RESOLUTION

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.

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

By /s/ SHERRIE SWENSEN
County Clerk



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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:

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.

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.

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SHERRIE SWENSEN, COUNTY CLERK

CHAIR, SALT LAKE COUNTY COUNCIL