DATE TUESDAY FEBRUARY 6, 2018

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, FEBRUARY 6, 2018, PURSUANT TO ADJOURNMENT ON TUESDAY, JANUARY 30, 2018, AT THE HOUR OF <u>4:09:41 PM</u>, AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1-110, SALT LAKE CITY, UTAH.

COUNCIL MEMBERS

PRESENT: JENNIFER WILSON

RICHARD SNELGROVE ARLYN BRADSHAW STEVEN DEBRY MAX BURDICK

AIMEE WINDER NEWTON, Chair

COUNCIL MEMBERS

EXCUSED: JIM BRADLEY

MICHAEL JENSEN SAM GRANATO

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR

By: ERIN LITVACK, DEPUTY MAYOR

JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE

SHERRIE SWENSEN, COUNTY CLERK

By:GAYELENE GUDMUNDSON & NICHOLE WATT.

DEPUTY CLERKS

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

Council Member Newton, Chair, presided.

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

Mr. Mike Zeiger, employee, Treasurer's Office, led the Pledge of Allegiance to the Flag of the United States of America.

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Council Member Bradshaw, seconded by Council Member DeBry, moved to approve the minutes of the Salt Lake County Council meeting held on Tuesday, January 23, 2018. The motion passed unanimously, showing that all Council Members present voted "Aye." Council Member Snelgrove was absent for the vote.

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DATE <u>TUESDAY</u> <u>FEBRUARY</u> 6, 2018

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Philip Bernal** as a member of the Housing Authority of Salt Lake County. He will replace a former member and carry out the rest of her four-year term. His appointment will begin immediately and end October 10, 2021.

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Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the reappointment of **Catherine Lake** as a member of the Center for the Arts Advisory Board to serve a three-year term. Her term began January 1, 2018, and will end December 31, 2020.

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

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The Council reviewed the appointment of **Melissa Johnson** as a member of the Utah Transit Authority (UTA) Board to serve a four-year term.

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

The Council reviewed the appointment of **Nancy S. Day** as a member of the Tourism, Recreation, Cultural and Convention (TRCC) Advisory Board to serve a four-year term.

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

DATE <u>TUESDAY</u> <u>FEBRUARY</u> 6, 2018

The Council reviewed the appointment of **Tawnee McCay** as a member of the Tourism, Recreation, Cultural and Convention (TRCC) Advisory Board to serve a four-year term

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

The Council reviewed the reappointment of **Eric Hutchings** as a member of the Tourism, Recreation, Cultural and Convention (TRCC) Advisory Board to serve an additional four-year term.

Council Member Bradshaw, seconded by Council Member DeBry, 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.] The Council motion passed unanimously, showing that all Council Members present voted "Aye." Council Member Snelgrove was absent for the vote.

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Ms. Anna Gallagher, an employee of the Treasurer's Office, submitted a Disclosure of Private Business Interests form advising the Council that she is employed by Alta Canyon Baptist Church as an assistant financial secretary.

The following employees of the Mayor's administration submitted Disclosure of Private Business Interests forms:

<u>Name</u>	Business	<u>Position</u>
Karen Hale	Intermountain Healthcare Envision Utah Utah Film Center Utah Tibetan Foundation Natural History Museum of Utah	Board of Trustees Board of Directors Board Member Board Member Board Member

DATE	TUESDAY	FEBRUARY	6, 2018
		Utah Debate Commission Intermountain Donor Services Visit Salt Lake KUED Primary Children's Hospital Primary Children's Hospital Intermountain Community Care	Committee Member Board Member Board Member Board Member Board Member Trustee Board Member
Anne Dayton		Salt Lake City Arts Council	Board Member
Janell Flucki	ger	Housing Authority of Salt Lake County	Board Member
Richard Graf	nam	Reaching Out Worldwide	Director/Board Member
Emma Houst	on	Alpha Kappa Alpha Sorority Brighter Day Productions The History-Makers Huntsman Cancer Institute Utah Martin Luther King Commission Anne Stirba Cancer Foundation Pastor France Davis Scholarship	Chapter President Owner & CEO Board Member Advocate Board Member Advocate Development Director
Ze Min Xiao		Utah Asian Chamber of Commerce Utah Asian Charitable Foundation Zions Bank Governor's Multicultural Commission Utah Refugees Children's Center Salt Lake Community College Chinese Railroad Association	Board Member Board Member Advisory Board Board Member Advisory Committee Board Member Instructor Board Member
Anna Vukin-0	Chow	St. Catherine of Siena Newman Ctr	Parishioner
Justin Stewa	rt	Merck Pharmaceuticals	Lobbyist
Ben McAdam	ns	Downtown Alliance Envision Utah Inland Port Exploratory Committee Kem Gardner Policy Institute Point of the Mountain Commission Salt Lake Chamber Board of Governors Shelter the Homeless Sorenson Policy Innovation Lab State Homelessness Coordination United Way	Board Member

DATE	TUESDAY	FEBRUARY	6, 2018

Utah Advisory Board Sundance	Board Member
Utah Association of Counties	Board Member
Utah Technology Council	Board Member
Utah Sports Commission	Board Member
Wasatch Front Regional Council	Board Member
Women's Leadership Institute	Board Member
World Trade Center Utah	Board Member

Mayor McAdams also indicated his wife, **Julie McAdams**, is a member of Sugarmont Holdings and Fairmont Holdings.

Kimberly Barnett	Columbus	Board of Directors

Joseph Mbuga North Eastern Services Residential Manager

Carly Lansche Salt Lake County Sports Complex Receptionist/Instructor

Erin Litvack Visit Salt Lake Board Member

Heritage & Arts Museum Board Member Downtown Alliance Board Member

Ms. Cynthia Carrington, an employee of the Human Resources Division, submitted a Disclosure of Private Business Interest form advising the Council that she is employed by Suchiro Restaurant as a server.

The following employees of Mayor's Finance submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
Darrin Casper	Utah Performing Arts Center Salt Palace Solar NMTC Wasatch View Solar NMTC Historical Capitol Theatre NMTC Salt Lake County NMTC Magna Library NMTC Health Clinic NMTC	Board Member President President President President President President
LeAnne Sarver	Sarver Project Controls	Co-Owner
Gregory Folta	Salt Lake County NMTC	Registered Agent

DATE TUESDAY FEBRUARY	6, 2018
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Robby Beesley	R&M Beesley Properties	Owner
	Kearns Beesley Properties	Owner
	West Valley Beesley Properties	Owner

Diane Spainhower Self Employed Private Party

Rodney Kitchens Collum Enterprises **Board of Directors**

Daniel J. Curtis C&C Ballet Academy Part Owner

Vardhan Nadkarni Right at Home Caregiver

The following employees of the Community Services Department submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
Robin B. Chalhoub	Salt Lake Community College Discovery Gateway	Adjunct Professor Board Member
Phillip Jordan	Soldier Hollow Nordic Center International Assoc. of Venue Manager	Instructor/Advisor Faculty Member
Holly Yocom	Equality Utah Discovery Gateway UPACA Spy Hop Equestrian Park	Board Member Board Member Board Member Board Member Board Member

The following employees of the Zoo, Arts, & Parks Program submitted Disclosure of Private Business Interests forms:

<u>Business</u>	<u>Position</u>
Westminster College Alumni	Board Member
American Mothers	Bookkeeper
	Westminster College Alumni

DATE TUESDAY FEBRUARY 6, 2018

The following employees of the Salt Lake County Center for the Arts submitted Disclosure of Private Business Interests forms:

Name Business Position

Melinda Cavallaro Lighting Associates Vice-President

Elizabeth Ferguson SB Dance Production Manager

Ernesto Flores Utah USA Boxing President

Jeffrey Gwilliam Self Employed Theatrical Manager

Sarah Pearce Visit Salt Lake Board Member

SL Community College/Media Ctr Board Member

Clifford Wallgren Vortex Productions General Manager

Self Employed Independent Freelancer

Andrew Wilson Utah Symphony/Opera House manager

The following employees of the Clark Planetarium submitted Disclosure of Private Business Interests forms:

Name Business Position

Durand Johnson Desert Skies Owner

Ron Proctor Physics Foundry Owner

Jesse Warner Four Corners School Instructor

Cody Lavery Claver Tech Sole Proprietor

Chris Roberts Self Employed Software Development

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The following employees of the Library Services Division submitted Disclosure of Private Business Interests forms:

Name Business Position

DATE	TUESDAY	FEBRUARY	6, 2018
Tia Wilcox		Murray Library	Aide
Margaret Mil	ls	Vantage Early Head Start ChamberWest	Representative Board Member
Alexander Ti	hompson	Kelsy Thompson Editing	Owner
Elizabeth So	Ilis	USARA Utah Domestic Violence Utah Safe Haven	Board Member Media Consultant Committee Member
James Chipr	man	Children's Literature Association Collaborative Summer Library Program	Board of Directors Board of Directors
Ronald Patri	ck	Copperton Metro Township Municipal Services District	Council Member Trustee

The following employees of the Parks and Recreation Division submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
Taylor Abegglen	Granite School District	Junior High Coach
Shyler Andreason	Self Employed	Professional Golfer
Rebecca Barley	Silverado Aspen Park Memory Care	Employee
Christine Buckley	Starfish Aquatics	Faculty
Ashley Bowen	Brigham Young University	Adjunct Faculty
Jerry Brewster	PGA of America	Professional Golfer
Johnathan Davis	Salt Lake City Library	Librarian
Gavin Eckert	PGA of America	Professional Golfer
Tim Fernau	PGA of America	Professional Golfer
Tazshia Gibson	www.the evergreensoul.com	Writer

DATE	TUESDAY	FEBRUARY	6, 2018
Christopher Gresh		PGA of America	Professional Golfer
Martin Jense	en	Wasatch Soccer Club	Board Member
Diane Jense	n-Booth	PGA of America	Apprentice
Adam Johns	on	PGA of America	Professional Golfer
Jason Kehr		Sterling Furniture Property Holdings	Apartment Manager
Keith LaCom	ie	PGA of America	Instructor
Benjamin La	rsen	Jordan School District	Coach
Jay P. O'Fee		PGA of America	Professional Golfer
Mark Owen		PGA of America	Professional Golfer
Emilie Martir	nson	Utah State Board of Education	Committee Member
Julianne Ped	k-Dabling	Independent Contractor	Yoga/Meditation
Dustin Pimm	l	PGA of America	Professional Golfer
Joshua Reus	sser	Queer Utah Aquatic Club Rose Park Community Council Starfish Aquatics Institute	Swim Coach Board Member Independent Contractor
Patrick Riley		PGA of America	Professional Golfer
Brian F. Sch	ramm	PGA of America	Professional Golfer
Troy Watkins	3	PGA of America	Professional Golfer
Steve Young		PGA of America	Professional Golfer
Walt Kocher		Sugar House Community Council	Vice Chair
Arthur Lovat	o	T.Os Legal Process	Court Server
Amber Milne		Starfish Aquatics Institute	Swim Instructor

DATE TUESDAY FEBRUARY 6, 2018

Mr. Javaid Lal, an employee of the Administrative Services Department, submitted a Disclosure of Private Business Interest form advising the Council that he is employed by the Utah Library Association as a treasurer and is president-elect of the American Society for Public Administrators – Utah Chapter.

Mr. Derrick Sorensen, an employee of the Real Estate Office, submitted a Disclosure of Private Business Interest form advising the Council that he is employed by MS2 & Associates as a broker, and is the owner of Sorensen & Company, a bookkeeping business, treasurer for Utah Boys Volleyball Association, and the owner of Mt. O Volleyball Club.

The following employees of the Records and Archive Division submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
Maren Slaugh	Holladay City Arts Council Center for the Arts University of Utah Alumni Ambassador Salt Lake County Elections Zoo, Arts & Parks Tier II Sundance Film Festival	Council Member Patron Services Volunteer Volunteer Board Member Volunteer
Hugh Johnson	Urban Utah House of Estates	Sales Agent

The following employees of the Facilities Services Division submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
Johnny Asher Syetlana Bryner Steven Bridgewaters Troy Penrod Ken Newbold	Universal Freemason Research Utah Discount Realty Electrical Earning TDP Enterprises Old Mule Electric	President/Founder Broker Partner Owner Owner

DATE TUESDAY FEBRUARY 6, 2018

The following employees of the Information Services Division submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
Mark Garrison Jonathan Thelen Joseph Borgione Izabela Miller Becky Reid Zachary Posner Angela Cortese	ReviewNet Unified Police Department Alpine Geographic ESRI Verizon Wireless LGBTQ Therapists Guild Uber/Lyft	Owner Board Member Former CEO Personal Relationship Personal Relationship Personal Relationship Driver

The following employees of the Council Office submitted Disclosure of Private Business Interests forms:

<u>Name</u>	Business	Position
David Delquadro	No Conflicts	None
Weston Clark	Clark Planetarium Salt Lake City Planning Commission Equality Utah	Board Member Board Member Board Member
MaryAnn Martindale	Planned Parenthood of Utah Real Women Run	Board Member Board Member
Jenny Wilson	We Aspire Productions Sundance Institute	Owner Board Member
		Dodia Membe

Ms. Karen Crompton, an employee of the Human Services Department, submitted Disclosure of Private Business Interest forms advising the Council that she is a board member for Utah Community Action, Envision Utah, and the Children's Justice Center.

The following employees of the Behavioral Health Services Division submitted Disclosure of Private Business Interests forms:

DATE	TUESDAY	FEBRUARY	6, 2018
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NameBusinessPositionBrad HammelBlomquist HaleTherapistVicky WestmorelandFamily Counseling CenterTherapistCharles BarrenLife and Behavioral HealthSecretary

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The following employees of the Aging and Adult Services Division submitted Disclosure of Private Business Interests forms:

<u>Name</u> <u>Business</u> <u>Position</u>

Afton January Utahns Against Hunger Board of Directors

Emily Donaldson Rape Recovery Center Volunteer

Janet Frick Utah Aging Alliance President/Board
Art Access Event Coordinator

Jeremy Hart AARP of Utah Council Member

Kenneth Donarski Taylorsville City Consultant

Paul LeggettAlzheimer AssociationBoard Member

Utah Commission on Volunteers Commissioner

Rachel Stoddard Social Work Licensing Board Member

Stacy Suzuki Lakeview Hospital Counselor

Toni Wardle T.W. Products Owner

Vada Roberts Old Time Fiddlers Volunteer

The following employees of the Criminal Justice Services Division submitted Disclosure of Private Business Interests forms:

Name Business Position

Tara Bennion Volunteers of America Volunteer

DATE	TUESDAY	FEBRUARY	6, 2018
Victoria Broo	oks	Occupational & Professional Licensing	Technician
Robert Dunc	ombe	Sport Clips	Stylist
Meredith Fra	nck	Wearable Art	Owner
Xavier Gond	ra	Utah Department of Health	Supervisor
Mauna Liddia	ard	Mary Kaye	Consultant
Judy Mahosl	key	Law Blog Writers.com	Writer
Cindy Powel	I	Center for Counseling Excellence	Intern
Erin Price		Odyssey House	MSW Intern
Jessica Rud	y	Assessment, Counseling Services	Intern
Olivia Spenc	er	University of Wyoming The Bar Method Salt Lake City School District	Professor Sales Teacher
Jo Ann Trujil	llo	Valley Behavioral Health	Case Manager
Jeff Wade		Changes Counseling	Counselor
Douglas Will	iams	Valley Behavioral Health	Group Therapy
Gloria Ruiz		Park City School District Primary Children's Hospital	Substitute Teacher Support Children
Christopher	Thomas	Top Dog Data Systems	Owner
Leighann Ma	ırsh	First Step House R.E.A.C.H. Program	Internship Internship
Kristina Puls	sipher	Humane Society of Utah Street Dawg Crew of Utah	Volunteer Board Member

The following members of the Salt Lake County Board of Health submitted Disclosure of Private Business Interests forms:

Name Business Position

TUESDAY FEBRUARY 6, 2018

DATE

J.C. Hemmersmeier	Jerry Seiner Dealership GOK Properties Vrano Vin Imports	Owner Manager Member
Robert M. Dahle	Holladay City	Mayor
Scott Brown	Salt Lake Community College	Director
Brooke Hashimoto	University of Utah Therapy & Regenerative Medicine	Quality Assurance Quality Control
Judy Cullen	Salt Lake Brewing	Marketing Director
Leticia Medina	Valley Mental Health	Employee
Kelly Christensen	Iceberg Drive Inn	Private Business

Employer

Dorothea Vebrugge Aetna Health Care

The following employees of the Salt Lake County Health Department submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
Audrey Stevenson	Columbus Community Center	Nurse Consultant
Gary Edwards	University of Utah Utah Department of Health	Adjunct Faculty Advisory Council
llene Risk	South Salt Lake Mosquito Abatement	Trustee
James Jeffries	Jeffries Striping & Lettering	Owner
Melissa Pistorius	The Empowered Mother Doula	Owner
Nicholas Rupp	Heritage Gardens Receptions	Employee
Robert Timmerman	South Salt Lake Police Athletic	Board Member
Royal DeLegge	Westminster College	Board Member

FEBRUARY DATE TUESDAY 6, 2018

> Westminster College Adjunct Professor

> > Therapist

Terry Begay Board Member House of Hope

The following employees of the Youth Services Division submitted Disclosure of Private Business Interests forms:

Name Business Position Utah Pride Center

Jullian Hill

Maribel Hernandez Utah Demas. Sales Representative

Brandi Sandoval Elevation Home Social Worker

Joshua Cardenas Granite School District Tutor

Patricia Guevara Granite School District Para Educator

Yessica Maoles Granite School District Para Educator

Kristine Siler Granite School District Substitute Teacher

Leslie Morley Granite School District Teacher

> **Business Holder** RAE Marketing

Cindy Rasmussen Granite School District Teacher

Granite School District Teacher **Lisa Smits**

Amber Lietz SLCO IUS Prolarion Case Worker

Whitney Hardman Magnificence Massage Owner

John Tisdale Gateway Academy Youth Mentor

Lisa Whitehead LDS Church Administrative Assistant

LeVaughn Wilkens Decker Lake Corrections Service Core

Mark Roberts **Quantum Aviation Services** Ramp Agent

JJS Gemstone Girls Residential Youth Counselor Marcus Paxton

DATE	TUESDAY	FEBRUARY	6, 2018

Debra Osborne	Sam's Club	Cashier
Lorri Leike	Mind, Body & Spirit Counseling	Owner
Heidi Lund	Serenity Recovery and Wellness	Director
Carol Hendrycks	Holladay Journal	Writer
Maria Flores	KSL Family Share.com	Writer
Kathleen DeView	Dos By DeView	Owner
Laura Ellsworth	Hopeful Beginnings	Care Provider
Jason Davidson	Journey's Adolescent Services	Transport Agent
Angelica Cenates	Juvenile Justice Services	Trainer
Elizabeth Canthers	Old Navy – GAP	Facilities
Juan Balcubi	LDS Humanitarian Center	Job Coach
Corylyn Ybarra	Highland Springs Specialty Clinic	Therapist
Brock Yancey	Blomquist	Therapist
Desiree Steadman-Gallegos	MEHR Therapeutic Counseling	Therapist
Derek Lentz	Deseret Industries	Job Coah Trainer
Kent Larson	Ken Larsen Counseling Service	Owner
Kari Larsen	BuyBuy Baby	Sales Associate
Jeffrey Langworthy	Lifeline Community Church	Biblical Counselor
Keondra Rees	I'M me Project Counseling	Private Business
Miramaria Koplin	SALT Lake Behavioral Health	Crisis Worker
David Christensen	ACES Salt Lake County Parks & Recreation	Therapist Volunteer Coach
Frank Bedolla	Fathers & Families Coalition	Board Chair

DATE <u>TUESDAY</u> <u>FEBRUARY</u> 6, 2018

Christine Andoccia Smiths Food & Drug Sales Associate

SMG Security

Andrew Aragon Deseret News Visual Editor

Douglas Bunker Private Practice of Psychology Owner

JD. Green Insight Counseling Services Owner

Erin Dixon Valley Behavioral Health PRN

Krysta Thomas Scentsy Family Sales

Paula DeBoe Stepping Stones Foster Parent

The following employees of the Transportation, Housing and Economic Development Department submitted Disclosure of Private Business Interests forms:

Name Business Position

Jacob Young Citta Designs Owner

Helen Peters Friends of the S-Line President

Karen Wiley Elkay Consulting Co-Owner

Matthew Castillo Salt Lake City Arts Council Board Member

Equality Utah Board Member

Susan Fox Salt Lake County Fitness Center Volunteer

John Russell Copper Creek Construction Owner

Council Member Bradshaw, seconded by Council Member DeBry, 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." Council Member Snelgrove was absent for the vote.

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

Clarence E. White

DATE	TUESDAY	FEBRUAF	R Y 6, 2018
<u>Taxpayer</u>		<u>Year</u>	Refund
Kevin L. A	llgood	2018	\$ 13.00
Ray L. Hov	we	2018	\$ 10.00
Richard T.	Garcia	2017	\$ 80.00
Terry D. Lo	ethco	2017	\$110.00
Lloyd H. B	Blackburn	2017	\$150.00
Brad A. Er	nman	2017	\$110.00
Don Halter	rman	2017	\$150.00
David Pitte	enger	2017	\$150.00
Scott Seite	er	2017	\$110.00
Derek L. T	ernus	2017	\$ 80.00
Tiffany A.	Trone	2017	\$110.00

\$160.00

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Burdick, moved to approve the tax matters and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, authorizing the County Treasurer to effect the same, showing that all Council Members present voted "Ave." Council Member Snelgrove was absent for the vote.

2017

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending a lien be recorder on property identified as 28-16-130-011-0000, which was deferred from sale.

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Burdick, moved to approve the tax matters and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, authorizing the Tax Administration Office to file the appropriate Notice of Lien with the County Recorder, showing that all Council Members present voted "Aye." Council Member Snelgrove was absent for the vote.

Ms. Antigone Carlson, Contracts Administrator, Contracts & Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of a SECOND AMENDED INTERLOCAL COOPERATION AGREEMENT between Salt Lake County for its Planning and Development Services Division and Millcreek - Planning and Development Services. Salt Lake County will extend an interlocal agreement with Millcreek

DATE <u>TUESDAY</u> <u>FEBRUARY</u> 6, 2018

to provide planning and development services to the city for the first quarter of 2018. The term of this agreement shall be January 1 to March 31, 2018.

RESOLUTION NO. 5320

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF A SECOND AMENDED INTERLOCAL COOPERATION AGREEMENT WITH MILLCREEK FOR PLANNING AND DEVELOPMENT SERVICES

WITNESSETH

WHEREAS, Salt Lake County ("County") and Millcreek ("City") are local governmental units and "public agencies" that are therefore authorized by the Utah Interlocal Cooperation Act, Section 11-13-101, et seq., Utah Code Annotated (the "Interlocal Act"), to enter into agreements with each other for joint and cooperative action to make the most efficient use of their powers on a basis of mutual advantage; and

WHEREAS, City and County entered into an interlocal agreement for planning and development services for the third quarter of 2017; and

WHEREAS, City and County entered into an amended interlocal agreement for planning and development services for the fourth quarter of 2017, which included a reduction of services for that period; and

WHEREAS, City and County desire to enter into a second amended interlocal agreement for planning and development services for the first quarter of 2018, with further reduction of services for that period; and

WHEREAS, it has been determined that the best interest of the County and the general public will be served by the execution of the attached Interlocal Cooperation Agreement and by participating as required therein.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Council of Salt Lake County that the attached Second Amended Agreement For Planning and is approved; and the Mayor is authorized to execute said agreement, a copy of which is attached as Exhibit 1 and by this reference made a part of this Resolution.

APPROVED and ADOPTED this 6th day of February, 2018.

SALT LAKE COUNTY COUNCIL

DATE: February 6, 2018

ATTEST:

By /s/ AIMEE WINDER NEWTON

DATE TUESDAY

FEBRUARY

6, 2018

Chair

By: /s/ SHERRIE SWENSEN County Clerk

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Burdick, seconded by Council Member DeBry, moved to approve the resolution 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." Council Member Snelgrove was absent for the vote.



Mayor Ben McAdams submitted letters requesting approval of the recommendation of the Contribution Review Committee for the following community contributions to be approved from the Mayor's 2018 budget:

Salt Lake American Muslim	\$5,0	00
Chinese Railroad Workers Descendants Association		
(2018 Golden Spike Conference)	\$ 5	00
University Neighborhood Partners		
(2018 Partners in the Park)	\$ 5	00

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



Mr. Jim Cooper, Director, Library Services Division, submitted a letter requesting an interim budget adjustment to transfer budgeted funds from Capital Projects to a new MBA Bond Fund for library building projects.

DATE TUESDAY FEBRUARY 6, 2018 Ms. Holly Yocom, Director, Community Services Department, submitted a letter requesting an interim budget adjustment to re-budget \$250,000 of the Kearns Regional Community Campus project and \$7,500 for the UMOCA project into the 2018 TRCC budget. These projects were not able to be paid or obligated in 2017 because the plans and scope for each project are still being coordinated. Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Burdick, seconded by Council Member Jensen, moved to approve the requests and forward them 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." Council Member Snelgrove was absent for the vote. THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:12:20 PM until Tuesday, February 13, 2018, at 4:00 PM. SHERRIE SWENSEN, COUNTY CLERK Deputy Clerk CHAIR, SALT LAKE COUNTY COUNCIL

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