

DATE TUESDAY FEBRUARY 13, 2018

PROCLAMATION

These are draft minutes and are subject to change until approved by the County Council.

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seconded by Council Member Bradshaw, moved to approve the selection of Brad Neff as the new Council Tax Administration Director, and forward the matter 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."



Mr. Adam Gardiner, County Recorder, read the following resolution commending the service of Debra Doherty who is retiring:

**A RESOLUTION OF THE SALT LAKE COUNTY MAYOR AND
THE SALT LAKE COUNTY COUNCIL
COMMENDING THE SERVICE OF
DEBRA DOHERTY**

BE IT KNOWN AND REMEMBERED:

That, the Salt Lake County Mayor and the County Council of Salt Lake County, State of Utah, met in regular session on the 13th day of February 2018

The Mayor and County Council of Salt Lake County Resolves As Follows:

Whereas, Debra (Debbie) Doherty began a career with Salt Lake County in October of 1976; and

Whereas, Debra has served faithfully in the Salt Lake County Recorder's Office for more than 41 years; and

Whereas, Debra was a pioneer leading to the digital age. Her first position was entering recorded document information and building indexes on the mainframe. She has seen the progress from handwritten abstracts and indexes to Mainframe and now DARWIN; and

Whereas, during Debra's tenure, there has been nearly 10 Million (9,786,765) documents recorded; and

Whereas, Debra will be remembered for her quiet dignity, hard work, dedication and genuine friendship; and

Whereas, Debra is officially retiring from Salt Lake County on February 28, 2018.

NOW, THEREFORE, BE IT RESOLVED THAT,

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NOW, THEREFORE, BE IT FURTHER RESOLVED THAT,

By /s/ AIMEE WINDER NEWTON
Aimee Winder Newton, Chair

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<u>Name</u>	<u>Business</u>	<u>Position</u>
Mau Fangupo	Wasatch Youth Center	Supervisor
Cindi Long Fisher	Granite School District	Teacher
Daniel J. Martinez	Holiday Inn Express	Front Desk Agent

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<u>Name</u>	<u>Business</u>	<u>Position</u>
Justin Stewart	Association of Nurse Anesthetists	Legislative Consultant
Valerie Walton	Housing Authority of Salt Lake County	Former Employee
Andrea Valverde	Coalition of La Raza Voto Latino Chapter Democratic Hispanic Caucus	Treasurer Member 2 nd Vice Chair

<u>Name</u>	<u>Business</u>	<u>Position</u>
Nicholas Dunn	Code 4 Defense	Board Member
	Code 4 Defense	Instructor
Aimee Winder Newton	Figco	Owner
	Prevent Child Abuse Utah	Board Member
	Chamber West	Board Member

<u>Name</u>	<u>Business</u>	<u>Position</u>
Jordan Gray	No Conflicts	None
Ryan S. Henrie	No Conflicts	None

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<u>Name</u>	<u>Business</u>	<u>Position</u>
Hannah Murphy	Trader Joe's	Crew Member
Robert Bevan	Equity Real Estate	Realtor
Melvin Davis	Independent Contractor	High School Official

<u>Name</u>	<u>Business</u>	<u>Position</u>
Louis Pavlos	Adesa	Security Guard
Alison Weyher	Alison Weyher Consulting	Owner

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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<u>Taxpayer</u>	<u>Year</u>	<u>Refund</u>
David F. Gabrielsen	2017	\$ 45.00
T. Kent Cheeseman	2018	\$153.00
Jerry Seiner Chevrolet	2018	\$150.00
Delon R. Hunsaker	2018	\$ 96.00
William E. Christoffersen	2018	\$ 10.00
Marty K. Payne	2018	\$ 80.00
Michael R. Salgado	2018	\$ 10.00
Werner G. Weeks	2018	\$110.00

<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Year</u>	<u>Reduction</u>	<u>Refund</u>
LNL Properties	22-20-376-044	2016	\$ 23,646.52 to \$ 19,759.38	\$ 3,887.14
Canyon Slope Dev.	22-23-202-010	2016	\$133,011.33 to \$127,191.61	\$ 5,819.72
Ashley Real Estate	15-13-402-010	2016	\$140,677.88 to \$131,809.29	\$ 8,868.59
	27-36-429-006	2016	\$ 84,585.55 to \$ 80,768.21	\$ 3,817.34
Tremonton Hospitality	15-01-180-002	2017	\$337,179.15 to \$320,726.18	\$16,452.97
HCPI/UTAH II	22-23-179-006	2016	\$208,260.88 to \$164,234.70	\$44,026.18
Canyon Ridge Dev.	28-04-307-008	2016	\$ 3,226.48 to \$ 2,939.79	\$ 286.69
	28-04-307-009	2016	\$ 2,633.57 to \$ 2,374.25	\$ 259.32

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28-04-308-001	2016	\$	1,254.98	to \$	778.11	\$	476.87
28-04-308-004	2016	\$	1,604.94	to \$	1,416.50	\$	188.44
28-04-308-005	2016	\$	1,604.94	to \$	1,269.08	\$	335.86
28-04-308-006	2016	\$	2,215.12	to \$	1,975.41	\$	239.71
28-04-308-007	2016	\$	1,877.98	to \$	1,674.16	\$	203.82
28-04-308-008	2016	\$	1,729.28	to \$	1,395.99	\$	333.29
28-04-308-009	2016	\$	1,452.39	to \$	1,269.08	\$	183.31
28-04-308-010	2016	\$	2,215.12	to \$	1,975.41	\$	239.71
28-04-308-011	2016	\$	1,877.98	to \$	1,674.16	\$	203.82

England Real Property

Holdings	15-07-351-004	2016	\$	86,798.51	to \$	82,282.77	\$	4,515.74
	15-07-351-006	2016	\$	86,730.29	to \$	81,759.27	\$	4,971.02

Gerd & Elaine Eysser	16-19-255-013	2016	\$	1,276.70	to \$	1,212.87	\$	63.83
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Mr. Tingley also submitted a letter recommending reduction of taxes on the following properties, pursuant to an order of the Utah State Tax Commission. No payment has been made. He recommended adjustment of penalties and interest accordingly.

<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Year</u>	<u>Reduction</u>
Frotus Brothers II	08-23-479-003	2014	\$11,132.70
		2015	\$ 9,786.80
		2016	\$ 7,563.50

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

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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 for its Regional Transportation, Housing and Economic Development Department and **West Jordan City** – Transfer of Corridor Preservation Funds for the Acquisition of Property for Transportation Purposes. Salt Lake County will transfer \$122,838.56 from its Corridor Preservation Fund to West Jordan City to acquire property needed to widen 7000 South. The agreement will

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Mr. Carlton Christensen, Director, Regional Transportation, Housing, & Economic Development Department, submitted a letter requesting a contribution of \$2,500 be given to ChamberWest in exchange for two tables at its 2018 Gala to be held on February 21, 2018, at the Maverik Center.

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the request, 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.] The Council motion passed unanimously, authorizing the County Chief Financial Officer to effect the same, showing that all Council Members present voted "Aye."

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Mr. Stuart Clason, Director, Economic Development Division, submitted a letter requesting a public hearing be set set to receive public comment regarding the proposed Canyon Center Community Development Project Area (CDA).

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member DeBry, seconded by Council Member Burdick, moved to set a hearing for February 27, 2018, to receive public comment regarding the proposed Canyon Center Community Development Project Area. The motion passed unanimously.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."

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Mr. Reid Demman, County Surveyor, submitted a letter requesting an interim budget adjustment to transfer \$6,255 from the Dedicated Corner Preservation Account to acquire Google Imagery and supporting services.

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 Bradshaw, moved to approve the request and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Members DeBry and Wilson were 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."

