

Mayor's Office: Council Agenda Item Request Form
*This form and supporting documents (if applicable) are due the Wednesday
before the COW meeting by noon.*

Date Received (office use)	
--------------------------------------	--

Date of Request	2/23/18
Requesting Staff Member	Seth Jarvis, Director
Requested Council Date	3/7/18
Topic/Discussion Title	Disclosure Statement
Description	Submit Disclosure Statements for members of the Clark Planetarium Board: Jonathan Barnes, CiCi Compton, Jordan Hansen, Rees Petersen, Kent Rominger, Allison Thompson and Kim Wilson
Requested Action¹	Consent
Presenter(s)	
Time Needed²	<5
Time Sensitive³	No
Specific Time(s)⁴	No
Please attach the supporting documentation you plan to provide for the packets to this form. While not ideal, if supporting documents are not yet ready, you can still submit them by 10 am the Friday morning prior to the COW agenda. Items without documentation may be taken off for consideration at that COW meeting.	

Mayor or Designee approval:



¹ What you will ask the Council to do (e.g., discussion only, appropriate money, adopt policy/ordinance) – in specific terms.

² Assumed to be 10 minutes unless otherwise specified.

³ Urgency that the topic to scheduled on the requested date.

⁴ If important to schedule at a specific time, list a few preferred times.



110 South 400 West
Salt Lake City, UT 84101
385.468.STAR (7827)
www.clarkplanetarium.org

February 23, 2018

To: Salt Lake County Council

From: Seth Jarvis, Clark Planetarium

Re: Request for Consent

Accompanying this cover letter are Disclosure Statements for the following members of the Clark Planetarium Advisory Board for which council consent is sought:

Jonathan Barnes

CiCi Compton

Jordan Hansen

Rees Petersen

Kent Rominger

Allison Thompson

Kim Wilson

Thank you,

A handwritten signature in black ink, appearing to read 'Seth Jarvis'.

Seth Jarvis, Director

Clark Planetarium

Extension 81234

DISCLOSURE OF PERSONAL OR FINANCIAL INTEREST

(Use one form for each outside business entity or person you are associated with for which disclosure is required in the above section. If multiple forms for multiple outside business entities or persons are submitted, only one form need be signed and notarized.)

Under the provisions of the County Officers and Employees Disclosure Act, §§ 17-16a-1 et seq., U.C.A., 1953 as amended, I, the undersigned, under penalties of perjury, make the following statement regarding my personal or business interest. (Type or print all information.)

A. Jonathan Barnes Clark Planetarium Advisory Board 801-255-1067
Covered Person Position, or County Division for which you are employed or volunteering County/Volunteer's Phone
1201 E. 8725 S., Sandy, UT 84094
Covered Person's County Address/Volunteer's Address

B. J + J Technical Solutions, LLC
Outside institution, entity, private business or person in which the Covered Person has a personal or business interest for which disclosure is required in the above section
Co-owner / Director of Technology 15% interest
Covered person's status, relationship or commitment to the institution, entity, business or person named above
PO Box 802, Sandy, UT 84091
Address and phone number of the institution, entity, business or person named above

C. Select the category that applies to yourself and the outside institution, entity, business or person identified in subsection (B) above:


- ☐ I receive or have agreed to receive compensation for assisting a person or business entity in a transaction involving Salt Lake County.
- ☒ I am an officer, director, agent, employee or the owner of a substantial interest in a business entity that is subject to the regulation of Salt Lake County.
- ☐ I am an officer, director, agent, employee or owner of a substantial interest in a business entity that does or anticipates doing business with Salt Lake County.
- ☐ I hold an investment or other financial interest that creates a potential or actual conflict with my public duties.
- ☐ I hold a personal interest that creates a potential or actual conflict with my public duties.

D. Give a detailed description of the actual or potential conflicts of interest identified above, i.e., the nature of the relationship of each business entity or person with the County. Use more sheets if necessary. (This disclosure statement will not be accepted as valid unless this section is completed.)

J + J Technical has a business license for Salt Lake County and is under its regulations. J + J does not have business directly with the county at this time.

SUBSCRIBED and SWORN to before me this 8th day of FEBRUARY, 2018.

Jonathan Barnes
Covered Person's Signature

[SEAL]  **MELBA E TAYLOR**
Notary Public, State of Utah
Commission # 682077
My Commission Expires
March 18, 2019

Melba E. Taylor
NOTARY PUBLIC, Residing in
SALT LAKE Utah
County State

This statement is a public document. It must be filed with the covered person's immediate supervisor, volunteer or community liaison, division director, department director or elected official, and the County Council. It must be filed when the potential conflict arises and re-filed every January, as long as the potential conflict exists.

DISCLOSURE OF PERSONAL OR FINANCIAL INTEREST

(Use one form for each outside business entity or person you are associated with for which disclosure is required in the above section. If multiple forms for multiple outside business entities or persons are submitted, only one form need be signed and notarized.)

Under the provisions of the County Officers and Employees Disclosure Act, §§ 17-16a-1 et seq., U.C.A., 1953 as amended, I, the undersigned, under penalties of perjury, make the following statement regarding my personal or business interest. (Type or print all information.)

A. Jordan Hansen Clark Planetarium Board 801-455-5887
 Covered Person Position, or County Division for which you are employed or volunteering County/Volunteer's Phone
7 Cave Hollow Ct. Farmington, UT 84025
 Covered Person's County Address/Volunteer's Address

B. Moreton Asset Management
 Outside institution, entity, private business or person in which the Covered Person has a personal or business interest for which disclosure is required in the above section
Managing Partner / Chief Investment Officer.
 Covered person's status, relationship or commitment to the institution, entity, business or person named above
101 S. 200 E., Suite 300, Salt Lake City, UT 84111
 Address and phone number of the institution, entity, business or person named above

C. Select the category that applies to yourself and the outside institution, entity, business or person identified in subsection (B) above:

- ☒ I receive or have agreed to receive compensation for assisting a person or business entity in a transaction involving Salt Lake County.
- ☐ I am an officer, director, agent, employee or the owner of a substantial interest in a business entity that is subject to the regulation of Salt Lake County.
- ☒ I am an officer, director, agent, employee or owner of a substantial interest in a business entity that does or anticipates doing business with Salt Lake County.
- ☐ I hold an investment or other financial interest that creates a potential or actual conflict with my public duties.
- ☐ I hold a personal interest that creates a potential or actual conflict with my public duties.

D. Give a detailed description of the actual or potential conflicts of interest identified above, i.e., the nature of the relationship of each business entity or person with the County. Use more sheets if necessary. (This disclosure statement will not be accepted as valid unless this section is completed.) Moreton Asset Management provides investment advisory services to Salt Lake County. We invest a portion of the county's reserve funds for a flat fee. Our firm works with Wayne Cushing (County Treasurer) and has been working with the county since 2015. Moreton Asset Management is a Certified Investment Advisor with the state of Utah and provides services to over 40 Utah municipalities. My relationship with Salt Lake County was disclosed prior to joining the Clark Planetarium board. I am a Partner in Moreton Asset Management and am a minority owner in the company.

Jordan Hansen
 Covered Person's Signature

SUBSCRIBED and SWORN to before me this 15 day of February, 2018.

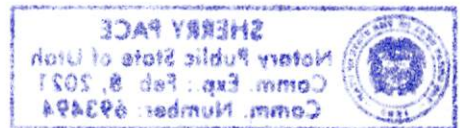


[SEAL]

Sherry Pace
 NOTARY PUBLIC, Residing in

Salt Lake Utah
 County State

This statement is a public document. It must be filed with the covered person's immediate supervisor, volunteer or community liaison, division director, department director or elected official, and the County Council. It must be filed when the potential conflict arises and re-filed every January, as long as the potential conflict exists.



DISCLOSURE OF PERSONAL OR FINANCIAL INTEREST

(Use one form for each outside business entity or person you are associated with for which disclosure is required in the above section. If multiple forms for multiple outside business entities or persons are submitted, only one form need be signed and notarized.)

Under the provisions of the County Officers and Employees Disclosure Act, §§ 17-16a-1 et seq., U.C.A., 1953 as amended, I, the undersigned, under penalties of perjury, make the following statement regarding my personal or business interest. *(Type or print all information.)*

A. REES PETERSEN CLARK PLANETARIUM BOARD MEMBER 801-243-1393
Covered Person Position, or County Division for which you are employed or volunteering County/Volunteer's Phone
2820 E. CRAIG DR. SLC, UT 84109
Covered Person's County Address/Volunteer's Address

B. WELLS FARGO
Outside institution, entity, private business or person in which the Covered Person has a personal or business interest for which disclosure is required in the above section
EMPLOYEE
SR. V.P. REGIONAL INVESTMENT MANAGER
Covered person's status, relationship or commitment to the institution, entity, business or person named above
299 S. MAIN STREET, 7TH FLOOR, SLC, UT 84111 385-415-7887
Address and phone number of the institution, entity, business or person named above

C. Select the category that applies to yourself and the outside institution, entity, business or person identified in subsection (B) above:

- ☐ I receive or have agreed to receive compensation for assisting a person or business entity in a transaction involving Salt Lake County.
- ☐ I am an officer, director, agent, employee or the owner of a substantial interest in a business entity that is subject to the regulation of Salt Lake County.
- ☐ I am an officer, director, agent, employee or owner of a substantial interest in a business entity that does or anticipates doing business with Salt Lake County.
- ☐ I hold an investment or other financial interest that creates a potential or actual conflict with my public duties.
- ☐ I hold a personal interest that creates a potential or actual conflict with my public duties.

D. Give a detailed description of the actual or potential conflicts of interest identified above, i.e., the nature of the relationship of each business entity or person with the County. Use more sheets if necessary. *(This disclosure statement will not be accepted as valid unless this section is completed.)*

[Signature]
Covered Person's Signature

SUBSCRIBED and SWORN to before me this 16TH day of FEBRUARY, 2018.

[SEAL]



[Signature]
NOTARY PUBLIC, Residing in
Salt Lake UT
County State

This statement is a public document. It must be filed with the covered person's immediate supervisor, volunteer or community liaison, division director, department director or elected official, and the County Council. It must be filed when the potential conflict arises and re-filed every January, as long as the potential conflict exists.

DISCLOSURE OF PERSONAL OR FINANCIAL INTEREST

(Use one form for each outside business entity or person you are associated with for which disclosure is required in the above section. If multiple forms for multiple outside business entities or persons are submitted, only one form need be signed and notarized.)

Under the provisions of the County Officers and Employees Disclosure Act, §§ 17-16a-1 et seq., U.C.A., 1953 as amended, I, the undersigned, under penalties of perjury, make the following statement regarding my personal or business interest. (Type or print all information.)

A. Kent Rominger CLARK PLANETARIUM BOD EOI 251-4200
Covered Person Position, or County Division for which you are employed or volunteering County/Volunteer's Phone
2714 Bridgeport Ave Cottonwood Heights, UT 84121
Covered Person's County Address/Volunteer's Address

B. _____
Outside institution, entity, private business or person in which the Covered Person has a personal or business interest for which disclosure is required in the above section

Covered person's status, relationship or commitment to the institution, entity, business or person named above

Address and phone number of the institution, entity, business or person named above

C. Select the category that applies to yourself and the outside institution, entity, business or person identified in subsection (B) above:

- ☐ I receive or have agreed to receive compensation for assisting a person or business entity in a transaction involving Salt Lake County.
- ☐ I am an officer, director, agent, employee or the owner of a substantial interest in a business entity that is subject to the regulation of Salt Lake County.
- ☐ I am an officer, director, agent, employee or owner of a substantial interest in a business entity that does or anticipates doing business with Salt Lake County.
- ☐ I hold an investment or other financial interest that creates a potential or actual conflict with my public duties.
- ☐ I hold a personal interest that creates a potential or actual conflict with my public duties.

D. Give a detailed description of the actual or potential conflicts of interest identified above, i.e., the nature of the relationship of each business entity or person with the County. Use more sheets if necessary. (This disclosure statement will not be accepted as valid unless this section is completed.)

NONE

Kent Rominger
Covered Person's Signature

SUBSCRIBED and SWORN to before me this 20 day of February, 2019.



[SEAL]

[Signature]
NOTARY PUBLIC, Residing in

Salt Lake
County

Utah
State

This statement is a public document. It must be filed with the covered person's immediate supervisor, volunteer or community liaison, division director, department director or elected official, and the County Council. It must be filed when the potential conflict arises and re-filed every January, as long as the potential conflict exists.



SALT LAKE COUNTY VOLUNTEER CONTRACT

If I am accepted as a Salt Lake county volunteer, I agree to perform the volunteer duties as specified on my selected job description, to the best of my ability and in a professional manner. I will appreciate constructive feedback. If problems arise such as scheduling, I will notify my supervisor as soon as possible before my assigned shift.

CONFIDENTIALITY:

I agree to maintain the same strict confidentiality regarding my duties that is expected of the paid staff.

RELEASE:

While performing volunteer work assignments and duties, the undersigned volunteer (unpaid worker), authorized by the Division Director, shall be deemed an employee of Salt Lake County only for the purpose of the following liabilities and insurance coverage.

- A. Medical Benefits under Worker's Compensation for any injury sustained by him/her while engaged in performance of any service;
- B. Properly licensed operation of County vehicles or equipment;
- C. Liability protection normally afforded salaried employees.

If I, as a Salt Lake County volunteer, will be driving on county business or transporting clients while using my personal vehicle, in the event of a car accident, I shall immediately contact my own insurance carrier and report the accident; damages due to accidents must be covered by my own insurance carrier. If involved in an accident while on County business I must also file a report with County Risk Management according to Salt Lake County Wide Policy 1011, Accident Reporting. Upon request, the Volunteer Coordinator will provide assistance to complete this report. (Refer to Volunteer Policy #4009 on Volunteer Auto Use.)

With this knowledge, the undersigned volunteer hereby releases Salt Lake County, its agents and employees from any liability or obligation arising from, or in connection with, the undersigned's Volunteer Activities with Salt Lake County other than stated above.

I have read the sexual harassment and discrimination information. KE (Initial)

If necessary, I have submitted a Statutory Ethical and Disclosure form. KE (Initial)

I have read and understand the above conditions.

Volunteer Signature: Kent Ranges

Parent or Guardian signature if under 18: _____

Signature of Agency Representative: _____

Date: _____

DISCLOSURE OF PERSONAL OR FINANCIAL INTEREST

N/A

(Use one form for each outside business entity or person you are associated with for which disclosure is required in the above section. If multiple forms for multiple outside business entities or persons are submitted, only one form need be signed and notarized.)

Under the provisions of the County Officers and Employees Disclosure Act, §§ 17-16a-1 et seq., U.C.A., 1953 as amended, I, the undersigned, under penalties of perjury, make the following statement regarding my personal or business interest. (Type or print all information.)

Elizabeth (Cici) Compton Clark Planetarium Advisory Board 801-455-3689
Covered Person Position, or County Division for which you are employed or volunteering County/Volunteer's Phone
2378 E Blaine Ave, Ste, Utah 84108
Covered Person's County Address/Volunteer's Address

B. Outside institution, entity, private business or person in which the Covered Person has a personal or business interest for which disclosure is required in the above section

Covered person's status, relationship or commitment to the institution, entity, business or person named above

Address and phone number of the institution, entity, business or person named above

C. Select the category that applies to yourself and the outside institution, entity, business or person identified in subsection (B) above:

- ☐ I receive or have agreed to receive compensation for assisting a person or business entity in a transaction involving Salt Lake County.
- ☐ I am an officer, director, agent, employee or the owner of a substantial interest in a business entity that is subject to the regulation of Salt Lake County.
- ☐ I am an officer, director, agent, employee or owner of a substantial interest in a business entity that does or anticipates doing business with Salt Lake County.
- ☐ I hold an investment or other financial interest that creates a potential or actual conflict with my public duties.
- ☐ I hold a personal interest that creates a potential or actual conflict with my public duties.

D. Give a detailed description of the actual or potential conflicts of interest identified above, i.e., the nature of the relationship of each business entity or person with the County. Use more sheets if necessary. (This disclosure statement will not be accepted as valid unless this section is completed.)

None.

Elizabeth C Compton (Cici)
Covered Person's Signature

SUBSCRIBED and SWORN to before me this 12 day of January, 2018.

NOTARY PUBLIC, Residing in

Salt Lake UT
County State

[SEAL]

This statement is a public document. It must be filed with the covered person's immediate supervisor, volunteer or community liaison, division director, department director or elected official, and the County Council. It must be filed when the potential conflict arises and re-filed every January, as long as the potential conflict exists.

DISCLOSURE OF PERSONAL OR FINANCIAL INTEREST

(Use one form for each outside business entity or person you are associated with for which disclosure is required in the above section. If multiple forms for multiple outside business entities or persons are submitted, only one form need be signed and notarized.)

Under the provisions of the County Officers and Employees Disclosure Act, §§ 17-16a-1 et seq., U.C.A., 1953 as amended, I, the undersigned, under penalties of perjury, make the following statement regarding my personal or business interest. *(Type or print all information.)*

A. Allison Thompson Clark Planetarium Advisory Board 801-698-9375
Covered Person Position, or County Division for which you are employed or volunteering County/Volunteer's Phone
2747 Edgehill Dr Bountiful, UT 84010
Covered Person's County Address/Volunteer's Address

B. _____
Outside institution, entity, private business or person in which the Covered Person has a personal or business interest for which disclosure is required in the above section

Covered person's status, relationship or commitment to the institution, entity, business or person named above

Address and phone number of the institution, entity, business or person named above

C. Select the category that applies to yourself and the outside institution, entity, business or person identified in subsection (B) above:

- ☐ I receive or have agreed to receive compensation for assisting a person or business entity in a transaction involving Salt Lake County.
- ☐ I am an officer, director, agent, employee or the owner of a substantial interest in a business entity that is subject to the regulation of Salt Lake County.
- ☐ I am an officer, director, agent, employee or owner of a substantial interest in a business entity that does or anticipates doing business with Salt Lake County.
- ☐ I hold an investment or other financial interest that creates a potential or actual conflict with my public duties.
- ☐ I hold a personal interest that creates a potential or actual conflict with my public duties.

D. Give a detailed description of the actual or potential conflicts of interest identified above, i.e., the nature of the relationship of each business entity or person with the County. Use more sheets if necessary. *(This disclosure statement will not be accepted as valid unless this section is completed.)*

No conflicts of interest to disclose.



Covered Person's Signature

SUBSCRIBED and SWORN to before me this _____ day of _____, 20____.

NOTARY PUBLIC, Residing in

[SEAL]

County

State

This statement is a public document. It must be filed with the covered person's immediate supervisor, volunteer or community liaison, division director, department director or elected official, and the County Council. It must be filed when the potential conflict arises and re-filed every January, as long as the potential conflict exists.

DISCLOSURE OF PERSONAL OR FINANCIAL INTEREST

(Use one form for each outside business entity or person you are associated with for which disclosure is required in the above section. If multiple forms for multiple outside business entities or persons are submitted, only one form need be signed and notarized.)

Under the provisions of the County Officers and Employees Disclosure Act, §§ 17-16a-1 et seq., U.C.A., 1953 as amended, I, the undersigned, under penalties of perjury, make the following statement regarding my personal or business interest. (Type or print all information.)

A. Kim R. Wilson Clark Houterson 801-916-7000
Covered Person Position, or County Division for which you are employed or volunteering County/Volunteer's Phone
99 W. South Temple #2800, Salt Lake City, UT 84101
Covered Person's County Address/Volunteer's Address

B. None
Outside institution, entity, private business or person in which the Covered Person has a personal or business interest for which disclosure is required in the above section

Covered person's status, relationship or commitment to the institution, entity, business or person named above

Address and phone number of the institution, entity, business or person named above

C. Select the category that applies to yourself and the outside institution, entity, business or person identified in subsection (B) above:

- ☐ I receive or have agreed to receive compensation for assisting a person or business entity in a transaction involving Salt Lake County.
- ☐ I am an officer, director, agent, employee or the owner of a substantial interest in a business entity that is subject to the regulation of Salt Lake County.
- ☐ I am an officer, director, agent, employee or owner of a substantial interest in a business entity that does or anticipates doing business with Salt Lake County.
- ☐ I hold an investment or other financial interest that creates a potential or actual conflict with my public duties.
- ☐ I hold a personal interest that creates a potential or actual conflict with my public duties.

D. Give a detailed description of the actual or potential conflicts of interest identified above, i.e., the nature of the relationship of each business entity or person with the County. Use more sheets if necessary. (This disclosure statement will not be accepted as valid unless this section is completed.)

[Signature]
Covered Person's Signature

SUBSCRIBED and SWORN to before me this _____ day of _____, 20____.

NOTARY PUBLIC, Residing in

[SEAL]

County

State

This statement is a public document. It must be filed with the covered person's immediate supervisor, volunteer or community liaison, division director, department director or elected official, and the County Council. It must be filed when the potential conflict arises and re-filed every January, as long as the potential conflict exists.

THE UNITED STATES OF AMERICA
DO hereby certify that the within and foregoing is a true and correct copy of the original as the same appears on the records of the Department of the Interior.
GIVEN UNDER MY HAND AND SEAL OF OFFICE this 1st day of May 1902.
J. M. WILSON, Secretary of the Interior.
By _____, Deputy Secretary of the Interior.

AND I hereby certify that the within and foregoing is a true and correct copy of the original as the same appears on the records of the Department of the Interior.
GIVEN UNDER MY HAND AND SEAL OF OFFICE this 1st day of May 1902.
J. M. WILSON, Secretary of the Interior.
By _____, Deputy Secretary of the Interior.

[Large handwritten signature]

AND I hereby certify that the within and foregoing is a true and correct copy of the original as the same appears on the records of the Department of the Interior.
GIVEN UNDER MY HAND AND SEAL OF OFFICE this 1st day of May 1902.
J. M. WILSON, Secretary of the Interior.
By _____, Deputy Secretary of the Interior.