DATE TUESDAY MARCH 27, 2018

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, MARCH 27, 2018, PURSUANT TO ADJOURNMENT ON TUESDAY, MARCH 20, 2018, AT THE HOUR OF 4:00 PM, AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1-110, SALT LAKE CITY, UTAH.

COUNCIL MEMBERS

PRESENT: JENNIFER WILSON

RICHARD SNELGROVE¹

JIM BRADLEY

ARLYN BRADSHAW MAX BURDICK

AIMEE WINDER NEWTON, Chair

COUNCIL MEMBERS

EXCUSED: MICHAEL JENSEN

SAM GRANATO STEVEN DEBRY

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR

JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE

SHERRIE SWENSEN, COUNTY CLERK

By: KIM STANGER & LINDA DUFFY, DEPUTY CLERKS

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Council Member Newton, Chair, presided.

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Girl Scout leadership and Troops 2547, 147, 558, 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 Wilson, moved to approve the minutes of the Salt Lake County Council meetings held on Tuesday, March 13, 2018. The motion passed unanimously, showing that all Council Members present voted "Aye."

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Mayor Ben McAdams read the following proclamation declaring the month of March 2018, as "Women's History Month:"

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¹ Participated electronically

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WHEREAS, women of every race, class, orientation and ethnic background have made historic contributions to the economic, cultural, and social growth and strength of our nation and state in countless ways-including in the labor force both in and outside the home, in the military, and in establishing charitable, philanthropic, and cultural institutions; and

WHEREAS, American women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, working toward a more fair and just society for all; and

WHEREAS, Congress, in 1987, recognizing that the role of women has been traditionally overlooked and undervalued in the literature, teaching and study of American history, declared March as National Women's History Month in perpetuity.

NOW, THEREFORE, BE IT RESOLVED that Ben McAdams, Mayor of Salt Lake County, and the Salt Lake County Council do hereby recognize March 2018 as

Women's History Month

and join with Better Days 2020, a statewide non-profit dedicated to popularizing Utah women's history, in urging community leaders, educators, public officials, and all people of Salt Lake County to remember and acknowledge the countless women who defined the course of American history—not only nationally known leaders such as Harriet Tubman, Elizabeth Cady Stanton, Susan B. Anthony, Zitkala-Sa, Alice Paul, Rosa Parks, and Dolores Huerta, but also local women such as Emmeline B. Wells, Martha Hughes Cannon, Hannah Kaaepa, Juanita Brooks, Mignon Barker Richmond, and Mae Timbimboo Parry, who shaped the history of the great state of Utah.

Adopted on this 27th day of March, 2018.

By /s/ BEN MCADAMS

Mayor

By /s/ AIMEE NEWTON Council District 3, Chair

By /s/ STEVEN DEBRY Council District 5, Chairman By /s/ JENNIFER WILSON At-Large A

By /s/ RICHARD SNELGROVE

By /s/ JIM BRADLEY

At-Large B

At-Large C

By /s/ ARLYN BRADSHAW Council District 1

Council Member Wilson, seconded by Council Member Burdick, moved to approve the proclamation. The motion passed unanimously, showing that all Council Members present voted "Aye."

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Mr. Sim Gill, District Attorney, submitted a letter requesting an interim budget adjustment of \$100,631 to purchase new servers and associated equipment for the PenLink system. This will entail moving existing budgeted funds from operating to capital.

Council Member Bradshaw, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. The 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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Ms. Dianne R. Orcutt, Deputy District Attorney, introduced an ordinance setting forth the County's obligation to pay for the cremation and associated costs of deceased indigent persons. (Final adoption of the ordinance will be considered at the Tuesday, April 10, 2018, Council meeting.)

Council Member Bradshaw, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. The motion passed unanimously, forwarding the ordinance to the April 10, 2018, 4:00 p.m. Council meeting for formal consideration, showing that all Council Members present vote "Aye."

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Ms. Allison Weyher, Senior Policy Advisor, Public Works & Municipal Services Department, submitted a letter recommending approval of the following RESOLUTION adopting the revised compost fee schedule at the Salt Lake Valley Landfill:

RESOLUTION NO. 5332

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL TO ADOPT A COMPOST PRICING SCHEDULE AT THE SALT LAKE VALLEY SOLID WASTE FACILITY

WITNESSETH

WHEREAS, Salt Lake County ("County"), and Salt Lake City ("City") jointly own and operate the Salt Lake Valley Solid Waste Management Facility (the "Landfill"); and

WHEREAS, County and City, through an interlocal cooperation agreement dated on or about July 9, 2009 ("Agreement"), set forth a framework for jointly operating the Landfill, and created the Salt Lake Valley Solid Waste Management Council ("Landfill Council") to oversee

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the management of the Landfill; and

WHEREAS, pursuant to the Agreement, the Landfill Council, among other duties and powers, has the authority to approve and recommend to the County Council rate structures, fees for services, and fee waivers at the Landfill; and

WHEREAS, pursuant to Section 3.42.040 of the Salt Lake County Code of Ordinances, new fees imposed by Salt Lake County agencies may be adopted at any time by resolution of the County Council; and

WHEREAS, on February 28, 2018, County Solid Waste Management proposed to the Landfill Council an increase in compost prices and a new stepped pricing structure to incentivize higher volume compost sales; and

WHEREAS, on February 28, 2018, the Landfill Council voted to recommend adopting a compost pricing schedule as set forth in Exhibit A, attached hereto and incorporated within, for the approval of the Salt Lake County Council; and

WHEREAS, it has been determined that the best interests of Salt Lake County and the general public will be served by adopting the proposed compost pricing schedule.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Salt Lake County Council adopts the Salt Lake County Solid Waste Management Compost Pricing Schedule attached hereto as Exhibit A.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this <u>27th</u> day of <u>March</u>, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

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

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

Ms. Antigone Carlson, Contracts Administrator, Contracts and Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of a COLLECTION AGREEMENT between Salt Lake County and the United States Department of Agriculture, U.S. Forest Service – Avalanche Safety. Salt Lake County will contribute \$43,000 to assist the United States Forest Service in issuing avalanche advisories, avalanche warnings, and providing avalanche education in Salt Lake County.

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RESOLUTION NO. 5333

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN SALT LAKE COUNTY AND THE UNITED STATES DEPARTMENT OF AGRICULTURE, U.S. FOREST SERVICE INTERMOUNTAIN REGION UINTA-WASATCH-CACHE NATIONAL FOREST FOR AVALANCHE SAFETY

WHEREAS, pursuant to Utah Code Annotated Section 11-13-202.5, an interlocal agreement that provides for a public agency to share taxes or other revenue must be approved by the public agency's legislative body; and

WHEREAS, an interlocal agreement is being proposed wherein Salt Lake County will contribute funds to the United States Forest Service to assist in its avalanche safety program, which services the unincorporated areas of Salt Lake County within the Wasatch Canyons. A copy of this Collection Agreement between Salt Lake County and the United States Department of Agriculture, U.S. Forest Service Intermountain Region Uinta-Wasatch-Cache National Forest ("Agreement") is attached hereto as "Exhibit 1";

NOW, THEREFORE, BE IT RESOLVED that the Salt Lake County Council hereby approves the attached Agreement, the effective date being the date it is filed with the keeper of records of each of the Parties to the Agreement.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 27th day of March, 2018.

SALT LAKE COUNTY COUNCIL

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ATTEST (SEAL)

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

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

Council Member Bradshaw, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. The motion passed unanimously, authorizing the Chair to execute the resolution and directing the County Clerk to attest his signature, showing that all Council Members present voted "Aye."

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

Mr. Rick Graham, Deputy Mayor of Operations, submitted a letter requesting approval of the following contributions totaling \$10,748 to community councils in the unincorporated Salt Lake County:

Big Cottonwood

\$1,967

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	Willow Creek	\$1,975	
	Granite	\$3,122	
	Sandy Hills	\$3,684	

Council Member Bradshaw, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. The motion passed unanimously, authorizing the County Chief Financial Officer to effect the same, 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 for its Flood Control Engineering Division and **Sandy City** – Improvements to Dry Creek Channel. Salt Lake County will pay Sandy City an amount up to \$200,000 for flood control related work to Dry Creek Channel. Funds not used for valid flood control projects will not be reimbursed by the County.

RESOLUTION NO. <u>5334</u>

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH SANDY CITY FOR THE DRY CREEK CHANNEL IMPROVEMENT PROJECT.

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WITNESSETH

WHEREAS, the Parties 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, the County through its Department of Public Works Flood Control and Engineering Division operates a Flood Control system in Salt Lake County ("County System");

WHEREAS, the City desires to complete portions of the Dry Creek Channel Improvements and the County desires to provide funding to City to assist in making these Dry Creek Improvements; and

WHEREAS, the County and the City desire to enter into an agreement to set forth the obligations and responsibilities of both parties in City's completion of these improvements; and

WHEREAS, it has been determined that the best interests of the County and the general public will be served by the execution of the attached Interlocal Cooperation Agreement

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and by participating as required therein.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Council of Salt Lake County that the attached Interlocal Cooperation Agreement 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 27th day of March, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

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

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

Council Member Bradshaw, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. The motion passed unanimously, authorizing the Chair to execute the resolution and directing the County Clerk to attest his signature, showing that all Council Members present voted "Aye."

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The Council reviewed the Economic Development Division's presentation during the Committee of the Whole meeting updating the Council on opportunity zones.

No motion was made during the Committee of the Whole meeting.

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Mayor Ben McAdams submitted a letter requesting approval of the recommendation of the Contribution Review Committee for the following community contributions totaling \$3,200 to be appropriated from the Mayor's 2018 budget:

Ronald McDonald House \$2,500

Utah Labor Community Services \$400 gift cards (4 - \$100 gift cards)

\$300

Council Member Bradshaw, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. The 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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Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Zach Robinson** as a member of the Convention Facilities Advisory Board to serve a three-year term. His term will begin March 27, 2018, and end March 26, 2021.

Council Member Bradshaw, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. The motion passed unanimously, showing that all Council Members present voted "Aye." Council Member DeBry was absent for the vote.

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The Council reviewed the June 2018 budget calendar.

Council Member Bradshaw, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. The motion passed unanimously, showing that all Council Members present voted "Aye."

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Mr. Scott Tingley, County Auditor, submitted a letter recommending reduction of taxes on the following properties, pursuant to an order of the Utah State Tax Commission. He also recommended that refunds in the amounts indicated, plus appropriate interest, be issued to the taxpayers.

<u>Taxpayer</u>	Parcel No.	<u>Year</u>	Reduction	Refund
Rochelle Larsen Property Rental	27-34-126-018	2016	\$11,696.80 to \$10,370.95	\$1,325.85
HEB Salt Lake Properties	15-01-402-023 1 5-01-402-023	_	\$26,499.97 to \$23,290.58 \$27,804.35 to \$24,001.60	\$3,209.39 \$3,802.75

Mr. Scott Tingley, County Auditor, submitted letters 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>	Parcel No.	<u>Year</u>	<u>Reduction</u>
Salt Lake Valley Habitat			
For Humanity	14-30-251-011	2016	\$ 795.88 to \$ 462.34

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One-11 27-01-426-045 2016 \$7,904.38 to \$6,945.01

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending granting a primary residential exemption and refund of 2012-2016 overpaid taxes on the **Kennedy Drive Presidential Club** property, identified as Parcel No. 16-11-266-025. She recommended a refund of \$6,245.26 along with any penalty and interest paid or accrued.

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Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending waiver/refund of the penalty and interest imposed for late payment of property taxes to the following taxpayers:

Taxpayer	Parcel No.
Christopher Miller & Rebekah Doherty	22-14-151-002
Nhung Nguyen & Hanh Vu	08-27-311-008
Charisse Inglet	15-18-302-009
Peng Xie & Xuemi An	16-14-106-004

Ms. Fehrmann also recommended denial of the requests of the following taxpayers for waiver/refund of penalties and interest imposed for late payment of property taxes:

<u>Taxpayer</u>	Parcel No.
Kevin Warren & Katrina Gallegos	22-30-453-069
Lawrence & Belinda Crafts	34-09-451-026
Janae Nicholes	16-35-227-018
Jack & Kelly Barlow	27-08-276-007
Craig Rhondes Richard & June Elder Jeremiah Kendall & Wan Horng	15-26-476-012 34-09-127-002 09-31-481-006
Ying Ma	22-17-430-007
Kory & Heather Tucker	26-01-433-001
Velina Miller	33-11-400-048

Council Member Bradshaw, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. The motion passed unanimously, showing that all Council Members present voted "Aye."

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TUESDAY MARCH 27, 2018 DATE The following members of the Library Services Division submitted Disclosure of Private Business Interests forms: Name Business Position Virginia Pine Children's Literature Assoc. of Utah Board Member, Committee Chair **Stephanie Anderson** Christmas Box House JourneyUP Mentor Project Volunteer Albert Lynn Andrew American Facility Services Owner Kira Moody Disney Hyperion Book Group Penguin Random House Volunteer Book Reviewer Magna Metro Township Council Patricia Hull Council Member Matthew McLain Collaborative Summer Library Prog. President Ms. Cynthia Mecklenburg, a member of the Library Board, submitted a disclosure of private business interests form advising the Council that she is employed by Catholic Community Services of Utah as a human resources director. Council Member Bradshaw, seconded by Council Member Wilson, 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." THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:15 PM until Tuesday, April 10, 2018, at 4:00 PM. SHERRIE SWENSEN, COUNTY CLERK By _____ Deputy Clerk CHAIR, SALT LAKE COUNTY COUNCIL

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