DATE TUESDAY APRIL 24, 2018

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, APRIL 24, 2018, PURSUANT TO ADJOURNMENT ON TUESDAY, APRIL 17, 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 JENNIFER WILSON

RICHARD SNELGROVE

JIM BRADLEY

ARLYN BRADSHAW MAX BURDICK

AIMEE WINDER NEWTON, Chair

COUNCIL MEMBERS

EXCUSED: MICHAEL JENSEN

SAM GRANATO STEVE DEBRY

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR

By: ERIN LITVACK, DEPUTY MAYOR

JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE

SHERRIE SWENSEN, COUNTY CLERK

By: GAYELENE GUDMUNDSON AND KIM STANGER,

DEPUTY CLERKS

··· ··· ··· ··· ···

Council Member Newton, Chair, presided.

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

Mr. Steve Van Maren led the Pledge of Allegiance to the Flag of the United States of America.

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

Council Member Bradshaw, seconded by Council Member Wilson, moved to approve the minutes of the Salt Lake County Council meeting held on Tuesday, April 10, 2018. The motion passed unanimously, showing that all Council Members present voted "Aye."

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

DATE TUESDAY APRIL 24, 2018

Mr. Steve Van Maren spoke under "Citizen Public Input" stating he agreed that the County should not impose the Optional Sales and Use Tax to fund highways and public transit, but instead pass it onto the cities. That way, the County can save its chances of getting a tax increase passed for public safety. The County needs to put money into public safety staffing and facilities, and more prosecutors.

Council Member Wilson stated the Council has done a lot for public safety this past year. It funded the opening of the Oxbow Jail, created the Opioid Task Force, and worked on mental health and overall criminal justice planning, as well as coordinated with the State on treatment.



Mr. Brad Johnson, Deputy District Attorney, introduced an ordinance to impose an Optional Sales and Use Tax to fund highways and public transit. (Final adoption of the ordinance will be considered at the Tuesday, May 1, 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 May 1, 2018, 4:00 p.m. Council meeting for formal consideration, showing that all Council Members present vote "Aye."



Mr. Tim Whalen, Director, Behavioral Health Services Division, submitted the Salt Lake County Local Authority Area Plan for Behavioral Health Services for State Fiscal Year 2019.

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."



The Council reviewed its decision to move forward with real estate projects that were discussed during a closed session of the Committee of the Whole meeting, and asked that resolutions pertaining to those projects be brought back next week for consideration.

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."



DATE <u>TUESDAY</u> APRIL 24, 2018

Ms. Talia Butler, Director, Animal Services Division, submitted a letter advising the Council that the following individuals or organizations have offered to donate to the Animal Services Division:

- Kelly Lawson donating dog and cat treats, food, beds, leashes, collars, and toys. The estimated value of this gift is \$2,500.
- Lauren McMillin donating 102 new dog coats and 8 bandanas. The estimated value of this gift is \$1,546.
- Associated Foods donating 50 20-pound bags of dog food and 10 bags of cat food. The estimated value of this gift is \$1,070.

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 sign the Declaration of Gift forms, and directing the County Clerk to attest his signature and forward the forms to the respective donors, 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 Office of Regional Transportation, Housing and Economic Development and the **Housing Authority of the County of Salt Lake** – Development and Implementation of Affordable Housing Toolkit. Salt Lake County will provide \$10,000 to the Housing Authority of the County of Salt Lake to help pay for training for community based non-profit organizations. The training will involve how to be an affordable housing developer by developing and implementing an Affordable Housing Toolkit for Salt Lake County community groups and provide Outreach Sessions sponsored by American Express. The agreement will be effective upon execution and will terminate when all obligations are finished or by mutual agreement of the parties.

RESOLUTION NO. 5350

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH HOUSING AUTHORITY FOR THE COUNTY OF SALT LAKE DEVELOPMENT AND IMPLEMENTATION OF AFFORDABLE HOUSING TOOLKIT FOR SALT LAKE COUNTY COMMUNITY GROUPS AND PROVIDE OUTREACH SESSIONS SPONSORED BY AMERICAN EXPRESS

DATE: APRIL 24, 2018

WITNESSETH

DATE TUESDAY APRIL 24, 2018

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 Housing Authority for the County of Salt Lake (HACSL) has contracted with LeBeau Consultants, Inc., to provide training for community based non-profit organizations on how to be an affordable housing developer by developing and implementing an Affordable Housing Toolkit for Salt Lake County community groups and provide Outreach Sessions sponsored by American Express ("Training"); and

WHEREAS, the County desires to provide funding to HACSL to assist in providing the Training; 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 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 24th day of April, 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 an INTERLOCAL AGREEMENT between Salt Lake County for its Office of Regional Transportation, Housing and Economic Development and **Bluffdale City** – Corridor Preservation Funds. Salt Lake County will transfer \$389,400 in County Corridor Preservation funds to Bluffdale City to enable the city to purchase a parcel of land for corridor preservation along 14600 South.

DATE TUESDAY APRIL 24, 2018

The agreement shall take effect immediately upon execution of the agreement and will terminate when all obligations have been performed or in three years from date of execution.

DATE: <u>APRIL 24</u>, 2018

RESOLUTION NO. 5351

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE RECOMMENDATION OF THE SALT LAKE COUNTY COUNCIL OF GOVERNMENTS AND AUTHROIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT PROVIDING FOR THE TRANSFER OF \$389,400 OF COUNTY CORRIDOR PRESERVATION FUNDS TO BLUFFDALE CITY TO BE USED BY THE CITY TO ACQUIRE CERTAIN PROPERTY FOR TRANSPORTATION PURPOSES.

WITNESSETH

WHEREAS, Salt Lake County (the "County") and Bluffdale City (the "City") are "public agencies" as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the "Cooperation Act"), and, as such, are authorized by the Cooperation Act to enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, during the 2015 General Session, the State Legislature amended Section 72-2-117.5 of the Utah Transportation Code (Utah Code Ann. §§ 72-1-101 *et seq.*) to provide corridor preservation funds to local counties for disbursement to various cities and governmental entities as recommended and endorsed by a council of governments (hereinafter "Corridor Preservation Funds"); and

WHEREAS, by letter dated January 29, 2018 and attached hereto as ATTACHMENT A (the "Recommendation Letter"), the Salt Lake County Council of Governments (COG), an association of local governments in Salt Lake County, requested that the County Council approve its recommended distribution to the City from the Salt Lake County Corridor Preservation Fund to enable the City to purchase the parcel for corridor preservation along 14600 South; and

WHEREAS, the County and the City now desire to enter into the interlocal cooperation agreement attached hereto as ATTACHMENT B (the "Interlocal Agreement") providing for the transfer of Three Hundred Eighty-Nine Thousand Four Hundred Dollars and No Cents (\$389,400) of Corridor Preservation Funds to the City to be used by the City as described in the Interlocal Agreement and in accordance with Section 72-2-117.5 of the Utah Transportation Code;

RESOLUTION

DATE TUESDAY APRIL 24, 2018

NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Council of Salt Lake County:

- 1. That the recommendation of the Salt Lake County Council of Governments to transfer County Corridor Preservation Funds to Bluffdale City for the project describe in its Recommendation Letter is approved.
- 2. That the Interlocal Agreement between Salt Lake County and Bluffdale City is approved, in substantially the form attached hereto as ATTACHMENT B, and that the Salt Lake County Mayor is authorized to execute the same.
- 3. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this <u>24th</u> day of <u>April</u>, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

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

DATE: APRIL 24, 2018

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 an INTERLOCAL AGREEMENT between Salt Lake County for its Office of Transportation, Housing and Economic Development and **Cottonwood Heights City** – Corridor Preservation Funds. Salt Lake County will transfer \$3,380 in County Corridor Preservation funds to Cottonwood Heights City to enable the city to acquire certain property for transportation purposes. The agreement shall take effect immediately upon execution of the agreement and will terminate when all obligations have been performed or in three years from date of execution.

RESOLUTION NO. <u>5352</u>

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE RECOMMENDATION OF THE SALT LAKE COUNTY COUNCIL OF GOVERNMENTS AND AUTHROIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT PROVIDING FOR THE TRANSFER OF \$3,380 OF COUNTY CORRIDOR PRESERVATION FUNDS TO COTTONWOOD HEIGHTS CITY TO BE USED BY THE CITY TO ACQUIRE CERTAIN PROPERTY FOR TRANSPORTATION PURPOSES.

DATE <u>TUESDAY</u>

APRIL

24, 2018

WITNESSETH

WHEREAS, Salt Lake County (the "County") and Cottonwood Heights City (the "City") are "public agencies" as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the "Cooperation Act"), and, as such, are authorized by the Cooperation Act to enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, during the 2015 General Session, the State Legislature amended Section 72-2-117.5 of the Utah Transportation Code (Utah Code Ann. §§ 72-1-101 *et seq.*) to provide corridor preservation funds to local counties for disbursement to various cities and governmental entities as recommended and endorsed by a council of governments (hereinafter "Corridor Preservation Funds"); and

WHEREAS, by letter dated October 10, 2017 and attached hereto as ATTACHMENT A (the "Recommendation Letter"), the Salt Lake County Council of Governments (COG), an association of local governments in Salt Lake County, requested that the County Council approve its recommended distribution to the City from the Salt Lake County Corridor Preservation Fund to enable the City to purchase a right of way for the Fort Union Blvd and Highland Drive intersection project in Cottonwood Heights; and

WHEREAS, the County and the City now desire to enter into the interlocal cooperation agreement attached hereto as ATTACHMENT B (the "Interlocal Agreement") providing for the transfer of Three Thousand Three Hundred and Eighty Dollars and No Cents (\$3,380) of Corridor Preservation Funds to the City to be used by the City as described in the Interlocal Agreement and in accordance with Section 72-2-117.5 of the Utah Transportation Code;

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

- 1. That the recommendation of the Salt Lake County Council of Governments to transfer County Corridor Preservation Funds to City for the project describe in its Recommendation Letter is approved.
- 2. That the Interlocal Agreement between County and City is approved, in substantially the form attached hereto as ATTACHMENT B, and that the County Mayor is authorized to execute the same.
- 3. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

DATE TUESDAY APRIL

24, 2018

DATE: APRIL 24, 2018

APPROVED and ADOPTED this 24th day of April, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

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

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

Mr. Scott Baird, Director, Public Works & Municipal Services Department, submitted a letter recommending approval of the following RESOLUTION approving the "Buck a Bucket" promotional campaign at the Salt Lake Valley Solid Waste Management Facility and adopting a temporary fee for small-volume compost sales.

RESOLUTION NO. <u>5353</u>

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE "BUCK A BUCKET" PROMOTIONAL CAMPAIGN AT THE SALT LAKE VALLEY SOLID WASTE MANAGEMENT FACILITY AND ADOPTING A TEMPORARY FEE FOR SMALL-VOLUME COMPOST SALES

WITNESSETH

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

WHEREAS, the County and the 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 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, at the Landfill Council meeting held on April 23, 2018, the County

DATE TUESDAY APRIL

24, 2018

proposed the "Buck a Bucket" promotional campaign whereby Landfill customers may bring a five-gallon bucket to the Landfill and fill it with compost for the priie of \$1.00; and

WHEREAS, the Landfill Council voted at that same meeting to approve the campaign and recommend that the County Council adopt the special promotional price for the duration of the campaign; and

WHEREAS, it has been determined that the best interests of Salt Lake County and the general public will be served by adopting the special promotional price.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Salt Lake County Council approves the Landfill's "Buck a Bucket" promotional campaign and adopts the special promotional price whereby Landfill customers may purchase compost in units of five-gallon buckets at the price of \$1.00 each. Customers are to furnish their own five-gallon buckets. This offer is valid immediately and shall expire on July 31, 2018.

APPROVED and ADOPTED this 24th day of April, 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 an AMENDED and RESTATED AGREEMENT between Salt Lake County for its District Attorney's Office and **Salt Lake City Corporation** – Administration of City Prosecutor's Office. The Salt Lake County District Attorney's Office will administer and manage the Salt Lake City Prosecutor's Office. Term of the agreement is from April 1, 2018, to June 30, 2028.

RESOLUTION NO. <u>5354</u>

DATE: <u>APRIL 24, 2018</u>

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND SALT LAKE CITY PROVIDING THAT THE SALT LAKE COUNTY DISTRICT ATTORNEY WILL ADMINISTER AND MANAGE THE CITY PROSECUTOR OFFICE.

TUESDAY APRIL DATE

24, 2018

WITNESSETH

WHEREAS, the Utah State Legislature has provided, at Utah Code Section 11-13-202.5 (2016), for the adoption of Interlocal Cooperation Agreements, pursuant to resolutions of the governing bodies of any political subdivisions which are parties to such an agreement; and

WHEREAS, Salt Lake County and Salt Lake City agree that it would be in the best interest of the County and the City and of their respective inhabitants, to enter into an Interlocal Cooperation Agreement to provide for the County District Attorney's Office to administer and manage the City prosecutor office; and

WHEREAS, such an Interlocal Cooperation Agreement has been prepared, is attached hereto, and is agreeable to the parties:

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council 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 24th day of April, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON Chair

By /s/ SHERRIE SWENSEN 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 resolutions and directing the County Clerk to attest her signature, showing that all Council Members present voted "Aye."



Mr. Scott Tingley, County Auditor, submitted a letter recommending recertification of the following properties for the 2018 Tax Sale:

Parcel No. <u>Taxpayer</u>

DATE	TUESDAY		APRIL	24, 2018
Gilroy Famil	ly	07-31-200-002		
Christopher	Burrell	14-27-428-002		
Gary L. Cas	h	14-30-232-009		
Keith R. Mill	iner	14-30-403-034		
Tera W. Olse	en	14-36-177-011		
Ron Case		15-04-451-001		
Madison Est	tates	15-10-451-081		
Patty Roden	1	15-28-104-005		
Timothy Ala	n Skougard	15-30-176-012		
Michael T. S	teele	16-21-453-003		
Muhammad	Mukhtar	16-31-382-043		
Richmond A	merican Homes	21-19-426-045		
Regino Z. Za	avala	21-25-303-006		
Shelly Hoffn	nann	21-27-302-022		
SCP Garden	Glen	22-31-376-076		
Garden Gler	n Homeowners	22-31-376-076		
Helen Layto	n	22-32-101-007		
Kevin Rowe		27-08-251-046		
TPK		27-16-301-054		
Svetlana Bry	yner	27-16-301-054		
Michael D. S	Spiecha	27-22-377-219		
CML-UT Riv	erton	27-29-376-015		
Federal Nati	onal Mortgage	28-17-280-028		
The Villages	on Draper Hills	28-19-360-006		
_				

Mr. Scott Tingley, County Auditor, submitted a letter requesting that the \$250.00 administrative fee be removed from a list of properties classified as "strips" for the 2018 May Tax Sale. (List on file in the Council Clerk's Office.)

Mr. K. Wayne Cushing, County Treasurer, submitted letters recommending partial release of tax liens on the following properties. These properties were transferred or conveyed to new owners without satisfaction of all outstanding property tax obligations. He also requested authorization to release and reapply all liens for delinquent taxes, interest, penalties and administrative costs and to bill the co-owners for their respective portion, based on the owner's interest compared to the whole:

Taxpayer	Parcel No.
Mark A. Scholes	21-13-228-006
	226

DATE	<u>TUESDAY</u>	APRIL	 24, 2018
Larry R. Pei	rkins	09-31-204-012	
Caroline De	ellavalle	27-31-100-015 27-31-100-022	
Davis & Jar	net Ward	27-23-376-019	

Mr. Kevin Jacobs, County Assessor, submitted a letter recommending that a refund in the amount of \$2,084.29 be issued to **Siemens Healthcare Diagnostics** for overpayment of 2016 personal property taxes.

- - - - - - - - - - - - -

Mr. Brad Neff, Chair, Property Tax Committee, submitted letters recommending approval of the requests of the following taxpayers for property tax relief:

<u>Taxpayer</u>	Parcel No.	<u>Year</u>	Type of Relief
Jesus M. Estrada	08-36-156-008	2018	Hardship
Laurie Mecham	26-01-156-164	2018	Indigent
Elwin L. Talbot	14-29-126-005	2017	CD/Indigent
Melisa Garcia	14-34-130-024	2017	Hardship
Richard Truswell	21-13-477-003	2017	Hardship

Mr. Neff also recommended denial of the requests of the following taxpayers for property tax relief:

<u>Taxpayer</u>	Parcel No.	
Galen S. Bartling Debbie A. Casey Joan S. Legge	21-07-358-005 15-31-178-015 09-31-156-002	
		_

Mr. Brad Neff, Chair, Property Tax Committee, submitted letters recommending approval of the requests of the following taxpayers for 2017 veteran's tax exemptions:

Taxpayer Parcel No.

DATE	<u>T U E S D A Y</u>	APRIL	<u>24, 2018</u>
Tanja Covin Steiner K. L Wade Menlo Lynn W. Oy Steven C. P Daryl J. Peg Robert F. Q Karl E. Strul Ralph S. Sw David L. Tar Craig M. Wa Micahel A. W Anita A., Wi Paul M. Hea	agton ovestad ove ler earson gram uery bs veat nner alker Wiggins	33-07-177-099 + Vehicle 16-20-433-012 + Vehicle Vehicle 21-14-353-006 27-08-477-007 33-03-201-004 27-19-152-027 21-07-252-023 16-33-405-037 15-34-302-009 21-29-401-006 21-10-251-020 27-12-104-075	24, 2010

Mr. Brad Neff, Chair, Property Tax Committee, submitted a letter recommending approval of the request of **Shirley Ann Leal** for a hardship abatement in the amount of \$237.00 for the 2017 taxes on property identified as Parcel No. 16-18-20-5-024. This abatement is conditioned upon payment of the remaining taxes owing (\$1,747.41) by May 24, 2018.

_ _ _ _ _ _ _ _ _ _ _ _ _ _ _

Mr. Brad Neff, Chair, Property Tax Committee, submitted letters recommending approval of the requests of the following taxpayers for prorated tax relief due to the sale of the property or other change in ownership after the lien date:

<u>Taxpayer</u>	Parcel No.	Type of Relief	<u>Amount</u>
Daniel Cox	32-10-204-013	Veteran	\$2.604.93
Andrew Figorski Ida M. Gill	16-27-278-037 16-28-329-016	Veteran State Circuit Breaker Local Circuit Breaker	\$1,811.25 \$ 415.00 \$ 775.41
Isaias E. Romero	20-12-432-007	State Circuit Breaker	\$ 589.50

Mr. Brad Neff, Chair, Property Tax Committee, submitted a letter recommending approval of the request of **Irmgard A. Nielson** for a hardship abatement in the amount of \$117.00

DATE TUESDAY APRIL 24, 2018

for the 2017 taxes on property identified as Parcel No. 16-08-253-018. This abatement is conditioned upon payment of the remaining taxes owing (\$1,512.31) by May 24, 2018.

Mr. Brad Neff, Chair, Property Tax Committee, submitted a letter recommending approval of a sliding scale for use in administering indigent and hardship tax relief for the 2018 tax year. The scale uses the same guidelines as the Utah State Circuit Breaker program.

_ _ _ _ _ _ _ _ _ _ _ _ _ _ _

Mr. Brad Neff, Chair, Property Tax Committee, submitted a letter requesting authorization to withdraw the properties he deems appropriate from the final 2018 Tax Sale. This action will allow properties, which meet deferral requirements or which require legal consideration to be removed from the sale for review and final ratification by the Council.

Mr. Kevin Jacobs, County Assessor, submitted a letter recommending that refunds in the amounts indicated be issued to the following taxpayers for overpayment of 2018 vehicle taxes:

<u>Taxpayers</u>	<u>Refund</u>
Darrell K. Moore	\$113.00
Leonard J. Dejong	\$ 45.00
Megan E. Klekas	\$113.00
Dyke Malmstron	\$ 45.00
Yansee, Mata-Rodr	\$153.00
Joel Campbell	\$ 53.00
Daniel Sorenson	\$ 13.00
Dale E. Miller	\$ 83.00
John Pilcher	\$ 13.00

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 Treasurer to effect the same, showing that all Council Members present voted "Aye."

DATE TUESDAY APRIL 24, 2018

Mr. Brad Neff, Chair, Property Tax Committee, submitted a letter recommending acceptance of an application for deferral of the delinquent taxes on the **Jimmie D. Roff** property, identified as Parcel No. 20-13-481-008 under the following conditions: 1) monthly payments of \$150.00 be made, 2) all subsequent taxes be paid on or before the due date annually, 3) the participant retain their ownership interest in the property during the entire deferral period, 4) the property remain occupied during the entire deferral period as the participant's primary residence, 5) yearly submission of an application for tax abatement on or before the filing deadline, and 6) the deferral be reviewed annually prior to the tax sale for compliance with conditions of approval.

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, accepting the application and approving the new tax deferral, authorizing the County Auditor to withdraw the property from the 2018 Final Tax Sale and authorizing the County Treasurer to remove the \$250.000 Tax Sale Administrative fee, showing that all Council Members present voted "Aye.

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

Mr. Brad Neff, Chair, Property Tax Committee, submitted a letter recommending reinstatement of the tax deferral previously granted to **Michael T. Steele**, on property identified as Parcel No. 16-21-453-003 under the following conditions: 1) down payment of \$1,961.99, 2) monthly payments of \$200.00, 3) all subsequent taxes be paid on or before the due date annually, 4) the participant retain their ownership interest during the entire deferral period, 5) the property remain occupied during the entire deferral period as the applicant's primary residence, 6) submission of an application for 2018 tax abatement on or before the filing deadline, and 7) the deferral be reviewed annually prior to the Tax Sale for compliance with the agreement.

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 Treasurer to remove the Tax Sale administrative fee of \$250.00 and the County Auditor to withdraw the property from the May 2018 Tax Sale, 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 4:08 P.M. until Tuesday, May 1, 2018, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

Ву					
23	30				

These are draft minute	s and are subject to	change until approve	ed by the Coun	tv Council.
THOSE WIS GLANT THIN IS	o and and dabled to	onango ana approve	, a	.,

DATE <u>TUESDAY</u> APRIL 24, 2018

Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL

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