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

and Tuesday, March 27, 2018. The motion passed unanimously, showing that all Council Members present voted "Aye."

Mr. Steve Van Maren spoke under “Citizen Public Input” regarding the contract with the Central Wasatch Commission. He also thanked the Council for their donation to the Sandy Exchange Club.

Mayor Ben McAdams read the following proclamation celebrating Community Health Worker Week in Salt Lake County:

WHEREAS, a Community Health Worker is a frontline public health worker who has an understanding of the community served, and

DATE TUESDAY APRIL 10, 2018

NOW, THEREFORE, I, Ben McAdams, Mayor of Salt Lake County, to hereby
proclaim April 9 – 13, 2018, as

and urge residents of Salt Lake County to not only acknowledge the value of Community Health Workers to our communities and healthcare system, but also show appreciation to Community Health Workers for their efforts to educate, guide and empower the people they serve to live healthy lives.

By /s/ BEN McADAMS
Mayor

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Council Member Jensen, seconded by Council Member DeBry, moved to open the public hearing. The motion passed unanimously, showing that all Council Members present voted "Aye."

Council Member Bradley, seconded by Council Member Jensen, moved to close the public hearing. The motion passed unanimously, showing that all Council Members present voted "Aye."

DATE: APRIL 10, 2018

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Ms. Holly Yocom, Director, Community Services Department, submitted a letter requesting an interim budget adjustment of \$50,000 for the County fair. This will entail transferring funds from the fund balance to operations.

Ms. Sarah Pearce, Director, Center for the Arts, submitted a letter requesting an interim budget adjustment of \$58,251 to increase wages for Patron Services' positions to help with hiring, retention, and improve morale. This will entail using available revenue funds.

Sheriff Rosie Rivera submitted a letter requesting an interim budget adjustment of \$110,962 for a Deputy II position as part of the transition of the Sheriff's Home Electronic Detention (SHED) program from the Unified Police Department (UPD) back to the Salt Lake County Sheriff's Office, and for a vehicle. This will be offset by a reduction in the CW Law Enforcement contract with the UPD.

Council Member Bradshaw, seconded by Council Member Jensen, 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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Mr. Gary Edwards, Director, Salt Lake County Health Department, submitted a letter requesting approval to change the current Health Department fee schedule to increase certain wastewater fees.

Council Member Bradshaw, seconded by Council Member Jensen, 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. David V. Pena, Deputy District Attorney, introduced an ordinance establishing an Animal Services Advisory Committee. Final adoption of this ordinance will take place at the April 17, 2018, Council meeting.

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting and to forward this ordinance to the April

DATE TUESDAY APRIL 10, 2018

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#1400-1 Acceptable Use of Technology

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Council Member Bradshaw, seconded by Council Member Jensen, 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. Michael Ongkiko, Director, Human Resources Division, submitted a letter requesting approval to utilize funds from the Employee Compression Fund to address the County's compression issue.

Council Member Bradshaw, seconded by Council Member Jensen, 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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Ms. Dianne Orcutt, Deputy District Attorney, submitted the following ordinance amending the ordinance entitled “Cremation Services – Designated” setting forth the County’s obligation to pay for the cremation and associated costs of deceased indigent persons:

DATE: APRIL 10, 2018

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Council Member Bradshaw, seconded by Council Member Jensen, 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 her signature and forward them to the donors, showing that all Council Members present voted "Aye."

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Council Member Bradshaw, seconded by Council Member Jensen, 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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Council Member Bradshaw, seconded by Council Member Jensen, 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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[illegible]

Council Member Bradshaw, seconded by Council Member Jensen, 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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Council Member Bradshaw, seconded by Council Member Jensen, 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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DATE TUESDAY APRIL 10, 2018

Council Member Bradshaw, seconded by Council Member Jensen, 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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RESOLUTION NO. 5336

RECITALS

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

- E. Although the City and County worked cooperatively to adjust the location of the Surplus Canal, they did not exchange documents to create an easement for the new location of the Surplus Canal or to release the portions of the Original Easements now occupied by the Airport.
- F. In order to recognize and confirm that Surplus Canal in its current location, the County is willing to release its recorded interest in those portions of the Original Easements that are now occupied by the Airport in exchange for the City granting to the County a new easement along the edge of the Airport (the “New Easement”) where the Surplus Canal is presently located.
- G. It has been determined that the best interests of the County and the general public will be served by releasing and relinquishing the portions of the Original Easements no longer needed by the County in exchange for the New Easement from the City. The exchange of the easements will be in compliance with all applicable state statutes and county ordinances.

IT IS FURTHER RESOLVED by the Salt Lake County Council that upon receipt of the fully executed Perpetual Easement, attached to the Agreement as Exhibit 2, from Grantor, the Mayor and County Clerk are authorized to execute the Release of Easement attached to the Agreement as Exhibit 3, and to deliver the fully executed document to the County Real Estate Section for delivery to Grantor.

SALT LAKE COUNTY COUNCIL

By /s/ AIMEE WINDER NEWTON
Chair



DATE TUESDAY APRIL 10, 2018

Council Member Bradshaw, seconded by Council Member Jensen, 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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RESOLUTION NO. 5337

WITNESSETH

- 181

DATE TUESDAY APRIL 10, 2018

RESOLUTION

APPROVED and ADOPTED this 10TH day of April, 2018.

ATTEST (SEAL)

By /s/ SHERRIE SWENSEN
County Clerk

RESOLUTION NO. 5338

DATE: APRIL 10, 2018

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DATE TUESDAY APRIL 10, 2018

WHEREAS, pursuant to the Agreement, City and County desire to equally fund capital improvement projects needed at the Sorenson Campus; and

WHEREAS, the adoption of the Agreement has been determined by the parties to be in their best interest and in furtherance of the public interest; and

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement between the County and the City be accepted and approved, and the Mayor of Salt Lake County is hereby authorized to execute the Interlocal Cooperation Agreement.

SALT LAKE COUNTY COUNCIL

By /s/ AIMEE WINDER NEWTON
Chair

DATE: APRIL 10, 2018

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DATE TUESDAY APRIL 10, 2018

THE PLANETARIUM'S MISSION OF SCIENCE EDUCATION AND MARKETING AND PROVIDE GUIDELINES FOR PROCESSING REQUEST FROM SCHOOLS, PTA GROUPS AND NON-PROFITS.

RECITALS

- A. Clark Planetarium (“Planetarium”) receives requests from schools, PTA groups and public non-profits for the donation of show tickets.
- B. Planetarium’s mission is to create and present enlightening experiences that inspire wonder in learning about space and science and to promote greater public awareness of the science in our daily lives.
- C. In furtherance of its mission and marketing of its facility, Planetarium wishes to provide free tickets to deserving organizations under limited circumstances.
- D. For 2018 the Planetarium has an approved budget of \$1,500 for this marketing Program.
- E. Pursuant to Utah Code Ann. 17-15-303 and Salt Lake County Policy 1200 the Salt Lake County Council may process requests from nonprofit entities for money, in-kind assistance and fee waiver for the safety, health, prosperity, moral well-being, peace, order, comfort or convenience of County residents.
- F. County has determined that it is in the public interest to provide the Planetarium guidelines to process small requests from Salt Lake County schools, PTA groups and public non-profits for the donation of show tickets.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council; the Mayor is hereby authorized to process requests from schools, PTA groups and public non-profits for the donation of show tickets using the following procedure:

Procedure

1. The requesting organization is a Salt Lake County based public or 501c3 private non-profit institution.
2. The requesting institution's primary mission is public education within the County, preferably science education.
3. The donated passes will be distributed exclusively within Salt Lake County and to County residents, and
4. The donated passes will be used exclusively to support the requesting organization's direct delivery of educational services.

DATE TUESDAY APRIL 10, 2018

NOW, IT IS HEREBY FURTHER RESOLVED by the Salt Lake County Council that hereby finds that by authorizing the Planetarium to distribute Tickets in accordance with the procedure outlined above that the program promotes, assists and contributes to the safety, health, prosperity, moral well-being, peace, order, comfort or convenience of Salt Lake County residents.

SALT LAKE COUNTY COUNCIL

By /s/ AIMEE WINDER NEWTON
Chair

DATE: APRIL 10, 2018

RECITALS

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

DATE TUESDAY APRIL 10, 2018

RESOLUTION

1. That the Interlocal Agreement between Salt Lake County and City of Cottonwood Heights is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated in the interlocal Agreement.

SALT LAKE COUNTY COUNCIL

[illegible]

RESOLUTION

SALT LAKE COUNTY COUNCIL

DATE: APRIL 10, 2018

DATE TUESDAY APRIL 10, 2018

APPROVED and ADOPTED this 10TH day of April, 2018.

ATTEST (SEAL)

By /s/ SHERRIE SWENSEN
County Clerk

RESOLUTION NO. 5344

DATE: APRIL 10, 2018

RECITALS

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[illegible]

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DATE: APRIL 10, 2018

WITNESSETH

RESOLUTION

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DATE TUESDAY APRIL 10, 2018

| <u>Taxpayer</u> | <u>Parcel No.</u> | <u>Year</u> | <u>Reduction</u> | <u>Refund</u> |
|-----------------------------------|-------------------|-------------|----------------------------|---------------|
| Brent & Judith Nielsen | 28-22-477-011 | 2017 | \$ 3,389.93 to \$ 3,292.07 | \$ 97.86 |
| Emily Butler | 22-09-151-046 | 2017 | \$ 2,926.76 to \$ 2,799.62 | \$ 127.14 |
| Bipin & Gira Shah | 16-05-235-001 | 2017 | \$ 1,754.98 to \$ 1,606.12 | \$ 148.86 |
| Betty & Miles Biddulph | 16-05-302-007 | 2017 | \$ 2,997.58 to \$ 2,840.10 | \$ 157.48 |

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Council Member Bradshaw, seconded by Council Member Jensen, 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."

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Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. The 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."

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| Name | Business |
|------|----------|
|------|----------|

| | |
|---------------------------|--------------|
| Richard H. Nixon | No Conflicts |
| Paul Benner | No Conflicts |
| Chelsea Lindbeck | No Conflicts |
| James Jackson, III | No Conflicts |
| Kristin Covili | No Conflicts |

| <u>Name</u> | <u>Business</u> | <u>Position</u> |
|---------------------------|---------------------------------|---------------------|
| Elizabeth Hamilton | Utah Dept of Agriculture & Food | Board Member |
| Ryan Coleman | PGA | Professional Golfer |
| Wade Olsen | PGA | Professional Golfer |

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DATE TUESDAY APRIL 10, 2018

Mr. Nakamura stated this property is approximately 14.5 acres located in the southwest area of the County in order to subdivide it into single family dwellings on ½ acre lots. It consists of two parcels bordering Herriman City on the north and east sides. The Southwest Community Plan designates this area for low density residential with 2.5 to 3 units per acre. On February 14, 2018, the Salt Lake County Planning Commission recommended approval of the rezone with a zoning condition to limit the density to two units per acre. County planning staff also recommends approval.

Mr. Nakamura stated no. There was also no public response to the application.

Mr. Steve Van Maren stated the description of the property on the agenda is off by a decimal point.

Council Member Jensen, seconded by Council Member Bradley, moved to close the public hearing, approve the rezone with the zoning condition, and forward Application #30333 to the April 17, 2018, Council meeting for formal consideration. The motion passed unanimously, showing that all Council Members present voted "Aye."

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THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:29 p.m. until Tuesday, April 17, 2018, at 4:00 p.m.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL

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DATE TUESDAY APRIL 10, 2018

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