DATE TUESDAY APRIL 10, 2018

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, APRIL 10, 2018, PURSUANT TO ADJOURNMENT ON TUESDAY, MARCH 27, 2018, AT THE HOUR OF 4:03 P.M., AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1-110, SALT LAKE CITY, UTAH.

COUNCIL MEMBERS

PRESENT: JENNIFER WILSON

RICHARD SNELGROVE

JIM BRADLEY

ARLYN BRADSHAW MICHAEL JENSEN STEVEN DEBRY MAX BURDICK¹

AIMEE WINDER NEWTON, Chair

COUNCIL MEMBERS

EXCUSED: SAM GRANATO

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR

SIM GILL, DISTRICT ATTORNEY

COUNCIL MEETING

By: RALPH CHAMNESS, DEPUTY DISTRICT ATTORNEY

PLANNING & ZONING MEETING

By: ZACHARY SHAW & CHRIS PRESTON, DEPUTY

DISTRICT ATTORNEYS

JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE

SHERRIE SWENSEN, COUNTY CLERK

By: NICHOLE WATT & LINDA DUFFY, DEPUTY CLERKS

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Council Member Newton, Chair, presided.

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

Mr. Ralph Chamness, Deputy District Attorney, led the Pledge of Allegiance to the Flag of the United States of America.

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

Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the minutes of the Salt Lake County Council meetings held on Tuesday, March 20, 2018,

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¹ Participated electronically.

DATE <u>TUESDAY</u> APRIL 10, 2018

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:

PROCLAMATION

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

WHEREAS, as a trusted member of the community, a Community Health Worker serves as a connector between health and social services and the community to facilitate access to services and improve the quality and cultural competence of service delivery; and

WHEREAS, Community Health Workers build individual and community capacity by increasing health knowledge and self-sufficiency through a range of activities such as outreach, community education, informal counseling, social support and advocacy; and

WHEREAS, Community Health Workers are people with a commitment to serve their community because they want to improve the health and welfare of their neighbors; and

WHEREAS, Community Health Workers help reduce the overall cost of healthcare in Utah by emphasizing prevention and teaching proper health behaviors and use of healthcare services: and

WHEREAS, in April 2016, the Community Health Worker Section of the Utah Public Health Association was established to promote awareness and unite Community Health Workers in Utah; and

WHEREAS, the mission of the Section is to empower Community Health Workers in Utah by recognizing, embracing and advocating for the impact and value of their work within our diverse communities; and

WHEREAS, the Community Health Workers Section envisions a Utah where well-trained Community Health Workers are the cornerstone to social justice; and

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WHEREAS, the hard work, commitment, and dedication of Community Health Workers deserve to be praised and recognized for their work in Salt Lake County and throughout Utah.

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

COMMUNITY HEALTH WORKER CELEBRATION WEEK

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.

Adopted on this 10th day of April, 2018.

By /s/ BEN McADAMS

Mayor

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

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

THIS BEING THE TIME heretofore set for a public hearing to receive public comments regarding proposed surplusing of the Library Operations Center property located at 4175 West 5345 South in Kearns, Utah.

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."

No one appeared in favor of or in opposition to the proposed surplusing of property.

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."

Council Member Jensen, seconded by Council Member Bradley, moved to approve the following resolution:

RESOLUTION NO. <u>5335</u> DATE: <u>APRIL 10, 2018</u>

DATE TUESDAY APRIL

10, 2018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY

WITNESSETH

- A. Salt Lake County (the "County") owns fee title to several parcels of real property at 5361 South 4220 West and 4175 West 5345 South, Kearns, Utah, where the Library Facility Operations Center is located, identified as Parcel Nos. 21-07-477-002, 21-07-477-003, 21-07-477-015, and 21-07-477-016 (the "County Property").
- B. The County Property is held in the name of the County for the benefit of the Salt Lake County library system.
- C. The County intends to relocate the Library Operations Center and the County Property will no longer be needed for library purposes.
- D. The Library Board has voted to surplus the County Property so that it can be sold.
- E. Having held a public hearing and having provided notice, the County may now declare the County Property surplus.
- F. It has been determined that the best interests of the County and the general public will be served by declaring the County Property surplus. Any future sale of the County Property must comply with all applicable state statutes and County ordinances.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the real property constituting the County Property is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Salt Lake County Real Estate Section may look to sell or otherwise dispose of the County Property.

APPROVED and ADOPTED this 10^{TH} 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

The motion passed unanimously, showing that all Council Members present voted "Aye."

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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."

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

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."

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

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

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17, 2018, Council meeting for formal adoption. The motion passed unanimously, showing that all Council Members present voted "Aye."

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

Ms. Erin Litvack, Chair, Steering Committee, submitted a letter recommending approval of the following Countywide Policy and Procedure:

#1400-1 Acceptable Use of Technology

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 policy and procedure, directing the County Clerk to attest her signature, and authorizing the Mayor's Office to distribute the same, showing that all Council Members present voted "Aye."

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

Ms. Holly Yocom, Director, Community Services Department, submitted a letter requesting approval to fund trail projects using the \$600,000 Tourism, Recreation, Cultural and Convention (TRCC) funds set aside for trails.

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."

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

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."

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

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:

ORDINANCE NO. 1827 DATE: APRIL 10, 2018

DATE <u>TUESDAY</u> APRIL 10, 2018

CREMATION SERVICES FOR DECEASED INDIGENT PERSONS

AN ORDINANCE AMENDING SUBSECTION 9.16.020, ENTITLED "CREMATION SERVICES – DESIGNATED," OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, SETTING FORTH THE COUNTY'S OBLIGATION TO PAY FOR THE CREMATION AND ASSOCIATED COSTS OF DECEASED INDIGENT PERSONS.

The Legislative Body of Salt Lake County ordains as follows:

SECTION I. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets and interlineation.

SECTION II. This ordinance shall become effective as of ______, and upon at least one publication of the ordinance or a summary thereof in a newspaper published and having general circulation in Salt Lake County.

SECTION III. Section 9.16.020 of the Salt Lake County Code of Ordinances, 2001, is amended to read as follows:

9.16.020 - Cremation services - Designated.

The remains of indigent persons who die within the county shall be cremated; provided, however, that the remains of indigent homicide victims may, at the county's discretion, be buried in a plot designated by the county. The county's obligation for the cremation of any deceased indigent person's remains shall not include the costs associated with any service or memorial [; the costs of interment of the cremains in any burial plot, grave, tomb, or mausoleum, or the costs of transportation of such cremains for such final disposition].

APPROVED and ADOPTED this 10TH 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

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 execute the resolution and directing the County Clerk to attest her signature, showing that all Council Members present voted "Aye."

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

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Sheriff Rosie Rivera submitted a letter advising that **Sabrena Suile Mangum** has offered to donate \$2,000 to the Sheriff's Office to be used to purchase pillows for female inmates at the Salt Lake County Jail.

Sheriff Rosie Rivera submitted a letter advising that the **Salt Lake Honorary Colonels** has offered to donate \$25,000 to the Sheriff's Office to be used for the Sheriff's Banquet and other events or expenses that promote good morale.

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."

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

The Council reviewed a request by its office and the Mayor's Office to each contribute \$325.00 from their respective contribution funds to the **Sandy Exchange Club** in support of the Sandy Pride cleanup day.

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."

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

Mayor Ben McAdams submitted a letter requesting approval of the recommendation of the Contribution Review Committee for the following community contribution to be approved from the Mayor's 2018 budget:

The Special Collections Division
(University of Utah's J. Willard Marriott Library) \$1,000

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."

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

Mr. Carlton Christensen, Director, Office of Regional Transportation, Housing & Economic Development, submitted a letter requesting approval of a \$627.69 contribution from his

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office to Envision Utah in exchange for a table at its Spring Breakfast.

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."

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

Ms. Holly Yocom, Director, Community Services Department, submitted a letter requesting approval to increase the Fleet Replacement Fund. The Equestrian Park is purchasing a water truck, which will increase the number of vehicles in the Fleet Replacement Fund by one.

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."

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

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Soren Simonsen** as the Council District 4 representative on the Parks and Recreation Advisory Board to serve a three-year term. His term will begin April 10, 2018, and end April 9, 2021.

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Jerry Cordova Ong** as the Council District 5 representative on the Parks and Recreation Advisory Board to serve a three-year term. His term will begin April 10, 2018, and end April 9, 2021.

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Nasir Khan** as the Council District 6 representative on the Parks and Recreation Advisory Board to serve a three-year term. His term will begin April 10, 2018, and end April 9, 2021.

Mayor Ben McAdams submitted letters requesting the Council's advice and consent to the appointments of **Carl Fisher** and **Jorge Chamorro** as the at-large representatives

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on the Parks and Recreation Advisory Board to serve three-year terms. Their terms will begin April 10, 2018, and end April 9, 2021.

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."

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

Mr. Derrick Sorensen, Manager, Real Estate Section, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an EASEMENT EXCHANGE AGREEMENT, PERPETUAL EASEMENT, and RELEASE OF EASEMENT between Salt Lake County for its Real Estate Section and **Salt Lake City** – Acquisition of a New Easement for the Surplus Canal. Salt Lake City will grant and convey to the County a perpetual easement to access, operate, and maintain the Surplus Canal in its current location, which flows along the boundary of the expanded Salt Lake City International Airport. Simultaneously, the County will release and reconvey its interest in those portions of the original easements that lie within the current boundaries of the Airport and the Canal Relocation Easement by signing and delivering to the City a Release of Easement.

RESOLUTION NO. 5336

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE RELEASE OF ALL OR PART OF FIVE EASEMENTS PREVIOUSLY GRANTED TO SALT LAKE COUNTY AND APPROVING THE ACQUISITION OF A NEW EASEMENT FROM SALT LAKE CITY CORPORATION FOR THE SURPLUS CANAL

DATE: <u>APRIL 10, 2018</u>

RECITALS

- A. Salt Lake City Corporation ("City") owns and is responsible for the operation of the Salt Lake City International Airport ("Airport").
- B. Salt Lake County ("County") is responsible for the operation and maintenance of the Surplus Canal, which is designed to divert water from the Jordan River to control flood flows.
- C. In 1960, the County acquired easements from private property owners for the Surplus Canal's then-existing location ("Original Easements").
- D. The City subsequently acquired the property burdened by the Original Easements for expansion of the Airport, and the channel for the Surplus Canal has been adjusted to its current location to flow along the boundary of the expanded Airport.

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- 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.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Easement Exchange Agreement ("Agreement") is hereby approved and the Mayor is hereby authorized to execute the Agreement, a copy of which is attached as Exhibit A and by this reference made a part hereof and delivered the fully executed document to the County Real Estate Section.

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.

APPROVED and ADOPTED this <u>10TH</u> day of <u>April</u>, 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 Jensen, 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 her signature, showing that all Council Members present voted "Aye."

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

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Mayor Ben McAdams submitted a letter requesting approval to grant a fee waiver to the Utah Sports Commission Foundation for the use of the Mountain America Expo Center to hold the Governor's State of Sport Awards dinner.

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."

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

Ms. Antigone Carlson, Contracts Administrator, Contracts and Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an INTERLOCAL AGREEMENT AND ASSUMPTION AGREEMENT between Salt Lake County for its Mayor's Office and the **Central Wasatch Commission** – Assign Rights to the Dashboard and Environmental Monitoring and Adaptive Management Plan. The County would like to assign its rights and obligations for the Dashboard and Environmental Monitoring and Adaptive Management Plan agreement that it entered into with The Brendle Group on or about March 15, 2016, to the Central Wasatch Commission. The County will transfer all unspent funds allocated to the agreement to the Central Wasatch Commission after the effective date of the agreement. The agreement will be effective the date of the last party's signature.

RESOLUTION NO. <u>5337</u>

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF THE ATTACHED INTERLOCAL COOPERATION AGREEMENT WITH THE CENTRAL WASATCH COMMISSION FOR THE ASSIGNMENT AND ASSUMPTION OF AN AGREEMENT WITH THE BRENDLE GROUP, INC.

DATE: APRIL 10, 2018

WITNESSETH

- A. On or about March 15, 2016, Salt Lake County (the "County") entered into an agreement with The Brendle Group, Inc. ("Brendle") to establish a Dashboard and Environmental Monitoring and Adaptive Management Plan (the "Dashboard Agreement").
- B. The County now desires to assign its rights and obligations under the Dashboard Agreement to Central Wasatch Commission (the "Commission"), and the Commission agrees to assume these rights and obligations.
- C. The County and the Commission are entities authorized by the Utah Interlocal Cooperation Act, Section 11-13-101 (2017) *et seq.*, Utah Code Ann., to enter into agreements with each other to perform any governmental service, activity or undertaking which each governmental entity is authored by law to perform.

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D. Therefore, it has been determined that the best interests of the County, the Commission, and the general public will be served by the execution of the attached Interlocal Assignment and Assumption Agreement attached hereto as Exhibit 1 and by this reference made a part of this Resolution (the "Agreement").

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Agreement is hereby approved, and the Mayor is hereby authorized to execute the Agreement on behalf of the County.

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

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

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

DATE: APRIL 10, 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 Parks & Recreation Division and Salt Lake City — Operation and Improvement of the Sorenson Multi-Cultural Center, Sorenson Unity Center, and Steiner West Pool. Salt Lake County and Salt Lake City will each fund 50 percent of the costs of capital renewal projects and capital improvement projects at the Sorenson Multi-Cultural Center, Sorenson Unity Center, and Steiner West Pool. Salt Lake County will hire staff and custodial services for the facilities. It will also provide maintenance for the Steiner West Pool. Salt Lake City will ensure programs are staffed sufficiently, pay for utilities, maintain amenities, and provide for certain deferred maintenance needs. The agreement will be effective upon execution and will replace and supersede any and all prior agreements between the parties.

RESOLUTION NO. 5338

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY FOR ITS DIVISION OF PARKS AND RECREATION AND SALT LAKE CITY CORPORATION FOR THE OPERATION AND IMPROVEMENT OF THE CITY-OWNED SORENSON MULTI-CULTURAL CENTER, SORENSON UNITY CENTER & STEINER WEST POOL

DATE TUESDAY APRIL

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WHEREAS, Salt Lake County for its Division of Parks and Recreation ("County") and Salt Lake City Corporation ("City") desire to enter into an Interlocal Cooperation Agreement ("the Agreement") whereby the County and City will cooperate to independently manage various elements of the City-owned Sorenson Multi-Cultural Center, Sorenson Unit Center, & Steiner West Pool (collectively referred to herein as the "Sorenson Campus"); and

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

WHEREAS, pursuant to the Agreement, City shall be required to carry out, at its sole cost, over \$1M in improvements 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

WHEREAS, the adoption of the Agreement is made pursuant to the Utah Interlocal Cooperation Act, U.C.A. § 11-13-101 et seq.;

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.

DATED this 10TH day of April, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON Chair

DATE: APRIL 10, 2018

By /s/ SHERRIE SWENSEN County Clerk

Ms. Aimee Winder Newton, Chair, Salt Lake County Council, submitted a letter recommending approval of the following RESOLUTION authorizing distribution of Clark Planetarium show tickets to further the Planetarium's mission of science education and marketing. and provide guidelines for processing requests from schools, and Parent Teacher Association and non-profit groups.

RESOLUTION NO. 5339

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING DISTRIBUTION OF CLARK PLANETARIUM SHOW TICKETS TO FURTHER

DATE <u>TUESDAY</u> 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.

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NOW, IT IS HEREBY FURTHER RESOLVED by the Salt Lake County Council; the Mayor will annually request, as part of the budget process, an annual amount for this program and will not exceed the annual appropriation without further action by this Council.

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.

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

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON Chair

DATE: APRIL 10, 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 Community Services Department and **Cottonwood Heights City** — Contribution of Tourism, Recreation, Cultural, and Convention Funds for Mountview Park. Salt Lake County will provide \$105,000 in Tourism, Recreation, Cultural and Convention Facilities (TRCC) funds to Cottonwood Heights City to be used to expand the restrooms at Mountview Park and install shade structures on one end of the splash pad and over the playground north of the splashpad. Cottonwood Heights City will match the contribution toward this purpose. The agreement will terminate upon Cottonwood Heights City's full expenditure of the TRCC funds and completion of the associated reporting requirements.

RESOLUTION NO. <u>5340</u>

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND CITY OF COTTONWOOD HEIGHTS FOR A CONTRIBUTION OF TRCC FUNDS TO EXPAND THE RESTROOMS AND INSTALL SHADE STRUCTURES AT MOUNTVIEW PARK

RECITALS

DATE <u>TUESDAY</u> APRIL 10, 2018

- A. Salt Lake County (the "County") and city of Cottonwood Heights (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 this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.
- B. The County receives funds ("TRCC Funds") pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-604 et seq. (the "TRCC Act"). The TRCC Action provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural or convention facilities.
- C. In 2017, the City requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to (1) expand the restrooms at Mountview Park to accommodate heavy summer use and make the restrooms usable during the winter when the tubing/sledding hill is a large attraction, and (2) install shade structures on one end of the splash pad and over the playground north of the splash pad (the "Project"). The County Council appropriated TRCC Funds for this purpose in the 2018 Salt Lake County Budget.
- D. The City and the County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the "Interlocal Agreement") wherein the County agrees to grant TRCC Funds to the City to help fund the Project and wherein the City agrees to abide by the terms and conditions outlined in the Agreement.
- E. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity moral well-being, peace and comfort of Salt Lake County residents.

RESOLUTION

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

- 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.

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

SALT LAKE COUNTY COUNCIL

DATE TUESDAY APRIL 10, 2018

ATTEST (SEAL)

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

DATE: <u>APRIL 10, 2018</u>

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 Mayor's Office and **Sandy City** – Transfer of County Transportation Funds for Transportation Projects. Salt Lake County will transfer up to \$5,000,000 from its County Transportation Funds to Sandy City to complete transportation projects in accordance with applicable federal, state, and local laws, rules, and regulations. The agreement will terminate on the expiration of the Reimbursement Term, which will end the earlier of the funds being disbursed, the date the agreement is terminated, or June 30, 2020.

RESOLUTION NO. 5341

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF THE AMENDED AND RESTATED INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF SANDY CITY PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR CERTAIN TRANSPORTATION PROJECTS WITHIN SALT LAKE COUNTY.

WITNESSETH

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

WHEREAS, during the 2017 General Session, the State Legislature enacted Utah Code Ann. §63B-27-102, as part of Senate Bill 277, and pursuant to such code section the State of Utah issued General Obligation Bonds and provided \$47,000,000 of bond proceeds to the County for applicable transportation projects prioritized by the County in accordance with Subsection 63B-27-102(2) (hereinafter "County Transportation Funds"); and

WHEREAS, the County desires to use the County Transportation Funds to further regional transportation by financing all or a portion of the cost of transportation projects throughout the County in accordance with Utah Code Ann. §63B-27-102 and all other applicable federal, state and local laws, rules and regulations; and

DATE TUESDAY

APRIL

10, 2018

WHEREAS, the County now desires to amend an interlocal cooperation agreement with the City, which is attached hereto as ATTACHMENT A (the "Interlocal Agreement"), to provide for reimbursement of expenses;

RESOLUTION

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

1. The Amended and Restated Interlocal Cooperation Agreement between Salt Lake County and City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

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

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

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

DATE: <u>APRIL 10, 2018</u>

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, REQUEST FOR WITHDRAWAL, and ESCROW AGREEMENT between Salt Lake County for its Mayor's Office and Utah Transit Authority -Transfer of Funds for Highway Construction, Reconstruction, or Maintenance. Salt Lake County will transfer \$4,500,000 from its First Class State Highway Projects Fund into an escrow account. to be used to reimburse the Utah Transit Authority (UTA) for the costs of constructing and implementing double tracking of the Sugar House Streetcar between 300 East and 500 East, South Salt Lake. UTA will be permitted to withdraw funds to reimburse itself if it has furnished to the County for construction expenses a request for withdrawal, invoices for any reimbursable project cost incurred, and a description of the work completed; and for operating expenses an affirmation that the streetcar double tracking is operational, and a letter indicating the amount it would like to withdraw. Other conditions that must be met include that there is no objection from the County, no event of default, and warranties and representations are true. The agreement will terminate on the expiration of the Reimbursement Term, which will end the earlier of the date UTA has withdrawn the maximum reimbursable amount, the date the agreement is terminated, or June 30, 2020.

RESOLUTION NO. 5342

DATE TUESDAY

APRIL

10, 2018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE UTAH TRANSIT AUTHORITY (UTA) PROVIDING FOR THE CONTRIBUTION OF UP TO \$4,500,000 OF COUNTY TRANSPORTATION FUNDS TO UTA FOR A TRANSPORTATION PROJECT

WITNESSETH

WHEREAS, Salt Lake County (the "County") and the Utah Transit Authority (UTA) 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 72-2-121, Utah Code Ann., to provide for the transfer of certain funds from the County of the First Class Highway Projects Fund to the legislative body of Salt Lake County to be used for certain transportation purposes (hereinafter "County Transportation Funds"); and

WHEREAS, the County desires to use County Transportation Funds to further regional transportation by financing all or a portion of the costs of highway construction, reconstruction, or maintenance projects throughout the County in accordance with Section 72-2-121, Utah Code Ann. and other applicable law; and

WHEREAS, the County and UTA now desire to enter into the interlocal cooperation agreement attached hereto as ATTACHMENT A (the "Interlocal Agreement") providing for the contribution of up to Four Million Five Hundred Thousand Dollars and No Cents (\$4,500,000) of County Transportation Funds to UTA for the project described in the Interlocal Agreement;

RESOLUTION

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

- 1. That the Interlocal Agreement between Salt Lake County and the Utah Transit Authority 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.

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

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON

DATE <u>TUESDAY</u> APRIL 10, 2018

Chair

DATE: APRIL 10, 2018

By /s/ SHERRIE SWENSEN County Clerk

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

Mr. Derrick Sorensen, Manager, Real Estate Section, submitted a letter recommending approval of the following RESOLUTION declaring property located at 3843 South Hillside Lane, Holladay, as surplus, and authorizing that a portion of it be conveyed to adjacent property owner **Cordillera Sage Holdings, LLC** for the appraised value of \$13,675:

RESOLUTION NO. <u>5343</u>

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY AND APPROVING THE CONVEYANCE OF A PORTION OF THE SAME BY QUIT-CLAIM DEED TO CORDILLERA SAGE HOLDINGS, LLC

RECITALS

- 1. Salt Lake County (the "County") owns a parcel of real property, Parcel No. 16-34-431-107, located at approximately 3843 South Hillside Lane, Holladay, Utah (the "Property"), which was struck off to the County after the tax sale in 1992.
- 2. Cordillera Sage Holdings, a Texas limited liability company ("Buyer"), owns a parcel of land adjacent to a portion of the Property.
- 3. Buyer has offered to purchase from the County the portion of the Property that is immediately adjacent to his property (the "Parcel") for its appraised value, which has been reviewed and approved by the County Real Estate Division, and has paid a fee of \$100, which amount shall be credited towards the purchase prices of the Parcel. This offer is in the form of a Tax Sale Property Purchase Agreement (the "Agreement") attached hereto as Exhibit A.
- 4. The County has determined that the Parcel is not currently in public use and that the Property has an appraised value of \$13,675.00. Proceeds from the sale of the Parcel will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.
- 5. The best interest of the County and the general public will be served by the sale and conveyance of the Parcel to Buyer for its fair market value. The sale and conveyance will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Parcel described in Exhibit 1 of the Agreement is hereby declared surplus property.

DATE TUESDAY

A P R I L 10, 2018

DATE: APRIL 10, 2018

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of the Parcel by quit-claim deed to Buyer as provided in the Agreement for the agreed appraised value of Thirteen Thousand Six Hundred Seventy-Five Dollars (\$13,675.00) is hereby approved; and the Mayor is hereby authorized to execute the Agreement and the Mayor and County Clerk are authorized to execute the Quit-Claim Deed, attached to the Agreement as Exhibit 2, and to deliver the fully executed documents to the Salt Lake County Real Estate Division for delivery to Buyer in accordance with the terms of the Agreement.

APPROVED and ADOPTED this 10TH 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. Derrick Sorensen, Manager, Real Estate Section, submitted a letter recommending approval of the following RESOLUTION declaring property located at 3843 South Hillside Lane, Holladay, as surplus, and authorizing that a portion of it be conveyed to adjacent property owner **Richard M. Latimer f**or the appraised value of \$12,100:

RESOLUTION NO. <u>5344</u>

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY AND APPROVING THE CONVEYANCE OF A PORTION OF THE SAME BY QUIT-CLAIM DEED TO RICHARD M. LATIMER

RECITALS

- 1. Salt Lake County (the "County") owns a parcel of real property, Parcel No. 16-34-431-1078, located at approximately 3843 South Hillside Lane, Holladay, Utah (the "Property"), which was struck off to the County after the tax sale in 1992.
- 2. Richard M. Latimer ("Buyer"), owns a parcel of land adjacent to a portion of the Property.
- 3. Buyer has offered to purchase from the County the portion of the Property that is immediately adjacent to his property (the "Parcel") for its appraised value, which has been reviewed and approved by the County Real Estate Division, and has paid a fee of \$100, which amount shall be credited towards the purchase prices of the Parcel. This offer is in the form of a Tax Sale Property Purchase Agreement (the "Agreement") attached hereto as Exhibit A.

DATE <u>TUESDAY</u> APRIL 10, 2018

- 4. The County has determined that the Parcel is not currently in public use and that the Property has an appraised value of \$12,100.00. Proceeds from the sale of the Parcel will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.
- 5. The best interest of the County and the general public will be served by the sale and conveyance of the Parcel to Buyer for its fair market value. The sale and conveyance will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Parcel described in Exhibit 1 of the Agreement is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of the Parcel by quit-claim deed to Buyer as provided in the Agreement for the agreed appraised value of Twelve Thousand One Hundred Dollars (\$12,100.00) is hereby approved; and the Mayor is hereby authorized to execute the Agreement and the Mayor and County Clerk are authorized to execute the Quit-Claim Deed, attached to the Agreement as Exhibit 2, and to deliver the fully executed documents to the Salt Lake County Real Estate Division for delivery to Buyer in accordance with the terms of the Agreement.

APPROVED and ADOPTED this 10TH 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

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the votes 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."



Ms. Talia Butler, Director, Animal Services Division, submitted a letter advising that the **Utah Emergency Animal Response Coalition** has offered to donate a Haulmark trailer, generator, crates, and other supplies and equipment to the Salt Lake County animal shelter.

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 form and directing the County Clerk to attest

DATE TUESDAY APRIL 10, 2018

her signature and forward it to the Utah Emergency Animal Response Coalition, 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 AMENDMENT NO. 1 to the INTERLOCAL AGREEMENT between Salt Lake County for its Public Works Engineering and **Millcreek City** – Engineering Services. This amendment provides for a renewal of the agreement for an additional three months, effective January 1, 2018, and ending March 23, 2018. Millcreek City will pay the County \$173,665.18 (\$63,336.70 per month, with March being prorated to \$46,991.78). All other terms and conditions set forth in the original agreement, remain in full force and effect.

RESOLUTION NO. 5345

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT WITH MILLCREEK FOR ENGINEERING SERVICES.

DATE: APRIL 10, 2018

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, on or about August 25, 2017, the parties entered into an Agreement for the County to provide Millcreek with various engineering services; and

WHEREAS, the Agreement expired on December 1, 2017, and the parties agreed to continue providing services until a new agreement could be negotiated ("Interim Period"); and

WHEREAS, the County and the City desire to enter into this amendment to provide for compensation during the Interim Period for services rendered; 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 amendment to the Interlocal Cooperation Agreement is approved;

DATE TUESDAY

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10, 2018

and the Mayor is authorized to execute said amendment, a copy of which is attached as Exhibit 1 and by this reference made a part of this Resolution.

APPROVED and ADOPTED this 10^{TH} 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

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 execute the resolution and directing the County Clerk to attest her signature, showing that all Council Members present voted "Aye."

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

Mr. Richard Jaussi, Council Aide, submitted a letter requesting approval of the appointments of **Matthew Webb** and **James Brooks** as deputy constables under Constable Larry Bringhurst.

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, requesting that Messrs. Webb and Brooks take their oaths at the County Clerk's Office, showing that all Council Members present voted "Aye."

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

Mr. Kevin Jacobs, County Assessor, submitted a letter recommending abatement of 2017 delinquent privilege taxes from \$18,347.56 to \$0, plus penalties and interest, on the **Atlantic Aviation** property identified as Parcel No. 08-33-251-003-2130.

Mr. Kevin Jacobs, County Assessor, submitted a letter recommending approval to redirect the 2015, 2016, and 2017 delinquent privilege tax bill from Flying Wrench (c/o Randy Porter) to **Flying Wrench** (c/o Gary Madsen) on property identified as Parcel No. 08-33-401-001-6141.

DATE <u>TUESDAY</u> APRIL 10, 2018

Mr. Kevin Jacobs, County Assessor, submitted a letter recommending approval to redirect the 2017 delinquent privilege tax bill from Salt Lake City Corporation to **U of U Real Estate** on property identified as Parcel No. 08-33-201-002-6001.

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Mr. Kevin Jacobs, County Assessor, submitted a letter recommending approval to abate 2016 property taxes in the amount of \$10.79 and 2017 property taxes in the amount of \$10.81. He also recommended that the 2014 property taxes in the amount of \$11.57 and 2015 property taxes in the amount of \$11.34 be refunded on the **Highbury At Lake Park Owners Company** property identified as Parcel No. 14-25-202-012.

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

Mr. Kevin Jacobs, County Assessor, submitted a letter recommending approval of the settlement reached between the Salt Lake County District Attorney's Office and legal counsel for the **Viktron/KRE Corporation** on property identified as Parcel No. 07-36-201-004. The recommendation is to reduce 2001 personal property tax to \$26,312.82 with attached interest of \$410.59 and a penalty of \$410.00, and reduce the 2003 personal property tax to \$6,612.21, with no attached interest or penalty. The recommendation also includes removal of the 2018 tax sale administrative fee of \$250.00.

Mr. Brad Neff, Chair, Property Tax Committee, submitted a letter recommending approval of the request by **Kennedy Drive Presidential Club** to grant a primary residential exemption and refund taxes overpaid for 2012-2016 on property identified as Parcel No. 16-11-266-025.

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>	Red	<u>duction</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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Janet & Randall Pierson		28-15-302-017	2017	\$	4,949.15 to \$	4,787.18	\$	161.97
Annette Gamero		16-05-235-011	2017	\$	1,781.62 to \$	1,570.87	\$	210.75
Michael & Jeni	nifer Pingree	22-04-228-003	2017	\$	6,441.77 to \$	6,126.24	\$	315.53
Mark & Holly	Larson	28-33-153-064	2017	\$	6,477.54 to \$	5,814.35	\$	663.19
Rodmar & Suz	anne Pulley	22-03-130-001	2017	\$	2,252.16 to \$	2,167.84	\$	84.32
America First I	Federal CU	20-35-301-001 20-35-305-022			9,369.36 to \$ 10,591.20 to \$	7,495.40 8,473.20	\$ \$	1,873.87 2,118.30
Jaakob Sund	berg	28-10-355-014	2017	\$	2,618.22 to \$	2,459.56	\$	158.66
Richard Hunt	sman	16-17-454-003	2016	\$	2,423.19 to \$	2,186.40	\$	236.79
Sandy HSS G	roup	27-12-251-026	2016	\$	166,719.08 to \$ ²	156,763.87	\$	9,955.21
City Creek Re	eserve	16-06-104-028	2016	\$	56,526.77 to \$	37,802.52	\$	18,724.25
111 Main		16-06-105-062	2016	\$1	1,192,216.48 to \$	675,045.00	\$5	17,171.48
Legacy Mgmt	t	21-04-351-015 21-04-351-015			27,916.91 to \$ 2,657.18 to \$	•	\$ \$	3,880.85 1,009.14

Mr. Scott Tingley, County Auditor, submitted a letter recommending reduction of taxes on the **CLS Investment** property (Parcel No. 15-11-351-001), pursuant to an order of the Utah State Tax Commission. No payment has been made. He also recommended adjustment of penalties and interest accordingly.

Mr. Scott Tingley, County Auditor, submitted a letter recommending reduction of 2015-2017 taxes on a submitted list of **Cellco Partnership** properties (list on file in the Council Clerk's Office).

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."

DATE <u>TUESDAY</u> APRIL 10, 2018

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

Mr. Brad Neff, Chair, Property Tax Committee, submitted a letter recommending recording of a lien on the **Patti A. Tsouras** property identified as Parcel No. 28-15-134-011, which has been deferred from sale.

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."

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

The following members of the Library Board submitted Disclosure of Private Business Interests forms:

Name

Richard H. Nixon
Paul Benner
Chelsea Lindbeck
James Jackson, III
Kristin Covili

No Conflicts
No Conflicts
No Conflicts
No Conflicts
No Conflicts

The following employees of the Parks & Recreation Division submitted Disclosure of Private Business Interests forms:

NameBusinessPositionElizabeth HamiltonUtah Dept of Agriculture & Food
Ryan ColemanBoard Member
Professional Golfer
Professional Golfer
Professional GolferWade OlsenPGAProfessional Golfer

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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Mr. Jim Nakamura, Planning & Development Services Division, reviewed the following rezone application:

DATE TUESDAY APRIL 10, 2018

<u>Application #30333</u> – **Andrew Beagley** to reclassify property located at 14072 South 7530 West from an A-2 to A-1 zone.

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.

Council Member Bradley asked if Herriman City weighed in on this application.

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

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

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

DATE <u>TUESDAY</u> APRIL 10, 2018

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