

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

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, DECEMBER 12, 2017, PURSUANT TO ADJOURNMENT ON TUESDAY, DECEMBER 5, 2017, AT THE HOUR OF 4:07:45 PM AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1-110, SALT LAKE CITY, UTAH.

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR
By: ERIN LITVACK, DEPUTY MAYOR OF COUNTY SERVICES
JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE
SHERRIE SWENSEN, COUNTY CLERK
By: KIM STANGER and NICHOLE WATT, DEPUTY CLERKS

Council Member DeBry, Chair, presided.

Ms. Amber Liechty, Administrative Coordinator, Council Office, led the Pledge of Allegiance to the Flag of the United States of America.

Council Member Bradshaw, seconded by Council Member Bradley, moved to approve the minutes of the Salt Lake County Council meeting held on Tuesday, November 21, 2017. The motion passed unanimously, showing that all Council Members present voted “Aye.”

Mr. Brian Mitchell, an employee of the Surveyor's Office, submitted Disclosure of Private Business Interest forms advising the Council that he is employed by Boyd Davis to perform field survey work, Salt Lake Community College as an adjunct professor, and has personal contracts with relatives to provide them with survey services.

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Mr. Bing L. Fang, a member of the Center for the Arts Advisory Board, submitted Disclosure of Private Business Interest forms advising the Council that he is employed by The Off Broadway Theatre as the chief financial officer, and is a member of the Natural History Museum of Utah Advisory Board and the Westminster College Board of Trustees.

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

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

<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Year</u>	<u>Reduction</u>	<u>Refund</u>
David Bowen	24-35-126-015	2016	\$ 5,640.32 to \$ 5,329.44	\$ 310.88
Jason Melby	22-15-401-005	2016	\$ 22,619.41 to \$ 21,648.54	\$ 970.87
Cynthia Divino	22-15-328-021	2016	\$ 9,968.32 to \$ 8,406.49	\$ 1,561.83
Robert & Angela Shelby	09-33-376-010	2016	\$ 17,525.82 to \$ 12,994.62	\$ 4,531.20
GA HC REIT II/Salt Lake L Tach	21-01-229-052	2016	\$124,674.80 to \$116,677.80	\$ 7,997.00
SHP IV Daybreak	26-24-277-001	2016	\$304,296.99 to \$282,692.49	\$ 21,604.50
ARC HR5SLUT001	21-04-251-007	2016	\$996,700.03 to \$762,480.02	\$234,220.01

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<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Year</u>	<u>Refund</u>
Alta Alps Retreat	30-09-252-011	2013-2016	\$10,207.04
Joseph & Jodi Haran	17-15-353-005 & 17-15-353-006	2016	\$ 1,002.04
Margaret Henderson	22-25-307-007	2015-2016	\$ 4,622.75
Bryan Luftglass	24-27-231-004	2015-2016	\$ 4,269.66
David V. Loertscher	09-31-376-314	2014-2016	\$ 4,376.26
Linda Hoard	15-01-130-131	2016	\$ 1,917.18
Martin Nohr	27-08-361-007	2013-2016	\$ 6,050.40
Save Our Canyons	23-20-431-016	2016	\$ 11.03

<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Year</u>
Alta Alps Retreat	30-09-252-011	2011-2012
Margaret Henderson	22-25-307-007	2014
Bryan Luftglass	24-27-231-004	2014
David V. Loertscher	09-31-376-314	2013
	09-31-376-315	2013-2016
Martin Nohr	27-08-361-007	2011-2012

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<u>Organization</u>	<u>Percentage</u>
Art Access.....	0.594
Ballet West.....	11.947
Discovery Gateway.....	2.332

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Ms. Darrington also recommended approval for Zoo, Arts & Parks (ZAP) Zoological funding for 2018 for the following Zoological organizations based upon the total qualifying expenditures:

Council Member Bradshaw, seconded by Council Member Bradley, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Bradley, moved to approve the recommendations and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."

Ms. Kirsten Darrington, Program Director, Zoo, Arts & Parks, submitted a letter requesting approval to increase the Zoo, Arts & Parks (ZAP) Tier I three-year average of qualifying expenditures amount from \$354,000 to \$367,200 for the application year 2019.

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Shelter the Homeless	\$2,800
Comunidades Unidas	\$ 600
Local charitable organizations (6-\$100 ArtTix gift cards)	\$ 600
United Way of Salt Lake	\$1,000

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By _____
Deputy Clerk

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A 3x5 grid of diamond shapes. Each diamond is composed of four small black squares arranged in a 2x2 pattern. The diamonds are arranged in three rows and five columns, with a small gap between each diamond and its neighbors.