

DATE TUESDAY DECEMBER 19, 2017

COUNCIL MEMBERS

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR
JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE
SHERRIE SWENSEN, COUNTY CLERK
By: NICHOLE WATT & LINDA DUFFY, DEPUTY CLERKS

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833

DATE TUESDAY DECEMBER 19, 2017

Joint Resolution

JoAnn Seghini

Adopted on this 19th day of December, 2017.

By /s/ Steven DeBry
Salt Lake County Council

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Joint Resolution

DATE TUESDAY DECEMBER 19, 2017

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Ms. Sherrie Swensen, County Clerk, swore in “Kandie” as Pet Mayor, “Churchill” as Pet Deputy Mayor, and nine members of the Pet Council.

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

Council Member Snelgrove, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Jensen, moved to reappoint Richard Snelgrove as the Council's representative on the Board of Directors of the Utah Association of Counties, and forward the appointment 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."

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DATE TUESDAY DECEMBER 19, 2017

Council Member Snelgrove, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the contribution and forward it to the 4:00 p.m. Council meeting for ratification, and found the County received fair and adequate consideration for the contribution. The motion passed unanimously.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."

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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<u>Taxpayer</u>	<u>Year</u>	<u>Refund</u>
James R. Dobson	2017	\$113.00
Ryan Lewis	2017	\$153.00
Bryce A. Scott	2017	\$153.00
Scott L. Snyder	2017	\$113.00
Kenneth R. Taylor	2017	\$153.00
John Cole	2017	\$150.00
Rebecca A. Buck	2016	\$ 80.00
	2017	\$ 80.00
Mark W. Barrett	2017	\$170.00

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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. [Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the tax matters and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, authorizing the County Treasurer to effect the same, showing that all Council Members present voted "Aye."



RESOLUTION NO. 5299

RECITALS

- 839

DATE TUESDAY DECEMBER 19, 2017

- 840

DATE TUESDAY DECEMBER 19, 2017

APPROVED and ADOPTED this 19TH day of December, 2017.

By /s/ STEVEN DEBRY
Chair

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the resolutions and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, authorizing the Chair to execute the resolutions and directing the Deputy County Clerk to attest his signature, 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. [Council Member Granato, seconded by Council Member Snelgrove, moved to approve the interim budget adjustment request and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council 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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SHERRIE SWENSEN, COUNTY CLERK

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

DATE TUESDAY DECEMBER 19, 2017

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL

