DATE <u>TUESDAY</u>

DECEMBER

19, 2017

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, DECEMBER 19, 2017, PURSUANT TO ADJOURNMENT ON TUESDAY, DECEMBER 12, 2017, AT THE HOUR OF 4:04:46 PM, 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

AIMEE WINDER NEWTON

SAM GRANATO MAX BURDICK

STEVEN DEBRY, Chair

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR

JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE

SHERRIE SWENSEN, COUNTY CLERK

By: NICHOLE WATT & LINDA DUFFY, DEPUTY CLERKS

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

Council Member DeBry, Chair, presided.

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

Ms. Heather Whatcott, Executive Assistant, Mayor's Financial Administration, 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 meeting held on Tuesday, December 5, 2017, and the Council Budget Hearing held on Tuesday, December 5, 2017. The motion passed unanimously, showing that all Council Members present voted "Aye."

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

Ms. Monica Zoltanski spoke under "Citizen Public Input" regarding the Salt Lake County Equestrian Center. Currently, the annual pass for the park is \$200. However, many times the arenas are in use and not accessible to pass holders. In addition, the schedule posted online is not accurate. She asked the Council to study the fee to see what is affordable to families and individual users. She suggested a price of \$100 per year.

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Mayor Ben McAdams read the following joint resolution honoring Midvale Mayor JoAnn Seghini for her years of public service:

Joint Resolution

WHEREAS, Mayor JoAnn Seghini has served Midvale City for over 32 years, 20 years as mayor and 12 years as a council member; and

WHEREAS, Mayor JoAnn Seghini has served the community-at-large for 59 years; and

WHEREAS, she has given her time by serving on countless boards and committees such as The Humane Society of Utah, Boys and Girls Club of Murray/Midvale, the Utah State Homeless Coordinating Council, the Wasatch Front Regional Council, the Utah Substance Abuse and Anti-Violence Council, and the Utah Commission on Literacy; and

WHEREAS, through her leadership, Mayor Seghini has helped double the size of her community by developing Bingham Junction and adding the areas known as Union and The Shops at Fort Union; and

WHEREAS, Mayor JoAnn Seghini has been a champion for education and role model for women in politics.

NOW, THEREFORE, LET IT BE RESOLVED, that the Salt Lake County Council and the Salt Lake County Mayor do hereby proclaim Salt Lake County's appreciation and esteem for

JoAnn Seghini

and the pivotal role and impact she has had on Midvale City and the Salt Lake Valley.

Adopted on this 19th day of December, 2017.

By <u>/s/ Ben McAdams</u> Salt Lake County Mayor By <u>/s/ Steven DeBry</u>
Salt Lake County Council

Sheriff Rosie Rivera read the following joint resolution honoring Chief Pamela Lofgreen upon her retirement:

Joint Resolution

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WHEREAS, Chief Pamela Lofgreen has worked for Salt Lake County since 1991 and has devoted over 25 years of service to the Sheriff's Office and the people of Salt Lake County; and

WHEREAS, Chief Lofgreen, the first female chief deputy to serve in the Salt Lake County Office of the Sheriff, has served as Chief Deputy for 25 years; and

WHEREAS, Chief Lofgreen has been an active partner of the Salt Lake County Criminal Justice Advisory Council for many years, bringing innovative ideas and important perspective of the jail to our criminal justice stakeholders; and

WHEREAS, Chief Lofgreen has distinguished herself as a national leader who spearheaded one of the first policies to address the needs and rights of transgender persons in the jail; and

WHEREAS, under the leadership of Chief Lofgreen, the county was able to successfully launch the Intensive Supervision Probation program that has been nationally recognized and has improved outcomes for hundreds of individuals in our criminal justice system; and

WHEREAS, Chief Lofgreen has been integrally involved in programs designed to help offenders, including the INSPIRE program, which has brought science to inmates and the development of a pond of endangered fish; and

WHEREAS, Chief Lofgreen has selflessly helped many in this county, serving as a mentor and working tirelessly to make the jail a positive environment to work.

NOW, THEREFORE, LET IT BE RESOLVED, that the Salt Lake County Council and the Salt Lake County Mayor do hereby proclaim Salt Lake County's appreciation and esteem for

Pamela Lofgreen

and recognize her significant service and efforts to improve the lives of residents in Salt Lake County.

Adopted on this 19th day of December, 2017.

By <u>/s/ Ben McAdams</u> Salt Lake County Mayor By <u>/s/ Steven DeBry</u> Salt Lake County Council

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

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Ms. Randee Lueker, Special Programs Coordinator, Animal Services Division, introduced the winners of the Salt Lake County Pawlitical Pets contest. The animals will represent Animal Services at various events throughout the year. This year the contest raised \$7,500 for Animal Services' Injured Animal Fund.

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

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

Mayor Ben McAdams submitted letters requesting the Council's advice and consent to the reappointments of **Kumar Shah**, **Lynn Feveryear**, **Susan Gregory**, **Leslie Jones**, and **Allen Litster** as members of the Community and Economic Development Advisory Committee to serve three-year terms. Their terms began June 30, 2017, and will end June 30, 2020.

Mayor Ben McAdams submitted letters requesting the Council's advice and consent to the reappointments of **Nicole Omer** and **Neil A. Cohen** as members of the Mountainous Planning District Planning Commission to serve three-year terms. Their terms will begin December 19, 2017, and end December 19, 2020.

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."

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

The Council reviewed a request to appoint Richard Snelgrove as the Council's representative to the Utah Association of Counties.

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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The Council reviewed a request for a contribution of \$1,175 from the County Council's contribution fund to The Utah Refugee Exchange.

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."

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

Mr. Justin Stewart, an employee of the Mayor's Administration, submitted Disclosure of Private Business Interests forms advising the Council that he is a contract lobbyist for the Utah Civil Justice League, Vivint Solar, Utah Nurses Association, C.A.T.R.A.L.A. (Car Rental Association), Zion's Bank, and Intermountain Health Care.

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."

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

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

<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 2017	\$ 80.00 \$ 80.00
Mark W. Barrett	2017	\$170.00

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Anita K. Cypert		2017	\$ 80.00	
Brandon D.	Frackrell	2017	\$110.00	
Lance Farm	er	2017	\$150.00	
Elizabeth D.	Faulkner	2017	\$110.00	
Richard M. F	Fling	2017	\$145.00	
James Orph	anakis	2017	\$ 10.00	
Stephen D. I	Patterson	2017	\$ 50.00	
Steven Rube	eck	2017	\$110.00	
Lilisbet Soto	olong	2017	\$ 80.00	
Ronald Whe	stone	2017	\$110.00	
Raymond W	. Wolters	2017	\$110.00	

Mr. Kevin Jacobs, County Assessor, submitted a letter recommending approval of the request of **Transfuels LLC** (DBA Blu Fuel) for a stipulated agreement as to the fair market value of their personal property on property identified as Tax Rolls 13-167618, 13 166739, and 13F 167138.

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Mr. Kevin Jacobs, County Assessor, submitted letters recommending that refunds in the amounts indicated be issued to the following taxpayers for overpayment of 2017 personal property taxes and mobile home taxes:

<u>Taxpayer</u>	Tax Roll #	Refund	
Annette Bejarano	16 173270	\$	39.14
Glens Auto & Diesel	30M 140027	\$	226.41
Hop Rocket	38 170988	\$	268.22
McKesson	14B 169062 13F 148151	\$ \$	203.44 27.32

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Summer Ra	admall	37 207217	\$ 85.38	
Lodgepros	Midvale	30K 171931	\$1,228.04	
Helen Sprig	ygs	21 034819	\$ 69.18	
Georgina J.	. Shaw	61 200503	\$ 224.82	
Check City		14S 142686/1	\$ 523.03	
Enterprise	Rent A Car	13 075007/24	\$ 364.30	
Wasatch La	awn Memorial	42 144225	\$ 36.16	

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."



Mr. Derrick Sorensen, Manager, Real Estate Section, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an EASEMENT PURCHASE AGREEMENT and a PERPETUAL EASEMENT AGREEMENT between Salt Lake County for its Real Estate Section and **Comcast of Utah II, Inc.** Comcast of Utah II, Inc. will pay Salt Lake County \$4,357 to purchase a 5-foot wide perpetual easement across a portion of property located at approximately 2013 West 1700 South to bore and trench for the purpose of placing conduit and fiber optic cable, and associated facilities.

RESOLUTION NO. 5299

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT PURCHASE AGREEMENT AND PERPETUAL EASEMENT AGREEMENT WITH COMCAST OF UTAH II, INC.

DATE: DECEMBER 19, 2017

RECITALS

A. Salt Lake County (the "County") owns a parcel of real property located at approximately 2013 West 1700 South in Salt Lake City, Utah, Parcel No. 15-16-427-002 (the "Property").

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- B. Comcast of Utah II, Inc. ("Comcast"), desires to purchase a 5-foot wide perpetual easement across a portion of the Property for a directional bore and trench to place conduit and fiber-optic cable and associated facilities ("Cable Facilities").
- C. As consideration for this easement, Comcast will pay \$4,357.00, which the Salt Lake County Real Estate Section has determined to constitute full and adequate consideration in exchange for this easement.
- D. The County and Comcast have prepared an Easement Purchase Agreement ("Purchase Agreement") attached as Exhibit 1 hereto, and a related Perpetual Easement Agreement ("Easement"), wherein the County grants a perpetual easement across the Property to Comcast for the Cable Facilities.
- E. It has been determined that the best interests of the County and the general public will be served by granting the Easement to Comcast. The terms and conditions of the Purchase Agreement and Easement are in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Purchase Agreement, attached hereto as Exhibit I and by this reference made a part of this Resolution, is hereby approved, and the Mayor is hereby authorized to execute said Purchase Agreement.

IT IS HEREBY RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized consistent with the terms of the Purchase Agreement to execute the Easement, attached hereto as Exhibit 2 and by this reference made a part of this Resolution, and to deliver the fully executed document to the County Real Estate Section for delivery to Comcast as directed by the Purchase Agreement.

APPROVED and ADOPTED this $\underline{19^{TH}}$ day of $\underline{December}$, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By <u>/s/ STEVEN DEBRY</u> Chair

By <u>/s/ GAYELENE GUDMUNDSON</u> Deputy County Clerk

Mr. Derrick Sorensen, Manager, Real Estate Section, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an EASEMENT AGREEMENT between Salt Lake County for its Real Estate Section and **Level 3 Communications**, **LLC**. Level 3 Communications, LLC will pay \$5,400 to purchase a 10-foot wide perpetual easement across property located at 502 West 3300 South to construct, install,

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operate, maintain, repair, renew, replace and remove communications facilities and equipment. Half of this amount will go to Salt Lake County and half to Salt Lake City.

RESOLUTION NO. <u>5300</u> DATE: <u>DECEMBER 19, 2017</u>

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT AGREEMENT WITH LEVEL 3 COMMUNICATIONS, LLC

RECITALS

- A. Salt Lake County ("the County") and Salt Lake City Corporation (the "City"), as tenants in common, own a parcel of real property located at 502 West 3300 South in South Salt Lake City, Utah, Parcel No. 15-25-301-006 (the "Property").
- B. Level 3 Communications, LLC ("Level 3"), desires to purchase a 10-foot wide perpetual easement across a portion of the Property to construct, install, operate, maintain, repair, renew, replace and remove communications facilities and equipment ("Communication Facilities").
- C. As consideration for this easement, Level 3 will pay \$5,400.00, which the Salt Lake County Real Estate Section has determined to constitute full and adequate consideration in exchange for this easement. Half of this amount will be paid to the County and the other half will be paid to the City as provided in the Easement Purchase Letter, attached hereto as Exhibit 1.
- D. The County, the City, and Level 3 have prepared an Easement Agreement attached hereto as Exhibit 2, wherein the County and the City grant a perpetual easement across the Property to Level 3 for the Communication Facilities.
- E. It has been determined that the best interests of the County and the general public will be served by signing the Easement Agreement. The terms and conditions of the Easement Agreement are in compliance with all applicable statute statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Easement Agreement, attached hereto as Exhibit 2 and by this reference made a part of this Resolution, is hereby approved; and the Mayor is hereby authorized to execute the Easement Purchase Letter and the Easement Agreement, and to deliver the fully executed documents to the County Real Estate Section for further distribution.

APPROVED and ADOPTED this $\underline{19}^{TH}$ day of <u>December</u>, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

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DATE: DECEMBER 19, 2017

By <u>/s/ STEVEN DEBRY</u> Chair

By <u>/s/ GAYELENE GUDMUNDSON</u> Deputy County Clerk

Mr. Derrick Sorensen, Manager, Real Estate Section, submitted a letter recommending approval of the following RESOLUTION declaring property located at 2629 East Wasatch Boulevard, Sandy, (Parcel No. 28-22-477-007) as surplus, and authorizing its sale to Jordan Valley Water Conservancy District for \$2,100.00:

RESOLUTION NO. 5301

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 JORDAN VALLEY WATER CONSERVANCY DISTRICT

RECITALS

- 1. Salt Lake County owns a small parcel of real property, Parcel No. 28-22-477-007, located at approximately 2629 East Wasatch Blvd., Sandy, Utah (the "Property"), which was acquired by Tax Deed in 1991 and which is not in public use by the County.
- 2. Jordan Valley Water Conservancy District ("Jordan Valley"), has offered in writing to purchase the Property from the County for \$2,100.00, which has been approved by the County Real Estate Section as fair market value. This offer is in the form of a Real Estate Purchase Contract attached hereto as Exhibit A.
- 3. The County has no need for the Property, and proceeds from the sale of the Property will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.
- 4. It has been determined that the best interest of the County and the general public will be served by the sale and conveyance of the Property to Jordan Valley. 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 Property, described in the Real Estate Purchase Contract attached hereto as Exhibit A, be and the same is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of the Property by quit-claim deed to Jordan Valley as provided in the Real Estate Purchase Contract for the agreed current fair market value of Two Thousand One Hundred

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Dollars and Zero Centers (\$2,100.00) is hereby approved; and the Mayor and County Clerk are hereby authorized to execute the Real Estate Purchase Contract and the Quit-Claim Deed, attached hereto as Exhibit B and by this reference made a part of this Resolution, and to deliver the fully executed documents to the County Real Estate Section for delivery to Jordan Valley upon payment of the agreed upon purchase amount.

APPROVED and ADOPTED this $\underline{19}^{TH}$ day of <u>December</u>, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By <u>/s/ STEVEN DEBRY</u> Chair

By /s/ GAYELENE GUDMUNDSON Deputy County Clerk

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."

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

Mr. Reid Demman, County Surveyor, submitted a letter requesting approval for an interim budget adjustment of \$21,000 to pay for Survey Monument fabrication and inventory supplies. This will entail transferring funds from the Monument Preservation Fund.

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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THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at $\underline{4:32:25~PM}$ until Tuesday, December 19, 2017, at $\underline{4:33:00}$ PM.

SHERRIE SWENSEN, COUNTY CLERK

These are dra	ft minutes and are	e subje	ct to cl	hange	until ap	proved by the Coun	ty Council.
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				Ву		Deputy Clerk	
CHAIR, SALT	LAKE COUNTY (COUN	CIL				
		***	***	***	***	***	
		***	***	***	***	***	