

DATE **TUESDAY** **JANUARY** **30, 2018**

Council Member Newton stated Mr. Johnson has also been an active member of the Unified Fire Authority (UFA) Board and many other organizations.

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Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointments of **Matt Klein** and **Rocio de Maria Torres Mora** as members of the Community and Support Services Advisory Council to serve two-year terms. Their terms began January 1, 2018, and will end December 31, 2019.

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Bing Fang** as a member of the Center for the Arts Advisory Board to serve a three-year term. His term began January 1, 2018, and will end December 31, 2020.

Council Member Bradshaw, seconded by Council Member Wilson, 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 appointments and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Granato was absent for the vote.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."

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Mr. Adam Gardiner, County Recorder, spoke under “Report of Elected Officials” stating the annual “end of year tax rollover” process usually takes two to four months and involves other agencies within the County. The Recorder’s Office has to get their part done first and this year his staff finished the job earlier than it has ever been done. He wanted to publicly thank his staff for this feat, which will allow the Assessor’s Office to get a two-month jump on their part of it. This was due to the staff working together in a collective and positive manner as well as technological changes that fixed the Darwin system interface.

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<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Year</u>	<u>Reduction</u>	<u>Refund</u>
Douglas/Linda Richards	22-33-202-004	2016	\$ 8,490.27 to \$ 7,293.64	\$ 1,196.63
Todd McKinnon	27-24-176-017	2016	\$ 4,894.45 to \$ 4,649.51	\$ 244.94
City Creek Reserve	16-06-101-034	2015	\$187,071.19 to \$155,770.57	\$31,300.62

<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Year</u>
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These are draft minutes and are subject to change until approved by the County Council.

D A T E T U E S D A Y J A N U A R Y 30, 2018

Betty Hardman	14-29-407-021	2017
Norbert Hinze	34-05-459-018	2017
Donald/Linda Poulter	16-11-261-010	2017
Alan Karpf	24-27-230-023	2018
David Wulf	16-18-105-008	2018
Janet P. Simonich	34-05-203-027	2018
	34-05-203-024	2018

Ms. Fehrmann also recommended denial of the request of the following taxpayers to waive/refund the penalty and interest charged for delinquent payment of property taxes:

<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Year</u>
Ann Bradshaw	22-04-328-014	2017
Sandy Arveseth	22-19-482-071	2017
Galen Stott	16-06-207-037	2017
Carley Meredith	16-15-178-014	2017
Steven Wall	22-03-281-001	2017
Richard Fahey	16-18-481-023	2017
Boyd Company	28-10-376-043	2017
Dennis Edmonds	28-20-104-017	2017
William Eresuma	16-19-156-013	2017
	16-19-156-011	2017
Kathleen Thomas	27-18-451-059	2017
Jacob Hoopes	22-30-154-011	2017
Steven & Donna Banks	27-04-305-009	2017

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

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The County Legislative Body of Salt Lake County ordains as follows:

SECTION II. Section 3.15.010 of the Salt Lake County Code of Ordinances, 2001, is amended to read as follows:

As used in Chapters 3.16 through 3.28:

“Approved as to form” means that the county may lawfully enter into the proposed contract.

“Award” means the approval for final procurement by the mayor or other authority.

“Bidder” means any person submitting a competitive bid in response to a request for bids or request for bids and resulting contract by the county.

“Bid” means an offer submitted by a bidder in response to a request for bids or request for bids and resulting contract by the county.

“Bilateral contract” is a written agreement ~~[between the county and a provider of goods or services,]~~ which is signed by both parties.

“Cardholder” means the county employee issued a purchasing card or proprietary /charge card. The cardholder's name appears on the card.

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~~“Contract” means a legally binding agreement [between the county and a supplier to buy or sell goods or services. This may be in the form of a purchase order].~~

“Cooperative procurement” means procurements conducted by, or on behalf of, two or more public purchasing agencies to procure from the same supplier or multiple suppliers using a single solicitation to bid or request for proposal in order to obtain advantages of volume procurement discounts, administrative savings and other benefits.

“County” means Salt Lake County.

“Electronic copy” means a solicitation or document received electronically through the county's designated system.

“Emergency procurement” means a situation which creates a threat to public health, welfare or safety such as may arise by reason of floods, epidemics, riots, equipment failures, earthquakes, or other reason as proclaimed by the mayor. The existence of such conditions must seriously threaten:

- (1) The functioning of county government;
- (2) The preservation or protection of property; or
- (3) The health or safety of any person.

“Exigency” means the need for goods or services is of such an unusual and compelling urgency that the county would be seriously injured unless the county is permitted to preclude full and open competitive procurement.

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“Exigency procurement” means procurement under an exigency.

“Expedited request for proposals” means a selection pursuant to the expedited procedures in Section 3.22.100. The cost limit for an expedited request for proposals is fifty thousand dollars.

“Formal advertised solicitation” means a solicitation for bids or proposals issued by the county for procurements greater than fifty thousand dollars formally advertised to vendors, service providers, or contractors for their response.

“GRAMA” means the Utah Government Records Access and Management Act, as defined by Utah law.

“Health care preference” means the preference granted to a vendor who currently has and will maintain the following through the term of the contract with the county: a health benefit plan, as defined by Utah law, made available to the vendor's covered employees and their dependents.

“Interlocal agreement” means those agreements authorized by the Interlocal Cooperation Act, as defined by Utah law.

~~“Local business preference” means the preference granted to a vendor who currently has and will maintain all of the following through the term of the contract with the county:~~

- ~~(1) A completed and signed local certification form, which includes a street address within the county that is not a post office box; and~~
- ~~(2) A copy of a current business license issued by the county or any city within the boundaries of the county.]~~

“Master agreement” means a procurement agreement established to permit county agencies to utilize the same underlying state contract or cooperative agreement for repetitive purchases. There is no maximum cost per transaction.

“Mayor” means the elected chief executive officer of the county or designee, unless a designation is prohibited by ordinance or statute.

“Mayor's financial administration (MFA)” means the office of financial administration under the mayor's office, including the divisions within the office of accounting, fixed and controlled assets, and budget.

“Multiple-award contract” means a contract awarded to more than one vendor for similar goods or services.

“Non-capitalized item” means a single asset with a unit cost less than the established capitalized limit.

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“Small cost purchases” means purchases of goods or services having a cost up to [five thousand dollars] and including the micro-purchase threshold set by the Federal Acquisition Regulation at 48 CFR Subpart 2.1 (Definitions).

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- (2) A completed and signed certificate verifying that a vendor has employed, and is currently employing, at least one veteran under its recruitment program;
- (3) A drug and alcohol testing policy that applies to all covered individuals employed or hired by the vendor and requires covered individuals to submit to random testing;
- (4) A job training program recognized by a federal, state, or local governmental entity; and
- (5) Job safety program that complies with job safety and health standards of the Occupation and Safety Health Administration (OSHA) or the state standards which are at least as effective as the federal standards.

3.20.030 - Procurements not requiring competitive procurement.

1. For purchases of goods and services under current contracts made available by governmental entities including federal, state, and local governmental entities, or by associations of governmental entities, where the goods or services were competitively procured by the governmental entity or the association in a manner substantially compliant with the provision of these ordinances, and the vendor is willing to extend the county the same or more favorable prices, terms, or conditions as established in, and within the scope of, the underlying agreement;
2. For real property, goods, or services related to construction of a public improvement project; which have been solicited via a formal advertised request for bids, but which the Purchasing Agent determines the bid prices are not reasonable and exceed the estimated construction cost by an unacceptable amount.
3. Exigency or emergency will not tolerate the delay incident to the formal advertising for a request for bids;
4. The aggregate amount involved does not exceed the small cost limit;
5. For a sole source procurement.
 - a. The determination as to whether a procurement shall be made as a sole source shall be made by the Purchasing Agent. Any agency request for a procurement to be restricted to one vendor shall be made in writing and accompanied by a sole source justification. The Purchasing Agent may specify the application of the determination and its duration. In cases of reasonable doubt,

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- competition shall be solicited. Examples of circumstances which may necessitate sole source procurement are:
- i. Where the most important consideration in obtaining a procurement item is the standardization or compatibility of equipment, materials, technology, software, accessories, replacement parts, or service;
 - ii. Where transitional costs are unreasonable or cost prohibitive;
 - iii. Where a procurement item is needed for trial use or testing;
- b. Public notice for sole source procurements exceeding the formal advertised solicitation limit shall be given by the Purchasing Agent. The notice shall be published at least seven calendar days in advance of when responses must be received. The notice shall contain a brief statement of the proposed procurement, the proposed sole source supplier and the sole source justification. The notice shall invite comments regarding the proposed sole source and provide for a closing date for comments. The Purchasing Agent shall consider the comments received before proceeding with the sole source procurement.
6. Procurements that by their nature are not adapted to award by competitive procurement, such as:
- a. Legal services or expert witnesses requested by the mayor, the council or the attorney or when the services of a medical doctor or dentist are requested by the attorney in conjunction with criminal or civil litigation, or requested by the sheriff or the human services department director, but the acquisition of legal services shall be governed by Chapter 2.09 of these ordinances;
 - b. The publication of legal notices, ordinances, resolutions, and other legal advertising;
 - c. The private placement of bonds, tax anticipation notes, or other instruments of indebtedness;
 - d. Utility services such as water, electricity, heat, and telephone, except when alternative supplies or services are available;
 - e. ~~[The purchase of]~~ Dues and membership fees, non-software subscriptions, media ~~[advertisement]~~ advertising, magazines, books, trade journals, reference works, periodicals, examination or testing materials, and similar articles of an educational, informational or instructional nature. This subsection does not apply to right to use software and right to use licenses that some providers may describe as a software subscription;
 - f. Goods, materials, supplies and services utilized by the County clerk for purposes of performing the duties of the County clerk with regards to elections;
 - g. Medicines or medical supplies, which are not generic in nature;

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- h. Goods and supplies purchased for authorized resale;
 - i. Perishable or nonperishable subsistence supplies;
 - j. ~~[The purchase of law]~~ Law enforcement service animals specially trained to assist law enforcement officers in the performance of law enforcement duties;
 - k. ~~[The procurement of a]~~ A person or entity to provide a speech, lecture, or performance;
 - l. ~~[Engaging the services of recreational]~~ Recreational program instructors resulting in recreational program agreements executed pursuant to County Ordinance Sec. 3.28.020(E) provided that the Division of Parks and Recreation adopt and follow a policy and procedure by which the recreational program instructors are selected.
7. Personal property or services, other than those outlined in subsection (A)(6), as the mayor may, upon the recommendation of the purchasing agent, determine to be, by their nature, not adapted to competitive procurement provided that these procurements be publically noticed as set forth in 3.20.030(A)(5)(b).
8. Otherwise procurements authorized or prescribed by law.

B. In negotiating purchase orders and other contracts for the above-referenced categories of personal property or services, the Purchasing Agent, using agencies or such other person or committee as may be designated by the Mayor, shall ensure that:

- 1. All aspects of the business transaction are fully resolved, to include price, delivery date, delivery terms, acceptance period, warranties, funding terms, and such other terms and conditions as are appropriate;
- 2. The file reflects price or cost analysis or such other evidence of reasonable pricing and other information concerning contract or award matters as will reasonably support entering into a contract with a vendor;
- 3. All files relating to the award of a contract based upon public exigency reflect that the need was compelling and of unusual urgency, as when the County would be seriously injured, financially or otherwise, if the personal property or services to be purchased or contracted for were not furnished by a certain time, and when they could not be procured by that time by means of formal advertising. This applies irrespective of whether that urgency could or should have been foreseen;
- 4. The purchasing agent must justify in writing why the award of a contract based upon sole source is appropriate; and
- 5. Prior to submission of a bilateral contract to the Mayor or designee for execution, the contract shall be reviewed and approved by the agency acquiring the personal property or services and by such other agencies as may be specified by ordinance, and approved as to form by the Attorney.

C. Negotiated procurement shall be on a competitive basis to the maximum

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D. In the event bids for a construction project exceed available funds and the low responsive and responsible bid does not exceed such funds by more than twenty-five percent, the Purchasing Agent or agent's designee is authorized in situations where time or economic considerations preclude re-solicitation of work of a reduced scope, to negotiate an adjustment of the bid price, including changes in the bid requirements, with the low responsive and responsible bidder, in order to bring the bid within the amount of available funds, not to exceed a final contract amount of two hundred thousand dollars.

E. This chapter shall not apply to the acquisition of personnel pursuant to the provisions of the County Personnel Management Act, as defined by Utah law, nor shall this chapter be applicable to the granting or issuance, pursuant to powers conferred by laws, ordinances or resolutions, of franchises, licenses, permits or other authorizations by the council, or by other agencies of the County. This chapter shall not be construed as authorizing the waiver of competitive bidding when such bidding is required by the provisions of any federal or state grant or relevant federal or state statute or regulation.

F. No purchase order or other contract greater than the Purchasing Agent's limit may be awarded pursuant to this section except by the Mayor or designee, unless it arises pursuant to the provisions of subsection (A)(7) of this section, in which event the Purchasing Agent may award the purchase order or other contract subject to the ratification of the Mayor. The Purchasing Agent will maintain in a file a document explaining in detail why a purchase order or contract has not been bid and identifying the specific provision of this section which exempts the purchase order or other contract from the bidding requirement. Any procurement without competitive acquisition shall also include a statement from the acquiring agency explaining the recommendation for acquisition.

SECTION IV. Section 3.24.010 of the Salt Lake County Code of Ordinances, 2001, is amended to read as follows:

It is the policy of the county to award contracts for goods or services based upon a preference system that encourages responsible business practices [and that benefits local businesses].

SECTION V. Section 3.24.020 of the Salt Lake County Code of Ordinances, 2001, is amended to read as follows:

A. The county shall grant the following preferences as provided by this chapter and

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1. The health care preference; and
- ~~2. The local business preference; and]~~
- ~~3.]~~ 2. The veterans hiring preference.

SECTION VI. This ordinance shall become effective fifteen (15) days after its passage 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.

SALT LAKE COUNTY COUNCIL

By /s/ AIMEE WINDER NEWTON
Chair

Council Member Bradshaw, seconded by Council Member DeBry, moved to approve the ordinance. The motion passed unanimously, authorizing the Chair to sign the same, directing the County Clerk to attest her signature, and to publish the ordinance summary in a newspaper of general circulation, showing that all Council Members present voted "Aye."

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RESOLUTION NO. 5308

DATE: January 30, 2018

DATE TUESDAY JANUARY 30, 2018

WHEREAS, said lease agreement will advance a public purpose by benefitting the citizens of Salt Lake County and allow Salt Lake County to make efficient use of its resources.

APPROVED and ADOPTED this 30TH day of January, 2018.

By /s/ SHERRIE SWENSEN
County Clerk

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RESOLUTION NO. 5311 DATE: January 30, 2018

DATE TUESDAY JANUARY 30, 2018

1. That the Interlocal Agreement between 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.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

By /s/ SHERRIE SWENSEN
County Clerk

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WHEREAS, pursuant to Section 41-1a-1222, Utah Code Ann., the County has imposed a local option highway construction and transportation corridor preservation fee on each motor vehicle registration within the County; and

WHEREAS, during the 2013 General Session, the State legislature amended Section 72-1-121 of the Utah Transportation Code, Utah Code Ann., §§ 72-1-101 *et seq.*, to provide a portion of the revenue in the County of the First Class Highway Projects Fund be transferred to the legislative body of Salt Lake County to be used for certain transportation purposes (hereafter “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 of the Utah Transportation Code and all other applicable federal, state and local laws, rules and regulations; and

1. That the Interlocal Agreement between 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.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

ATTEST (SEAL) SALT LAKE COUNTY COUNCIL

By /s/ AIMEE WINDER NEWTON
Chair

DATE TUESDAY JANUARY 30, 2018

RESOLUTION NO. 5313

DATE TUESDAY JANUARY 30, 2018

WHEREAS, pursuant to Section 41-1a-1222, Utah Code Ann., the County has imposed a local option highway construction and transportation corridor preservation fee on each motor vehicle registration within the County; and

WHEREAS, during the 2013 General Session, the State legislature amended Section 72-1-121 of the Utah Transportation Code, Utah Code Ann., §§ 72-1-101 *et seq.*, to provide a portion of the revenue in the County of the First Class Highway Projects Fund be transferred to the legislative body of Salt Lake County to be used for certain transportation purposes (hereafter “County Transportation Funds”); and

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

1. That the Interlocal Agreement between 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.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 30TH day of January, 2018.

SALT LAKE COUNTY COUNCIL

By /s/ AIMEE WINDER NEWTON
Chair

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RESOLUTION NO. 5315

WITNESSETH

WHEREAS, during the 2013 General Session, the State legislature amended Section 72-1-121 of the Utah Transportation Code, Utah Code Ann., §§ 72-1-101 *et seq.*, to provide a portion of the revenue in the County of the First Class Highway Projects Fund be transferred to the legislative body of Salt Lake County to be used for certain transportation purposes (hereafter “County Transportation Funds”); and

DATE TUESDAY JANUARY 30, 2018

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

1. That the Interlocal Agreement between 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.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

SALT LAKE COUNTY COUNCIL

By /s/ AIMEE WINDER NEWTON
Chair

RESOLUTION NO. 5316

DATE: January 30, 2018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH KEARNS METRO TOWNSHIP REGARDING \$55,000 OF COUNTY TRANSPORTATION FUNDS TRANSFERRED TO THE CITY FOR HIGHWAY CONSTRUCTION, RECONSTRUCTION OR MAINTENANCE PROJECTS.

WITNESSETH

DATE TUESDAY JANUARY 30, 2018

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RESOLUTION NO. 5317

WHEREAS, during the 2013 General Session, the State legislature amended Section 72-1-121 of the Utah Transportation Code, Utah Code Ann., §§ 72-1-101 *et seq.*, to provide a portion of the revenue in the County of the First Class Highway Projects Fund be transferred to the legislative body of Salt Lake County to be used for certain transportation purposes (hereafter “County Transportation Funds”); and

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

1. That the Interlocal Agreement between 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.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

SALT LAKE COUNTY COUNCIL

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ SHERRIE SWENSEN
County Clerk

Ms. Antigone Carlson, Contracts Administrator, Contracts & 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 **Cottonwood Heights City** – Transfer of First Class Highway Projects Funds for Highway Construction, Reconstruction or Maintenance Projects. Salt Lake County will transfer up to \$198,500 from its First Class Highway Projects Fund to Cottonwood Heights City to install bike lanes on 2300 East from Cottonwood Road to Bengal Boulevard, and on Fort Union Boulevard from 2300 East to Wasatch Drive. The agreement will terminate on the expiration of the Reimbursement Term, which will commence on the effective date of the agreement and end the earlier of the funds being disbursed, the date the agreement is terminated, or June 30, 2019.

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WHEREAS, Salt Lake County (the “County”) and Cottonwood Heights City (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 an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage; and

WHEREAS, fifty-percent of the revenue generated by said fee is deposited into the County of the First Class Highway Projects Fund pursuant to Section 72-2-121, Utah Code Ann., along with other moneys deposited therein, including certain sales and use taxes and voluntary contributions; and

WHEREAS, during the 2013 General Session, the State legislature amended Section 72-1-121 of the Utah Transportation Code, Utah Code Ann., §§ 72-1-101 *et seq.*, to provide a portion of the revenue in the County of the First Class Highway Projects Fund be transferred to the legislative body of Salt Lake County to be used for certain transportation purposes (hereafter “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 of the Utah Transportation Code and all other applicable federal, state and local laws, rules and regulations; and

1. That the Interlocal Agreement between 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.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 30TH day of January, 2018.

SALT LAKE COUNTY COUNCIL

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Council Member Bradshaw, seconded by Council Member DeBry, 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 resolutions and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Granato was absent for the vote.] The Council 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."

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#5-300 – Payroll

Council Member Bradshaw, seconded by Council Member DeBry, 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 policy and procedure and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Member Granato was absent for the vote.] The Council motion passed unanimously, authorizing the Chair to sign the policy and procedure, directing the County Clerk to attest her signature, and authorizing the Human Resources Division to distribute the same, showing that all Council Members present voted "Aye".

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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:

People Helping People **\$450** (\$50 gift card to Clark Planetarium, two \$100 gift cards to Riverbend Golf Course, and two \$100 Art Tix gift certificates)

Council Member Bradshaw, seconded by Council Member DeBry, 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 request, found that the County received fair and adequate consideration for the contribution, and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Granato was absent for the vote.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."

DATE TUESDAY JANUARY 30, 2018

Ms. Antigone Carlson, Contracts Administrator, Contracts and Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of the LICENSE TO USE PROPERTY continuation between Salt Lake County for its Real Estate Section and **Hawkwatch International** – Raptor Nesting Sites. Salt Lake County will grant Hawkwatch International permission to place and maintain raptor nesting boxes on various County properties. Term of the agreement is for an additional five years from date of execution

DATE: January 30, 2018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING
EXECUTION OF A NO COST LICENSE IN FAVOR OF HAWKWATCH
INTERNATIONAL, INC.

B. Hawkwatch International, Inc., a New Mexico non-profit organization that works to protect raptors through scientific research and public education ("HWI"), requests a no cost license to access and erect nesting boxes on the properties identified in Exhibit A to the attached license (the "Properties").

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that, as provided in Utah Code Ann. §17-50-303(3)(a)(2017), the Salt Lake County Council has determined that HWI, as a non-profit entity whose services contribute to the moral well-being of County inhabitants, shall not pay a fee or other monetary consideration to enter the Properties and erect nesting boxes for the term of the license; and that the attached license is hereby approved; and the Mayor and Clerk are hereby authorized to execute said license, a copy of which is attached hereto, and by this reference made a part of this Resolution.

By /s/ AIMEE WINDER NEWTON
Chair

Council Member Bradshaw, seconded by Council Member DeBry, 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 resolution and forward it to the 4:00 p.m.

DATE TUESDAY JANUARY 30, 2018

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Granato, moved to approve the request and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Wilson was absent for the vote.] The Council motion passed unanimously, authorizing the County Chief Financial Officer to effect the same, showing that all Council Members present voted "Aye."

SHERRIE SWENSEN, COUNTY CLERK

CHAIR, SALT LAKE COUNTY COUNCIL

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