



# SALT LAKE COUNTY

## County Council

### Meeting Agenda

2001 So. State Street  
Salt Lake City, UT 84114  
(385) 468-7500 TTY 711

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**Tuesday, May 15, 2018**

**4:00 PM**

**Council Chambers, N1-110**

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Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

**Members of the Council May Participate Electronically. The Public May Attend. Meetings May Be Closed For Reasons Allowed By Statute.**

#### **1. CALL TO ORDER**

Invocation - Reading - Thought

Pledge of Allegiance

#### **2. CITIZEN PUBLIC INPUT**

Comments are limited to 3 minutes unless otherwise approved by the Council. To comment by phone, please call (385-468-7480) by the beginning of the meeting. Those who are present may be asked to speak first.

#### **3. REPORT OF ELECTED OFFICIALS:**

3.1. Mayor

3.2. Council Members

3.3. Other Elected Officials

#### **4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS**

4.1 Recognize Cassandra Ivie 4-H national award recipient

[18-123](#)

Attachments: [Staff Report](#)

[Recognition of 4H National Award Recipient -- Cassandra Ivie](#)

- 4.2** Proclamation Declaring May 16, 2018 as “Nathan Chen Day” [18-124](#)

Attachments: [Nathan Chen Proclamation](#)

**5. PUBLIC HEARINGS AND NOTICES**

Cancellation of May 29, 2018 Council Meeting

**6. RATIFICATION OF ACTIONS IN COMMITTEE OF THE WHOLE**

**6.1. DISCUSSION ITEMS:**

- 6.1.1** Proposed Hires 5-15-2018 [18-106](#)

Attachments: [Approval to Hire Report 5-2-2018](#)

- 6.1.2** Compression Recommendation Amendment [18-107](#)

Attachments: [Staff Report](#)  
[Compression Recommendation Amend](#)

- 6.1.3** Amendment to Salt Lake County Ordinance, Section 3.10.055,  
Setting Forth the Composition of the Tax Advisory Board [18-108](#)

Attachments: [Staff Report](#)  
[TRCC Ordinance](#)

- 6.1.4** CLOSED SESSION – Possible Litigation [18-109](#)

- 6.1.5** POSSIBLE CLOSED SESSION – Discuss the Competence  
and Professionalism of Individuals [18-111](#)

**6.2. CONSENT ITEMS:**

- 6.2.1** Donation of \$5,000 From Intermountain Health Care to Salt  
Lake County Health Department to Support the National  
Diabetes Prevention Program [18-112](#)

Attachments: [Staff Report](#)  
[Health Dept. Gift](#)

- 6.2.2** Appointment of Judith Engracia as a Board Member of the Dimple Dell Park Advisory [18-113](#)

Attachments: [Staff Report](#)  
[Appts. to Dimple Dell Advisory Board - Judith Engracia](#)

- 6.2.3** Appointment of David Norcutt as a Board Member of the Dimple Dell Park Advisory [18-114](#)

Attachments: [Staff Report](#)  
[Appts. to Dimple Dell Advisory Board - David Norcutt](#)

- 6.2.4** Appointment of Sheila Young as a Board Member of the Behavioral Health Services Advisory Council [18-115](#)

Attachments: [Staff Report](#)  
[Appt. to Behavioral Health Services Advisory Council -- Sheila Young](#)

- 6.2.5** Resolution Authorizing Execution of an Interlocal Cooperation Agreement Between Parks and Recreation and Salt Lake City for Construction of Two Multi-Use Sports Courts (Recreation Bond -\$25,000 Disbursement) [18-116](#)

Attachments: [Staff Report](#)  
[Sports Court Resolution -- Interlocal SLC](#)

- 6.2.6** Resolution Authorizing Execution of Interlocal Agreement for Improvements to the City's Oak Hills Tennis Center (Recreation Bond- \$1,994,546.00 Disbursement) [18-117](#)

Attachments: [Staff Report](#)  
[Tennis Center Resolution -- Interlocal SLC](#)

- 6.2.7** Resolution Approving and Amending the Clark Planetarium Productions 2018 Price List for Multiple Purchase Discounts [18-118](#)

Attachments: [Staff Report](#)  
[Resolution -- Clark Planetarium Price List](#)

- 6.2.8** Notification of Name Change From Sheriff's Office Protective Services Bureau to Sheriff's Office Public Safety Bureau [18-119](#)

Attachments: [Staff Report](#)  
[Sheriff's Office Name Change](#)

**7. OTHER MATTERS**

**7.1. TAX LETTERS**

- 7.1.1** Assessor's Tax Letters 5/15/2018 [18-128](#)

Attachments: [Staff Report](#)  
[Assessor Tax Letters 5-15-18](#)

- 7.1.2** Auditor's Tax Letters 5/15/2018 [18-129](#)

Attachments: [Staff Report](#)  
[Auditor Tax Letters 5-15-18](#)

- 7.1.3** Treasurer's Tax Letter's 5/15/2018 [18-130](#)

Attachments: [Staff Report](#)  
[Treasurer Tax Letter 5-15-18](#)

**7.2. LETTERS FROM OTHER OFFICES**

**7.3. PRIVATE BUSINESS DISCLOSURES**

- 7.3.1** Private Business Disclosures - 5/15/2018 [18-127](#)

Attachments: [Staff Report](#)  
[Business Disclosures 5-15-18](#)

**7.4. APPROVAL OF MINUTES**

- 7.4.1** Approval of April 24, 2018 Council Minutes [18-125](#)

Attachments: [042418 Council MIn](#)



**7.4.2** Approval of May 1, 2018 Council Minutes

[18-126](#)

Attachments: [050118 Council Min](#)

**ADJOURN**



## Legislation Text

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**File #:** 18-123, **Version:** 1

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**Topic/Discussion Title:**

Recognize Cassandra Ivie 4-H national award recipient

**Description:** One of our Salt Lake County 4-H Teens, Cassandra Ivie, received a national award, Youth in Action Pillar Award for Science, Technology, Engineering and Math (STEM) in March at the 4-H National Legacy Awards event in Washington, D.C. She was one of four teens (out of 6.5 million 4-H youth) to receive the award. From those four teens, one is selected to be the spokesperson for National 4-H for one year. Cassey was selected to be that national Spokesperson.

**Requested Action:** Informational

**Presenter(s):** Mayor McAdams

**Time Needed:** 5 min

**Time Sensitive:** Yes

**Specific Time(s):** N/A

**Requesting Staff Member:** Karen Crompton

Please attach the supporting documentation you plan to provide for the packets to this form. While not ideal, if supporting documents are not yet ready, you can still submit them by 10 am the Friday morning prior to the COW agenda. Items without documentation may be taken off for consideration at that COW meeting.

National 4-H Council

NATIONAL OFFICE CONTACT: Tenisha Bell [tbell@fourhcouncil.edu](mailto:tbell@fourhcouncil.edu) (678) 429-4254

LOCAL CONTACT: Vernon Parent [vernon.parent@usu.edu](mailto:vernon.parent@usu.edu) (385) 468-4832

### **Utah Student Selected Out of Hundreds for National 4-H Award and Scholarship**

Chevy Chase, MD – The National 4-H Council recently announced that Cassandra Ivie, 17, of West Jordan is the winner of the 2018 4-H Youth in Action Pillar Award for Science, Technology, Engineering and Math (STEM). Ivie will be recognized nationally for her work as youth advocate and organizer for STEM education.

Ivie, a Utah State University Extension 4-H State Ambassador, is the founder and creator of Incredible Machine, a curriculum and supply kit used to teach civil, software, chemical, mechanical and electrical engineering to 4-H students in her community.

"It has been a privilege to lead these activities with local students to show them that STEM is accessible for everyone and that it is also a lot of fun," said Ivie.

She will receive a \$5,000 scholarship for higher education and will serve as an advocate and spokesperson for 4-H STEM programming. She will be officially recognized as the 2018 4-H Youth in Action Pillar Winner for STEM, sponsored by HughesNet, at the 4-H Legacy Awards in Washington, D.C. on March 20, 2018.

The high school senior joined 4-H in kindergarten as a Clover Bud. As the third of seven children, she joined with an interest in photography and soon developed a love for robotics. Her family saw the benefit of 4-H and started a community club with more than 60 students the first year.

"4-H is family – a family filled with people who are passionate and determined to make a significant difference in society," she said.

That family atmosphere boosted Ivie's confidence and developed her leadership skills in STEM.

"STEM teaches critical thinking, and I'm excited when I see girls in STEM because both genders in the field helps to produce more creativity," she said.

Not only is Ivie a former 4-H State Ambassador, she works as an afterschool club leader and serves as a County Teen Council president.

"Cassie has made a large impact on local and state 4-H programs," said Vernon Parent, USU Extension 4-H associate professor in Salt Lake County. "She is an amazing youth leader who has learned how to balance creativity, hard work and leadership."

Ivie is joined by three other 2018 Youth in Action Pillar Winners, Serena Woodard of Oklahoma (Agriculture Pillar Winner); Sophia Rodriguez of Georgia (Healthy Living Pillar Winner); and Kyra-Lee Harry of New York (Citizenship Pillar Winner).

The 4-H Youth in Action Awards, sponsored in part by HughesNet, began in 2010 to recognize 4-H members who have overcome challenges and used the knowledge they gained in 4-H to create a lasting impact in their community.

"Cassandra's creativity, innovative spirit and dedication to serving others have inspired an entire community and helped spark student's interest in STEM," said Peter Gulla, senior vice president at Hughes Network. "We look forward to seeing how she continues to inspire the next generation of leaders across the country as this year's STEM ambassador."

**SALT LAKE COUNTY**  

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**PROCLAMATION**

*DECLARING MAY 16, 2018*

**NATHAN CHEN DAY**

**WHEREAS**, Nathan Chen was born and raised in Salt Lake County; and

**WHEREAS**, Nathan Chen was inspired to be an Olympian by the 2002 Salt Lake City Winter Games; and

**WHEREAS**, Nathan Chen, at the age of three, had his first skating lesson at the Salt Lake City Sports Complex, but refused to leave the ice and ultimately left – somewhat involuntarily – in his mother’s arms; and

**WHEREAS**, Nathan Chen continued to skate and train at the Salt Lake City Sports Complex pursuing his dream to be an Olympian; and

**WHEREAS**, Nathan Chen predicted at age ten that he would be an Olympian in the 2018 Winter Olympics; and

**WHEREAS**, Nathan Chen is the current 2018 World Champion of men’s figure skating; and

**WHEREAS**, Nathan Chen not only fulfilled his dreams of being an Olympian at the 2018 Winter Olympics, but he also won a Bronze Medal in the Team Event; and

**WHEREAS**, Nathan Chen made Olympic history by landing SIX quadruple jumps in ONE competition at the 2018 Winter Olympics; and

**WHEREAS**, we are HUGE Nathan Chen fans;

**NOW THEREFORE**, Salt Lake County, State of Utah proclaims the 16th day of May 2018 as Nathan Chen Day throughout Salt Lake County.

**APPROVED** and adopted this 15<sup>th</sup> day of May 2018.

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Mayor Ben McAdams

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Michael H. Jensen

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Jenny Wilson

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Aimee Winder Newton, Chair

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Max Burdick

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Arlyn Bradshaw

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Jim Bradley

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Steve DeBry

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Richard Snelgrove

Approval to Hire Report  
April 25th - May 9th 2018

Requisition Number	Job Title	Department	Division	Position Number	Vacancy Date
18-7430	Animal Control Officer	Public Works	Animal Control4100000300	2249	27-Apr-18
18-7426	Internal Auditor	Elected Offices	Auditor7600000000	8523	1-May-18
18-7416	Public Health Nurse - Immunization	Human Services	Immunizations2150004042	8763	18-Apr-18
18-7420	Child Care Group Leader/Bus Driver	Community Services	Sorenson Multicultural Center3640002300	8518	24-Apr-18
18-7439	Recreation Program Coordinator	Community Services	Holladay Lions Recreation Ctr3640001000	4370	1-Jun-18
18-7440	Jail Nurse	Elected Offices	Jail Health Services9120000900	1352	13-Jun-17
18-7363	Nutrition/Transportation Supervisor	Human Services	Mow2300000401	2411	15-Apr-18
18-7427	Peer Mentor -Part-time	Human Services	Other Courts2400000403	9625	30-Apr-18
18-7429	Community Engagement Program Manager	Human Services	RSVP2300000202	2448	1-May-18
18-7442	Cash Accounting Specialist	Elected Offices	Sheriff Fiscal - Jail9120000400	7955	16-Feb-18
18-7068	Temporary Taxpayer Care Specialist	Elected Offices	Treasurer-Tax Administration9700000000	8183	1-Jan-18
18-7434	Tax Service Specialist (Cashier) - eSkill Test Required	Elected Offices	Treasurer-Tax Administration9700000000	8082	24-Mar-18
18-7448	Library Shelver - Bingham Creek	Community Services	Bingham Creek Library2500000701	3142	23-May-17
18-7446	Assistant Risk Manager	District Attorney	Civil Legal Counsel8200000100	511	1-Jan-18
18-7459	Office Specialist	District Attorney	Criminal Justice8200000400	419	30-Jun-17
18-7449	Library Shelver - Draper	Community Services	Draper Library2500000703	3137	9-Apr-18
18-7456	Office Supervisor - Environmental Health - eSkill Test Required	Human Services	Environmental Health Admin2150003031	2091	13-May-18
18-7460	FROM REQ#18-7038- Vital Records Specialist	Human Services	Epidemiology2150005052	2173	27-Apr-18
18-7445	Building Maintenance Worker	Administrative Services	Facilities Services6300005000	3558	30-Apr-18
18-7447	HVAC Specialist - OPEN UNTIL FILLED	Administrative Services	HVAC6300006000	3612	14-Jul-17
18-7453	Office Specialist - Immunization - eSkill Test Required	Human Services	Immunizations2150004042	2064	27-Apr-18
18-7463	STD Health Investigator	Human Services	Infectious Disease2150005053	2166	1-Jun-18

Approval to Hire Report  
April 25th - May 9th 2018

18-7200	Jail Assessment Specialist	Elected Offices	Jail Programs Division9120000600	9030	7-Mar-18
18-7451	Construction & Maintenance Specialist II	Elected Offices	Jail Support - Jail9120001200	753	1-Feb-18
18-7467	Second Asst. Superintendent of Greens	Community Services	Old Mill Golf Course3820000400	7110	23-Apr-18
18-7454	Planning and Development Division Director - open until filled	Public Works	Planning &Development Services4050000000	7466	1-Apr-18
18-7441	Land Records Specialist	Elected Offices	Recorder-Tax Administration8851000000	308	28-Feb-18
18-7455	Recreation Program Manager	Community Services	Sports Office3640002100	4396	1-Jun-18
18-7465	West Jordan Library Shelver	Community Services	West Jordan Library2500000720	3122	16-May-18
18-7473	FROM REQ 18-7010 Library Shelver - West Valley	Community Services	West Valley Library2500000721	3158	7-May-18
18-7469	Youth Worker	Human Services	Youth Services Administration2100000100	1726	13-May-18
18-7470	Group Home Supervisor	Human Services	Youth Services Administration2100000100	1641	18-May-18
18-7471	Div HR Assistant	Human Services	Health Admin 2150001011	1903	1-Feb-18
18-7472	Public Health Nutritionist	Human Services	WIC2150004044	2151	25-Apr-18
18-7458	Fiscal Coordinator	Human Services	Youth Services Administration2100000100	1636	5-May-18



## Legislation Text

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**File #:** 18-107, **Version:** 1

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**Topic/Discussion Title:**

Compression Recommendation Amendment

**Description:** After review, both TCAC and the DA's office are supportive of NOT distributing compression adjustments to employees who:

- Did not receive a final performance evaluation score of "3" (Meets Expectations) in calendar year 2017
- Employees who are on a Performance Improvement Plan (PIP) or received a discipline action that would warrant less than a performance evaluation score of "3" (Meets Expectations) in the First Quarter of 2018

**Requested Action:** Discussion/Direction

**Presenter(s):** Mike Ongkiko, Human Resources Director

**Time Needed:** 5 Min

**Time Sensitive:** Yes

**Specific Time(s):** N/A

**Requesting Staff Member:** Michael Ongkiko

Please attach the supporting documentation you plan to provide for the packets to this form. While not ideal, if supporting documents are not yet ready, you can still submit them by 10 am the Friday morning prior to the COW agenda. Items without documentation may be taken off for consideration at that COW meeting.



## Compression Adjustment and Employees Not Meeting Performance Guidelines

### Summary of Request

At the last TCAC (Total Compensation Advisory Committee) meeting, there was discussion about whether to distribute compression adjustments to employees who did not receive a performance evaluation rating of a "3" (Meets Expectations) in the calendar year 2017 or even prior. The concerns from TCAC are employees who are low performers may have their salaries increased above employees in the same job title that meet expectations and go above and beyond. This would cause a morale issue among elected offices and departments.

After review, both TCAC and the DA's office are supportive of NOT distributing compression adjustments to employees who:

- Did not receive a final performance evaluation score of "3" (Meets Expectations) in calendar year 2017
- Employees who are on a Performance Improvement Plan (PIP) or received a discipline action that would warrant less than a performance evaluation score of "3" (Meets Expectations) in the First Quarter of 2018

Employees who improve performance and successfully satisfy a Performance Improvement Plan (PIP) in the 2018 Calendar year would be eligible for future compression adjustments.

### Number of Employees Impacted

There are 33 employees who did not "Meet Expectations" in calendar year 2017. It is unknown the number of employees who are on a Performance Improvement Plan (PIP) or received a discipline action that would warrant less than a performance evaluation score of "3" (Meets Expectations) in the First Quarter of 2018. Managers would have to submit employee names to Human Resources who would fall in this category. A rough estimate of number of employees within in this category would be less than 10 employees.

### Request of Council Approval

In order to be eligible for any compression adjustment, employees must be in an Active status *during the pay period* in which the compression pay is processed, must receive a final performance evaluation score of "3" (Meets Expectations) in calendar year 2017 and must NOT have any performance improvement plans or discipline actions warranting less than a performance evaluation score of "3" (Meets Expectations) in the FY Quarter 2018.



## Legislation Text

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**File #:** 18-108, **Version:** 1

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**Topic/Discussion Title:**

Amendment to Salt Lake County Ordinance, Section 3.10.055, Setting Forth the Composition of the Tax Advisory Board

**Description:** State statute was updated to change the composition of the TRCC Advisory Board to reflect the metro townships. This update changed the community members to all at large. This request is to update the County ordinance to reflect the changes in statute.

**Requested Action:** Discussion/Direction

**Presenter(s):** Jason Rose

**Time Needed:** 5 min

**Time Sensitive:** No

**Specific Time(s):** N/A

**Requesting Staff Member:** Jason Rose

Please attach the supporting documentation you plan to provide for the packets to this form. While not ideal, if supporting documents are not yet ready, you can still submit them by 10 am the Friday morning prior to the COW agenda. Items without documentation may be taken off for consideration at that COW meeting.

## SALT LAKE COUNTY ORDINANCE

ORDINANCE NO. \_\_\_\_\_, 2018

AN ORDINANCE AMENDING SECTION 3.10.055, ENTITLED “TOURISM, RECREATION, CULTURAL AND CONVENTION FACILITIES TAX ADVISORY BOARD” OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, SETTING FORTH THE COMPOSITION OF THE TAX ADVISORY BOARD CONSISTENT WITH THE “TOURISM, RECREATION, CULTURAL, CONVENTION, AND AIRPORT FACILITIES TAX ACT.”

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. Section 3.10.055 of the Salt Lake County Code of Ordinances, 2001, is amended to read as follows:

3.10.055 - Tourism, recreation, cultural and convention facilities tax advisory board.

A. There is created a tourism, recreation, cultural and convention facilities tax advisory committee consisting of nine members chosen as follows:

1. ~~[Five mayors chosen by the municipal members of the Salt Lake Council of Governments]~~ Four members shall be residents of the county appointed by the county council;
2. ~~[One member representing the unincorporated area of the county chosen by the county council;]~~ Five members shall be mayors of cities or towns within the county appointed by an organization representing all mayors of cities and towns within the county.
- ~~[3. Two members of the public residing in incorporated cities or towns chosen by the county council; and~~

4. ~~One member of the public at large chosen by the county council.]~~

- B. Members initially appointed shall serve staggered terms with five serving one-year terms and four serving two-year terms chosen by lot. Thereafter, members shall be appointed to four-year terms. A member may be reappointed for one additional four-year term. Any member appointed pursuant to subsection (A) of this section who ceases to meet the qualifications for that member's appointed position shall be replaced for the balance of the unexpired term pursuant to subsection (A) of this section.
- C. The committee shall, with the approval of the county council, adopt such bylaws and policies for the governing of its business, including how meetings are to be called, the frequency of the meetings, and the compensation, if any, of the members, the conduct of its members, and such other matters as it deems appropriate and as consistent with state statute, county ordinances, policies and law.
- D. To ensure full committee knowledge and intent, the county mayor, in collaboration with the county council, shall provide relative information, statistics and numbers as requested. Requests will be made with appropriate time allowances to prepare accurate, thorough reports for the committee.
- E. The committee shall advise the county council on the expenditures of the tax levied under this chapter for acquisition, construction, operation and maintenance of tourism, recreation, cultural and convention facilities. The county council shall provide administrative support to the committee.

APPROVED and ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**SALT LAKE COUNTY COUNCIL**

By \_\_\_\_\_  
Aimee Winder Newton, Chair

ATTEST:

\_\_\_\_\_  
Sherrie Swensen  
County Clerk

Approved as to form and legality:

\_\_\_\_\_  
Deputy District Attorney  
Date: \_\_\_\_\_

Voting:

Council Member Bradley voting	_____
Council Member Bradshaw voting	_____
Council Member Burdick voting	_____
Council Member DeBry voting	_____
Council Member _____ voting	_____
Council Member Jensen voting	_____
Council Member Newton voting	_____
Council Member Snelgrove voting	_____
Council Member Wilson voting	_____

Vetoed this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

By \_\_\_\_\_  
Mayor Ben McAdams

(Complete As Applicable)

Veto override: Yes\_\_ No\_\_ Date \_\_\_\_\_

Ordinance Published in newspaper: Date \_\_\_\_\_

Effective date of ordinance: \_\_\_\_\_

#### SUMMARY OF

SALT LAKE COUNTY ORDINANCE NO. \_\_\_\_\_

On the \_\_\_\_\_ day of \_\_\_\_\_, 2018, the County Council of Salt Lake County adopted Ordinance No. \_\_\_\_\_, enacting Section 3.10.055 of the Salt Lake County Code of Ordinances, 2001, setting forth the composition of the tourism, recreation, cultural and convention facilities tax advisory board consistent with state statute .

#### SALT LAKE COUNTY COUNCIL

By \_\_\_\_\_  
Aimee Winder Newton, Chair

ATTEST:

\_\_\_\_\_  
Sherrie Swensen  
County Clerk

Approved as to form and legality:

Diane R. Ornt

Deputy District Attorney

Date: 5/4/2018

Voting:

Council Member Bradley voting	_____
Council Member Bradshaw voting	_____
Council Member Burdick voting	_____
Council Member DeBry voting	_____
Council Member _____ voting	_____
Council Member Jensen voting	_____
Council Member Newton voting	_____
Council Member Snelgrove voting	_____
Council Member Wilson voting	_____

A complete copy of Ordinance No. \_\_\_\_\_ is available in the office of the Salt Lake County Clerk, 2001 South State Street, N2-100A, Salt Lake City, Utah.



## Legislation Text

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**File #:** 18-112, **Version:** 1

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**Topic/Discussion Title:**

Donation of \$5,000 From Intermountain Health Care to Salt Lake County Health Department to Support the National Diabetes Prevention Program

**Description:** Intermountain Healthcare donation of \$5,000 to the Salt Lake County Health Department in support of their National Diabetes Prevention Program.

**Requested Action:** Consent

**Presenter(s):** N/A

**Time Needed:** N/A

**Time Sensitive:** No

**Specific Time(s):** N/A

**Requesting Staff Member:** Gary Edwards

Please attach the supporting documentation you plan to provide for the packets to this form. While not ideal, if supporting documents are not yet ready, you can still submit them by 10 am the Friday morning prior to the COW agenda. Items without documentation may be taken off for consideration at that COW meeting.


April 26, 2018

Karen:

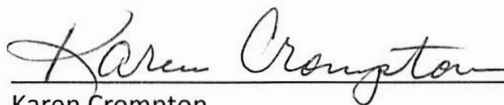
I am requesting to have the attached declaration of gift form, 1006, for a \$5,000.00 donation from Intermountain Healthcare, forwarded to the County Council for approval. Intermountain Healthcare is providing the monetary donation to support the National Diabetes Prevention Program administered through the Health Department.

If you have any questions, please let me know.

Thank you,



Gary L. Edwards, M.S.  
Executive Director



Karen Crompton  
Human Services Division



DECLARATION OF GIFT  
(OVER \$1,000)

I, Intermountain Healthcare, irrevocably give, and where appropriate transfer, title to the property described below to Salt Lake County to become permanent property of Salt Lake County and to be administered in accordance with its established policies. I assign and transfer all rights, including any copyrights that I possess on these properties to Salt Lake County, without restrictions or conditions except those noted below under "Other provisions or restrictions".

Description of gift: \$5,000 to support participants in classes of National Diabetes Prevention program, in the amount of \$250 per participant up to a class capacity of 20 individuals.

Value (estimated by the donor):  
\$5,000.00

Date of transfer of title and delivery: April 30, 2018

Other provisions or restrictions:

Recipient agrees to provide course completion information and provide pre- and post-class HGA1c testing.

  
Department/Division Director or Elected Official

Date: 4.30.2018

[see attached letter]

Donor

Address: 36 S. South State Street, 23rd Fl  
Salt Lake City, UT 84111-1486

Salt Lake County hereby accepts the above gift under the conditions specified within this Declaration of Gift form, but makes no judgment as to the value of the gift.

SALT LAKE COUNTY COUNCIL:

Chair

Date

ATTEST:

Sherrie Swensen, County Clerk



To Darin Suga

April 17, 2018

Beverly Neville  
Salt Lake County Health Department  
2001 South State Street, Suite S2-600  
P.O. Box 144575  
Salt Lake City, UT 84114

Dear Beverly:

Intermountain Healthcare is very pleased to provide the Salt Lake County Health Department ("Recipient") with a donation in the amount of \$5,000 to support our mutual interest in reducing the incidence of prediabetes and diabetes in our community. The donation agreed to in this letter of intent is to support your organization's provision of the National Diabetes Prevention Program ("NDPP").

Intermountain's mission of "helping people live the healthiest lives possible" is best achieved through collaboration with key community partners. By virtue of this collaboration for NDPP classes, Intermountain will provide funding in the amount of \$250 per participant, up to a class capacity of 20 participants, based on actual registration of participants who are referred to the NDPP class as a result of attending the Intermountain health assessment event. Recipient agrees to provide course completion information and provide pre- and post-class HGA1c testing.

It is our hope that you will work closely with Nathan Peterson as you provide registration spaces for referred individuals who screen positive for diabetes at the community health assessment event, attendance issues, and in any follow-up to the NDPP classes or testing that may be necessary.

Please sign below on behalf of the Salt Lake County Health Department to accept this donation, acknowledging your agreement to the "Additional Terms and Conditions" sheet enclosed with this letter, and that Recipient agrees to use it for the intent stated above. Please print this letter, sign it, then scan and mail a copy of the signed letter to [Debbie.Hardy@imail.org](mailto:Debbie.Hardy@imail.org) by May 15, 2018.

This contribution for 2018 is enclosed. A new letter of intent for support of NDPP classes will be required for each calendar year of support. We look forward to collaborating with you through this contribution to improve the health of our community.

Sincerely,

Terry Foust, AuD, PhD  
Director, Community Health Improvement

\_\_\_\_\_  
Executive Director (or appropriate title)

\_\_\_\_\_  
Date

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## ADDITIONAL TERMS AND CONDITIONS

1. Restrictions as to Uses of the Donation Proceeds. Recipient will use the full amount of the donation proceeds solely for the donation purposes identified in the attached letter. It is the responsibility of Recipient to select appropriate means by which the donation Purposes are accomplished, whether directly by its own use or by others selected by it. Recipient will repay any portion of the donation proceeds which are not used for the donation purposes.
2. Compliance. Recipient will, and will cause its employees, other agents and contractors (collectively, "*Recipient Personnel*") to, perform this Agreement in accordance with all federal, state and local laws applicable to Recipient or Intermountain. Recipient and Intermountain agree that: (a) no portion of the donation is intended, directly or indirectly, to compensate Recipient or Recipient Personnel for purchasing, ordering, prescribing, using or recommending Intermountain's products or services; (b) neither Recipient nor any of the Recipient Personnel is required to purchase, use, prescribe, order or recommend Intermountain's products or services as a condition of this Agreement; (c) Intermountain will not require Recipient or any Recipient Personnel to refer patients to or restrict Recipient from referring patients to any particular individual or entity; (d) the donation amount is not conditioned upon the volume or value of any federal health care program business generated between Intermountain and Recipient; and (e) this Agreement will not restrict Recipient's ability to enter into any other agreement for the receipt of donation proceeds.
3. Representations and Warranties. Recipient represents and warrants that Recipient is not: (a) excluded from Federal Health Care Programs (42 U.S.C. Section 1320a-7b(f)); (b) debarred from federal or state procurement or non-procurement programs; or (c) designated as a Specially Designated National or Blocked Person by the Office of Foreign Asset Control of the U.S. Department of the Treasury. Recipient further represents and warrants that (i) the Donation will contribute meaningfully to Recipient's ability to maintain or increase the availability, or enhance the quality, of health or wellness services provided to the community, and (ii) any compensation from Recipient to a physician will not exceed fair market value and will not take into account the volume or value of any referrals or any other business generated by the physician to Intermountain.
4. Recordkeeping. Recipient agrees to maintain its books and records in such a way that the Donation proceeds will be shown separately on Recipient's books. Recipient will maintain records of its expenditures in furtherance of the donation purposes to identify the use of the proceeds for the donation purposes and to document Recipient's reasonable expectation that the donation proceeds will contribute meaningfully to Recipient's ability to maintain or increase the availability, or enhance the quality, of health or wellness services provided to the community.
5. Reports to Intermountain. At Intermountain's request, and not less than annually during the Term of this Agreement, Recipient will supply Intermountain with a written report based upon the records of Recipient showing the use of the donation proceeds in accordance with this Agreement.
6. Non-Discrimination. Recipient agrees not to discriminate against any individual, who otherwise clinically qualifies for Recipient's services, on the basis of the individual's payor status or ability to pay. Recipient will provide effective notification to clients of their freedom to choose any service provider and will disclose, at the request of a client, the existence and nature of this Agreement, in each case in a timely fashion and in a manner reasonably calculated to be effective and understood by the patient.
7. Publicity. Recipient will acknowledge Intermountain's support of the donation purposes in all publications related to the donation purposes and will provide Intermountain with a copy of any such publication.

[illegible]



## Legislation Text

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**File #:** 18-113, **Version:** 1

---

**Topic/Discussion Title:**

Appointment of Judith Engracia as a Board Member of the Dimple Dell Park Advisory

**Description:** Appoint Judith Engracia to the Dimple Dell Park Advisory Board. This first term would last from 5/8/2018 - 5/7/2021.

**Requested Action:** Consent

**Presenter(s):** N/A

**Time Needed:** N/A

**Time Sensitive:** No

**Specific Time(s):** N/A

**Requesting Staff Member:** Anna Vukin-Chow

Please attach the supporting documentation you plan to provide for the packets to this form. While not ideal, if supporting documents are not yet ready, you can still submit them by 10 am the Friday morning prior to the COW agenda. Items without documentation may be taken off for consideration at that COW meeting.



## Board Appointment Approval

**Ben McAdams**  
Salt Lake County Mayor

**Erin Litvack**  
Deputy Mayor, County Services

**Rick Graham**  
Deputy Mayor, Operations

**Karen Hale**  
Deputy Mayor, Community  
& External Affairs

**Darrin Casper**  
Deputy Mayor, Finance  
& Administration

On the 8th day of May 2018 the Salt Lake County Council consents to the appointment of Ms. Judith Engracia as a member of the *Dimple Dell Park Advisory Board*.

Her first three-year term will begin May 8, 2018 and end May 7, 2021.

Salt Lake County Council

---

Aimee Winder Newton  
Chair, Salt Lake County Council

Attest:

---

Sherrie Swensen, County Clerk

Please instruct the Council Clerk to return this form to Anna Vukin-Chow in the Mayor's Office, N2- 100 to process this appointment.

- [Close Window](#)
- [Print This Page](#)
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## Judith Engracia

### Constituent Information

Name	Judith Engracia	Contact Record Type	Applicant
Middle Initial		Account Name	
Title		Status	
Council District	6	Gender	Female
# of Board Memberships	0	Ethnicity	Asian/Pacific Islander
Qualifications	I hike in Dimple Dell with my dog each morning and we intend to live by Dimple Dell for the rest of our lives. As a 29-year-old woman, I'd represent the interests of other young middle class families in the Sandy community.		
Member Id		Comments	
		Other	

### Contact Information

Send mail to		Mobile	
Phone		Business Phone	
Fax		Business Fax	
Email		Business Email	
Mailing Address			
Created By	Boards and Commissions Liaison, 7/20/2017 5:00 PM	Last Modified By	Boards and Commissions Liaison, 7/20/2017 5:00 PM

### Activity History

#### Email: Application Successfully Submitted

Related To	APP00003571
Task	✓
Due Date	7/20/2017
Assigned To	Boards and Commissions Liaison
Last Modified Date/Time	7/20/2017 5:00 PM
Comments	To: judith.engracia@gmail.com CC: BCC: Attachment: --none--
Subject:	Application Successfully Submitted
Body:	Thank you for your submission. We appreciate your interest in Salt Lake County's Boards and Commissions process. We have received your application and are submitting it for review and consideration to the appropriate board coordinator. We will be in contact with you shortly for the next steps involved in the selection process. If you are selected for an interview, you can expect a phone call from the Board Coordinator.

Thank you, again, for your interest in serving. We do appreciate the time you invested in this



application.

Regards,

Salt Lake County Boards & Commissions

boards@slco.org

## Applications

**APP00003571**

---

Board **Dimple Dell Park Advisory Board**

Date **7/20/2017**

## Notes & Attachments

**Judith resume.pdf**

---

Type **Attachment**

Last Modified **Boards and Commissions Liaison**

Description

[View file](#)

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# Judith Engracia



## EXPERIENCE

### **The Give Initiative, Inc. – Sandy, UT (May 2015 – Present)**

Board Member & Real Estate Agent

Accepts donations from anonymous givers and mails the checks to the intended recipients in need  
Buys distressed properties and, after rehab, lists them for sale as affordable housing

### **ETNA Properties, LLC. – Sandy, UT (September 2013 – Present)**

Real Estate Agent & Office Manager

Searches for distressed properties to purchase  
Lists properties for sale after rehab  
Manages office operations  
Acquires materials and appliances for each home

### **Liza Dawson Associates – New York, NY (May 2010 – September 2013)**

Director of Digital Rights & Literary Agent

Pitched client manuscripts to editors, foreign publishers & film agents  
Evaluated unpublished novels & created editorial letters  
Obtained promotions from Amazon, Barnes & Noble, Sony, Kobo and Apple

## EDUCATION

### **Fordham University – Bronx, NY (2010)**

B.A. in English & History  
3.89 GPA, Summa Cum Laude  
Full Presidential Scholarship  
Honors Program

### **Lynbrook High School – Lynbrook, NY (2006)**

Valedictorian

## SKILLS

HTML & CSS | Adobe Photoshop, Illustrator & InDesign | MS Office Suite



## Legislation Text

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**File #:** 18-114, **Version:** 1

---

**Topic/Discussion Title:**

Appointment of David Norcutt as a Board Member of the Dimple Dell Park Advisory

**Description:** Appoint David Norcutt to the Dimple Dell Park Advisory Board. This first term would last from 5/8/2018 - 5/7/2021.

**Requested Action:** Consent

**Presenter(s):** N/A

**Time Needed:** N/A

**Time Sensitive:** No

**Specific Time(s):** N/A

**Requesting Staff Member:** Anna Vukin-Chow

Please attach the supporting documentation you plan to provide for the packets to this form. While not ideal, if supporting documents are not yet ready, you can still submit them by 10 am the Friday morning prior to the COW agenda. Items without documentation may be taken off for consideration at that COW meeting.



## Board Appointment Approval

**Ben McAdams**  
Salt Lake County Mayor

**Erin Litvack**  
Deputy Mayor, County Services

**Rick Graham**  
Deputy Mayor, Operations

**Karen Hale**  
Deputy Mayor, Community  
& External Affairs

**Darrin Casper**  
Deputy Mayor, Finance  
& Administration

On the 8th day of May 2018 the Salt Lake County Council consents to the appointment of Mr. David Norcutt as a member of the *Dimple Dell Park Advisory Board*.

His first three-year term will begin May 8, 2018 and end May 7, 2021.

Salt Lake County Council

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Aimee Winder Newton  
Chair, Salt Lake County Council

Attest:

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Sherrie Swensen, County Clerk

Please instruct the Council Clerk to return this form to Anna Vukin-Chow in the Mayor's Office, N2- 100 to process this appointment.

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## David Norcutt

## Constituent Information

Name	David Norcutt	Contact Record Type	Applicant
Middle Initial		Account Name	
Title		Status	
Council District	6	Gender	Male
# of Board Memberships	0	Ethnicity	Prefer not to answer
Qualifications	1) 500 hour a year active park user. 2) 15 years experiences interacting with government agencies. 3) Extensive Construction & bidding experience.	Diversity	
Member Id		Comments	
		Other	

## Contact Information

Send mail to		Mobile	
Phone		Business Phone	
Fax		Business Fax	
Email		Business Email	
Mailing Address			
Created By	Boards and Commissions Liaison, 6/16/2017 10:19 AM	Last Modified By	Boards and Commissions Liaison, 6/16/2017 10:19 AM

## Activity History

## Email: Application Successfully Submitted

Related To	APP00003563
Task	✓
Due Date	6/16/2017
Assigned To	Boards and Commissions Liaison
Last Modified Date/Time	6/16/2017 10:19 AM
Comments	To: dnorcutt@me.com CC: BCC: Attachment: --none--
Subject:	Application Successfully Submitted
Body:	Thank you for your submission. We appreciate your interest in Salt Lake County's Boards and Commissions process. We have received your application and are submitting it for review and consideration to the appropriate board coordinator. We will be in contact with you shortly for the next steps involved in the selection process. If you are selected for an interview, you can expect a phone call from the Board Coordinator.
	Thank you, again, for your interest in serving. We do appreciate the time you invested in this application.

Regards,

Salt Lake County Boards & Commissions

boards@slco.org

**Applications**  
**APP00003563**

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Board **Dimple Dell Park Advisory Board**

Date **6/16/2017**

**Notes & Attachments**

**Resume - Hughes.pdf**

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Type **Attachment**

Last Modified **Boards and Commissions Liaison**

Description

[View file](#)

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David Norcutt

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***Licenses & Ratings***

ATP AMEL, COMM ASEL, A&P Mechanic  
Repairman, Aircraft Builder  
G200 & CE-560 Type Ratings  
Passport, FCC Radiotelephone License

***Flight Experience***

Total Flight Time 11,400  
Turbojet Multi Engine, PIC 3650 (CE-560, G200)  
Turboprop Multi Engine, PIC 5200 (BE200/90, MU2)  
Piston Multi Engine, PIC 720  
Actual Instrument 520  
Single Engine Land 1950

Western Mountain fluent - International Operating experience

***Aviation Employment***

NetJets Aviation (Jan 3, 2000 to June 30, 2014)

Seagull Investments, Captain BE90 (9-98 to 12-99) 135 Air Ambulance

Performance Air, Inc. Owner/Captain, BE200 (10-94 to 7-98)  
Part 91 Corporate Transport, 105 Commercial Operations

Dodson International Air, Atlanta, GA (8-93 to 10-94)  
Part 135 unscheduled Cargo Operations, BE18 PIC & DC3 SIC

Great Western Aviation, Ogden, UT (1-91 to 4-93)  
135 Cargo/Passenger Charter & Flight Instruction  
United States Forest Service Certified

***Flight Training***

G200 & CE-560 FSI, Columbus, OH  
BE90 Air Ambulance, Scenic Aviation, Blanding, UT  
BE200 Shelbyville Aviation, Shelbyville, TN  
BE-18 & DC-3, Dodson International Air, Atlanta, GA  
BE1900 & MU2, ProTrac, Flight Intl., Newport News, VA  
Airman's Physiological Training, Wright Patterson AFB

***Additional Information***

17 years Customer Service experience and Construction Management  
Multiple aircraft ownership and extensive BE200 maintenance experience  
6 seasons of International Operating Experience in Brazil.  
Non smoker, excellent health.

Welding Dynamics, Owner, Steel Fabrication, Louisville, TN

Matrix Enterprises/Mid Atlantic CATV , Director-Manager, CATV Systems, Franklin, TN



## Legislation Text

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**File #:** 18-115, **Version:** 1

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**Topic/Discussion Title:**

Appointment of Sheila Young as a Board Member of the Behavioral Health Services Advisory Council

**Description:** Appoint Ms. Sheila Young to the Behavioral Health Services Advisory Council. Her one-year term would last from 5/1/2018 - 4/30/2019.

**Requested Action:** Consent

**Presenter(s):** N/A

**Time Needed:** N/A

**Time Sensitive:** No

**Specific Time(s):** N/A

**Requesting Staff Member:** Anna Vukin-Chow

Please attach the supporting documentation you plan to provide for the packets to this form. While not ideal, if supporting documents are not yet ready, you can still submit them by 10 am the Friday morning prior to the COW agenda. Items without documentation may be taken off for consideration at that COW meeting.





## Board Appointment Approval

**Ben McAdams**  
Salt Lake County Mayor

**Erin Litvack**  
Deputy Mayor, County Services

**Rick Graham**  
Deputy Mayor, Operations

**Karen Hale**  
Deputy Mayor, Community  
& External Affairs

**Darrin Casper**  
Deputy Mayor, Finance  
& Administration

On the 8th day of May 2018 the Salt Lake County Council consents to the appointment of Ms. Sheila Young as a member of the *Behavioral Health Services Advisory Council*.

Her one-year term will begin May 1, 2018 and end April 30, 2019.

Salt Lake County Council

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Aimee Winder Newton  
Chair, Salt Lake County Council

Attest:

---

Sherrie Swensen, County Clerk

Please instruct the Council Clerk to return this form to Anna Vukin-Chow in the Mayor's Office, N2- 100 to process this appointment.



## Board Member Nomination & Application

Board: BHSAC Date: 4.9.18

Nominated By (if applicable): \_\_\_\_\_

Applicant Name Sheila Young

Home Address: \_\_\_\_\_ City, State, Zip \_\_\_\_\_

Work Address: \_\_\_\_\_

Home Phone: \_\_\_\_\_ Work Phone: \_\_\_\_\_ E-Mail: \_\_\_\_\_

Would applicant prefer work or home phone/address used as mailing address? Home

Salt Lake County Council District #: 6

To find the district you live in go to <http://slco.org/council/district-map/> and click the "Interactive Maps" area. Enter your address into the search box to find your County Council representative. Be sure to enter the District representative rather than the "At Large."

I prefer that my personal contact information remain private and protected Yes

Unique qualifications and/or perspectives you would bring to a Board or Commission:

I am a healthcare professional (RN) currently working as the Director of Case Management for an ACO serving the Medicare/Medicaid population. In the past 7 years my role has involved the development and oversight of case management programs aimed at coordinating care for members with medical as well as behavioral health needs, including members with substance abuse disorders. I also oversee a team of community health workers who work within the community to assist homeless members in securing stable housing. I have been actively seeking an opportunity in the community where I can make an impact on the lives of people and their families living with these complex diagnoses. I have been personally impacted in this area with a close family member and feel that this has given me first hand perspective on what is needed in terms of resources in the community and support for the families, particularly the children impacted by these issues. I hope to bring insight from both my professional and clinical expertise as well as my personal experience to hopefully improve access, education and prevention.

## Board Member Nomination & Application

Applicant Name Sheila Young RN

Are you a current member of another county board? Yes

If yes, board/commission CHWC (Community Health Worker Coalition) Advisory Board

Have you ever been a member of a board or commission in the county? No

If yes, board/commission \_\_\_\_\_ Dates: \_\_\_\_\_

Are you or any member of your immediate family a county employee? No

If yes, explain \_\_\_\_\_

Have you ever been convicted of a felony? No

If yes, explain \_\_\_\_\_

### Demographics (*optional*)

The information on this section is for statistical purposes and is confidential.

Gender Female

Age Range 40-54

Race/Ethnicity (please check all that apply)

White/Caucasian

Represent a special community? No

***Forward this application and nomination to the contact below with a resume:***

**Board Coordinator  
2001 S. State Street, # N2-100  
Salt Lake City, Utah 84190  
Email: [boards@slco.org](mailto:boards@slco.org)**

## SHEILA YOUNG RN

### PROFESSIONAL SUMMARY

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I am an ardent and accomplished Director of Case Management who is seeking a position where I can leverage my years of experience as a senior leader in the healthcare field to foster a highly effective team of clinicians who are committed to the delivery of cost effective, quality healthcare. I enjoy a work environment where I can contribute to areas involving process improvement, program development and new business implementation.

### SKILLS

---

- Knowledge of CMS and Medicaid regulations
- Knowledge of NCQA Elements and experience with audit presentation
- Knowledge of Medicare STAR ratings and HEDIS
- Case Management; CCM, Behavioral Health and Substance Abuse, Community Health Workers, DM, Restriction (Lock in Program)/ED diversion, Transition of Care, LTSS/HCBS
- People Management/ Team Leadership
- Motivational interviewing
- Program development and new business implementation
- Home Health Case Management
- Orthopedic Patient Care
- PACU, Pre and post-operative Care, Same day Surgery
- Excellent Communication and Presentation skills
- Outlook, Excel, Power Point, Word, CCA, Nitro Pro
- Utilization Management; including concurrent review and prior authorization
- Health Plan/ Managed care operations

### WORK HISTORY

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#### **Molina Healthcare- Regional Director of Healthcare Services**

August 2011 to Current

In my current role with Molina, I leverage my knowledge and expertise of government and state funded programs to direct a high functioning team of 65 clinical and non-clinical employees who provide care management for Medicare, Medicaid and Marketplace recipients. My additional responsibilities include; management of departmental budget, hiring and retaining staff, determining departmental metrics and ensuring profit improvement initiatives are met, fostering positive relationships with providers in the community, program development and implementation, cross-functional activities related to STARS, HEDIS and ACE, as well as auditing to ensure Medicare Model of Care compliance requirements are met. In 2017/2018 I participated in the development and new business implementation of our Idaho health plan and currently I serve as the Director of Heath care Services for Utah and Idaho.

**Aetna-Wellness Coach RN**

Sept 2010 to August 2011

I worked with a specific book of business performing telephonic outreach to members residing on the east coast to provide wellness coaching for stress management and weight management. I utilized motivational interviewing tools to empower members to make necessary behavioral changes to improve their overall health and wellbeing in order to progress toward their pre-determined goals.

**First Choice Home Health- Case Manager/Admit nurse RN**

July 2009 to Sept 2010

I was an admission, recertification nurse working with members discharging from the acute inpatient setting to a lower level of care, my duties included; creation and implementation of care plans aimed at improving health outcomes. I also delivered hands on care including wound care, Medication management, in home IV therapy, vital signs and assessments.

**Intermountain Healthcare/ TOSH (The Orthopedic Specialty Hospital)-Staff RN**

March 1999 to February 2009

I worked primarily as a post-acute recovery room nurse in the PACU, however I was also required to float to Pre-Op, same day surgery and the inpatient orthopedic floor. I was certified in ACLS, PALS and BLS. My duties included airway management, post-surgical wound care, IV therapy, pain management, and monitoring for post-operative complications. I also served as a charge nurse on the inpatient unit.

---

**EDUCATION**

- Western Governors University RN to BSN (currently enrolled)
- Associates of Science Degree, Registered Nursing  
Salt lake Community College 2003-2005
- Certificate in Licensed Practical Nursing  
Utah Valley State College 1996-1998

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**ACHIEVEMENTS**

- 2016 Presenter at the “Diabetes Cost and Care Management Strategies for Health Plans” conference, topic; Motivational Interviewing and Readiness for Change: Strategies for Assessing Member Engagement and Responsiveness to Care Management. Chicago, IL.
- 2016 Panelist at the first “Community Health Workers Association” Conference, Salt Lake City, Utah
- 2015 Presenter at the Annual SHIEC conference, Topic: Utilizing Health Information Alerts in the Management of Emergency Room Super Utilizers.
- 2015 Chair for the Community Health Workers Advisory Committee with the Utah Department of Health
- 2014 Presenter at the “Utah Governors Health Summit” Salt Lake City, Utah



## Legislation Text

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**File #:** 18-116, **Version:** 1

---

**Topic/Discussion Title:**

Resolution Authorizing Execution of an Interlocal Cooperation Agreement Between Parks and Recreation and Salt Lake City for Construction of Two Multi-Use Sports Courts (Recreation Bond -\$25,000 Disbursement)

**Description:** A Resolution of the SLCo Council Authorizing Execution of an Interlocal Cooperation Agreement Between SLCo for its Division of Parks and Recreation and SLC for Construction of Two Multi-Use Sports Courts with Lights and a Storage Facility for Bikes and Equipment to be Located at the Jordan Park Tennis Courts.

**Requested Action:** Consent

**Presenter(s):** N/A

**Time Needed:** N/A

**Time Sensitive:** No

**Specific Time(s):** N/A

**Requesting Staff Member:** Holly M. Yocom

Please attach the supporting documentation you plan to provide for the packets to this form. While not ideal, if supporting documents are not yet ready, you can still submit them by 10 am the Friday morning prior to the COW agenda. Items without documentation may be taken off for consideration at that COW meeting.



**CONTRACT SUMMARY PAGE (INTERNAL USE)**

<b>Contract Number:</b> 0000001847 <b>Version:</b> 1 <b>Desc:</b> PAR Multi-Use Sports Courts
<b>Supplier Name:</b> SALT LAKE CITY
<b>Comments:</b> PAR-Interlocal- County to pay City \$25,000.00 in Recreation Bond funds for the City to construct two multi-use sport courts to be located at the Jordan Park Tennis Courts according to Exhibit 1. Term for 3 years to 04/29/2021
<b>Contract Amount:</b> \$25,000.00
<b>Agency Name:</b> Parks
<b>Period Performance from</b> 4/30/2018   to   4/29/2021
<b>Procurement Type:</b> EXI Exempt Interlocal <b>Reason Code:</b>
<b>Buyer:</b> IRoehrig

RESOLUTION NO. \_\_\_\_\_

DATE: \_\_\_\_\_

**A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION  
AGREEMENT BETWEEN SALT LAKE COUNTY FOR ITS  
DIVISION OF PARKS AND RECREATION AND SALT LAKE CITY FOR  
CONSTRUCTION OF TWO MULTI-USE SPORTS COURTS**

WHEREAS, to fund the acquisition, construction, renovation, and equipping of parks and recreation facilities and related improvements, Salt Lake County ("County") sought approval by voters in the November 8, 2016 general election to issue general obligation bonds in an amount not to exceed Ninety Million Dollars (\$90,000,000) (the "Recreation Bonds"); and

WHEREAS, Salt Lake City ("City") submitted a Recreation Bonds Application proposing to build two multi-use sports courts with lights and a storage facility for bikes and equipment ("Facility") and requesting a contribution of County Recreation Bonds funds in the amount of \$25,000; and

WHEREAS, County and City desire to enter into an Interlocal Cooperation Agreement ("the Agreement") whereby the County will contribute the Recreation Bonds funds requested by City for City to construct the Facility; and

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

WHEREAS, the Agreement requires the City to construct an improvement to real property thereby requiring approval of the County's legislative body pursuant to the Act; and

WHEREAS, the adoption of the Agreement is in the best interests of the parties and in furtherance of the public interest.

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 \_\_\_ day of \_\_\_\_\_, 2017.

SALT LAKE COUNTY

By: \_\_\_\_\_  
Steve DeBry, Chairman

ATTEST:

\_\_\_\_\_  
Salt Lake County Clerk

APPROVED AS TO FORM  
District Attorney's Office  
By: Megan J. Smith  
Attorney  
MEGAN SMITH  
Date: 10/3/17

Voting:

Council Member Bradley voting \_\_\_\_\_  
Council Member Bradshaw voting \_\_\_\_\_  
Council Member Burdick voting \_\_\_\_\_  
Council Member DeBry voting \_\_\_\_\_  
Council Member Granato voting \_\_\_\_\_  
Council Member Jensen voting \_\_\_\_\_  
Council Member Snelgrove voting \_\_\_\_\_  
Council Member Wilson voting \_\_\_\_\_  
Council Member Winder Newton \_\_\_\_\_

PROPERTY OF SALT LAKE  
CITY OF CLERK'S OFFICE  
P.O. BOX 145515  
SALT LAKE CITY, UTAH 84114-5515

City Contract No. 06-3-18-9911  
County Contract No. 0000001847  
District Attorney No. 2017-07874

INTERLOCAL COOPERATION AGREEMENT

By and between  
SALT LAKE COUNTY  
*For its Parks and Recreation Division*  
and  
SALT LAKE CITY CORPORATION  
for  
Multi-Use Sport Courts

RECORDED  
APR 04 2018  
CITY RECORDER

THIS INTERLOCAL COOPERATION AGREEMENT ("Agreement") is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2017, by and between SALT LAKE COUNTY, a body corporate and politic of the State of Utah on behalf of its Division of Parks and Recreation ("County"), and Salt Lake City Corporation ("City"), a Utah municipal corporation. County and City are sometimes referred to as the "Parties."

WITNESSETH:

WHEREAS, Utah Code Ann. §11-13-202 provides that any two or more public agencies may enter into an agreement with one another for joint or cooperative action; and

WHEREAS, County and City are public agencies as contemplated in the referenced section of the Utah Code (more specifically referred to as Utah Code Ann. §11-13-101, et seq., known as the Interlocal Cooperation Act); and

WHEREAS, County operates a Parks and Recreation program (the "Program") which is intended to enhance resident and visitor experiences through recreational offerings; and

WHEREAS, the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated (the "Act"), provides that the County may issue bonds to finance the costs of

PROPERTY OF SALT LAKE  
CITY RECORDER'S OFFICE  
P.O. BOX 145515  
SALT LAKE CITY, UTAH 84114-5515

acquiring, improving or extending any improvements that it is authorized by law to acquire, improve, or extend; and

WHEREAS, to fund the acquisition, construction, renovation, and equipping of parks and recreation facilities and related improvements, County sought approval by voters in the November 8, 2016 general election to issue general obligation bonds in an amount not to exceed Ninety Million Dollars (\$90,000,000) (the "Recreation Bonds"); and

WHEREAS, to fulfill the purpose of the Recreation Bonds, County has solicited applications from interested parties for funding parks and recreation projects; and

WHEREAS, City owns a park located at 1060 South 900 West in Salt Lake City known as the Jordan Park Tennis Courts; and

WHEREAS, City submitted a Recreation Bonds Application ("Application") requesting a contribution of County Recreation Bonds funds in the amount of \$25,000 to construct two multi-use sport courts to be located at the Jordan Park Tennis Courts ("Facility"); and

WHEREAS, the County desires to utilize certain revenues from the Recreation Bonds for City to construct the Facility; and

WHEREAS, City acknowledges and agrees to accept revenues from the Recreation Bonds to fund the construction of the Facility;

WHEREAS, the Parties desire to enter into this Agreement to establish their mutual rights and responsibilities with regards to the funding, acquisition and development of the Facility.

#### AGREEMENT

NOW, THEREFORE, in consideration of the terms, conditions, mutual covenants and the payments herein mentioned to be performed and paid, the Parties agree as follows:

1. The above stated recitals are hereby incorporated into this Agreement.

PROPERTY OF SALT LAKE  
CITY RECORDER'S OFFICE  
P.O. BOX 145515  
SALT LAKE CITY, UTAH 84114-5515

2. City shall build the Facility in a cost-efficient and high-quality manner, consistent with the description in Exhibit 1, attached and incorporated herein by reference.

3. City shall manage all aspects of the construction of the Facility, including all bidding procedures and construction management. City will assure that the funds allocated by the County for Facility construction are spent on authorized project costs in accordance with rules and regulations governing disposition of the Recreation Bonds' funds.

4. County shall pay City in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000) for the construction of the Facility, pursuant to the terms of this Agreement.

a. To receive payment from County, City shall submit periodic invoices to County for expenses City has incurred to design and construct the Facility as proposed in Exhibit 1. Such invoices shall describe with particularity the items proposed in Exhibit 1 which have been designed, constructed, or installed and for which City desires payment.

b. Upon receipt of an invoice as described in paragraph a. above, County shall have 30 calendar days to inspect the items identified in City's invoice to ensure the work has been completed consistent with Exhibit 1.

c. Upon County's satisfaction that the work identified in City's invoice has been completed consistent with Exhibit 1, County shall issue City a payment for the invoice, no later than 45 days after its receipt.

5. County shall not be liable to City for any extra costs or overruns on the Facility purchase and development, or any additional funding in excess of the total amount stated above, without a prior written amendment to this Agreement.

6. Term. This Agreement shall become effective upon execution and shall terminate three (3) years thereafter. Upon the termination of this Agreement, the Parties shall be considered to have

withdrawn from the joint or cooperative undertaking described in this Agreement.

7. Amendment. This Agreement may only be modified or terminated prior to the end of its term by written amendment, signed by both Parties.

8. Indemnification.

a. City agrees to protect, defend, release, indemnify and hold harmless County, and any affiliates, successors, contractors, officers, trustees, agents and employees of County from and against any and all losses arising out of or resulting from: (1) the design, engineering, or construction of the Facility; (2) the use or operation of the Facility by City's officers, directors, employees, invitees, or the public at large; (3) negligence in the operation or use of Facility by City or any employees, principals, contractors or agents of City; or (4) City's breach of any provision of this Agreement.

b. Except to the extent that County's negligence was a contributing factor to losses incurred by City, City hereby releases County from, and agrees not to seek recourse against County with respect to, any claims, damages, fees, expenses or other losses proximately caused by third persons arising out of or resulting from (1) the design, engineering, or construction of the Facility; or (2) the use or operation of the Facility by City's officers, directors, employees, invitees or the public at large.

c. The provisions of this Paragraph 8 shall survive the termination of this Agreement.

9. Authority of Signators. The Parties represent that the person executing this instrument on their behalf has the authority to do so and the authority to bind that Party.

10. Notices. All notices and other communications, provided for in this Agreement, shall be in writing and shall be sufficient for all purposes if personally delivered or mailed by certified or registered U.S. mail, return receipt requested, postage prepaid, and addressed to the respective

Party at the address set forth below or at such addresses as such Party may hereafter designate by written notice to the other Party.

To the County: Director - Division of Parks and Recreation  
2001 South State Street, S4 700  
Salt Lake City, Utah 84114

and

Contracts Administrator  
Salt Lake County  
2001 South State, Suite, N4 500  
Salt Lake City, Utah 84114

To the City: Salt Lake City Corporation  
City Contracts Administrator – Purchasing

**(For U.S. Postal Service Delivery)**

P.O. Box 145455  
Salt Lake City, UT 84114-5455

**-OR-**

**(For hand delivery or express courier delivery)**

451 South State Street, Room 235  
Salt Lake City, UT 84111

**-AND-**

Salt Lake City Corporation  
Director – Parks and Public Lands Division

**(For U.S. Postal Service delivery)**

P.O. Box 145510  
Salt Lake City UT 84114-5510

**-OR-**

**(For hand delivery or express courier delivery)**

1965 West 500 South  
Salt Lake City, UT 84104

11. Interlocal Cooperation Act.

a. Pursuant to Utah Code Ann. § 11-13-206, the Parties agree that no new entity is created by the provisions of this Agreement.

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b. Pursuant to Utah Code Ann. § 11-13-207, the Parties agree that the cooperative undertaking under this Agreement shall be administered by a joint board consisting of the County's designee and the City's designee. The joint board shall meet as needed to review the operation of this Agreement. To the extent necessary, voting will be based upon one vote per Party, pursuant to U.C.A. § 11-13-206(1)(g).

c. This Agreement will not take effect until: (a) it has been approved by both Parties, as required by Utah Code Ann. §§ 11-13-202(2), it has been submitted to the attorney authorized to represent each Party for review as to proper form and compliance with applicable law, as required by Utah Code Ann. § 11-13-202.5, and (c) it has been filed with the keeper of records of each Party, as required by Utah Code Ann. § 11-13-209.

d. Except as otherwise specifically provided herein, each Party shall be responsible for its own costs of any action done under this Agreement, and for any budgeting or financing of such costs.

e. To the extent a Party acquires, holds, or disposes of any real or personal property for use in the joint or cooperative undertaking contemplated by this Agreement, such Party shall do so in the same manner that it deals with other property of such Party. This includes any disposition of property upon the termination of this Agreement.

12. Counterparts. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, and all of which together shall constitute one and the same instrument.

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IN WITNESS WHEREOF, the City and the County have caused this Agreement to be duly executed as of the dates indicated below.

SALT LAKE COUNTY

By: \_\_\_\_\_  
Mayor or Designee

Date: \_\_\_\_\_

APPROVED AS TO FORM  
District Attorney's Office  
By: Megan L. Smith  
Deputy District Attorney  
Megan L. Smith  
Print Name  
Date: 3/23/18

Division Approval:

By: [Signature]  
Director or Designee  
Date: 4/13/18

Department Approval:

By: [Signature]  
Holly Yocom, Director

SALT LAKE CITY CORPORATION

By: [Signature]  
Mayor

Date: 4-3-18

APPROVED AS TO FORM  
Salt Lake City Attorney's Office  
Date: 3-27-18  
Sign: [Signature]  
Print: [Signature]

ATTEST

[Signature]  
CITY RECORDER

APPROVED AS TO PROPER FORM AND  
COMPLIANCE WITH APPLICABLE LAW

By: [Signature]  
Name: Boyd Ferguson

RECORDED  
APR 04 2018  
CITY RECORDER



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"Exhibit 1"

Salt Lake County  
Salt Lake County Council  
ZAP Recreational Application  
12/1/2015 deadline

### Salt Lake City Bicycle Collective Multi-Use Sport Courts

\$ 25,000.00 Requested  
\$ 30,000 Total Project Cost

Submitted: 12/1/2015 2:53:11 PM (Pacific)

**Project Contact**  
Tina Medley Greene  
[tina.medley@gmail.com](mailto:tina.medley@gmail.com)  
Tel: 414.839.7926

**Additional Contacts**  
[sharah@bicyclecollective.org](mailto:sharah@bicyclecollective.org)

#### Salt Lake City Bicycle Collective

2312 S West Temple  
Salt Lake City, UT 84115

**Executive Director**  
Davey Davis  
[davey@bicyclecollective.org](mailto:davey@bicyclecollective.org)

Telephone 801.328.2453

Fax

Web <http://www.bicyclecollective.org>

#### Other Contacts

##### Secondary Contact

1. First Name  
Sharah

2. Last Name  
Yaddaw

3. Telephone  
801.328.2453

4. Email  
[sharah@bicyclecollective.org](mailto:sharah@bicyclecollective.org)

##### Budget Contact

5. First Name

6. Last Name

7. Telephone

8. Email

##### Pre-Qualification

Some answers will not be presented because they are not part of the selected group of questions based on the answer to #2.

1. Is this project in Salt Lake County?

- ☒ Yes  
☐ No

2. Is this project publicly owned or publicly operated?

- ☒ Yes, this project is publicly owned AND publicly operated.

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- ☒ Yes, this project is publicly owned but not publicly operated.  
☐ Yes, this project is publicly operated but not publicly owned.  
☐ This project is neither publicly operated nor publicly owned.

3. Please indicate who owns this project or facility.  
 Salt Lake City County

4. Please indicate who operates this project or facility.  
 Salt Lake City County

5. If this project is not publicly operated or owned, you are not eligible to submit an application.  
 -answer not presented because of the answer to #2-

## Application Questions

1. Please provide the address of your project.

Address, City, State, Zip (please use this format in the space below). If this is a trail list the approximate location of a trailhead.  
 We are proposing 2 options for location.

- 1) Fairmont Park - old tennis courts in front of the Boys and Girls Club  
 1040 E Sugarmont Dr., Salt Lake City, UT 84108  
 2) Liberty Park - tennis hitting wall between Aviary and Tennis Center  
 600 E 900 South, Salt Lake City, UT 84105

2. Will Salt Lake County be responsible for the ongoing operations and maintenance for the project?

If Yes, include annual cost estimate for operations and maintenance along with information on any new employees that may be required.

- ☒ No  
☐ Yes

3. Place a mark by the item that best describes your project:

- ☐ Land acquisition (for a park, open space or recreational facility)  
☐ New Recreation Center  
☐ Park Development  
☒ Renovation or remodel of an existing recreation center  
☐ Trail  
☐ Cultural facility  
☐ Other:

4. Describe the project.

i.e. recreation center, trail, splash pad, etc.

This proposal is for two multi-use sports courts with lights and a storage facility for bikes and equipment. The dimensions of each court would be between 155 ft x 80 ft (47.25m x 25m) and 120 ft x 60 ft (37m x 18m), and have 4 ft high solid boards. The surface would be smooth, high quality asphalt or concrete.

5. Describe the size of this project, i.e. number of acres, square footage, trail miles, etc.  
 between 15,000 and 24,800 square feet

6. What amenities are included in this project?

Garbage and recycling bin. Storage shed for loaner bikes and equipment. Lights for night play.

7. Efficiencies: Define the self-sufficiency of the project's operations

Courts would be in a public park, so regular park maintenance such as garbage/recycling bin pick-up is all that would be required.

8. Efficiencies: Define the environmental efficiencies incorporated in the project for example: energy conservation options, water conservation measures, etc.

In order to conserve energy, solar lighting could be used or a manually operated switch so lights are only on when people are using the court. Also, quarter powered lights could be an option to save the city money on electricity.

9. Define the population served by the project in terms of both number and demographics.

This project would fulfill the need of having a designated community space to foster an active lifestyle for the Salt Lake City public, adults and children alike. These courts will be utilized for many different purposes including but not limited to: bicycle polo, roller hockey, roller derby and futsal.

Beehive Bike Polo and SLC Bicycle Collective are collaborating to start a youth bike polo program. The SLC Bicycle Collective already works with at-risk and low-income youth to teach them about bicycles and how to build them. Creating a polo program would give them something to do with their bicycles after their time at the Collective. They have a recruitment and outreach plan to invite over 500 kids a year to participate in Beehive Bike Polo youth nights.

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10. Document how this project fits the parks and recreation master plan or demonstrates a critical community need. The advisory board will be taking into account geography of both past and proposed projects when evaluating applications. Detail any unique aspects or special considerations the advisory board should be aware of pertinent to evaluating the project proposal. The masterplan can be found in the "Additional Resources" section of this application. Both locations proposed are in strong need to be refurbished/renovated. The old tennis courts at Fairmont Park are an eyesore, located right next to the beautifully designed S-Line trail.

The tennis practice space at Liberty Park is in desperate need of being re-surfaced. Having multi-use courts in Liberty Park will add to the already dynamic and community-serving character of the space.

The critical community need lies with the Salt Lake City youth. Creating a youth bike polo program will give at-risk youth something to do after school before their parents get home, keeping them from getting into trouble elsewhere. Studies have shown that keeping youth active and healthy, both in body and mind, greatly increases their chances of becoming successful members of society. Having positive adult role models greatly reduces their chances of getting into crime and drug abuse. A youth polo program would give these kids something else to do on their bikes, right in the heart of their city. Having city-sanctioned courts would greatly help this program take root by providing a safe place for kids and teenagers to learn the sport as well as having a place to store bikes and equipment. The program would teach kids about teamwork and leading an active life-style as well as foster their self-confidence.

There are many tennis courts around town but there is a very small percentage of kids who play tennis. These multi-purpose courts will give kids and teenagers a dynamic area to be active in many different ways.

11. Identify other organizations that support and endorse the project and describe how the project benefits them.

Indicate whether a letter of support has been included with this application. See "Documents" tab to upload these letters.

Hardcourt Bicycle Polo is a burgeoning urban sport that began in 2000. Since then, the sport has grown exponentially all over the world. North America has 235 bike polo clubs, 197 of those are in the United States.

Beehive Bicycle Polo has been playing for 20 years. Our club has grown to 20-30 players. For years the club has been playing at a couple different parking garages. Within the last month we have been asked to cease our play due to trespassing and noise complaints. Many clubs all over the world have city-sanctioned courts. San Francisco, Madison, Denver, Las Vegas, Vancouver, Little Rock, Lexington and Milwaukee are just a portion of clubs in North America who have managed to secure a court location and funding from their cities. If the city sanctioned two courts, Salt Lake City would be able to host national and world bike polo events, adding to Salt Lake City's diverse reputation for recreation.

#### Revenue and Expenses

Revenues	Funds Available	Committed/Pledged	Unsecured	Total
Applicant Contributions (describe in narrative below)		\$ 5,000.00	\$ 5,000.00	\$ 10,000.00
Government Contributions (describe in narrative below)		\$ 0.00	\$ 0.00	\$ 0.00
Corporate Contributions (describe in narrative below)				\$ 0.00
Foundation Contributions (describe in narrative below)				\$ 0.00
In-kind Contributions (describe in narrative below)				\$ 0.00
Contribution of Land (describe in narrative below)				\$ 0.00
Other Contributions (describe in narrative below)				\$ 0.00
Other Contributions (describe in narrative below)				\$ 0.00
<b>Total</b>	<b>\$ 0.00</b>	<b>\$ 5,000.00</b>	<b>\$ 5,000.00</b>	<b>\$ 10,000.00</b>

Project Expenses Summary	Budget Summary
Court re-surfacing, lights, portion of walls/fence	\$ 19,000.00
storage facility	\$ 2,000.00
Project Contingency	\$ 3,000.00
Cost Inflation	\$ 1,000.00
Other Expenses (If you use this line describe in narrative below)	
<b>Total</b>	<b>\$ 25,000.00</b>

#### Revenue and Expenses Narrative

Beehive Bicycle Polo and Salt Lake City Bicycle Collective will fundraise \$5,000 to help pay for walls and fencing for courts.

#### Documents

Documents Requested *	Required?	Attached Documents *
Detailed Budget - sample budget is included in the "Additional Resources" section of this application.	✓	<u>budget</u>
Schematic drawings, site plans, space programs for the project		
Letters of Support addressed to the ZAP Recreation Advisory Board		
Video or photographs that articulate your case for support		

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Annual cost estimate for operations and maintenance, along  
with information on any new employees that may be required.

\* ZoomGrants™ is not responsible for the content of uploaded documents.

Application ID: 48087

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## ADDENDUM TO EXHIBIT 1

A This Exhibit 1 includes the following attached documents:

- 1 Copy of October 11, 2017 letter from Christina Oliver of Salt Lake County to Kristin Riker of Salt Lake City Corporation regarding 2016 Parks and Recreation Bond Awards.
2. Copy of Salt Lake County Council, Committee of the Whole, Minutes for Tuesday, July 19, 2016 that include a copy of a ZAP3 Proposed Projects Vicinity Map, and a copy of a Salt Lake County Proposition A, Parks & Recreation description of projects to be paid for with the Proposition A bond proceeds, including the ZAP Project for the Multi-Use Sport Courts for Salt Lake City provided for in this Agreement.

B. Explanatory notes.

1. The ZAP Recreational Application shows a Total Project Cost of \$30,000 and a requested amount of \$25,000 and includes notes that Beehive Bike Polo and Salt Lake City Bicycle Collective would fundraise \$5,000 to help pay for walls and fencing for courts to make up the difference.
2. The ZAP Recreational Application also indicated that the courts would be the courts located at City's Fairmont Park and Liberty Park. However, City has changed the location and the courts for this project will be the courts at City's Jordan Park, as specified in this Agreement.
3. An evaluation after the ZAP Recreational Application was filed showed higher total costs than those shown in such Application, largely because of an assumed need for new lighting. However, the revised location at Jordan Park has functional court lighting, so the total cost is now estimated at \$18,000 - \$29,840.
4. City and Salt Lake City Bicycle Collective have entered into a Donation Agreement dated December 5, 2017, City Contract No. 03-6-18-0131, that provides for a donation of \$5,000 to City to be used to pay a portion of the cost of the Multi-Use Sport Courts project.

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**SL** **SALT LAKE**  
**COUNTY**  
**PARKS & RECREATION**

**BEN McADAMS**  
Salt Lake County Mayor

October 11, 2017

**HOLLY YOCOM**  
Department Director  
Community Services

**MARTIN JENSEN**  
Division Director  
Parks & Recreation

**CHRISTINA OLIVER**  
Associate Division Director  
Parks & Recreation

Salt Lake County  
Government Center  
2001 S. State Street  
Suite S4-700  
(385) 468-1800

Kristen Riker  
Director, Parks and Public Lands Program  
Salt Lake City  
451 S State Street  
Salt Lake City, Utah, 84111

RE: 2016 Parks and Recreation Bond Awards

Dear Kristen,

On July 19, 2016 the Salt Lake County Council approved Salt Lake City's applications for Salt Lake County Parks and Recreation Bond proceeds.

Specifically, Salt Lake City was awarded \$1,750,000 for the Oak Hills Tennis Center and \$25,000 for the Multi-Use Sports Courts as detailed in Exhibit 1. Salt Lake County will draft an Interlocal Agreement for each project outlining the terms of award to Salt Lake City.

If there are any questions please feel free to contact me.

Sincerely,



Christina Oliver

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SALT LAKE CITY, UTAH 84114-5515

## Salt Lake County Council

### Committee of the Whole

#### ~MINUTES~

Tuesday, July 19, 2016

1:07:12 PM

#### Committee Members

##### Present:

Jennifer Wilson  
Jim Bradley  
Arlyn Bradshaw  
Michael Jensen  
Sam Granato  
Max Burdick  
Steven DeBry, Pro-Tempore

##### Excused:

Richard Snelgrove  
Aimee Winder Newton

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#### Citizen Public Input (1:07:31 PM)

Mr. Steve Van Maren spoke under "Citizen Public Input" asking when live streaming of the audio of the Committee of the Whole and Council meetings would be available.

Mr. Brad Kendrick, Budget and Policy Analyst, Council Office, stated the Request-for-Proposal (RFP) was released the first of this month. Live streaming of the meetings would probably not be available until the first of the year.

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#### Review of New Hires (1:09:50 PM)

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the following proposed hires:

##### Agency

##### Position

*Facilities Services Division*

Building Maintenance Worker 15  
Custodial Maintenance Worker 13

*Sheriff's Office*

Cash Accounting Specialist 13

*Youth Services Division*

2 Youth Workers 21  
Office Specialist 15

1 Participated electronically.

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Committee of the Whole  
Tuesday, July 19, 2016

*Salt Lake County Health Department*

Health Educator 22/24  
WIC Team Supervisor 27  
Office Specialist 15  
MRC Program Coordinator 27

*Aging and Adult Services Division*

Data Specialist 19

*Library Services Division*

Part-time Customer Services Specialist 15

*Public Works Department*

3 Cement Finishers 18/20/22  
2 District Workers 15/17  
Field Supervisor 26  
Safety Coordinator 24/26  
Traffic Signal Worker 15/17

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Budget Adjustments (1:10:09 PM)

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the following budget adjustment requests:

*Clerk's Office*

Requests an interim budget adjustment of \$69,000 for an OPEX ballot extractor. This will entail transferring funds from expense account 601050 to 679005.

Mr. Kendrick stated the Council adopted legislative Intent restricting appropriation unit shifts between personnel and capital unless thoroughly vetted by the County Budget Officer, and then brought to the Council for review and direction.

Mr. Darrin Casper, Chief Financial Officer, Mayor's Office, stated the purchase of this extractor would save the Clerk's Office approximately \$65,000 a year in salaries for temporary employees and improved efficiencies. This is a good investment for the Clerk's Office.

-----

*Solid Waste Management Division*

Requests to reclassify a Policy Analyst to a Compost Supervisor.

Council Member Wilson, seconded by Council Member Bradshaw, moved to approve the interim budget adjustment requests and forward them to the 4:00 p.m.



Committee of the Whole  
Tuesday, July 19, 2016

Council meeting for formal consideration. The motion passed unanimously. Council Member Jensen was absent for the vote.

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American Society of Association Executives Annual Meeting & Exposition Update (1:13:10 PM)

Mr. Erin Litvack, Director, Community Services Department, stated the American Society of Association Executives (ASAE) will be coming to Salt Lake August 13 – 16, 2016. This convention puts Salt Lake County front and center on a great stage. Visit Salt Lake would not have been able to procure this event without the support of the County Council and County Mayor.

Mr. Scott Beck, President and Chief Executive Officer, Visit Salt Lake, stated Utah's visitor economy is doing very well. It set an all-time record in 2015 for events and event attendance at the Salt Palace Convention Center and Southtowne Exposition Center. The 2015/2016 ski season set a record for skier days of almost \$4.4 million. However, the meetings and conventions industry is three times larger than the ski industry.

ASAE is an organization that certifies, trains, and educates people on how to better operate an association. The August convention will be the largest site inspection ever hosted as a destination. The association industry is the largest user of meetings and convention spaces in the nation, and almost 4,200 people have already registered for the conference. Eighty five percent of current registered attendees have not been to Salt Lake in the last 15 years, and some have never been here. Statistically, Salt Lake can expect 20 percent of these attendees to book a future convention at its destination, which could result in over \$500 million in new meetings and conventions business.

As the host of this event, Visit Salt Lake is required to provide an opening celebration, the "Classic" fundraiser, and the closing party. The closing party is an opportunity to thank all the sponsors of the events, and the Council Members will be sent invitations to attend all the festivities.

Mr. Dan Hayes, General Manager, Salt Palace Convention Center, stated planning for the ASAE convention started in 2013. Several major capital projects have been done in anticipation of this convention, and the City and County are well prepared for it.

Council Member DeBry stated he liked what he was hearing; this was an excellent opportunity for Salt Lake County.

Council Member Bradley stated everyone involved has done a marvelous job in preparing for ASAE, and the Council is grateful for that work.

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Committee of the Whole  
Tuesday, July 19, 2016

Medicaid Expansion/Extension Update (1:28:16 PM)

**Council Member Granato** stated during the June 21, 2016, Committee of the Whole meeting he requested a "Call to Action" by the Council in regards to Medicaid expansion. This issue is of major concern to many people in the County. He read the following letter to the editor that was in the newspaper on July 4, 2016:

*I would like to see an editorial from our esteemed legislators explaining why they refuse to pass meaningful health care for the majority of needful citizens of Utah. First, you turn down millions upon millions of federal funds to expand Medicaid. Then you defeat the supposedly next best alternative "Healthy Utah." Finally, you propose a plan to insure only 9,000 to 11,000 of the chronically homeless or convicts in need of mental health or drug abuse counseling. So now the feds say wait, that plan sounds really stupid. So we will not give you any funds for 9 or so months until we determine that you are serious.*

*Ladies and Gentlemen, please man and woman up and explain yourself to a lot of us confused folks. If it is because you just flat out hate Obama say so. I am sure it is not because you just don't care much for semi-free money or those many in need of assistance. — Richard Miner, Holladay City*

He asked the lobbyists and/or spokespersons for the County on thoughts and ideas of where this is headed in the future.

**Mr. Tim Whalen**, Director, Behavioral Health Services Division, stated Medicaid or "Healthy Utah" was going nowhere this past legislative session, so a plan was brought forward that would expand coverage to the criminal justice and homeless population. A waiver has been submitted on this proposal.

**Mr. Lincoln Shurtz**, Director of Government Affairs, Utah Association of Counties (UAC), stated when the Justice Reform Initiative (JRI) was adopted during the 2015 legislative session, it hinged on the notion that some type of Medicaid expansion would be adopted to cover costs associated with substance abuse treatment and mental health treatment. When it became clear, during the 2016 legislative session, that this would not happen, UAC worked with Representative Jim Dunnigan to make sure that dollars appropriated would go towards the chronically homeless population and the JRI population. The State of Utah put in \$30 million, and with the federal government match, there is close to \$100 million for these two groups. It was originally thought that 16,000 people could be served. The actual number is between 9,000 and 11,000. The need is substantially higher than this number.

Representative Dunnigan requested a waiver in order to target a specific population instead of an income category or a disease classification. This sort of waiver has never been approved by the federal government. The waiver will take approximately eight months to get approval, which will put the approval sometime in February or March next year. He did not feel the Legislators would do much until it got the response back.

Committee of the Whole  
Tuesday, July 19, 2016

There is not a political climate at the Legislature to adopt any sort of Medicaid expansion at this time, so he would recommend the County focus its efforts on getting direct appropriation for JRI and homeless issues and not trying to get some form of Medicaid expansion adopted.

**Council Member Wilson** asked for information on what has happened on issues relating to the appropriation of the \$100 million for the JRI criminal justice and homeless issues.

**Ms. Jeannie Edens**, Health Policy Coordinator, Behavioral Health Services Division, stated the number of individuals served with the \$100 million went down from 16,300 to between 9,000 and 11,000 individuals. The parenting population will be extended to 55 percent of the federal poverty level, and non-parenting population will receive a benefit if they earn no more than \$50 a month, which is zero percent of the federal poverty level.

**Mr. Shurtz** stated there are a lot of people in the system that make less than \$50 a month, which is why it is hard to provide services based on income.

**Ms. Edens** stated the chronically homeless fall within the non-parenting population. A person would be considered homeless if they had been without a home for an entire year or homeless four times within a three-year period and have a disabling condition.

The second population is the criminal justice population, which would be individuals who have completed a substance use disorder treatment program in jail or prison and earn less than \$50 per month. The third population is the behavioral health population that is not criminal justice involved. Individuals not eligible for help would be those who are employed, earning more than \$50 per month, those not in a treatment program, and those individuals leaving time served who do not have a court order into a treatment program.

**Council Member Wilson** stated she is furious at the Legislators, who are not following their constituents on this issue. Full Medicaid expansion is the only logical option here. Salt Lake County has a problem with people who have substance abuse and mental illness who are in the jail. The end result is to get people off the street, out of jail, and to clean up downtown. Funds are needed to accomplish the end results, which all Council Members are fighting for. The message needs to be clear to the County's lobbyist team that this issue is top priority for next year.

**Mayor Ben McAdams** stated during the 2016 Legislative session, the County advocated for full Medicaid expansion, but when it became clear that was not going to happen it engaged with the Legislature for the extension of Medicaid expansion to 11,000 people because it knew it needed something to work with on the criminal justice and homelessness issues. His office was not happy with the proposal. It was not enough for the public and a bad deal for the taxpayers. However, after hours and hours of work, and then realizing the direction this was headed, it was decided that something was better than nothing.

**Mr. Sim Gill**, District Attorney, asked if there was any history of granting a waiver based on financial or numerical limits. He thought this kind of a waiver would be considered discriminatory.

Committee of the Whole  
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Mr. Whalen stated the County cannot cap enrollment. Once a population is identified that the County is willing to cover, it has to cover all who fit within that category. The County needs to be very specific when identifying a population it is willing to cover.

Mr. Gill asked how much money the County has lost because it did not participate in Medicaid expansion.

Mr. Whalen stated millions and millions of dollars. However, CMS will not consider this waiver to be full Medicaid expansion, so it will not prohibit the County from applying for full expansion in the future.

Council Member DeBry stated it is obvious to him that the County would be better off targeting specific areas rather than trying to get the entire Medicaid expansion.

Mr. David Stewart, Lobbyist for Salt Lake County, stated as long as the State has the current legislative leadership team and caucus, the County will continue to hit a brick wall with Medicaid expansion. However, there is some appetite to focus on targeted populations.

Council Member DeBry stated realistically, that is what the County needs to do. It needs to chip away at the problem, one item at a time.

Mr. Shurtz stated the State of Utah has set aside \$30 million for this program. If the waiver is not approved, those funds would be available to underwrite potential programs. The total needed on the substance abuse mental health side for the JRI population is approximately \$16 million. There could be a scenario where the waiver is denied, leaving the State with \$30 million sitting on the table. The money could be used to more fully fund and treat that population.

Mr. Gill stated when someone is starved to death in the beginning by not giving them enough food, then say that left over food is a surplus to the coffers is an insulting argument, and that is what is politically wrong here. This problem needs to be approached in a fundamentally different way. Part of the County's responsibility is to say this is not meeting the needs of the community.

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General Obligation Bond and Other Financing Update (1:25:08 PM)

Mr. Darrin Casper, Chief Financial Officer, Mayor's Office, reviewed a resolution authorizing the issuance and sale of up to \$35,000,000 Cross-over General Obligation Bonds. This resolution will be considered under today's consent agenda. The County is going to refinance General Obligation Bonds in favor of a lower interest rate. Refunding will save money in the Debt Service Fund, and the present value savings is quite substantial.

Committee of the Whole  
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The County is also issuing Tax and Revenue Anticipation Notes in the amount of about \$47 million to pay finances through the summer months while the County waits for tax collections November 30, 2016. The County has done this several years in a row. This has gone through the Debt Review Committee, and the Mayor's Office will be doing a ratings presentation tomorrow, July 20<sup>th</sup>, at 10:00 a.m.

Additionally, the County is going to transition into sales tax debt the fourth quarter of this year, which right now is sized at roughly \$53 million. This is the last tranche of the sales tax debt from which the District Attorney and Health buildings were financed.

Lastly, the County will be scheduling the Zoo, Arts and Parks (ZAP) bond vote for additional projects. The Council will be briefed on the projects and language later.

**Council Member DeBry** asked when the ZAP bond needed to be done by.

**Mr. Jason Rose**, Legal Counsel, Council Office, stated it is 75 days before the election.

**Mr. Casper** stated there is a legal date associated with that. He is working on the draft language, and will get that to the Council soon.

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**ZAP Phase 3 Projects (2:06:26 PM)**

**Ms. Erin Litvack**, Director, Community Services Department, reviewed the ZAP Advisory Board's recommendations on the proposed projects for ZAP Phase 3 funding. The amount totaled \$57 million. Parks and Recreation also recommended \$25 million worth of projects from money set aside for capital maintenance. This proposal is for a \$90 million bond that would expand the \$25 million for deferred maintenance to \$31 million, and add a couple of projects for the north quadrant of the County. If the Council approves the list of projects and amount to bond for, the Mayor's Office will bring back ballot language and other information related to that.

**Council Member Wilson** asked what capacity the County had and how it is calculated.

**Mr. Darrin Casper**, Chief Financial Officer, Mayor's Office, stated the capacity is basically \$90 million, maybe a little higher. The amount is always dependent on the total of the assumptions. He requested the parameters be reviewed by the County's financial advisor, Zions Public Finance. Zions will let him know what proceeds it thinks the County can achieve while maintaining the same level of tax rate and debt payment.

**Council Member Wilson**, seconded by **Council Member Bradshaw**, moved to approve the proposed projects for ZAP Phase 3 funding, and requested that ballot language be drafted based on this project list.

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Ms. Litvack stated one of the requirements is to provide taxpayers with information relating to ongoing operations and maintenance (O&M) expenses. She gave the Council a handout with calculations and an assessment on O&M expenses for the facilities that will be maintained and operated by Salt Lake County and the revenues for those facilities. A number of facilities will not be maintained. When adding additional park land, a lot of equipment and other needs have to be met in the first year, so that year's subsidy would be around \$1,080,000. For ongoing operating expenses, Parks and Recreation estimated around \$923,000.

Council Member DeBry stated It is important to keep in mind the ongoing O&M expenses and the \$31 million in deferred maintenance the County will be spending. It cannot keep buying and building without taking care of what it already has.

Ms. Litvack stated the list is very comprehensive and has a countywide impact for everyone.

Mayor Ben McAdams stated numbers may change in a month or so. There may be premiums if market conditions are favorable. If there is excess revenue, his office would look at prioritizing maintenance projects using that excess.

Council Member Wilson asked if the Council should create bond language now.

Mayor McAdams stated he did not think the Council needed to create language now, provided it is comfortable with the Mayor's Office being attuned to that and crafting the language.

Council Member Wilson, seconded by Council Member Bradshaw, moved to approve the proposed projects for ZAP Phase 3 funding, and requested ballot language be drafted based on this project list, and if there are additional funds from what is appropriated here, once the Mayor's Office gets specificity on the bonding capacity, that the funds go towards additional maintenance projects. The motion passed unanimously.

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Total Compensation Project Update (2:18:54 PM)

Ms. Sarah Brenna, Director, Administrative Services Department, delivered a PowerPoint presentation regarding the County's total compensation project. She described the purpose and philosophy of the project, compensation advisory committee, and areas of agreement. Recommendations include creating competitive salary structures, updating pay policies and practices, addressing compression issues, and making total compensation an ongoing priority.

Committee of the Whole  
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**Mr. Michael Ongkiko**, Director, Human Resources Division, continued the PowerPoint presentation and covered details about three new salary structures and the estimated number of employees who would fall above or below the new grades. Additional recommendations include modernizing the pay policies, analyzing the causes and impact of salary compression, and making competitive compensation an ongoing priority.

**Ms. Brenna** then reviewed all implementation timelines for these recommendations.

**Council Member DeBry** stated he was happy to hear that salary compression was a top priority. He asked how employee performance would be measured for "increased contributions to the County."

**Mr. Ongkiko** stated employees could advance within a grade for such things as gaining a license or certification in their field, cross training, or managing additional people.

**Ms. Brenna** stated the goal of the policy is to have these career plans developed with Human Resources, so they would be vetted and measurable. When the project starts to focus on pay for performance, they will take a much closer look at competency for jobs.

**Council Member Bradley** stated actions that motivate employees can sometimes be subjective. He asked if there was a way to quantify what additional skills an individual would need to get ahead.

**Mr. Ongkiko** stated yes. There would be a specific in-grade advancement plan that would be reviewed by Human Resources and consistently enforced throughout the County.

**Council Member DeBry** stated that is the fair and equitable way to do it. It would give motivated employees an incentive to increase their skill set and provide better service to the County.

**Mr. Ongkiko** stated if this is not done here at the County, motivated employees will go somewhere else. With 12.5 percent turnover and very low unemployment, employees can go elsewhere for advancement.

**Mr. Wayne Cushing**, County Treasurer, stated the elected officials appreciate being included in the conversations. This is a complicated effort, and they are appreciative of the project and positive of what will happen going forward.

**Officer Matthew Thompson**, Protective Service Division, spoke on behalf of the Salt Lake Valley Law Enforcement Association. The cooperation of the Human Resources staff has helped his members see how things are being developed, and how the framework is being built. This will bring clarity to people who want to advance in their careers. It is also important that the project will address compression issues, and in-grade advancement.

Committee of the Whole  
Tuesday, July 19, 2016

**Ms. Alene Schwei**, Employee Relations, Utah Public Employees Association (UPEA), read the following statement:

*At the direction of UPEA's leadership in Salt Lake County, UPEA supports the County's Total Compensation Project. The project's 5-year timeline will allow the County to take a responsible approach to correct compression within the County's pay policies and salary structures. UPEA is supportive of the proposed salary structures and the annual evaluation of the pay grades. The proposed annual evaluation of the pay grades is critical because of the state's competitive job market. UPEA supports and encourages Salt Lake County Council Members to make employee compensation a priority and to proactively address salary compression.*

**Mr. Gerald Haskell**, Executive Director, Utah Alliance of Government Employees, stated he did not have any major heartburn with the recommendations. He was glad to see the County looking out for employees. Putting employees first has been a long time coming. The project will not result in anyone getting everything they want, but it is a proactive approach, not reactive.

**Council Member Wilson** stated this is a complex and challenging project, and all the more important when dealing with people. It is also important not to rush the project.

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#### **CONSENT AGENDA (2:55:41 PM)**

##### Resolutions

The Council reviewed the following resolutions. The resolutions authorizing execution of interlocal agreements have been placed on the Council agenda for final approval and execution:

- 1) *Cottonwood Heights City* regarding funding for an appropriate sound system at Butler Middle School auditorium.
- 2) *Murray City* regarding funding to help finance improvements to the amphitheater.
- 3) *Utah Athletic Foundation, dba Utah Olympic Legacy Foundation* regarding Stage 4 finish of the Tour of Utah bicycle race taking place in Kearns Township.

**Council Member Bradshaw**, seconded by **Council Member Burdick**, moved to approve the resolutions and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.



Committee of the Whole  
Tuesday, July 19, 2016

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Real Estate

The Council reviewed the following resolution, which has been placed on the Council agenda for final approval and execution:

*Markham Investments* regarding the extension of a lease from July 1, 2016, to December 31, 2017, for the Riverton Youth Services Branch Office.

Council Member Bradshaw, seconded by Council Member Burdick, moved to approve the real estate matter and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.

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Cross-Over General Obligation Refunding Bonds

The Council reviewed the resolution authorizing the issuance and sale of up to \$35,000,000 Cross-over General Obligation Refunding Bonds, Series 2016, and providing for related matters.

Council Member Bradshaw, seconded by Council Member Burdick, moved to approve the resolution and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Member DeBry was absent for the vote.

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Tax Matters

The Council reviewed the tax matters, which will be placed on the Council agenda for final approval and execution.

Council Member Bradshaw, seconded by Council Member Burdick, moved to approve the tax matters and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.

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Other Business (3:24:05 PM)

*Approval of Minutes*

Committee of the Whole  
Tuesday, July 19, 2016

Council Member Bradshaw, seconded by Council Member Burdick, moved to approve the Committee of the Whole minutes for Tuesday, June 28, 2016. The motion passed unanimously.

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*Cancellation of Meeting*

Council Member Bradshaw, seconded by Council Member Burdick, moved to cancel the Committee of the Whole meeting for Tuesday, July 26, 2016. The motion passed unanimously.

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The meeting adjourned at 2:56:11 PM.

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Pro Tempore, Committee of the Whole

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Deputy Clerk

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## ZAP 3 PROPOSED PROJECTS

### \$59 PROPOSED PROJECTS

Organization	Project Title	Project Estimate
City of Holladay	Knudsen Nature Park	\$ 2,700,000
West Valley City	Pioneer Crossing Park	\$ 3,000,000
Salt Lake County Parks & Recreation	Magna Regional Park, Phase One	\$ 11,200,000
Coltonwood Heights Parks & Recreation Service Area	Coltonwood Heights Recreation	\$ 2,421,329
Salt Lake County Parks & Recreation	Wheeler Outdoor Education Center	\$ 2,750,000
Salt Lake County Parks & Recreation	Welby Regional Park - Phase One	\$ 12,000,000
Jordan River Commission	Jordan River Water Trail	\$ 2,126,493
Salt Lake County Township Services	White City - Sandy Trail	\$ 1,049,450
Draper City	Draper City Recreation Center	\$ 19,540,455
Salt Lake City Bicycle Collective	Mull-use Sports Courts	\$ 25,000
Coach Mike's Tennis Academy, Inc.	Oak Hills Tennis Center	\$ 1,750,000
Amount Requested for ZAP 3 Projects		\$ 59,162,727

## \$31 MILLION MAINTENANCE & IMPROVEMENT PROJECTS

### SALT LAKE COUNTY PARKS & RECREATION

Project Location	Project Description	Project Estimate
Acord Ice Center	Replace Carpet: Offices, Lobby, Conference Room, Front Entry	\$ 25,000
Acord Ice Center	Replace all "Mondo" Flooring	\$ 170,000
Acord Ice Center	Ammonia Evaporator Repair	\$ 194,000
Big Bear Park	Replace Playground Equipment	\$ 250,000
Big Coltonwood Park	Re-surfacing Parking Lot & Walking Path	\$ 267,000
Canyon Rim Park	Slurry Seal Parking Lot	\$ 40,000
Canyon Rim Park	Replace East Playground Equipment	\$ 250,000
Copperton Park	Repair Restroom: Epoxy Floors, Replace Flush Valves	\$ 15,000
Copperton Park	Slurry Seal Parking Lot	\$ 32,000
Copperton Park	Replace Playground Equipment	\$ 350,000
Copperview Recreation Center	Replace Aerobics Floor with Hardwood	\$ 30,000
Copperview Recreation Center	Slurry Seal Parking Lot	\$ 75,000
Copperview Recreation Center Park	Repair Restroom: Epoxy Floors, Replace Flush Valves	\$ 35,000
Cougar Park	Repair Restroom: Epoxy Floors, Replace Flush Valves	\$ 15,000
County Ice Center	HVAC Chiller Controls Upgrade	\$ 25,000
County Ice Center	Ammonia Evaporator Repair	\$ 194,000
County Ice Center	Replace Domestic Hot Water Heaters	\$ 75,000
Creskide Park	Replace Irrigation System	\$ 250,000
Creskide Park	Replace Restroom	\$ 300,000
Crestwood Park	Repair Restroom: Epoxy Floors, Replace Flush Valves	\$ 35,000
Crestwood Park	REPLACE PLAYGROUND	\$ 250,000
Dimple Dell Recreation Center	Epoxy Park Restroom Floors	\$ 55,000
Dimple Dell Recreation Center	Replace Carpet Throughout	\$ 80,000
Dimple Dell Recreation Center	Resurface Gym Floor	\$ 35,000
Dimple Dell Recreation Center	Slurry Seal Parking Lot	\$ 50,000
Dimple Dell Recreation Center	Replace Pool Slide Stairs	\$ 150,000
Dimple Dell Regional Park	Granite Trailhead - Slurry Seal Parking Lot	\$ 30,000
Dimple Dell Regional Park	North Rim Trail Phase 1 - Granite Trailhead to 1300 E	\$ 4,000,000
Equestrian Park	Maintenance Projects	\$ 5,000,000
Gene Fullmer Recreation Center	Replace Natatorium Doors to Locker Rooms, Outside	\$ 75,000
Gene Fullmer Recreation Center	HVAC Chiller Control Upgrade	\$ 15,000
Gene Fullmer Recreation Center	Natatorium HVAC	\$ 100,000
Harmony Park	Replace Playground Equipment	\$ 250,000
Harmony Park	Replace Pavilion	\$ 230,000
Holladay Lions Recreation Center	Replace Fire Alarm System	\$ 69,000
Holladay Lions Recreation Center	Drainage modifications and playground surfacing	\$ 50,000
Hunter Park	Repair Restroom: Epoxy Floors, Replace Fixtures, Doors	\$ 40,000
Jordan River Trail - Holm Trailhead	Slurry Seal Parking Lot	\$ 30,000
Jordan River Trail - James Madison Trailhead	Slurry Seal Parking Lot	\$ 25,000
Kearns Recreation Center	Replace Gym Floor	\$ 80,000
Liberty Pool	Renovate showers/ADA compliance	\$ 171,000
Magna Copper Park	Replace Central Area Playground Equipment	\$ 250,000
Magna Copper Park	Asphalt Overlay Entrance Road	\$ 50,000
Magna Copper Park	Concrete repair	\$ 25,000
Magna Recreation Center	Resurface Gym Floor	\$ 65,000

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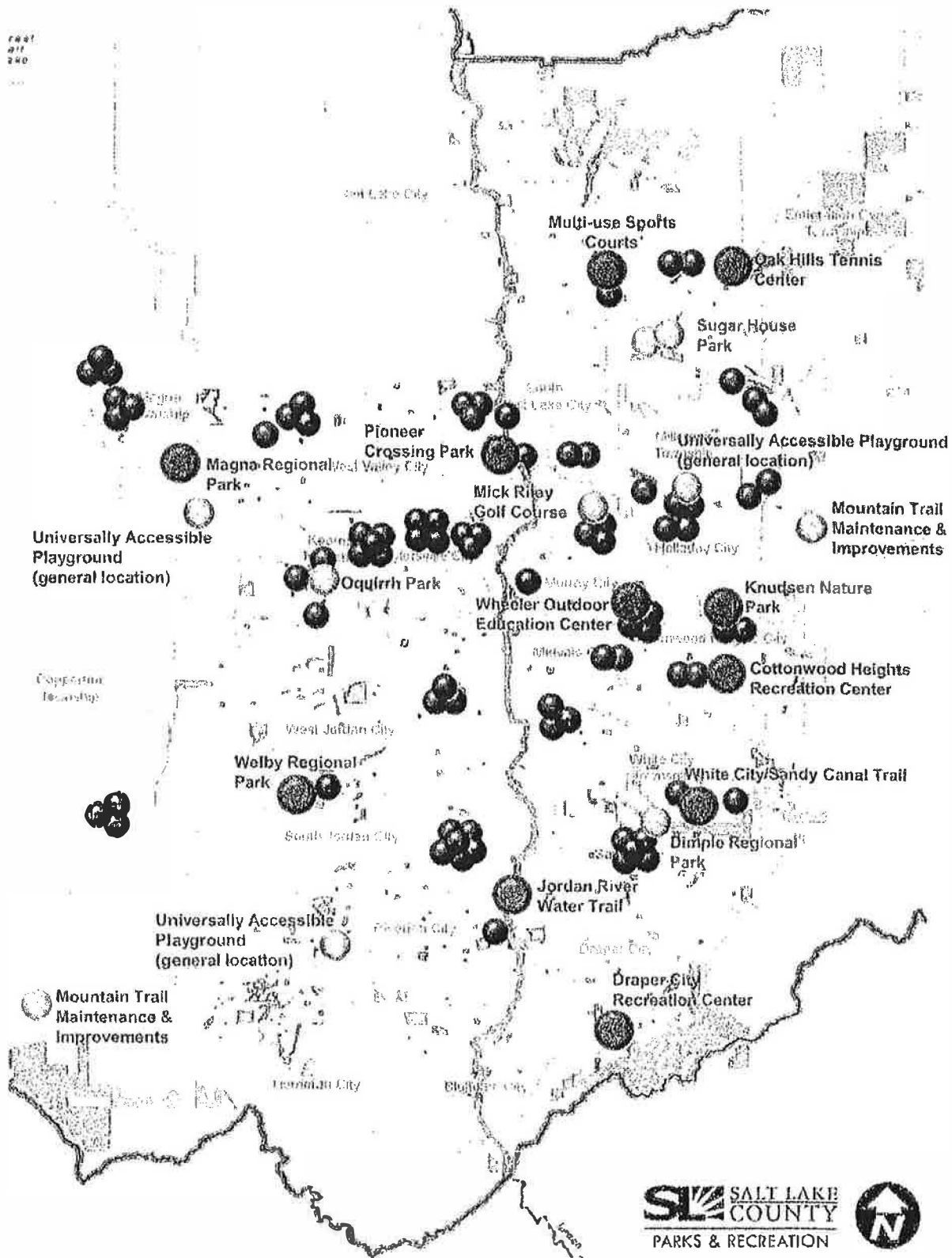
P.O. BOX 145515  
SALT LAKE CITY, UTAH 84114-5515

1/22/2016

Magna Recreation Center	Chiller Control Upgrade	\$ 21,000
Magna Swimming Pool	Replace Perimeter Fence	\$ 235,000
Mick Riley Golf Course	Replace Clubhouse, Renovate Irrigation	\$ 4,000,000
Mill Hollow Park	Parking Lot and Trail Overlay	\$ 95,000
Mill Hollow Park	Repair Restroom: Epoxy Floors, Replace Fixtures, Doors	\$ 35,000
Mountain Trails	Maintenance & Improvement Projects	\$ 1,000,000
Olympus Hills Park	Slurry Seal Parking Lots	\$ 40,000
Olympus Hills Park	Repair Restroom: Epoxy Floors, Replace Fixtures, Doors, Re-roof	\$ 75,000
Oquirrh Park	Asphalt Overlay Tri-plex Little League Parking Lot	\$ 76,000
Oquirrh Park	Pavilion, Playground, Restroom, Open Lawn	\$ 4,500,000
Parks & Recreation	Irrigation Central Control System, Final Phase	\$ 450,000
Parks & Recreation	Parks & Recreation Signage, Phase 2	\$ 250,000
Redwood Recreation Center	Partial Reroof Over Offices & Racquetball Courts	\$ 200,000
Redwood Recreation Center	Repair Racquetball Courts	\$ 90,000
Redwood Regional Park	Repair Restroom: Epoxy Floors, Replace Fixtures, Doors	\$ 35,000
Riverview Park	Replace Restroom	\$ 280,000
Salt Lake City Sports Complex	Remodel 4 Swimming Pool Locker Rooms	\$ 150,000
Salt Lake City Sports Complex	Ammonia Evaporator Repair	\$ 372,000
South County Pool	Epoxy locker room floor and replace toilet partitions	\$ 90,000
Southridge Park	Replace Central Restroom	\$ 320,000
Southridge Park	Replace Winski Field Restroom	\$ 250,000
Southridge Park	Parking Lot Overlay	\$ 40,000
Southridge Park	Irrigation renovation	\$ 570,000
Southridge Park	Replace Tennis Courts, Build Pump Track	\$ 500,000
Sugar House Park	Dredge Pond	\$ 500,000
Sugar House Park	Replace Parley's Creek Pavilion Playground Equipment	\$ 350,000
Taylorsville Recreation Center	HVAC Chiller Control Upgrade	\$ 15,000
Taylorsville Recreation Center	Resurface Gymnasium Floor	\$ 100,000
Taylorsville Swimming Pool	Replace Shower Fixtures	\$ 45,000
Union Park	Replace Playground Equipment	\$ 300,000
Union Park	Repair Restroom: Epoxy Floors, Replace Fixtures, Doors	\$ 50,000
Universally Accessible Playgrounds	3 Universally Accessible Playgrounds	\$ 1,500,000
Valley Regional Park	Repair Restroom: Epoxy Floor, Replace Flush Valves	\$ 15,000
Vista Park	Slurry Seal Softball 4-Plex Parking Lot	\$ 30,000
Vista Park	Parking and lighting updates	\$ 95,000
Vista Park	Repair Parking Lot and Concrete Settlement	\$ 100,000
Welby Regional Park	Slurry Seal BMX Parking Lot	\$ 150,000
Wheeler Historic Farm	Historic House Repairs, Final Phase	\$ 150,000
Wheeler Historic Farm	Renovate Landscaping & Replace Flooring in Icehouse	\$ 50,000
Wheeler Historic Farm	Irrigation Wiring replacement	\$ 75,000
Amount Requested for ZAP 3 - Capital Renewal / Replacement Projects		\$ 31,000,000

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7/7/2016



**SALT LAKE COUNTY**  
PARKS & RECREATION



## ZAP3 Proposed Projects Vicinity Map

- \$59 Million - Proposed Projects
- \$31 Million - Proposed Projects
- Proposed Capital Improvement Projects
- Proposed Capital Maintenance Projects

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ANNUAL COST ESTIMATE FOR OPERATIONS & MAINTENANCE Summary for ZAP 3 and Equestrian Park Projects		
<b>Draper Aquatic Center</b>		
Total Operating Revenue		509,750
Total Operating Expenditures (Includes FTEs)		-989,553
Net Budget (County Subsidy)		-479,803
Total FTE		5.0
<b>Welby Regional Park</b>		
Total First Year of Operation - Estimated Annual O&M Costs (includes FTEs)		259,513
Total Estimated Annual O&M Costs		180,179
Total FTE		1.5
<b>Magna Regional Park</b>		
Total First Year of Operation - Estimated Annual O&M Costs		259,490
Total Estimated Annual O&M Costs		180,150
Total FTE		1.5
<b>Wheeler Outdoor Education Center</b>		
Total Estimated Annual O&M Costs		52,700
Total FTE - no additional FTEs required		0.0
<b>Oquirrh Park</b>		
Total Estimated Annual O&M Costs Added to Existing Expenditures		30,000
Total FTE - no additional FTEs required		0.0
<b>North Rim Trail @ Dimple Dell Regional Park</b>		
Total Estimated Annual O&M Costs - no additional costs		0
Total FTE - no additional FTEs required		0.0
<b>All proposed ZAP 3 Projects</b>		
Total Estimate First Year O&M/Equipment Costs		1,081,506
Total Estimated Annual Ongoing O&M Costs (County subsidy, does not include First Year Operation Costs)		922,838
Total FTE		8.0

**Notes:**

- \* O&M costs include merit and seasonal assigned to multiple facilities, utilities, clothing, maintenance of machinery and equipment, gas, oil, auto maintenance, vehicle replacement, and overhead.
- \*\* First Year of Operation costs include purchasing mowers, trailers, vehicles, and small equipment.
- \*\*\* All costs shown are an approximation only and will change as project scopes are finalized and as park/facility is designed.
- \*\*\*\* Costs do not include ongoing Capital Maintenance of parks/facilities.

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# SALT LAKE COUNTY PROPOSITION A

## PARKS & RECREATION



TUESDAY, NOVEMBER 8, 2016

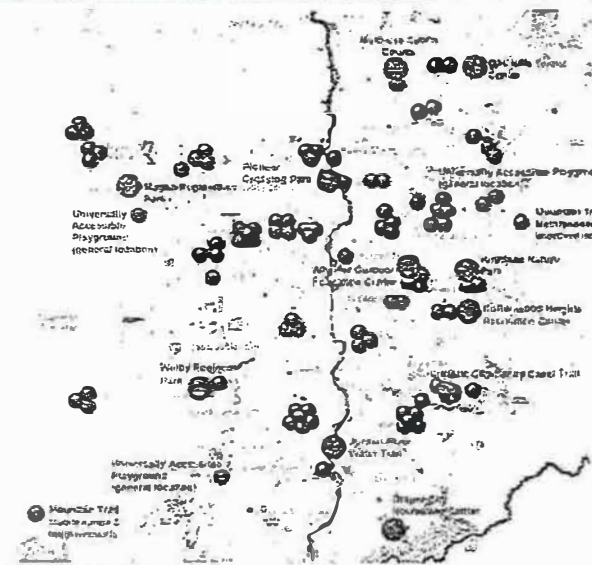
In November 2016, Salt Lake County voters will have the opportunity to approve the Parks & Recreation Bond, which will authorize the county to issue \$90 million in bonds to build new parks and recreation centers, as well as to renovate and improve existing facilities.

The Parks & Recreation Bond will provide \$59 million to build 11 new recreation facilities and parks in Salt Lake County, and \$31 million for maintenance and improvement funding for existing projects. Each project fills current and future recreational needs of the citizens.

### BASED ON PROPERTY TYPE

Salt Lake County has bonds that are scheduled to be paid off in 2017. The property tax amounts below from Proposition A are expected to be offset by the elimination of the old debt.

PROPERTY TYPE	ESTIMATED ANNUAL TAX
Residential (per \$295,300)	\$18.18
Commercial (per \$295,200)	\$33.06



- **\$59 Million**  
Proposed New Projects
- **\$31 Million**  
Proposed Capital Maintenance & Improvement Projects

OFFICIAL BALLOT PROPOSITION  
FOR SALT LAKE COUNTY, UTAH  
SPECIAL BOND ELECTION  
NOVEMBER 8, 2016

By: Sherrill Swenson County Clerk  
COUNTY PROPOSITION A - PARKS AND RECREATION PROJECTS

Shall Salt Lake County, Utah, be authorized to issue General Obligation Bonds in an amount not to exceed Ninety Million Dollars (\$90,000,000) (the "Bonds") for the purpose of paying all or a portion of the costs of acquisition, construction, renovation, improvement, and equipping of parks and recreation facilities, and related improvements? Said Bonds to mature in not to exceed 12 years from the date of issuance of such Bonds.

**Property Tax Cost of Bonds:** A general obligation bond is a debt owed by government. The government uses tax revenue to pay for the debt. If the Bonds are issued as planned (and without regard to the existing taxes currently paid for existing bonds that will reduce over time), an annual property tax to pay debt service on the Bonds will be required over a period of nine years in the estimated amount of \$18.18 per year (approximately \$1.50 per month) on a \$295,300 (average home value in Salt Lake County) residence and in the estimated amount of \$33.06 per year on a business property having the same value.

The County has other outstanding bonds which are scheduled to be paid off in fiscal year 2017. The proposed Bonds are being structured such that the incremental property tax increase due to the issuance of the Bonds on residences and businesses within the County is expected to be offset by the elimination of the old debt. If the proposed bonds are not issued, property taxes would decrease.

In addition to the bond payment costs as outlined above, the average annual combined net operational and maintenance costs for this facility during its first ten years of operation is projected to require additional annual expenditures of \$922,638. It is approved that the County will determine during its next budget cycle whether additional operational and maintenance costs may or may not require any additional funds from budget cuts or a tax increase.

The foregoing information is only an estimate and is not a limit on the amount of taxes that the County may be required to levy in order to pay debt service on the Bonds. The County is obligated to levy taxes to the extent provided by law in order to pay the Bonds. The amounts are based on various assumptions and estimates including estimated debt service on the Bonds and taxable values of property in the County.

[slco.org/parks-recreation-bond](http://slco.org/parks-recreation-bond)





## \$59 MILLION: NEW RECREATION FACILITIES \$31 MILLION: MAINTENANCE & IMPROVEMENT PROJECTS



The Parks and Recreation bond will provide the means to build 11 new recreation facilities in Salt Lake County. In addition, it will also provide maintenance and improvement funding for existing projects. Each project is unique and fills current and future recreational needs of Salt Lake County residents.\*

### PROPOSED NEW PROJECTS

#### KNUDSEN NATURE PARK \$2,700,000 (Holladay)

Playground, open lawn, pavilions, picnic tables, fishing pond, wildlife education center, amphitheater, water mill education center, entrance monument and signage, trails, trailhead with transit kiosk, water access, restroom, covered bridges, bicycle racks, parking, and restore 475 feet of Big Cottonwood Creek.

#### PIONEER CROSSING PARK \$3,000,000 (West Valley City)

Natural open space, trails, boardwalks, picnic areas, historical education areas, natural amphitheater, restrooms, small group pavilion, urban camping area, and canoe launch. Will be divided into eight programmatic spaces: North Natural Trail Area, Oxbow Trailhead Connection, Urban Campground, North Parking, Group Picnic Area, Art/Cultural Garden, South Parking, South Natural Area and Trails.

#### MAGNA REGIONAL PARK \$11,200,000 (Magna Township)

Multi-use sports fields, destination playground including water play, outdoor basketball court, tennis courts, paved perimeter trail, group picnic pavilions, restrooms, skate spots, open lawn areas, and neighborhood access points.

#### COTTONWOOD HEIGHTS RECREATION CENTER \$2,421,329 (Cottonwood Heights)

Replace pool mechanical systems to save on energy costs. Replace existing filtration system with more efficient and environmentally friendly system. Replace deteriorating pool structure and walls with a long-lasting PVC clad stainless steel material. Reconfigure the existing outdoor diving pool to include 500 additional square feet of water surface area. Proposed outdoor diving pool will be fully ADA accessible. Replace diving tower with a structurally sound, four-foot diving structure, including a 1 and 3-meter diving board and a 3 and 7-meter diving platform. Remove existing outdoor locker rooms to include family and individual locker rooms.

#### WHEELER FARM OUTDOOR EDUCATION CENTER \$2,750,000 (Murray)

150-person classroom, green house, demonstration kitchen, offices, storage, and restrooms. Located on the Wheeler Historic Farm property, will be a year-round learning center, staffed and operated jointly by Salt Lake County and Utah State University Extension. Hands-on experiences will include horticulture, agriculture, livestock, watershed science, urban forestry and volunteer opportunities to encourage community involvement.

\* Based on the 2015 Salt Lake County Parks & Recreation Master Plan

#### WELSY REGIONAL PARK \$12,000,000 (South Jordan)

Phase one park development primarily on 10200 South and encompassing approximately 47 acres. To include four or five lighted multipurpose sports fields for soccer, lacrosse, rugby, field hockey, and football. Destination playground, restrooms, group picnic shelters, and walking paths.

#### JORDAN RIVER WATER TRAIL \$2,126,493 (Salt Lake County)

A series of formal boat access points at strategic locations throughout Salt Lake County's section of the Jordan River, beginning the implementation of the Jordan River Water Trail. This will work to improve the current conditions along the river for recreational boaters, legitimize the user-created access points, and create new access points that are safer and more functional for paddlers.

#### WHITE CITY / SANDY TRAIL \$1,649,450 (White City Township)

A paved pedestrian and bike trail along an abandoned canal in White City beginning at 9400 South and running south to Dimple Dell Regional Park, where it will connect to the Sandy Canal Trail and other regional trails including Dimple Dell, Jordan River, and Porter Rockwell.

#### DRAPER CITY RECREATION CENTER \$19,540,455 (Draper City)

A 35,910-square-foot recreation center providing a competition lap pool with spectator seating, leisure pool with water slide and play amenities, a party room, child care, two dance/multi-use rooms, fitness area, trails, open space picnic pavilion, expanded parking, restrooms, playground, and space for a future gymnasium.

#### MULTI-USE OUTDOOR SPORTS COURTS \$25,000 (Salt Lake City)

Two outdoor multi-use sports courts with lights and a storage facility for bikes and equipment. Each court, made of smooth high-quality asphalt or concrete, will be between 155 ft. x 60 ft. and 120 ft. x 60 ft. with 4-foot-high solid boards.

#### OAK HILLS TENNIS CENTER \$1,750,000 (Salt Lake City)

Located along the 5th hole of Salt Lake City's Bonneville Golf Course. Renovate existing tennis facility clubhouse building owned by Salt Lake City and operated by a private concessionaire. Clubhouse will contain locker rooms as well as meeting, retail, and office space. Clubhouse to be fully ADA accessible.

### MAINTENANCE & IMPROVEMENT PROJECTS

Maintenance and improvement projects include repairing, updating or replacing many amenities throughout Salt Lake County such as:

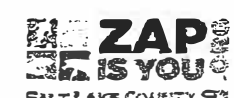
- Dimple Dell Regional Park - North Rim Trail phase 1
- Equestrian Park - maintenance and improvement projects
- Mick Riley Golf Course - replace clubhouse, renovate irrigation
- Mountain Trails - maintenance & improvement projects
- Oquirrh Park - pavilion, playground, restroom, open lawn area
- Salt Lake County Parks - complete final phase of central irrigation system
- Southridge Park - update irrigation, replace tennis courts, build pump track
- Sugar House Park - dredge pond
- Universally Accessible Playgrounds - new playgrounds throughout county

#### Additional Maintenance & Improvement Projects Throughout Salt Lake County Include:

Playground Equipment	Fencing	Flooring
Restrooms	Irrigation	Showers
HVAC Systems	Parking Lots	Lockers
ADA Accessibility	Electrical Work	Signage
Pavilions	Trailheads	Roofing

For a complete map and list of projects, visit us online:

[slco.org/parks-recreation-bond](http://slco.org/parks-recreation-bond)



Proposition A builds upon the recently reauthorized Zoo, Arts and Parks (ZAP) tax, passed in November of 2015 with a resounding approval rating of 77%. ZAP provides sustainable operational funding for parks and recreation. For a continued \$18.18 per year (based on a \$295,000 home), Proposition A will provide Salt Lake County residents with \$90 million of parks and recreation projects.

SALT LAKE CITY, UTAH 84114-5515





## Legislation Text

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**File #:** 18-117, **Version:** 1

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**Topic/Discussion Title:**

Resolution Authorizing Execution of Interlocal Agreement for Improvements to the City's Oak Hills Tennis Center (Recreation Bond- \$1,994,546.00 Disbursement)

**Description:** A Resolution of the SLCo Council Authorizing Execution of an Interlocal Cooperation Agreement Between SLCo for its Division of Parks and Recreation and SLC for Improvements to the City's Oak Hills Tennis Center by Building a New Clubhouse Which Shall Include Locker Rooms, a Meeting Space, Retail Space, and Office Space.

**Requested Action:** Consent

**Presenter(s):** N/A

**Time Needed:** N/A

**Time Sensitive:** No

**Specific Time(s):** N/A

**Requesting Staff Member:** Holly M. Yocom

Please attach the supporting documentation you plan to provide for the packets to this form. While not ideal, if supporting documents are not yet ready, you can still submit them by 10 am the Friday morning prior to the COW agenda. Items without documentation may be taken off for consideration at that COW meeting.



CONTRACT SUMMARY PAGE (INTERNAL USE)

Contract Number: 0000001846    Version: 1    Desc: PAR Oak Hills Tennis Center
Supplier Name: SALT LAKE CITY
Comments: PAR-Interlocal- County to pay City \$1,994,564.00 in Recreation Bond funds for the City to replace an accessory building at the Oak Hills Tennis Center with a new clubhouse which will have locker rooms, a meeting space, retail space and office space according to Exhibit 1. Term for 3 years to 04/29/2021
Contract Amount: \$1,994,564.00
Agency Name: Parks
Period Performance from 4/30/2018 to 4/29/2021
Procurement Type: EX1 Exempt Interlocal Reason Code:
Buyer: IRbehrig

RESOLUTION NO. \_\_\_\_\_

DATE: \_\_\_\_\_

**A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION  
AGREEMENT BETWEEN SALT LAKE COUNTY FOR ITS  
DIVISION OF PARKS AND RECREATION AND SALT LAKE CITY FOR  
IMPROVEMENTS TO THE CITY'S OAK HILLS TENNIS CENTER**

WHEREAS, to fund the acquisition, construction, renovation, and equipping of parks and recreation facilities and related improvements, Salt Lake County ("County") sought approval by voters in the November 8, 2016 general election to issue general obligation bonds in an amount not to exceed Ninety Million Dollars (\$90,000,000) (the "Recreation Bonds"); and

WHEREAS, Salt Lake City ("City") submitted a Recreation Bonds Application proposing to replace an accessory building at its recreation facility known as Oak Hills Tennis Center with a new clubhouse ("Facility") and requesting a contribution of County Recreation Bonds funds in the amount of \$1,994,564.00; and

WHEREAS, County and City desire to enter into an Interlocal Cooperation Agreement ("the Agreement") whereby the County will contribute the Recreation Bonds funds requested by City for City to complete the desired improvements to its Facility; and

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

WHEREAS, the Agreement requires the City to construct an improvement to real property thereby requiring approval of the County's legislative body pursuant to the Act; and

WHEREAS, the adoption of the Agreement is in the best interests of the parties and in furtherance of the public interest.

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 \_\_\_ day of \_\_\_\_\_, 2017.

SALT LAKE COUNTY

By: \_\_\_\_\_  
Steve DeBry, Chairman

ATTEST:

\_\_\_\_\_  
Salt Lake County Clerk

Voting:

Council Member Bradley voting \_\_\_\_\_  
Council Member Bradshaw voting \_\_\_\_\_  
Council Member Burdick voting \_\_\_\_\_  
Council Member DeBry voting \_\_\_\_\_  
Council Member Granato voting \_\_\_\_\_  
Council Member Jensen voting \_\_\_\_\_  
Council Member Snelgrove voting \_\_\_\_\_  
Council Member Wilson voting \_\_\_\_\_  
Council Member Winder Newton \_\_\_\_\_

APPROVED AS TO FORM  
District Attorney's Office  
By: Megan Smith  
Attorney  
MEGAN SMITH  
Date: 10/3/17

children's  
JUSTICE CENTER



Ralph Chamness  
Chief Deputy  
Civil Division

Lisa Ashman  
Administrative  
Operations

**SIM GILL**  
DISTRICT ATTORNEY

Jeffrey Will  
Chief  
Justice

Blake Nal  
Chief  
Justice

October 3, 2017 **RECORDED**

Ms. Tazshia Gibson, Office Coordinator  
Salt Lake County Division of Parks and Recreation  
2001 S. State Street, Suite S4-700  
Salt Lake City, UT 84190

**APR 04 2018**  
**CITY RECORDER**

RE: Interlocal Agreement with Salt Lake City for Renovations To The Oak Hills Tennis Center & Related Resolution

Dear Taz,

Enclosed, please find the above referenced agreement approved as to form. It is being forwarded to you for processing in accordance with County policies.

At the request of Division and Department administration, this agreement includes a signature space for the Division Director or his designee, indicating he is aware and approves of the agreement. It also includes a signature line for Holly Yocom as she has requested one for all interlocal agreements. Please ensure that Martin or his designee and Holly sign before the agreement is forwarded to the Mayor for execution.

Finally, I have also included a resolution of the County Council with this Agreement, as one is required to be approved under the Interlocal Cooperation Act.

If you have any questions or concerns regarding this matter, Please contact me at the number provided below.

Sincerely,

MEGAN L. SMITH  
Deputy District Attorney  
Civil Division  
Telephone: (385) 468-7792

EC: Martin Jensen  
Christina Oliver  
Walt Gilmore  
Brent Laulusa  
Jason Yocom

City Contract No. 06-3-18-9910  
County Contract No. 0000001840  
District Attorney No. 2017-07875

INTERLOCAL COOPERATION AGREEMENT

By and between  
SALT LAKE COUNTY  
*For its Parks and Recreation Division*  
and  
SALT LAKE CITY CORPORATION  
for  
Oak Hills Tennis Center

THIS INTERLOCAL COOPERATION AGREEMENT ("Agreement") is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2017, by and between SALT LAKE COUNTY, a body corporate and politic of the State of Utah on behalf of its Division of Parks and Recreation ("County"), and Salt Lake City Corporation ("City"), a Utah municipal corporation. County and City are sometimes referred to as the "Parties."

WITNESSETH:

WHEREAS, Utah Code Ann. § 11-13-202 provides that any two or more public agencies may enter into an agreement with one another for joint or cooperative action; and

WHEREAS, County and City are public agencies as contemplated in the referenced section of the Utah Code (more specifically referred to as Utah Code Ann. § 11-13-101, et seq., known as the Interlocal Cooperation Act); and

WHEREAS, County operates a Parks and Recreation program (the "Program") which is intended to enhance resident and visitor experiences through recreational offerings; and

WHEREAS, the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated (the "Act"), provides that the County may issue bonds to finance the costs of

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CITY RECORDER'S OFFICE  
PO. BOX 145515  
1 SALT LAKE CITY, UTAH 84114-5515

acquiring, improving or extending any improvements that it is authorized by law to acquire, improve, or extend; and

WHEREAS, to fund the acquisition, construction, renovation, and equipping of parks and recreation facilities and related improvements, County sought approval by voters in the November 8, 2016 general election to issue general obligation bonds in an amount not to exceed Ninety Million Dollars (\$90,000,000) (the "Recreation Bonds"); and

WHEREAS, to fulfill the purpose of the Recreation Bonds, County has solicited applications from interested parties for funding parks and recreation projects; and

WHEREAS, City owns a facility located at 1216 S. Wasatch Drive in Salt Lake City known as the Oak Hills Tennis Center; and

WHEREAS, City submitted a Recreation Bonds Application ("Application") requesting a contribution of County Recreation Bonds funds in the amount of \$1,994,564.00 to replace an accessory building at the Tennis Center with a new clubhouse which shall include locker rooms, a meeting space, retail space, and office space ("Facility"); and

WHEREAS, the County desires to utilize certain revenues from the Recreation Bonds for City to construct the Facility; and

WHEREAS, City acknowledges and agrees to accept revenues from the Recreation Bonds to fund the construction of the Facility;

WHEREAS, the Parties desire to enter into this Agreement to establish their mutual rights and responsibilities with regards to the funding, acquisition and development of the Facility.

## AGREEMENT

NOW, THEREFORE, in consideration of the terms, conditions, mutual covenants and the payments herein mentioned to be performed and paid, the Parties agree as follows:

1. The above stated recitals are hereby incorporated into this Agreement.
2. City shall build the Facility in a cost-efficient and high-quality manner, consistent with the description in Exhibit 1, attached and incorporated herein by reference.
3. City shall manage all aspects of the construction of the Facility, including all bidding procedures and construction management. City will assure that the funds allocated by the County for Facility construction are spent on authorized project costs in accordance with rules and regulations governing disposition of the Recreation Bonds' funds.

4. County shall pay City in an amount not to exceed One Million Nine Hundred Ninety-Four Thousand Five Hundred Sixty Four Dollars (\$1,994,564) for the construction of the Facility, pursuant to the terms of this Agreement.

a. To receive payment from County, City shall submit periodic invoices to County for expenses City has incurred to design and construct the Facility as proposed in Exhibit 1. Such invoices shall describe with particularity the items proposed in Exhibit 1 which have been designed, constructed, or installed and for which City desires payment.

b. Upon receipt of an invoice as described in paragraph a. above, County shall have 30 calendar days to inspect the items identified in City's invoice to ensure the work has been completed consistent with Exhibit 1.

c. Upon County's satisfaction that the work identified in City's invoice has been completed consistent with Exhibit 1, County shall issue City a payment for the invoice, no later than 45 days after its receipt.

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5. County shall not be liable to City for any extra costs or overruns on the Facility purchase and development, or any additional funding in excess of the total amount stated above, without a prior written amendment to this Agreement.

6. Term. This Agreement shall become effective upon execution and shall terminate three (3) years thereafter. Upon termination of this Agreement, the Parties shall be considered to have withdrawn from the joint or cooperative undertaking described in this Agreement.

7. Amendment. This Agreement may only be modified or terminated prior to the end of its term by written amendment, signed by both Parties.

8. Indemnification.

a. City agrees to protect, defend, release, indemnify and hold harmless County, and any affiliates, successors, contractors, officers, trustees, agents and employees of County from and against any and all losses arising out of or resulting from: (1) the design, engineering, or construction of the Facility; (2) the use or operation of the Facility by City's officers, directors, employees, invitees, or the public at large; (3) negligence in the operation or use of Facility by City or any employees, principals, contractors or agents of City; or (4) City's breach of any provision of this Agreement.

b. Except to the extent that County's negligence was a contributing factor to losses incurred by City, City hereby releases County from, and agrees not to seek recourse against County with respect to, any claims, damages, fees, expenses or other losses proximately caused by third persons arising out of or resulting from (1) the design, engineering, or construction of the Facility; or (2) the use or operation of the Facility by City's officers, directors, employees, invitees or the public at large.

c. The provisions of this Paragraph 8 shall survive the termination of this

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Agreement.

9. Authority of Signators. The Parties represent that the person executing this instrument on their behalf has the authority to do so and the authority to bind that Party.

10. Notices. All notices and other communications, provided for in this Agreement, shall be in writing and shall be sufficient for all purposes if personally delivered or mailed by certified or registered U.S. mail, return receipt requested, postage prepaid, and addressed to the respective Party at the address set forth below or at such addresses as such Party may hereafter designate by written notice to the other Party.

To the County: Director - Division of Parks and Recreation  
2001 South State Street, S4 700  
Salt Lake City, Utah 84114

**-AND-**

Contracts Administrator  
Salt Lake County  
2001 South State, Suite, N4 500  
Salt Lake City, Utah 84114

To the City: Salt Lake City Corporation  
City Contracts Administrator – Purchasing

**(For U.S. Postal Service Delivery)**  
P.O. Box 145455  
Salt Lake City, UT 84114-5455

**-OR-**

**(For hand delivery or express courier delivery)**  
451 South State Street, Room 235  
Salt Lake City, UT 84111

**-AND-**

Salt Lake City Corporation  
Director – Parks and Public Lands Division

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P.O. BOX 145515  
SALT LAKE CITY, UTAH 84114-5515

**(For U.S. Postal Service delivery)**

P.O. Box 145510

Salt Lake City UT 84114-5510

**-OR-**

**(For hand delivery or express courier delivery)**

1965 West 500 South

Salt Lake City, UT 84104

11. Interlocal Cooperation Act.

a. Pursuant to Utah Code Ann. § 11-13-206, the Parties agree that no new entity is created by the provisions of this Agreement.

b. Pursuant to Utah Code Ann. § 11-13-207, the Parties agree that the cooperative undertaking under this Agreement shall be administered by a joint board consisting of the County's designee and the City's designee. The joint board shall meet as needed to review the operation of this Agreement. To the extent necessary, voting will be based upon one vote per Party, pursuant to U.C.A. § 11-13-206(1)(g).

c. This Agreement will not take effect until: (a) it has been approved by both Parties, as required by Utah Code Ann. §§ 11-13-202(2), it has been submitted to the attorney authorized to represent each Party for review as to proper form and compliance with applicable law, as required by Utah Code Ann. § 11-13-202.5, and (c) it has been filed with the keeper of records of each Party, as required by Utah Code Ann. § 11-13-209.

d. Except as otherwise specifically provided herein, each party shall be responsible for its own costs of any action done under this Agreement, and for any budgeting or financing of such costs.

e. To the extent a Party acquires, holds, or disposes of any real or personal property for use in the joint or cooperative undertaking contemplated by this Agreement, such Party shall

do so in the same manner that it deals with other property of such Party. This includes any disposition of property upon the termination of this Agreement.

12. Counterparts. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, and all of which together shall constitute one and the same instrument.

[Signature page to follow]

IN WITNESS WHEREOF, the City and the County have caused this Agreement to be  
duly executed as of the dates indicated below.

SALT LAKE COUNTY

By: \_\_\_\_\_  
Mayor or Designee

Date: \_\_\_\_\_

APPROVED AS TO FORM  
District Attorney's Office  
By: Megan Smith  
Attorney  
MEGAN SMITH  
Date: 10/3/17

Division Approval:

By: [Signature]  
Director or Designee  
Date: 4/13/18

Department Approval:

By: [Signature]  
Holly Yocom, Director

SALT LAKE CITY CORPORATION

By: [Signature]  
Mayor  
Date: 4-3-18

APPROVED AS TO FORM  
Salt Lake City Attorney's Office  
Date: 3-27-18  
Sign: [Signature]  
Print: Boyd Ferguson

ATTEST:

[Signature]  
CITY RECORDER

RECORDED

APR 04 2018

CITY RECORDER



APPROVED AS TO PROPER FORM AND  
COMPLIANCE WITH APPLICABLE LAW

By: [Signature]  
Name: Boyd Ferguson

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"Exhibit 1"

Salt Lake County  
Salt Lake County Council  
ZAP Recreational Application  
12/1/2015 deadline

**Coach Mike's Tennis Academy, Inc.  
Oak Hills Tennis Center**

\$ 1,994,564.00 Requested  
\$ 2,114,564 Total Project Cost

Submitted: 12/1/2015 12:59:17 PM (Pacific)

**Project Contact**

Charlie Luke  
[charlie.luke@slccgov.com](mailto:charlie.luke@slccgov.com)  
Tel: 801-535-7784

**Additional Contacts**

[westonclark@gmail.com](mailto:westonclark@gmail.com), [f5wood73@gmail.com](mailto:f5wood73@gmail.com),  
[slccmta@yahoo.com](mailto:slccmta@yahoo.com)

**Coach Mike's Tennis Academy, Inc.**

1216 Wasatch Drive  
Salt Lake City, 84108

Telephone 801-583-9451  
Fax  
Web [coachmikestennis.com](http://coachmikestennis.com)

**owner/operator**  
Mike Martines  
[slccmta@yahoo.com](mailto:slccmta@yahoo.com)

**Other Contacts**

**Secondary Contact**

1. First Name

2. Last Name

3. Telephone

4. Email

**Budget Contact**

5. First Name  
Bruce

6. Last Name  
Wood

7. Telephone  
801-209-3355

8. Email  
[f5wood73@gmail.com](mailto:f5wood73@gmail.com)

**Pre-Qualification**

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Some answers will not be presented because they are not part of the selected group of questions based on the answer to #2.

1. Is this project in Salt Lake County?

- ☒ Yes  
☐ No

**2. Is this project publicly owned or publicly operated?**

- ☐ Yes, this project is publicly owned AND publicly operated.  
☒ Yes, this project is publicly owned but not publicly operated.  
☐ Yes, this project is publicly operated but not publicly owned.  
☐ This project is neither publicly operated nor publicly owned.

**3. Please indicate who owns this project or facility.**

Salt Lake City

**4. Please indicate who operates this project or facility.**

*-answer not presented because of the answer to #2-*

**5. If this project is not publicly operated or owned, you are not eligible to submit an application.**

*-answer not presented because of the answer to #2-*

**Application Questions**

**1. Please provide the address of your project.**

*Address, City, State, Zip (please use this format in the space below). If this is a trail list the approximate location of a trailhead.*

1216 Wasatch Dr., Salt Lake City, UT, 84108

**2. Will Salt Lake County be responsible for the ongoing operations and maintenance for the project?**

*If Yes, include annual cost estimate for operations and maintenance along with information on any new employees that may be required.*

- ☒ No  
☐ Yes

**3. Place a mark by the item that best describes your project:**

- ☐ Land acquisition (for a park, open space or recreational facility)  
☐ New Recreation Center  
☐ Park Development  
☒ Renovation or remodel of an existing recreation center  
☐ Trail  
☐ Cultural facility  
☐ Other:

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**4. Describe the project.**

*i.e. recreation center, trail, splash pad, etc.*

This project is to replace a "clubhouse" or accessory building for a tennis facility operated by a private concessionaire for Salt Lake City. The land is owned and the building will be owned by Salt Lake City but operated through contract by Coach Mike Tennis Academy. The project is being submitted by Salt Lake City Councilman Charlie Luke who represents the area in which the facility resides at the request of the operator, Mike Martines. The new building will contain lockers rooms, meeting space, necessary retail space and office space for proper operations of the tennis facility.

**5. Describe the size of this project, i.e. number of acres, square footage, trail miles, etc.**

4332 sq ft, 3 floors (sub, main, and upper)

**6. What amenities are included in this project?**

This LEED Gold building will contain new (previously unavailable) locker rooms for users of the facility which will provide a more sanitary and accommodating experience to players who currently have no where to change other than small bathrooms. It will also provide office space for staff, retail space for necessary gear for players, meeting space for community members, and food and drink facilities. The current drink facilities (a refrigerator and microwave) are currently utilized not only by tennis players but also bikers along Wasatch Drive, which number in the thousands annually, as well as golfers that utilize the neighboring golf course. This facility is located along the 5th hole of Salt Lake City's Bonneville Golf Course.

The building will occupy the same footprint as the current building but provide ADA compliant and building code compliant services to the community that have otherwise not been provided.

The current facility is termite infested, not ADA compliant, dilapidated, unsound, and unsafe. This project will replace and enhance the services provided to the community in line with the County Parks and Recreation Master Plan to provide proper tennis facilities.

**7. Efficiencies: Define the self-sufficiency of the project's operations**

Coach Mike's Tennis Academy occupies the Oak Hills Tennis Facility on Wasatch Blvd. The Academy acquired a contract to operate the facility from Salt Lake City nearly 20 years ago and has recently acquired the City's Liberty Park operation as well. The RFP proposal is included in this application. Over that time, not only has the Academy been self-sufficient, but the associated foundation has paid to completely overhaul the tennis courts at the Wasatch Blvd location from a state of unusable disrepair. It has contributed around \$650,000 of foundation money into the facility including repair, bubble purchasing (for winter playing), and other upgrades that are now owned by the City.

Operationally, Coach Mike's Tennis Academy is completely self-sufficient and is asking for no operation or ongoing funds. This request is for a capital

upgrade that will help the success of this community asset.

**8. Efficiencies: Define the environmental efficiencies incorporated in the project for example: energy conservation options, water conservation measures, etc.**

The project is designed to be and the budget takes into consideration LEED Gold certification. This final project will utilize environmental efficiency wherever possible. The project contains no change in landscaping but does not add land needing watering. Water wise utilities will be incorporated inside the building, including low flow showers, and water fountains encouraging the reduction of plastic bottle use and refilling water bottles. An updated LEED Gold building will also contain significant air cooling and heating efficiency in the summer and winter.

**9. Define the population served by the project in terms of both number and demographics.**

This facility is the only one of its kind in the County and even beyond. It is the only PUBLIC tennis facility to provide lessons and court rental. The facility is booked solidly year round hosting lessons, school groups, tournaments, and open recreation for people of all ages. Tournaments have recently been stopped due to the lack of showers on site. Being one of the only public facilities of its kind in the area it is open to the public and has users from all over the County and even outside the County. Approximately 200-250 users per day use the courts and that does not include the golfers that utilize the store to buy refreshments, bikers that use the bathrooms and to purchase drinks, and community members that come to watch users of the courts. Coach Mike offers services and caters to a diverse background of students and even offers free use of the courts to at-risk low-income populations in return for engaging in some academic tutoring on site.

In a brief analysis of who utilizes the facility the majority do come from Salt Lake City but populations are served from Millcreek, Holladay, Sandy, South and West Jordan, Murray, Draper, and even outside the county, Park City and Tooele to name a couple. This truly is a unique and important facility in our community. Coach Mike is currently serving ages 3-93 and provides access to courts to populations that don't normally have access to such facilities.

**10. Document how this project fits the parks and recreation master plan or demonstrates a critical community need. The advisory board will be taking into account geography of both past and proposed projects when evaluating applications.**

*Detail any unique aspects or special considerations the advisory board should be aware of pertinent to evaluating the project proposal. The masterplan can be found in the "Additional Resources" section of this application.*

This is one of only a few public tennis courts in the state offering these services. Both this location and Coach Mike's other location at Liberty Park are constantly filled and booking has become a challenge. Multiple generations have gone through Coach Mike's facility and it is considered an invaluable community asset. (I have asked Coach Mike for more information here).

In the Salt Lake County Parks and Recreation Needs Assessment of 2012 75% of residents in the Northern part of the county indicated that tennis court amenities should be a Medium or High priority. In fact, it was the top priority for 15% of the residents, second most important for 14% and even third most for 13% of the residents.

59% of residents in Northern Salt Lake County indicated that they would like to see tennis lessons and leagues as a medium to high priority in services and programs.

Part of the Master Plan includes the goal of 6 tennis courts per facility. This particular facility meets that goal already and has potential room to expand but this building must be upgraded in order to meet the current demand let alone increase capacity.

Recently, operations have been hindered by the dilapidated building on Wasatch Blvd despite the courts being used at a full capacity. A balcony had to be removed due to termite infestation, termites are also working on foundation beams which are not up to code.

Office space is only accessible by a spiral staircase limiting the populations that can utilize that space. The building is not up to code, it isn't safe, and it isn't welcoming to players. With an improved facility the courts will better realize the County's need for access to tennis courts.

**11. Identify other organizations that support and endorse the project and describe how the project benefits them.**

*Indicate whether a letter of support has been included with this application. See "Documents" tab to upload these letters.*

Many letters of support have been included in this application. They are all attached in a PDF. Individuals include:

Michele Mattsson, Vera & Bruce Wood, Robert A. Haines, Spencer Marchant, Sheila Steiner, Steve Crandall, Mary Burns, Vichien Kulsomphob and many more.

**Revenue and Expenses**

Revenues	Funds Available	Committed/Pledged	Unsecured	Total
Applicant Contributions (describe in narrative below)				\$ 0.00
Government Contributions (describe in narrative below)				\$ 0.00
Corporate Contributions (describe in narrative below)				\$ 0.00
Foundation Contributions (describe in narrative below)	\$ 50,000.00			\$ 50,000.00
In-kind Contributions (describe in narrative below)			\$ 10,000.00	\$ 10,000.00
Contribution of Land (describe in narrative below)				\$ 0.00
Other Contributions (describe in narrative below)			\$ 10,000.00	\$ 10,000.00
Other Contributions (describe in narrative below)				\$ 0.00
Total	\$ 50,000.00	\$ 0.00	\$ 70,000.00	\$ 120,000.00



**Project Expenses Summary**

Construction Cost  
 Soft Costs (Design, Survey, Testing, Permits)  
 Project Contingency  
 Cost Inflation  
 Other Expenses (if you use this line describe in narrative below)  
**Total**

**Budget Summary**

\$ 1,211,861.00  
 \$ 680,805.00  
 \$ 146,186.00  
 \$ 72,712.00  
 \$ 3,000.00  
**\$ 2,114,564.00**

**Revenue and Expenses Narrative**

It is understood that more matching funds would make for a stronger application. The applicants are willing to work towards bringing more money in if possible but first it must be understood that the rebuilding of this facility is a small component of all that goes into making this a community asset. The Dee Smith Foundation, which Mike Martines operates, has contributed over \$650,000 over time to upgrade the facility. When Mike first approached the city to use the courts they were in disrepair and most unusable. He has upgraded them all to a high level as well as purchased a bubble so that courts can be used through the winter.

As for this specific project, the foundations is committed to providing \$50,000 with a possible other \$50,000. The community surrounding the facility has also committed to raising another \$20,000 through pro-bono soft cost contributions as well as financial contributions.

\$3000 is also needed for LEED Certification.

**Documents****Documents Requested \***

Detailed Budget - sample budget is included in the "Additional Resources" section of this application.  
 Schematic drawings, site plans, space programs for the project  
 Letters of Support addressed to the ZAP Recreation Advisory Board  
 Video or photographs that articulate your case for support  
 Annual cost estimate for operations and maintenance, along with information on any new employees that may be required.

**Required? Attached Documents \***

✓

Detailed BudgetArchitectural RenderingsLetters of SupportCurrent facility**Administrative Documents \***Corrections to Application (exp. 3/31/2019)

\* ZoomGrants™ is not responsible for the content of uploaded documents.

Application ID: 48111

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PROJECT NAME.....OAK HILLS TENNIS CENTER  
LOCATION.....SALT LAKE CITY, UT  
ARCHITECT.....EDA  
STAGE OF DESIGN.....CONCEPTUAL

CODE	DESCRIPTION	UNIT QTY	UNIT COST	TOTAL
<b>1</b>	<b><u>Planning Phase</u></b>			
	Project Planning	1 %	\$ 18,601.00	\$ 18,601
	Program	1 LS	\$ 25,000.00	\$ 25,000
	Program Verification	1 LS	\$ 20,000.00	\$ 20,000
	LEED Planning	1 LS	\$ 2,500.00	\$ 2,500
	Land			\$ -
	<b>Subtotal Planning Phase</b>			<b>\$ 66,101</b>
<b>2</b>	<b><u>Design Phase</u></b>			
	Project Management	3 %		
	Design Consultant	10 %		\$ 149,135
	Specialty Consultant			\$ -
	Geotechnical Survey	1 LS	\$ 10,000.00	\$ 10,000
	Survey	1 LS	\$ 10,000.00	\$ 10,000
	Printing	1 LS	\$ 2,000.00	\$ 2,000
	Permits & Fees	2 %		\$ 37,201
	Design Contingency	1.5 %		\$ 27,901
	LEED Registration	1 LS	\$ 2,000.00	\$ 2,000
	LEED Certification	1 LS	\$ 5,000.00	\$ 5,000
	<b>Subtotal Design Phase</b>			<b>\$ 243,237</b>
<b>3</b>	<b><u>Construction Administration</u></b>			
	Project Management	3 %		\$ 55,802
	Special Inspections	1 %		\$ 18,601
	Hazardous Materials	1 LS	\$ 5,000.00	\$ 5,000
	Demolition	1 LS	\$ 20,000.00	\$ 20,000
	Utilities	1 LS	\$ 25,000.00	\$ 25,000
	<b>Subtotal Construction Administration</b>			<b>\$ 124,403</b>
<b>4</b>	<b><u>Related Services</u></b>			
	Closeout/Warranty	1 LS	\$ 3,000.00	\$ 3,000
	F F & E	10 %		\$ 121,186
	Phone & Data Equipment	2 %		\$ 24,237
	Artwork	1 %		\$ 12,119
	Commissioning	1 %		\$ 18,601
	County Indirect Costs	3 %		\$ 55,802
	Energy Efficiency PM	1 %		\$ 12,119
	<b>Subtotal Related Services</b>			<b>\$ 247,064</b>
<b>5</b>	<b><u>Build Costs</u></b>			
	<b>Current Construction Costs</b>			
	01 - General Conditions	5,180 SF	\$ 21.50	\$ 111,370
	03 - Concrete	5,180 SF	\$ 10.20	\$ 52,836
	04 - Masonry	5,180 SF	\$ 12.00	\$ 62,160
	05 - Metals	5,180 SF	\$ 15.00	\$ 77,700
	06 - Woods & Plastics	5,180 SF	\$ 7.00	\$ 36,260
	07 - Thermal & Moisture Protection	5,180 SF	\$ 10.75	\$ 55,685
	08 - Doors & Windows	5,180 SF	\$ 21.20	\$ 109,816
	09 - Finishes	5,180 SF	\$ 15.50	\$ 80,290
	10 - Specialties	5,180 SF	\$ 2.75	\$ 14,245
	11 - Equipment	5,180 SF	\$ 2.10	\$ 10,878
	12 - Furnishings	5,180 SF	\$ 3.20	\$ 16,576

PROJECT ESTIMATE		CONSTRUCTION CONTROL CORPORATION		12/1/2015	
PROJECT NAME.....OAK HILLS TENNIS CENTER LOCATION.....SALT LAKE CITY, UT ARCHITECT.....EDA STAGE OF DESIGN.....CONCEPTUAL					
CODE	DESCRIPTION	UNIT QTY	UNIT COST	TOTAL	
	14 - Conveying Systems	5,180 SF	\$ 17.50	\$	90,650
	21 - Fire Suppression	5,180 SF	\$ 4.50	\$	23,310
	22 - Plumbing	5,180 SF	\$ 5.50	\$	28,490
	23 - HVAC	5,180 SF	\$ 30.00	\$	155,400
	26 - Electrical	5,180 SF	\$ 27.75	\$	143,745
	28 - Electronic Safety & Security	5,180 SF	\$ 12.50	\$	64,750
	31 - Earthwork	5,180 SF	\$ 7.80	\$	40,404
	32 - Exterior Improvements	5,180 SF	\$ 7.20	\$	37,296
	<b>Subtotal Current Construction Costs</b>			\$	<b>1,211,861</b>
	Construction Contingency	10 %		\$	121,186
	Site Contingency	1 LS	\$ 25,000.00	\$	25,000
	Escalation Until Construction (2 Yrs)	6 %		\$	72,712
	LEED Certification	1 LS	\$ 3,000.00	\$	3,000
	<b>Subtotal Build Costs</b>			\$	<b>1,433,759</b>
	<b><u>TOTAL PROJECT COSTS</u></b>			\$	<b>2,114,564</b>
	(Project Costs Before % Adds - \$1,860,052)				

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The following pictures are of the current facility built 40 years ago and show some of the age, wear, tear, unsafe standards, and problems that require some attention immediately. The Facility provides services to thousands of people around the county every year and the building continues to deteriorate.

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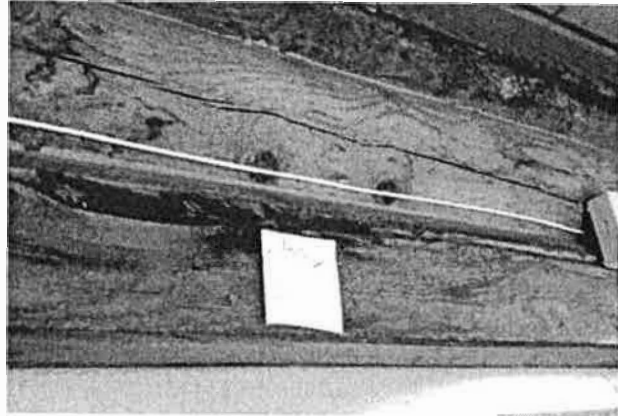
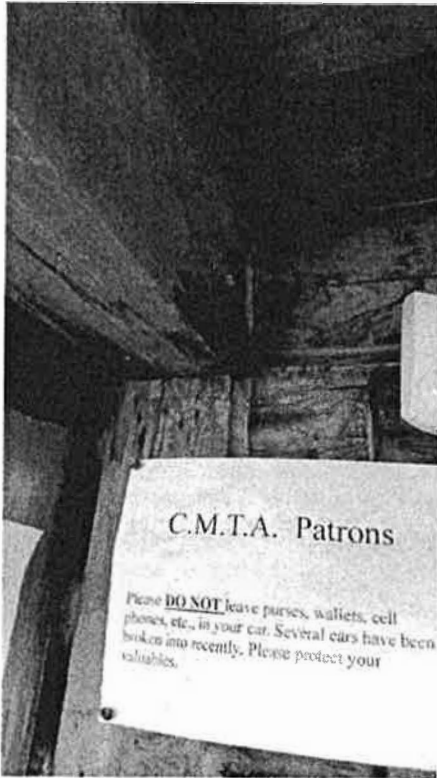


Coach Mike Tennis Academy on Wasatch Drive. Bubble over tennis court purchased by Coach Mike's Foundation.



Wood rests on dirt causing termite problems. Not to proper code.

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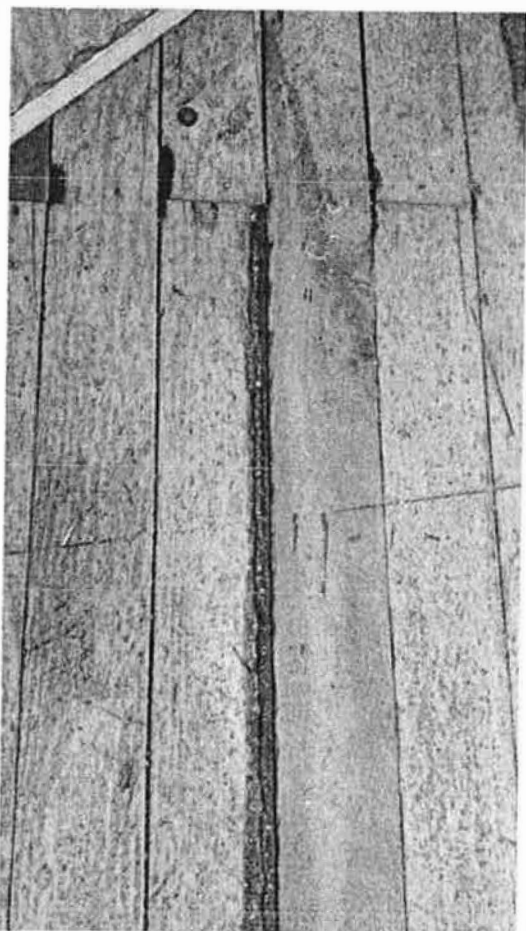


Water Damage from leaky walls in rain and snow.

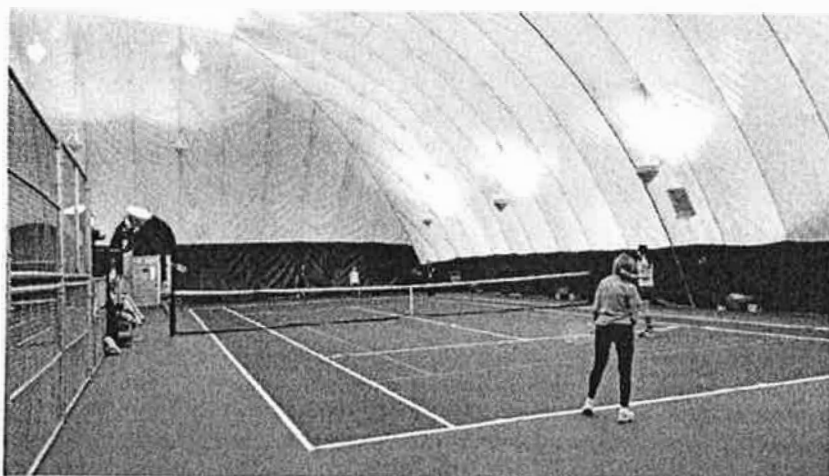


Bathroom installed by Salt Lake City is only "changing area"

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Floor, as well as building, is 40 years old. Wear and tear is extreme.



Courts and bubble purchased, upgraded, and improved at Foundation expense.

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Bars on windows as security measure after break in.



Former door leading to former balcony. Balcony had to be removed because it was no longer safe. It was termite infested. City came and removed it and blocked door.

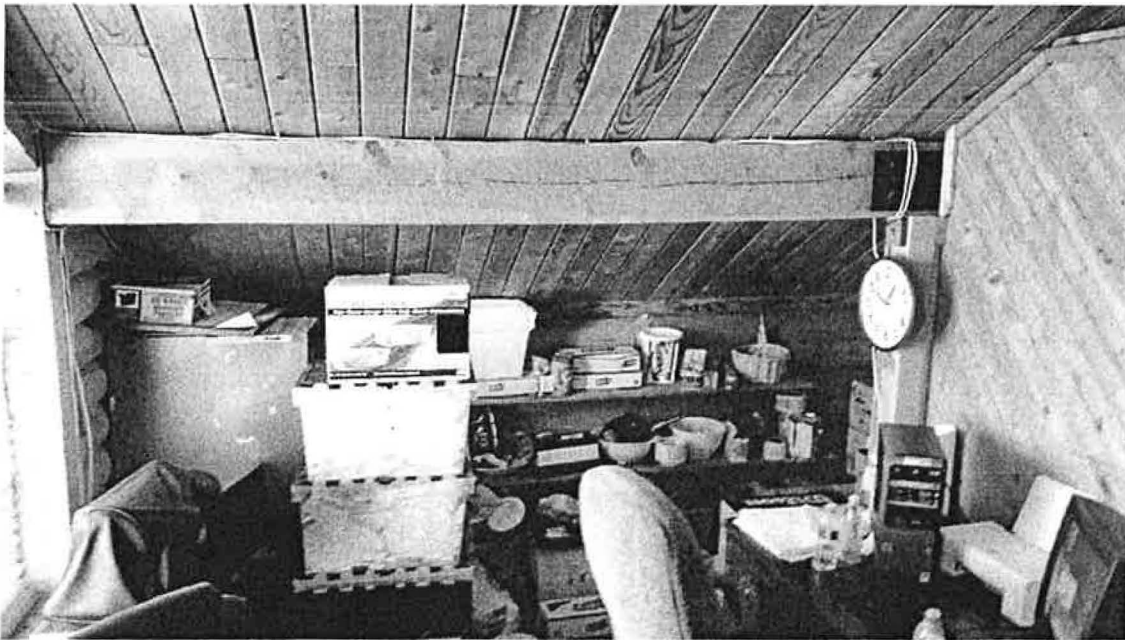


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Current Pro-shop provides some basics but could be expanded considerably providing better resources to players.



Upstairs office spaces are cramped and there is little to no storage space.

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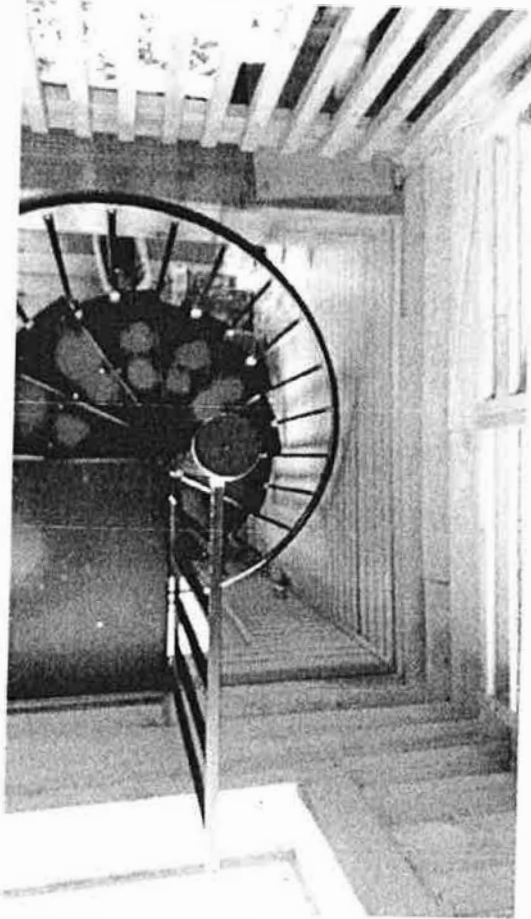


No storage and no utility closets.



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Spiral stair case leading to upstairs is not ADA accessible and not to code.

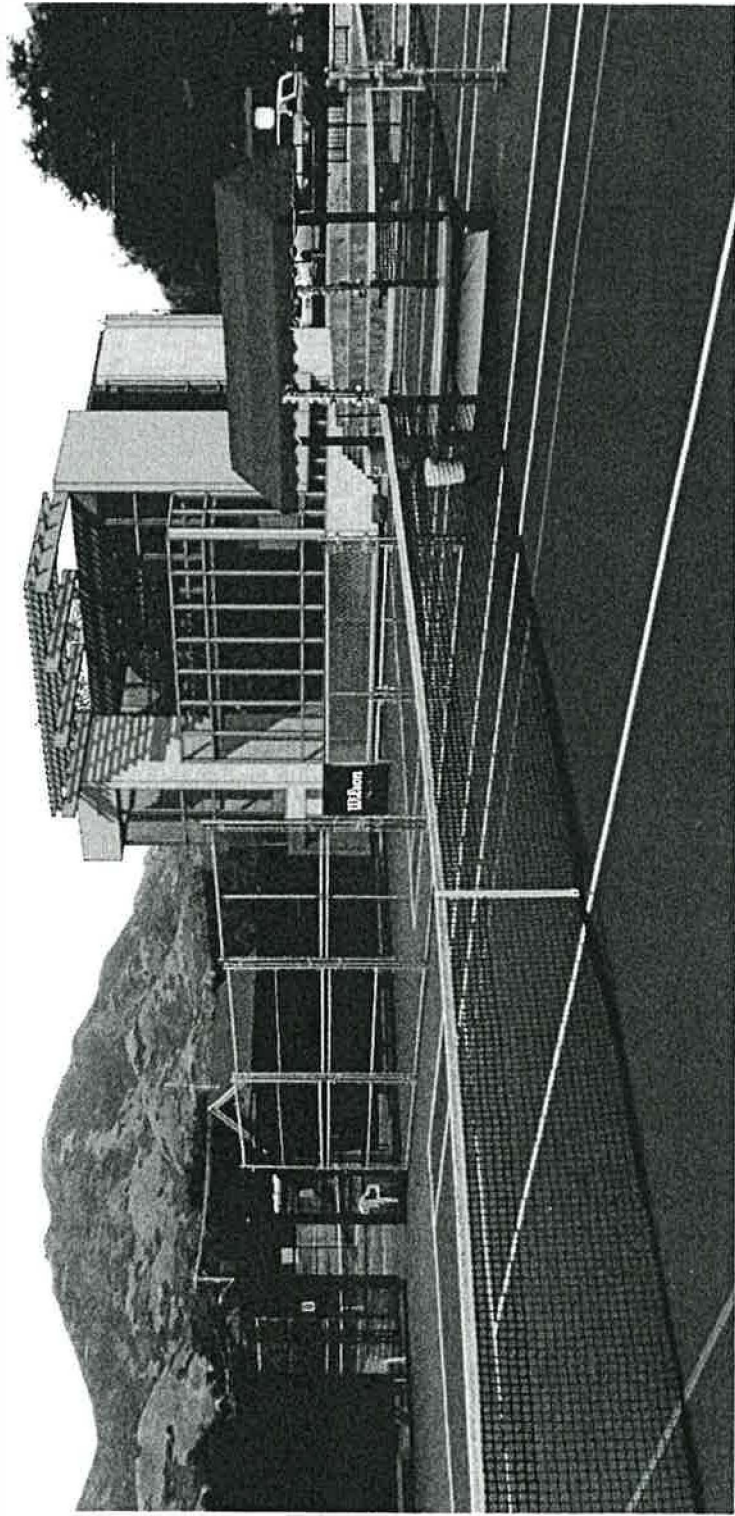


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PERSPECTIVE  
VIEW

LEVEL 1 (PARKING)  
LEVEL 2 (OFFICE)  
LEVEL 3 (OFFICE)  
LEVEL 4 (OFFICE)

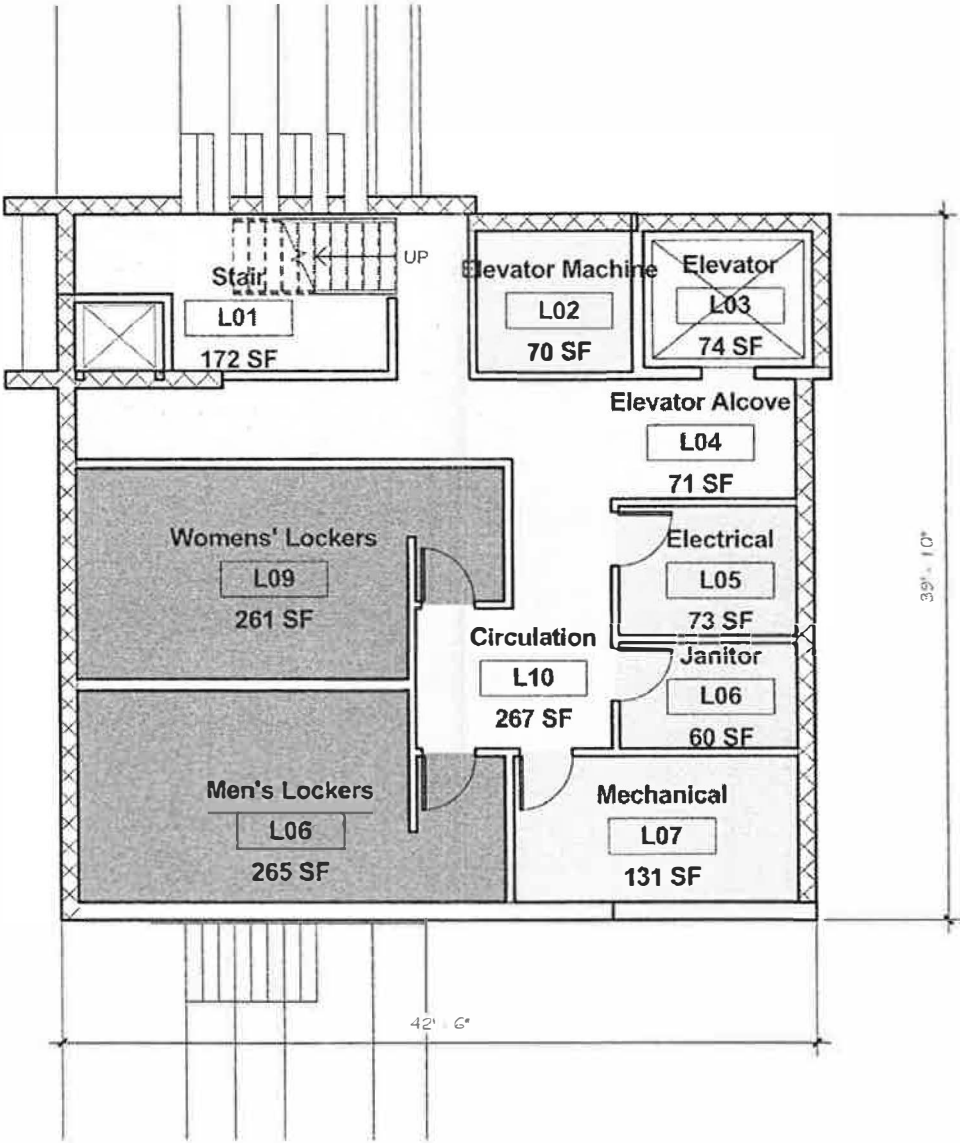
OAK HILLS  
TENNIS CENTER  
COMPLETION DATE  
October 2015



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LOWER LEVEL  
PLAN

1/7/2015



OAK HILLS  
TENNIS CENTER  
CONCEPT DIAGRAMS  
October 23, 2015



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# LEVEL ONE PLAN

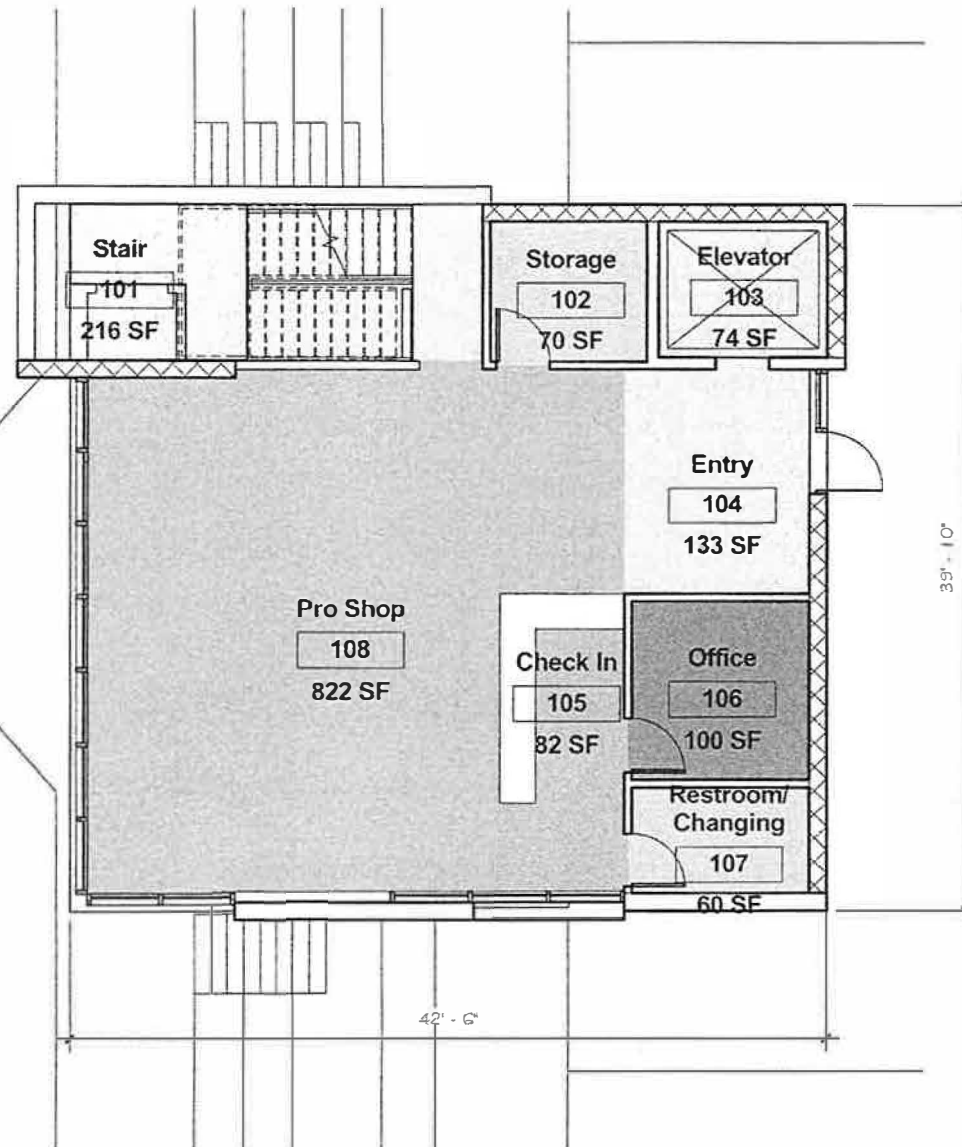
1/02/15

## OAK HILLS TENNIS CENTER

CONCEPT DRAWING  
October 23, 2015

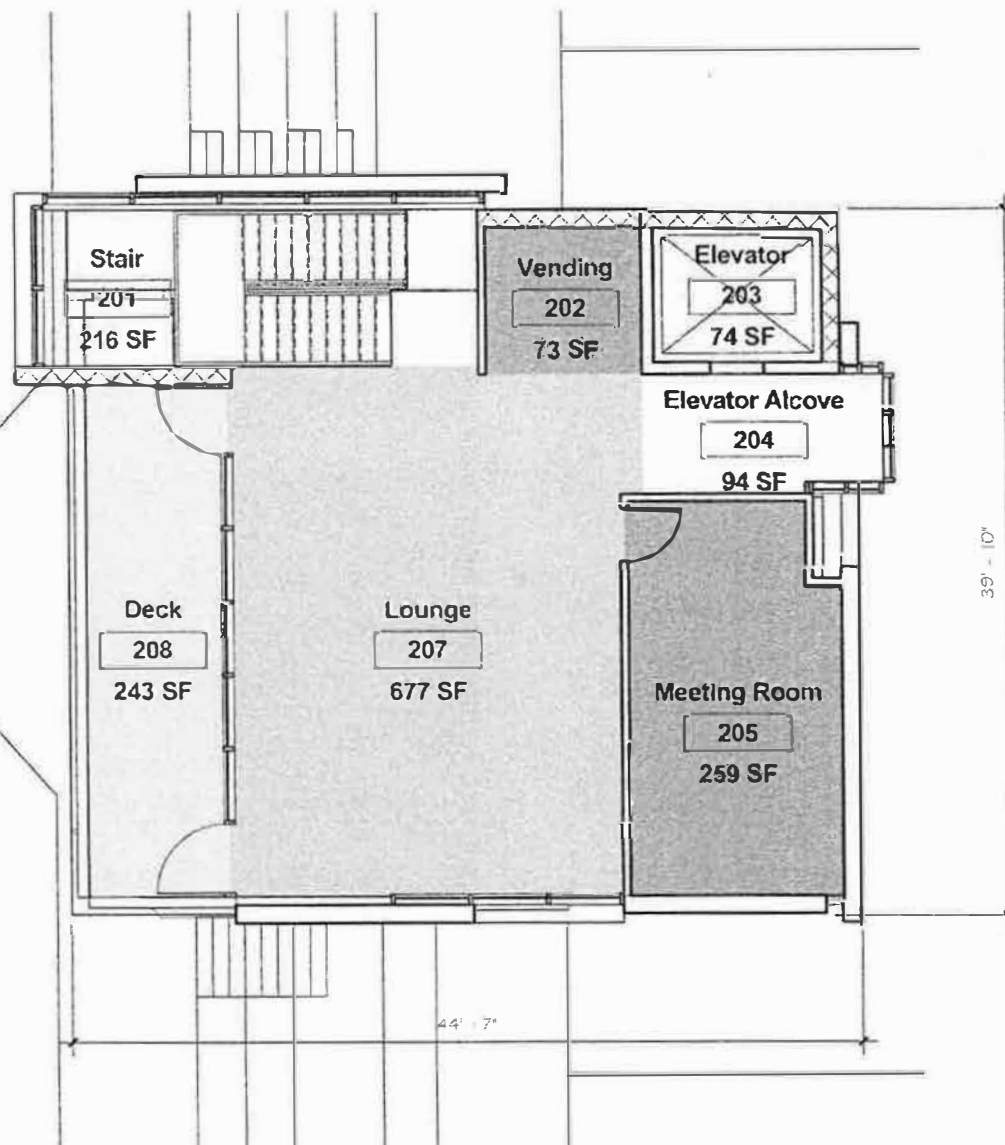


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# LEVEL TWO PLAN

1/8" = 1'-0"



OAK HILLS  
TENNIS CENTER  
CONCEPT DIAGRAM  
October 23, 2015

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## Legislation Text

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**File #:** 18-118, **Version:** 1

---

**Topic/Discussion Title:**

Resolution Approving and Amending the Clark Planetarium Productions 2018 Price List for Multiple Purchase Discounts

**Description:** Clark Planetarium Requests a Change to its Price List to Allow for Multiple Purchase Discounts.

**Requested Action:** Consent

**Presenter(s):** N/A

**Time Needed:** N/A

**Time Sensitive:** No

**Specific Time(s):** N/A

**Requesting Staff Member:** Holly M. Yocom

Please attach the supporting documentation you plan to provide for the packets to this form. While not ideal, if supporting documents are not yet ready, you can still submit them by 10 am the Friday morning prior to the COW agenda. Items without documentation may be taken off for consideration at that COW meeting.



RESOLUTION NO. \_\_\_\_\_

DATE \_\_\_\_\_

**A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING  
AND AMENDING THE CLARK PLANETARIUM PRODUCTIONS 2018  
PRICE LIST TO ALLOW FOR MULTIPLE PURCHASE DISCOUNTS**

**RECITALS**

A. Clark Planetarium ("Planetarium") creates and sells film and exhibit content as part of its 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.

B. During the sales process, the Planetarium has received numerous requests for multiple purchase discounts.

C. Planetarium staff has reviewed the practice in the industry and found that multiple purchase discounts are common and a reasonable way to promote multiple sales.

D. Pursuant to Salt Lake County Ordinance 3.42.040 existing fee schedules may be amended at any time by resolution of the Salt Lake County Council.

F. County has determined that it is in the public interest to amend its "Clark Planetarium Productions 2018 Price List".

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council; the "Clark Planetarium Productions 2018 Price List" attached hereto as Exhibit A is hereby approved and adopted. The attached Price List will become effective on March 21, 2018.

APPROVED and ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

SALT LAKE COUNTY COUNCIL

By: \_\_\_\_\_  
Aimee Winder Newton, Chair

ATTEST:

\_\_\_\_\_  
Sherrie Swensen  
Salt Lake County Clerk

Council Member Bradley voting	_____
Council Member Bradshaw voting	_____
Council Member Burdick voting	_____
Council Member DeBry voting	_____
Council Member Granato voting	_____
Council Member Jensen voting	_____
Council Member Snelgrove voting	_____
Council Member Wilson voting	_____
Council Member Winder Newton voting	_____

Craig J.  
Wangsg  
ard

Digitally signed by Craig J.  
Wangsgard  
DN: dc=org, dc=slcounty,  
ou=Departments, ou=District  
Attorney, ou=Users, ou=GC,  
cn=Craig J. Wangsgard,  
email=CWangsgard@slco.org  
Date: 2018.04.12 09:33:54  
-06'00'

**Exhibit A**  
**Clark Planetarium Productions 2018 Price List**



## CLARK PLANETARIUM PRODUCTIONS 2018 PRICE LIST

All prices are U.S. Dollars.

showsales@clarkplanetarium.org / +1 385 468 1226

### PLANETARIUM SHOWS

Tier A Shows	<ul style="list-style-type: none"> <li>• Accidental Astronauts</li> <li>• Black Holes 10<sup>th</sup> Anniversary Edition</li> <li>• Exploding Universe</li> <li>• Perfect Little Planet</li> </ul>							
Annual Attendance	1 - 5,000	5,001 - 10,000	10,001 - 30,000	30,001 - 50,000	50,001 - 100,000	100,001 - 200,000	200,001 - 300,000	300,001 +
Seating Capacity*	1 - 25	26 - 50	51 - 80	81 - 120	121 - 170	171 - 230	231 - 300	301 +
50 Year	\$2,500	\$4,000	\$7,000	\$11,000	\$16,000	\$22,000	\$27,000	\$32,000
1 Year	\$2,000	\$3,200	\$5,600	\$8,800	\$12,800	\$17,600	\$21,600	\$25,600

Tier B Shows	<ul style="list-style-type: none"> <li>• Extreme Planets</li> <li>♪ Led Zeppelin (A Fulldome Audiovisual Experience)</li> <li>♪ Rock the Dome Modern</li> <li>♪ Rock the Dome Classic</li> <li>♪ U2 (A Fulldome Audiovisual Experience)</li> </ul>							
Annual Attendance	1 - 5,000	5,001 - 10,000	10,001 - 30,000	30,001 - 50,000	50,001 - 100,000	100,001 - 200,000	200,001 - 300,000	300,001 +
Seating Capacity*	1 - 25	26 - 50	51 - 80	81 - 120	121 - 170	171 - 230	231 - 300	301 +
50 Year	\$1,900	\$3,000	\$5,300	\$8,300	\$12,000	\$16,500	\$20,300	\$24,000
1 Year	\$1,500	\$2,400	\$4,200	\$6,600	\$9,600	\$13,200	\$16,200	\$19,200

Tier C Shows	<ul style="list-style-type: none"> <li>• Attack of the Space Pirates</li> <li>• Secret of the Cardboard Rocket</li> <li>• Saturn: Jewel of the Heavens</li> <li>♪ Let it Snow</li> </ul>							
Annual Attendance	1 - 5,000	5,001 - 10,000	10,001 - 30,000	30,001 - 50,000	50,001 - 100,000	100,001 - 200,000	200,001 - 300,000	300,001 +
Seating Capacity*	1 - 25	26 - 50	51 - 80	81 - 120	121 - 170	171 - 230	231 - 300	301 +
50 Year	\$1,250	\$2,000	\$3,500	\$5,500	\$8,000	\$11,000	\$13,500	\$16,000
1 Year	\$1,000	\$1,600	\$2,800	\$4,400	\$6,400	\$8,800	\$10,800	\$12,800

#### \*Show Pricing Policy

Show prices are determined by annual attendance: the total number of paying and non-paying individuals that attended any presentation in the licensee's theater during the most recent calendar year. For theaters that have been open less than one year, pricing will be determined by seating capacity: the total number of seats in the dome theater or the theater's legally determined maximum capacity.

## **Additional Discounts for Planetarium Shows**

- 10% off each show for planetariums operated by a school district or a school (K-University).
- 10% off each show for planetariums that do not charge admission for any planetarium show.

## **Music Shows**

Our music shows, denoted in the price list above with a note ( M ), are unsynchronized visual libraries comprised of animation, video, images, and/or live effects. It is the licensee's responsibility to procure the music and secure the appropriate music licenses for its facility (i.e. ASCAP, BMI, SESAC, etc).

## **Black Holes 10<sup>th</sup> Anniversary Edition**

Black Holes (2006 Version) has been retired and replaced with a fully re-visualized 10<sup>th</sup> anniversary version. Special upgrade pricing is available to existing Black Holes licensees (subject to license verification and acceptance of the current performance license agreement). Please contact us for more information.

## **Domemaster Frames**

Theaters requiring domemaster frames must purchase a 50 year license and pay the invoice in full in advance of shipment.

## **License Term Upgrades for Shows**

An unexpired one year license can be upgraded to a 50 year license by paying the difference between the price paid for the one year license and the current 50 year license price. Expired one year licenses can be upgraded by paying the difference, plus an upgrade fee of \$300.

## **Show Replacement / Re-Encoding Service Fee**

A show under an unexpired license can be re-encoded by Clark Planetarium for a fee of \$300 per show. (Clark Planetarium's licensed distributors are free to define their own re-encode fees.)

## **Clips Pricing**

- Clips from existing material for use in the licensee's facility (not for resale): \$750 per minute.
- Custom-produced clips for use in the licensee's facility (not for resale): \$3,000 per minute.

## **Planetarium Show Streaming (Available Soon)**

Select shows will be available for streaming to single projector theaters in several formats, at resolutions up to 2k. Payment and content delivery are handled exclusively by the streaming service provider. The streaming rates are \$100 for 7 Days or \$300 for 30 Days (these rates are for streaming only and cannot be credited toward any other license).

## EXHIBIT SOFTWARE

### **S Class Exhibit Software - \$22,500 (Small Facility Price: \$11,250)**

- Combination Suite of Moonlander + Marslander + Asteroid Lander

### **A Class Exhibit Software - \$10,000 (Small Facility Price: \$5,000)**

- Defend the Earth<sup>1</sup>
- Gravity Floor Interactive
- Mars Lander
- Moon Lander
- Rocket Builder
- Asteroid Lander
- Stellar Playground

### **B Class Exhibit Software - \$7,500 (Small Facility Price: \$3,750)**

- Planetary Bombardment
- Solar System Explorer
- Weight on Other Worlds

### **C Class Exhibit Software - \$5,000 (Small Facility Price: \$2,500)**

- Attack the Earth<sup>1</sup>
- Aurora Interactive<sup>2</sup>
- Solar Interactive<sup>2</sup>
- Black Hole Interactive
- Solar System Quiz

1: *Attack the Earth* requires and is interoperable with *Defend the Earth*.

2: *Solar Interactive* is interoperable with *Aurora Interactive*.

## **Small Facility Pricing for Exhibit Software**

Small Facility Pricing for Exhibit Software is offered to organizations that meet at least two of the following:

- Operated by a public or non-profit school, school district or accredited college/university.
- Do not charge admission for exhibits.
- Total annual attendance less than 75,000.

## ADDITIONAL INFORMATION

### **Volume Discounts**

Volume discounts are calculated for orders containing multiple individual licenses for shows and/or exhibit software and are applied to the entire order after pricing has been determined for each individual item in the order.

- 10% discount for orders containing 2-4 items.
- 15% discount for orders containing 5-9 items.
- 20% discount for orders containing 10 or more items.

### **Sales to Organizations Outside the United States**

Clark Planetarium requires pre-payment of the invoice amount before sending content or materials to any organization outside the United States.



## Legislation Text

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**File #:** 18-119, **Version:** 1

---

**Topic/Discussion Title:**

Notification of Name Change From Sheriff's Office Protective Services Bureau to Sheriff's Office Public Safety Bureau

**Description:** Sheriff's Office Protective Services Bureau will now be called Sheriff's Office Public Safety Bureau

**Requested Action:** Consent

**Presenter(s):** N/A

**Time Needed:** Enter text here - Assumed to be 10 minutes unless otherwise specified.

**Time Sensitive:** No

**Specific Time(s):** N/A

**Requesting Staff Member:** Sherry McConkey

Please attach the supporting documentation you plan to provide for the packets to this form. While not ideal, if supporting documents are not yet ready, you can still submit them by 10 am the Friday morning prior to the COW agenda. Items without documentation may be taken off for consideration at that COW meeting.

To All –

Not long ago, a proposal for changing the name of our bureau was submitted. The purpose of the proposal was to rename our bureau to something that more accurately described the function and daily duties you all engage in.

After a lengthy vetting process, the Sheriff has approved the name change. The name of the bureau will now be the **Salt Lake County Sheriff's Public Safety Bureau**.

Thanks to all who helped with this project. This change will be very positive as we move into the future. Please be patient as this transition takes place. Contact your supervisor if you have any questions. Attached below are the proposal and definition. We will get out a Special Order in the near future to notify the rest of the organization.

Thank You-

Maz

**Definition of Public Safety:**

**Public Safety** refers to the welfare and protection of the general **public**. It is usually expressed as a governmental responsibility. Most states have departments for **public safety**. The primary goal of the department is prevention and protection of the **public** from dangers affecting **safety** such as crimes or disasters.

**Proposal for Name Change:**

Sheriff Rivera,

Branding is one of the most important aspects of any business, municipality or agency. An effective brand strategy gives you a major edge in increasingly competitive markets. Simply put, our brand is our promise to our customer, clients and the public to whom we serve. It tells them what they can expect from us and our services. It differentiates our offering from potential competitors and or local services. Our brand should be derived from who we are, who we want to be and who people perceive us to be.

"Protective Services" is a name that was given to our bureau by administrators who did not come from the rank and file of our bureau. There was no committee formed or collaboration with line staff. The name simply seemed to fit the function we performed for the Sheriff's Office at the time. The Bureau has changed significantly since 2007. We now perform varied tasks that include facilities protection, court security, law enforcement, investigations, corrections, executive protection and threat assessment. Often a deputy in our bureau can be found having to wear many of these different hats



sometimes in the course of a single shift. For these reasons we are proposing a name change from "Protective Services" to "Public Safety". The name "Sheriff's Office Public Safety Bureau" is more inclusive of the duties we currently perform, allows for change in the future, and most important, it is easier for our clients and the public to understand that we are a sworn branch of the Sheriff's Office ready and capable of assisting them.

There is a fiscal note attached to this change that we feel is minimal compared to the benefits it would bring. The estimate to replace current signage with the new name is detailed in an attached report.

Honestly, it is disappointing in some respects that this fiscal note is so small. In many ways it reflects the lack of branding our bureau has created in the past. We feel the time is right and the grass root efforts from members of the bureau is present to support this change. Your consideration of the proposal is greatly appreciated!



## Legislation Text

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**File #: 18-128, Version: 1**

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**Topic/Discussion Title:**

Assessor's Tax Letters 5/15/2018

**Description:**

Assessor's Request for Personal Property Tax Refund (2018) in the Amount of \$545.26; Zions Credit Corp.; Tax Number 14B 053653 1511

Amended Letter form Assessor Redirecting 2017 Delinquent Privilege Tax in the Amount of \$209.40 on Private Hangar From John Widtfelt/Widtfight, Inc. to Cameron Roe; Parcel No. 08-33-251-003-6108

Assessor's Request to Apply Retroactive Privilege Tax (2017) of \$209.40 to John Widtfelt/Widtfight, Inc.; Parcel No. 21-30-100-002-6032

Assessor's Request to Reduce General Property Taxes for the Tax Years 2013-2017 to -0-; Salt Lake County; Parcel No. 15-02-180-004

Assessor's Request to Reduce General Property Taxes for Tax Years 2013-2017 to -0-; Salt Lake County; Parcel No. 15-31-428-012

Assessor's Request to Reduce Property Taxes for the Tax Years 2013-2017 to -0-; Salt Lake County; Parcel No. 28-05-382-019

Assessor's Request to Reduce General Property Taxes for Tax Years 2013-2017 to -0-; Salt Lake County; Parcel No. 28-20-102-010

Assessor's Request to Reduce Delinquent General Property Taxes for the Tax Years 2016 (to \$3,001.81) and 2017 (to -0-); Utah Transit Authority; Parcel No. 15-02-278-004

Assessor's Request to Reduce Delinquent General Property Taxes for the Tax Years 2016 (to \$282.47) and 2017 (to -0-); Utah Transit Authority; Parcel No. 15-02-278-006

Assessor's Request to Reduce Delinquent General Property Taxes for Tax Years 2016 and 2017 to -0-; Salt Lake County; Parcel No. 32-04-252-016

Assessor's Request to Reduce Delinquent General Property Taxes for Tax Years 2013 to 2016 to -0-; Utah Department of Transportation; Parcel No. 21-18-202-005

Assessor's Request to Reduce Delinquent General Property Taxes for Tax Years 2013 to 2017 to -0-; Jordan West Village c/o Western Management Assoc. LC; Parcel No. 21-19-426-045

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**File #: 18-128, Version: 1**

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Assessor's Request for Motor Vehicle Refunds in the Amount of \$505.00 Per Attached List of Taxpayers; MA-014

Assessor's Request for Motor Vehicle Refunds in the Amount of \$1,280.57 Per Attached List of Taxpayers; MA-018

Assessor's Request for Motor Vehicle Refunds in the Amount of \$110.00 Per Attached List of Taxpayers; MA-016

Assessor's Request for Motor Vehicle Refunds in the Amount of \$306.00 Per Attached List of Taxpayers; MA-011

**Requested Action:** Consent

**Presenter(s):** N/A

**Time Needed:** N/A

**Time Sensitive:** No

**Specific Time(s):** N/A

**Requesting Staff Member:** Kevin Jacobs

Please attach the supporting documentation you plan to provide for the packets to this form. While not ideal, if supporting documents are not yet ready, you can still submit them by 10 am the Friday morning prior to the COW agenda. Items without documentation may be taken off for consideration at that COW meeting.



7.1.1

**Kevin Jacobs**  
Salt Lake County Assessor

**Chris Stavros**  
Chief Deputy Assessor

April 25, 2018

Tax Payer: Zions Credit Corporation

Tax Year: 2018

Tax Number: 14B 053653 1511

**PERSONAL PROPERTY TAX REFUND REQUEST**

ATTN: Aimee Winder Newton, Chair

The Salt Lake City Council  
2001 S State St N2-200  
Salt Lake City UT 84190-1010

Dear Council Members,

We respectfully request that you refund 2018 personal property taxes in the amount of \$545.26 based on a total taxable value of \$41,850 which was overpaid in error. Documentation is on file in the Personal Property Division for audit review.

If you agree with the recommendation, kindly instruct the county treasurer to issue a refund in the amount stated above.

Sincerely,

**Kevin Jacobs**  
Salt Lake County Assessor  
**Chris Stavros**  
Chief Deputy Assessor

KJ/CS:JS

Board Letter Number: 18-9010



7.1.2

**Kevin Jacobs**  
Salt Lake County Assessor

**Chris Stavros**  
Chief Deputy Assessor

**AMENDED**

**April 23, 2018**

**Salt Lake County Council  
2001 S State Street, N2-300  
Salt Lake City, UT 84190**

**Re: Redirect 2017 Delinquent Privilege Tax on Private Hangar at Salt Lake City Int'l Airport**

**Parcel Number: 08-33-251-003-6108 (Row 12, Hangar 7)**

**New Tenant: Cameron Roe  
515 S 1000 E #501  
Salt Lake City, UT 84102-3032**

**Former Tenant: John Widtfelt/Widtfight, Inc.  
626 Wyonohan Drive  
Auburn, PA 17922**

**Attention: Amy Winder Newton, Honorable Chairperson**

**Dear County Council:**

**We respectfully request that you authorize the Treasurer's Office to redirect the 2017 delinquent privilege tax bill of \$209.40 on the airport property referenced above from Cameron Roe to John Widtfelt of Widtfight, Inc. A previous letter requested abatement instead of redirection.**

**Mr. Widtfelt was the non-exempt tenant in this leased improvement from the January 2017 lien date until he vacated on 6/30/17. Cameron Roe took occupancy of this private hangar at Salt Lake International Airport on August 1, 2017, making him exempt for the balance of the year.**

**If you agree with our recommendation, please notify the Salt Lake County Treasurer's Office to redirect the original property tax bill as indicated above minus any accrued penalties and interest since this will be the first notification for Mr. Widtfelt.**

**Sincerely,**

**Kevin Jacobs**  
Salt Lake County Assessor

**Chris Stavros**  
Chief Deputy

**DC/SY/dj**

**Rec: 3/28/18**



7.1.3

**Kevin Jacobs**  
Salt Lake County Assessor

**Chris Stavros**  
Chief Deputy Assessor

April 25, 2018

Salt Lake County Council  
2001 S State Street, N2-300  
Salt Lake City, UT 84190

**Re: Apply Retroactive Privilege Tax to Private Hangar at Salt Lake City Int'l Airport**

**Parcel Number: 21-30-100-002-6032 (Row B, Hangar 12)**

**Tenant: John Widtfelt/Widtfight, Inc.**  
626 Wyonohan Drive  
Auburn, PA 17922

**Attention: Amy Winder Newton, Honorable Chairperson**

**Dear County Council:**

We respectfully request that you authorize the Treasurer's Office to bill the 2017 privilege tax of \$209.40 on the airport property referenced above to John Widtfelt of Widtfight, Inc.

Mr. Widtfelt located to this leased improvement on June 30, 2017 after moving here from Row 12, Hangar 7, where he was non-exempt as a business entity.

If you agree with our recommendation, please notify the Salt Lake County Treasurer's Office to bill the original property tax to the tenant indicated above minus any penalties and interest since this will be the first notification for Mr. Widtfelt.

Sincerely,

**Kevin Jacobs**  
Salt Lake County Assessor

**Chris Stavros**  
Chief Deputy

DC/SY/dj

Rec: 3/28/18



7.1.4

**Kevin Jacobs**  
Salt Lake County Assessor

**Chris Stavros**  
Chief Deputy Assessor

April 30, 2018

The Salt Lake County Council  
Attn: Aimee Winder Newton  
2001 South State Street N2-200  
Salt Lake City, UT 84190-1010

Re: 2013, 2014, 2015, 2016 & 2017 Delinquent taxes  
Parcel No: 15-02-180-004  
Name: Salt Lake County

Honorable Council Chair Aimee Winder Newton,

We recommend that you reduce the following delinquent general property taxes; the 2013 taxes from \$8.34 to zero, the 2014 taxes from \$7.98 to zero, the 2015 taxes from \$7.91 to zero, the 2016 taxes from \$7.50 to zero, and the 2017 taxes from \$11.40 to zero on the above named parcel.

Salt Lake County was conveyed this property via the May tax sale in 2013 but the ownership was inadvertently missed by the County Recorder's office.

If you agree with this recommendation, please notify the Salt Lake County Treasurer's office to abate (refund, if paid) property taxes as indicated plus penalty and interest.

Respectfully,

Kevin Jacobs  
Salt Lake County Assessor  
Chris Stavros  
Chief Deputy Assessor

cc: Salt Lake County Assessor's Office  
Attn: Kimberley Hansen

DC/kh  
enclosures



7.1.5

**Kevin Jacobs**  
Salt Lake County Assessor

**Chris Stavros**  
Chief Deputy Assessor

April 30, 2018

The Salt Lake County Council  
Attn: Aimee Winder Newton  
2001 South State Street N2-200  
Salt Lake City, UT 84190-1010

Re: 2013, 2014, 2015, 2016 & 2017 Delinquent taxes  
Parcel No: 15-31-428-012  
Name: Salt Lake County

Honorable Council Chair Aimee Winder Newton,

We recommend that you reduce the following delinquent general property taxes; the 2013 taxes from \$12.32 to zero, the 2014 taxes from \$11.79 to zero, the 2015 taxes from \$11.56 to zero, the 2016 taxes from \$10.16 to zero, and the 2017 taxes from \$10.17 to zero on the above named parcel.

Salt Lake County was conveyed this property via the May tax sale in 2013 but the ownership was inadvertently missed by the County Recorder's office.

If you agree with this recommendation, please notify the Salt Lake County Treasurer's office to abate (refund, if paid) property taxes as indicated plus penalty and interest.

Respectfully,

Kevin Jacobs  
Salt Lake County Assessor  
Chris Stavros  
Chief Deputy Assessor

cc: Salt Lake County Assessor's Office  
Attn: Kimberley Hansen

DC/kh  
enclosures





7.1.16

**Kevin Jacobs**  
Salt Lake County Assessor

**Chris Stavros**  
Chief Deputy Assessor

April 30, 2018

The Salt Lake County Council  
Attn: Aimee Winder Newton  
2001 South State Street N2-200  
Salt Lake City, UT 84190-1010

Re: 2013, 2014, 2015, 2016 & 2017 Delinquent taxes  
Parcel No: 28-05-382-019  
Name: Salt Lake County

Honorable Council Chair Aimee Winder Newton,

We recommend that you reduce the following delinquent general property taxes; the 2013 taxes from \$60.34 to zero, the 2014 taxes from \$57.70 to zero, the 2015 taxes from \$56.56 to zero, the 2016 taxes from \$79.18 to zero, and the 2017 taxes from \$76.53 to zero on the above named parcel.

Salt Lake County was conveyed this property via the May tax sale in 2013 but the ownership was inadvertently missed by the County Recorder's office.

If you agree with this recommendation, please notify the Salt Lake County Treasurer's office to abate (refund, if paid) property taxes as indicated plus penalty and interest.

Respectfully,

Kevin Jacobs  
Salt Lake County Assessor  
Chris Stavros  
Chief Deputy Assessor

cc: Salt Lake County Assessor's Office  
Attn: Kimberley Hansen

DC/kh  
enclosures



7.1.7

**Kevin Jacobs**  
Salt Lake County Assessor

**Chris Stavros**  
Chief Deputy Assessor

April 30, 2018

The Salt Lake County Council  
Attn: Aimee Winder Newton  
2001 South State Street N2-200  
Salt Lake City, UT 84190-1010

Re: 2013, 2014, 2015, 2016 & 2017 Delinquent taxes  
Parcel No: 28-20-102-010  
Name: Salt Lake County

Honorable Council Chair Aimee Winder Newton,

We recommend that you reduce the following delinquent general property taxes; the 2013 taxes from \$7.44 to zero, the 2014 taxes from \$7.13 to zero, the 2015 taxes from \$7.01 to zero, the 2016 taxes from \$6.49 to zero, and the 2017 taxes from \$6.28 to zero on the above named parcel.

Salt Lake County was conveyed this property via the May tax sale in 2013 but the ownership was inadvertently missed by the County Recorder's office.

If you agree with this recommendation, please notify the Salt Lake County Treasurer's office to abate (refund, if paid) property taxes as indicated plus penalty and interest.

Respectfully,

Kevin Jacobs  
Salt Lake County Assessor  
Chris Stavros  
Chief Deputy Assessor

cc: Salt Lake County Assessor's Office  
Attn: Kimberley Hansen

DC/kh  
enclosures



7.1.8

**Kevin Jacobs**  
Salt Lake County Assessor

**Chris Stavros**  
Chief Deputy Assessor

April 30, 2018

The Salt Lake County Council  
Attn: Aimee Winder Newton  
2001 South State Street N2-200  
Salt Lake City, UT 84190-1010

Re: 2016 & 2017 Delinquent taxes  
Parcel No: 15-02-278-004  
Name: Utah Transit Authority

Honorable Council Chair Aimee Winder Newton,

We recommend that you reduce the following delinquent general property taxes; the 2017 taxes from \$448.22 to zero, and the 2016 taxes reduced to \$3,001.81.

The Utah Transit Authority was conveyed this property by partial final judgement of condemnation dated October 17, 2016 and should be exempt from that date.

If you agree with this recommendation, please notify the Salt Lake County Treasurer's office to abate (refund, if paid) property taxes as indicated plus penalty and interest.

Respectfully,

Kevin Jacobs  
Salt Lake County Assessor  
Chris Stavros  
Chief Deputy Assessor

cc: Salt Lake County Assessor's Office  
Attn: Kimberley Hansen

DC/kh  
enclosures



7.1.9

**Kevin Jacobs**  
Salt Lake County Assessor

**Chris Stavros**  
Chief Deputy Assessor

April 30, 2018

The Salt Lake County Council  
Attn: Aimee Winder Newton  
2001 South State Street N2-200  
Salt Lake City, UT 84190-1010

Re: 2016 & 2017 Delinquent taxes  
Parcel No: 15-02-278-006  
Name: Utah Transit Authority

Honorable Council Chair Aimee Winder Newton,

We recommend that you reduce the following delinquent general property taxes; the 2017 taxes from \$448.72 to zero, and the 2016 taxes reduced to \$282.47.

The Utah Transit Authority was conveyed this property by partial final judgement of condemnation dated October 17, 2016 and should be exempt from that date.

If you agree with this recommendation, please notify the Salt Lake County Treasurer's office to abate (refund, if paid) property taxes as indicated plus penalty and interest.

Respectfully,

A handwritten signature in cursive script that reads 'Kevin Jacobs'.

Kevin Jacobs  
Salt Lake County Assessor  
Chris Stavros  
Chief Deputy Assessor

cc: Salt Lake County Assessor's Office  
Attn: Kimberley Hansen

DC/kh  
enclosures



7.1.10

**Kevin Jacobs**  
Salt Lake County Assessor

**Chris Stavros**  
Chief Deputy Assessor

April 30, 2018

The Salt Lake County Council  
Attn: Aimee Winder Newton  
2001 South State Street N2-200  
Salt Lake City, UT 84190-1010

Re: 2016 & 2017 Delinquent taxes  
Parcel No: 32-04-252-016  
Name: Salt Lake County

Honorable Council Chair Aimee Winder Newton,

We recommend that you reduce the following delinquent general property taxes; the 2016 taxes from \$80.78 to zero, and the 2017 taxes from \$77.50 to zero on the above named parcel.

This parcel was dedicated on the plat for Mustang Meadows Amended dated 08/06/15 for a trail/storm drain easement to be owned and maintained by Herriman City.

If you agree with this recommendation, please notify the Salt Lake County Treasurer's office to abate (refund, if paid) property taxes as indicated plus penalty and interest.

Respectfully,

A handwritten signature in cursive script that reads 'Kevin Jacobs'.

Kevin Jacobs  
Salt Lake County Assessor  
Chris Stavros  
Chief Deputy Assessor

cc: Salt Lake County Assessor's Office  
Attn: Kimberley Hansen

DC/kh  
enclosures



7.1.11

**Kevin Jacobs**  
Salt Lake County Assessor

**Chris Stavros**  
Chief Deputy Assessor

April 30, 2018

The Salt Lake County Council  
Attn: Aimee Winder Newton  
2001 South State Street N2-200  
Salt Lake City, UT 84190-1010

Re: 2013, 2014, 2015 & 2016 Delinquent taxes  
Parcel No: 21-18-202-005  
Name: Utah Department of Transportation

Honorable Council Chair Aimee Winder Newton,

We recommend that you reduce the following delinquent general property taxes; the 2013 taxes from \$523.21 to zero, and the 2014 taxes from \$504.04 to zero the 2015 taxes from \$493.00 to zero and the 2016 taxes from 680.46 to zero on the above named parcel.

This parcel was deeded to The Utah Department of Transportation on 10/07/11 but the deed bounced and was not corrected until 08/10/17.

If you agree with this recommendation, please notify the Salt Lake County Treasurer's office to abate (refund, if paid) property taxes as indicated plus penalty and interest.

Respectfully,

Kevin Jacobs  
Salt Lake County Assessor  
Chris Stavros  
Chief Deputy Assessor

cc: Salt Lake County Assessor's Office  
Attn: Kimberley Hansen

DC/kh  
enclosures



7.1.12

**Kevin Jacobs**  
Salt Lake County Assessor

**Chris Stavros**  
Chief Deputy Assessor

April 30, 2018

The Salt Lake County Council  
Attn: Aimee Winder Newton  
2001 South State Street N2-200  
Salt Lake City, UT 84190-1010

Re: 2013, 2014, 2015, 2016 & 2017 Delinquent taxes  
Parcel No: 21-19-426-045  
Name: Jordan West Village % Western Management Assoc LC

Honorable Council Chair Aimee Winder Newton,

We recommend that you reduce the following delinquent general property taxes; the 2013 taxes from \$7.26 to zero, and the 2014 taxes from \$6.83 to zero the 2015 taxes from \$6.72 to zero and the 2016 taxes from \$6.56 to zero and the 2017 taxes from \$11.09 to zero on the above named parcel.

This parcel was dedicated on the plat as a 'Common Area parcel' to be owned by the HOA

If you agree with this recommendation, please notify the Salt Lake County Treasurer's office to abate (refund, if paid) property taxes as indicated plus penalty and interest.

Respectfully,

Kevin Jacobs  
Salt Lake County Assessor  
Chris Stavros  
Chief Deputy Assessor

cc: Salt Lake County Assessor's Office  
Attn: Kimberley Hansen

DC/kh  
enclosures



7.1.13

**Kevin Jacobs**  
Salt Lake County Assessor

**Chris Stavros**  
Chief Deputy Assessor

May 02, 2018

The Salt Lake County Council  
2001 South State, N2200  
Salt Lake City, Utah 84190-1010

Attention: Aimee Winder Newton, Chair

Re: Motor Vehicle Refunds

Dear Council Members:

Kindly advise the County Treasurer to reimburse \$ 505 to the attached list of taxpayers. We have reviewed the transactions related to taxpayers' requests for refund and recommend your approval.

Records verifying these transactions are available in the Salt Lake County Assessor's Office, Room #N2600.

Very truly yours,

Kevin Jacobs  
Salt Lake County Assessor  
Chris Stavros  
Chief Deputy

TP

MA 014



<u>Last</u> <u>Name</u>	<u>First Name</u>	<u>M.I.</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>	<u>Tax</u> <u>Dist</u>	<u>Plate #</u>	<u>Receipt No.</u>	<u>Refund</u> <u>Amount</u>	<u>Date</u> <u>Applied</u>	<u>Year</u>	<u>Reason</u>	<u>#</u>
Paik	Hugh								1922129920	\$ 113.00	4/3/2018	2018	Timely trade, Reg OK	1
Noland	Richard								1259016960	\$ 153.00	3/26/2018	2018	Lease Buyout	2
Plummer	Burke	H							1157902592	\$ 53.00	3/20/2018	2018	Double payment	3
Reading	Michael	M							1306628224	\$ 13.00	3/20/2018	2018	Double payment	4
Kobalt	Construct								1938009344	\$ 15.00	3/20/2018	2018	Wrong Trailer Reg	5
RAUEN	Fam Trust								1936198912	\$ 113.00	3/19/2018	2018	Lease Buyout	6
South V	Motor Sports								1285447808	\$ 45.00	3/19/2018	2018	Wrong OHV Reg	7
										\$ 505.00			MA014	



7.1.19

**Kevin Jacobs**  
Salt Lake County Assessor

**Chris Stavros**  
Chief Deputy Assessor

MAY 7, 2018

The Salt Lake County Council  
2001 South State, N2200  
Salt Lake City, Utah 84190-1010

Attention: Aimee Winder Newton, Chair

Re: Motor Vehicle Refunds

Dear Council Members:

Kindly advise the County Treasurer to reimburse \$ 1,280.57 to the attached list of taxpayers. We have reviewed the transactions related to taxpayers' requests for refund and recommend your approval.

Records verifying these transactions are available in the Salt Lake County Assessor's Office, Room #N2600.

Very truly yours,

Kevin Jacobs  
Salt Lake County Assessor  
Chris Stavros  
Chief Deputy

AL

MA 018

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>	<u>Tax Dist</u>	<u>Plate #</u>	<u>Receipt No.</u>	<u>Refund Amount</u>	<u>Date Applied</u>	<u>Year</u>	<u>Reason</u>	<u>#</u>
Sierra RV									1118843008	\$ 648.57	5/2/2018	2018	tax on inventory MH	1
Larry Miller	Sup	Ford							935305344	\$153.00	3/22/2018	2018	Returned Truck Inv	2
Jaeger	Courtney								786908928	\$ 153.00	1/16/2018	2018	Lease Buyout	3
AD Triple S	Motorsports								39542912	\$ 25.00	3/14/2018	2018	OHY to Street legal	4
Bell	Wendy								1239302272	\$ 45.00	3/28/2018	2018	OHY to Street legal	5
DT Auto	Brokers								271191808	\$113.00	3/20/2018	2018	Wrong Car Registered	6
Dailey	Steven								1234251904	\$ 45.00	4/17/2018	2018	OHY to Street legal	7
Extreme Motor Sports									1306411136	\$ 98.00	3/29/2018	2018	Wrong Car Registered	8

\$ 1,280.57

MA018



7.1.20

**Kevin Jacobs**  
Salt Lake County Assessor

**Chris Stavros**  
Chief Deputy Assessor

May 07, 2018

The Salt Lake County Council  
2001 South State, N2200  
Salt Lake City, Utah 84190-1010

Attention: Aimee Winder Newton, Chair

Re: Motor Vehicle Refunds

Dear Council Members:

Kindly advise the County Treasurer to reimburse \$ 110.00 to Davis County Treasurer, for a refund that office made to Kimberly Hasselfeld, a Salt Lake County taxpayer at the time. We have reviewed the transactions related to taxpayers' requests for refund and recommend your approval.

Records verifying these transactions are available in the Salt Lake County Assessor's Office, Room #N2600.

Very truly yours,

Kevin Jacobs  
Salt Lake County Assessor  
Chris Stavros  
Chief Deputy

AL

MA 016

<u>Last</u> <u>Name</u>	<u>First</u> <u>Name</u>	<u>M.I.</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>	<u>Tax</u> <u>Dist</u>	<u>Plate #</u>	<u>Receipt No.</u>	<u>Refund</u> <u>Amount</u>	<u>Date</u> <u>Applied</u>	<u>Year</u>	<u>Reason</u>	<u>#</u>
Treasurer	Davis Co		PO Box 618	Farmington	UT	84025	13		691055872	\$ 110.00	10/17/2017	2017	Reimburse Double Payment -Kimberly	1
										\$ 110.00			MA016	



7.1.21

**Kevin Jacobs**  
Salt Lake County Assessor

**Chris Stavros**  
Chief Deputy Assessor

May 07, 2018

The Salt Lake County Council  
2001 South State, N2200  
Salt Lake City, Utah 84190-1010

Attention: Aimee Winder Newton, Chair

Re: Motor Vehicle Refunds

Dear Council Members:

Kindly advise the County Treasurer to reimburse \$ 306.00 to Robert Campbell, a veteran who has applied and qualified for a disabled veteran exemption. We have reviewed the transactions related to taxpayers' requests for refund and recommend your approval.

Records verifying these transactions are available in the Salt Lake County Assessor's Office, Room #N2600.

Very truly yours,

Kevin Jacobs  
Salt Lake County Assessor  
Chris Stavros  
Chief Deputy

AL

MA 011

Last Name	First Name	M.I.	Address	City	State	Zip Code	Tax Dist	Plate #	Receipt No.	Refund Amount	Date Applied	Year	Reason
Campbell	Robert								1908616448	\$ 153.00	3/19/2018	2017	Veteran exempt
Campbell	Robert								1549215488	\$153.00	3/1/2018	2017	Veteran exempt
										\$ 306.00			MA011



## Legislation Text

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**File #:** 18-129, **Version:** 1

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**Topic/Discussion Title:**

Auditor's Tax Letters 5/15/2018

**Description:**

Auditor's Request for Adjustment to Property Valuation - Change From \$121,900 to \$110,000; James Olsen; Parcel No. 14-36-328-069

Auditor's Request for Adjustment to Property Valuation - Change From \$149,200 to \$119,200; Tamara Alder; Parcel No. 32-03-351-050

Auditor's Request for Adjustment to Property Valuation - Change From \$428,900 to \$416,000; Sean and Laura Fyfe; Parcel No. 22-35-377-004

Auditor's Request for Adjustment to Property Valuation - Change From \$1,267,300 to \$1,211,000; Wayne and Susan Hilbig; Parcel No. 15-01-232-133

Auditor's Request for Adjustment to Property Valuation for Tax Years 2013 and 2014 Per Attached List of Parcel Numbers; Cellco Partnership dba Verizon Wireless

**Requested Action:** Consent

**Presenter(s):** N/A

**Time Needed:** N/A

**Time Sensitive:** No

**Specific Time(s):** N/A

**Requesting Staff Member:** Scott Tingley

Please attach the supporting documentation you plan to provide for the packets to this form. While not ideal, if supporting documents are not yet ready, you can still submit them by 10 am the Friday morning prior to the COW agenda. Items without documentation may be taken off for consideration at that COW meeting.





**SCOTT TINGLEY**  
**CIA, CGAP**

Salt Lake County Auditor

[STingley@slco.org](mailto:STingley@slco.org)

**CHERYLANN JOHNSON**

**MBA, CIA, CFE**

Chief Deputy Auditor

[CJohnson@slco.org](mailto:CJohnson@slco.org)

**ROS WELL ROGERS**

Senior Advisor

[RRogers@slco.org](mailto:RRogers@slco.org)

**STUART TSAI**

**JD, MPA**

Property Tax

Division Administrator

[STsai@slco.org](mailto:STsai@slco.org)

**OFFICE OF THE  
SALT LAKE COUNTY  
AUDITOR**

2001 S State Street, N3-300  
PO Box 144575  
Salt Lake City, UT 84114-4575

(385) 468-7200; TTY 711  
1-866-498-4955 / fax



7.115

May 7, 2018

Honorable Council of Salt Lake County  
2001 South State Street, # N2-200  
Salt Lake City, Utah 84190-1000

Attention: Aimee Winder Newton, Chair

Re: 2017 Property Valuation change from \$121,900 to \$110,000  
(Original \$121,900) State Tax Commission Order - Stipulation  
Board Letter: AU18064  
Parcel Number: 14-36-328-069

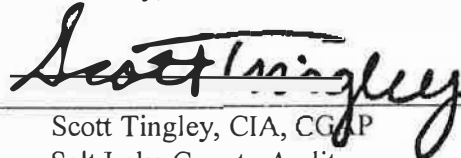
Olsen, James  
[REDACTED]  
[REDACTED]

Council Members:

A recent decision of the Utah State Tax Commission orders Salt Lake County to adjust the 2017 Market Value on the above property from \$121,900 to \$110,000. This changes the 2017 property taxes from \$1,035.58 to \$934.48. The taxpayer has paid \$1,035.58 which results in an overpayment of \$101.10.

Based on the order of the State Tax Commission, we recommend that the Council authorize the County Treasurer to refund to the recorded owner at the time the refund is issued the 2017 taxes in the amount of \$101.10 and interest, if applicable, to be calculated by the County Treasurer at the appropriate rate as provided by State Statute and to release any or all BOE refunds.

Sincerely,

  
Scott Tingley, CIA, CGAP  
Salt Lake County Auditor

ST/pw

cc: All Council Members



**SCOTT TINGLEY**  
**CIA, CGAP**

Salt Lake County Auditor

[STingley@slco.org](mailto:STingley@slco.org)

**CHERYLANN JOHNSON**

**MBA, CIA, CFE**

Chief Deputy Auditor

[CAJohnson@slco.org](mailto:CAJohnson@slco.org)

**ROSWELL ROGERS**

Senior Advisor

[RRogers@slco.org](mailto:RRogers@slco.org)

**STUART TSAI**

**JD, MPA**

Property Tax

Division Administrator

[STsai@slco.org](mailto:STsai@slco.org)

**OFFICE OF THE  
SALT LAKE COUNTY  
AUDITOR**

2001 S State Street, N3-300

PO Box 144575

Salt Lake City, UT 84114-4575

(385) 468-7200; TTY 711

1-866-498-4955 / fax



May 7, 2018

Honorable Council of Salt Lake County  
2001 South State Street, # N2200  
Salt Lake City, Utah 84190-1000

Attention: Aimee Winder Newton, Chair

Re: 2017 Property Valuation change from \$149,200 to \$119,200  
(Original \$149,200) State Tax Commission Order - Stipulation  
Board Letter: AU18065  
Parcel Number: 32-03-351-050

Alder, Tamara  
[REDACTED]  
[REDACTED]

Council Members:

A recent decision of the Utah State Tax Commission orders Salt Lake County to adjust the 2017 Market Value from \$149,200 to \$119,200 on the above parcel. This results in a change of the 2017 property taxes from \$2,212.93 to \$1,767.97, a reduction of \$444.96.

Based on the order of the State Tax Commission, we recommend that the Council authorize the County Treasurer to reduce the 2017 taxes to \$1,767.97 and adjust the penalties and interest, if applicable, accordingly.

Sincerely,

Scott Tingley, CIA, CGA  
Salt Lake County Auditor

ST/pw  
cc: All Council Members

7.1.16



**SCOTT TINGLEY**  
**CIA, CGAP**

Salt Lake County Auditor

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May 7, 2018

Honorable Council of Salt Lake County  
2001 South State Street, # N2-200  
Salt Lake City, Utah 84190-1000

Attention: Aimee Winder Newton, Chair

Re: 2017 Property Valuation change from \$428,900 to \$416,000  
(Original \$428,900) State Tax Commission Order - Stipulation  
Board Letter: AU18067  
Parcel Number: 22-35-377-004

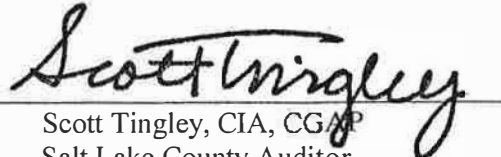
Fyfe, Sean & Laura  
[REDACTED]  
[REDACTED]

Council Members:

A recent decision of the Utah State Tax Commission orders Salt Lake County to adjust the 2017 Market Value on the above property from \$428,900 to \$416,000. This changes the 2017 property taxes from \$3,570.74 to \$3,463.35. The taxpayer has paid \$3,570.74 which results in an overpayment of \$107.39.

Based on the order of the State Tax Commission, we recommend that the Council authorize the County Treasurer to refund to the recorded owner at the time the refund is issued the 2017 taxes in the amount of \$107.39 and interest, if applicable, to be calculated by the County Treasurer at the appropriate rate as provided by State Statute and to release any or all BOE refunds.

Sincerely,

  
Scott Tingley, CIA, CGAP  
Salt Lake County Auditor

ST/pw

cc: All Council Members

7.117

7.1.18



**SCOTT TINGLEY**  
**CIA, CGAP**

Salt Lake County Auditor  
[STingley@slco.org](mailto:STingley@slco.org)

**CHERYLANN JOHNSON**  
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2001 S State Street, N3-300  
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1-866-498-4955 / fax

May 7, 2018

Honorable Council of Salt Lake County  
2001 South State Street, # N2-200  
Salt Lake City, Utah 84190-1000

Attention: Aimee Winder Newton, Chair

Re: 2017 Property Valuation change from \$1,267,300 to \$1,211,000  
(Original \$1,267,300) State Tax Commission Order - Stipulation  
Board Letter: AU18068  
Parcel Number: 15-01-232-133

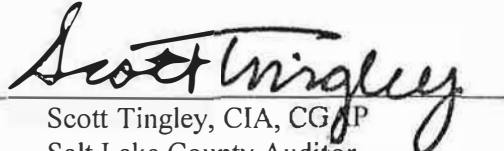
Hilbig, Wayne & Susan  
[REDACTED]  
[REDACTED]

Council Members:

A recent decision of the Utah State Tax Commission orders Salt Lake County to adjust the 2017 Market Value on the above property from \$1,267,300 to \$1,211,000. This changes the 2017 property taxes from \$9,928.98 to \$9,487.88. The taxpayer has paid \$9,928.98 which results in an overpayment of \$441.10.

Based on the order of the State Tax Commission, we recommend that the Council authorize the County Treasurer to refund to the recorded owner at the time the refund is issued the 2017 taxes in the amount of \$441.10 and interest, if applicable, to be calculated by the County Treasurer at the appropriate rate as provided by State Statute and to release any or all BOE refunds.

Sincerely,

  
Scott Tingley, CIA, CGAP  
Salt Lake County Auditor

ST/pw  
cc: All Council Members





**SCOTT TINGLEY**  
**CIA, CGAP**

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[STingley@slco.org](mailto:STingley@slco.org)

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7.122

May 7, 2018

Honorable Council of Salt Lake County  
2001 South State Street, # N2-200  
Salt Lake City, Utah 84190-1000

Attention: Aimee Winder Newton, Chair

Re: Order by State Tax Commission on State Assessed Property  
Parcel Number: See Attached

Cellco Partnership dba Verizon Wireless

[REDACTED]  
[REDACTED]  
[REDACTED]

Board Letter: AU18066 Tax Years: 2013 & 2014

Council Members:

The above taxpayer filed an appeal of the values placed on property by the Property Tax Division of the Utah State Tax Commission. Pursuant to the order of the Utah State Tax Commission in this matter the valuation(s) have resulted in refunds for Tax Year 2013 as shown on the attached schedule. The Taxpayer paid the tax as originally billed. There was NO VALUE change for Tax Year 2014.

We recommend you authorize the Salt Lake County Treasurer to correct the tax amount in the Assessment Roll for State Assessed properties (A & B Books) as shown on the attached schedule and issue a refund plus interest, if applicable, in accordance with County policy. **However, pursuant to agreement, if refunds are issued within 90 days of the order, NO INTEREST will be paid.** If you have any questions in this matter please contact this office.

Sincerely,

Scott Tingley, CIA, CGAP  
Salt Lake County Auditor

ST/pw  
cc: All Council Members

## UTAH STATE TAX COMMISSION VALUE ADJUSTMENTS FOR

NAME VERIZON WIRELESS
--------------------------

TAX YEAR	PARCEL NUMBER	TD	2013 TAX NOTICE	TAX RATE	ORIGINAL TAX	AMOUNT PAID	2013 FINAL	REVISED TAX	REDUCTION	REFUND DUE	ADDITIONAL TAX/ DELINQUENCY
2013	91400100000101	01A	2,126,280	0.016674	35,453.59	35,453.59	2,091,778	34,878.31	575.28	575.28	0.00
	91400100000103	01C	453,904	0.016674	7,568.40	7,568.40	446,538	7,445.57	122.83	122.83	0.00
	91400100000104	01D	10,800	0.016674	180.08	180.08	10,624	177.14	2.94	2.94	0.00
	91400100000106	01F	630,548	0.016674	10,513.76	10,513.76	620,317	10,343.17	170.59	170.59	0.00
	91400100000110	01J	1,221,367	0.016674	20,365.07	20,365.07	1,201,548	20,034.61	330.46	330.46	0.00
	91400100000114	01N	49,060	0.016674	818.03	818.03	48,265	804.77	13.26	13.26	0.00
	91400100001300	13	20,286,990	0.016674	338,265.27	338,265.27	19,957,793	332,776.24	5,489.03	5,489.03	0.00
	91400100001301	13A	6,342	0.016563	105.04	105.04	6,239	103.34	1.70	1.70	0.00
	91400100001305	13E	24,734	0.016598	410.53	410.53	24,332	403.86	6.67	6.67	0.00
	91400100001306	13F	25,384	0.016542	419.90	419.90	24,972	413.09	6.81	6.81	0.00
	91400100001400	14	750,174	0.014121	10,593.21	10,593.21	738,001	10,421.31	171.90	171.90	0.00
	91400100001401	14A	558,235	0.014545	8,119.53	8,119.53	549,177	7,987.78	131.75	131.75	0.00
	91400100001402	14B	1,149,074	0.014918	17,141.89	17,141.89	1,130,428	16,863.72	278.17	278.17	0.00
	91400100001404	14D	385,888	0.014494	5,593.06	5,593.06	379,627	5,502.31	90.75	90.75	0.00
	91400100001502	15B	478,362	0.015899	7,605.48	7,605.48	470,599	7,482.05	123.43	123.43	0.00
	91400100001503	15C	5,959	0.016135	96.15	96.15	5,863	94.60	1.55	1.55	0.00
	91400100001700	17	2,392,428	0.016272	38,929.59	38,929.59	2,353,606	38,297.88	631.71	631.71	0.00
	91400100001900	19	412,115	0.016272	6,705.94	6,705.94	405,427	6,597.11	108.83	108.83	0.00
	91400100002000	20	1,469,331	0.015878	23,330.04	23,330.04	1,445,488	22,951.46	378.58	378.58	0.00
	91400100002100	21	3,798,581	0.012866	48,872.54	48,872.54	3,736,941	48,079.48	793.06	793.06	0.00
	91400100002112	21L	1,822	0.012866	23.44	23.44	1,792	23.06	0.38	0.38	0.00
	91400100002125	21Y	1,270,916	0.013517	17,178.97	17,178.97	1,250,293	16,900.21	278.76	278.76	0.00
	91400100002126	21Z	577,151	0.013093	7,556.64	7,556.64	567,785	7,434.01	122.63	122.63	0.00
	91400100002302	23B	825,409	0.017229	14,220.97	14,220.97	812,015	13,990.21	230.76	230.76	0.00
	91400100002400	24	3,618,582	0.017229	62,344.55	62,344.55	3,559,863	61,332.88	1,011.67	1,011.67	0.00
	91400100002413	24M	10,170	0.017775	180.77	180.77	10,005	177.84	2.93	2.93	0.00
	91400100002500	25	66,614,749	0.018423	1,227,243.52	1,227,243.52	65,533,790	1,207,329.01	19,914.51	19,914.51	0.00
	91400100002502	25B	523,682	0.018458	9,666.12	9,666.12	515,185	9,509.28	156.84	156.84	0.00
	91400100002601	26A	109,638	0.019196	2,104.61	2,104.61	107,858	2,070.44	34.17	34.17	0.00
	91400100002700	27	1,201,943	0.015934	19,151.76	19,151.76	1,182,439	18,840.98	310.78	310.78	0.00
	91400100002900	29	10,345,744	0.017264	178,608.92	178,608.92	10,177,864	175,710.64	2,898.28	2,898.28	0.00
	91400100002902	29B	632,849	0.019363	12,253.86	12,253.86	622,580	12,055.02	198.84	198.84	0.00
	91400100002903	29C	820	0.017229	14.13	14.13	806	13.89	0.24	0.24	0.00
	91400100002904	29D	726,626	0.016101	11,699.41	11,699.41	714,835	11,509.56	189.85	189.85	0.00
	91400100002905	29E	1,831	0.018625	34.10	34.10	1,801	33.54	0.56	0.56	0.00
	91400100003000	30	1,328,891	0.015787	20,979.20	20,979.20	1,307,327	20,638.77	340.43	340.43	0.00
	91400100003001	30A	1,725,199	0.016732	28,866.03	28,866.03	1,697,204	28,397.62	468.41	468.41	0.00
	91400100003002	30B	421,143	0.016822	7,084.47	7,084.47	414,309	6,969.51	114.96	114.96	0.00
	91400100003005	30E	1,831	0.016023	29.34	29.34	1,801	28.86	0.48	0.48	0.00

**NAME**

VERIZON WIRELESS

<u>TAX YEAR</u>	<u>PARCEL NUMBER</u>	<u>TD</u>	<u>2013 TAX NOTICE</u>	<u>TAX RATE</u>	<u>ORIGINAL TAX</u>	<u>AMOUNT PAID</u>	<u>2013 FINAL</u>	<u>REVISED TAX</u>	<u>REDUCTION</u>	<u>REFUND DUE</u>	<u>ADDITIONAL TAX/ DELINQUENCY</u>
91400100003303	33C		588,220	0.017252	10,147.97	10,147.97	578,675	9,983.30	164.67	164.67	0.00
91400100003500	35		813,961	0.015472	12,593.60	12,593.60	800,754	12,389.27	204.33	204.33	0.00
91400100003502	35B		599,206	0.015382	9,216.99	9,216.99	589,483	9,067.43	149.56	149.56	0.00
91400100003504	35D		10,132	0.014673	148.67	148.67	9,968	146.26	2.41	2.41	0.00
91400100003505	35E		780,390	0.014919	11,642.64	11,642.64	767,728	11,453.73	188.91	188.91	0.00
91400100003604	36D		1,518,090	0.014878	22,586.14	22,586.14	1,493,456	22,219.64	366.50	366.50	0.00
91400100003605	36E		528,853	0.014833	7,844.48	7,844.48	520,271	7,717.18	127.30	127.30	0.00
91400100003606	36F		31,161	0.014878	463.61	463.61	30,655	456.09	7.52	7.52	0.00
91400100003700	37		74,875,464	0.014520	1,087,191.74	1,087,191.74	73,660,460	1,069,549.88	17,641.86	17,641.86	0.00
91400100003701	37A			0.014096	0.00	0.00		0.00	0.00	0.00	0.00
91400100003717	37Q		459,366	0.014520	6,669.99	6,669.99	451,912	6,561.76	108.23	108.23	0.00
91400100003725	37Y		448,695	0.015799	7,088.93	7,088.93	441,414	6,973.90	115.03	115.03	0.00
91400100003800	38		2,590,957	0.014794	38,330.62	38,330.62	2,548,915	37,708.65	621.97	621.97	0.00
91400100003802	38B		14,190	0.014794	209.93	209.93	13,960	206.52	3.41	3.41	0.00
91400100003805	38E		536,228	0.014794	7,932.96	7,932.96	527,527	7,804.23	128.73	128.73	0.00
91400100003905	39E		6,014	0.014839	89.24	89.24	5,916	87.79	1.45	1.45	0.00
91400100003909	39I		13,385	0.014839	198.62	198.62	13,168	195.40	3.22	3.22	0.00
91400100004000	40		362,203	0.017016	6,163.25	6,163.25	356,325	6,063.23	100.02	100.02	0.00
91400100004011	40K		745,730	0.017016	12,689.34	12,689.34	733,629	12,483.43	205.91	205.91	0.00
91400100004016	40P		424,153	0.017115	7,259.38	7,259.38	417,270	7,141.58	117.80	117.80	0.00
91400100004200	42		427,625	0.016776	7,173.84	7,173.84	420,685	7,057.41	116.43	116.43	0.00
91400100004201	42A		562,927	0.016776	9,443.66	9,443.66	553,792	9,290.41	153.25	153.25	0.00
91400100004300	43		425,877	0.018051	7,687.51	7,687.51	418,966	7,562.76	124.75	124.75	0.00
91400100004307	43G		22,683	0.015896	360.57	360.57	22,315	354.72	5.85	5.85	0.00
91400100004407	44G		3,333	0.016037	53.45	53.45	3,279	52.59	0.86	0.86	0.00
91400100004500	45		1,061,482	0.013877	14,730.19	14,730.19	1,044,256	14,491.14	239.05	239.05	0.00
91400100004507	45G		14,817	0.013877	205.62	205.62	14,576	202.27	3.35	3.35	0.00
91400100004600	46		210,871	0.013453	2,836.85	2,836.85	207,449	2,790.81	46.04	46.04	0.00
91400100005402	54B		271,088	0.018580	5,036.82	5,036.82	266,688	4,955.06	81.76	81.76	0.00
91400100005500	55		2,580,037	0.015220	39,268.16	39,268.16	2,538,172	38,630.98	637.18	637.18	0.00
91400100006100	61		3,582,218	0.014715	52,712.34	52,712.34	3,524,089	51,856.97	855.37	855.37	0.00
91400100006300	63		28,504	0.015994	455.89	455.89	28,042	448.50	7.39	7.39	0.00
91400100007000	70		497,407	0.017194	8,552.42	8,552.42	489,335	8,413.63	138.79	138.79	0.00
91400100008100	81		680,024	0.013476	9,164.00	9,164.00	668,989	9,015.30	148.70	148.70	0.00
91400100008200	82		1,110,718	0.013476	14,968.04	14,968.04	1,092,692	14,725.12	242.92	242.92	0.00
91400100010103	AAC		553,109	0.014176	7,840.87	7,840.87	544,134	7,713.64	127.23	127.23	0.00
91400100010104	AAD		535,560	0.016456	8,813.18	8,813.18	526,872	8,670.21	142.97	142.97	0.00
91400100010108	AAH		505,573	0.016456	8,319.71	8,319.71	497,368	8,184.69	135.02	135.02	0.00
91400100010120	AAT		747,327	0.015031	11,233.07	11,233.07	735,200	11,050.79	182.28	182.28	0.00

UTAH STATE TAX COMMISSION VALUE ADJUSTMENTS FOR

<b>NAME</b> VERIZON WIRELESS
---------------------------------

<u>TAX YEAR</u>	<u>PARCEL NUMBER</u>	<u>TD</u>	<u>2013 TAX NOTICE</u>	<u>TAX RATE</u>	<u>ORIGINAL TAX</u>	<u>AMOUNT PAID</u>	<u>2013 FINAL</u>	<u>REVISED TAX</u>	<u>REDUCTION</u>	<u>REFUND DUE</u>	<u>ADDITIONAL TAX/ DELINQUENCY</u>
TOTALS			225,342,130.00		3,657,652.20	3,657,652.20	221,685,500.00	3,598,299.40	59,352.80	59,352.80	0.00
			<i>W</i>		<i>W</i>		<i>W</i>	<i>W</i>		<i>W</i>	





## Legislation Text

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**File #:** 18-130, **Version:** 1

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**Topic/Discussion Title:**

Treasurer's Tax Letter's 5/15/2018

**Description:**

Treasurer's Request for Partial Release of Lien; Glenmoor Green Development; Parcel No. 27-07-355-001-0000

**Requested Action:** Consent

**Presenter(s):** N/A

**Time Needed:** N/A

**Time Sensitive:** No

**Specific Time(s):** N/A

**Requesting Staff Member:** K. Wayne Cushing

Please attach the supporting documentation you plan to provide for the packets to this form. While not ideal, if supporting documents are not yet ready, you can still submit them by 10 am the Friday morning prior to the COW agenda. Items without documentation may be taken off for consideration at that COW meeting.

7.1.14  
May 2, 2018



Salt Lake County Council  
Attn: Aimee Winder Newton, Chair  
**Building Mail**

**SALT LAKE COUNTY  
TREASURER**

**K. Wayne Cushing**  
Salt Lake County Treasurer

**Randel Wightman**  
Deputy County Treasurer

**Benjamin I. Umeadi**  
Accounting Director

**Anna F. Gallagher**  
Collections Director

Re: Partial Release of Lien  
Parcel Number (s): 27-07-355-001-0000  
Name: Glenmoor Greens Development

Dear Council:


According to the property records of Salt Lake County, ownership of the above identified property or properties was transferred or conveyed without satisfaction of all outstanding property tax obligations. The property or properties now have unpaid and delinquent taxes, interest, penalties and administrative costs which must be allocated to facilitate collection as permitted by Utah Code Annotated, Section 59-2-1349.

SALT LAKE COUNTY  
GOVERNMENT CENTER  
2001 South State Street  
Suite N1-200  
PO Box 144575  
Salt Lake City  
Utah 84114-4575  
Phone: (385) 468-8302  
Fax: (385) 468-8301

The Salt Lake County Treasurer hereby requests your determination and authorization to release and reapply all liens for delinquent taxes, interest, penalties and administrative costs and to bill the co-owners for their respective portion based on the owner's interest compared to the whole.

Thank you for your favorable consideration of this request.

Sincerely,



Randy Wightman  
Chief Deputy Treasurer

RW/ld:B4  
Enclosures



## Legislation Text

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**File #:** 18-127, **Version:** 1

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**Topic/Discussion Title:**

Private Business Disclosures - 5/15/2018

**Description:**

David E. Gee of Cultural Core Budget Committee - Board Member of Red Butte Garden; Board Member of Pioneer Theatre Company (Daughter Shaleane Gee Works for Mayor's Office)

Michael Peterson of Tourism, Recreation, Cultural and Convention ("TRCC") - Mayor of Cottonwood Heights

Tawnee McCay of Tourism, Recreation, Cultural and Convention ("TRCC") - Council Member for Riverton City

Ron Bigelow of Tourism, Recreation, Cultural and Convention ("TRCC") - Mayor of West Valley City

D. Blair Camp of Tourism, Recreation, Cultural and Convention ("TRCC") - No Conflicts

Jacqueline M. Biskupski of Tourism, Recreation, Cultural and Convention ("TRCC") - Mayor of Salt Lake City

Joseph E. Hatch of TRCC - Private Law Practice - Clients have Dealings with Salt Lake County and Party Before the Labor Commission Appeals Board

Annie Keller of District Attorney's Office - Part-time Employee for We Are Yoga; Part-time Employee of Jewish Community Center

Christina Mullins of District Attorney's Office - Volunteer for CASA

Austin Memmott of District Attorney's Office - Law Clerk for Office of Guardian Ad Litem

**Requested Action:** Consent

**Presenter(s):** N/A

**Time Needed:** N/A

**Time Sensitive:** No

**Specific Time(s):** N/A

**Requesting Staff Member:** N/A

Please attach the supporting documentation you plan to provide for the packets to this form. While not ideal, if supporting documents are not yet ready, you can still submit them by 10 am the Friday morning prior to the COW agenda. Items without documentation may be taken

off for consideration at that COW meeting.

7.3.1

**DISCLOSURE OF PERSONAL OR FINANCIAL INTEREST**

(Use one form for each outside business entity or person you are associated with for which disclosure is required in the above section. If multiple forms for multiple outside business entities or persons are submitted, only one form need be signed and notarized.)

Under the provisions of the County Officers and Employees Disclosure Act, §§ 17-16a-1 et seq., U.C.A., 1953 as amended, I, the undersigned, under penalties of perjury, make the following statement regarding my personal or business interest. (Type or print all information.)

A. DAVID E GEE Cultural Center Budget Committee (801) 560-2099  
 Covered Person Position, or County Division for which you are employed or volunteering County/Volunteer's Phone  
150 S. 200 E. #6103 SLC UT 84111  
 Covered Person's County Address/Volunteer's Address

B. \_\_\_\_\_  
 Outside institution, entity, private business or person in which the Covered Person has a personal or business interest for which disclosure is required in the above section

\_\_\_\_\_  
 Covered person's status, relationship or commitment to the institution, entity, business or person named above

\_\_\_\_\_  
 Address and phone number of the institution, entity, business or person named above

C. Select the category that applies to yourself and the outside institution, entity, business or person identified in subsection (B) above:

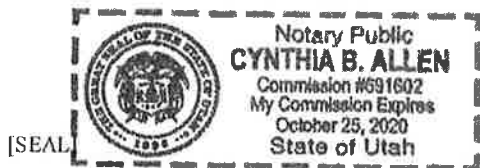
- ☐ I receive or have agreed to receive compensation for assisting a person or business entity in a transaction involving Salt Lake County.
- ☐ I am an officer, director, agent, employee or the owner of a substantial interest in a business entity that is subject to the regulation of Salt Lake County.
- ☐ I am an officer, director, agent, employee or owner of a substantial interest in a business entity that does or anticipates doing business with Salt Lake County.
- ☐ I hold an investment or other financial interest that creates a potential or actual conflict with my public duties.
- ☒ I hold a personal interest that creates a potential or actual conflict with my public duties.

D. Give a detailed description of the actual or potential conflicts of interest identified above, i.e., the nature of the relationship of each business entity or person with the County. Use more sheets if necessary. (This disclosure statement will not be accepted as valid unless this section is completed.)

My daughter Shnleane Gee is a member of Mayor's Staff.  
 I am a Board Member of Red Butte Garden and  
 Pioneer Theatre Company, both of which receive  
 ZAP Funds

[Signature]  
 Covered Person's Signature

SUBSCRIBED and SWORN to before me this 28<sup>th</sup> day of February, 2018.



[Signature]  
 NOTARY PUBLIC, Residing in  
Salt Lake Utah  
 County State

This statement is a public document. It must be filed with the covered person's immediate supervisor, volunteer or community liaison, division director, department director or elected official, and the County Council. It must be filed when the potential conflict arises and re-filed every January, as long as the potential conflict exists.

7.3.2

**DISCLOSURE OF PERSONAL OR FINANCIAL INTEREST**

(Use one form for each outside business entity or person you are associated with for which disclosure is required in the above section. If multiple forms for multiple outside business entities or persons are submitted, only one form need be signed and notarized.)

Under the provisions of the County Officers and Employees Disclosure Act, §§ 17-16a-1 et seq., U.C.A., 1953 as amended, I, the undersigned, under penalties of perjury, make the following statement regarding my personal or business interest. (Type or print all information.)

A. MICHAEL PETERSON TRCC 801-718-1421  
 Covered Person Position, or County Division for which you are employed or volunteering County/Volunteer's Phone

6663 CRISTOBAL ST.  
 Covered Person's County Address/Volunteer's Address

B. CITY OF COTTONWOOD HEIGHTS  
 Outside institution, entity, private business or person in which the Covered Person has a personal or business interest for which disclosure is required in the above section

MAYOR  
 Covered person's status, relationship or commitment to the institution, entity, business or person named above  
2275 E. BENJAL BLVD.  
 Address and phone number of the institution, entity, business or person named above

C. Select the category that applies to yourself and the outside institution, entity, business or person identified in subsection (B) above:

- ☐ I receive or have agreed to receive compensation for assisting a person or business entity in a transaction involving Salt Lake County.
- ☐ I am an officer, director, agent, employee or the owner of a substantial interest in a business entity that is subject to the regulation of Salt Lake County.
- ☒ I am an officer, director, agent, employee or owner of a substantial interest in a business entity that does or anticipates doing business with Salt Lake County.
- ☐ I hold an investment or other financial interest that creates a potential or actual conflict with my public duties.
- ☐ I hold a personal interest that creates a potential or actual conflict with my public duties.

D. Give a detailed description of the actual or potential conflicts of interest identified above, i.e., the nature of the relationship of each business entity or person with the County. Use more sheets if necessary. (This disclosure statement will not be accepted as valid unless this section is completed.)

Michael Peterson  
 Covered Person's Signature

SUBSCRIBED and SWORN to before me this 30th day of April, 2018.



[SEAL]

Ina Landry  
 NOTARY PUBLIC, Residing in  
Salt Lake County UT  
 County State

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7.3.3

**DISCLOSURE OF PERSONAL OR FINANCIAL INTEREST**

(Use one form for each outside business entity or person you are associated with for which disclosure is required in the above section. If multiple forms for multiple outside business entities or persons are submitted, only one form need be signed and notarized.)

Under the provisions of the County Officers and Employees Disclosure Act, §§ 17-16a-1 et seq., U.C.A., 1953 as amended, I, the undersigned, under penalties of perjury, make the following statement regarding my personal or business interest. (Type or print all information.)

A. Tawnee McCay TRCC 801-634-7692  
 Covered Person Position, or County Division for which you are employed or volunteering County/Volunteer's Phone  
3364 Kollman Way Riverton, UT 84065  
 Covered Person's County Address/Volunteer's Address

B. Riverton City  
 Outside institution, entity, private business or person in which the Covered Person has a personal or business interest for which disclosure is required in the above section  
Riverton City Council member  
 Covered person's status, relationship or commitment to the institution, entity, business or person named above  
12830 S. 1700 W. Riverton, UT 84065  
 Address and phone number of the institution, entity, business or person named above

C. Select the category that applies to yourself and the outside institution, entity, business or person identified in subsection (B) above:

- ☐ I receive or have agreed to receive compensation for assisting a person or business entity in a transaction involving Salt Lake County.
- ☐ I am an officer, director, agent, employee or the owner of a substantial interest in a business entity that is subject to the regulation of Salt Lake County.
- ☒ I am an officer, director, agent, employee or owner of a substantial interest in a business entity that does or anticipates doing business with Salt Lake County.
- ☐ I hold an investment or other financial interest that creates a potential or actual conflict with my public duties.
- ☐ I hold a personal interest that creates a potential or actual conflict with my public duties.

D. Give a detailed description of the actual or potential conflicts of interest identified above, i.e., the nature of the relationship of each business entity or person with the County. Use more sheets if necessary. (This disclosure statement will not be accepted as valid unless this section is completed.)

Tawnee McCay  
 Covered Person's Signature

SUBSCRIBED and SWORN to before me this 3<sup>rd</sup> day of April, 2018.



[SEAL]

Ina Landry  
 NOTARY PUBLIC, Residing in  
Salt Lake UT  
 County State

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7.3.4

**DISCLOSURE OF PERSONAL OR FINANCIAL INTEREST**

(Use one form for each outside business entity or person you are associated with for which disclosure is required in the above section. If multiple forms for multiple outside business entities or persons are submitted, only one form need be signed and notarized.)

Under the provisions of the County Officers and Employees Disclosure Act, §§ 17-16a-1 et seq., U.C.A., 1953 as amended, I, the undersigned, under penalties of perjury, make the following statement regarding my personal or business interest. (Type or print all information.)

A. Ron BIGELOW TRCC 801-232-0373  
Covered Person Position, or County Division for which you are employed or volunteering County/Volunteer's Phone  
4658 So. Water Wood Drive  
Covered Person's County Address/Volunteer's Address

B. West Valley City  
Outside institution, entity, private business or person in which the Covered Person has a personal or business interest for which disclosure is required in the above section

Mayor  
Covered person's status, relationship or commitment to the institution, entity, business or person named above  
3600 Constitution Blvd.  
Address and phone number of the institution, entity, business or person named above

C. Select the category that applies to yourself and the outside institution, entity, business or person identified in subsection (B) above:

- ☐ I receive or have agreed to receive compensation for assisting a person or business entity in a transaction involving Salt Lake County.
- ☐ I am an officer, director, agent, employee or the owner of a substantial interest in a business entity that is subject to the regulation of Salt Lake County.
- ☒ I am an officer, director, agent, employee or owner of a substantial interest in a business entity that does or anticipates doing business with Salt Lake County.
- ☐ I hold an investment or other financial interest that creates a potential or actual conflict with my public duties.
- ☐ I hold a personal interest that creates a potential or actual conflict with my public duties.

D. Give a detailed description of the actual or potential conflicts of interest identified above, i.e., the nature of the relationship of each business entity or person with the County. Use more sheets if necessary. (This disclosure statement will not be accepted as valid unless this section is completed.)

Ron Bigelow  
Covered Person's Signature

SUBSCRIBED and SWORN to before me this 30<sup>th</sup> day of April, 2018.



Inna Landry  
NOTARY PUBLIC, Residing in  
Salt Lake UT  
County State

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7.3.5

**DISCLOSURE OF PERSONAL OR FINANCIAL INTEREST**

(Use one form for each outside business entity or person you are associated with for which disclosure is required in the above section. If multiple forms for multiple outside business entities or persons are submitted, only one form need be signed and notarized.)

Under the provisions of the County Officers and Employees Disclosure Act, §§ 17-16a-1 et seq., U.C.A., 1953 as amended, I, the undersigned, under penalties of perjury, make the following statement regarding my personal or business interest. *(Type or print all information.)*

A. D. BLAIR CAMP TRCC Advisory Board 801-264-2600  
Covered Person Position, or County Division for which you are employed or volunteering County/Volunteer's Phone  
5025 So. STATE ST. MURRAY UT 84107  
Covered Person's County Address/Volunteer's Address

B. NONE  
Outside institution, entity, private business or person in which the Covered Person has a personal or business interest for which disclosure is required in the above section

Covered person's status, relationship or commitment to the institution, entity, business or person named above

Address and phone number of the institution, entity, business or person named above

C. Select the category that applies to yourself and the outside institution, entity, business or person identified in subsection (B) above:

- ☐ I receive or have agreed to receive compensation for assisting a person or business entity in a transaction involving Salt Lake County.
- ☐ I am an officer, director, agent, employee or the owner of a substantial interest in a business entity that is subject to the regulation of Salt Lake County.
- ☐ I am an officer, director, agent, employee or owner of a substantial interest in a business entity that does or anticipates doing business with Salt Lake County.
- ☐ I hold an investment or other financial interest that creates a potential or actual conflict with my public duties.
- ☐ I hold a personal interest that creates a potential or actual conflict with my public duties.

D. N/A  
Give a detailed description of the actual or potential conflicts of interest identified above, i.e., the nature of the relationship of each business entity or person with the County. Use more sheets if necessary. *(This disclosure statement will not be accepted as valid unless this section is completed.)*

[Signature]  
Covered Person's Signature

SUBSCRIBED and SWORN to before me this 30<sup>th</sup> day of April, 2018

[SEAL]



Ina Landry  
NOTARY PUBLIC, Residing in

Salt Lake County UT  
County State

*This statement is a public document. It must be filed with the covered person's immediate supervisor, volunteer or community liaison, division director, department director or elected official, and the County Council. It must be filed when the potential conflict arises and re-filed every January, as long as the potential conflict exists.*

7.3.6

**DISCLOSURE OF PERSONAL OR FINANCIAL INTEREST**

(Use one form for each outside business entity or person you are associated with for which disclosure is required in the above section. If multiple forms for multiple outside business entities or persons are submitted, only one form need be signed and notarized.)

Under the provisions of the County Officers and Employees Disclosure Act, §§ 17-16a-1 et seq., U.C.A., 1953 as amended, I, the undersigned, under penalties of perjury, make the following statement regarding my personal or business interest. (Type or print all information.)

A. Jacqueline M. Biskupski TRCC Board 801-535-7743  
Covered Person Position, or County Division for which you are employed or volunteering County/Volunteer's Phone  
451 S. State St. DR PO Box 145474 SLC, UT 84114  
Covered Person's County Address/Volunteer's Address

B. SLC Corp.  
Outside institution, entity, private business or person in which the Covered Person has a personal or business interest for which disclosure is required in the above section  
Mayor  
Covered person's status, relationship or commitment to the institution, entity, business or person named above  
451 S. State St.  
Address and phone number of the institution, entity, business or person named above

C. Select the category that applies to yourself and the outside institution, entity, business or person identified in subsection (B) above:

- ☐ I receive or have agreed to receive compensation for assisting a person or business entity in a transaction involving Salt Lake County.
- ☐ I am an officer, director, agent, employee or the owner of a substantial interest in a business entity that is subject to the regulation of Salt Lake County.
- ☒ I am an officer, director, agent, employee or owner of a substantial interest in a business entity that does or anticipates doing business with Salt Lake County.
- ☐ I hold an investment or other financial interest that creates a potential or actual conflict with my public duties.
- ☐ I hold a personal interest that creates a potential or actual conflict with my public duties.

D. Give a detailed description of the actual or potential conflicts of interest identified above, i.e., the nature of the relationship of each business entity or person with the County. Use more sheets if necessary. (This disclosure statement will not be accepted as valid unless this section is completed.)

Jacqueline M. Biskupski  
Covered Person's Signature

SUBSCRIBED and SWORN to before me this 30<sup>th</sup> day of April, 2018.



[SEAL]

Ina Landry  
NOTARY PUBLIC, Residing in  
Salt Lake UT  
County State

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7.3.7

**DISCLOSURE OF PERSONAL OR FINANCIAL INTEREST**

(Use one form for each outside business entity or person you are associated with for which disclosure is required in the above section. If multiple forms for multiple outside business entities or persons are submitted, only one form need be signed and notarized.)

Under the provisions of the County Officers and Employees Disclosure Act, §§ 17-16a-1 et seq., U.C.A., 1953 as amended, I, the undersigned, under penalties of perjury, make the following statement regarding my personal or business interest. (Type or print all information.)

A. JOSEPH E. HATCH TRCC ADVISORS BOARD (801) 268-404  
Covered Person Position, or County Division for which you are employed or volunteering County/Volunteer's Phone

5320 S 900 E SUITE 120, SALT LAKE CITY, UT 84117  
Covered Person's County Address/Volunteer's Address

B. LAW PRACTICE & UTAH LABOR COMMISSION APPEALS BOARD  
Outside institution, entity, private business or person in which the Covered Person has a personal or business interest for which disclosure is required in the above section

LAW PRACTICE / OWNER ; LABOR COMMISSION / EMPLOYEE  
Covered person's status, relationship or commitment to the institution, entity, business or person named above

LAW PRACTICE / ABOVE ; LABOR COM 160 E 300S 84114  
Address and phone number of the institution, entity, business or person named above

C. Select the category that applies to yourself and the outside institution, entity, business or person identified in subsection (B) above:

- ☒ I receive or have agreed to receive compensation for assisting a person or business entity in a transaction involving Salt Lake County.
- ☐ I am an officer, director, agent, employee or the owner of a substantial interest in a business entity that is subject to the regulation of Salt Lake County.
- ☐ I am an officer, director, agent, employee or owner of a substantial interest in a business entity that does or anticipates doing business with Salt Lake County.
- ☐ I hold an investment or other financial interest that creates a potential or actual conflict with my public duties.
- ☐ I hold a personal interest that creates a potential or actual conflict with my public duties.

D. Give a detailed description of the actual or potential conflicts of interest identified above, i.e., the nature of the relationship of each business entity or person with the County. Use more sheets if necessary. (This disclosure statement will not be accepted as valid unless this section is completed.)

SOME OF MY LAW PRACTICE CLIENTS HAVE DEALINGS WITH SALT LAKE COUNTYS; OCCASSIONALL SALT LAKE COUNTY IS A PARTS BEFORE THE LABOR COMMISSION APPEALS BOARD

SUBSCRIBED and SWORN to before me this 30th day of April, 2018.  
Covered Person's Signature

[SEAL] **KRISTEN BLACKBURN**  
Notary Public  
State Of Utah  
My Commission Expires August 5, 2018  
COMMISSION NUMBER 678615

[Signature]  
NOTARY PUBLIC, Residing in  
Salt Lake UT  
County State

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7.3.8

**DISCLOSURE OF PERSONAL OR FINANCIAL INTEREST**

(Use one form for each outside business entity or person you are associated with for which disclosure is required in the above section. If multiple forms for multiple outside business entities or persons are submitted, only one form need be signed and notarized.)

Under the provisions of the County Officers and Employees Disclosure Act, §§ 17-16a-1 et seq., U.C.A., 1953 as amended, I, the undersigned, under penalties of perjury, make the following statement regarding my personal or business interest. (Type or print all information.)

A. Annie Keller District Attorney Law Clerk  
Covered Person Position, or County Division for which you are employed or volunteering County/Volunteer's Phone  
35 East 500 South, Salt Lake City, UT 84111  
Covered Person's County Address/Volunteer's Address

B. We Are Yoga  
Outside institution, entity, private business or person in which the Covered Person has a personal or business interest for which disclosure is required in the above section  
Part time employee  
Covered person's status, relationship or commitment to the institution, entity, business or person named above  
2645 E. Parleys Way #100 Salt Lake City, UT 84109 801-419-0286  
Address and phone number of the institution, entity, business or person named above

C. Select the category that applies to yourself and the outside institution, entity, business or person identified in subsection (B) above:

- ☐ I receive or have agreed to receive compensation for assisting a person or business entity in a transaction involving Salt Lake County.
- ☐ I am an officer, director, agent, employee or the owner of a substantial interest in a business entity that is subject to the regulation of Salt Lake County.
- ☐ I am an officer, director, agent, employee or owner of a substantial interest in a business entity that does or anticipates doing business with Salt Lake County.
- ☐ I hold an investment or other financial interest that creates a potential or actual conflict with my public duties.
- ☐ I hold a personal interest that creates a potential or actual conflict with my public duties.

D. Give a detailed description of the actual or potential conflicts of interest identified above, i.e., the nature of the relationship of each business entity or person with the County. Use more sheets if necessary. (This disclosure statement will not be accepted as valid unless this section is completed.)

Teach yoga currently 1 hr per week

[Signature]  
Covered Person's Signature

SUBSCRIBED and SWORN to before me this 12<sup>th</sup> day of April, 2018.



[SEAL]

[Signature]  
NOTARY PUBLIC, Residing in  
Salt Lake County, Utah  
County State

This statement is a public document. It must be filed with the covered person's immediate supervisor, volunteer or community liaison, division director, department director or elected official, and the County Council. It must be filed when the potential conflict arises and re-filed every January, as long as the potential conflict exists.

**DISCLOSURE OF PRIVATE BUSINESS INTERESTS** (Use one form for each outside business entity, institution, or person involved.)

Under the provisions of the County Officers and Employees Disclosure Act, §§ 17-16a-1 et seq., U.C.A., 1953 as amended, I, the undersigned, under penalties of perjury, make the following statement regarding my private business interests. (Type or print all information.)

A. Annie Keller District Attorney Law Clerk  
Covered Person\* Position\* or County Division County Phone

35 east 500 south, salt lake city, UT 84111  
Covered Person's County Address

B. Jewish Community Center  
Outside institution, entity, private business or person involved

part time employee  
Describe covered person's status, employment or investment in the outside institution, entity, private business, or personal contract

2 N Medical Dr, Salt Lake City UT 84113 801-581-0098  
Outside institution, entity, business or person's address and phone number

C. Describe below the nature of the assistance you are providing to the institution, entity, private business or person named above, or describe the nature of the economic interest or employment you hold in the private business. Also describe the relationship with or transaction between the business, institution, person, etc. and Salt Lake County. Use more sheets if necessary. (This disclosure statement will not be accepted as valid unless this section is completed.)

Teach yoga twice a week at JCC & affiliate location, Friendship Manor.

Annie Keller  
Covered Person's Signature

SUBSCRIBED and SWORN to before me this 12<sup>th</sup> day of April, 2018.



[SEAL]

Emily Gaitin  
NOTARY PUBLIC, Residing in  
Salt Lake County, Utah  
County State

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\*"Covered person" means any person appointed to any statutory office or position or any other person appointed to any position of employment with Salt Lake County. "Covered person" includes, but is not limited to, persons serving on special, regular or full-time committees, agencies, or boards whether or not such persons are compensated for their services.

\*"Position" refers to any Salt Lake County office, appointment, employment, or uncompensated volunteer situation as described in the definition of "covered person."

7.3.9

**DISCLOSURE OF PERSONAL OR FINANCIAL INTEREST**

(Use one form for each outside business entity or person you are associated with for which disclosure is required in the above section. If multiple forms for multiple outside business entities or persons are submitted, only one form need be signed and notarized.)

Under the provisions of the County Officers and Employees Disclosure Act, §§ 17-16a-1 et seq., U.C.A., 1953 as amended, I, the undersigned, under penalties of perjury, make the following statement regarding my personal or business interest. (Type or print all information.)

A. Christina Mullins CASA 801 803 4071  
Covered Person Position, or County Division for which you are employed or volunteering County/Volunteer's Phone  
2516 S 8000 W Magna, UT 84044  
Covered Person's County Address/Volunteer's Address

B. ~~The District Attorneys office~~ CASA  
Outside institution, entity, private business or person in which the Covered Person has a personal or business interest for which disclosure is required in the above section  
Volunteer  
Covered person's status, relationship or commitment to the institution, entity, business or person named above  
450 S State Street SLC, UT 801 574 1472  
Address and phone number of the institution, entity, business or person named above

C. Select the category that applies to yourself and the outside institution, entity, business or person identified in subsection (B) above:

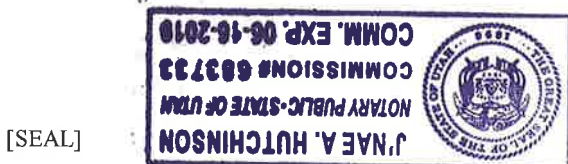
- ☐ I receive or have agreed to receive compensation for assisting a person or business entity in a transaction involving Salt Lake County.
- ☐ I am an officer, director, agent, employee or the owner of a substantial interest in a business entity that is subject to the regulation of Salt Lake County.
- ☐ I am an officer, director, agent, employee or owner of a substantial interest in a business entity that does or anticipates doing business with Salt Lake County.
- ☒ I hold an investment or other financial interest that creates a potential or actual conflict with my public duties.
- ☒ I hold a personal interest that creates a potential or actual conflict with my public duties.

D. Give a detailed description of the actual or potential conflicts of interest identified above, i.e., the nature of the relationship of each business entity or person with the County. Use more sheets if necessary. (This disclosure statement will not be accepted as valid unless this section is completed.)

I visit with CASA kids, which are appointed to me. It is filed with the courthouse. I also send reports of each visit to the Guardian Ad Litem and the CASA Supervisor Heather Allen via email.

Christina Mullins  
Covered Person's Signature

SUBSCRIBED and SWORN to before me this 23 day of APRIL, 2018.



[Signature]  
NOTARY PUBLIC, Residing in  
SALT LAKE UT  
County State

This statement is a public document. It must be filed with the covered person's immediate supervisor, volunteer or community liaison, division director, department director or elected official, and the County Council. It must be filed when the potential conflict arises and re-filed every January, as long as the potential conflict exists.



**DISCLOSURE OF PRIVATE BUSINESS INTERESTS** (Use one form for each outside business entity, institution, or person involved.)

Under the provisions of the County Officers and Employees Disclosure Act, §§ 17-16a-1 et seq., U.C.A., 1953 as amended, I, the undersigned, under penalties of perjury, make the following statement regarding my private business interests. (Type or print all information.)

A. Austin Memmott D.A. Law Clerk - West Jordan  
 Covered Person\* Position\* or County Division County Phone

West Jordan, Utah  
 Covered Person's County Address

B. Office of Guardian Ad Litem  
 Outside institution, entity, private business or person involved

Summer Law Clerk  
 Describe covered person's status, employment or investment in the outside institution, entity, private business, or personal contract

cheris@utcourts.gov  
 Outside institution, entity, business or person's address and phone number

C. Describe below the nature of the assistance you are providing to the institution, entity, private business or person named above, or describe the nature of the economic interest or employment you hold in the private business. Also describe the relationship with or transaction between the business, institution, person, etc. and Salt Lake County. Use more sheets if necessary. (This disclosure statement will not be accepted as valid unless this section is completed.)

I will be doing work for the Guardian Ad Litem Summer Legal Clinic for school credit through the College of Law. I will be doing law clerk tasks, including going to court hearings & working on cases.

Austin Memmott  
 Covered Person's Signature

SUBSCRIBED and SWORN to before me this 4 day of May, 2018.

[SEAL]



[Signature]  
 NOTARY PUBLIC, Residing in  
SALT LAKE UT  
 County State

**This statement is a public document. It must be filed with the covered person's immediate supervisor, volunteer or community liaison, division director, department director or elected official, and the County Council. It must be filed when the potential conflict arises and re-filed every January, as long as the potential conflict persists.**

\*\*Covered person" means any person appointed to any statutory office or position or any other person appointed to any position of employment with Salt Lake County. "Covered person" includes, but is not limited to, persons serving on special, regular or full-time committees, agencies, or boards whether or not such persons are compensated for their services.

\*\*Position" refers to any Salt Lake County office, appointment, employment, or uncompensated volunteer situation as described in the definition of "covered person."

**DISCLOSURE OF PERSONAL OR FINANCIAL INTEREST**

(Use one form for each outside business entity or person you are associated with for which disclosure is required in the above section. If multiple forms for multiple outside business entities or persons are submitted, only one form need be signed and notarized.)

Under the provisions of the County Officers and Employees Disclosure Act, §§ 17-16a-1 et seq., U.C.A., 1953 as amended, I, the undersigned, under penalties of perjury, make the following statement regarding my personal or business interest. (Type or print all information.)

Lori  
Field  
Oakley

A. Lori Field Oakley  
Covered Person Position, or County Division for which you are employed or volunteering County/Volunteer's Phone  
1770 E Millbrook Rd. Salt Lake City, UT 84106  
Covered Person's County Address/Volunteer's Address

B. \_\_\_\_\_  
Outside institution, entity, private business or person in which the Covered Person has a personal or business interest for which disclosure is required in the above section

\_\_\_\_\_  
Covered person's status, relationship or commitment to the institution, entity, business or person named above

\_\_\_\_\_  
Address and phone number of the institution, entity, business or person named above

C. Select the category that applies to yourself and the outside institution, entity, business or person identified in subsection (B) above:

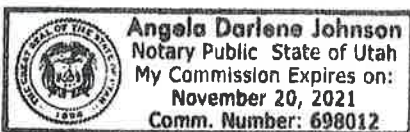
- ☐ I receive or have agreed to receive compensation for assisting a person or business entity in a transaction involving Salt Lake County.
- ☐ I am an officer, director, agent, employee or the owner of a substantial interest in a business entity that is subject to the regulation of Salt Lake County.
- ☐ I am an officer, director, agent, employee or owner of a substantial interest in a business entity that does or anticipates doing business with Salt Lake County.
- ☒ I hold an investment or other financial interest that creates a potential or actual conflict with my public duties.
- ☒ I hold a personal interest that creates a potential or actual conflict with my public duties.

D. Give a detailed description of the actual or potential conflicts of interest identified above, i.e., the nature of the relationship of each business entity or person with the County. Use more sheets if necessary. (This disclosure statement will not be accepted as valid unless this section is completed.)

Cultural Core Budget Committee

[Signature]  
Covered Person's Signature

SUBSCRIBED and SWORN to before me this 20<sup>th</sup> day of February, 2018.



Angela Darlene Johnson  
NOTARY PUBLIC, Residing in  
USA Utah  
County State

This statement is a public document. It must be filed with the covered person's immediate supervisor, volunteer or community liaison, division director, department director or elected official, and the County Council. It must be filed when the potential conflict arises and re-filed every January, as long as the potential conflict exists.



DATE TUESDAY APRIL 24, 2018

COUNCIL MEMBERS

JENNIFER WILSON  
RICHARD SNELGROVE  
JIM BRADLEY  
ARLYN BRADSHAW  
MAX BURDICK  
AIMEE WINDER NEWTON, Chair

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR  
By: ERIN LITVACK, DEPUTY MAYOR  
JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE  
SHERRIE SWENSEN, COUNTY CLERK  
By: GAYELENE GUDMUNDSON AND KIM STANGER,  
DEPUTY CLERKS

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

**Mr. Steve Van Maren** spoke under “Citizen Public Input” stating he agreed that the County should not impose the Optional Sales and Use Tax to fund highways and public transit, but instead pass it onto the cities. That way, the County can save its chances of getting a tax increase passed for public safety. The County needs to put money into public safety staffing and facilities, and more prosecutors.

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

DATE TUESDAY APRIL 24, 2018

- Kelly Lawson donating dog and cat treats, food, beds, leashes, collars, and toys. The estimated value of this gift is \$2,500.
- Lauren McMillin donating 102 new dog coats and 8 bandanas. The estimated value of this gift is \$1,546.
- Associated Foods donating 50 20-pound bags of dog food and 10 bags of cat food. The estimated value of this gift is \$1,070.

DATE: APRIL 24, 2018

218

DATE TUESDAY APRIL 24, 2018

WHEREAS, the Housing Authority for the County of Salt Lake (HACSL) has contracted with LeBeau Consultants, Inc., to provide training for community based non-profit organizations on how to be an affordable housing developer by developing and implementing an Affordable Housing Toolkit for Salt Lake County community groups and provide Outreach Sessions sponsored by American Express ("Training"); 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.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Council of Salt Lake County that the attached Interlocal Cooperation Agreement is approved; and the Mayor is authorized to execute said agreement, a copy of which is attached as Exhibit 1 and by this reference made a part of this Resolution.

By /s/ SHERRIE SWENSEN  
County Clerk

219

DATE TUESDAY APRIL 24, 2018

RESOLUTION NO. 5351 DATE: APRIL 24, 2018

220



DATE TUESDAY APRIL 24, 2018

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;

WHEREAS, by letter dated October 10, 2017 and attached hereto as ATTACHMENT A (the “Recommendation Letter”), the Salt Lake County Council of Governments (COG), an association of local governments in Salt Lake County, requested that the County Council approve its recommended distribution to the City from the Salt Lake County Corridor Preservation Fund to enable the City to purchase a right of way for the Fort Union Blvd and Highland Drive intersection project in Cottonwood Heights; and

222

DATE TUESDAY APRIL 24, 2018

By /s/ SHERRIE SWENSEN  
County Clerk.



DATE TUESDAY APRIL 24, 2018

WHEREAS, the Landfill Council voted at that same meeting to approve the campaign and recommend that the County Council adopt the special promotional price for the duration of the campaign; and

## RESOLUTION

APPROVED and ADOPTED this 24<sup>th</sup> day of April, 2018.

SALT LAKE COUNTY COUNCIL

By /s/ SHERRIE SWENSEN  
County Clerk

RESOLUTION NO. 5354

DATE: APRIL 24, 2018

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[illegible]

WHEREAS, the Utah State Legislature has provided, at Utah Code Section 11-13-202.5 (2016), for the adoption of Interlocal Cooperation Agreements, pursuant to resolutions of the governing bodies of any political subdivisions which are parties to such an agreement; and

WHEREAS, such an Interlocal Cooperation Agreement has been prepared, is attached hereto, and is agreeable to the parties;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Interlocal Cooperation Agreement is approved; and the Mayor is authorized to execute said agreement, a copy of which is attached as Exhibit 1 and by this reference made a part of this Resolution.

SALT LAKE COUNTY COUNCIL

By /s/ AIMEE WINDER NEWTON  
Chair

Council Member Bradshaw, seconded by Council Member Wilson, moved to ratify the vote 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."

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

DATE                      T U E S D A Y    A P R I L    24, 2018

<b>Gilroy Family</b>	07-31-200-002
<b>Christopher Burrell</b>	14-27-428-002
<b>Gary L. Cash</b>	14-30-232-009
<b>Keith R. Milliner</b>	14-30-403-034
<b>Tera W. Olsen</b>	14-36-177-011
<b>Ron Case</b>	15-04-451-001
<b>Madison Estates</b>	15-10-451-081
<b>Patty Roden</b>	15-28-104-005
<b>Timothy Alan Skougard</b>	15-30-176-012
<b>Michael T. Steele</b>	16-21-453-003
<b>Muhammad Mukhtar</b>	16-31-382-043
<b>Richmond American Homes</b>	21-19-426-045
<b>Regino Z. Zavala</b>	21-25-303-006
<b>Shelly Hoffmann</b>	21-27-302-022
<b>SCP Garden Glen</b>	22-31-376-076
<b>Garden Glen Homeowners</b>	22-31-376-076
<b>Helen Layton</b>	22-32-101-007
<b>Kevin Rowe</b>	27-08-251-046
<b>TPK</b>	27-16-301-054
<b>Svetlana Bryner</b>	27-16-301-054
<b>Michael D. Spiecha</b>	27-22-377-219
<b>CML-UT Riverton</b>	27-29-376-015
<b>Federal National Mortgage</b>	28-17-280-028
<b>The Villages on Draper Hills</b>	28-19-360-006

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Mr. Scott Tingley, County Auditor, submitted a letter requesting that the \$250.00 administrative fee be removed from a list of properties classified as “strips” for the 2018 May Tax Sale. (List on file in the Council Clerk’s Office.)

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Mr. K. Wayne Cushing, County Treasurer, submitted letters recommending partial release of tax liens on the following properties. These properties were transferred or conveyed to new owners without satisfaction of all outstanding property tax obligations. He also requested authorization to release and reapply all liens for delinquent taxes, interest, penalties and administrative costs and to bill the co-owners for their respective portion, based on the owner’s interest compared to the whole:

<u>Taxpayer</u>	<u>Parcel No.</u>
<b>Mark A. Scholes</b>	21-13-228-006

DATE TUESDAY APRIL 24, 2018

**Davis & Janet Ward** 27-23-376-019

Mr. Brad Neff, Chair, Property Tax Committee, submitted letters recommending approval of the requests of the following taxpayers for property tax relief:

<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Year</u>	<u>Type of Relief</u>
<b>Jesus M. Estrada</b>	08-36-156-008	2018	Hardship
<b>Laurie Mecham</b>	26-01-156-164	2018	Indigent
<b>Elwin L. Talbot</b>	14-29-126-005	2017	CD/Indigent
<b>Melisa Garcia</b>	14-34-130-024	2017	Hardship
<b>Richard Truswell</b>	21-13-477-003	2017	Hardship

<u>Taxpayer</u>	<u>Parcel No.</u>
<b>Galen S. Bartling</b>	21-07-358-005
<b>Debbie A. Casey</b>	15-31-178-015
<b>Joan S. Legge</b>	09-31-156-002

Taxpayer	Parcel No.
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DATE TUESDAY APRIL 24, 2018

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228

DATE TUESDAY APRIL 24, 2018

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<u>Taxpayers</u>	<u>Refund</u>
<b>Darrell K. Moore</b>	\$113.00
<b>Leonard J. Dejong</b>	\$ 45.00
<b>Megan E. Klekas</b>	\$113.00
<b>Dyke Malmstron</b>	\$ 45.00
<b>Yansee, Mata-Rodr</b>	\$153.00
<b>Joel Campbell</b>	\$ 53.00
<b>Daniel Sorenson</b>	\$ 13.00
<b>Dale E. Miller</b>	\$ 83.00
<b>John Pilcher</b>	\$ 13.00

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DATE TUESDAY APRIL 24, 2018

Council Member Bradshaw, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. The motion passed unanimously, accepting the application and approving the new tax deferral, authorizing the County Auditor to withdraw the property from the 2018 Final Tax Sale and authorizing the County Treasurer to remove the \$250.000 Tax Sale Administrative fee, showing that all Council Members present voted "Aye."

Council Member Bradshaw, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. The motion passed unanimously, authorizing the County Treasurer to remove the Tax Sale administrative fee of \$250.00 and the County Auditor to withdraw the property from the May 2018 Tax Sale, showing that all Council Members present voted "Aye."

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

DATE TUESDAY APRIL 24, 2018

Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL



DATE TUESDAY MAY 1, 2018

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JENNIFER WILSON  
RICHARD SNELGROVE  
JIM BRADLEY  
ARLYN BRADSHAW  
STEVEN DEBRY  
AIMEE WINDER NEWTON, Chair

MICHAEL JENSEN  
MAX BURDICK

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR  
SIM GILL, DISTRICT ATTORNEY  
COUNCIL MEETING  
By: RALPH CHAMNESS, DEPUTY DISTRICT ATTORNEY  
PLANNING & ZONING MEETING  
By: ZACHARY SHAW, DEPUTY DISTRICT ATTORNEY  
JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE  
SHERRIE SWENSEN, COUNTY CLERK  
By: NICHOLE WATT & LINDA DUFFY, DEPUTY CLERKS

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DATE      TUESDAY                          MAY                          1, 2018

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## PROCLAMATION

## Drug Court Month

DATE TUESDAY MAY 1, 2018

Adopted this 1<sup>st</sup> day of May, 2018

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



## Salt Lake County Compassionate Community Joint Resolution

WHEREAS, the Salt Lake County Council and Mayor recognize that compassionate actions and policies produce positive benefits in all sectors of civic and community life, including safety, education, faith, public health, business, politics and international relations; and

WHEREAS, Salt Lake County Mayor Ben McAdams co-chairs the Utah Civil and Compassionate Communities Initiative, which aims to inspire others to be more civil, welcoming, inclusive, caring and compassionate, and to act on those intentions; and

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[illegible]

DATE        TUESDAY                          MAY                          1, 2018

By /s/ STEVEN DeBRY  
District 5

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

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Mr. Martin Jensen, Director, Parks and Recreation Division, submitted a letter requesting an interim budget adjustment of \$1,000,000 to recognize funds from Draper City, which will be used to design and construct a field house by the new Draper Recreation Center.

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Mr. Martin Jensen, Director, Parks and Recreation Division, submitted a letter requesting an interim budget adjustment of \$49,000 to replace the bouldering activity landing surfaces at the Taylorsville Recreation Center with industry-standard safe impact surfacing.

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Mr. Martin Jensen, Director, Parks and Recreation Division, submitted a letter requesting an interim budget adjustment of \$26,000 to replace wiring and underwater pool lights at the Taylorsville Outdoor Pool.

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Mr. Martin Jensen, Director, Parks and Recreation Division, submitted a letter requesting an interim budget adjustment of \$45,000 to replace bouldering activity landing surfaces at the Dimple Dell Recreation Center with industry-standard safe impact surfacing.

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Mr. Kade Moncur, Director, Flood Control Engineering Division, submitted a letter requesting an interim budget adjustment of \$252,373 to true-up capital projects and add a new capital project along the South Jordan Canal at Kodiak Creek.

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DATE      TUESDAY                          MAY                          1, 2018

SECTION I. Section 3.09.010 of the Salt Lake County Code of Ordinances, 2018, is enacted to read as follows:  
3.09.010 Provisions.

SECTION II. Section 3.09.020 of the Salt Lake County Code of Ordinances, 2018, is enacted to read as follows:  
3.09.020 Purpose.

SECTION III. Section 3.09.030 of the Salt Lake County Code of Ordinances, 2018, is enacted to read as follows:  
3.09.030 Statutory Authority.

SECTION IV. Section 3.09.040 of the Salt Lake County Code of Ordinances, 2018, is enacted to read as follows:  
3.09.040 Imposition--Amount.

SECTION V. Section 3.09.050 of the Salt Lake County Code of Ordinances, 2018, is enacted to read as follows:

3.09.050 Conditions for Imposition of Tax.

[illegible]

a. The Council Clerk of Salt Lake County has certified to the Utah State Tax Commission that cities, towns, and metro townships representing sixty-seven percent (67%) of the Salt Lake County Population as estimated by the United States Census Bureau as of July 1, 2017 have adopted a resolution supporting the imposition of the sales and use tax; and

If the cities, towns, and metro townships representing sixty-seven percent (67%) of the Salt Lake County population as estimated by the United States Census Bureau as of July 1, 2017 have not adopted a resolution supporting the imposition of the tax by June 22, 2018, the tax will not be imposed by this ordinance.

Any records, tax returns or other information of any person, corporation, company or other group or organization subject to the taxes imposed by this chapter that relates to the calculation, collection or remittance to the State Tax Commission of said taxes shall be subject to review, inspection, and auditing by Salt Lake County.

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DATE TUESDAY MAY 1, 2018

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[illegible]

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent that **Steven McIntyre** serve as the representative of the equestrian community at Large voting member on the Equestrian Park Advisory Board. His term will remain unchanged from April 12, 2017 to April 11, 2020.

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

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Ms. Antigone Carlson, Contracts Administrator, Contracts and Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of a CONTRIBUTION AGREEMENT between Salt Lake County and **Salt Lake City Bike Share d/b/a Green Bike** – Contribution of County Transportation Funds. Salt Lake County will transfer up to \$2,300,000 of its Transportation Funds to Salt Lake City Bike Share d/b/a Green Bike for reimbursement of certain capital and operating costs incurred to complete and operate the Green Bike transportation project. This agreement shall take effect upon the completion of terms outlined.

RESOLUTION NO. 5356

DATE: MAY 1, 2018

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY  
APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT  
BETWEEN SALT LAKE COUNTY AND SLC BIKE SHARE D/B/A/ GREEN BIKE  
PROVIDING FOR A CONTRIBUTION OF COUNTY TRANSPORTATION FUNDS  
FOR A TRANSPORTATION PROJECT

## RECITALS

- A. Salt Lake County (the “County”) is a county existing pursuant to Article XI, Section 1 of the Utah Constitution. SLC Bike Share d/a/a/ Green Bike (the “Recipient”) is a nonprofit organization meeting the requirements of Section 501(c)(3) of the Internal Revenue Code that operates a bike share program in the Salt Lake City area.

DATE            TUESDAY                                      MAY                                      1, 2018

- ## RESOLUTION

1. The Agreement between the County and the Recipient 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. In the judgement of the County Council, its contribution and assistance to the Recipient under the Agreement will contribute to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of Salt Lake County residents as outlined in Utah Code Ann. § 17-50-303(3).
3. The Agreement will become effective as stated in the Contribution Agreement.

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON



DATE TUESDAY MAY 1, 2018

and WHEREAS, the County desires to accommodate the City's need for a field house;

WHEREAS, County and City desire to enter into an Interlocal Cooperation Agreement ("the Agreement") whereby the County will construct a field house to connect with the Facility and City will contribute \$1M in cash and other consideration to that end; and

WHEREAS, the adoption of the Agreement is in the best interests of the parties and in furtherance of the public interest; and

WHEREAS, the Agreement requires the County to construct an improvement to real property thereby requiring approval of the County's legislative body pursuant to the Utah Interlocal Cooperation Act, U.C.A. § 11-13-202.5; 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 1<sup>st</sup> day of May, 2018.

ATTEST (SEAL)

SALT LAKE COUNTY COUNCIL

By /s/ AIMEE WINDER NEWTON  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

Mr. Derrick Sorensen, Manager, Real Estate Section, submitted a letter recommending approval of the following RESOLUTION authorizing purchase of property located at 13300 S. Grandville Ave., South Jordan, from **VP Daybreak Investments, LLC** for \$293,367:

RESOLUTION NO. 5357

DATE: MAY 1, 2018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING THE  
PURCHASE OF A 2.563 ACRE PARCEL OF LAND FROM VP DAYBREAK  
INVESTMENTS LLC

DATE TUESDAY MAY 1, 2018

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- A. VP Daybreak Investments LLC (the "Owner"), owns real property located at approximately 13300 South Grandville Avenue, South Jordan, Utah, identified as Parcel No. 26-24-176-001 (the "Property").
- B. Salt Lake County ("County") desires to purchase a two and a half acre portion of Property (the "Library Parcel") for \$293,367.00, which has been determined to be fair and adequate compensation by the Salt Lake County Real Estate Section. The Library Parcel is proposed to be used for the benefit and purpose of Salt Lake County Library Services.
- C. The terms and conditions for the acquisition of the Library Parcel are contained in the Purchase and Sale Agreement and Joint Escrow Instruction ("Purchase Agreement"), attached hereto as Exhibit A.
- D. An express condition of the Purchase Agreement is that the Owner record a plat, creating a separate 2.563 acre parcel for the Library Parcel and construct certain improvements.
- E. It has been determined that the best interests of the County and the general public will be served by paying the Owner \$293,367.00 for the Library Parcel under the terms and conditions of the attached Purchase Agreement. The execution of the Purchase Agreement will be in compliance with all applicable state statutes and county ordinances.

APPROVED and ADOPTED this 1<sup>st</sup> day of May, 2018.

By /s/ AIMEE WINDER NEWTON  
Chair

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

Mr. Derrick Sorensen, Manager, Real Estate Section, submitted a letter recommending approval of the following RESOLUTION authorizing sale of surplus property located at 5361 South 4220 West and 4175 West 5345 South, Kearns, to the **Salt Lake Community Action Program** for \$670,000:

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING  
EXECUTION OF THE ATTACHED PURCHASE AND SALE AGREEMENT WITH  
SALT LAKE COMMUNITY ACTION PROGRAM DBA UTAH COMMUNITY  
ACTION AND RELATED DOCUMENTS

- 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. 21-17-477-002, 21-070477-003, 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 County previously held a public hearing and declared the Property surplus on April 10, 2018.
- E. The Salt Lake Community Action Program dba Utah Community Action, a Utah non-profit corporation (“UCA”) has approached the Salt Lake County Library Board (“Library Board”) about purchasing the County Property.
- F. The County obtained an appraisal that concludes the value of the County Property is \$670,000.00, which has been reviewed and approved by Salt Lake County Real Estate Division as a fair market value for the County Property.
- G. UCA is offering to purchase the County Property for this fair market value pursuant to the terms and conditions of a Purchase and Sale Agreement attached hereto as Exhibit 1.
- H. The Library Board has voted to surplus the County Property and has approved the sale of the County Property to UCA.
- I. Having held a public hearing and having provided notice, the County may now declare the County Property surplus and now dispose of it.

[illegible]

- ## RESOLUTION

APPROVED and ADOPTED this 1<sup>st</sup> day of May, 2018.

By /s/ AIMEE WINDER NEWTON  
Chair

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DATE: MAY 1, 2018

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[illegible]

- NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Agreement, attached hereto as Exhibit A and incorporated herein by this reference, is approved, and the Council hereby ratifies the Mayor's signature on the Agreement and otherwise authorizes the Mayor to execute the Agreement and sign all other documents necessary to close the purchase on behalf of Salt Lake County.

ATTEST (SEAL) SALT LAKE COUNTY COUNCIL

By /s/ SHERRIE SWENSEN  
County Clerk

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Taxpayer	Parcel No.	Year	Reduction	Refund
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These are draft minutes and are subject to change until approved by the County Council.

DATE                      T U E S D A Y    M A Y    1, 2018

<b>Mary Bates</b>	28-09-279-005	2017	\$ 4,317.39 to \$ 4,177.25	\$ 140.14
<b>C&amp;N Investments</b>	27-01-151-022	2017	\$46,799.08 to \$45,402.00	\$1,397.08
<b>Fred &amp; Shawna Thurgood</b>	28-21-177-097	2017	\$ 5,090.54 to \$ 4,994.22	\$ 96.32
<b>Candace &amp; Ryan Burr</b>	21-22-227-029	2017	\$ 4,301.57 to \$ 4,080.19	\$ 221.38
<b>Gary Giffin</b>	21-36-477-025	2017	\$ 6,391.93 to \$ 4,974.82	\$1,417.11
<b>Roksana Rezaei</b>	22-04-109-010	2017	\$ 2,268.86 to \$ 2,186.66	\$ 82.20
<b>Kenneth &amp; Paula Stout</b>	20-14-329-004	2016	\$ 1,106.61 to \$ 991.72	\$ 114.89

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Mr. Kevin Jacobs, County Assessor, submitted a letter recommending abatement of 2018 personal property taxes in the amounts indicated for the following taxpayers, as these taxpayers qualify for Railroad Revitalization and Regulatory Reform Act tax relief:

<u>Taxpayer</u>	<u>Account No.</u>	<u>Amount</u>
<b>Rapco Distributing</b>	111682	\$ 6.86
<b>Harrington Trucking</b>	087356	\$ 28.47
<b>Swift Refrigerated</b>	082104	\$1,045.68
<b>Montana Brand Produce</b>	084865	\$ 23.33
<b>James H. Clark &amp; Son</b>	083103	\$ 39.53
<b>Le Bus</b>	085483	\$ 71.79
<b>Godfrey Trucking</b>	058166	\$ 321.13

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Mr. Kevin Jacobs, County Assessor, submitted a letter recommending abatement of the delinquent 2013 property taxes on the following **Echo Ridge** properties in the amounts indicated. These properties are common area; therefore, exempt from property taxes:

<u>Parcel No.</u>	<u>Amount</u>
26-10-230-002	\$ 641.78
26-10-230-011	\$ 696.96

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Mr. Kevin Jacobs, County Assessor, submitted a letter recommending that a refund in the amount of \$34.78 be issued to **AT&T** for overpayment of personal property taxes on property identified as Account No. 13 700684, pursuant to a notification from the Utah State Tax Commission that this property will be centrally assessed.0

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DATE        TUESDAY    MAY    1, 2018

Total "EV Taxable" Value	\$ 5,476,987
Total "EZ Taxable" Value	\$ 17,164,585
Total Taxable Value Exempted	\$ 22,641,572
Total Tax Exemption	\$314,527.74
Total Accounts Exempted	8,836

<u>Taxpayer</u>	<u>Parcel No.</u>
<b>Rattle &amp; Hum</b>	22-05-181-010
<b>Mitchell, Ryan C. &amp; Troy J.</b>	21-20-327-004
<b>Frotus Brothers II</b>	08-23-479-003
<b>Bennion, Ardonna</b>	28-31-176-017

<u>Taxpayer</u>	<u>Parcel No.</u>
<b>Jacob &amp; Cherie Van Ry</b>	27-10-476-033
<b>Segura, Margarito</b>	14-33-204-009
<b>Chambers, Rick L.</b>	28-22-403-019
<b>Tobermory Ridge HOA</b>	22-08-428-026
<b>Dynasty Intl. Food Service</b>	22-29-476-028
<b>EH Aspen Plaza</b>	28-05-387-176
	28-05-387-177
	28-05-387-178
	28-05-387-179
	28-05-387-180



DATE        TUESDAY                      MAY                      1, 2018

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

AN ORDINANCE, AMENDING TITLE 19, ENTITLED "ZONING" OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, BY RECLASSIFYING CERTAIN PROPERTY LOCATED IN SALT LAKE COUNTY FROM THE A-2 (AGRICULTURE, 1 ACRE MINIMUM LOT SIZE) ZONE TO THE A-1 (AGRICULTURE, 10,000 SQUARE FEET SIZE) ZONE.

Section 1: Section 19.06.020, Zoning Maps of Salt Lake County Code of Ordinances, 2001, is hereby amended, as follows:

The property described in Application #30333 filed by Andrew Beagley and located at **14072 S 7530 W and 7538 W 14000 S** within Salt Lake County, is hereby reclassified from the A-2 (Agriculture, 1 acre minimum lot size) Zone to A-1 (Agriculture, 10,000 square feet size) Zone, said property being described as follows:

PARCEL #: 32-04-451-001-0000

LEGAL DESCRIPTION: LOT 4, BEAGLEY SUBDIVISION. 10269-1805 10318-8344 10333-2229

CONTAINS: 1.46 AC M OR L

PARCEL #: 32-04-451-014-0000

**LEGAL DESCRIPTION:** BEG S 0°14'13" W 4025.72 FT & S 89°50'17" E 353.21 FT FR THEN 1/4 COR OF SEC 4, T4S, R2W, SLM; S 89°50'17" E 972.45 FT; S 0°19'27" W 549.743 FT; S 89°40'33" E 10.684 FT; S 0°07'00"W 111.861 FT; S 89°57'35" W 329.888 FT; N 0°06'55" E 15 FT; S 89°57'35" W 648.876 FT; N 0°05'36" W 156.71 FT; N 89°54'24" E 318.188 FT; N 0°05'36" W 192.778 FT; S 89°54'24"W 173.688 FT; S 0°05'36" E 42.778 FT; S 89°54'24" W 144.50 FT; N 0°05'36" W 343.38 FT TO BEG. LESS & EXCEPT BEG N 0°05'36" W 1326.702 FT & N 89°57'30" E 663.52 FT FR THE S 1/4 COR OF SEC 4, T4S, R2W, SLM; SW'LY ALG A 28 FT RADIUS CURVE TO THE R 23.065 FT (CHD S 23°50'07" W 22.418 FT); SE'LY ALG A 50 FT RADIUS CURVE TO THE L 239.453 FT (CHD S 89°45'47" E 67.949 FT); NW'LY ALG A 28 FT RADIUS CURVE TO THE R 23.065 FT (CHD N 23°21'41" W 22.418 FT); N 0°14'13" E 0.243 FT; S



DATE TUESDAY MAY 1, 2018

SHERRIE SWENSEN, COUNTY CLERK

CHAIR, SALT LAKE COUNTY COUNCIL