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COUNCIL MEMBERS

JENNIFER WILSON
RICHARD SNELGROVE¹
JIM BRADLEY
ARLYN BRADSHAW
MICHAEL JENSEN
STEVEN DEBRY
MAX BURDICK
AIMEE WINDER NEWTON, Chair

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR
JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE
SHERRIE SWENSEN, COUNTY CLERK
By: KIM STANGER and LINDA DUFFY, DEPUTY CLERKS

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Darian Abelglen – Outstanding Recreation Professional
Chris Buckley – Outstanding Aquatics Professional
Ricardo Aguayo – Outstanding Young Professional
Kay Cameron – Lifetime Achievement
Lynn Larsen – Lifetime Achievement
Don Korth – Outstanding Citizen Advocate, Volunteer

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

Kirsten Sproul on behalf of Adaptive Theater – Outstanding Adaptive Program
Walt Gilmore on behalf of Parley's Trail Expansion – Innovation of the Year

Council Member Bradshaw, seconded by Council Member Jensen, moved to acknowledge the award recipients. The motion passed unanimously, showing that all Council Members present voted "Aye."

Mayor Ben McAdams read the following proclamation recognizing April 17, 2018,
as National Service Recognition Day:

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, Senior Corps, VISTA, and AmeriCorps address the most pressing challenges facing our cities and nation, from educating students, helping older adults continue to live independently or with the help of their caregivers, supporting veterans and military families, building the capacity of nonprofit organizations, serving the needs of our most vulnerable citizens, supporting case management services that help end chronic homelessness, preserving the environment and helping communities recover from national disasters; and

WHEREAS, national service participants serve in more than 70,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

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3. Recommend rate structures and fees for services or facilities furnished to the public;

5. Review and advise on the Division's proposed and final annual budgets;

7. Appoint subcommittees to study, consider, and make recommendations on matters to be presented to the Committee;

9. Perform other such functions and duties as may be specifically requested from time to time by the Division, the Mayor, or the County Council.

A. Frequency of Meetings. The Committee shall meet quarterly, or more often if it deems necessary. The Committee Chairperson may cancel meetings as he or she deems appropriate. During the first Committee meeting of the year the Committee shall elect officers and shall establish and give public notice of its meeting schedule for the balance of the year. Meetings shall be conducted in compliance with the Utah Open and Public Meetings Act, 52-4-101 et seq., Utah Code Annotated, at such public place(s) as may be designated by the Committee.

C. Special meetings may be called by the Mayor or the Chairperson. Notice for a special meeting shall be posted and shall be served personally or left at the residence or business office of each Committee member, and shall otherwise comply with the requirements of the Utah Open and Public Meetings Act.

Committee members shall comply with state statutory requirements and county ordinances and policies regarding conflicts of interest and disclosure statements.

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Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. The motion passed unanimously, authorizing the County Chief Financial Officer to effect the same, showing that all Council Members present voted "Aye."

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Council Member Bradshaw, seconded by Council Member Jensen, 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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RESOLUTION NO. 5346

RECITALS

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ATTEST (SEAL)

By /s/ SHERRIE SWENSEN
County Clerk

SALT LAKE COUNTY COUNCIL

By /s/ AIMEE WINDER NEWTON
Chair

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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.

By /s/ SHERRIE SWENSEN
County Clerk

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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> |
|----------------------------|---|
| MKB One Investments | 27-20-251-050 |
| Giverny | 28-01-351-006 28-02-430-006 28-02-476-001 |
| Orchard Street | 28-32-403-025 |

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. The motion passed unanimously, authorizing the County Treasurer to effect the same, showing that all Council Members present voted "Aye."

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THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:29 p.m. until Tuesday, April 24, 2018, at 4:00 p.m.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

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CHAIR, SALT LAKE COUNTY COUNCIL