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COUNCIL MEMBERS

JENNIFER WILSON
RICHARD SNELGROVE
JIM BRADLEY
ARLYN BRADSHAW
MICHAEL JENSEN¹
ANN GRANATO
STEVEN DEBRY
MAX BURDICK
AIMEE WINDER NEWTON, Chair

BEN MCADAMS, MAYOR
SIM GILL, DISTRICT ATTORNEY
By: GAVIN ANDERSON, DEPUTY DISTRICT ATTORNEY
JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE
SHERRIE SWENSEN, COUNTY CLERK
By: KIM STANGER & GAYELEN GUDMUNDSON, DEPUTY
CLERKS

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Budget information will be updated to reflect the Council's decision to add \$137,000 for this expense.

➤ *Sheriff's Retention Incentive*

Salt Lake County policy states that employees must receive a three or high on their performance evaluations prior to receiving cash payments. The Sheriff is aware of this requirement and has agreed to comply when awarding the incentive.

➤ *Legislative Intent*

Council Member DeBry read the following legislative intent into the record:

"It is the intent of the Council to support the Mayor's proposal regarding the financing of lump sum payments for Jail Correction Officers of \$2,000 each in December 2018. The 2018 under expend in the jail personnel appropriation unit should be sufficient to finance these payments. If the under expend is insufficient to finance the payments, which are estimated to cost about \$1 million, then the year end budget adjustment will be enacted to supplement the financing."

Council Member DeBry, seconded by Council Member Burdick, moved to adopt the legislative intent. The motion passed unanimously, showing that all Council members present voted "Aye."

➤ *Pay Compression*

Mr. Delquadro stated during the June 12, 2018, Committee of the Whole meeting, he indicated the budget adjustment needed to implement the Council's decision that all compressed employees receive an adjustment, which would have been \$130,000 instead of the \$90,000. This increase was due to the cost of benefits, overtime, and movement of some employees to a different job. After further review, the \$90,000 did include benefits and some overtime, so the total cost would be closer to \$103,000.

➤ *Eccles Theater*

Council Member Burdick stated there are under expend funds of approximately \$153,000 in the Eccles Theater account. These funds came from the Salt Lake City Redevelopment Agency (RDA) to be used for fixtures, furniture, and equipment for the theater. He would like to use these funds to install automated seating for the Black Box Theater. When the theater was first built, automated seating was removed to save \$136,000. Without automated seating, it takes four employees four hours to put up and take down the seating.

Council Member Burdick, seconded by Council Member DeBry, moved to earmark these funds to install automated seating for the Black Box Theater at the Eccles Theater.

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Ms. Holly Yocom, Director, Community Services Department, stated the use of this under expend has already been identified through a Memorandum of Understanding with Salt Lake City. However, there is a bigger project that should have approximately \$1 million in under expend and it is hoped that Salt Lake City will let the County use these funds to finish off a long list of projects at the Eccles Theatre. On that list is the automated seating.

Council Member Burdick stated automated seating is a top priority for him. He asked if there was a way to move this up the list to get it done sooner.

Ms. Yocom stated the RDA has not allocated this \$1 million in under expend back to be used at the Eccles Theater at this point. However, this would encourage that action.

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The Council reviewed the following RESOLUTION, which was discussed during a closed session of the Committee of the Whole meeting:

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE FILING OF APPEALS BEFORE THE UTAH STATE COMMISSION

WHEREAS, Utah Code §59-2-1007(2) allows a county to object to an assessment and request a hearing with the Utah State Tax Commission under certain circumstances;

WHEREAS, PacifiCorp has filed an appeal for its 2018 assessment and other taxpayer initiated appeals are expected; and

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NOW, THEREFORE, the Salt Lake County Council resolves as follows:

- APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 19th day of June, 2018.

ATTEST:

By /s/ SHERRIE SWENSEN
County Clerk

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NOW, THEREFORE, BE IT RESOLVED, that the Salt Lake County Council hereby appropriate \$36,000 to the Salt Lake Convention & Visitors Buerau dba Visit Salt Lake for the purpose of sponsoring the 2018 Tour of Utah bicycle race.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 19th day of June, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER-NEWTON
Council Chair

By /s/ SHERRIE SWENSEN
County Clerk

Council Member Bradshaw, seconded by Council Member Snelgrove, moved to ratify the vote taken in the Committee of the Whole meeting. The motion passed unanimously, authorizing the Chair to execute the resolution and directing the County Clerk to attest her signature, showing that all Council Members present voted "Aye."

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Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Erin Litvack** as a member of the Housing Authority of Salt Lake County to carry out the remainder of a previous member's term. Her term will begin June 19, 2018, and end March 30, 2020.

Council Member Bradshaw, seconded by Council Member Snelgrove, 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 & Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an INTERLOCAL AGREEMENT between Salt Lake County for its Parks & Recreation Division and **Salt Lake Climber's Alliance** – Contribution of Recreation Bond Funds for Climbing Route Improvements. Salt Lake County will contribute \$25,000 from its Parks and Recreation Bond funds to the Salt Lake Climber's Alliance to hire climbing route experts and professional trail crews to make improvements at the Gate Buttriss in Little Cottonwood Canyon. The contractor shall ensure the project is completed on or before September 30, 2018.

RESOLUTION NO. 5382

DATE June 19, 2018

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Council Member Bradshaw, seconded by Council Member Snelgrove, moved to ratify the vote taken in the Committee of the Whole meeting. The motion passed unanimously, authorizing the Chair to sign the Declaration of Gift form, and directing the County Clerk to attest her signature and forward the form to the Salt Lake County Children's Justice Center, showing that all Council Members present voted "Aye."

Mr. Derrick Sorensen, Manager, Real Estate Section, submitted a letter recommending approval of the following RESOLUTION declaring property located at 3060 South Lester Street, West Valley City, as surplus and authorizing its conveyance to the **Utah Department of Transportation (UDOT)** for the fair market value of \$1,625.00.

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING
SURPLUS REAL PROPERTY, AUTHORIZING THE EXECUTION OF A RIGHT
OF WAY CONTRACT FOR THE CONVEYANCE OF SURPLUS COUNTY
PROPERTY, AND APPROVING CONVEYANCE OF THE SURPLUS REAL
PROPERTY BY QUIT CLAIM DEED TO THE UTAH DEPARTMENT OF
TRANSPORTATION

- A. Salt Lake county (the "County") owns a parcel of real property, Parcel No. 15-27-251-004, located at 3060 South Lester Street, West Valley City, Utah (the "Property").
- B. The Property is currently in use as the Redwood Recreation Center.
- C. The Utah Department of Transportation ("UDOT") is working on a project to widen Redwood Road. As part of the Project, UDOT would like to acquire a 98 square-foot portion of the Property (the "Road Acquisition").
- D. UDOT has offered to purchase the Road Acquisition for \$1,625.00, the appraised fair market value, and has prepared a Right of Way Contract, attached hereto as Exhibit A.
- E. The Salt Lake County Real Estate Section has determined that \$1,625.00 is full and adequate consideration for the conveyance of the Road Acquisition to UDOT.

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State of Downtown Event

Table - \$1,000

Council Member Bradshaw, seconded by Council Member Snelgrove, 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."



Mr. Derrick Sorensen, Manager, Real Estate Section, submitted a letter recommending approval of the following RESOLUTION authorizing the Mayor to grant a PERPETUAL AGREEMENT and a TEMPORARY CONSTRUCTION EASEMENT to **Taylorsville-Bennion Improvement District**. The Council will grant a perpetual easement and temporary construction easement across properties located at 5051 South 4015 West, identified as Parcel Nos. 21-08-301-003-4001 and 4002 to Taylorsville-Bennion Improvement District for \$30,225.00. The District requires the agreement and easement to construct, operate, repair, and replace a waterline and appurtenant structures.

RESOLUTION NO. 5385

DATE June 19, 2018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AND
AUTHORIZING THE MAYOR TO GRANT A PERPETUAL AGREEMENT AND A
TEMPORARY CONSTRUCTION EASEMENT TO TAYLORSVILLE-BENNION
IMPROVEMENT DISTRICT

RECITALS

- A. Salt Lake County (the "County") owns a parcel of real property located at approximately 5051 South 4015 West in Kearns Metro Township, Utah, known as Southridge Park and specifically identified as Parcel Nos. 21-08-301-003-4001 and -4002 (the "Property").
- B. Taylorsville-Bennion Improvement District (the "District") would like to acquire a perpetual easement together with a temporary construction agreement across the Property to construct, operate, repair, and replace a waterline and appurtenant structures.
- C. As consideration for this easement, the District will pay \$30,225.00, which the Salt Lake County Real Estate Section as determined to constitute full and adequate consideration in exchange for this easement.
- D. The County and the District have prepared an Easement Purchase Agreement ("Purchase Agreement") attached as Exhibit A hereto, and a related Water Line Easement ("Easement"), wherein the County grants a perpetual waterline easement and a temporary construction easement across the Property to the Draper Irrigation.

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

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- E. It has been determined that the best interests of the County and the general public will be served by granting the Easement to the District. The terms and conditions of the Purchase Agreement and the Easement are in compliance with all applicable state statutes and county ordinances.

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

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

APPROVED and ADOPTED this 19th day of June, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ SHERRIE SWENSEN
County Clerk

Ms. Kimberly Barnett, Associate Deputy Mayor, submitted a letter requesting approval of the following RESOLUTION adding the Town of Alta as a member of the Central Wasatch Commission:

RESOLUTION NO. 5386

DATE JUNE 19, 2018

RESOLUTION APPROVING THE TOWN OF ALTA AS AN ADDITIONAL
MEMBER OF THE CENTRAL WASATCH COMMISSION

WHEREAS, the Central Wasatch Commission (the "Commission") is an interlocal entity that was formed effective June 29, 2017 pursuant to the "Central Wasatch Commission Interlocal Agreement" (the "ILA") among Salt Lake County, Salt Lake City, Sandy City and the city of Cottonwood Heights (each a "Member," and collectively, the "Members"); and

WHEREAS, the Commission will, inter alia, recommend a suite of actions to be implemented, in coordination with and subject to local jurisdictional authority, to ensure that the

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WHEREAS, Salt Lake County (the "County") is as an organizing member of the Commission; and

WHEREAS, section V(A) of the ILA allows additional Members to be added to the Commission pursuant to the process provided in section V(B)(3) of the ILA, which requires, among other things, (a) a majority vote of all of the Commissioners then serving on the Board, and (b) approval by the legislative body of each of the members, (i.e., the Members' unanimous approval); and

WHEREAS, the Salt Lake County Council (the "Council") met on June 19, 2018, to consider, among other things, approving the admission of Alta as an additional Member of the Commission; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the County's residents to so approve the admission of Alta as an additional Member of the Commission as proposed by the Board;

NOW, THEREFORE, BE IT RESOLVED, that the Salt Lake County Council hereby approves Alta as an additional member of the Central Wasatch Commission.

APPROVED and ADOPTED this 19th day of June, 2018.

ATTEST:

SALT LAKE COUNTY COUNCIL
By /s/ AIMEE WINDER NEWTON
Chair

By /s/ SHERRIE SWENSEN
County Clerk

Council Member Bradshaw, seconded by Council Member Snelgrove, 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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Mr. Brad Neff, Chair, Property Tax Committee, submitted a letter recommending approval of the request of the **Presiding Bishop of the Church of Jesus Christ of Latter Day Saints** for a property tax exemption as a religious organization for the 2017 tax year on properties identified as Parcel Nos. 27-31-200-064 and 27-31-200-065.

Mr. Brad Neff, Chair, Property Tax Committee, submitted a letter recommending approval of the request of **Pensco Trust Company** for a primary residential exemption for the 2016-2017 tax years on properties identified as Parcel Nos. 15-01-283-064 and 15-01-283-065. He also recommended a refund of approximately \$2,052.25 for Parcel No. 15-01-283-064 and approximately \$4,157.85 for Parcel No. 15-01-283-065, along with any necessary adjustments for penalty and/or interest paid.

Mr. Brad Neff, Chair, Property Tax Committee, submitted a letter recommending approval of the request of **Isaias E. Romero** for 2017 prorated circuit breaker tax relief in the amount of \$589.50 on property identified as Parcel. No. 20-12-432-007.

Mr. Brad Neff, Chair, Property Tax Committee, submitted a letter recommending recording of a lien on the **LeRoy E. Harris; et al.** property identified as Parcel No. 21-07-329-019-0000, which has been deferred from sale.

Mr. Kevin Jacobs, County Assessor, submitted letters recommending refunds for overpayment of 2018 personal property taxes in the amounts indicated for the following taxpayers:

<u>Taxpayer</u>	<u>Account No.</u>	<u>Amount</u>
Swirl Woodcraft	13 092162 0000	\$1,007.12
Zions Credit Corporation	14B 053653 1510	\$ 545.26

Mr. Kevin Jacobs, County Assessor, submitted a letter recommending approval to retroactively prorate the 2017 privilege tax bill from \$134.29 to \$67.15 on **John Widtfelt/Widtfliht, Inc.** property identified as Parcel No. 21-30-100-002-6032.

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CHAIR, SALT LAKE COUNTY COUNCIL