DATE <u>TUESDAY</u> JUNE 19, 2018

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, JUNE 19, 2018, PURSUANT TO ADJOURNMENT ON TUESDAY, JUNE 12, 2018, AT THE HOUR OF 4:32 P.M., AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1-110, SALT LAKE CITY, UTAH.

COUNCIL MEMBERS	
PRESENT:	JENNIFER WILSON RICHARD SNELGROVE JIM BRADLEY ARLYN BRADSHAW MICHAEL JENSEN ¹ ANN GRANATO STEVEN DEBRY MAX BURDICK AIMEE WINDER NEWTON, Chair
OTHERS IN ATTENDANCE:	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 & GAYELENE GUDMUNDSON, DEPUTY CLERKS

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Council Member Newton, Chair, presided.

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Ms. Emily LaMunyon, Surveyor's Office, led the Pledge of Allegiance to the Flag of the United States of America.

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Mr. Justin Swain spoke under "Citizen's Public input" regarding the Olympia Development at 6300-8300 West 12400-13100 South, which the Council approved on June 5, 2018. At last week's meeting, the Council voted to reconsider this rezone at its June 19, 2018, Council meeting. Since that time, Mayor Ben McAdams has vetoed the ordinance. He thanked the Council for its willingness to reconsider the approval of this rezone and suggested that a new process be put in place, which would allow more public input before a zone change was approved.

¹ Participated electronically

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Mr. Franz Villate spoke under "Citizen's Public Input" stating he is a high school teacher and wanted to give the Council an update on how some of his students were affected by deportation. He stated this past year, three students talked to him about the deportation of a grandfather, family, and a student who was undocumented and did not qualify for Deferred Action for Childhood Arrivals (DACA). Each of these students asked him what they could do. He referred that question to the Council by asking if there was anything it could do at a County level.

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Council Member Wilson spoke under "Council Member Reports" regarding the situation at the Mexico/United States border with the separation of children from parents who tried to cross the border illegally. Border control is needed to keep drug dealers and criminals from coming across the border; however, the majority of the people who come into this country come because their life is so horrific causing them to flee with their children. This is not a simple matter. The federal government has been working on it for a long time. As local officials, the Council needs to look at its policies to see it there is anything that needs changing. In the meantime, she will continue speaking up because it is wrong.

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Mr. Edward Rufener, President-Elect, American Public Works Association, Utah Chapter, recognized the Flood Control/Engineering Division for receiving the American Public Works Association Award for the Storm Water Project of the Year on the Lower Jordan River Trash Boom project.

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The Council reviewed the request to fund Unified Police Department officers assigned to the Drug Enforcement Administration (DEA) Taskforce via the Interlocal Agreement.

Council Member Bradshaw, seconded by Council Member Snelgrove, moved to ratify the decision made in the Committee of the Whole meeting. The motion passed unanimously, showing that all Council Members present voted "Aye."

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Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the following 2018 budget adjustments:

> Drug Enforcement Administration (DEA) Operation Expenses

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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 withdrew his motion.

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. Erin Litvack, Deputy Mayor of County Services, stated the Council could adopt legislative intent to encourage the RDA to allow the use of the \$1 million of under expend for this project. She would be able to take this back to the RDA to elevate the importance of the issue.

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.

Council Member Burdick, seconded by Council Member DeBry, moved that it is the direction of the Council to encourage the RDA to prioritize and use the under expend from the project budget to put in the remote theater seating in the Regency Theater at the Eccles Theater. This is a high priority for the Council. The motion passed unanimously.

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

RESOLUTION NO. 5388

DATE June 19, 2018

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

IT IS HEREBY RESOLVED BY THE SALT LAKE COUNTY COUNCIL THAT:

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, the Tax Commission's 2018 assessments appear below fair market value for the following airlines; Alaska Air Group, American Airlines, Delta Air Lines, Frontier Airlines, JetBlue Airways Corp, SkyWest, Southwest Airlines, and United Continental Holdings;

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

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WHEREAS, it is in the County's best interest that the County files appeals to protect the County's financial interests and the equality of the tax burdens of taxpayers within its jurisdiction.

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

- That the District Attorney has authority to file appeals for the 2018 property taxes assessments of the following airlines: Alaska Air Group, American Airlines, Delta Air Lines, Frontier Airlines, JetBlue Airways Corp, SkyWest, Southwest Airlines, and United Continental Holdings;
- 2. That the District Attorney has authority to file an appeal responding to PacifiCorp's appeal;
- 3. That the District Attorney has authority to file protective appeals if any of the following initiate an appeal: Kennecott, Sprint, T-Mobile, AT&T, Century Link, Union Pacific, Verizon, Graymont, and Chevron Pipeline;
- 4. That the District Attorney has authority to file protective appeals to any other appeal initiated by a taxpayer, and that the County be permitted to join in appeals with appeals of other counties; and
- 5. That the County Mayor direct the appeals under the advice of the District Attorney.

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

SALT LAKE COUNTY COUNCIL

ATTEST:

By <u>/s/ AIMEE WINDER-NEWTON</u> Council Chair

By <u>/s/ SHERRIE SWENSEN</u> 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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Ms. Talia Butler, Director, Animal Services Division, submitted a letter advising the Council that Utah FACES has offered to donate \$11,400, which will be used by the Animal Services Division for sterilization surgeries and injured animal surgeries.

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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 his signature and forward the form to Utah FACES, showing that all Council Members present voted "Aye."

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Ms. Alison Weyher, Public Works & Municipal Services Department, submitted a letter recommending approval of the following RESOLUTION approving the County's \$36,000 contribution to **Visit Salt Lake** to sponsor the Tour of Utah bicycle race taking place in Salt Lake County.

RESOLUTION NO. 5381

DATE: June 19, 2018

RESOLUTION APPROVING THE CONTRIBUTION OF COUNTY MONEYS TO SALT LAKE CONVENTION & VISITORS BUREAU dba VISIT SALT LAKE, FOR THE PURPOSE OF SPONSORING THE TOUR OF UTAH BICYCLE RACE TAKING PLACE IN SALT LAKE COUNTY

WHEREAS, pursuant to Utah Code Annotated Section 1-50-303(3), a county may appropriate money to or provide nonmonetary assistance to a nonprofit entity if, in the judgment of the county legislative body, the assistance contributes to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of county residents; and

WHEREAS, pursuant to Salt Lake County Countywide Policy 1200, the County Council may contribute funds and personnel to a nonprofit organization in order to promote the safety, health, prosperity, moral well-being, peace, order, comfort or convenience of County inhabitants; and

WHEREAS, the Salt Lake Convention & Visitors Bureau dba Visit Salt Lake ("Visit Salt Lake") is a Utah nonprofit entity and has submitted an Application for Contribution pursuant to Salt Lake Countywide Policy 1200; and

WHEREAS, the County Council desires to contribute County moneys to Visit Salt Lake for the purpose of sponsoring the 2018 Tour of Utah bicycle race;

WHEREAS, the County Council finds that these contributions will benefit the residents of Salt Lake County, in that sponsoring a free to the public, internationally televised, world-class cycling event is an ideal way to encourage healthy lifestyles, promote bicycle safety, showcase Salt Lake County and its recreational activities and commercial operations, encourage more visitors to Salt Lake County in the summer months, and therefore contribute to the safety, health, prosperity, moral well-being, peace, order, comfort, and/or convenience of county residents; and

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WHEREAS, such benefits to Salt Lake County constitute fair and adequate consideration and contribute to a public purpose.

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 <u>19th</u> day of <u>June</u>, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST:

By <u>/s/ AIMEE WINDER-NEWTON</u> Council Chair

By <u>/s/ SHERRIE SWENSEN</u> 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 Buttress in Little Cottonwood Canyon. The contractor shall ensure the project is completed on or before September 30, 2018.

RESOLUTION NO. 5382

DATE <u>June 19, 2018</u>

DATE <u>TUESDAY</u> JUNE 19, 2018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING A CONTRIBUTION OF RECREATION BOND FUNDS TO SALT LAKE CLIMBER'S ALLIANCE FOR CLIMBING ROUTE IMPROVEMENTS

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 Climber's Alliance ("Alliance") submitted a Recreation Bonds Application proposing to improve climbing routes in the Gate Buttress area of Little Cottonwood Canyon ("Project") and requesting a contribution of County Recreation Bonds funds in the amount of \$25,000; and

WHEREAS, Salt Lake Climber's Alliance ("Alliance") is a charitable organization created and meets the requirements of Section 501 (c)(3) of the Internal Revenue Code; and

WHEREAS, Alliance and the County desire to enter into an Agreement in which in exchange for the County's financial contribution, Alliance agrees to engage climbing route experts to replace antiquated fixed anchors with stainless steel hardware to make climbing in the Gate buttress area more enjoyable and safer; and

WHEREAS, the County desires to assist Alliance by contribution \$25,000 in Bond funds to allow Alliance to complete the Project.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that it finds the requested assistance of \$25,000 contributes to a public purpose by furthering the health, safety, and welfare of county citizens consistent with County priorities and objectives and be it further resolved that the County may proceed by providing Alliance the above stated contribution.

DATED this <u>19th</u> day of <u>June</u>, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST:

By <u>/s/ AIMEE WINDER NEWTON</u> Council Chair

By <u>/s/ SHERRIE SWENSEN</u> 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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Mr. Sim Gill, District Attorney, submitted a letter advising the Council that Friends of the Salt Lake County Children's Justice Center has offered to donate \$10,694.21, which will be used for contracted forensic interviewer services, translation services, and supplies.

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."

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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.

RESOLUTION NO. 5383

DATE June 19, 2018

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

RECITALS

- 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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F. It has been determined that the best interest of the County and the general public will be served by the sale and conveyance of the Road Acquisition to UDOT in accordance with the terms of the Right of Way Contract. The sale and conveyance will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Road Acquisition be and the same is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of the Road Acquisition by Quit Claim Deed to UDOT for the agreed consideration, as provided in the Right of Way Contract 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 the original of said Right of Way Contract.

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 Right of Way Contract to execute the Quit Claim Deed, attached hereto as Exhibit B and by this reference made a part of this Resolution, and to deliver the fully executed document to the County Real Estate Section for delivery to UDOT upon payment of the agreed upon purchase amount.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor is authorized to execute or accept such other documents necessary to the sale of the Road Acquisition.

APPROVED and ADOPTED this <u>19th</u> day of <u>June</u>, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST:

By <u>/s/ AIMEE WINDER NEWTON</u> Chair

By <u>/s/ SHERRIE SWENSEN</u> County Clerk

Mr. Derrick Sorensen, Manager, Real Estate Section, submitted a letter recommending approval of the following RESOLUTION authorizing an OPERATIONS and MAINTENANCE ACCESS EASEMENT AGREEMENT with **IHC Health Services.** The County will obtain a nonexclusive perpetual easement across a portion of property located at 5026 South State Street, Murray, identified as Parcel No. 22-07-156-009, in order to construction, access, and maintain all flood control structures and appurtenances, as parts of a stream maintenance program for Little Cottonwood Creek.

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RESOLUTION NO. 5384

DATE: June 19, 2018

DATE <u>TUESDAY</u> JUNE 19, 2018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING AN OPERATIONS AND MAINTENANCE ACCESS EASEMENT AGREEMENT WITH IHC HEALTH SERVICES, INC.

RECITALS

- A. IHC Health Services, Inc. ("IHC") owns a parcel of real property located at 5026 South State Street, Murray, Utah, identified as Parcel No. 22-07-156-009 (the "Property")
- B. The County desires to obtain from IHC a nonexclusive perpetual easement across a portion of the Property to construct, access, and maintain all flood control structures and appurtenances thereto, as part of a stream maintenance program for Little Cottonwood Creek (the "Easement"). An Operations and Maintenance Access Easement Agreement Easement (the "Agreement") has been prepared by the parties, providing the terms and conditions of the Easement.
- C. It has been determined that the best interests of the County and the general public will be served by acquiring the Easement as provided in the terms and conditions of the attached Agreement. The execution of the Agreement will be in compliance with all applicable statutes and ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Agreement is accepted and approved and the Mayor is authorized to execute the Agreement on behalf of Salt Lake County.

APPROVED and ADOPTED this <u>19th</u> day of <u>June</u>, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST:

By <u>/s/ AIMEE WINDER NEWTON</u> Chair

By <u>/s/ SHERRIE SWENSEN</u> 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. Carlton Christensen, Director, Transportation, Housing, and Economic Development Department, submitted a letter requesting approval for the following community contribution to be appropriated from the Transportation, Housing, and Economic Development Department's 2018 budget:

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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."

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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.

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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 statues 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 <u>19th</u> day of <u>June</u>, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST:

By <u>/s/ AIMEE WINDER NEWTON</u> Chair

By <u>/s/ SHERRIE SWENSEN</u> 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 <u>JUNE 19, 2018</u>

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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future generations can enjoy the activities provided by the Central Wasatch mountains, while preserving watershed and natural environments; and

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

WHEREAS, pursuant to the ILA, governance of the Commission is vested in a board (the "Board") of commissioners ("Commissioners"), each appointed by a Member of the Commission, with two additional "Appointed Commissioners" representing the interests of Utah Department of Transportation and the so-called "Wasatch Back," respectively; 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, on June 6, 2018, a majority of the Commissioners serving on the Board voted to offer membership in the Commission to the Town of Alta ("Alta"); 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 <u>19th</u> day of <u>June</u>, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST:

By <u>/s/ AIMEE WINDER NEWTON</u> Chair

By <u>/s/ SHERRIE SWENSEN</u> 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>	Account No.	<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/Widtflight, Inc.** property identified as Parcel No. 21-30-100-002-6032.

DATE <u>TUESDAY</u> JUNE 19, 2018

Mr. Kevin Jacobs, County Assessor, submitted a letter recommending approval to prorate the 2017 delinquent privilege tax bill from \$209.40 to \$104.70 on Parcel No. 08-33-251-003-6108 and redirect it from Cameron Roe to **John Widtfelt/Widtflight, Inc.**. Mr. Widtfelt was the non-exempt tenant from the January 2017 lien date until he vacated on June 30, 2017. Mr. Roe, an exempt tenant, took occupancy of this private hanger at the Salt Lake International Airport on August 1, 2017, making him exempt for the balance of the year.

Mr. Kevin Jacobs, County Assessor, submitted a letter recommending that refunds be issued to a submitted list of taxpayers for overpayment of personal property taxes. The total amount being refunded is \$37,124.76. (List on file in the Council Clerk's Office.)

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 Treasurer to effect the same, showing that all Council Members present voted "Aye."

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Ms. Adriana Veraja, an employee of the Animal Services Division, submitted a Disclosure of Private Business Interests form advising the Council that she is employed by the Barley's Canine Recreation Center as a specialist.

Council Member Bradshaw, seconded by Council Member Snelgrove, moved to accept the disclosure form and make it a matter of record. The motion passed unanimously, showing that all Council Members present voted "Aye."

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Council Member Bradshaw, seconded by Council Member Snelgrove, moved to approve the minutes of the Salt Lake County Council meeting held on Tuesday, June 5, 2018. The motion passed unanimously, 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 5:00 p.m. until Tuesday, June 19, 2018, at 6:00 p.m.

SHERRIE SWENSEN, COUNTY CLERK

DATE	TUESDAY	JUNE	19, 2018

By _____ Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL

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