

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, August 7, 2018

1:30 PM

Room N2-800

Committee of the Whole

1. CALL TO ORDER

Present	Council Member Arlyn Bradshaw Council Member Jim Bradley Council Member Steve DeBry Council Member Ann Granato Council Member Richard Snelgrove Council Member Michael Jensen Council Member Max Burdick
Excused	Council Member Jenny Wilson
Call In	Council Chair Aimee Winder Newton

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.

Mr. Juan Arce-Larreta, Chair, Parleys Rails, Trails, and Tunnels (PRATT), spoke requesting the Council approve the completion of the Parley's Trail, which is about 85-90 percent complete. The gap from 900 West to the Jordan River Parkway in the South Salt Lake area is the last piece and will cost approximately \$4 million. Once completed, it will provide access from the Bonneville Shoreline Trail to the Jordan River Parkway. PRATT would also like the County to fund trails in perpetuity through the taxation authorization it has through S. B. 136.

3. DISCUSSION ITEMS:**3.1 Proposed Hire Report** [18-444](#)

Attachments: [Staff Report](#)
[Proposed Hire Report 7-31-2018.xlsx](#)

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the new hires.

3.2 Budget Adjustment: Big Cottonwood Creek Ramp [18-437](#)

Attachments: [Budget Adjustment Big Cottonwood Creek Ramp](#)

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the budget adjustments.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

Aye: Council Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Excused: Council Member Wilson

3.3 Budget Adjustment: Donation of Stream Gauging Equipment [18-438](#)

Attachments: [Budget Adjustment Donation of Stream Gauging Equipment.pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

Aye: Council Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Excused: Council Member Wilson

3.4 Budget Adjustment: EFCCB150002, 7200 W Bridge at USL Canal [18-439](#)

Attachments: [Budget Adjustment EFCCB150002, 7200 W Bridge at USL Canal.pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

Aye: Council Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Excused: Council Member Wilson

3.5 Budget Adjustment: SPCC Move Funds from Small to Large EQP [18-440](#)

Attachments: [Budget Adjustment SPCC Move Funds from Small to Large EQP.pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

Aye: Council Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Excused: Council Member Wilson

3.6 Budget Adjustment: Real Estate Relocation/Moving Costs [18-441](#)

Attachments: [Budget Adjustment Real Estate Relocation Moving Costs.pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

Aye: Council Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Excused: Council Member Wilson

3.7 Budget Adjustment: Shelter the Homeless Contract

[18-442](#)

Attachments: [Budget Adjustment Shelter the Homeless Contract.pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

Aye: Council Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Excused: Council Member Wilson

3.8 Budget Adjustments: Jordan River Area Ph 1

[18-443](#)

Attachments: [Budget Adjustment - Jordan River Area Ph 1.pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

Aye: Council Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Excused: Council Member Wilson

- 3.9** Budget Adjustment: Paycard Revenue and W Desk [18-453](#)

Attachments: [Budget Adjustment Paycard Revenue and W Desk.pdf](#)
[Mayor's Finance CAFR Software](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

Aye: Council Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Excused: Council Member Wilson

- 3.10** Budget Adjustment: Burnt Fork Rd, Pinecrest Rd Storm Drain [18-452](#)

Attachments: [Budget Adjustment Burnt Fork Rd, Pinecrest Rd Storm Drain.pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

Aye: Council Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Excused: Council Member Wilson

- 3.11** Budget Adjustment: Revenue from Salt Lake City for Ecoli Study [18-451](#)

Attachments: [Budget Adjustment Revenue from Salt Lake City for Ecoli Study.pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved and forwarded to the 4:00

p.m. Council meeting for ratification. The motion carried by the following vote:

Aye: Council Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Excused: Council Member Wilson

- 3.12** Presentation to Council on the 2017 Parks and Recreation Needs Assessment Survey results. [18-376](#)

Attachments: [Staff Report](#)
[Needs Assessment Results](#)

Presenter: Holly Yocom, Director of Community Services and Martin Jensen, Director of Parks and Recreation (Approx. 20 min.)
Informational

Ms. Holly Yocom, Director, Community Services Department, explained the Needs Assessment, which compared 2012 and 2017 surveys of Salt Lake Community residents.

Mr. Martin Jensen, Director, Parks and Recreation Division, delivered a PowerPoint presentation on the results of the surveys. Conclusions from the surveys show the County does try to meet the needs of all County residents, residents want a higher level of operations and maintenance, trails are universally popular, and that the data will allow the County to strategically plan its future.

- 3.13** Ordinance Enacting Chapter 2.65, Entitled “Salt Lake County Transportation Advisory Committee” of the Salt Lake County Code of Ordinances, 2001, Creating a Committee to Review Proposed Transportation Projects; Setting Forth the Application Process and Criteria for Transportation Projects as Set Forth by Utah Code Annotated § 72-2-121 [18-446](#)

Attachments: [Staff Report](#)
[Transportation Ordinance.pdf](#)

Presenter: Council Members Steve DeBry and Richard Snelgrove (Approx 5 min.)

Discussion/Direction

Council Member DeBry reviewed the ordinance.

A motion was made by Council Member DeBry, seconded by Council Member Snelgrove, that this agenda item be forwarded to the 4:00 p.m. Council meeting for formal introduction. The motion carried by the following vote:

Aye: Council Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Excused: Council Member Wilson

- 3.14** Assessor's Presentation Regarding Mission, Major Initiatives and [18-454](#)
Related Funding

Attachments: [Assessor Presentation.pdf](#)

(Approx. 30 min.)

Informational

Mr. Kevin Jacobs, County Assessor, delivered a PowerPoint presentation on the Assessor's Office, focusing on the following issues: new valuation software, rapidly increasing real estate prices, new growth, and employee turnover/retention.

- 3.15** Resolution of the Salt Lake County Council Amending the [18-379](#)
Mattress Disposal Fee at the Salt Lake Valley Solid Waste
management Facility

Attachments: [Staff Report](#)
[mattress resolution](#)

Presenters: Yianni Ioannou, Director of Salt Lake Valley Landfill and Scott Baird, Director of Public Works (Approx. 10 min.)

Discussion/Direction

Mr. Yianni Ionnou, Director, Solid Waste Management Division, reviewed the resolution, which includes a flat rate fee of \$15.00 for each mattress disposed of.

A motion was made by Council Member Jensen, seconded by Council Member Bradshaw, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

Aye: Council Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Excused: Council Member Wilson

- 3.16** An Ordinance of the Legislative Body of Salt Lake County, Utah, [18-380](#)
Amending Title 9 Chapter 96 Section 070 of the Salt Lake County
Code of Ordinances, 2018, Allowing Acceptance of Solid Waste
Generated Outside of Salt Lake County by Publicly-Owned Solid
Waste Management Facilities Under Certain Conditions

Attachments: [Staff Report Landfill Ordinance amendment](#)
[Landfill Ordinance Amendments](#)
[Staff Report](#)

Presenters: Yianna Ioannou of Salt Lake Valley Landfill and Scott Baird,
Director of Public Works (Approx. 10 min.)
Discussion/Direction

Mr. Yianni Ionnou, Director, Solid Waste Management Division, reviewed the ordinance, stating this could help the County with revenues as well as help businesses outside the County that are doing excavation within the County. The ordinance was unanimously approved by the Salt Lake Valley Solid Waste Management Council.

Mr. Scott Baird, Director, Public Works & Municipal Services, stated this may be advantageous for the County, and will be done on a case by case basis.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be forwarded to the 4:00 p.m. Council

meeting for formal introduction. The motion carried by the following vote:

Aye: Council Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Excused: Council Member Wilson

- 3.17** Demonstration of Countywide Project Area Database to both track and provide information regarding tax increment project areas throughout Salt Lake County to the public and for taxing entities [18-425](#)

Attachments: [Staff Report](#)

Presenter: Stuart Clason of Office of Regional Development (Approx. 15 min.)
Informational

Mr. Stuart Clason, Director, Economic Development Division, explained the database tool for housing all the tax incremental financing data. To maintain this, the County will try to get partners to input their data annually and will require partners with new projects to do so.

Mr. Blake Thomas, Regional Transportation, Housing & Economic Development Department, demonstrated the interactive database tool, which includes countywide tax incremental financing projects, of which 77 are actively collecting tax increment and 23 have expired. These can be viewed by community, project type, and status. They include a project profile, the total tax increment collected, the taxable value of the project area from start year to 2017, as well as the base year the project began and when it will end, the housing set aside, and the administration fee commitment. Additionally, there are links to project area plans, documents for each area, some itemized expenditure tracking sheets, community reports, and contact information, as well as the total tax collected by the community and the growth taxable value.

- 3.18** Presentation of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Sections 3.15.010., 3.24.010 and 3.24.020 of the Salt Lake County Code of Ordinances, 2001, [18-430](#)

Relating to the Small, Women-Owned, or Minority-Owned
Emerging Business Preference

Attachments: [Staff Report](#)
[2018-07 Preference Amendments](#)

Presenter: Jason Yocom, Director of Contracts and Procurement (Approx. 5 min.)

Refer to Agenda Item No. 4.6 Below

Discussion/Direction

Mr. Jason Yocom, Director, Contracts and Procurement Division, reviewed an ordinance giving small women or minority-owned businesses preference in the bid or proposal process. In the bid process, it would give them preference if they were within 4 percent of the lowest bid. Then, the request for proposal process allows one point for a women or minority-owned business. Points can also be achieved if a business offers health care or has a veterans' hiring preference. In order for a business to apply for this preference, they have to provide certification. Two policies also need to be changed to reflect changes to ordinance, and they are on consent.

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be forwarded to the 4:00 p.m. Council meeting for formal introduction.

Council Member Newton stated she was opposed to giving preferential treatment based on skin color or gender. Contracts should be awarded to vendors that can perform the best service at the lowest price. She would be voting no and asked that the policies also be moved off consent so she could vote separately on them.

Council Member Bradley stated it is documentable that minorities and women are at a disadvantage for getting loans for businesses. The purpose of government in many cases is to address a need. In this case, a need has been identified.

A motion was made by Council Member Snelgrove, seconded by Council Member DeBry, that in the procurement process, contracts for business services be awarded to the provider offering the lowest bid and best value to the taxpayers of Salt Lake County, and in the event of a tie among providers, preference go to small, women-owned, minority-owned, veteran-owned businesses, or businesses domiciled in Salt Lake County.

Mr. Yocom stated federal regulation does not allow for preference to be

given to local businesses. Current policy says in a tie in the bid process, the Contracts and Procurement Division will flip a coin or draw lots.

A motion was made by Council Member Snelgrove, seconded by Council Member DeBry, that in the procurement process, contracts for business services be awarded to the provider offering the lowest bid and best value to the taxpayers of Salt Lake County, and in the event of a tie among providers, preference go to small, women-owned, minority-owned, or veteran-owned businesses. The motion failed by the following vote:

Aye: Council Member DeBry
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Nay: Council Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member Granato

Excused: Council Member Wilson

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be forwarded to the 4:00 p.m. Council meeting for formal introduction. The motion carried by the following vote:

Aye: Council Member Bradshaw
Council Member Bradley
Council Member Granato
Council Member Jensen
Council Member Burdick

Nay: Council Chair Winder Newton
Council Member DeBry
Council Member Snelgrove

Absent: Council Member Wilson

3.19 Employee Recognition Program

[18-422](#)

Attachments: [Staff Report.docx](#)
[EmployeeRecognitionPoster.pdf](#)
[SLCoRecognitionAward_form1.pdf](#)
[Employee Recognition Program.pdf](#)

Presenter: Michelle Hicks (Approx. 10 min.)
Informational

Ms. Michelle Hicks, Mayor's Office, reviewed the Employee Recognition Program, wherein employees can be nominated three times a year. A winner will be selected in five categories by a committee and recognized at a Council meeting.

3.20 Review of Policy 6000 - Policy 3 - Regarding Security of County Facilities [18-457](#)

Attachments: [Staff Report](#)
[Policy 6000.pdf](#)

Presenters: David Delquadro and Jason Rose (Approx. 10 min.)
Discussion/Direction

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the policy to provide an appropriate level of security for structures owned and occupied by Salt Lake County and the persons occupying those structures. Each elected official will have an employee who is responsible to lead out on security measures and communication with other stakeholders. The Facilities Management Division will take the lead on it.

A motion was made by Council Member Jensen, seconded by Council Member Bradshaw, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

Aye: Council Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Excused: Council Member Wilson

3.21 Closed Session - Real Estate Discussion and Associated Resolutions [18-436](#)

Attachments: [Staff Report](#)

Presenter: Derrick Sorensen (Approx. 15 min.)
Discussion/Direction

A motion was made by Council Member Jensen, seconded by Council Member

DeBry, to close the Committee of the Whole meeting to discuss real estate matters. The motion carried by the following vote:

Aye: Council Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Excused: Council Member Wilson

4. CONSENT ITEMS:

- 4.1 Board Reappointment - Allison Thompson to the Clark [18-368](#)
Planetarium Advisory Board

Attachments: [Staff Report](#)
[Allison Thompson - Application, resume, approval form.pdf](#)

This item was pulled from the agenda.

Approval of the Consent Agenda

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, to approve the Consent Agenda. The motion carried by the following vote:

Aye: Council Chair Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Excused: Council Member Wilson

- 4.2 Board Appointment - Maria Chumbita-Garcia to the Center for [18-411](#)
the Arts Advisory Board

Attachments: [Staff Report](#)
[Maria Chumbita-Garcia - Application, resume, approval form](#)

approved and forwarded

- 4.3 Board Appointment - Elle Griffin to the Center for the Arts Advisory Board. [18-412](#)

Attachments: [Staff Report](#)

[Elle Griffin - Application, resume, approval form](#)

approved and forwarded

- 4.4 Board Appointment - Anastasia Kaessner to the Center for the Arts Advisory Board [18-413](#)

Attachments: [Staff Report](#)

[Anastasia Kaessner - Application, resume, approval form](#)

approved and forwarded

- 4.5 Board Appointment - Erik Christiansen to the Center for the Arts Advisory Board [18-414](#)

Attachments: [Staff Report](#)

[Erik Christiansen - Application, resume, approval form](#)

approved and forwarded

- 4.6 Changes to policies 7010 “Procurement” and 7030 “request for Proposals (RFP)” to address Small, Women-Owned, or Minority-Owned Emerging Businesses [18-445](#)

Attachments: [Staff Report](#)

[2018-07 Amended Policy 7010_clean](#)

[2018-07 Amended Policy 7010_redline](#)

[2018-07 Amended Policy 7030_clean](#)

[2018-07 Amended Policy 7030_redline](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting. The motion carried by the following vote:

Aye: Council Member Bradshaw
Council Member Bradley
Council Member Granato
Council Member Jensen
Council Member Burdick

Nay: Council Chair Winder Newton
Council Member DeBry
Council Member Snelgrove

Excused: Council Member Wilson

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- 4.7 Per Salt Lake County Policy 1006, Declaration of donation of \$2,194,546.30 from Shelter the Homeless to Salt Lake County [18-435](#)
- Attachments:** [Staff Report](#)
[Donation STH](#)
- approved and forwarded
- 4.8 Declaration of \$100,000 endowment from Utah FACES to Salt Lake County [18-403](#)
- Attachments:** [Staff Report](#)
[FACES Endowment Gift July 2018 \(003\)](#)
- approved and forwarded
- 4.9 Acceptance of \$10,000 sponsorship donations for Animal Services Spayghetti Fundraising Event [18-404](#)
- Attachments:** [Staff Report](#)
[Spayghetti Sponsorships](#)
- approved and forwarded
- 4.10 Declaration of Donation - Auction Item Valued at \$1,250 for Animal Services Fundraiser. [18-407](#)
- Attachments:** [Staff Report](#)
[Heather Beck Donation 8.22.18.pdf](#)
- approved and forwarded
- 4.11 Council Member Arlyn Bradshaw's Contribution of \$1,000 to Animal Services for its SPAYgetti Fundraiser [18-416](#)
- Attachments:** [Animal Services Contribution.pdf](#)
- approved and forwarded
- 4.12 Declaration of Donation to Animal Services of Dog Treats Valued at \$2,430 [18-408](#)
- Attachments:** [Staff Report](#)
[SUVAS Dog Treats Donations 4.19.18.pdf](#)
- approved and forwarded
- 4.13 Acceptance of Donation of \$100,000 from the Parley's Rails, Trails, and Tunnels (PRATT) Coalition and its board to Salt Lake County. [18-410](#)
-

Attachments: [Staff Report](#)
 [PRATT - \\$100,000](#)

approved and forwarded

- 4.14 Approval of \$1,750 contribution to Head Start in exchange for a table at their Head Start Bloom event. [18-418](#)

Attachments: [Staff Report](#)
 [Table Sponsor \(002\)](#)
 [Community Action Program Application for Contribution](#)

approved and forwarded

- 4.15 A Resolution of Salt Lake County Council Authorizing the Purchase of a Parcel of Land and Execution of Related Documents [18-419](#)

approved and forwarded

- 4.16 A Resolution of the Salt Lake County Council Authorizing Execution of the Attached First Amendment to Interlocal Cooperation Agreement with Salt Lake City [18-420](#)

Attachments: [Staff Report](#)
 [RE 3572 COW Agenda 07_31_2018](#)

approved and forwarded

- 4.17 A Resolution of the Salt Lake County Council Authorizing the Purchase of a Parcel of Land. [18-421](#)

approved and forwarded

- 4.18 A Resolution of the Salt Lake County Council Authorizing the Purchase of Parcel of Land [18-423](#)

approved and forwarded

- 4.19 Subcontract Agreement between Shelter the Homeless and Salt Lake County to transfer funds related to the Homeless Resource Center project in South Salt Lake [18-434](#)

Attachments: [Staff Report](#)
 [Subcontract Agreement with Shelter the Homeless, Inc](#)

This item was pulled from the agenda.

- 4.20 A Resolution of the Salt Lake County Council Granting up to \$90,000 as GAP Funding to Shelter the Homeless, Inc. for the Purpose of Continuing the Revised Security Plan Pilot Project for [18-455](#)

the Salt Lake Community Shelter and Resource Center

Attachments: [Staff Report](#)
[2018-08-07-STH Gap Funding Resolution packet](#)

approved and forwarded

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

CANCELLATION OF AUGUST 14, 2018 COMMITTEE OF THE WHOLE MEETING

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be approved. The motion carried by the following vote:

Aye:

- Council Chair Winder Newton
- Council Member Bradshaw
- Council Member Bradley
- Council Member DeBry
- Council Member Granato
- Council Member Snelgrove
- Council Member Jensen
- Council Member Burdick

Excused: Council Member Wilson

6. APPROVAL OF MINUTES

:

ADJOURN

The meeting was adjourned at 3:40 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

VICE CHAIR, SALT LAKE COUNTY COUNCIL