

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, February 5, 2019

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

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

Invocation - Reading - Thought

Pledge of Allegiance

Ms. Terry Begay, Salt Lake Valley Health Department, led the Pledge of Allegiance to the Flag of the United States of America.

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.

Ms. Josie Valdez introduced herself as one of the candidates seeking to replace Jenny Wilson's vacated Council seat.

3. REPORT OF ELECTED OFFICIALS:

- 3.1. Council Members
- 3.2. Other Elected Officials
- 3.3. Mayor

4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS**5. PUBLIC HEARINGS AND NOTICES**

- 5.1 A Public Hearing to receive comments regarding a proposed surplus of certain parcels of real property owned by Salt Lake County. The parcels of real property are located at approximately 2150 East Murray Holladay Road and approximately 5350 South 4220 West, Kearns Utah.

[19-158](#)

And consideration of a resolution of the Salt Lake County Council
Declaring Certain Parcels of Real Property Surplus

Attachments: [Staff Report](#)
 [Resolution to Surplus Library Properties - NMTC Transfers](#)
 [Kearns Library Reference Map](#)
 [Holladay Library Reference Map](#)

A motion was made by Council Member Bradley, seconded by Council Member Granato, to open the public hearing. The motion carried by the following vote:

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

Excused: Council Member Jensen

No one spoke in favor of or in opposition to the proposed surplus property.

A motion was made by Council Member Bradley, seconded by Council Member Granato, to close the public hearing. The motion carried by the following vote:

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

Excused: Council Member Jensen

RESOLUTION NO. 5508

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING
CERTAIN PARCELS OF REAL PROPERTY SURPLUS

W I T N E S S E T H

A. Salt Lake County (the “County”) owns fee title to the following parcels of

real property: Parcel Nos. 22-10-127-016, 22-10-127-017, 22-10-127-018, and 22-10-127-019, located at approximately 2150 East Murray Holladay Road, Holladay, Utah, and Parcel No. 21-07-457-003 located at 5350 South 4220 West, Kearns Utah (the "County Properties").

B. The County Properties are held in the name of the County for the benefit of the Salt Lake County library system.

C. The County intends to conduct construction or improvement projects on the County Properties, and the financing of these projects requires the County to declare the County Properties surplus.

D. The Library Board has voted to surplus the County Properties to allow the financing of the construction or improvement project.

E. Having held a public hearing and having provided notice, the County may now declare the County Properties surplus.

F. It has been determined that the best interest of the County and the general public will be served by declaring the County Properties surplus. Any future sale or transfer of the County Properties must comply with all applicable state statutes and County ordinances.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the real property constituting the County properties is hereby declared surplus property for the purpose of financing construction or improvement projects.

APPROVED and ADOPTED this 5th day of February, 2019.

SALT LAKE COUNTY COUNCIL

By /s/ RICHARD SNELGROVE
Chair

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

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

Excused: Council Member Jensen

6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE

- 6.1** Formal Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Adding Title 2, Chapter 2.96 of the Salt Lake County Code of Ordinances, to Provide for the Criminal Justice Advisory Council [19-164](#)

Attachments: [Staff Report](#)
[Salt Lake County Ordinance - CJAC.pdf](#)

ORDINANCE NO. 5501

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE COUNTY, UTAH, ADDING TITLE 2 CHAPTER 2.96 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, TO PROVIDE FOR THE CRIMINAL JUSTICE ADVISORY COUNCIL.

The Legislative Body of Salt Lake County ordinance as follows:

SECTION 1. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets and interlineations.

SECTION II. Chapter 2.96 of Title 2 of the Salt Lake County Code of Ordinances is enacted to read as follows:

Chapter 2.96 - CRIMINAL JUSTICE ADVISORY COUNCIL

Sections:

2.96.010 - Criminal Justice Advisory Council created.

Salt Lake County hereby establishes the Criminal Justice Advisory Council (CJAC).

which shall review and recommend policies designed to effectively and efficiently reduce recidivism and promote crime prevention through collaboration and coordination between the Salt Lake County Council, Salt Lake County Mayor, Salt Lake County District Attorney, Salt Lake County Sheriff and other community partners.

2.96.020 - Purpose of the Criminal Justice Advisory Council.

CJAC shall analyze proposed criminal justice policy issues and projects related to the criminal justice system. Upon complete of its review, CJAC shall forward its analysis and any recommendations to the County Council and Mayor for further action. CJAC shall perform such other review as is requested by the Mayor, County Council, District Attorney or Sheriff. CJAC shall not amend or otherwise impact the statutory obligations of any elected official as established by state statute.

2.96.030 - Powers of the Criminal Justice Advisory Council.

CJAC shall discuss broad criminal justice policy issues that have county-wide implications, and impact the public and the administration of justice. CJAC shall issue reports and recommendations to the Mayor and County Council based upon its discussions and review.

2.96.40 - Membership.

A. CJAC shall be composed of the following members: the Salt Lake County Mayor, two members of the Salt Lake County Council, the Salt Lake County District Attorney, and the Salt Lake County Sheriff. CJAC may include other members as established by bylaws adopted by the members of CJAC. Elected officials shall serve for the term of each official's elected office except for County Council members who shall be selected by, and serve terms established by, the County Council.

B. The chair of CJAC shall be rotated annually among the Mayor, County Council members, District Attorney and Sheriff. The order of rotation will be adopted by a majority vote of CJAC members.

2.96.50 - Meetings.

A. CJAC shall meet regularly, as requested by any member, or if convened by the chair as necessary to conduct its business.

B. The Mayor shall provide the administrative staff necessary to prepare the agenda, notices, and meeting minutes.

C. CJAC shall be responsible to adopt, by majority vote of its members, internal operating procedures which govern the means and process by which its business is conducted.

2.96.060 - Conflicts of Interest.

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

SECTION III. This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication of the ordinance or a summary thereof in a newspaper published and having general circulation in Salt Lake County.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 5th day of February, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

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

Excused: Council Member Jensen

- 6.2** Budget Adjustment: Salt Palace Convention Center's Request for [19-154](#)
New Capital Project Remodel the Visitor Center. Revenue
Provided by Visit Salt Lake (\$155,00 in Revenue and \$155,000
in Expense)

Attachments: [355099IA02 Salt Palace Convention Center Reserve Capital Projects](#)

A motion was made by Council Member Granato, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the

following vote:

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

Excused: Council Member Jensen

- 6.3** Budget Adjustment: Regional Transportation, Housing, and [19-159](#)
Economic Development's Request for New Time-Limited Grant
Funded FTE (\$64,890 in Revenue and \$64,890 in Expenses)

Attachments: [Budget Adjustment](#)

A motion was made by Council Member Granato, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

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

Excused: Council Member Jensen

- 6.4** Legislative Update [19-160](#)

Attachments: [Staff Report](#)

A motion was made by Council Member Granato, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

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

Excused: Council Member Jensen

- 6.5** Wasatch Front Waste & Recycling District Interlocal Amendment and Resolution [19-145](#)

Attachments: [Staff Report](#)
[2019-01-28 Resolution for WFWRD Amendment.pdf](#)
[Final approved Resolution](#)

RESOLUTION NO. 5509

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN AMENDMENT TO AN INTERLOCAL COOPERATION AGREEMENT WITH THE WASATCH FRONT WASTE AND RECYCLING DISTRICT

W I T N E S S E T H

WHEREAS, Salt Lake County (the “County”) and the Wasatch Front Waste and Recycling District (the “District”) entered into an Interlocal Cooperation Agreement effective as of March 25, 2014 (the “Agreement”), to establish service levels and pricing for the District’s disposal of waste at the Salt Lake Valley Landfill and Transfer Station;

WHEREAS, representatives of the County and the District met in the fall of 2018 to discuss and negotiate some significant amendments to the Agreement, including, among other things, changes to the tonnage commitments;

WHEREAS, the County and the District decided to put a hold on these negotiations in order to allow questions regarding the future of the transfer station to resolve and settle;

WHEREAS, the County and the District agreed to amend the Agreement to ensure the parties will revisit these negotiations again at the appropriate time; 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 amendment and by participating as required therein.

R E S O L U T I O N

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County that the attached amendment is approved; and the Mayor is authorized to execute said amendment, a copy of which is attached as Exhibit 1 and by this reference made a part of this Resolution.

APPROVED and ADOPTED this 5th day of February, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

A motion was made by Council Member Granato, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

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

Excused: Council Member Jensen

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE

- 7.1** Approval of the new Mid-Valley Performing Arts Center rental rates as proposed by Salt Lake County Arts and Culture division and approved by the Rate Committee. [19-146](#)

Attachments: [Staff Report](#)
[Proposed Mid Valley Rental Rates 1.22.19](#)

A motion was made by Council Member Granato, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

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

Excused: Council Member Jensen

- 7.2 Declaration of Donation to Animal Services - Anonymous donor [19-148](#)
gifted Animal Services an infusion administration kit, facemasks,
needles, etc. on 15 December, 2018. Estimated value is \$1,535

Attachments: [Staff Report](#)
[Anonymous Donation of Infusion Kit 12.15.18.pdf](#)

A motion was made by Council Member Granato, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

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

Excused: Council Member Jensen

- 7.3 Resolution consenting to and approving the appointment of Mayor Jennifer Wilson as a commissioner of the Central Wasatch Commission [19-165](#)

Attachments: [Staff Report - Appointment of Mayor Wilson to CWC](#)
[CWC Resolution to appoint Mayor Wilson](#)

RESOLUTION NO. 5510

RESOLUTION CONSENTING TO AND APPROVING THE APPOINTMENT OF MAYOR JENNIFER WILSON AS A COMMISSIONER 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 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 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; and

WHEREAS, section V(B)(1)(a) of the ILA provides that the Mayor (or governing body, as appropriate to the Member’s Form of Government) of each Organizing Member shall appoint an elected public official from their respective entity to serve as a Commissioner; and

WHEREAS, State law and County ordinances require Mayor appointments to be approved by the advice and consent of the Salt Lake County Council (the “Council”); and

WHEREAS, the Council met on February 5, 2019 to consider, among other things, approving the appointment of Salt Lake County Mayor Jennifer Wilson as a Commissioner of the Central Wasatch 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 appointment of Salt Lake County Mayor Jennifer Wilson as a Commissioner of the Central Wasatch Commission;

NOW, THEREFORE, BE IT RESOLVED, that the Salt Lake County Council hereby consents to and approves the appointment of Mayor Jennifer Wilson as a Commissioner of the Central Wasatch Commission.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 5th day of February, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

A motion was made by Council Member Granato, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

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

Excused: Council Member Jensen

8. TAX LETTERS

8.1 Assessor Tax Letters

[19-110](#)

Attachments: [Personal Property Tax Refund DMV Vet \\$80.00](#)
[Personal Property Tax Refund DMV Vet \\$670.00](#)
[Personal Property Tax Refund DMV \\$760.38](#)

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

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

Excused: Council Member Jensen

8.2 Assessor Tax Letters

[19-149](#)

Attachments: [2019 Personal Property Tax Refund DMV Vet \\$4,568.66](#)
[2019 Personal Property Tax Refund DMV \\$1,314.88](#)
[19-9001 19-149 2019 Personal Property Tax Transfer 24](#)
[208287](#)

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

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

Excused: Council Member Jensen

8.3 Auditor's Tax Letters

[19-150](#)

Attachments: [2017 Property Valuation - Winsness, Kris - Change from \\$204,500 to \\$201,000_Redacted.pdf](#)
[2017 Property Valuation - Baldwin, Kenneth & Collette - Change from \\$487,600 to \\$480,600_Redacted.pdf](#)
[2017 Property Valuation - Scenic Peak Property, LLC - Change from \\$1,486,900 to \\$1,292,300_Redacted.pdf](#)

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

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

Excused: Council Member Jensen

8.4 Tax Administration's Tax Letters

[19-153](#)

Attachments: [18 Kelley, Paul L \(Vet\)](#)

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

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

Excused: Council Member Jensen

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

- 10.1** Business Disclosures: [19-147](#)
Donald Belnap of Animal Services (x2)
Mary Seale of Animal Services
Jose Alonzo of Animal Services
Shauna Boyd of Animal Services
Shane Cooke of Planning and Development Services

Attachments: [Staff Report](#)
[AnimalServices_19_Disclosures.pdf](#)
[Jan19_Cook_ConflictDisclosure.pdf](#)

A motion was made by Council Member Granato, seconded by Council Member DeBry, that this agenda item be received and filed. The motion carried by the following vote:

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

Excused: Council Member Jensen

- 10.2** Business Disclosures - Council: [19-162](#)
Arlyln Bradshaw
Richard Jaussi
Ann Granato

Attachments: [Staff Report](#)
[Council Disclosures](#)

A motion was made by Council Member Granato, seconded by Council Member DeBry, that this agenda item be received and filed. The motion carried by the following vote:

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

Excused: Council Member Jensen

10.3 Suveyor's Business Disclosure:
Bruce A. Williams

[19-163](#)

A motion was made by Council Member Granato, seconded by Council Member DeBry, that this agenda item be received and filed. The motion carried by the following vote:

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

Excused: Council Member Jensen

11. APPROVAL OF MINUTES

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:12 PM until Tuesday, February 12, 2019, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL