

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, February 26, 2019**

**1:00 PM**

**Room N2-800**

### **Committee of the Whole**

**1. CALL TO ORDER**

**Present** Council Member Shireen Ghorbani  
Council Chair Richard Snelgrove  
Council Member Jim Bradley  
Council Member Arlyn Bradshaw  
Council Member Aimee Winder Newton  
Council Member Ann Granato  
Council Member Steve DeBry  
Council Member Max Burdick

**Call In** Council Member Michael Jensen

**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. Steve Van Maren** asked the Council when its meetings would be live streamed. He also suggested the County hold a bond on Kennecott property in Salt Lake County to remediate the property if the sites are quickly abandoned, since Kennecott does not have a Recovery Bond on the property.

**Ms. Mary Aa** stated she was delighted to see Shireen Ghorbani elected to this Council.

**Mr. Alan Gnomon** stated the County should be doing more about going green, and should have an emergency backup power system at every senior citizen center and school throughout the County.

**3. DISCUSSION ITEMS:****3.1 Acceptance and Swearing in of At Large A Council Member** [19-253](#)

**Council Member Snelgrove** stated he has received notification from the Democratic Party Central Committee of its choice for the vacant Council seat. The Council now needs to vote on whether to accept it.

Council Member Bradshaw, seconded by Council Member Granato, moved to accept the appointment of Shireen Ghorbani from the Democratic Party Central Committee to fill the vacant Council seat. The motion carried by the following vote:

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

**Ms. Sherrie Swensen**, County Clerk, administered the oath of office to Shireen Ghorbani.

**Council Member Ghorbani** stated she was honored to be selected to serve here. She will get to work on things like air quality, keeping the community safe, working on affordable housing, and standing up for those in need, including committing to helping individuals facing homelessness.

**3.2** Proposed Hire Report [19-240](#)

**Attachments:** [Proposed Hire Report 2-19-2019](#)

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

**3.3** Budget Adjustment: Public Works Engineering's Request for New Greater Salt Lake Municipal Services District Capital Project U-111 7300 W Phase 1 New Roadway (\$400,000 in Revenue and Expense) [19-243](#)

**Attachments:** [451000IA03 Public Works Engineering](#)

**Mr. Brad Kendrick**, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

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

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

- 3.4** Budget Adjustment: Public Works Engineering's Request for Increase to Greater Salt Lake Municipal Services District Capital Project 5600 W Roadway Improvement (\$300,000 in Revenue and Expense) [19-244](#)

**Attachments:** [451000IA02 Public Works Engineering](#)

**Mr. Brad Kendrick**, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

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

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

- 3.5** Budget Adjustment: Public Works Engineering - Greater Salt Lake Municipal Services District New Capital Project for a New Roadway at 12600 S 7200 W (\$1,043,062 in Revenue and Expense) [19-246](#)

**Attachments:** [451000IA04 Public Works Engineering](#)

**Mr. Brad Kendrick**, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

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

Bradshaw, that this agenda item be approved. The motion carried by the following vote:

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

- 3.6** 2018 Budget Adjustment: UPACA Eccles Theater Appropriation Unit Shift (Personnel to Operations \$156,970) to Record the Cost of Equipment and Construction Costs Donated by the Salt Lake City Redevelopment Agency [19-247](#)

**Attachments:** [340000YE01 UPACA Eccles Theater](#)

**Mr. Brad Kendrick**, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

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

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

- 3.7** Legislative Update [19-248](#)

Presenters: Kara Trevino and Justin Stewart ( Approx. 1.5 Hrs.)  
Discussion/Direction

**Mayor Jennifer Wilson** reviewed a list of air quality appropriation requests, asking the Council to consider supporting the following requests: Electric Vehicle Charging Stations at State Sites, Electric Vehicle Charging Equipment, Air Quality Messaging Campaigns, Weatherization, HB 98 Freight Switcher Emissions

Mitigation, HB 148 3rd Sub. Vehicle Idling Revisions, HB 295 Vehicle Emissions Reduction Program, HB 357 Voluntary Wood Burning Conversion Program, HCR 11 Concurrent Resolution Encouraging the Purchase of Tier 3 Gasoline, HCR 13 Concurrent Resolution Encouraging Utah Refiners to Manufacture Tier 3 Gasoline to Improve Air Quality, and SB 144 Environmental Quality Monitoring Amendments.

A motion was made by Council Member Bradshaw to support all of the air quality appropriations requests that the Council has not already proactively supported. Council Member Newton amended the motion to narrow the Council's support to those items the Mayor outlined. Council Member Bradshaw amended his motion to support all of the air quality efforts, but ask the lobbying team to place a higher priority on the appropriations the Mayor called out, and which directly relate to Salt Lake County. Council Member Newton seconded the amended motion. The motion carried by the following vote:

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

**Ms. Kara Trevino**, Intergovernmental Relations Manager, Council Office, reviewed the following legislative bills and proposals, the first four of which the Salt Lake County Health Department requested:

- HB 274 Retail Tobacco Specialty Business Amendments

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, to support HB 274. The motion carried by the following vote:

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

- HB 324 Tobacco Age Amendments

**Ms. Trevino** stated this bill increases the age that a person can purchase and use tobacco products; however, the sponsor may put in preemption language that would not let local governments regulate the age. If that happens, Gary Edwards, Director, Salt Lake County Health Department would like the Council to oppose it.

A motion was made by Council Member Debry, seconded by Council Member Newton, that the Council supports HB 324, unless the pre-emption language is added to the bill, in which case the Council would oppose it. The motion carried by the following vote:

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

- HB 360 School Water Testing

A motion was made by Council Member Newton, seconded by Council Member DeBry, to support HB 360. The motion carried by the following vote:

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

- SB 144 Environmental Quality Monitoring Amendments

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, to support SB 144. The motion carried by the following vote:

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

- SB 123 Election Process Amendments

**Ms. Sherrie Swensen**, County Clerk, reviewed the bill, which shortened the time frame to replace a candidate from 30 days to 21 days, required ballots to be postmarked seven days before election day to be counted, and required vote by mail ballots to be back in the Clerk's Office no later than election day. The Clerks Association has been working with the sponsor who may be willing to change the bill to say ballots can be accepted until the Friday after election instead of on election day. The third substitute is on the third reading in the house, but she did not know if it included those changes to it.

**Ms. Pam Tueller**, Elections Division, stated the Clerks Association is very concerned about the time frame and may oppose the bill if it goes forward.

**Council Member Snelgrove** stated the bill is problematic for those in the military or on missions; they would be disenfranchised. He also thought 14 days to replace the candidate was too short a time and asked if the sponsor had consulted with the parties on that.

**Mayor Wilson** stated the parties could adapt, but that is a pretty narrow window and it would be hard for candidates to get up and running and get their message out.

**Ms. Swensen** stated the purpose of the bill is to get election results in sooner; however, the Clerk's Office still has to count a huge number of provisional ballots during that time, so it would not know the outcome earlier anyway.

A motion was made by Council Member DeBry to monitor SB 123 and work with the sponsor on some of the issues.

**Council Member Burdick** stated there was no benefit to monitoring this. He would oppose it.

**Council Member DeBry** withdrew his motion.

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, to oppose SB 123. The motion carried by the following votes:



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

- Appropriation for Primary Elections

**Mayor Wilson** stated during the last presidential cycle, the parties ran caucuses, but they were messy processes. Afterward, the Legislature passed a bill requiring traditional primary elections, which are run by clerks. To help mitigate the costs of the elections, the Legislature is appropriating about \$3 million to counties.

**Council Member Bradshaw** asked if the primary would be a stand-alone presidential primary or synched with state and county offices.

**Ms. Swensen** stated she read the primary was contemplated for the first part of March, whereas it currently takes place the first Tuesday after the first Monday in February. The problem with running a primary in March is that most presidential candidates will have already been decided on by the other states.

A motion was made by Council Member Bradshaw, seconded by Council Member Newton, to support the appropriation. The motion carried by the following vote:

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

- HB 311 1st Sub. Governmental Immunity Revisions

**Ms. Darcy Goddard**, Deputy District Attorney, stated this would increase the aggregate cap for governmental immunity claims from \$2.5 million to \$3 million. It does not change the individual cap. It also adopts a board of examiners process for things that are going to be above the aggregate cap of \$3 million, but anything above that cap would come from state funds.

The County rarely has claims that come close to the aggregate cap, so the bill was unlikely to affect it, but the County did not support it either because it could potentially cost it more money. The Utah Association of Counties voted to oppose it, but the League of Cities and Towns voted to support it, and it has passed out of the House.

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to monitor HB311 rather than oppose since the sponsor was willing to work with the County, yet staying neutral was not necessarily helpful. The motion carried by the following vote:

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

- SB 32 Indigent Defense Act Amendments

**Ms. Goddard** stated last week the Council voted to support SB 32, but work with the sponsor to get language added back in regarding policy concerns. The sponsor did put the language back in and the bill is now a little better for the County.

- HB 320 Auxiliary Containers

A motion was made by Council Member DeBry, seconded by Council Member Bradshaw, to oppose HB 320. The motion carried by the following vote:

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

- SB 219 Crisis Response Amendments

**Council Member Newton** stated this is a \$10 million appropriation from the State's Mental Health Crisis Response Commission, to provide funding for mental health crisis issues. It would provide funding for the County's Mobile Crisis Outreach Team (MCOT) and for a pilot program receiving center where anyone who was in a crisis could go to rather than going to an emergency

room. The receiving center could be located in Salt Lake County since it already has things in place for mental health.

**Mr. Sim Gill**, District Attorney, stated this pilot would be a community-based model for those in need of services, but who are not necessarily in the criminal justice system, or those who may have expired out of the criminal justice system, but lack support and services. Currently, the needs of the population are not being met.

A motion was made by Council Member Burdick, seconded by Council Member Bradshaw, to support SB 219. The motion carried by the following vote:

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

- SB 72 Transportation Funding and Governance Revisions

**Ms. Trevino** stated early in the legislative session, the Council took a position to oppose language being included in the bill that pertained to the fourth quarter of a quarter tax being under the Transportation Advisory Committee. That has since been stripped from the bill, and the bill have passed through the Senate.

A motion was made by Council Member Newton, seconded by Council Member Bradshaw, to support SB 77. The motion carried by the following vote:

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

- SB 77 Tax Increment Amendments

**Mr. Darrin Casper**, Deputy Mayor of Finance and Administration, stated the way this bill stands now, the County and school districts would lose tax dollars directly to redevelopment agencies. The Utah State Tax Commission thought the bill would disallow the certified tax rate to flow in

such a way that the County and the school districts would be held harmless, but it does the opposite. The County met with the Tax Commission Friday and is meeting with the Legislature Thursday to discuss the formula. The bill passed through committee today, but Sen. Curtis Bramble said he was willing to amend it on the tax floor.

**Council Member Bradshaw** stated the Council took a position to oppose the initial bill because residents would have had to make up the gap that the redevelopment agencies would receive. Now, the bill is even worse, in that the County would lose revenue. He suggested the Council accept the update, but continue its position to oppose SB 77.

- SB 98 Community Reinvestment Agency Amendments

**Mr. Blake Thomas**, Director, Economic Development Division, stated language restricting counties from collecting an administrative fee has been removed. However, there are still other concerns. The 10 percent housing set aside could be waived for a project area that has no residential component if 60 percent of the jobs created were at 125 percent of the average wage, but that still leaves 40 percent of the jobs with a wage under that percentage. The County's additional reporting requirements in Section 5 and 6 of its Countywide Policy 1155 would become unlawful. If any entity failed to comply with the annual disclosure report obligations, they could be subject to forfeiture of future county tax increment. The County's boilerplate language that it puts in its interlocal agreements regarding when an agency or city seeks additional funds in relation to the project would also become unlawful.

**Council Member Bradshaw** suggested the Council continue its position to oppose SB 98.

- SB 129 Retirement Safety and Firefighter Tier II Retirement Enhancements

**Ms. Trevino** stated this would cost the County \$400,000 a year.

**Council Member Newton** stated she would rather put the pressure on the State to fund this, rather than supporting it.

**Council Member Bradshaw** stated the Council did take a position to support this regardless, but suggested the lobbying team negotiate with the State to step up.

- SB 187 County Planning and Services Amendments

**Ms. Trevino** stated this is the County's bill. It now has a number and a title. It extends the sunset for the Mountainous Planning Commission to 2023, allows the County to use general fund money for a designated recreational area, and gives Brighton a seat on the Mountainous Planning Commission.

- SCR 10 Concurrent Resolution Urging Solutions for the Central Wasatch Mountains

**Ms. Trevino** stated this bill is coming from the Central Wasatch Commission urging legislators to support the direction and collaboration this group has been working on for solutions for the Central Wasatch Mountains. It is in committee tomorrow.

- HB 288 Critical Infrastructure Materials

**Ms. Trevino** stated the Council took a position to oppose this bill, as it pre-empted all local governments from regulating agricultural protection areas, mining areas, and critical infrastructure materials, i.e. gravel pits. There is a substitute bill putting a moratorium on things as they are right now. It is a compromise and will be dealt with over the interim.

**Council Member Bradshaw** suggested the Council continue its position to oppose HB 288.

- Appropriation for Court Security

**Ms. Trevino** stated Sheriff Rosie Rivera has taken the lead on asking the State for a \$3 million appropriation statewide for court security, of which Salt Lake County would get 40 percent. That would significantly impact the Sheriff's budget. The Sheriff's Office gets a surcharge to fund court security, but it does not even come close to paying for it.

A motion was made by Council Member Newton, seconded by Council Member Burdick, to support the appropriation. The motion carried by the following vote:

<b>Aye:</b>	Council Member Ghorbani
	Council Chair Snelgrove
	Council Member Bradley
	Council Member Bradshaw
	Council Member Jensen
	Council Member Winder Newton
	Council Member Granato
	Council Member Burdick

<b>Absent:</b>	Council Member DeBry
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- County Auditor Bill

**Ms. Trevino** stated this bill was scheduled on the committee agenda today for the third time, but was not heard, so it is probably dead.

- Bill to Split Salt Lake County

**Council Member Snelgrove** asked where the bill to split Salt Lake County was.

**Ms. Trevino** stated it has circled on the House. There is a third substitute with language in it to give guidance of how a county would split, but it is not enough information if the County really were to split. It would only apply to first through third counties.

**Mayor Wilson** stated the County was in a good position if this bill passed, but it still needed to have conversations with some of the cities. The cities have not taken a formal position on it, so the County can still network while continuing to leverage its resources in a positive way.

### 3.8 Council Appointment Steering Committee Oquirrh View Study

[19-234](#)

**Attachments:**    [Staff Report](#)

Presenters: Council Member Michael Jensen and Council Chair Richard Snelgrove (Approx. 10 min.)

Discussion/Direction

**Mr. Wilf Sommerkorn**, Interim Director, Regional Transportation, Housing, and Economic Development Department, reviewed the steering committee, which will be a collaborative effort to plan the growth for the west part of the County. A general plan is required by State code. This steering committee will oversee, direct, and guide that general plan effort. It will also engage communities and property owners from the area. The committee will include representatives from various County offices, the Mayor's Office, and the Council.

**Council Member Jensen** stated he would like to be appointed to that committee and asked that his Senior Policy Advisor, Lisa Hartman, also be appointed to it.

**Mayor Wilson** stated this planning process is something the State requires. The work is critical. Efforts made by the steering committee will help mitigate some of the concerns regarding that area.

A motion was made by Council Member DeBry, seconded by Council Member Newton, to appoint Michael Jensen and Lisa Hartman to the steering committee. The motion carried by the following vote:

**Aye:**

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

### 3.9 Parks and Recreation Bond Project updates

[19-217](#)

**Attachments:**    [Staff Report](#)  
                              [PRBondPresentation-Jan2019](#)  
                              [P&R Bond Update documents](#)

Presenter: Holly Yocom, Director of Community Services and Martin Jensen, Director of Parks & Recreation (Approx. 30 min.)

Informational

**Mr. Martin Jensen**, Director, Parks and Recreation Division, and **Ms. Holly Yocom**, Director, Community Development Department, delivered a PowerPoint presentation on the 2016 Parks and Recreation Bond Tranche #1 and Tranche #2 Projects. This included large projects and capital and renewal replacement projects, and of those, the projects in progress in 2019. The expenditure breakdown of the bond shows \$46,490,326 has been expended or encumbered, and a remaining allocated project balance of \$49,562,964.

- 3.10**    Final Adoption of of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Sections 3.16.110, 3.20.070 and 3.22.040 of the Salt Lake County Code of Ordinances, 2001, Setting Forth the Penalties for Certain Violations of the Procurement Ordinance [19-237](#)

**Attachments:**    [Staff Report](#)  
                              [2019-02-12 Penalty Amendments](#)

Presenter Adam Miller of District Attorney's Office and Jason Yocom, Director of Contracts & Procurement ( Approx. 5 min.)

Discussion/Direction

**Mr. Jason Yocom**, Director, Contracts and Procurement Division, stated a relatively new state law says violations of County ordinance will be infractions unless they are otherwise noted in the ordinance. He has worked with the District Attorney's Office and identified the following violations that should be noted in the ordinance: Procurement conflicts of interest and ethics violation by County officers, and collusion to limit competition among bidders should remain at a Class B misdemeanor, and material communications with proposers should be a Class C misdemeanor.

The ordinance was forwarded to the 4:00 p.m. Council meeting to be introduced.

#### **4.    CONSENT ITEMS:**

A motion was made by Council Member Bradshaw, seconded by Council DeBry, that the consent agenda be approved and forwarded to the 4:00 p.m. Council meeting for ratification, with the notation that on Item 4.5, the donation is from the Taylorsville Advisory Committee, not the Riverton Advisory Committee. The motion carried by the following vote:

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

- 4.1** Board Appointment: Reappoint Councilman Arlyn Bradshaw to the Animal Services Advisory Committee as the representative from the Salt Lake County Council. This second term would last from 2/26/2019 through 1/1/2023. [19-203](#)

**Attachments:** [Staff Report](#)  
[Arlyn Bradshaw - 2019 application, approval form](#)

This consent item was approved and forwarded.

- 4.2** Board Appointment: Appoint Mayor Mike Peterson to the Zoo, Arts, and Parks (ZAP) Tier II Advisory Board. His first, three-year term would last from 2/1/2019 through 12/31/2021. [19-204](#)

**Attachments:** [Staff Report](#)  
[Mayor Mike Peterson - application, resume, approval form](#)

This consent item was approved and forwarded.

- 4.3** Board Reappointment: Reappoint Mayor Ron Bigelow to the Zoo, Arts, and Parks (ZAP) Tier II Advisory Board. He just completed what remained of a former board member's term; this first full, three-year term would last from 2/1/2019 through 12/31/2021. [19-205](#)

**Attachments:** [Staff Report](#)  
[Mayor Ron Bigelow - application, approval form](#)

This consent item was approved and forwarded.

- 4.4** Declaration of the donation of a 2000 Buick Park Avenue from the Estate of Jean Kendall to Salt Lake County Aging & Adult Services Meals on Wheels Program. Estimated Value of \$1,500. [19-221](#)



**Attachments:**    [Staff Report](#)  
                              [Declaration of Donation of 2000 Buick Park Avenue](#)

This consent item was approved and forwarded.

- 4.5    Declaration of Donation of Various Items to the Salt Lake County    [19-222](#)  
Aging & Adult Services Division by the Riverton Advisory  
Committee - Estimated Value of Items is \$3,806.64

**Attachments:**    [Staff Report](#)  
                              [Declaration of Donation from Riverton Advisory Committee](#)

This consent item was approved and forwarded.

- 4.6    Donation of \$22,100 to Sheriff's Office From Honorary Colonels    [19-252](#)  
For Annual Awards Banquet

**Attachments:**    [Staff Report](#)  
                              [Donation to Sheriff](#)

This consent item was approved and forwarded.

- 4.7    Mayor's Contribution Fund: Contribute \$550 to The Children's    [19-224](#)  
Center to support the upcoming Jewelry Luncheon fundraising  
event. The Children's Center provides comprehensive mental  
health care to enhance the emotional well-being of infants,  
toddlers, preschoolers, and their families.

**Attachments:**    [Staff Report](#)  
                              [The Children's Center - application, 501c3, approval letter](#)

This consent item was approved and forwarded.

- 4.8    Mayor's Contribution Fund: Contribute \$300 to the Utah State    [19-225](#)  
University Refugee 4H Program. This contribution will make it  
possible to install a cement floor in the barn workspace at the East  
African Refugee Goat Ranch. The floor will be installed during a  
service day at the goat ranch in early March; youth from the  
Refugee 4H program and the Salt Lake County Youth  
Government will be among the participants.

**Attachments:**    [Staff Report](#)  
                              [USU Refugee 4H Program - application, 501c3, approval  
letter](#)

This consent item was approved and forwarded.

- 4.9** Mayor's Contribution Fund: Contribute \$1,250 to support the upcoming ChamberWest Annual Awards Gala on February 28, 2019. ChamberWest represents the business communities of West Valley City, the City of Taylorsville, West Jordan City, and Kearns Metro Township; it works to strengthen and promote the shared interests of the business community. The purpose of the gala is to honor business success, celebrate, and spend time with business and civic leaders and influencers. [19-256](#)

**Attachments:** [Staff Report](#)  
[ChamberWest - Application, approval letter](#)

This consent item was approved and forwarded.

- 4.10** Report of Deposits and Investments as of December 31, 2018 [19-226](#)

**Attachments:** [Report of Deposits and Investments as of 123118](#)

This consent item was approved and forwarded.

- 4.11** Resolution of the Salt Lake County Council approving adoption of an interlocal cooperation agreement between Salt Lake County for its division of Parks and Recreation and Canyons School District for construction of the Draper Recreation Center. [19-212](#)

**Attachments:** [Staff Report](#)  
[Draper Recreation Center Resolution](#)

This consent item was approved and forwarded.

- 4.12** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with The West Valley City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Fund Transferred of \$1,500,000) [19-241](#)

**Attachments:** [Staff Report](#)  
[02.20.2019 Resoulution ILA - WVC WS](#)

This consent item was approved and forwarded.

- 4.13** A resolution of the Salt Lake County Council approving execution [19-242](#)

of an interlocal cooperation agreement with Magna Metro Township providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Fund Transfer of \$1,500,000)

**Attachments:**    [Staff Report](#)  
                              [02.20.2019 Resoulution ILA - Magna WS](#)

This consent item was approved and forwarded.

**5.     ITEMS FROM COUNCIL MEMBERS**

5.1.   Internal Business

**6.     APPROVAL OF MINUTES**

**6.1**    Acceptance of Committee of the Whole Minutes for: [19-231](#)  
              February 5, 2019  
              February 12, 2019

**Attachments:**    [020519 COW Min.](#)  
                              [021219 COW min.](#)

A motion was made by Council Member Bradshaw, seconded by Council DeBry, to approve the minutes. The motion carried by the following vote:

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

**3:45 P.M. - ADJOURN FOR BOARD OF EQUALIZATION MEETING**

The meeting was adjourned at 3:45 PM.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
Deputy Clerk

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CHAIR, SALT LAKE COUNTY COUNCIL