

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, August 20, 2019

4:00 PM

AMENDED AGENDA

Council Chambers, N1-110

County Council

1. CALL TO ORDER

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

Invocation - Reading - Thought

Pledge of Allegiance

Mr. Henna Brown, Surveyor's Office, 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.

3. REPORT OF ELECTED OFFICIALS:**3.1. Council Members**

Council Member DeBry reported that Vice President Mike Pence will be in South Jordan Thursday touring Merit Medical Systems. Mr. Fred Lampropoulos, Chairman and Chief Executive Officer, Merit Medical, is a huge economic driver and has pumped millions into the economy in this state.

Council Member Snelgrove stated Mr. Lampropoulos has had a positive impact on thousands of lives.

3.2. Other Elected Officials**3.3. Mayor****4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS**

5. PUBLIC HEARINGS AND NOTICES

- 5.1 Notice of Cancellation of September 3, 2019 Council Meeting

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

- 6.1 Interview with Jordan Valley Water Conservancy District Board of Trustees candidate, Barbara L. Townsend** [19-1004](#)

Attachments: [Staff Report](#)
[Barbara Townsend Resume](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by a unanimous vote.

- 6.2 Proposed Hire Report** [19-998](#)

Attachments: [Proposed Hire Report 8-14-2019](#)

No action was taken on this agenda item.

- 6.3 Budget Adjustment: Request from Visitor Promotion to Change Allocations in Operational Accounts** [19-1001](#)

Attachments: [360000YE01 Visitor Promotion](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by a unanimous vote.

- 6.4 Budget Adjustment: Request from Telecommunications for \$42,000 for InformaCast Expansion** [19-1002](#)

Attachments: [635000YE01 Telecommunication](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by a unanimous vote.

- 6.5 Budget Adjustment: Request from Indigent Legal Services for \$6,454 in Revenue and Expense to True-up Grant Awards** [19-1003](#)

Attachments: [290000YE01 Indigent Legal Services](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by a unanimous vote.

6.6 Gang Unit Update [19-956](#)

Attachments: [Staff Report](#)
[SALT LAKE AREA GANG PROJECT PP](#)

No action was taken on this agenda item.

6.7 Salt Lake City Block 67 North Community Reinvestment Area (“CRA”) [19-976](#)

Attachments: [Staff Report](#)
[PowerPoint for County Council Updated 8.19](#)
[Block 67 RDA County ILA Termsheet FINAL](#)
[HB ATTY-#78639-v4-Block 67 County RDA Interlocal Agreement 2019 DRAFT FINAL updated base year & exhibits](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to set a public hearing for August 27, 2019, to receive public comment on the proposed Block 67 North Commercial Redevelopment Area (CRA). The motion carried by a unanimous vote.

6.8 Presentation from the Sundance Institute on their 2019 Economic Impact Study [19-985](#)

Attachments: [Staff Report](#)
[SFF19 Economic Impact Salt Lake County.2019.8-20](#)

No action was taken on this agenda item.

6.9 Department of Administrative Services Annual Presentation - Challenges and Opportunities [19-996](#)

Attachments: [Staff Report](#)
[Department of Administrative Services - Council Presentation FINAL](#)

No action was taken on this agenda item.

6.10 Public Works Hiring/Program Challenges [19-1000](#)

Attachments: [Staff Report](#)
[Public Works Presentation](#)

No action was taken on this agenda item.

6.11 CLOSED SESSION to discuss potential litigation[19-1005](#)

Attachments: [Staff Report](#)

No action was taken on this agenda item.

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

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that the consent agenda be ratified. The motion carried by a unanimous vote.

7.1 Letter to Governor Gary Herbert recommending the appointment of Barbara L. Townsend to the Jordan Valley Water Conservancy District Board of Trustees[19-1008](#)

Attachments: [Staff Report](#)
[Letter re Barbara L. Townsend](#)

The vote on this consent item was ratified.

7.2 A Resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with the Wasatch Front Regional Council providing funding for the Southwest Salt Lake County Visioning Project Transfer of \$100,000[19-939](#)

Attachments: [Staff Report](#)
[SW Visioning Study_WFRC_ILA_JSR_29July2019 - signed](#)
[WFRC_SWVisioningStudy_RES_29July2019_AATF](#)

RESOLUTION NO. 5626

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE WASATCH FRONT REGIONAL COUNCIL PROVIDING FUNDING FOR THE SOUTHWEST SALT LAKE COUNTY VISIONING PROJECT.

WITNESSETH

WHEREAS, Salt Lake County and the Wasatch Front Regional Council want to enter into an Agreement to fund the Southwest Salt Lake County

Visioning Project;

WHEREAS, the County intends to transfer \$100,000 to the WFRC for the Visioning Project for unincorporated Salt Lake County and the municipalities of Bluffdale, Copperton Metro Township, Herriman, Riverton, South Jordan, and West Jordan as set forth in the Agreement.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the attached Interlocal Agreement between Salt Lake County and the Wasatch Front Regional Council is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as set forth in the Agreement and that the Mayor may extend the term of the Agreement as set forth therein.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 20th day of August, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

The vote on this consent item was ratified.

7.3 Multiple donations to Animal Services for Spayghetti Fundraiser [19-977](#)

Attachments:

Staff Report

Hilton Donation of Services 8.2.19

Salt Lake Modern Dentistry In-Kind Donation of Teeth

Care Package 8.2.19

Heather Beck In-Kind Donation of Belize Vacation 8.2.19

The vote on this consent item was ratified.

- 7.4 A Resolution of the Salt Lake County Council approving an interlocal agreement with the Sandy City corporation to obtain a temporary construction easement for a trail.**

Attachments:

Staff Report

Interlocal - White City Trail (8-2-19) (approved)

Resolution for Interlocal Agreement with Sandy for Trail

RESOLUTION NO. 5627

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
APPROVING AN INTERLOCAL AGREEMENT WITH THE SANDY
CITY CORPORATION TO OBTAIN A TEMPORARY
CONSTRUCTION EASEMENT FOR A TRAIL

RECITALS

1. Sandy City Corporation (the “City”) owns certain real property located within White City Metro Township, more specifically identified as Parcel Nos. 28-08-206-008, 28-08-179-001, 28-08-126-018, 28-08-127-053, 28-08-126-005, 28-08-332-020, 28-08-332-021, and 28-08-355-025 (the “City Property”).
2. The County has agreed to construct a trail between 9400 South and Carnation Drive on the City Property to connect trails in this area.
3. To allow for the construction of this trail, the County has requested that the City grant a temporary construction easement on the City Property (“Temporary Construction Easement”).
4. The County and the City have negotiated an Interlocal Cooperation Agreement (the “Agreement”), attached as Exhibit 1 hereto, to provide for the construction of the trail and the grant of the Temporary Construction

Easement for no fee.

5. It has been determined that the best interests of the County and the general public will be served by executing the Agreement and obtaining the Temporary Construction Easement from the City.

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

IT IS FURTHER RESOLVED by the Salt Lake County Council that, upon the County's receipt of the signed the Temporary Construction Easement from the City, the Mayor is hereby authorized to also sign the Temporary Construction Easement, the form of which is attached as Exhibit B to the Agreement.

APPROVED and ADOPTED this 20th day of August, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE

Chair

By /s/ SHERRIE SWENSEN

Salt Lake County Clerk

The vote on this consent item was ratified.

- 7.5 Formal adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, amending Section 2.97.010 of the Salt Lake County Ordinances, 2001, Entitled "Debt Review Committee," reducing membership to seven. [19-1011](#)**

Attachments: [Staff Report](#)
[Debt Review Committee Ordinance Amending Section 2.97.010](#)

ORDINANCE NO. 1856

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE COUNTY, UTAH, AMENDING SECTION 2.97.010 OF THE SALT

LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED "DEBT REVIEW COMMITTEE" REDUCING MEMBERSHIP TO SEVEN

The County Legislative Body of Salt Lake County ordains as follows:

SECTION 1. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets with a line drawn through said words.

SECTION II. Section 2.97.010, of the Salt Lake County Code of Ordinances, 2001 is hereby amended to read as follows:

2.97.010 - Debt review committee created.

Salt Lake County hereby establishes a [~~n-eight~~] seven member committee to be known as the Debt Review Committee, which shall review all proposed debt issuance with a repayment schedule that extends beyond the current fiscal year.

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

APPROVED and ADOPTED this 20th day of August, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

8. TAX LETTERS

8.1 Tax Record Adjustments - Tax Relief

[19-953](#)

Attachments: [Tax Record Adjustments - Tax Relief](#)

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

Member DeBry, that this agenda item be approved. The motion carried by a unanimous vote.

8.2 Tax Record Adjustment - UDOT [19-964](#)

Attachments: [Tax Record Adjustment - UDOT](#)

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

8.3 Auditor's Tax Letters [19-986](#)

Attachments: [2017 Property Valuation - Richards, Jeffrey - Change from \\$473,700 to \\$467,000 Redacted](#)
[2018 Property Valuation - Taylor, Kim - Change from \\$301,700 to \\$287,000 Redacted](#)
[2018 Property Valuation - Marsh, Judith - Change from \\$1,349,000 to \\$987,800 Redacted](#)

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

8.4 Tax Administration's Tax Letters [19-989](#)

Attachments: [7.1 2019 Timely Tax Relief](#)
[7.3 2019 Veteran Exemptions](#)
[7.3a Other Years Veteran Exemptions](#)

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

8.5 Treasurer Tax Letter [19-990](#)

Attachments: [Fort Herriman Crossing 26-26-429-001](#)

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

8.6 Assessor Tax Letters [19-995](#)

Attachments: [2019 Personal Property Tax Refund Various \\$12,041.04](#)
[2019 Personal Property Tax Refund DMV Vet \\$180.00](#)
[2019 Personal Property Tax Refund DMV \\$354.00](#)

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

unanimous vote.

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes for August 6, 2019

[19-993](#)

Attachments: [080619 Council Min.](#)

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

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:05 PM until Tuesday, August 27, 2019, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL