

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, March 24, 2020**

**4:02 PM**

**Council Chambers, N1-110**

**County Council**

**1. CALL TO ORDER**

**Present:** Council Member Shireen Ghorbani  
Council Chair Max Burdick

**Excused:** Council Member Michael Jensen

**Call In:** Council Member Richard Snelgrove  
Council Member Jim Bradley  
Council Member Arlyn Bradshaw  
Council Member Ann Granato  
Council Member Steve DeBry  
Council Member Aimee Winder Newton

Invocation - Reading - Thought

Pledge of Allegiance

**Council Member Burdick** 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.

**Mr. Michael Martin**, Parks & Recreation Division, stated he would like to petition the Council regarding a grievance he has with his employer.

**Mr. Mitchell Park**, Legal Counsel, Council Office, stated it would be appropriate for the caller to submit something to the Council in writing. He did not know of a formal appeal process that involved the Council.

**Council Member Burdick** asked Mr. Martin to send a formal request to the Council Chair.

**Mr. Martin** stated he was told in orientation that some issues could be brought to the Council if they were not resolved earlier.

**Mr. Lawrence Horman** thanked the Council for paying attention to the homeless population during this crisis and asked for periodic updates.

**3. REPORT OF ELECTED OFFICIALS:**

## 3.1. Council Members

**Council Member Burdick** stated he was very proud of the work being done by County employees during this crisis. He led a moment of silence for those affected by the COVID-19 virus.

**Council Member Ghorbani** stated more is being done to help the homeless and unsheltered homeless during this crisis. She thanked health care professionals, grocery store employees, custodians, and everyone involved in keeping citizens safe.

## 3.2. Other Elected Officials

## 3.3. Mayor

**4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS****5. BOND RESOLUTIONS****5.1 A Resolution of the Salt Lake County Council Authorizing the Issuance and Sale of Not More Than \$46,000,000 Aggregate Principal Amount of Sales Tax Revenue and Refunding Bonds, Series 2020, and Related Matters** [20-0337](#)

**Attachments:** [Staff Report](#)  
[Parameters Resolution \(Refunding\) \(super\) - Salt Lake County - STRR 2020](#)

**Mr. Mitchell Park**, Legal Counsel, Council Office, stated bond counsel would like a separate vote on this item.

**Mr. Craig Wangsgard**, Deputy District Attorney, stated this is a re-bonding of three different issuances. This will allow the County to enter into a concessions agreement for the Salt Palace and Mountain America Exposition Center. The actual debt will not change substantially, but it will save three or four percent, and save time and money.

RESOLUTION NO. 5713

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY, UTAH (THE "COUNTY"), AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$46,000,000 AGGREGATE PRINCIPAL AMOUNT OF SALES TAX REVENUE AND REFUNDING BONDS, SERIES 2020, AND SETTING PARAMETERS THEREFOR; DELEGATING TO CERTAIN OFFICERS OF THE COUNTY THE AUTHORITY TO APPROVE THE FINAL TERMS AND PROVISIONS OF THE SERIES 2020 BONDS WITHIN THE PARAMETERS SET FORTH HEREIN; PROVIDING FOR THE PUBLICATION OF A NOTICE OF BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AUTHORIZING AND APPROVING A SUPPLEMENTAL INDENTURE, AN OFFICIAL STATEMENT, A BOND PURCHASE AGREEMENT, AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

WHEREAS, the County Council of the County (the "Council") desires to (a) refund a portion of the County's currently outstanding sales tax revenue bonds (the "Refunded Bonds") and (b) pay costs of issuance with respect to the Series 2020 Bonds herein described; and

WHEREAS, to accomplish the purposes set forth in the preceding recital, and subject to the limitations set forth herein, the County desires to issue the Sales Tax Revenue and Refunding Bonds Series 2020 (the "Series 2020 Bonds") (to be issued from time to time as one or more series and with such other series or title designation(s) as may be determined by the County), pursuant to (a) the Utah Refunding Bond Act, Title 11, Chapter 27, Utah Code Annotated 1953, as amended (the "Act"), (b) this Resolution, and (c) the General Indenture of Trust dated as of November 15, 2001, as previously amended and supplemented, (the "General Indenture"), and a Supplemental Indenture to be entered into in connection with the Series 2020 Bonds (the "Supplemental Indenture" and together with the General Indenture, the "Indenture"), with such Supplemental Indenture in substantially the form attached hereto as Exhibit B; and

WHEREAS, there has been presented to the Council at this meeting a form of a bond purchase agreement (the "Bond Purchase Agreement") to be

entered into between the County and JP Morgan Securities Inc., as underwriter for the Series 2020 Bonds (the “Underwriter”), in substantially the form attached hereto as Exhibit C and an Escrow Deposit Agreement (the “Escrow Agreement”) to be entered into between the County and Zions First National Bank, as escrow agent, in substantially the form attached hereto as Exhibit D; and

WHEREAS, in the event that the Designated Officer (defined below) determines that it is in the best interests of the County to publicly offer all or a portion of the Series 2020 Bonds, the County desires to authorize the use and distribution of a Preliminary Official Statement (the “Preliminary Official Statement”) and a final Official Statement (the “Official Statement”), and other documents relating thereto; and

WHEREAS, in order to allow the County (in consultation with the County’s Municipal Advisor, Zions Public Finance, Inc. (the “Municipal Advisor”)) flexibility in setting the pricing date or dates of the Series 2020 Bonds to optimize debt service costs to the County, the Council desires to grant to any one of the Mayor or her designee (collectively, the “Mayor”), the Chief Financial Officer or the Treasurer of the County (each a “Designated Officer”), the authority to (a) approve the principal amounts, interest rates, terms, maturities, redemption features, and purchase price at which the Series 2020 Bonds shall be sold; (b) select the outstanding sales tax revenue bonds that will constitute the Refunded Bonds; and (c) make any changes with respect to the terms which were before the Commission at the time of adoption of this Resolution, provided such terms do not exceed the parameters set forth for such terms in this Resolution (the “Parameters”).

NOW, THEREFORE BE IT RESOLVED by the County Council of Salt Lake County, Utah, as follows:

Section 1. For the purpose of (a) refunding the Refunded Bonds and (b) paying costs of issuance of the Series 2020 Bonds, the County hereby authorizes the issuance of the Series 2020 Bonds which shall be designated “Salt Lake County, Utah Sales Tax Revenue and Refunding Bonds, Series 2020” (to be issued from time to time as one or more series and with such other series or title designation(s) as may be determined by the County) in the aggregate principal amount of not to exceed \$46,000,000. The Series 2020 Bonds shall mature in not more than twenty-one (21) years from their date or dates, shall be sold at a price not less than ninety-eight percent (98%) of the

total principal amount thereof, shall bear interest at a rate or rates of not to exceed five and one-half percent (5.50%) per annum, as shall be approved by the Designated Officer, all within the Parameters set forth herein.

Section 2. Any Designated Officer is hereby authorized to determine the final principal amounts, terms, discounts, maturities, interest rates, redemption features, and purchase price with respect to the Series 2020 Bonds and the outstanding sales tax revenue bonds that will constitute the Refunded Bonds for and on behalf of the County, provided that such terms are within the Parameters set by this Resolution and any Designated Officer is hereby authorized to execute the Bond Purchase Agreement with the Underwriter in the form attached hereto as Exhibit C. The determination of the final terms and provisions for the Series 2020 Bonds by the Designated Officer shall be evidenced by the execution by the Designated Officer of the Bond Purchase Agreement in substantially the form attached hereto as Exhibit C. The form of the Bond Purchase Agreement is hereby authorized, approved and confirmed.

Section 3. The County hereby authorizes the utilization of the Preliminary Official Statement in the form attached hereto as Exhibit E, in the marketing of the Series 2020 Bonds and hereby approves the Official Statement in substantially the same form as the Preliminary Official Statement with terms established at the time of sale of the Series 2020 Bonds.

Section 4. The Supplemental Indenture and the Escrow Agreement, in substantially the forms presented to this meeting and attached hereto as Exhibits B and D are hereby authorized, approved, and confirmed. The Mayor or her designee (the "Mayor") and the County Clerk or Deputy County Clerk (the "County Clerk") are hereby authorized to execute and deliver the Supplemental Indenture and the Escrow Agreement in substantially the forms and with substantially the content as the forms presented at this meeting for and on behalf of the County, with final terms as may be established by the Designated Officer, within the Parameters set forth herein, and with such alterations, changes or additions as may be necessary or as may be authorized by Section 5 hereof.

Section 5. The Mayor or other Designated Officer or other appropriate officials of the County are authorized to make any alterations, changes or additions to the Indenture, the Series 2020 Bonds, the Bond Purchase Agreement, the Escrow Agreement, the Preliminary Official Statement, the

Official Statement or any other document herein authorized and approved which may be necessary to conform the same to the final terms of the Series 2020 Bonds (within the Parameters set by this Resolution), to conform to any applicable bond insurance or reserve instrument or to remove the same, to correct errors or omissions therein, to complete the same, to remove ambiguities therefrom, or to conform the same to other provisions of said instruments, to the provisions of this Resolution or any resolution adopted by the Council or the provisions of the laws of the State of Utah or the United States.

Section 6. The form, terms, and provisions of the Series 2020 Bonds and the provisions for the signatures, authentication, payment, registration, transfer, exchange, redemption, and number shall be as set forth in the Indenture. The Mayor and the County Clerk are hereby authorized and directed to execute and seal the Series 2020 Bonds and to deliver said Series 2020 Bonds to the Trustee for authentication. The signatures of the Mayor and the County Clerk may be by facsimile or manual execution.

Section 7. The Mayor or other Designated Officer or other appropriate officials of the County are hereby authorized and directed to execute and deliver to the Trustee the written order of the County for authentication and delivery of the Series 2020 Bonds in accordance with the provisions of the Indenture.

Section 8 Upon their issuance, the Series 2020 Bonds will constitute special limited obligations of the County payable solely from and to the extent of the sources set forth in the Series 2020 Bonds and the Indenture. No provision of this Resolution, the Indenture, the Series 2020 Bonds, the Preliminary Official Statement, the Official Statement or any other instrument, shall be construed as creating a general obligation of the County, or of creating a general obligation of the State of Utah or any political subdivision thereof, or as incurring or creating a charge upon the general credit of the County or its taxing powers.

Section 9. The Mayor or other Designated Officer or other appropriate officials of the County are hereby authorized and directed to execute and deliver for and on behalf of the County any or all additional certificates, documents and other papers (including, without limitation, any tax compliance policies or reserve instrument guaranty agreements permitted by the Indenture) and to perform all other acts they may deem necessary or

appropriate in order to implement and carry out the matters authorized in this Resolution and the documents authorized and approved herein.

Section 10. After the Series 2020 Bonds are delivered by the Trustee to the Underwriter, and upon receipt of payment therefor, this Resolution shall be and remain irrevocable until the principal of, premium, if any, and interest on the Series 2020 Bonds are deemed to have been duly discharged in accordance with the terms and provisions of the Indenture.

Section 11. In accordance with the provisions of the Act, the County will cause the following “Notice of Bonds to be Issued” to be (i) published on (1) time in The Salt Lake Tribune and Deseret News, newspapers of general circulation in the County, (ii) posted on the Utah Public Notice Website created under Section 63F-1-701, Utah Code Annotated 1953, as amended, and (iii) posted on the Utah Legal Notices website ([www.utahlegals.com](http://www.utahlegals.com)<<http://www.utahlegals.com>>) created under Section 45-1-101, Utah Code Annotated 1953, as amended. The County Clerk shall cause a copy of this Resolution (together with all exhibits hereto) to be kept on file in the County offices, for public examination during the regular business hours of the County until at least thirty (30) days from and after the last date of the newspaper publication thereof. The County directs its officers and staff to publish a “Notice of Bonds to be Issued” in substantially the following form:

#### NOTICE OF BONDS TO BE ISSUED

NOTICE IS HEREBY GIVEN pursuant to the provisions of the Utah Refunding Bond Act, Title 11, Chapter 27, Utah Code Annotated 1953, as amended (the “Act”), that on March 24, 2020, the County Council (the “Council”) of Salt Lake County, Utah (the “County”), adopted a resolution (the “Resolution”) in which it authorized the issuance of the County’s Sales Tax Revenue and Refunding Bonds, Series 2020 (the “Bonds”) (to be issued in one or more series and with such other series or title designation(s) as may be determined by the County).

#### PURPOSE FOR ISSUING THE BONDS

The Bonds will be issued for the purpose of (a) refunding a portion of the County’s outstanding sales tax revenue bonds (the “Refunded Bonds”) in order to achieve a debt service savings and (b) paying costs of issuance of



the Bonds.

#### PARAMETERS OF THE BONDS

The County intends to issue the Bonds in the aggregate principal amount of not more than Forty-Six Million Dollars (\$46,000,000), to mature in not more than twenty-one (21) years from their date or dates, to be sold at a price not less than ninety-eight percent (98%) of the total principal amount thereof, and bearing interest at a rate or rates of not to exceed five and one-half percent (5.50%) per annum (except while in default). The Bonds are to be issued and sold by the County pursuant to the Resolution, including as part of said Resolution, a General Indenture of Trust (previously entered into) and a Supplemental Indenture of Trust (collectively, the "Indenture") which were before the Council in substantially final form at the time of the adoption of the Resolution.

#### SALES AND USE TAXES PROPOSED TO BE PLEDGED

The County proposes to pledge all of the revenues produced by the sales and use taxes levied by the County under the County Option Sales and Use Tax Act, Title 59, Chapter 12, Part 11, Utah Code Annotated 1953, as amended for the Bonds (the "Revenues").

A copy of the Resolution and the Indenture are on file in the office of the County Clerk in Room N2-700 of the County Government Center, 2001 S. State Street, Salt Lake City, Utah, where they may be examined during regular business hours of the County Clerk from 8:00 a.m. to 5:00 p.m. Monday through Friday, for a period of at least thirty (30) days from and after the date of publication of this notice.

NOTICE IS FURTHER GIVEN that a period of thirty (30) days from and after the date of the publication of this notice is provided by law during which (i) any person in interest shall have the right to contest the legality of the Resolution, the Indenture (only as it pertains to the Bonds), or the Bonds, or any provision made for the security and payment of the Bonds, and that after such time, no one shall have any cause of action to contest the regularity, formality, or legality thereof for any cause whatsoever

DATED this March 24, 2020.

By /s/ SHERRIE SWENSEN

COUNTY CLERK

Section 12. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.

APPROVED AND ADOPTED this March 24, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK  
CHAIR

By /s/ GAYELENE GUDMUNDSON  
DEPUTY COUNTY CLERK

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

**6. PUBLIC HEARINGS AND NOTICES**

**7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE**

**7.1 Budget Adjustment: Mayor’s Request for \$300,000 for [20-0329](#)  
COVID-19 Response**

**Attachments:** [102400IA01 COVID19 Response](#)

No action was taken on this item during the Committee of the Whole meeting.

**7.2 Budget Adjustment: Mayor’s Request for \$1,700,000 for [20-0330](#)  
COVID-19 Response**

**Attachments:** [102400IA02 COVID 19 Response](#)

No action was taken on this item during the Committee of the Whole meeting.

**7.3 Earthquake and COVID-19 Emergency Response Update** [20-0333](#)

**The Council may Take Action, Including Votes, on any Necessary Legislative Matters Related to the Ongoing States of Emergency**

**Attachments:** [Staff Report](#)

No action was taken on this item during the Committee of the Whole meeting.

**7.4 A Resolution of the Salt Lake County Council Providing for the Conduct of Electronic Council Meetings During the COVID-19 Public Health Emergency** [20-0334](#)

**Attachments:** [Staff Report](#)  
[Electronic Meetings Resolution](#)

**RESOLUTION NO. 5714**

**A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL PROVIDING FOR THE CONDUCT OF ELECTRONIC COUNCIL MEETINGS DURING THE COVID-19 PUBLIC HEALTH EMERGENCY**

WHEREAS, the Salt Lake County Council is the legislative body for Salt Lake County, and is a public body governed by the Utah Open and Public Meetings Act (“OPMA”), Utah Code Ann. § 52-4-101 et seq.; and

WHEREAS, pursuant to Salt Lake County Ordinance § 2.04.070, the Salt Lake County Council holds regular weekly meetings at the Salt Lake County Government Center in Salt Lake City, Utah, as well as regular work meetings of the Council’s Committee of the Whole; and

WHEREAS, consistent with OPMA, Salt Lake Countywide Policy 1037 provides that the Salt Lake County Council “may, from time to time as needed, convene and conduct Council meetings in which one or more Council members attend and participate in the meeting through electronic means” (a copy of Countywide Policy 1037 is attached to this resolution as

“Exhibit 1” and is incorporated herein by reference); and

WHEREAS, on or about March 6, 2020, the Governor of the State of Utah and the Mayor of Salt Lake County each declared a state of emergency related to the novel coronavirus disease COVID-19; and

WHEREAS, on or about March 16, 2020, the Mayor of Salt Lake County declared a public health emergency in Salt Lake County related to COVID-19; and

WHEREAS, public health authorities have recommended that individuals limit public gatherings and undertake social distancing measures in order to prevent the further spread of COVID-19; and

WHEREAS, on or about March 19, 2020, the Governor of the State of Utah signed an Executive Order suspending enforcement of portions of the OPMA relating to the conduct of electronic meetings due to the declared state of emergency, a copy of which is attached to this resolution as “Exhibit 2” and is incorporated herein by reference; and

WHEREAS, in keeping with the best public health recommendations, the Salt Lake County Council finds it expedient and necessary to modify the conduct of meetings of the Council in order to help prevent unnecessary person-to-person transmission of COVID-19; and

NOW, THEREFORE, be it resolved by the Salt Lake County Council that:

1) To the extent practical, the Salt Lake County Council will continue to conduct its meetings consistent with current practice, including compliance with all requirements of OPMA. Councilmembers may exercise discretion to participate in Council meetings by electronic means consistent with Countywide Policy 1037.

2) Members of the public are encouraged to participate in Council meetings electronically and may offer citizen public input through approved telephone means as explained in the Council’s published meeting agendas. The Chair shall exercise discretion to limit the number of persons physically attending Council meetings in order to comply with current public health recommendations necessary to ensure health and safety.

3) Consistent with the Governor’s Executive Order, and at the further direction of the Chair, the Salt Lake Council may temporarily waive the following requirements of the OPMA and Countywide Policy 1037 as they relate to electronic meetings:

a. Waive the requirement that Council agendas be physically posted at the Salt Lake County Government Center.

b. Waive the requirements that a physical anchor location be established for an electronic meeting of the Council.

c. Waive the requirement that physical space and facilities be provided for members of the public to attend the open portions of an electronic meeting of the Council.

4) The Salt Lake County Council will continue to post meeting agendas on its website and on the Utah Open Public Meetings Act website and will continue to stream the open portions of its meeting - including any electronic meetings - for members of the public.

The effect of this resolution shall terminate with the expiration of the Governor’s Executive Order that has been attached and incorporated as Exhibit 2.

APPROVED and ADOPTED this 24th day of March, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK  
CHAIR

By /s/ SHERRIE SWENSEN  
COUNTY CLERK

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

**8. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE**

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

to ratify the Consent Agenda. The motion carried by a unanimous vote.

**8.1 A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Salt Lake City and Murray City to Implement the Brownfields Assessment Grant [20-0277](#)**

**Attachments:** [Staff Report](#)  
[EDev Resolution AssessmentGrant 21January2020](#)  
[EDev ILA AssessmentGrant 3September2019 clean](#)

RESOLUTION NO. 5715

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE CITY AND MURRAY CITY TO IMPLEMENT THAT BROWNSFIELDS ASSESSMENT GRANT.

WITNESSETH

A. Salt Like County, Salt Lake City, and Murray City, acting together as a coalition of eligible governmental entities, were awarded a Brownsfields Assessment Grant, which may be used for inventory preparation, site selection criteria development, assessments, planning (including cleanup planning) relating to Brownsfield sites, outreach materials and implementation, and other eligible activities.

B. The Parties are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.* and, as such, are authorized by the Act to enter into an agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers.

C. The Parties have determined that it is mutually advantageous to enter into an agreement to accomplish the foregoing purposes.

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, Salt Lake City, and Murray City 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

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 24th day of March, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK  
CHAIR

By /s/ SHERRIE SWENSEN  
COUNTY CLERK

The vote on this consent item was ratified.

- 8.2 **A Resolution of the Salt Lake County Council Approving a Transfer of Certain Real Property Interests Held by Salt Lake County to, and Approving the Acquisition of Fee Interest in Certain Real Property from, Jose Vazquez Related to the Surplus Canal** [20-0335](#)

**Attachments:** [Staff Report](#)  
[Resolution for Surplus Canal - Vazquez](#)  
[COW Agenda Vazquez ROW](#)

RESOLUTION NO. 5716

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING A TRANSFER OF CERTAIN REAL PROPERTY INTERESTS HELD BY SALT LAKE COUNTY TO, AND APPROVING THE ACQUISITION OF FEE INTEREST IN CERTAIN REAL PROPERTY FROM JOSE VAZQUEZ RELATED TO THE SURPLUS CANAL

RECITALS

A. Salt Lake County (“County”) is responsible for the operation and maintenance of the Surplus Canal, which is designed to divert water from the Jordan River to control flood flows.

B. Over the years, the County has acquired various types of interest from private property owners for the Surplus Canal’s existing location.

C. The County is currently working on a project to clarify and make its real property interests along the Surplus Canal uniform and remove encroachments into the Surplus Canal’s levee system.

D. Jose Vazquez (the “Owner”) owns a parcel of real property located in Salt Lake City that is adjacent to the Surplus Canal where the interest of the County need to be clarified and encroachments removed (the “Owner’s Property”).

E. Following negotiations, the County and the Owner have agreed that the Owner will convey a portion of the Owner’s Property to the County by quit-claim deed (“Owner’s Deed”), and the County will quit-claim to the Owner any interest it may have in the Owner’s Property beyond the line established by the Owner’s Deed (the ”County Property Interest”).

F. It has been determined that the best interests of the County and the general public will be served by accepting the Owner’s Deed from the Owner and quit-claiming the County Property Interest to the Owner. This transaction will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the County Property Interest is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Right of Way Contract (“Contract”) between the County and the Owner is hereby approved and the Mayor is hereby authorized to execute the Contract, a copy of which is attached as Exhibit A and by this reference made a part hereof, and deliver the fully executed document to the County Real Estate Section.



APPROVED and ADOPTED this 24th day of March, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK  
CHAIR

By /s/ SHERRIE SWENSEN  
COUNTY CLERK

The vote on this consent item was ratified.

**8.3 A Resolution of the Salt Lake County Council Approving the Acquisition of Fee Interest in Certain Real Property from Jeffrey P. Naylor and Kristine K. Naylor Related to the Surplus Canal** [20-0336](#)

**Attachments:** [Staff Report](#)  
[Resolution for Surplus Canal - Naylor](#)  
[COW Agenda Naylor ROW Agree](#)

RESOLUTION NO. 5717

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE ACQUISITION OF FEE INTEREST IN CERTAIN REAL PROPERTY FROM JEFFREY P. NAYLOR AND KRISTINE K. NAYLOR RELATED TO THE SURPLUS CANAL

RECITALS

A. Salt Lake County (“County”) is responsible for the operation and maintenance of the Surplus Canal, which is designed to divert water from the Jordan River to control flood flows.

B. Over the years, the County has acquired various types of interest from private property owners for the Surplus Canal’s existing location.

C. The County is currently working on a project to clarify and make its real property interests along the Surplus Canal uniform and remove encroachments into the Surplus Canal’s levee system.

D. Jeffrey P. Naylor and Kristine K. Naylor (the “Owners”) own a parcel of real property located in Salt Lake City that is adjacent to the Surplus Canal where the interest of the County need to be clarified and encroachments removed (the “Owners’ Property”).

E. Following negotiations, the County and the Owners have agreed that the Owners will convey a portion of the Owners’ Property to the County by quit-claim deed (“Owners’ Deed”)

F. It has been determined that the best interests of the County and the general public will be served by accepting the Owners’ Deed from the Owners. This transaction will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Right of Way Contract (“Contract”) between the County and the Owners is hereby approved and the Mayor is hereby authorized to execute the Contract, a copy of which is attached as Exhibit A and by this reference made a part hereof, and to perform all other actions and sign all other documents reasonably necessary to comply with the County’s obligations contained in the Contract to close the purchase on behalf of the County.

APPROVED and ADOPTED this 24th day of March, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK  
CHAIR

By /s/ SHERRIE SWENSEN  
COUNTY CLERK

The vote on this consent item was ratified.

**8.4 Approval of Policy 1200 Request of In-Kind Contribution of Staff Time to the Nonprofit Organization Discovery Gateway [20-0328](#)**

**Attachments:** [Staff Report - Policy 1200 Discovery Gateway](#)  
[Policy 1200 Discovery Gateway](#)  
[Discovery Gateway 2019-06 Final Financial Statements](#)  
[Discovery Gateway Nonprofit Status Letter](#)

The vote on this consent item was ratified.

**8.5 Donation from Friends of Children’s Justice Center to the District Attorney’s Office** [20-0327](#)

**Attachments:** [Staff Report](#)  
[Oct-Dec 2019 Friends of CJC](#)

The vote on this consent item was ratified.

**9. TAX LETTERS**

**9.1 Assessor’s Tax Letters (Group 1)** [20-0319](#)

**Attachments:** [MA 000011 2020 Personal Property Tax Refund DMV Vet \\$270.00](#)  
[MA 000012 2020 Personal Property Tax Refund DMV \\$432.00](#)

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

**9.2 Assessor’s Tax Letters (Group 2)** [20-0326](#)

**Attachments:** [33-07-326-010.pdf](#)  
[14-35-430-001-0000.pdf](#)  
[22-18-376-029-6000.pdf](#)  
[26-36-455-004-0000.pdf](#)  
[26-09-300-011-0000 .pdf](#)  
[26-09-100-005-0000.pdf](#)

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

**10. LETTERS FROM OTHER OFFICES**

**11. PRIVATE BUSINESS DISCLOSURES**

**12. APPROVAL OF MINUTES**

**12.1 Approval of March 10, 2020 Council Meeting Minutes**

[20-0332](#)

**Attachments:** [031020 Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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 4:19 PM until Tuesday, March 31, 2020, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
DEPUTY CLERK

By \_\_\_\_\_  
CHAIR, SALT LAKE COUNTY COUNCIL