

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, July 10, 2018**

**1:40 PM**

**Room N2-800**

## **Committee of the Whole**

**1. CALL TO ORDER**

**Present** Council Member Arlyn Bradshaw  
Council Member Jenny Wilson  
Council Member Jim Bradley  
Council Member Steve DeBry  
Council Member Ann Granato  
Council Member Richard Snelgrove  
Council Member Michael Jensen  
Council Member Max Burdick

**Excused** Council Chair Aimee Winder Newton

**2. CITIZEN PUBLIC INPUT**

Comments are limited to 3 minutes unless otherwise approved by the Council. To comment by phone, please call (385-468-7480) by the beginning of the meeting. Those who are present may be asked to speak first.

Mr. Steve Van Maren stated he would like to lobby for additional public hearings regarding the proposed tax increase by the Central Utah Water Conservancy District.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated the County sold its Tax and Revenue Anticipation Notes for 1.37 percent true interest cost.

Mr. George Chapman spoke regarding parking concerns in downtown Salt Lake City and the County contributing \$15 million towards a parking garage. Salt Lake City needs to have a more thorough discussion relating to parking before receiving any funds from the County. The transportation funds should be used to expand transit. Also, the Council's new agenda system is not very compatible with mobile phones.

**3. DISCUSSION ITEMS:**

**3.1** Approval to Hire Report [18-303](#)

**Attachments:** [Approval to Hire Report 7-3-2018.xlsx](#)

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

**3.2** Board Appointment - Chris Wade to the Career Service Council [18-296](#)

**Attachments:** [Chris Wade.pdf](#)

Mr. Chris Wade introduced himself.

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

DeBry, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

**Aye:** Council Member Wilson  
Council Member Bradley  
Council Member DeBry  
Council Member Granato  
Council Member Snelgrove  
Council Member Jensen  
Council Member Burdick

**Excused:** Council Chair Winder Newton

**Absent:** Council Member Bradshaw

- 3.3** Introduction of Undersheriff Jake Petersen and Acting Chief Deputy Huth of Public Safety Bureau [18-297](#)

Presenter: Sheriff Rosie Rivera (Approx. 5 min.)

Sheriff Rosie Rivera introduced Jake Petersen as her new Undersheriff and Kari Huth as the new Acting Chief Deputy for the Public Safety Bureau.

Chief Deputy Huth and Undersheriff Petersen spoke of their experiences.

- 3.4** Budget Adjustment: Parks and Recreation GO Bond Projects [18-311](#)

**Attachments:** [18-311.docx](#)  
[554700YE001 Parks & Rec GO Bond Projects 070318.pdf](#)

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

**Aye:** Council Member Wilson  
Council Member Bradley  
Council Member DeBry  
Council Member Granato  
Council Member Snelgrove  
Council Member Jensen  
Council Member Burdick

**Excused:** Council Chair Winder Newton

**Absent:** Council Member Bradshaw

- 3.5** Budget Adjustment: Safety and Improvements, 5600 W [18-295](#)

**Attachments:**    [18-295.docx](#)  
                              [18-295.pdf](#)

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

**Aye:**                Council Member Wilson  
                          Council Member Bradley  
                          Council Member DeBry  
                          Council Member Granato  
                          Council Member Snelgrove  
                          Council Member Jensen  
                          Council Member Burdick

**Excused:**        Council Chair Winder Newton

**Absent:**          Council Member Bradshaw

- 3.6**    Budget Adjustment: SW Canal Creek Study, Rose Creek River    [18-293](#)  
         Interlocal

**Attachments:**    [Staff Report.docx](#)  
                              [BA 18-293.pdf](#)

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

**Aye:**                Council Member Wilson  
                          Council Member Bradley  
                          Council Member DeBry  
                          Council Member Granato  
                          Council Member Snelgrove  
                          Council Member Jensen  
                          Council Member Burdick

**Excused:**        Council Chair Winder Newton

**Absent:**          Council Member Bradshaw

- 3.7**    Employee Loan Program- Voluntary Benefit                            [18-283](#)

Presenter: Michael Ongkiko, Director of Human Resources (Approx. 10 min.)

Mr. Michael Ongkiko, Director, Human Resources Division, delivered a PowerPoint presentation regarding the proposed voluntary employee loan program benefit. He stated the interest rate would be 24 percent, which is not that high compared to the pay day loan company's rates.

Council Member Jensen stated he did not want the County to be associated with this type of program with such a high interest rate. It did not feel right.

Council Member Bradshaw asked if County employees could still take out a loan against their 401(k)s.

Mr. Ongkiko stated yes, that is still an option.

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

**Aye:** Council Member Bradshaw  
Council Member Wilson  
Council Member Bradley  
Council Member DeBry  
Council Member Granato  
Council Member Snelgrove  
Council Member Jensen  
Council Member Burdick

**Excused:** Council Chair Winder Newton

- 3.8** Presentation of Mayor McAdams' nominees (Mayor Troy Walker and Laynee Jones) for the Utah Transit Authority Board of Trustees (UTA) prior to being submitted to Governor Herbert for the selection of one (1) trustee representing Salt Lake County. [18-304](#)

**Attachments:** [Staff Report](#)  
[180417 JH UTA Board ANewton](#)  
[Laynee Jones Resume](#)  
[Troy Walker Resume](#)  
[UTA Board of Trustees Recommendation](#)

Presenters: Karen Mayne and Mayor Dawn Ramsey ( Approx. 15 min.)

Mayor Ben McAdams stated new legislation relating to the Utah Transit Authority (UTA) requires the County to submit at least two names to Governor Gary Herbert for consideration as members of the UTA Commission. The Wasatch Front is divided into three different areas and each area is required to submit at least two names. Governor Herbert will select one nominee from each area to sit on the Commission. The nominees will need to be confirmed by the State Senate. Salt Lake County created a committee to interview and make recommendations to his office as to the candidates. He interviewed the two candidates and is satisfied with the recommendations.

Ms. Dawn Ramsey, Mayor, South Jordan, stated she was a member of the selection committee. The selection committee interviewed seven applicants. She reviewed the interview questions.

Senator Karen Mayne, committee member, introduced nominees Laynee Jones and Troy Walker, Mayor of Draper City.

Mr. Andrew Gruber, Executive Director, Wasatch Front Regional Council (WFRC) and committee member, stated qualifications for UTA Commissioners are established by statute. The Governor's Office also sent a letter to appointors articulating the desired qualifications.

Council Member Snelgrove stated he was concerned that only seven people applied for the position, and recommended additional time to advertise the positions.

Mr. Gruber stated applicants were limited to the district in which they lived. The positions are highly specialized, and members will serve at the will of the Governor. This is a challenging assignment given the turmoil UTA has been through.

Senator Mayne stated these openings were well known in the community. These concerns were also brought up by the committee.

Mayor Ramsey stated each committee member was looking at the nominees from their own perspective, such as local government, State Legislature, and municipal planning and transportation.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to approve the nominees and submit their names to the Governor for consideration.

A substitute motion was made by Council Member Snelgrove that these nominations be put on hold and the Mayor reopen the nomination process for 10 days, and the Council revisit the matter in two weeks. The motion died for lack of a second.

A substitute motion was made by Council Member DeBry, seconded by Council Member Snelgrove, to bifurcate the vote for each individual, and that each Council Member's vote be included in the letter to the Governor. The motion failed by the following vote:

**Aye:** Council Member DeBry  
Council Member Snelgrove

**Nay:** Council Member Bradshaw  
Council Member Wilson  
Council Member Bradley  
Council Member Granato  
Council Member Jensen  
Council Member Burdick

**Excused:** Council Chair Winder Newton

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to approve the nominees and submit their names to the Governor for consideration. The motion carried by the following vote:

**Aye:** Council Member Bradshaw  
Council Member Wilson  
Council Member Bradley  
Council Member DeBry  
Council Member Granato  
Council Member Jensen  
Council Member Burdick

**Nay:** Council Member Snelgrove

**Excused:** Council Chair Winder Newton

- 3.9** Presentation of an Ordinance Renaming the Divisions of Economic Development and Regional Transportation and Planning to the Regional Economic Development Division and the Regional Planning and Transportation Division and the Regional Planning and Offices and Departments, and Chapter 2.44 Business-Government Alliance; by Amending Section 2.06b.020e - The Department of Regional Transportation, Housing and Economic Development; Subsection 1 - Economic Development, Subsection 5 - Regional Transportation and Planning, and Section 2.44.010 - Creation-Membership and Chairman - Meetings, and Other Related Changes (Formal Adoption Will Take Place on July 17, 2018) [18-319](#)

**Attachments:** [Staff Report](#)  
[Name Change Resolution](#)

Presenter: Carlton Christensen, Director of THE Dept.

Mr. Stuart Clason, Director, Economic Development, presented the proposed changes.

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

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

**Aye:** Council Member Bradshaw  
Council Member Wilson  
Council Member Bradley  
Council Member DeBry  
Council Member Granato  
Council Member Snelgrove  
Council Member Jensen  
Council Member Burdick

**Excused:** Council Chair Winder Newton

- 3.10** A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement With the Redevelopment Agency of Salt Lake City for the Transfer of \$15,000,000 of County Transportation Funds to the RDA to be Used for Certain Transportation Purposess. [18-305](#)

**Attachments:** [Staff Report](#)  
[Block 67 Interlocal Resolution \(004\)](#)

Presenter: Carlton Christensen of THE Dept. (Approx. 10 min.)

Mr. Stuart Clason, Director, Economic Development, stated this agreement transfers \$15,000,000 of County Transportation Funds to the Salt Lake City Redevelopment Agency (RDA) to be used for an underground parking structure at the Vivint Smart Home Arena. This is contingent upon the RDA creating a project area.

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

**Aye:** Council Member Bradshaw  
Council Member Wilson  
Council Member Bradley  
Council Member DeBry  
Council Member Granato  
Council Member Snelgrove  
Council Member Jensen  
Council Member Burdick

**Excused:** Council Chair Winder Newton

- 3.11** A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Midvale [18-306](#)



City Providing for the Contribution of \$5,250,000 of County Transportation Funds to the City for Transportation Project

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

[ILA-MDV-Transportation-HB420-2018.06.25\\_AATF\\_SCC](#)

Presenter: Carlton Christensen of THE Dept. (Approx. 5 min.)

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

**Aye:** Council Member Bradshaw  
Council Member Wilson  
Council Member Bradley  
Council Member DeBry  
Council Member Granato  
Council Member Snelgrove  
Council Member Jensen  
Council Member Burdick

**Excused:** Council Chair Winder Newton

- 3.12** A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with West Valley City Providing for the Contribution of \$750,000 of County Transportation Funds to the City for a Transportation Project [18-322](#)

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

[ILA WVC.pdf](#)

Presenter: Carlton Christensen of THE Dept. ( Approx. 5 min.)

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

**Aye:** Council Member Bradshaw  
Council Member Wilson  
Council Member Bradley  
Council Member DeBry  
Council Member Granato  
Council Member Snelgrove  
Council Member Jensen  
Council Member Burdick

**Excused:** Council Chair Winder Newton

- 3.13** Central Utah Water Conservancy District Report on Tax Rate of .0004 as per State Statute 17B-1-1003 [18-312](#)

TIME CERTAIN 3:00 PM

(Approx. 20 min.)

Mr. Gene Shawcroft, General Manager, Central Utah Water Conservancy District, stated legislation requires the District to provide an update to legislative bodies within its District whenever it is proposing a tax increase through the truth-in-taxation process.

Mr. Shawn Lambert, Chief Financial Officer, Central Utah Water Conservancy District, stated the average increase on a home valued at \$339,000 would be \$4.86 a year. This money would be used for capital replacement projects. There will be two additional public hearings held on August 9th in Orem, Utah, and August 14th in Roosevelt, Utah.

- 3.14** Request to Rescind 2018 May Tax Sale Purchase - Possible Closed Session [18-316](#)

Presenter: Brad Neff ( Approx. 10 min.)

Mr. Brad Neff, Chair, Property Tax Committee, stated a protest was received on the sale of Parcel No. 14-06-232-001 during the May Tax Sale. The protester objected to this sale due to the fact that the parcel was bigger than a strip and the Recorder's Office did not have a parcel number on this strip. The protester was not able to purchase the property because he did not have sufficient funds available at the time of the tax sale. The protester purchased a segment of this parcel at a prior tax sale, so he was aware that no parcel number was available. The Property Tax Committee recommends that the sale be certified.

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

**Aye:** Council Member Bradshaw  
Council Member Wilson  
Council Member Bradley  
Council Member DeBry  
Council Member Granato  
Council Member Snelgrove  
Council Member Jensen  
Council Member Burdick

**Excused:** Council Chair Winder Newton

- 3.15** Possible Closed Session Diamond Tree Experts' Request to Rescind 2018 May Tax Sale Bid Purchase [18-318](#)

**Attachments:** [3.15 Diamond Tree Experts, Inc.](#)

Presenter: Brad Neff (Approx. 30 min.)

This item was not discussed.

#### **4. CONSENT ITEMS:**

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

**Aye:** Council Member Bradshaw  
Council Member Wilson  
Council Member Bradley  
Council Member DeBry  
Council Member Granato  
Council Member Snelgrove  
Council Member Jensen  
Council Member Burdick

**Excused:** Council Chair Winder Newton

- 4.1** A Resolution of the Salt Lake County Council Approving an Interlocal Cooperation Agreement Between Salt Lake County and Salt Lake City Providing that the Salt Lake County District Attorney Will Administer and Manage the City Prosecutor Office [18-211](#)

**Attachments:** [HB\\_ATTY-#67103-v7-2018\\_Interlocal\\_SLC\\_Prosecutor\\_Colocation\\_FINAL](#)  
[HB\\_ATTY-#67103-v7-2018\\_Interlocal\\_SLC\\_Prosecutor\\_Colocation\\_Resolution\\_2018-06-08](#)

This consent item was approved and forwarded.

- 4.2** A Resolution of the Salt Lake County Council Declaring Surplus Property, Authorizing the Execution of a Right of Way Contract for the Conveyance of Surplus County Property, and Approving Conveyance of the Surplus Real Property by Quit Claim Deed to the Utah Department of Transportation [18-224](#)

**Attachments:** [Staff Report](#)  
[3060 S. Lester Street - UDO Right of Way Contract](#)

This consent item was approved and forwarded.

- 4.3 Mayor's Contribution Request - Utah Youth Village [18-287](#)

**Attachments:** [Staff Report](#)  
[Utah Youth Program.pdf](#)

This consent item was approved and forwarded.

- 4.4 Mayor's Contribution Request - Utah Health Policy Project (Take Care Utah) [18-290](#)

**Attachments:** [Staff Report](#)  
[Utah Health Policy Project.pdf](#)

This consent item was approved and forwarded.

- 4.5 Board Appointment - Fleet Management Board [18-291](#)

**Attachments:** [Staff Report](#)  
[Huth Application.pdf](#)  
[Saltzgeber Board Appt.pdf](#)

This consent item was approved and forwarded.

- 4.6 Board Appointment - Convention Facilities Advisory Board [18-292](#)

**Attachments:** [Staff Report](#)  
[Councilman Burdick - Board Appointment Approval form](#)

This consent item was approved and forwarded.

- 4.7 Board Reappointment - Salt Lake County Council for Aging and Adult Services [18-294](#)

**Attachments:** [Staff Report](#)  
[Miller Application.pdf](#)

This consent item was approved and forwarded.

- 4.8 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant a Perpetual Easement to Draper Irrigation Company [18-298](#)

**Attachments:** [Staff Report](#)  
[Real Estate Agenda Item for 7-10-18 COW](#)

This consent item was approved and forwarded.

- 4.9 A Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$149,394 of [18-299](#)

County Corridor Preservation Funds to Cottonwood Heights City to be Used by the City to Acquire Certain Property for Transportation Purposes

**Attachments:**    [Staff Report](#)  
[Approved Resolution and ILA Corridor Preservation - Cottonwood Heights 6.4.18](#)

This consent item was approved and forwarded.

**4.10**    Budget Presentation Schedule [18-326](#)

**Attachments:**    [2019 SLCO Budget Presentation Schedule \(1\).pdf](#)

This consent item was approved and forwarded.

**5.    ITEMS FROM COUNCIL MEMBERS**

**6.    APPROVAL OF MINUTES**

**6.1**    Acceptance of Committee of the Whole Minutes [18-289](#)

**Attachments:**    [061918 COW Min.pdf](#)  
[062618 COW Min.pdf](#)

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

**Aye:**            Council Member Bradshaw  
                    Council Member Wilson  
                    Council Member Bradley  
                    Council Member DeBry  
                    Council Member Granato  
                    Council Member Snelgrove  
                    Council Member Jensen  
                    Council Member Burdick

**Excused:**       Council Chair Winder Newton

The meeting was adjourned at 3:54 p.m.

SHERRIE SWENSEN, COUNTY CLERK

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

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VICE CHAIR, SALT LAKE COUNTY COUNCIL