

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, July 31, 2018**

**1:30 PM**

**Room N2-800**

## **Committee of the Whole**

**1. CALL TO ORDER**

**Present** Council Chair Aimee Winder Newton  
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

**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. Bart Barker, General Manager, Greater Salt Lake Municipal Services District, spoke regarding S.B. 136 and township representation.

**3. DISCUSSION ITEMS:****3.1 Proposed Hire Report** [18-389](#)

**Attachments:** [Proposed Hire Report 7-25-2018](#)

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

**3.2 Budget Adjustment: SLCo Jail Capital Dishwasher Purchase** [18-396](#)

**Attachments:** [Budget Adjustment County Jail Capital Dishwasher Purchase](#)

This item was not discussed.

**3.3 Board Appointment - Lavanya Mahate to the Salt Lake County Board of Health** [18-362](#)

**Attachments:** [Staff Report](#)  
[Lavanya Mahate - application, resume, approval form.pdf](#)

Ms. Lavanya Mahate introduced herself.

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

- 3.4** An Ordinance Enacting Chapter 2.65, Entitled “Salt Lake County Transportation Advisory Committee” of the Salt Lake County Code of Ordinances, 2001, Creating a Committee to Review Proposed Transportation Projects; Setting Forth the Application Process and Criteria for Transportation Projects as Set Forth by Utah Code Annotated § 72-2-121 [18-354](#)

**Attachments:** [Staff Report](#)  
[Ordinance - Transportation Advisory Committee](#)

Presenter: Council Member Steve DeBry (Approx. 20 min.)

Council Member DeBry handed out information comparing his proposed ordinance to the one submitted by the Mayor. He suggested the ordinance be reviewed, discussed, and voted on for each of the following:

*1) Geographical Representation on the Transportation Advisory Committee*

Council Member DeBry stated this ordinance requires geographical representation with six members of the 13 member Transportation Advisory Committee will be residents of the County, one from each of the six Council districts. The other seven members - five names from each district and two names from the same district, recommended by the Council of Governments (COG), nominated by the Mayor and confirmed by the Council, chosen from mayors or managers of cities or towns with the County.

Council Member Wilson stated she would rather give primacy to expertise over geographic diversity.

Council Member Newton stated the ordinance could be changed to strongly recommend that COG look at diversity when submitting the names.

Council Member Wilson requested that subject expertise be included as well.

Mayor Ben McAdams stated the statute requires two categories of individuals - political and experts. He suggested the political representatives come from recommendations made by COG and the expert representatives he could nominate.

Council Member Wilson moved to have the Salt Lake County Council of Governments submit names for the seven political appointments - five names from each district and two names from the same district. The Mayor would submit the six subject experts for the Council's advice and consent. The motion died due to the lack of a second.

A motion was made by Council Member Jensen, seconded by Council Member DeBry, that the Salt Lake Council of Governments submit seven names, with the strong recommendation that one member be from each Council district with expertise in transportation planning and funding and that the Mayor submit six names, one from each of the six Council districts. The motion carried by the following vote:

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

*2) Funds the Committee will make recommendations on.*

Council Member DeBry, seconded by Council Member Snelgrove, moved that all funds including the quarter of quarter, \$10 registration fee, or the .05

cents of the fourth quarter cent sales tax that the cities and County can apply for must be included together.

A substitute motion was made by Council Member Jensen, seconded by Council Member Bradshaw, that the funds would be exactly what was identified in S.B. 136. The motion carried by the following vote:

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

**Nay:** Council Chair Winder Newton  
Council Member DeBry  
Council Member Snelgrove

### *3) Congestion*

Council Member DeBry stated congestion should be one of the criterion looked at when deciding how the transportation dollars will be spent.

### *4) Scoring Criteria*

Council Member Newton stated no motion is needed for this.

### *5) Reporting*

Council Member DeBry stated included in the ordinance is the requirement that the Committee shall provide copies of all scoring sheets used to review and rank projects to the Council and Mayor.

A motion was made by Council Member DeBry, seconded by Council Member Snelgrove, that after the Committee reviews and ranks each project as described herein, the Committee shall provide a report and recommend the ranked list of all submitted projects to the Council and Mayor. The Committee shall also provide copies of all scoring sheets used to review and rank projects to the Council and Mayor. The motion carried by the following vote:

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

- 3.5** An Ordinance of the Legislative Body of Salt Lake County, Utah, Adopting section 2.100 of the Salt Lake County Code of Ordinances, 2001, entitled “County Transportation Advisory Committee” [18-391](#)

**Attachments:** [Staff Report](#)  
[County Transportation Advisory Committee Ordinance \(7.15.18\)](#)  
[Comparison Transportation Advisory Committee Ordinances](#)

Presenters: Carlton Christensen of THE Dept., Wilf Sommerkorn and Helen Peters of THE Dept. (Approx. 20 min.)

This ordinance was discussed in conjunction with the above ordinance.

- 3.6** Discussion of draft Transportation Project Evaluation Criteria [18-386](#)

**Attachments:** [Staff Report](#)  
[Salt Lake County Transportation Project Prioritization](#)  
[Redlined Proposed Timeline for Fourth Quarter of One Percent Sales Tax Process](#)

Presenters: Carlton Christensen, Director of THE Dept., Wilf Sommerkorn and Helen Peters of THE Dept. (Approx. 20 min.)

This discussion was tabled until after the Transportation Ordinance is adopted.

- 3.7** TIME CERTAIN - 2:30 P.M. - Update on Parley’s Interchange Environmental Impact Statement Project and Discussion of Alternative Options [18-401](#)

**Attachments:**    [Staff Report](#)  
                              [Power Point - Parley's Interchange](#)

Presenter: Kevin Kilpatrick of UDOT Parley's Interchange EIS Team (Approx. 20 min.)

Mr. Kevin Kilpatrick, Utah Department of Transportation (UDOT), delivered a PowerPoint presentation updating the Council on the Environmental Impact Statement for the Parley's Interchange.

Council Member Granato read the following letter into the record:

*Dear Sirs:*

*The Millcreek City Council has reviewed the Parley's Interchange Environmental Impact Statement Preliminary Alternatives and has serious concerns related to the impact on the residents along Wasatch Boulevard north of 3300 South.*

*As presented, we understand that all alternatives other than C(Flyover) may require condemnation of properties and the removal of Wasatch Boulevard. Additionally, the Grandeur Peak trailhead and parking lot would be severely impacted.*

*The proposal to condemn homes and remove Wasatch Boulevard is unacceptable to Millcreek. Wasatch Boulevard is the only collector that provides year-round access to the community to the east providing the safest direct route to reach their homes, particularly in winter conditions. Another extremely important aspect is the fact that the northern section of Mt. Olympus in our city is a high fire hazard area. In the event of a wildland fire in this urban interface area, a direct evacuation route for residents and access for fire equipment is of utmost importance. To suggest that the steep, narrow roadways to the east would be adequate in a fire emergency is not reasonable.*

*The Grandeur Peak trailhead is the connection point for three major trail systems and therefore is heavily used. Direct access to and parking for the Parleys Tail, the Bonneville Shoreline Trail, the Grandeur Peak trail system as well as the rock climbing area must be maintained. Increased neighborhood traffic caused by routing trailhead traffic through local neighborhood roads in the neighborhood to the east would have a negative*

*impact on the area and is not an acceptable solution. Any reduction in available parking at the trailhead and along the west side of Wasatch Boulevard would intensify a serious problem in an area where the city has already been required to institute a "resident only" parking program.*

*We would appreciate your consideration of these points in developing alternatives.*

*Very truly yours,  
Millcreek Mayor  
Jeff Silverstrini*

- 3.8** Presentation of Amendments to Title 13 of the Salt Lake County Code of Ordinances, entitled "Parks and Recreation." [18-377](#)

**Attachments:** [Staff Report](#)  
[PR Ordinance - Title 13](#)

Presenters: Holly Yocom, Director of Community Services, and Martin Jensen, Director of Parks & Recreation (Approx. 10 min.)

This item was not discussed.

- 3.9** Presentation to Council on the 2017 Parks and Recreation Needs Assessment Survey results. [18-376](#)

**Attachments:** [Staff Report](#)  
[Needs Assessment Results](#)

Presenters: Holly Yocom, Director of Community Services, and Martin Jensen, Director of Parks and Recreation (Approx. 20 min.)

This item was not discussed

- 3.10** Office of Data and Innovation Update [18-384](#)

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

Presenter: Megan Hillyard, Director of Administrative Services (Approx. 30 min.)

Mr. Javaid Lal and Ms. Roxie George, Office of Data and Innovation, delivered a PowerPoint presentation relating to the internal dashboard.



- 3.11** Submission of additional nominee, Carlton Christensen, for Utah Transit Authority Board of Trustees to be submitted to Governor Herbert. [18-382](#)

**Attachments:** [Staff Report - UTA Nomination](#)  
[Resume - Carlton Christensen 20180723](#)

Presenter: Associate Deputy Mayor Kim Barnett (Approx. 5 min.)

Council Member Burdick asked that his name be considered as a member of the Utah Transit Authority Board of Trustees along with Carlton Christensen. He would abstain from voting on this issue.

A motion was made by Council Member Jensen, seconded by Council Member Bradshaw, to submit the names of Carlton Christensen and Max Burdick for the Governor's consideration and forward the names to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

**Abstain:** Council Member Burdick

- 3.12** Request for Refund of Interest to Purchaser of Rescinded Tax Sale Property - Myers Enterprise, Inc.; Parcel No. 15-36-176-001 [18-406](#)

**Attachments:** [Staff Report](#)  
[Myers Enterprise Request for Refund of Interest](#)

Presenter: Jason Rose (Approx. 5 min.)

A motion was made by Council Member DeBry, 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 Chair Winder Newton  
Council Member Bradshaw  
Council Member Wilson  
Council Member Bradley  
Council Member DeBry  
Council Member Granato  
Council Member Snelgrove  
Council Member Jensen  
Council Member Burdick

**3.13** Closed Session - Real Estate Matters

[18-395](#)

Presenter: Derrick Sorensen, Director of Real Estate (Approx. 20 min.)

A motion was made by Council Member Wilson, seconded by Council Member Newton, to close the Committee of the Whole meeting to discuss real estate. The motion carried by the following vote:

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

A motion was made by Council Member Jensen, seconded by Council Member Wilson, to approve what was discussed during the closed session and forward it to the 4:00 p.m. Council meeting for ratification, pending approval of a resolution, which will be placed on the August 7, 2018, Council agenda. The motion carried by the following vote:

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

## Closed Session - Real Estate

A motion was made by Council Member Wilson, seconded by Council Chair Winder Newton, that this agenda item be approved. The motion carried by the following vote:

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

**4. CONSENT ITEMS:**

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

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

- 4.1** District Attorney's Donation of \$5,000 to Stepping Stones [18-361](#)

**Attachments:** [1200\\_Application\\_2018-06-11.Stepping Stones](#)

This consent item was approved and forwarded.

- 4.2** Approve declaration of gift for \$10,000 from Intermountain Healthcare to the Salt Lake County Health Department. [18-363](#)

**Attachments:** [Staff Report](#)  
[IHC Donation for HepA Outbreak APPROVED 062518](#)

This consent item was approved and forwarded.

- 4.3 Approve declaration of gift form for an \$8,063.00 donation from Intermountain Healthcare to the Health Department. [18-369](#)

**Attachments:** [Staff Report](#)  
[IHC Donation for Blood Pressure Devices APPROVED 062518](#)

This consent item was approved and forwarded.

- 4.4 Resolution of the County Council of SLCo approving and authorizing execution of an interlocal cooperation agreement between SLCo and the city of Cottonwood Heights for a contribution of TRCC funds to help finance the purchase and installation of additional lighting equipment used for programs and concerts at the Butler Middle School Auditorium. [18-371](#)

**Attachments:** [Staff Report](#)  
[Butler Middle School Resolution](#)

This consent item was approved and forwarded.

- 4.5 Real Estate: Lease - Salt Lake Community Action Program [18-399](#)

**Attachments:** [Staff Report](#)  
[Lease - Salt Lake Community Action Program](#)

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 July 17, 2018 [18-398](#)

**Attachments:** [071718 COW.pdf](#)

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

following vote:

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

**ADJOURN**

The meeting was adjourned at 4:20 p.m.

SHERRIE SWENSEN, COUNTY CLERK

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

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