

# SALT LAKE COUNTY

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



## Meeting Minutes

**Tuesday, June 19, 2018**

**6:00 PM**

**PUBLIC HEARING ON THE 2018 ADJUSTED BUDGET  
AND  
ADOPTION OF THE 2018 ADJUSTED BUDGET AND TAX RATES**  
Council Chambers, N1-110

## County Council

**1. WELCOME - Introduction by Council Chair Aimee Winder Newton**

**Present:** Council Member Jenny Wilson  
Council Member Richard Snelgrove  
Council Member Arlyn Bradshaw  
Council Member Ann Granato  
Council Member Steve DeBry  
Council Member Max Burdick  
Council Chair Aimee Winder Newton

**Excused:** Council Member Jim Bradley  
Council Member Michael Jensen

**2. Mayor's Office Comments**

Darrin Casper, Deputy Mayor of Finance & Administration, stated the County budget is in excellent shape. Dollarwise, the fund balance is the highest it has been in the time he has worked for the County.

**3. Open the Public Hearing on the Salt Lake County 2018 Tax Rates and 2018 Adjusted Budget**

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to open the public hearing. The motion carried by the following vote:

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

**Excused:** Council Member Bradley  
Council Member Jensen

**4. Public Comment**

Steve Van Maren spoke regarding the County allocating General Funds for the Drug Enforcement Administration (DEA) Task Force.

**5. Close the Public Hearing**

A motion was made by Council Member Bradshaw, seconded by Council Member Wilson, to close the public hearing. The motion carried by the following vote:

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

**Excused:** Council Member Bradley  
Council Member Jensen

**6. Council Discussion and Adoption of Resolution Including "Exhibit A" and "Exhibit B"**

Budget Resolution

[18-267](#)

**Attachments:** [2018 June Budget Resolution](#)

RESOLUTION NO. 5387

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND ADOPTING PROPOSED AD VALOREM TAX RATES ON THE TAXABLE PROPERTY IN THE COUNTY FOR FISCAL YEAR 2018 AND APPROVING AND ADOPTING ADJUSTMENTS IN SEVERAL COUNTY BUDGETS FOR FISCAL YEAR 2018.

BE IT KNOWN AND REMEMBERED THAT:

A. Utah Code Ann. §§ 59-2-909 and 59-2-912, require the County Council of Salt Lake County to adopt proposed or final ad valorem tax rates on all taxable property in the County before June 22 of each year unless otherwise authorized by the State Tax Commission. The adoption of tax rates by the County Council is based upon rates that are set, or will be set, by the Utah State Tax Commission. The Council is adopting final tax rates on June 19th, 2018, to provide funds for its fiscal year 2018 budgets;

B. The Council also wants to revise the 2018 budgets and make certain fund transfers that reflect the County's new revenue projections and fund balances in several budgetary accounts of the County, including, among other things, the budgets of the General Fund, the Public Works Enterprise Fund, and the Library Fund for fiscal year 2018;

C. The Council has provided money to local non-profit entities in exchange for which the County will receive fair and adequate consideration in that the assistance contributes to the health, safety and welfare of the community as set forth in the applications submitted by the nonprofit entities, through the increase in capacity for services to the community including expanded services to the disadvantaged and needy, and the development of resources for children;

D. The Uniform Fiscal Procedures Act for Counties, Utah Code Ann. §§ 17-36-23 and 26, requires that the increases or transfers in any of the several budgetary funds of the County and in the budget of the General Fund be approved and adopted by resolution of the governing body; and

E. The adoption of this resolution has been duly noticed in accordance with the Utah Open and Public Meetings Act and the Uniform Fiscal Procedures Act.

NOW, THEREFORE, the County Council of Salt Lake County, Utah, resolves as follows:

1. The final ad valorem tax rates for fiscal year 2018 on all taxable property in the County as set out on Exhibit A, attached hereto, the related adjustments in the several budgets of the County for fiscal year 2018, as reflected by Council deliberations during a regularly scheduled work meeting on June 12, 2018, hereafter to be memorialized and attached hereto as Exhibit B, and the assistance to non-profit entities serving the community at large are hereby approved and adopted. The Utah State Tax Commission has set tax rates as required by statute. Tax rates adopted hereunder shall be final ad valorem tax rates for fiscal year 2018, pursuant to Utah Code Ann. §§ 59-2-909, 59-2-912, 59-2-918.5, and 59-2-919.

2. The Council further declares that this budget provides for payment of debt service, including transfers for appropriate fund balances, and that said debt service payments exclude payments from any proceeds of Tax Revenue Anticipation Notes or borrowing, consistent with Treasury Department regulations.

3. This Resolution shall take effect immediately upon its approval and adoption by the Council and will be filed and recorded in the official minutes and records of the Council for this meeting.

APPROVED and ADOPTED this 19th day of June, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

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

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

**Excused:** Council Member Bradley  
Council Member Jensen

Exhibit A: Salt Lake County 2018 Tax Rates

[18-253](#)

**Attachments:** [Exhibit A Salt Lake County 2018 Tax Rates](#)

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

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

**Excused:** Council Member Bradley  
Council Member Jensen

Exhibit B: Salt Lake County 2018 Adjusted Budget

[18-268](#)

**Attachments:** [Exhibit B Salt Lake County 2018 Adjusted Budget](#)

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

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

**Excused:** Council Member Bradley  
Council Member Jensen

### **Adjourn**

NOTE: Documents available at this Public Meeting relating to Salt Lake County's 2018 Adjusted Budget include the following:

Budget Resolution

Exhibit A: Salt Lake County 2018 Tax Rates

Exhibit B: Salt Lake County 2018 Adjusted Budget

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 6:15 PM until Tuesday, June 26, 2018, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

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

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

