

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, June 19, 2018**

**4:20 PM**

**Council Chambers, N1-110**

**County Council**

**1. CALL TO ORDER**

**Present:** Council Member Jenny Wilson  
Council Member Richard Snelgrove  
Council Member Jim Bradley  
Council Member Arlyn Bradshaw  
Council Member Ann Granato  
Council Member Steve DeBry  
Council Member Max Burdick  
Council Chair Aimee Winder Newton  
**Call In:** Council Member Michael Jensen

Invocation - Reading - Thought

Pledge of Allegiance

Emily LaMunyon

**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. Justin Swain spoke regarding the Olympia Development at 6300-8300 West 12400-13100 South, requesting that a new process be put in place that would allow more public input before a zone change was approved.

Mr. Franz Villate spoke regarding immigration issues, asking the Council what it could do to help.

**3. REPORT OF ELECTED OFFICIALS:**

3.1. Mayor

3.2. Council Members

Council Member Wilson spoke regarding the situation at the Mexico/United States border with the separation of children from parents. She stated the Council needs to look at its policies to see if there is anything that needs changing.

3.3. Other Elected Officials

**4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS**

4.1 Recognition of Public Works Flood Control Team for APWA Storm Water Project of the Year award [18-213](#)

**Attachments:**    [Staff Report](#)

Mr. Edward Rufener, President-Elect, American Public Works Association, Utah Chapter, recognized the Flood Control/Engineering Division for receiving the American Public Works Association Award for the Storm Water Project of the Year on the Lower Jordan River Trash Boom project.

**5. PUBLIC HEARINGS AND NOTICES**

- 5.1**    Public Hearing at 6:00 p.m. on June 19, 2018 to Receive    [18-232](#)  
Comments Regarding Adjustments to the 2018 County Budget

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

- 6.1**    Funding of Unified Police Department Officers Assigned to the    [18-248](#)  
DEA Taskforce via the Interlocal Agreement with Unified Police  
Department

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

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

- 6.2**    Budget Overview    [18-240](#)

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the following 2018 budget adjustments:

- Drug Enforcement Administration (DEA) Operation Expenses  
Budget information will be updated to reflect the Council's decision to add \$137,000 for this expense.

- Sheriff's Retention Incentive  
Salt Lake County policy states that employees must receive a three or higher

on their performance evaluations prior to receiving cash payments. The Sheriff is aware of this requirement and has agreed to comply when awarding this incentive.

- Legislative Intent

A motion was made by Council Member DeBry, and seconded by Council Member Burdick, to adopt the following legislative intent:

"It is the intent of the Council to support the Mayor's proposal regarding the financing of lump sum payments for Jail Correction Officers of \$2,000 each in December 2018. The 2018 under expend in the jail personnel appropriation unit should be sufficient to finance these payments. If the under expend is insufficient to finance the payments, which are estimated to cost about \$1 million, then the year end budget adjustment will be enacted to supplement the financing."

The motion carried with the following vote:

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

- Pay Compression

Mr. Delquadro stated the budget adjustment needed to implement the Council's decision that all compressed employees receive an adjustment is \$103,000 instead of the \$130,000 previously recommended.

- Eccles Theater

Council Member Burdick stated there are under expend funds of approximately \$153,000 with this budget. He would like to use those funds to install automated seating for the Black Box Theater.

Council Member Burdick, seconded by Council Member DeBry, moved to earmark these funds to install automated seating for the Black Box Theater at the Eccles Theater.

Ms. Holly Yocom, Director, Community Services Department, stated the \$153,000 has already been earmarked through a Memorandum of Understanding for other projects at the Eccles Theater.

Council Member Burdick withdrew his motion.

Ms. Yocom stated there is a bigger project that should have approximately \$1 million in under expend and it is hoped that Salt Lake City will let the County use those funds to finish off a long list of projects at the Eccles Theater. On that list is the automated seating.

Ms. Erin Litvack, Deputy Mayor of County Services, stated the Council could adopt legislative intent to encourage the RDA to allow the use of these funds for the project.

A motion was made by Council Member Burdick, and seconded by Council Member DeBry, that it is the direction of the Council to encourage the RDA to prioritize and use the under expend from the project budget to put in the remote theater seating in the Regency Theater at the Eccles Theater. This is a high priority for the Council. The motion carried with the following vote:

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

- 6.3** Possible Closed Session to Discuss Pending Litigation - Centrally Assessed Appeals [18-235](#)

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

RESOLUTION NO. 5388

A RESOLUTION OF THE SALT LAKE COUNTY  
COUNCIL APPROVING THE FILING OF APPEALS  
BEFORE THE UTAH STATE COMMISSION

IT IS HEREBY RESOLVED BY THE SALT LAKE COUNTY COUNCIL THAT:

WHEREAS, Utah Code §59-2-1007(2) allows a county to object to an assessment and request a hearing with the Utah State Tax Commission under certain circumstances;

WHEREAS, the Tax Commission's 2018 assessments appear below fair market value for the following airlines; Alaska Air Group, American Airlines, Delta Air Lines, Frontier Airlines, JetBlue Airways Corp, SkyWest, Southwest Airlines, and United Continental Holdings;

WHEREAS, PacifiCorp has filed an appeal for its 2018 assessment and other taxpayer initiated appeals are expected; and

WHEREAS, it is in the County's best interest that the County files appeals to protect the County's financial interests and the equality of the tax burdens of taxpayers within its jurisdiction.

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

1. That the District Attorney has authority to file appeals for the 2018 property taxes assessments of the following airlines: Alaska Air Group, American Airlines, Delta Air Lines, Frontier Airlines, JetBlue Airways Corp, SkyWest, Southwest Airlines, and United Continental Holdings;
2. That the District Attorney has authority to file an appeal responding to PacifiCorp's appeal;
3. That the District Attorney has authority to file protective appeals if any of the following initiate an appeal: Kennecott, Sprint, T-Mobile, AT&T, Century Link, Union Pacific, Verizon, Graymont, and Chevron Pipeline;
4. That the District Attorney has authority to file protective appeals to any other appeal initiated by a taxpayer, and that the County be permitted to join in appeals with appeals of other counties; and

5. That the County Mayor direct the appeals under the advice of the District Attorney.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 19th day of June, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER-NEWTON  
Council Chair

By /s/ SHERRIE SWENSEN  
County Clerk

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

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

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

- 7.1** Donation of \$11,400 to Animal Services From Utah Faces for [18-197](#)  
Veterinary Care

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

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

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

- 7.2** Resolution Approving the Contribution of County Moneys to Salt Lake Convention and Visitors Bureau dba Visit Salt Lake, for the Purpose of Sponsoring the Tour of Utah Bicycle Race Taking Place in Salt Lake County (Donation Amount of \$36,000) [18-206](#)

**Attachments:** [Staff Report](#)  
[tou council cover letter](#)  
[vsl policy 12 form and 501c6](#)  
[vsl PDF AUDIT 2017](#)  
[vsl-tou resolution](#)

RESOLUTION NO. 5381

RESOLUTION APPROVING THE CONTRIBUTION OF COUNTY MONEYS TO SALT LAKE CONVENTION & VISITORS BUREAU dba VISIT SALT LAKE, FOR THE PURPOSE OF SPONSORING THE TOUR OF UTAH BICYCLE RACE TAKING PLACE IN SALT LAKE COUNTY

WHEREAS, pursuant to Utah Code Annotated Section 1-50-303(3), a county may appropriate money to or provide nonmonetary assistance to a nonprofit entity if, in the judgment of the county legislative body, the assistance contributes to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of county residents; and

WHEREAS, pursuant to Salt Lake County Countywide Policy 1200, the County Council may contribute funds and personnel to a nonprofit organization in order to promote the safety, health, prosperity, moral well-being, peace, order, comfort or convenience of County inhabitants; and

WHEREAS, the Salt Lake Convention & Visitors Bureau dba

Visit Salt Lake (“Visit Salt Lake”) is a Utah nonprofit entity and has submitted an Application for Contribution pursuant to Salt Lake Countywide Policy 1200; and

WHEREAS, the County Council desires to contribute County moneys to Visit Salt Lake for the purpose of sponsoring the 2018 Tour of Utah bicycle race;

WHEREAS, the County Council finds that these contributions will benefit the residents of Salt Lake County, in that sponsoring a free to the public, internationally televised, world-class cycling event is an ideal way to encourage healthy lifestyles, promote bicycle safety, showcase Salt Lake County and its recreational activities and commercial operations, encourage more visitors to Salt Lake County in the summer months, and therefore contribute to the safety, health, prosperity, moral well-being, peace, order, comfort, and/or convenience of county residents; and

WHEREAS, such benefits to Salt Lake County constitute fair and adequate consideration and contribute to a public purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Salt Lake County Council hereby appropriate \$36,000 to the Salt Lake Convention & Visitors Bureau dba Visit Salt Lake for the purpose of sponsoring the 2018 Tour of Utah bicycle race.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 19th day of June, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER-NEWTON

Council Chair

By /s/ SHERRIE SWENSEN

County Clerk

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

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

- 7.3 Appointment of Deputy Mayor Erin Litvack as a Board Member of the Housing Authority of Salt Lake County [18-207](#)

**Attachments:** [Staff Report](#)  
[Erin Litvack - 2018 Board Appointment Approval form](#)

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

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

- 7.4 Resolution of the Salt Lake County Council Authorizing a Contribution of Recreation Board Funds to Salt Lake Chamber's Alliance for Climbing Route Improvements (Donation Amount of \$25,000) [18-209](#)

**Attachments:** [Staff Report](#)  
[Climbers Alliance Resolution and Agreement](#)

RESOLUTION NO. 5382

A RESOLUTION OF THE SALT LAKE COUNTY  
COUNCIL AUTHORIZING A CONTRIBUTION OF  
RECREATION BOND FUNDS TO SALT LAKE  
CLIMBER'S ALLIANCE FOR CLIMBING ROUTE

## IMPROVEMENTS

WHEREAS, to fund the acquisition, construction, renovation, and equipping of parks and recreation facilities and related improvements, Salt Lake County (“County”) sought approval by voters in the November 8, 2016, general election to issue general obligation bonds in an amount not to exceed Ninety Million Dollars (\$90,000,000) (the “Recreation Bonds”); and

WHEREAS, Salt Lake Climber’s Alliance (“Alliance”) submitted a Recreation Bonds Application proposing to improve climbing routes in the Gate Buttress area of Little Cottonwood Canyon (“Project”) and requesting a contribution of County Recreation Bonds funds in the amount of \$25,000; and

WHEREAS, Salt Lake Climber’s Alliance (“Alliance”) is a charitable organization created and meets the requirements of Section 501 (c) (3) of the Internal Revenue Code; and

WHEREAS, Alliance and the County desire to enter into an Agreement in which in exchange for the County’s financial contribution, Alliance agrees to engage climbing route experts to replace antiquated fixed anchors with stainless steel hardware to make climbing in the Gate buttress area more enjoyable and safer; and

WHEREAS, the County desires to assist Alliance by contribution \$25,000 in Bond funds to allow Alliance to complete the Project.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that it finds the requested assistance of \$25,000 contributes to a public purpose by furthering the health, safety, and welfare of county citizens consistent with County priorities and objectives and be it further resolved that the County may proceed by providing Alliance the above stated contribution.

DATED this 19th day of June, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER NEWTON

Council Chair

By /s/ SHERRIE SWENSEN

County Clerk

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

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

- 7.5** District Attorney's Declaration of Gift of \$10,694.21 to support contracted forensic interviewer services, translation services and supplies for the Children's Justice Center. [18-210](#)

**Attachments:** [Staff Report](#)  
[Declaration of Gift Friends of CJC 2018-06-12](#)

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

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

- 7.6** Resolution of the Salt Lake County Council Declaring Surplus Real Property, Authorizing the Execution of a Right of Way Contract for the Conveyance of the Surplus County Property, and Approving Conveyance of the Surplus Real Property by Quit Claim Deed to the Utah Department of Transportation [18-219](#)

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

RESOLUTION NO. 5383

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL 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

RECITALS

- A. Salt Lake County (the “County”) owns a parcel of real property, Parcel No. 15-27-251-004, located at 3060 South Lester Street, West Valley City, Utah (the “Property”).
- B. The Property is currently in use as the Redwood Recreation Center.
- C. The Utah Department of Transportation (“UDOT”) is working on a project to widen Redwood Road. As part of the Project, UDOT would like to acquire a 98 square-foot portion of the Property (the “Road Acquisition”).
- D. UDOT has offered to purchase the Road Acquisition for \$1,625.00, the appraised fair market value, and has prepared a Right of Way Contract, attached hereto as Exhibit A.
- E. The Salt Lake County Real Estate Section has determined that \$1,625.00 is full and adequate consideration for the conveyance of the Road Acquisition to UDOT.
- F. It has been determined that the best interest of the County and the general public will be served by the sale and conveyance of the Road Acquisition to UDOT in accordance with the terms of the Right of Way Contract. The sale and conveyance 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 Road Acquisition be and the same is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of the Road Acquisition by Quit Claim Deed to UDOT for the agreed consideration, as provided in the Right of Way Contract attached hereto as Exhibit A and by this reference made a part of this Resolution, is hereby approved; and the Mayor is hereby authorized to execute the original of said Right of Way Contract.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized consistent with the terms of the Right of Way Contract to execute the Quit Claim Deed, attached hereto as Exhibit B and by this reference made a part of this Resolution, and to deliver the fully executed document to the County Real Estate Section for delivery to UDOT upon payment of the agreed upon purchase amount.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor is authorized to execute or accept such other documents necessary to the sale of the Road Acquisition.

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

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER NEWTON  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

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

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

- 7.7 Resolution of the Salt Lake County Council Authorizing an Operations and Maintenance Access Easement Agreement With IHC Health Services, Inc. [18-220](#)

**Attachments:** [Staff Report](#)  
[Intermountain Gardner Transformation Center](#)

RESOLUTION NO. 5384

A RESOLUTION OF THE SALT LAKE COUNTY  
COUNCIL AUTHORIZING AN OPERATIONS AND  
MAINTENANCE ACCESS EASEMENT AGREEMENT  
WITH IHC HEALTH SERVICES, INC.

RECITALS

- A. IHC Health Services, Inc. (“IHC”) owns a parcel of real property located at 5026 South State Street, Murray, Utah, identified as Parcel No. 22-07-156-009 (the “Property”)
- B. The County desires to obtain from IHC a nonexclusive perpetual easement across a portion of the Property to construct, access, and maintain all flood control structures and appurtenances thereto, as part of a stream maintenance program for Little Cottonwood Creek (the “Easement”). An Operations and Maintenance Access Easement Agreement Easement (the “Agreement”) has been prepared by the parties, providing the terms and conditions of the Easement.
- C. It has been determined that the best interests of the County and the general public will be served by acquiring the Easement as provided in the terms and conditions of the attached Agreement. The

execution of the Agreement will be in compliance with all applicable statutes and ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Agreement is accepted and approved and the Mayor is authorized to execute the Agreement on behalf of Salt Lake County.

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

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER NEWTON  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

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

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

- 7.8** Request for approval of \$1,000 contribution per policy 1200 to [18-221](#)  
Downtown Alliance, a non-profit organization.

**Attachments:** [Staff Report](#)  
[Contribution Downtown Alliance](#)

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

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

- 7.9** Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant a Perpetual Agreement and a Temporary Construction Easement to Taylorsville-Bennion Improvement District [18-222](#)

**Attachments:** [Staff Report](#)  
[Easement for Water Line at Park](#)

RESOLUTION NO. 5385

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AND AUTHORIZING THE MAYOR TO GRANT A PERPETUAL AGREEMENT AND A TEMPORARY CONSTRUCTION EASEMENT TO TAYLORSVILLE-BENNION IMPROVEMENT DISTRICT

RECITALS

- A. Salt Lake County (the “County”) owns a parcel of real property located at approximately 5051 South 4015 West in Kearns Metro Township, Utah, known as Southridge Park and specifically identified as Parcel Nos. 21-08-301-003-4001 and -4002 (the “Property”).
- B. Taylorsville-Bennion Improvement District (the “District”) would like to acquire a perpetual easement together with a temporary construction agreement across the Property to construct, operate, repair, and replace a waterline and appurtenant structures.
- C. As consideration for this easement, the District will pay \$30,225.00, which the Salt Lake County Real Estate Section as determined to constitute full and adequate consideration in exchange for this easement.

- D. The County and the District have prepared an Easement Purchase Agreement (“Purchase Agreement”) attached as Exhibit A hereto, and a related Water Line Easement (“Easement”), wherein the County grants a perpetual waterline easement and a temporary construction easement across the Property to the Draper Irrigation.
- E. It has been determined that the best interests of the County and the general public will be served by granting the Easement to the District. The terms and conditions of the Purchase Agreement and the Easement are in compliance with all applicable state statutes and county ordinances.

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

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County clerk are hereby authorized consistent with the terms of the Purchase Agreement to execute the Easement, attached hereto as Exhibit B and by this reference made a part of this Resolution, and to deliver the fully executed document to the County Real Estate Section for delivery to the District as directed by the Purchase Agreement.

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

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER NEWTON  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

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

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

- 7.10** Resolution Approving the Town of Alta as an Additional Member of the Central Wasatch Commission. [18-225](#)

**Attachments:** [Staff Report](#)  
[Town of Alta Resolution](#)  
[061918 Town of Alta Resolution.pdf](#)

RESOLUTION NO. 5386

RESOLUTION APPROVING THE TOWN OF ALTA  
AS AN ADDITIONAL MEMBER OF THE CENTRAL  
WASATCH COMMISSION

WHEREAS, the Central Wasatch Commission (the “Commission”) is an interlocal entity that was formed effective June 29, 2017 pursuant to the “Central Wasatch Commission Interlocal Agreement” (the “ILA”) among Salt Lake County, Salt Lake City, Sandy City and the city of Cottonwood Heights (each a “Member,” and collectively, the “Members”); and

WHEREAS, the Commission will, inter alia, recommend a suite of actions to be implemented, in coordination with and subject to local jurisdictional authority, to ensure that the future generations can enjoy the activities provided by the Central Wasatch mountains, while preserving watershed and natural environments; and

WHEREAS, Salt Lake County (the “County”) is as an organizing member of the Commission; and

WHEREAS, pursuant to the ILA, governance of the Commission is vested in a board (the “Board”) of commissioners (“Commissioners”), each appointed by a Member of the Commission, with

two additional “Appointed Commissioners” representing the interests of Utah Department of Transportation and the so-called “Wasatch Back,” respectively; and

WHEREAS, section V(A) of the ILA allows additional Members to be added to the Commission pursuant to the process provided in section V(B)(3) of the ILA, which requires, among other things, (a) a majority vote of all of the Commissioners then serving on the Board, and (b) approval by the legislative body of each of the members, (i.e., the Members’ unanimous approval); and

WHEREAS, on June 6, 2018, a majority of the Commissioners serving on the Board voted to offer membership in the Commission to the Town of Alta (“Alta”); and

WHEREAS, the Salt Lake County Council (the “Council”) met on June 19, 2018, to consider, among other things, approving the admission of Alta as an additional Member of the Commission; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the County’s residents to so approve the admission of Alta as an additional Member of the Commission as proposed by the Board;

NOW, THEREFORE, BE IT RESOLVED, that the Salt Lake County Council hereby approves Alta as an additional member of the Central Wasatch Commission.

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

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER NEWTON

Chair

By /s/ SHERRIE SWENSEN

County Clerk

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

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

## 8. TAX LETTERS

### 8.1 Tax Administration's Tax Letters [18-218](#)

**Attachments:** [Staff Report](#)  
[LDS Church 27-31-200-064 and 065 - Redacted](#)  
[Pensco 15-01-283-064 and 0665 - Redacted](#)  
[Proration Isaias E Romero 20-12-432-007](#)  
[Recording of Lien on DelinqProperty Deferred from Sale  
21073290190000](#)

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

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

### 8.2 Assessor's Tax Letters [18-216](#)

**Attachments:** [Assessor's Tax Letters.pdf](#)

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

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

**9. LETTERS FROM OTHER OFFICES**

**10. PRIVATE BUSINESS DISCLOSURES**

**10.1** Approval of Conflict of Interest Form for Animal Services

[18-198](#)

**Attachments:** [Staff Report](#)  
[Conflict of Interest verijas](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Snelgrove, that this agenda item be received and filed. The motion carried by the following vote:

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

**11. APPROVAL OF MINUTES**

**11.1** Council Minutes

[18-228](#)

**Attachments:** [060518 Council Min.pdf](#)

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

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

**ADJOURN**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 5:00 PM until Tuesday, June 19, 2018, at 6:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

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

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