

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, August 21, 2018**

**4:00 PM**

**Council Chambers, N1-110**

**County Council**

**1. CALL TO ORDER**

**Present:** Council Member Jenny Wilson  
Council Member Jim Bradley  
Council Member Arlyn Bradshaw  
Council Member Michael Jensen  
Council Member Ann Granato  
Council Chair Aimee Winder Newton

**Absent:** Council Member Richard Snelgrove  
Council Member Steve DeBry

**Call In:** Council Member Max Burdick

Invocation - Reading - Thought

Pledge of Allegiance

Ms. Abby Dustin

**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.

Ms. Jemina Keller spoke regarding the proposal from the Utah Department of Transportation for the I-80/215 intersection. There is only one option for this intersection and it would destroy the neighborhood.

Council Member Granato stated she is watching the plan for this area very carefully.

**3. REPORT OF ELECTED OFFICIALS:****3.1. Council Members**

Council Member Wilson spoke regarding her visit to the Supporting the Pursuit of Innovative Culinary Entrepreneurs (SPICE) Kitchen at 2180 South 300 West. This kitchen supports people from other nations that come with an expertise in their own cuisine. The kitchen teaches the standards and practices around businesses, health department regulations and the other things needed to combine native home cooking styles with County requirements. She would like to plan a field trip for the Council to visit this facility and have lunch.

Council Member Bradley spoke regarding the Salt Lake County Fair and the County's purchase of 52 animals to be donated to the Utah Food Bank. This was a huge success.

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**3.1.1** Growth Summit Series[18-48](#)[7](#)

Mr. Carlos Braceras, Executive Director, Utah Department of Transportation, delivered a PowerPoint presentation on transportation. He highlighted information that can be found on its website, goals, organizational structure, and the transportation commission.

Ms. Teri Newell, Deputy Director of Planning and Investment, Utah Department of Transportation, continued the PowerPoint presentation. She highlighted the projected growth of Salt Lake County and throughout the state. The goal is no longer to move vehicles, but to move people.

Council Member Jensen asked for the time frame on the build out from 4100 South for the Mountain View Corridor.

Mr. Braceras stated UDOT is working on the procurement process from 4100 South to California Avenue. Construction along this portion should start in 2020.

Council Member Jensen asked about the east/west capacity in the southwest quadrant of the County. He asked what was planned for the area and the timeframe.

Mr. Braceras stated in the south end of the valley a lane was added to 10600 South, 12600 is done, and 11400 is done. The next big project is to connect Porter Rockwell Parkway to 14600 South by building a bridge over the Jordan River.

Council Member Jensen asked what the plan was for U111 going from two lanes each way.

Mr. Braceras stated UDOT has nothing programed for that.

Council Member Jensen asked if there are any roads in the southwest quadrant that are under utilized. He asked if there was any other alternatives for citizens that live in the southwest quadrant.

Mr. Braceras stated there is not a lot of room left for additional roadway capacity. Focus needs to be on operating the system better, increasing vehicle occupancy, working together on how the County grows, and transit projects. Salt Lake County is out of space.

Council Member Granato asked what can be done to get ahead of the development - to get a road system in before development takes place.

Mr. Braceras stated there are very few times that UDOT has ever got ahead of development. There is not a lot of opportunity to do so.

3.2. Other Elected Officials

3.3. Mayor

Mayor Ben McAdams recognized Katy Smith Gish, Aaron Dustin, and Bryn Gale members of the Salt Lake County Youth Government who have graduated from high school. Mayor McAdams presented each member with a letter of recognition.

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

**5. PUBLIC HEARINGS AND NOTICES**

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

- 6.1** Formal Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Sections 3.15.010., 3.24.010 and 3.24.020 of the Salt Lake County Code of Ordinances, 2001, Relating to the Small, Women-Owned, or Minority-Owned Emerging Business Preference

[18-486](#)

**Attachments:** [Final Preference Ordinance.pdf](#)

Previous File No. 446

ORDINANCE NO. 1836

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE COUNTY, UTAH, AMENDING SECTIONS 3.15.010, 3.24.010 AND 3.24.020 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, RELATING TO THE SMALL, WOMEN-OWNED, OR MINORITY-OWNED EMERGING BUSINESS PREFERENCE.

The County Legislative Body of Salt Lake County ordains as follows:

SECTION I. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets and interlineations.

SECTION II. Section 3.15.010 of the Salt Lake County Code of Ordinances, 2001, is amended to read as follows:

**3.15.010 - Definitions**

As used in Chapters 3.16 through 3.28:

“Agency” means a separate and distinct unit of county government, which has its own budget. It may also be used to refer to an elected official, department, division or section.

“Approved as to form” means that the county may lawfully enter into the proposed contract.

“Attorney” means the county district attorney and the district attorney's office.

“Award” means the approval for final procurement by the mayor or other authority.

“Best value bid” means the selection process for goods or services based on pre-determined criteria identified by the county in which objective qualitative factors along with price are considered.

“Bidder” means any person submitting a competitive bid in response to a request for bids or request for bids and resulting contract by the county.

“Bid” means an offer submitted by a bidder in response to a request for bids or request for bids and resulting contract by the county.

“Bilateral contract” is a written agreement which is signed by both parties.

“Cardholder” means the county employee issued a purchasing card or proprietary /charge card. The cardholder's name appears on the card.

“Claim” means (i) a demand presented for money or damages; or (ii) a cause of action presented for money or damages. “Claim” does not mean a routine, uncontested, or regular payment, including a bill, purchase, or payroll.

“Committee” means the RFP selection committee established by county

ordinance and policy for the review of proposals.

“Contract” means a legally binding agreement “Cooperative agreement” means an agreement resulting from a competitive solicitation by one or more public purchasing agencies or association of public purchasing agencies that allows other public purchasing agencies, such as the county, to procure goods or services according to the agreement.

“Cooperative procurement” means procurements conducted by, or on behalf of, two or more public purchasing agencies to procure from the same supplier or multiple suppliers using a single solicitation to bid or request for proposal in order to obtain advantages of volume procurement discounts, administrative savings and other benefits.

“Council” means the Salt Lake County Council.

“County” means Salt Lake County.

“Countywide contract” means a contract available for use by all county agencies for goods or services.

“Electronic copy” means a solicitation or document received electronically through the county's designated system.

“Emergency” means there is a threat to public health, welfare, or safety. The existence of such an emergency creates an immediate and serious need for goods or services that precludes full and open competitive procurement.

“Emergency procurement” means a situation which creates a threat to public health, welfare or safety such as may arise by reason of floods, epidemics, riots, equipment failures, earthquakes, or other reason as proclaimed by the mayor. The existence of such conditions must seriously threaten:

- (1) The functioning of county government;
- (2) The preservation or protection of property; or
- (3) The health or safety of any person.

“Equal, or equal” means a phrase used to indicate the acceptability of goods of similar or superior function, purpose, design, or performance.

“Exigency” means the need for goods or services is of such an unusual and compelling urgency that the county would be seriously injured unless the county is permitted to preclude full and open competitive procurement.

“Exigency procurement” means procurement under an exigency.

“Expedited request for proposals” means a selection pursuant to the expedited procedures in Section 3.22.100. The cost limit for an expedited request for proposals is fifty thousand dollars.

“Formal advertised solicitation” means a solicitation for bids or proposals issued by the county for procurements greater than fifty thousand dollars formally advertised to vendors, service providers, or contractors for their response.

“GRAMA” means the Utah Government Records Access and Management Act, as defined by Utah law.

“Health care preference” means the preference granted to a vendor who currently has and will maintain the following through the term of the contract with the county: a health benefit plan, as defined by Utah law, made available to the vendor's covered employees and their dependents.

“Interlocal agreement” means those agreements authorized by the Interlocal Cooperation Act, as defined by Utah law.

“Master agreement” means a procurement agreement established to permit county agencies to utilize the same underlying state contract or cooperative agreement for repetitive purchases. There is no maximum cost per transaction.

“Mayor” means the elected chief executive officer of the county or designee, unless a designation is prohibited by ordinance or statute.

“Mayor's financial administration (MFA)” means the office of financial administration under the mayor's office, including the divisions within the office of accounting, fixed and controlled assets, and budget.

“Multiple-award contract” means a contract awarded to more than one vendor for similar goods or services.

“Non-capitalized item” means a single asset with a unit cost less than the established capitalized limit.

“Official copy” means the copy of the contract kept in accordance with GRAMA.

“Preference system” means a system that encourages responsible business practices [and benefits local businesses] by granting preferences in procurement.

“Procurement” means the buying, purchasing, or acquisition of goods or

services and all related acquisition processes.

“Professional service” means labor, effort, or work that requires an elevated degree of specialized knowledge and discretion, including but not limited to labor, effort, or work in the field of:

- (1) Accounting;
- (2) Architecture;
- (3) Construction design and management;
- (4) Engineering;
- (5) Financial services;
- (6) Information technology;
- (7) The law;
- (8) Medicine;
- (9) Psychiatry; or
- (10) Underwriting.

“Proposal” means a response to a request for proposals.

“Proposer” means any person submitting a proposal in response to a request for proposals by the county.

“Purchase orders (PO)” means a binding contract, which is used to accept the offer of a vendor to provide goods or services. The division of contracts and procurement is authorized to issue purchase orders.

“Purchasing agent” means the director of the division of contracts and procurement. The mayor, by executive order, will designate the purchasing agent's signing authority.

“Purchasing card” means a charge card issued to an employee of the county for the purpose of making authorized purchases on behalf of the county.

“Purchasing card program administrator” means the employee assigned to oversee the purchasing card program for the county.

“Quote” means pricing for goods or services informally solicited from a vendor, provider or contractor.

“Request for bids (RFB)” means a solicitation for goods or services where price is the primary consideration.

“Request for bids and resulting contract (RFC)” means a RFB that includes a written description of goods or services required by the county to be purchased repetitively during a specified contract term. This document, with all supporting



terms, conditions, and specifications, and signed by the authorized county agent, becomes a written contract.

“Request for proposals (RFP)” means a solicitation for proposals when price is just one of several criteria necessary to make a decision and thus awarding the contract to the lowest responsive and responsible bidder is not necessarily advantageous to the county.

“Request for qualifications (RFQ)” means a solicitation to receive a statement of qualifications.

“Responsible proposer or bidder” means a person or company who has the ability to perform in full the contract requirements, as well as the integrity and reliability that will assure good faith performance.

“Responsive proposer or bidder” means a person or company whose bid or proposal conforms in all material respects to the terms and conditions required by the county in the formal advertised solicitation.

“Sealed bid” means paper bids in sealed envelopes or bids received electronically through the county's designated system.

“Sealed proposal” means paper proposals in sealed envelopes or proposals received electronically through the county's designated system.

“Service contract” means any contract entered into by the county with a vendor for the furnishing of services to or for the county utilizing the vendor's employees to provide the services. A “service contract” may include the purchase of goods along with the providing of services.

“Signing authority” means the authority to sign contracts on behalf of the county as designated by the mayor or set forth in ordinance.

“Small cost blanket” means a purchase order that is issued in response to ongoing purchases made during a specific period of time to a single vendor under which a county agency may release payments for small cost purchases. Without the use of a small cost blanket, those ongoing goods and services would require the issuance of a purchase order for each and every invoice received.

“Small cost purchases” means purchases of goods or services having a cost up to and including the micro-purchase threshold set by the Federal Acquisition Regulation at 48 CFR Subpart 2.1 (Definitions).

“Small, women-owned, or minority-owned emerging business enterprise

preference” means the preference granted to a vendor that qualifies as a small, women-owned or minority-owned emerging business enterprise. The vendor requesting the preference shall provide current certification of such with their bid or proposal. Agencies through which vendors may obtain small, women-owned or minority-owned emerging business certifications include:

- Small Business Administration
- National Minority Supplier Development Council and regional affiliates

“Sole source procurement” means a procurement where the purchasing agent has justified in writing why a good or service is only reasonably available from a single supplier.

“Solicitation” means any request by the county for vendors to offer bids, quotes, or proposals.

“Specification” means a description of what the purchaser seeks to buy and, consequently, what a bidder or proposer must be responsive to in order to be considered for the award of a contract.

“Standard form contract” means a contract approved by the attorney pursuant to 3.28.020(D).

“Standardization” means the procurement of goods or services by the county to assure consistency of equipment and interchangeability or integration of goods or services which may require procurement without competition pursuant to Section 3.20.030(A)(5).

“State contract” means contracts established by the state of Utah and made available for use by state agencies and other political subdivisions of the state.

“Tie bids” means the low responsive bids from responsible bidders that are identical in price, delivery, and payment terms.

“Transitional costs” mean the costs of changing from an existing provider of, or type of, a procurement item to another provider of, or type of, procurement item.

“Transitional costs” include: training costs; conversion costs; compatibility costs; system downtime; disruption of service; staff time necessary to put the transition into effect; installation costs; and ancillary software, hardware, equipment, or construction costs. “Transitional costs” do not include: the costs of preparing for or engaging in a procurement process; or contract negotiation or contract drafting costs.

“Vendor” means a person or company selling goods or services.

“Veteran” means a current or former member of the United States Armed Forces who is currently in good standing or has been honorably discharged and meets one of the following criteria:

- (1) Active duty service for at least one hundred eighty (180) consecutive days;
- (2) Reserve service in a campaign or expedition for which a campaign medal has been authorized; or
- (3) Service-related injury or disability incurred in the line of duty.

“Veterans hiring preference” means the preference granted to a vendor who currently has and will maintain all of the following through the term of the contract with the county:

For veterans:

- (1) A completed and signed certificate explaining its program to actively recruit and employ veterans that includes the success rate of its program by listing the percentage of its workforce that qualifies as veterans under this policy;
- (2) A completed and signed certificate verifying that a vendor has employed, and is currently employing, at least one veteran under its recruitment program;
- (3) A drug and alcohol testing policy that applies to all covered individuals employed or hired by the vendor and requires covered individuals to submit to random testing;

Companywide:

- ~~[(4)]~~ (1) A job training program recognized by a federal, state, or local governmental entity; and
- ~~[(5)]~~ (2) Job safety program that complies with job safety and health standards of the Occupation and Safety Health Administration (OSHA) or the state standards which are at least as effective as the federal standards.

SECTION III. Section 3.24.010 of the Salt Lake County Code of Ordinances, 2001, is amended to read as follows:

**3.24.010 - Policy of the county.**

It is the policy of the county to award contracts for goods or services based upon a preference system that encourages responsible business practices, health care for employees, small, women-owned, or minority-owned emerging business enterprises, and veterans hiring.

SECTION IV. Section 3.24.020 of the Salt Lake County Code of Ordinances,

2001, is amended to read as follows:

**3.24.020 - Preference system.**

A. The county shall grant the following preferences as provided by this chapter and by countywide policies and procedures:

1. The health care preference; ~~[and]~~
2. The small, women-owned, or minority-owned emerging business preference; and
- ~~[2-]~~ 3. The veterans hiring preference.

B. The purchasing agent shall determine if the vendor qualifies for the preference(s). The burden is on the vendor to demonstrate that it qualifies for the preference(s).

SECTION V. This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication of the ordinance or a summary thereof in a newspaper published and having general circulation in Salt Lake County.

APPROVED and ADOPTED this 21st day of August, 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 Granato, that this agenda item be approved. The motion carried by the following vote:

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

**Nay:** Council Chair Winder Newton

**Absent:** Council Member Snelgrove  
Council Member DeBry

**6.2** Formal Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Title 9 Chapter 96 Section 070 of

[18-485](#)

the Salt Lake County Code of Ordinances, 2018, Allowing Acceptance of Solid Waste Generated Outside of Salt Lake County by Publicly-Owned Solid Waste

Previous File No. 380

ORDINANCE NO. 1837

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE COUNTY, UTAH, AMENDING TITLE 9 CHAPTER 96 SECTION 070 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2018, ALLOWNG ACCEPTANCE OF SOLID WASTE GENERATED OUTSIDE OF SALT LAKE COUNTY BY PUBLICLY-OWNED SOLID WASTE MANAGEMENT FACILITIES UNDER CERTAIN CONDITIONS.

The Legislative Body of Salt Lake County ordains as follows:

SECTION I. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets and interlineations. Renumbering is designed by parenthesis indicating where the text was moved from or moved to.

SECTION II. Section 070, Chapter 96 of Title 9 of the Salt Lake County Code of Ordinances, 2018, is amended to read as follows:

9.96.070 - Acceptance of waste prohibited.

~~Solid waste generated outside of Salt Lake County shall not be accepted at any publicly owned solid waste management facility located within the geographical limits of Sal Lake County.~~

- A. Solid waste generated outside of the State of Utah shall not be accepted at any publicly-owned solid waste management facility located within the geographical limits of Salt Lake County.
- B. Solid waste generated outside of Salt Lake County, but from within the State of Utah shall not be accepted at any publicly-owned solid waste management facility located within the geographical limits of Salt Lake County without the prior authorization of the Utah Department of Environmental Quality, and the Salt Lake County Health Department.
- C. No publicly-owned solid waste management facility is obligated to accept solid waste generated outside of Salt Lake County.

SECTION III. This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication of the ordinance or a summary thereof in a newspaper published and having general circulation in Salt Lake County.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 21st day of August, 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 Jensen, that this agenda item be approved. The motion carried by the following vote:

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

**Absent:** Council Member Snelgrove  
Council Member DeBry

- 6.3** Formal Adoption of an Ordinance Enacting Chapter 2.65, Entitled [18-484](#)  
“Salt Lake County Transportation Advisory Committee” of the  
Salt Lake County Code Ordinance, 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

Previous File No. 430

ORDINANCE NO. 1838

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 TERMS OF COMMITTEE MEMBERS; ESTABLISHING THE PURPOSE AND DUTIES OF THE COMMITTEE; AND SETTING FORTH THE APPLICATION PROCESS AND CRITERIA FOR TRANSPORTATION PROJECTS AS SET FORTH BY UTAH CODE ANNOTATED § 72-2-121.

The Legislative Body of Salt Lake County ordains as follows:

SECTION I. Chapter 2.65 of the Salt Lake County Code of Ordinances, 2001, is enacted to read as follows:

2.65.010 - Establishment, Purpose, and Duties

A. There is created the Salt Lake County Transportation Advisory Committee composed of the following thirteen members as set forth in state law:

1. Six members who are residents of the county, one from each of the six council districts, nominated by the mayor and confirmed by the council who are:
  - a. Members of a local advisory board of a large public transit district as defined by state law;
  - b. County council members; or
  - c. Other residents with expertise in transportation planning and funding; and
2. Seven members 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 within the County. COG shall consider geographic diversity as part of its recommendation process. The mayor may nominate individuals other than those recommended by COG.

B. Committee members shall serve three-year terms. Initial appointments shall be made for one, two, or three-year terms.

C. The Committee may recommend removal of a member by a two-thirds vote of the full Committee. Committee members may only be removed by the mayor with the advice and consent of the council.

D. The purpose and duties of the Committee shall be to review and make recommendations to the council and mayor for proposed transportation and, as applicable, public transit projects and rank projects for allocation of funding from the County of the First Class Highway Projects Fund.

E. The County Department of Regional Transportation, Housing, and Economic Development shall provide staff support for the Committee.

2.65.020 - Governance

- A. The Committee shall adopt bylaws and policies for the governing of its business and regarding the conduct of its members as it may find appropriate and as consistent with state law and county ordinances and policies.
  - 1. An affirmative vote of a majority of members present shall be required for an item to be forwarded to the council and mayor for consideration;
  - 2. At its initial meeting and annually thereafter, the Committee shall elect a Chair who shall serve a one-year term. The Chair may not serve two terms consecutively.
  - 3. Members of the Committee shall not receive compensation for their service on the Committee.
- B. The Committee may designate subcommittees as needed to study, consider, and make recommendations that further the purpose of the Committee as set forth herein. All final recommendations to the council and mayor shall be with the approval of the Committee.

#### 2.65.030 - Application Process

- A. The county, each city, town, and metro township in the county may apply for transportation funding under this Chapter.
- B. The Committee shall establish an application process that gives all eligible recipients an equal opportunity to apply for funding.
- C. All eligible recipients shall be uniformly notified in writing of the application requirements, the deadline for submitting applications, and any other information relevant to the application process. Notice of funding availability will be provided to all City Administrators, Mayors, and Managers within Salt Lake County including the Metro Township Mayors and the General Manager of the Greater Salt Lake Municipal Services District.

#### 2.65.040 - Criteria and Reporting

- A. The Committee shall provide recommendations to the council and mayor as required by state law and as provided herein. In making its recommendations, the Committee shall prioritize and rank projects by considering regional and countywide economic development impacts, including improved local access to:
  - 1. Employment;
  - 2. Recreation;
  - 3. Commerce; and
  - 4. Residential areas.
- B. After the review and ranking of 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.-
- C. After review of the recommended list of projects, as part of the county budgetary process, the mayor shall review the list of projects and may include in the proposed budget the proposed projects for allocation, as



funds are available.

- D. The mayor, with information provided by the county and relevant state entities, shall provide a report annually to the council, the Committee, and to the mayor or manager of each city, town, or metro township in the county, which includes the information required under state law.

**2.65.050 - Open Meetings**

The Committee may hold meetings at such times as the Committee determines is necessary, but not less than two times annually. The Committee shall conduct business in accordance with the open and public meeting laws of Utah.

SECTION III. This Ordinance shall become effective fifteen days after its passage and upon at least one publication of the ordinance or a summary thereof in a newspaper published and having general circulation in Salt Lake County.

APPROVED and ADOPTED this 21st day of August, 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 Jensen, that this agenda item be approved. The motion carried by the following vote:

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

**Absent:** Council Member Snelgrove  
Council Member DeBry

- 6.4** Budget Adjustment: TRCC Capital Project - Equestrian Park Transfer Between Capital Projects Cancellation of Attendant Booth and Card Reader Projects and Transfer \$152,307.50 to Footing Project and \$50,000 to HVAC Upgrade (Budget Neutral) [18-463](#)

**Attachments:** [526400YE01 TRCC Related Capital Projects](#)

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

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

**Absent:** Council Member Snelgrove  
Council Member DeBry

- 6.5** Budget Adjustment: Capital Improvements - Transfer to Complete Sheriffs Dishwasher Project \$21,500 (Budget Neutral) [18-464](#)

**Attachments:** [505000YE06 Capital Improvements](#)

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

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

**Absent:** Council Member Snelgrove  
Council Member DeBry

- 6.6** Budget Adjustment: Behavioral Health -- Contribution of \$400,000 in Prior Year Medicaid Savings to Volunteers of America (VOA) to Assist with the Remodel of the Denver Street Housing Project [18-500](#)

**Attachments:** [225000YE01 Behavioral Health](#)

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

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

**Absent:** Council Member Snelgrove  
Council Member DeBry

- 6.7** Budget Adjustment: Township Engineering -- Reallocate \$101,572 [18-499](#)  
in Pass Through Expense (Budget Neutral)

**Attachments:** [450000YE01 Township Engineering](#)

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

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

**Absent:** Council Member Snelgrove  
Council Member DeBry

- 6.8** Budget Adjustment: Public Works Engineering - Greater Salt Lake [18-498](#)  
Municipal Services (GSLMSD) Request for New Projects  
Managed by Public Works Engineering (Revenue and Expense of  
\$160,000)

**Attachments:** [451000YE04 Public Works Engineering](#)

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

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

**Absent:** Council Member Snelgrove  
Council Member DeBry

- 6.9** Budget Adjustment: Clerk - Increase Part-time Marriage Clerk to Full-time (Revenue \$40,000, Expense \$27,528, and Additional FTE 0.35) [18-496](#)

**Attachments:** [790000YE01 Clerk](#)

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

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

**Absent:** Council Member Snelgrove  
Council Member DeBry

- 6.10** Budget Adjustment: Salt Palace Convention Center Capital Projects Correct True-up (Additional Expense of \$67,713) [18-495](#)

**Attachments:** [355099YE02 SPCC Reserve Capital Projects](#)

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

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

**Absent:** Council Member Snelgrove  
Council Member DeBry

- 6.11** Budget Adjustment: Behavioral Health -- Operation Rio Grande [18-494](#)  
Placeholder True-up (Remove \$2,749,083 in Revenue and Expense)

**Attachments:** [225000YE02 Behavioral Health](#)

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

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

**Absent:** Council Member Snelgrove  
Council Member DeBry

- 6.12** Budget Adjustment: Solid Waste Management - Recognize [18-465](#)  
Loss/Gain on Sale of Assets (Revenue of \$38,740 Expense of \$306,792)

**Attachments:** [475000YE01 Solid Waste Management](#)

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

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

**Absent:** Council Member Snelgrove  
Council Member DeBry

- 6.13** Budget Adjustment: District Attorney - Salt Lake City Space Cost [18-501](#)  
Revenue Correction 8200000\_02 (Reduction of \$32,195)

**Attachments:** [820000YE03 District Attorney](#)

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

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

**Absent:** Council Member Snelgrove  
Council Member DeBry

- 6.14** Budget Adjustment: District Attorney - Salt Lake City Operating [18-502](#)  
Cost Revenue Correction of 8200000\_01 (Reduction of Revenue  
and Expense of \$21,291)

**Attachments:** [820000YE02 District Attorney](#)

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

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

**Absent:** Council Member Snelgrove  
Council Member DeBry

- 6.15** Budget Adjustment: Animal Services -- Increase Depreciation [18-503](#)  
(Appropriation Unit Shift of \$3,000 Operations to Depreciation)

**Attachments:** [410000YE01 Animal Services](#)

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

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

**Absent:** Council Member Snelgrove  
Council Member DeBry

- 6.16** Policy 1155 - SALT LAKE COUNTY COUNTYWIDE POLICY [18-424](#)  
AND PROCEDURES ON COUNTY PARTICIPATION IN  
TAX INCREMENT FINANCED PROJECT AREAS

**Attachments:** [Staff Report](#)  
[Policy 1155-Formatted-AATF 17Aug18 \(003\).pdf](#)  
[Policy 1155-Formatted-AATF 17Aug18 Redline.pdf](#)

This item was pulled from the agenda.

- 6.17** Closed Session - Real Estate Discussion and Associated [18-504](#)  
Resolutions

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

The Council reviewed the following Resolutions:

RESOLUTION NO. 5411

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
AUTHORIZING THE PURCHASE OF PARCELS OF LAND

RECITALS

- A. Moeller Properties, LLC (the “Owner”), owns two parcels of real property located at 1035-47 West 3300 South, South Salt Lake, Utah, identified as Parcel Nos. 15-26-377-005 and 15-26-377-006 (the “Property”).
- B. Salt Lake County (“County”) obtained an appraisal valuing the Property at \$760,000.00 and desires to purchase the Property for that amount, which has been determined to be fair and adequate compensation by the Salt Lake County Real Estate Section.
- C. The terms and conditions for the acquisition of the Property are contained in the Real Estate Purchase Contract (“Purchase Agreement”), attached hereto as Exhibit A.
- D. It has been determined that the best interests of the County and the general public will be served by paying the Owner \$760,000.00 for the Property under the terms and conditions of the attached Purchase Agreement. The execution of the Purchase Agreement 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 attached Purchase Agreement is accepted, approved, and ratified, and the Mayor is authorized to execute the Purchase Agreement and sign all other documents reasonably necessary to close the purchase on behalf of Salt Lake County.

APPROVED and ADOPTED this 21st day of August, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER NEWTON  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk



RESOLUTION NO. 5412A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
AUTHORIZING THE PURCHASE OF A PARCEL OF LAND

## RECITALS

- A. The Govert and Frederika Copier Revocable Living Trust, dated November 11, 2002 (the “Owner”), owns real property located at 3363 South 1000 West, South Salt Lake, Utah, identified as Parcel No. 15-26-377-004 (the “Property”). Govert and Frederika Copier are currently the Owner’s trustees.
- B. Salt Lake County (“County”) desires to purchase the Property for \$425,000.00, which has been determined to be fair and adequate compensation by the Salt Lake County Real Estate Section.
- C. The terms and conditions for the acquisition of the Property are contained in the Real Estate Purchase Contract (“Purchase Agreement”), attached hereto as Exhibit A.
- D. It has been determined that the best interests of the County and the general public will be served by paying the Owner \$425,000.00 for the Property under the terms and conditions of the attached Purchase Agreement. The execution of the Purchase Agreement 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 attached Purchase Agreement is accepted, approved and ratified, and the Mayor is authorized to execute the Purchase Agreement and sign all other documents necessary to close the purchase on behalf of Salt Lake County.

APPROVED and ADOPTED this 21st day of August, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER NEWTON  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

RESOLUTION NO. 5413

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
AUTHORIZING THE PURCHASE OF TWO PARCELS OF LAND

RECITALS

- A. The Mark Jones Fredrickson, Personal Representative of the Estate of Everett Fredrickson (the “Owner”), owns real property located at 975 West 3300 South, South Salt Lake, Utah, identified as Parcel Nos. 15-26-451-019 and 15-26-451-022 (the “Property”).
- B. Salt Lake County (“County”) obtained an appraisal valuing the Property at \$1,000,000.00 and desires to purchase the Property for that amount, which has been determined to be fair and adequate compensation by the Salt Lake County Real Estate Section.
- C. The terms and conditions for the acquisition of the Property are contained in the Real Estate Purchase Contract (“Purchase Agreement”), attached hereto as Exhibit A.
- D. It has been determined that the best interests of the County and the general public will be served by paying the Owner \$1,000,000.00 for the Property under the terms and conditions of the attached Purchase Agreement. The execution of the Purchase Agreement 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 attached Purchase Agreement, attached hereto as Exhibit A and incorporated herein by this reference, is accepted, approved and ratified, and the Mayor is authorized to execute the Purchase Agreement and sign all other documents necessary to close the purchase on behalf of Salt Lake County.

APPROVED and ADOPTED this 21st day of August, 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 Jensen, that this agenda item be ratified. The motion carried by the following vote:

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

**Absent:** Council Member Snelgrove  
Council Member DeBry

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

- 7.1 Board Appointment - Angelica Bolanos to the Salt Lake County Bicycle Advisory Committee [18-460](#)

**Attachments:** [Staff Report](#)  
[Angelica Bolanos - Application, resume, approval form](#)

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

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

**Absent:** Council Member Snelgrove  
Council Member DeBry

- 7.2 Mayor's Contribution Fund - \$500 Contribution to Utah Children (dba Voices for Utah Children) [18-461](#)

**Attachments:** [Staff Report](#)  
[Utah Children \(Voices for Utah Children\) - Approval letter, application, 501c3, audit summary](#)

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

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

**Absent:** Council Member Snelgrove  
Council Member DeBry

- 7.3 Declaration of Gift over \$10,000 from Best Friends Utah Rescue [18-471](#)  
to Salt Lake County Animal Services

**Attachments:** [Staff Report](#)  
[Best Friends - Feline Fix \(003\)](#)

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

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

**Absent:** Council Member Snelgrove  
Council Member DeBry

- 7.4 A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL [18-493](#)  
APPROVING THE LEASE AGREEMENT BETWEEN SALT  
LAKE COUNTY AND COMMUNITY HEALTH CENTERS,  
INC. and Associated Lease Agreement

**Attachments:** [Staff Report](#)  
[Resolution - Main Clinic Lease with CHC](#)  
[CHC Lease at City Clinic CHC SIGNED 072018](#)

RESOLUTION NO. 5414

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
APPROVING THE LEASE AGREEMENT BETWEEN SALT LAKE  
COUNTY AND COMMUNITY HEALTH CENTERS, INC.

## RECITALS

- A. The Salt Lake County has constructed a new downtown clinic located at 610 South 200 East, Salt Lake City, Utah (“Downtown Clinic”).
- B. Community Health Centers, Inc. (“CHC”), a Utah non-profit corporation, would like to lease a portion of the Downtown Clinic (“Leased Premises”) as a community-based medical clinic.
- C. Pursuant to Section 17-50-303 (3)(a) of the Utah Code, it has been determined that CHC contributes to the safety, health, comfort and convenience of county residents.
- D. The County wishes to lease the Lease Premises to CHC pursuant to the terms of the Lease Agreement, attached hereto as Exhibit A.
- E. It has been determined that the best interest of Salt Lake County will be served by leasing the Leased Premises to CHC as provided in the Lease Agreement.

NOW, THEREFORE, it is hereby resolved by the Salt Lake County Council for the reasons stated in the Recitals that the Lease Agreement between Salt Lake County and CHC is hereby approved, and that the Mayor is authorized to execute said Lease Agreement.

APPROVED and ADOPTED this 21st day of August, 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 Jensen, that this agenda item be ratified. The motion carried by the following vote:

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

**Absent:** Council Member Snelgrove  
Council Member DeBry

## 8. TAX LETTERS

8.1 Report of Deposits and Investments as of June 30, 2018 [18-462](#)

**Attachments:** [Report of Deposits and Investments as of June 30 2018](#)

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

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

**Absent:** Council Member Snelgrove  
Council Member DeBry

8.2 Auditor's Office Tax Letters [18-469](#)

**Attachments:** [2017 Property Valuation - Winkel Family Trust - Change from \\$755,900 to \\$718,100\\_Redacted.pdf](#)  
[2017 Property Valuation - KBF Properties, LLC - Change from \\$1,884,500 to \\$1,800,500\\_Redacted.pdf](#)  
[2017 Property Valuation - PSK Associates, LLC - Change from \\$5,154,200 to \\$4,320,000\\_Redacted.pdf](#)  
[2017 Property Valuation - HCPI UTAH II, LLC - Change from \\$15,614,200 to \\$14,204,000\\_Redacted.pdf](#)

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

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

**Absent:** Council Member Snelgrove  
Council Member DeBry

**8.3** Tax Administration Tax Letters [18-479](#)

**Attachments:** [7.1a Other Years Timely Tax Relief](#)  
[7.3a Other Years Veteran Exemptions Filed](#)

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

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

**Absent:** Council Member Snelgrove  
Council Member DeBry

**8.4** Assessor Tax Letters [18-497](#)

**Attachments:** [2018 Personal Property Tax Refund DMV Reg Refunds \\$760.00](#)  
[2018 Personal Property Tax Refund DMV Vet Refunds \\$90.00](#)

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

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

**Absent:** Council Member Snelgrove  
Council Member DeBry

**8.5** Treasurer's Tax Letters [18-483](#)

**Attachments:** [Partial Release of Lien 14-29-127-035 Oquirrh Hills Property](#)  
[Partial Release of Lien 14-30-427-067 Kurti Halim](#)  
[Partial Release of Lien 26-33-478-011-0000-101 Sharon Magnusson](#)

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

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

**Absent:** Council Member Snelgrove  
Council Member DeBry

**8.6** Assessor Tax Letters [18-467](#)

**Attachments:** [DMV Regular refunds \\$674.50 and DMV veteran refunds 360.00 August 8 2018.pdf](#)

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



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

**Absent:** Council Member Snelgrove  
Council Member DeBry

**9. LETTERS FROM OTHER OFFICES**

**10. PRIVATE BUSINESS DISCLOSURES**

- 10.1** Disclosure of Personal or Financial Interest Form for Information [18-475](#)  
Services Employee, Brent Thompson

**Attachments:** [Brent Thompson Disclosure Form](#)  
[Staff Report](#)

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

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

**Absent:** Council Member Snelgrove  
Council Member DeBry

- 10.2** Disclosure of Personal or Financial Interest for Human Services [18-476](#)  
Department Director, Karen Crompton

**Attachments:** [Karen Crompton Disclosure Form](#)  
[Staff Report](#)

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

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

**Absent:** Council Member Snelgrove  
Council Member DeBry

**10.3** Disclosure Statement for Kate Ithurrealde, Personal Art Project [18-449](#)

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

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

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

**Absent:** Council Member Snelgrove  
Council Member DeBry

**10.4** Disclosure of Personal or Financial Interest Forms for Center for the Arts employee Matthew Jacobsen. [18-489](#)

**Attachments:** [Matt Jacobsen Disclosures](#)  
[Staff Report](#)

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

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

**Absent:** Council Member Snelgrove  
Council Member DeBry

## 11. APPROVAL OF MINUTES

### 11.1 Approval of Council Minutes for August 7, 2018

[18-482](#)

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

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

**Absent:** Council Member Snelgrove  
Council Member DeBry

## 12. PLANNING AND ZONING:

### 12.1 Scnd Reading - 30702 - Ordinance Amendment to 2.88.020 and 19.86.020 to Establish the Planning Commission as the Historic Preservation Commissions for Their Respective Planning Areas, to Eliminate Properties That are no Longer in the Unincorporated County Jursidiction From the List of Hlstric Propreties, and to Clarify the Process for Establishing Future Historic Sites: Planner: Curtis Woodward

[18-505](#)

**Attachments:** [P&Z Historic Zoning Ordinance.pdf](#)

Previous File No. 459

Application #30702 - **Salt Lake County** to amend the Historic Preservation Commission and Historic Sites section of County Code removing properties

from the list that are not in unincorporated areas of Salt Lake County (which is the entire list) and clarifying the process by which sites may be added in the future.

Mr. Curtis Woodward, Planning and Development Services Division, stated this ordinance establishes the existing planning commission as the historic preservation commission for the area over which they have planning authority. Both the Salt Lake County and the Mountainous Planning District Planning Commissions recommended approval of the ordinance.

Council Member Wilson stated she was concerned about not having people on the planning commissions who are experienced in historic preservation.

Mr. Woodward stated the planning commissions have a diverse cross section of people. These are people involved in all aspects of life, who are more than willing to take this additional responsibility on.

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

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

**Absent:** Council Member Snelgrove  
Council Member DeBry

No one appeared in favor of or in opposition of this ordinance amendment.

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

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

**Absent:** Council Member Snelgrove  
Council Member DeBry

The Council forwarded this ordinance to the August 28, 2018, Council meeting for formal consideration.

**ADJOURN**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 5:15 PM until Tuesday, August 28, 2018, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_

Deputy Clerk

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