

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, August 7, 2018

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

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

Absent: Council Member Jenny Wilson

Invocation - Reading - Thought

Pledge of Allegiance

Ms. Cassandra Ivie

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.

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

Council Member DeBry noted that today is set aside to recognize Purple Heart recipients. The Purple Heart was created by President George Washington and is given to service members who were injured in the line of duty.

3.1.1 Growth Summit Series

[18-44](#)
[7](#)

Mr. Gene Shawcroft, General Manager, Central Utah Water Conservancy District (CUWCD), and Mr. Richard Bay, General Manager & CEO, Jordan Valley Water Conservancy District (JVWCD) delivered a PowerPoint presentation regarding the collection and distribution of water in Utah.

Council Member Jensen asked at what point density in development would start to be harmful to the water supply.

Mr. Bay stated that is a difficult question. Although water planning is done for 50 years out, a significantly dense development, like Olympia

Hills, would change the prospects for development in other areas.

Council Member Jensen asked if a lack of water could halt a development. Nothing gets built without approval for water, power, sewer, etc.

Mr. Bay stated that is true if the water district knows about the development in advance. That usually happens because it works closely with the cities. However, the Olympia Hills development caught it by surprise.

Mr. Scott Osborne, Vice Chair, JWCD, stated the district does a lot of forward planning. It has to build infrastructure in a multi-decade environment. When a development asks for water, it can be provided, but it effects all surrounding areas. A very dense development can be handled, but it will curtail growth in other areas.

Council Member Burdick asked if the Council made a zoning change on Olympia Hills if it would obligate the districts to provide service.

Mr. Bay stated no.

3.2. Other Elected Officials

3.3. Mayor

Mayor Ben McAdams recognized the Utah Friends for Animal Care and Effective Solutions (FACES). The organization started ten years ago and donated nearly \$750,000 to the Salt Lake County Animal Services Division to aid in its effort to create a no-kill shelter. A special FACES endowment fund has been created and will be operated and managed for the animals in perpetuity. He thanked the board of directors for this generous donation.

Ms. Talia Butler, Director, Animal Services Division, stated FACES has had a huge impact on helping animals and making the County shelter a no-kill shelter. She especially noted the passion for animals of Peggy Porter, who helped initiate FACES, and who passed away last year.

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

4.1 Proclamation Recognizing Farmers Market Week[18-417](#)

Attachments: [Staff Report](#)
 [SLCO Farmers Market Proclamation](#)

Mayor Bed McAdams read the following resolution proclaiming August 5-11, 2018, as Salt Lake County Farmers Market Week:

RESOLUTION

WHEREAS, farmers markets are important outlets for agricultural producers, providing them with increased opportunities to meet consumer demand for a variety of affordable, healthy and locally sourced products sold directly from the farm; and

WHEREAS, farmers markets play a key role in developing local and regional food systems that support the sustainability of family farms, and provide opportunities for farmers and consumers to interact; and

WHEREAS, farmers markets are situated in numerous neighborhoods and communities throughout Salt Lake County; and

WHEREAS, farmers markets offer opportunities for low-income women, infants, children and seniors participating in the WIC and Senior Farmers Market Nutrition Programs, respectively, in redeeming their benefits, and increasingly offer electronic benefits transfer technology for use by SNAP (Supplemental Nutrition Assistance Program) recipients to redeem their benefits; and

WHEREAS, farmers markets provide infrastructure to assist in the distribution of farm products, thereby contributing approximately \$9 billion each year to the U.S. economy.

NOW, THEREFORE, I, Ben McAdams, Mayor of Salt Lake County, do hereby proclaim the week of August 5-11, 2018 as

Salt Lake County Farmers Market Week

and encourage residents of Salt Lake County to identify and support their local farmers markets and enjoy the benefits of shopping locally for fresh fruits, vegetables and other locally grown products.

SALT LAKE COUNTY

By /s/ BEN McADAMS
Mayor

5. PUBLIC HEARINGS AND NOTICES

CANCELLATION OF COUNCIL MEETING FOR AUGUST 14, 2018

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

- 6.1** Formal Adoption of an Ordinance Renaming the Divisions of Economic Development and Regional Transportation and Planning to the Regional Economic Development Division and the Regional Planning and Transportation Division and the Regional Planning and Offices and Departments, and Chapter 2.44 Business-Government Alliance; by Amending Section 2.06b.020e - The Department of Regional Transportation, Housing and Economic Development; Subsection 1 - Economic Development, Subsection 5 - Regional Transportation and Planning, and Section 2.44.010 - Creation-Membership and Chairman - Meetings, and Other Related Changes [18-456](#)

First Reading was on July 10, 2018

ORDINANCE NO. 1835

COUNTY COUNCIL AMENDMENTS

AN ORDINANCE RENAMING THE DIVISION OF ECONOMIC DEVELOPMENT AND REGIONAL TRANSPORTATION AND PLANNING TO THE REGIONAL ECONOMIC DEVELOPMENT DIVISION AND THE REGIONAL PLANNING AND TRANSPORTATION DIVISION; AMENDING CHAPTER 2.06B DEPUTY MAYORS, OFFICES AND DEPARTMENTS, AND CHAPTER 2.44 BUSINESS-GOVERNMENT ALLIANCE; BY AMENDING SECTION 2.06B.020 E - THE DEPARTMENT OF REGIONAL TRANSPORTATION, HOUSING AND ECONOMIC DEVELOPMENT; SUBSECTION 1 - ECONOMIC DEVELOPMENT, SUBSECTION 5 - REGIONAL TRANSPORTATION AND PLANNING, AND SECTION 2.44.010 - CREATION-MEMBERSHIP AND CHAIRMAN - MEETINGS, AND MAKING OTHER RELATED CHANGES.

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 2.06B.020 of the Salt Lake County Code of Ordinances, 2018, is amended to read as follows:

2.06B.020 - Office of the Deputy Mayor for County Services

- A. The deputy mayor for county services shall serve as the chief administrative officer for Salt Lake County and shall oversee the following services and agencies and the mayor may organize these functions as agencies, sections or otherwise and may assign directors and personnel as determined by the mayor.
- B. The human resources division shall perform the duties of the office of personnel management, as set out in section 17-33-1, Utah Code Annotated, and shall be directed by a division director appointed as set out in 17-33-5, Utah Code Annotated.
- C. The department of community services shall be directed by the deputy mayor for county services or by a department director assigned by the mayor and shall oversee the following services and agencies;
 - 1. Center for the arts and Eccles Theater.
 - 2. Zoo, arts and parks grant administration.
 - 3. Clark planetarium
 - 4. Parks and recreation, golf and open space.
 - 5. Equestrian park.
 - 6. Libraries
 - 7. Children's museum.
- D. The department of human services shall be directed by the deputy mayor for community services or by a department director assigned by the mayor and shall oversee the following services and agencies:
 - 1. Salt Lake County health department.
 - 2. Aging services.
 - 3. Youth services.
 - 4. Criminal justice services.
 - 5. Behavioral health services.
 - 6. Utah State University extension services.

7. Indigent defense services to include management of a contract for indigent defense.

E. The department of regional transportation, housing, and economic development shall be directed by the deputy mayor for county services or by a department director assigned by the mayor and shall oversee the following services and agencies:

1. Regional [~~E~~]economic development.
2. Convention and visitors' bureau sales and marketing.
3. Salt Palace convention center.
4. South Towne exposition Center.
5. Regional planning and transportation [~~and planning~~].
6. Housing and community development.

SECTION III. Section 2.44.010 of the Salt Lake County Code of Ordinances, 2018, is amended to read as follows:

2.44.010 - Creation - Membership and Chairman - Meetings.

Pursuant to the powers granted by Section 17-5-79, Utah Code Annotated (1953), there is created a committee called the Business-Government Alliance consisting of sixteen members. Seven members shall consist of the mayor or the mayor's designee, the regional economic development director, two selected from among the other elected county officials and the three department directors as ex officio, nonvoting members. Nine members shall be drawn from the business community, six nominated by the Salt Lake Area Chamber of Commerce and ratified by the mayor, two nominated by other chambers of commerce in Salt Lake County and ratified by the mayor, and one member nominated by the Central Federation of Labor of the Utah AFL-CIO and ratified by the mayor. The alliance shall be chaired by a member from the business community. The alliance shall meet at the pleasure of the chairperson, but at least quarterly, and have available to it staff provided by the county. The members shall serve three-year staggered terms.

SECTION IV. 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 7th day of August, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK
Vice 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 Snelgrove
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Wilson
Council Member Bradley
Council Member DeBry

6.2 Budget Adjustment: Big Cottonwood Creek Ramp [18-437](#)

Attachments: [Budget Adjustment Big Cottonwood Creek Ramp](#)

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 Snelgrove
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Wilson
Council Member Bradley
Council Member DeBry

6.3 Budget Adjustment: Donation of Stream Gauging Equipment [18-438](#)

Attachments: [Budget Adjustment Donation of Stream Gauging Equipment.pdf](#)

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 Snelgrove
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Wilson
Council Member Bradley
Council Member DeBry

- 6.4** Budget Adjustment: EFCCB150002, 7200 W Bridge at USL [18-439](#)
Canal

Attachments: [Budget Adjustment EFCCB150002, 7200 W Bridge at USL Canal.pdf](#)

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 Snelgrove
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Wilson
Council Member Bradley
Council Member DeBry

- 6.5** Budget Adjustment: SPCC Move Funds from Small to Large EQP [18-440](#)

Attachments: [Budget Adjustment SPCC Move Funds from Small to Large EQP.pdf](#)

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 Snelgrove
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Wilson
Council Member Bradley
Council Member DeBry

6.6 Budget Adjustment: Real Estate Relocation/Moving Costs

[18-441](#)

Attachments: [Budget Adjustment Real Estate Relocation Moving Costs.pdf](#)

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 Snelgrove
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Wilson
Council Member Bradley
Council Member DeBry

6.7 Budget Adjustment: Shelter the Homeless Contract

[18-442](#)

Attachments: [Budget Adjustment Shelter the Homeless Contract.pdf](#)

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 Snelgrove
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Wilson
Council Member Bradley
Council Member DeBry

6.8 Budget Adjustments: Jordan River Area Ph 1

[18-443](#)

Attachments: [Budget Adjustment - Jordan River Area Ph 1.pdf](#)

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 Snelgrove
Council Member Bradley
Council Member Jensen
Council Member Granato
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Wilson
Council Member Bradshaw
Council Member DeBry

6.9 Budget Adjustment: Revenue from Salt Lake City for Ecoli Study

[18-451](#)

Attachments: [Budget Adjustment Revenue from Salt Lake City for Ecoli Study.pdf](#)

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 Snelgrove
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Wilson
Council Member Bradley
Council Member DeBry

6.10 Budget Adjustment: Burnt Fork Rd, Pinecrest Rd Storm Drain

[18-452](#)

Attachments: [Budget Adjustment Burnt Fork Rd, Pinecrest Rd Storm Drain.pdf](#)

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 Snelgrove
 Council Member Bradshaw
 Council Member Jensen
 Council Member Granato
 Council Member Burdick
 Council Chair Winder Newton

Absent: Council Member Wilson
 Council Member Bradley
 Council Member DeBry

6.11 Budget Adjustment: Paycard Revenue and W Desk

[18-453](#)

Attachments: [Budget Adjustment Paycard Revenue and W Desk.pdf](#)
 [Mayor's Finance CAFR Software](#)

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 Snelgrove
 Council Member Bradshaw
 Council Member Jensen
 Council Member Granato
 Council Member Burdick
 Council Chair Winder Newton

Absent: Council Member Wilson
 Council Member Bradley
 Council Member DeBry

6.12 Resolution of the Salt Lake County Council Amending the
 Mattress Disposal Fee at the Salt Lake Valley Solid Waste
 management Facility

[18-379](#)

Attachments: [Staff Report](#)
 [mattress resolution](#)

RESOLUTION NO. 5404

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AMENDING THE MATTRESS DISPOSAL FEE AT THE SALT
LAKE VALLEY SOLID WASTE MANAGEMENT FACILITY

WITNESSETH

WHEREAS, Salt Lake County is a co-owner and operator of the Salt Lake Valley Solid Waste Management Facility; and

WHEREAS, on June 27, 2018, the Salt Lake Valley Solid Waste Management Council voted to rescind the policy regarding mattress disposed at the Landfill (see Exhibit 1) and amend the Salt Lake County Landfill Fee Schedule to include a flat rate fee of \$15.00 for each mattress disposed of at the Salt Lake County Landfill; and

WHEREAS, it has been determined that the best interests of Salt Lake County and the general public will be served by charging a \$15.00 disposal fee for each mattress disposed of at the Salt Lake County Landfill; and

WHEREAS, pursuant to Section 3.42.040 of the Salt Lake County Code of Ordinances, new fees imposed by Salt Lake County agencies may be adopted at any time by resolution of the County Council;

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Council of Salt Lake County that the Landfill Mattress Policy is rescinded and the Salt Lake County Landfill fee schedule is amended to add a \$15.00 mattress disposal fee for each mattress brought to the Salt Lake County Landfill effective as of that date below.

APPROVED and ADOPTED this 7th day of August, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK
Vice 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 Snelgrove
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Wilson
Council Member Bradley
Council Member DeBry

- 6.13** Changes to policies 7010 “Procurement” and 7030 “request for Proposals (RFP)” to address Small, Women-Owned, or Minority-Owned Emerging Businesses [18-445](#)

Attachments: [Staff Report](#)
[2018-07 Amended Policy 7010_clean](#)
[2018-07 Amended Policy 7010_redline](#)
[2018-07 Amended Policy 7030_clean](#)
[2018-07 Amended Policy 7030_redline](#)

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 Bradshaw
Council Member Jensen
Council Member Granato
Council Member Burdick

Nay: Council Member Snelgrove
Council Chair Winder Newton

Absent: Council Member Wilson
Council Member Bradley
Council Member DeBry

- 6.14** Ordinance Enacting Chapter 2.65, Entitled “Salt Lake County Transportation Advisory Committee” of the Salt Lake County Code of Ordinances, 2001, Creating a Committee to Review Proposed Transportation Projects; Setting Forth the Application Process and Criteria for Transportation Projects as Set Forth by Utah Code Annotated § 72-2-121 [18-446](#)

Attachments: [Staff Report](#)
 [Transportation Ordinance.pdf](#)

Final Adoption Will Take Place on August 21, 2018

A motion was made by Council Member Bradshaw, and seconded by Council Member Jensen, to forward this ordinance to the August 21, 2018, Council meeting for formal consideration. The motion carried by the following vote:

Aye: Council Member Snelgrove
 Council Member Bradshaw
 Council Member Jensen
 Council Member Granato
 Council Member Burdick
 Council Chair Winder Newton

Absent: Council Member Wilson
 Council Member Bradley
 Council Member DeBry

- 6.15** Presentation 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 [18-430](#)

Attachments: [Staff Report](#)
 [2018-07 Preference Amendments](#)

Final Adoption Will Take Place on August 21, 2018

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, to forward this ordinance to the August 21, 2018, Council meeting for formal consideration. The motion carried by the following vote:

Aye: Council Member Bradshaw
 Council Member Jensen
 Council Member Granato
 Council Member Burdick

Nay: Council Member Snelgrove
 Council Chair Winder Newton

Absent: Council Member Wilson
 Council Member Bradley
 Council Member DeBry

- 6.17** An Ordinance of the Legislative Body of Salt Lake County, Utah, [18-380](#)

Amending Title 9 Chapter 96 Section 070 of the Salt Lake County Code of Ordinances, 2018, Allowing Acceptance of Solid Waste Generated Outside of Salt Lake County by Publicly-Owned Solid Waste Management Facilities Under Certain Conditions

Attachments: [Staff Report](#) [Landfill Ordinance amendment](#)
[Landfill Ordinance Amendments](#)
[Staff Report](#)

Final Adoption Will Take Place on August 21, 2018

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this ordinance be forward to the August 21, 2018, Council meeting for formal consideration. The motion carried by the following vote:

Aye: Council Member Snelgrove
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Wilson
Council Member Bradley
Council Member DeBry

- 6.18** Review of Policy 6000 - Policy 3 - Regarding Security of County Facilities [18-457](#)

Attachments: [Staff Report](#)
 [Policy 6000.pdf](#)

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 Snelgrove
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Wilson
Council Member Bradley
Council Member DeBry

- 6.19 Closed Session - Real Estate Discussion and Associated Resolutions [18-436](#)

Attachments: [Staff Report](#)

RESOLUTION NO. 5410

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AUTHORIZING THE PURCHASE OF A PARCEL OF LAND FROM
THE THOMAS V. AND GEORGIA S. RASMUSSEN FAMILY
LIVING TRUST, DATED NOVEMBER 21, 2014

RECITALS

- A. The Thomas V. and Georgia S. Rasmussen Family Living Trust, dated November 21, 2014 (the “Owner”), owns real property located at 1061 West 3300 South, South Salt Lake, Utah, identified as Parcel No. 15-26-377-004 (the “Property”). Georgia S. Rasmussen is currently the Owner’s trustee.
- B. Salt Lake County (“County”) obtained an appraisal valuing the Property at \$710,000.00 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 \$710,000.00 for the Property under the terms and conditions of the attached Purchase Agreement. The execution of the Public 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 7th day of August, 2018

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ MAX BURDICK

Vice 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 Snelgrove
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Wilson
Council Member Bradley
Council Member DeBry

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

- 7.1 Board Reappointment - Allison Thompson to the Clark [18-368](#)
Planetarium Advisory Board

Attachments: [Staff Report](#)
[Allison Thompson - Application, resume, approval form.pdf](#)

This item was pulled from the agenda.

- 7.2 Board Appointment - Maria Chumbita-Garcia to the Center for [18-411](#)
the Arts Advisory Board

Attachments: [Staff Report](#)
[Maria Chumbita-Garcia - 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 Snelgrove
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Wilson
Council Member Bradley
Council Member DeBry

- 7.3 Board Appointment - Elle Griffin to the Center for the Arts [18-412](#)
Advisory Board.

Attachments: [Staff Report](#)
[Elle Griffin - 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 Snelgrove
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Wilson
Council Member Bradley
Council Member DeBry

- 7.4 Board Appointment - Annastasia Kaessner to the Center for the [18-413](#)
Arts Advisory Board

Attachments: [Staff Report](#)
[Annastasia Kaessner - 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 Snelgrove
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Wilson
Council Member Bradley
Council Member DeBry

- 7.5** Board Appointment - Erik Christiansen to the Center for the Arts [18-414](#)
Advisory Board

Attachments: [Staff Report](#)
[Erik Christiansen - 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 Snelgrove
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Wilson
Council Member Bradley
Council Member DeBry

- 7.6** Declaration of \$100,000 endowment from Utah FACES to Salt [18-403](#)
Lake County

Attachments: [Staff Report](#)
[FACES Endowment Gift July 2018 \(003\)](#)

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 Snelgrove
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Wilson
Council Member Bradley
Council Member DeBry

- 7.7 Acceptance of \$10,000 sponsorship donations for Animal Services [18-404](#)
Spayghetti Fundraising Event

Attachments: [Staff Report](#)
[Spayghetti Sponsorships](#)

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 Snelgrove
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Wilson
Council Member Bradley
Council Member DeBry

- 7.8 Declaration of Donation - Auction Item Valued at \$1,250 for [18-407](#)
Animal Services Fundraiser.

Attachments: [Staff Report](#)
[Heather Beck Donation 8.22.18.pdf](#)

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 Snelgrove
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Wilson
Council Member Bradley
Council Member DeBry

- 7.9** Council Member Arlyn Bradshaw's Contribution of \$1,000 to Animal Services for its SPAYgetti Fundraiser [18-416](#)

Attachments: [Animal Services Contribution.pdf](#)

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 Snelgrove
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Wilson
Council Member Bradley
Council Member DeBry

- 7.10** Declaration of Donation to Animal Services of Dog Treats Valued at \$2,430 [18-408](#)

Attachments: [Staff Report](#)
[SUVAS Dog Treats Donations 4.19.18.pdf](#)

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 Snelgrove
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Wilson
Council Member Bradley
Council Member DeBry

- 7.11 Approval of \$1,750 contribution to Head Start in exchange for a table at their Head Start Bloom event. [18-418](#)

Attachments: [Staff Report](#)
[Table Sponsor \(002\)](#)
[Community Action Program Application for Contribution](#)

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 Snelgrove
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Wilson
Council Member Bradley
Council Member DeBry

- 7.12 Per Salt Lake County Policy 1006, Declaration of donation of \$2,194,546.30 from Shelter the Homeless to Salt Lake County [18-435](#)

Attachments: [Staff Report](#)
[Donation STH](#)

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 Snelgrove
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Wilson
Council Member Bradley
Council Member DeBry

- 7.13** Acceptance of Donation of \$100,000 from the Parley's Rails, Trails, and Tunnels (PRATT) Coalition and its board to Salt Lake County. [18-410](#)

Attachments: [Staff Report](#)
[PRATT - \\$100,000](#)

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 Snelgrove
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Wilson
Council Member Bradley
Council Member DeBry

- 7.14** A Resolution of Salt Lake County Council Authorizing the Purchase of a Parcel of Land and Execution of Related Documents [18-419](#)

RESOLUTION NO. [5405](#)

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AUTHORIZING THE PURCHASE OF PARCEL OF LAND
TOGETHER WITH THE EXECUTION OF RELATED DOCUMENTS

RECITALS

- A. John K. Jones and Cindy S. Jones (the “Owners”), own real property located at 3492 South 1000 West, South Salt Lake, Utah, identified as Parcel No. 15-26-377-016 (the “Property”).
- B. Salt Lake County (“County”) obtained an appraisal valuing the Property at \$324,000.00 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. In addition, the County has negotiated with the Owners to pay certain relocation costs.
- E. The terms and conditions for the payment of the relocation costs are contained in the Relocation Agreement, attached hereto as Exhibit B.
- F. It has been determined that the best interests of the County and the general public will be served by paying the Owner \$324,000.00 for the Property under the terms and conditions of the attached Purchase Agreement and for certain relocation costs as provided for in the Relocation Agreement. The execution of the Purchase Agreement and the Relocation 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 and the Relocation Agreement are accepted and approved, and the Council ratifies and otherwise authorizes the Mayor to execute the Purchase Agreement and the Relocation Agreement and to perform all other actions and sign all other documents reasonably necessary to comply with the County’s obligations contained in those documents and close the purchase on behalf of Salt Lake County.

APPROVED and ADOPTED this 7th day of August, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK
Vice 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 Snelgrove
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Wilson
Council Member Bradley
Council Member DeBry

- 7.15** A Resolution of the Salt Lake County Council Authorizing [18-420](#)
Execution of the Attached First Amendment to Interlocal
Cooperation Agreement with Salt Lake City

Attachments: [Staff Report](#)
[RE 3572 COW Agenda 07_31_2018](#)

RESOLUTION NO. 5406

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AUTHORIZING EXECUTION OF THE ATTACHED FIRST
AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT
WITH SALT LAKE CITY CORPORATION

RECITALS

- A. On December 22, 2015, Salt Lake County (“County”) and Salt Lake City (“City”) entered into an Interlocal Cooperation Agreement (“Agreement”) to exchange certain real property owned by each entity and to terminate related leases.
- B. One of the real estate closings contemplated in the Agreement has already occurred, and the Parties would like to modify the terms of the Agreement in relation to the second real estate closing - specifically as that closing affects the Tenth East Senior Center.
- C. The County and the City have agreed to remove the Tenth East Senior Center from the Agreement so that title to this property will not transfer as part of the second real estate closing.

- D. Section 14(g) of the Agreement requires that any amendment be made by a written document signed by both Parties. To this end, the Parties have prepared the First Amendment to Interlocal Cooperation Agreement, attached hereto as Exhibit A ("First Amendment").
- E. Except as provided in the First Amendment, all other terms of the Agreement remain the same.
- F. The County has determined that it is in the public interest to approve the First Amendment.

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

APPROVED and ADOPTED this 7th day of August, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/MAX BURDICK
Vice 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 Snelgrove
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Wilson
Council Member Bradley
Council Member DeBry

7.16 A Resolution of the Salt Lake County Council Authorizing the Purchase of a Parcel of Land. [18-421](#)

RESOLUTION NO. 5407

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

RECITALS

- A. Manzanita Investments Properties, LLC (the “Owner”), owns real property located at 3361 South 1000 West, South Salt Lake, Utah, identified as Parcel No. 15-26-451-017 (the “Property”).
- B. Salt Lake County (“County”) obtained an appraisal valuing the Property at \$244,000.00 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 \$244,000.00 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 RESOLVED by the Salt Lake County Council that the attached Purchase Agreement is accepted and approved, and the Council ratifies and otherwise authorizes the Mayor to execute the Purchase Agreement and to perform all other actions and sign all other documents reasonably necessary with the County’s obligations contained in that document and close the purchase on behalf of Salt Lake County.

APPROVED and ADOPTED this 7th day of August, 2018

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ MAX BURDICK
Vice 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 Snelgrove
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Wilson
Council Member Bradley
Council Member DeBry

- 7.17** A Resolution of the Salt Lake County Council Authorizing the [18-423](#)
Purchase of Parcel of Land

RESOLUTION NO. 5408

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

RECITALS

- A. Wasatch Granite Holdings, LLC (the “Owner”), owns or will own a parcel of real property located at approximately 3305 South 500 East, South Salt Lake, Utah, identified as Parcel No. 16-30-476-022 (the “Property”).
- B. Salt Lake County (“County”) desires to purchase an approximately five acre portion of the Property (the “Library Parcel”) for \$4,000,000.00, which has been determined to be a fair market value by the Salt Lake County Real Estate Section. The Property is proposed to be used for the benefit and purpose of Salt Lake County Library Services.
- C. The parties have agreed that the size of the Library Parcel may be reduced by up to 10,890 square feet to accommodate a secondary access for the portion of the Property retained by Owner, and any reduction in size will proportionately reduce the purchase price.
- D. The terms and conditions for the acquisition of the Property are contained in the Real Estate Purchase Contract, attached hereto as Exhibit A.
- E. An express condition of the purchase is that the Owner record a plat, creating a separate five acre parcel for the Library Parcel, and that an amendment be made to South Salt Lake’s zoning ordinances to allow for a library to be constructed on the Library Parcel.
- F. It has been determined that the best interests of the County and the

general public will be served by paying the Owner \$4,000,000.00 for the Library Parcel under the terms and conditions of the attached Real Estate Purchase Contract. The execution of the Real Estate Purchase Contract 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 Real Estate Purchase Contract, attached hereto as Exhibit A and incorporated herein by this reference, is accepted, approved and ratified, and the Mayor is authorized to execute the Real Estate Purchase Contract and sign all other documents necessary to close the purchase on behalf of Salt Lake County.

APPROVED and ADOPTED this 7th day of August, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK

Vice 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 Snelgrove
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Wilson
Council Member Bradley
Council Member DeBry

- 7.18** Subcontract Agreement between Shelter the Homeless and Salt Lake County to transfer funds related to the Homeless Resource Center project in South Salt Lake [18-434](#)

Attachments: [Staff Report](#)
[Subcontract Agreement with Shelter the Homeless, Inc](#)

This item was pulled from the agenda.

- 7.19 A Resolution of the Salt Lake County Council Granting up to [18-455](#)
\$90,000 as GAP Funding to Shelter the Homeless, Inc. for the
Purpose of Continuing the Revised Security Plan Pilot Project for
the Salt Lake Community Shelter and Resource Center

Attachments: [Staff Report](#)
[2018-08-07-STH Gap Funding Resolution packet](#)

RESOLUTION NO. 5409

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
GRANTING UP TO \$90,000 AS GAP FUNDING TO SHELTER THE
HOMELESS, INC. FOR THE PURPOSE OF CONTINUING THE
REVISED SECURITY PLAN PILOT PROJECT FOR THE SALT
LAKE COMMUNITY SHELTER AND RESOURCE CENTER.

RECITALS

WHEREAS, Shelter the Homeless, Inc. (“STH”) owns the Salt Lake
Community Shelter and Resource Center facility located at 210 South Rio Grande
Street, Salt Lake City, Utah 84101 (the “Shelter Facility”), which is currently
operated by The Road Home, a Utah nonprofit entity; and

WHEREAS, in response to a critical state legislative audit in May
2018, STH with input from County and State officials, implemented a Revised
Safety and Security Plan (the “Pilot Project”) as a pilot project in mid-July at the
Shelter Facility; and

WHEREAS, both County and STH have an interest in increasing public
safety in the Rio Grande area, reducing the demand for emergency shelter, and
closing the Shelter Facility by June 30, 2019; and

WHEREAS, the State, through the Departments of Public Safety and
Workforce Services, intends to find and support security and safety at the Shelter
Facility while it remains open; and

WHEREAS, there is a need for STH to continue the Pilot Project to
increase security and public safety activities in the Rio Grande area, specifically
within the Shelter Facility until the State can assume control; and

WHEREAS, it is understood that STH will be held fully accountable
for the safety and security at the Shelter Facility; and

WHEREAS, the County Council originally appropriated \$400,000 in the 2018 fiscal year budget to be granted to STH for security at the Shelter Facility; and

WHEREAS, the County now desire to grant STH up to \$90,000.00 as stop gap funding before the State assumes the duties of Safety and Security at the Shelter Facility until its closing; and

WHEREAS, pursuant to Utah Code § 17-50-303(3)(a), the 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 Policy 1200, the County may appropriate money to a charitable organization that requests contributions for a bona fide public purpose that promotes the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of County inhabitants; and

WHEREAS, STH is a nonprofit, charitable organization and 501(c)(3) organized in Utah in 1990 for the purpose of obtaining and owning property to be used for the benefit of homeless people in the Salt Lake area, meets the requirements of both Utah Code § 17-50-303(3)(a) and Salt Lake County Policy 1200; and

WHEREAS, the County Council has determined after reviewing STH’s Application for Contributions (Exhibit A) that assisting this nonprofit will contribute to the safety, health, prosperity, moral well-being, peace, order, comfort, and convenience of county residents by providing increased security to the Shelter Facility, with a goal to increase public safety in the Rio Grande area;

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED that appropriating funds to Shelter the Homeless, Inc., for the purpose of providing and improving security as described in the attached Agreement, Exhibit A, will contribute to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of county residents; and

BE IT FURTHER RESOLVED that to provide and improve security the Salt Lake County Council hereby apportions up to \$90,000.00 as stop gap funding to Shelter the Homeless, Inc., to use as specified in the Agreement between Salt Lake County and Shelter the Homeless, Inc.

APPROVED and ADOPTED this 7th day of August, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK
Vice 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 Snelgrove
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Wilson
Council Member Bradley
Council Member DeBry

8. TAX LETTERS

8.1 Uncollectible Privilege Tax

[18-409](#)

Attachments: [Uncollectible Privilege Tax](#)

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 Snelgrove
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Wilson
Council Member Bradley
Council Member DeBry

8.2 Treasurer's Tax Letters Partial Release of Lien

[18-427](#)

Attachments: [Partial Release of Lien 16-32-108-046; Critchfield Mngmt](#)
[Partial Release of Lien 21-12-206-065; Holding LLC](#)
[Partial Release of Lien 22-34-253-012; Beverly S Lund](#)
[Partial Release of Lien 28-14-126-063; Cory & Summer](#)
[Tanner](#)
[Partial Release of Lien 34-05-104-052; Everest Builders](#)
[LLC](#)

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 Snelgrove
 Council Member Bradshaw
 Council Member Jensen
 Council Member Granato
 Council Member Burdick
 Council Chair Winder Newton

Absent: Council Member Wilson
 Council Member Bradley
 Council Member DeBry

8.3 Treasurer's Tax Letter [18-428](#)

Attachments: [Tax Record Adjustments - Tax Relief](#)

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 Snelgrove
 Council Member Bradshaw
 Council Member Jensen
 Council Member Granato
 Council Member Burdick
 Council Chair Winder Newton

Absent: Council Member Wilson
 Council Member Bradley
 Council Member DeBry

8.4 Assessor Tax Letters [18-431](#)

Attachments: [Personal Property Tax Refund Various \\$77,882.63](#)

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 Snelgrove
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Wilson
Council Member Bradley
Council Member DeBry

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

10.1 Disclosure of Personal or Financial Interest Statements for the [18-429](#)
following SLCo employees:

Michelle Hicks; Lincoln Homer; Kathryn Loden; Marcus Lee;
Sarah Meredith; Marti Woolford; Shane Cook; Emma E
Houston; Jesse Gambrell

Attachments: [Staff Report](#)
[Disclosure Statements 08.01.18.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 Snelgrove
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Wilson
Council Member Bradley
Council Member DeBry

11. APPROVAL OF MINUTES

12. PLANNING AND ZONING

12.1 Hearing for Application 30702 Regarding Amending the Historic [18-459](#)
Preservation Commission and Historic Sites Section of County

Code

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, moved to rescheduled this hearing. The motion carried by the following vote:

Aye: Council Member Snelgrove
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Wilson
Council Member Bradley
Council Member DeBry

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 5:22 PM until Tuesday, August 21, 2018, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____

Deputy Clerk

VICE CHAIR, SALT LAKE COUNTY COUNCIL