

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, September 18, 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 Member Steve DeBry
Council Member Max Burdick

Call In: Council Member Richard Snelgrove
Council Chair Aimee Winder Newton

Invocation - Reading - Thought

Pledge of Allegiance

Mr. Matthew Sibul, Director, Government Relations, Utah Transit Authority, led the Pledge of the Allegiance to the Flag of the United States of America.

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

Presenter: Steve Meyer, Intern Executive Director of UTA

Mr. Steve Meyer, Utah Transit Authority (UTA) delivered a PowerPoint presentation, which highlighted the governance of UTA, federal funding received, sales tax received, 2017 transit tax distribution by County, and the regional transit equity analysis.

Ms. Laura Hanson, Utah Transit Authority (UTA), continued the PowerPoint presentation reviewing Utah's population growth, challenges of growth, Wasatch Choice 2050 regional vision, access to opportunity, the role of public transit, collaborative long-range planning, service area, ridership trends. 2040 strategic plan, service vision, the seven demands of effective public transit, five-year mobility plan, elements of a successful public transit system, future of

frontrunner, and the future of rail.

Council Member Jensen asked if any Bus Rapid Transit (BRT) routes were planned for the southwest quadrant.

Mr. Meyer stated UTA is working on plans for a BRT in the Taylorsville/Murray area right now. There is nothing planned further south at this point.

3.2. Other Elected Officials

3.3. Mayor

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

4.1 Diaper Need Awareness Week Proclamation

[18-576](#)

Attachments: [Staff Report](#)
[Diaper Need Awareness Week 2018](#)

PROCLAMATION

WHEREAS, Diaper Need, the condition of not having a sufficient supply of clean diapers to ensure that infants and toddlers are clean, healthy and dry, can adversely affect the health and welfare of infants, toddlers and their families; and

WHEREAS, national surveys report that one in three mothers experience diaper need at some time while their children are less than three years of age and forty-eight percent of families delay changing a diaper to extend their supply; and

WHEREAS, the average infant or toddler requires an average of 50 diaper changes per week over three years; and

WHEREAS, diapers cannot be bought with food stamps or WIC vouchers, therefore obtaining a sufficient supply of diapers can cause economic hardship to families; and

WHEREAS, a supply of diapers is generally an eligibility requirement for infant and toddlers to participate in childcare programs and quality early education programs; and

WHEREAS, the people of Salt Lake County recognize that addressing Diaper Need can lead to economic opportunity for the state's low-income families and can lead to improved health for families and their communities; and

WHEREAS, Salt Lake County is proud to be home to various community organizations that recognize the importance of diapers in helping provide economic stability for families and distribute diapers to poor families through various channels; now

NOW, THEREFORE, I, Ben McAdams, Mayor of Salt Lake County, Utah do hereby proclaim September 24th through September 30th, 2018, as

Diaper Need Awareness Week

In the County of Salt Lake and encourage the citizens to donate generously to diaper banks, diaper drives, and those organizations that distribute diapers to families in need to help alleviate diaper need in Salt Lake County

Ben McAdams
Mayor, Salt Lake County

Mr. Dick Fellas stated five years ago he started this volunteer project by donating 1,000 diapers. He now distributes over 30,000 diapers a month along the Wasatch Front.

5. PUBLIC HEARINGS AND NOTICES

- 5.1 Public Hearing to Receive Comments Regarding Draper City's [18-604](#)
Proposed South Mountain Community Reinvestment Project Area
(CRA)
(Previous File No. 18-571)

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

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

- Absent:** Council Member Snelgrove

Mr. Steven Van Maren spoke in favor of the proposed South Mountain Community Reinvestment Project Area (CRA).

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to close 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 DeBry
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Snelgrove

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

- 6.1** Budget Adjustment: Equestrian Park Request to True-up Three TRCC Bond Capital Projects for a Net Amount of \$5,121 [18-601](#)

Attachments: [526400YE02 TRCC](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, 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 DeBry
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Snelgrove

- 6.2** Budget Adjustment: Center for the Arts Request to Transfer \$160,000 in Under Expend from Various Capital Project to a New Capital Project that will Replace Failing Tile on the Stairs and ADA Ramps of the JEQ - Ballet Centre [18-602](#)

Attachments: [350099YE01 Center for the Arts](#)
[350099YE01 REVISED](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, 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 DeBry
- Council Member Burdick
- Council Chair Winder Newton

Absent: Council Member Snelgrove

- 6.3** Budget Adjustment: Time-Limited Fiscal Administrator for the MSD - Budget Neutral \$40,250 in Revenue and Expenditures. [18-608](#)

Attachments: [101500YE011 -- Comunity Development & Engagement Services](#)

A motion was made by Council Member Snelgrove, seconded by Council Member DeBry, 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 DeBry
- Council Member Burdick
- Council Chair Winder Newton

Absent: Council Member Snelgrove

- 6.4** Real Estate Discussion and Associated Resolutions [18-591](#)

Attachments: [Staff Report](#)

RESOLUTION NO. 5424

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

RECITALS

- A. Laurel Melchert and/or Mark McQueen as joint tenants (the “Owners”), own real property located at 3502 South 1000 West, South Salt Lake, Utah, identified as Parcel No. 15-26-377-017 (the “Property”).
- B. Salt Lake County (“County”) obtained an appraisal valuing the Property at \$240,000.00 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 \$240,000.00 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 Resolution 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 Resolution 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 18th day of September, 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 Wilson
- Council Member Bradley
- Council Member Bradshaw
- Council Member Jensen
- Council Member Granato
- Council Member DeBry
- Council Member Burdick
- Council Chair Winder Newton

Absent: Council Member Snelgrove

6.5 Discussion Regarding the Competence of Professionalism of Individuals [18-668](#)

Attachments: [Staff Report](#)

No decision was made on this item

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

7.1 Board Appointment of Jack Lasley to the Salt Lake County Bicycle Advisory Committee [18-577](#)

Attachments: [Staff Report](#)
[Jack Lasley - Application, resume, approval form](#)

A motion was made by Council Member Jensen, seconded by Council Member Bradshaw, 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 DeBry
- Council Member Burdick
- Council Chair Winder Newton

Absent: Council Member Snelgrove

- 7.2 Board Appointment of Jennifer Nuttall to the Council for Aging and Adult Services [18-578](#)

Attachments: [Staff Report](#)
[Jennifer Nuttall - 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 DeBry
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Snelgrove

- 7.3 Board Appointment of Martha Wunderli to the Council for Aging and Adult Services [18-579](#)

Attachments: [Staff Report](#)
[Martha Wunderli - 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 DeBry
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Snelgrove

- 7.4 Board Appointment of Arthur Cox to the Council for Aging and [18-580](#)

Adult Services

Attachments: [Staff Report](#)
[Arthur Cox - Application, bio, 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 DeBry
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Snelgrove

- 7.5 Board Appointment of Richard Raddatz to the Council for Aging and Adult Services [18-581](#)

Attachments: [Staff Report](#)
[Richard Raddatz - 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 DeBry
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Snelgrove

- 7.6 Donation to Salt Lake County Aging & Adult Service of \$6,000 From Claudia Curtis. \$5,000 is to be Used for Meals on Wheels Program and \$1,000 to be Used for Ride for Wellness Program [18-587](#)

Attachments: [Staff Report](#)
[Declaration of Gift Over \\$5,000 - Aging 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 DeBry
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Snelgrove

- 7.7 Sheriff's Declaration of Gift - Donation of 74 Climbing Harnesses [18-599](#)
From Salt Lake County Search and Rescue (Estimated Value
\$3,681.78)

Attachments: [Staff Report](#)
[SAR Climbing Harness Donation.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 Wilson
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Snelgrove

- 7.8 Sheriff's Declaration of Gift - Drone From Salt Lake County [18-598](#)
Search and Rescue (Estimated Value of \$5,137.00)

Attachments: [Staff Report](#)
 [SAR Drone Donation.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 Wilson
 Council Member Bradley
 Council Member Bradshaw
 Council Member Jensen
 Council Member Granato
 Council Member DeBry
 Council Member Burdick
 Council Chair Winder Newton

Absent: Council Member Snelgrove

7.9 A resolution of the County Council of Salt Lake County approving and authorizing execution of subgrant agreement between Salt Lake County and Granton Square, LLC under the Wasatch Brownfields Coalition Revolving Loan Fund Program. [18-594](#)

Attachments: [Staff Report](#)
 [DRD-EPA Brownfields Loan Resolution with Exhibit AATF CJC](#)

RESOLUTION NO. 5425

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF SUBGRANT AGREEMENT BETWEEN SALT LAKE COUNTY AND GRANTON SQUARE, LLC UNDER THE WASATCH BROWNFIELDS COALITION REVOLVING LOAN FUND PROGRAM

RECITALS

- A. The Lender received a grant from the U.S. Environmental Protection Agency (“EPA”) to capitalize the Wasatch Brownfields Revolving Loan Fund (the “Revolving Loan Fund”) from which to make low and no interest loans to eligible recipients to cleanup eligible brownfields sites.

- B. The Borrower is the owner of certain real property (the “Property”) located

at 118 West 4800 South, Murray, Utah (known as the Granton Square), which property is more particularly defined below.

- C. The Lender now desires to extend a loan to the Borrower from the Revolving Loan Fund on a reimbursement basis to finance a portion of cleanup and remediation work to be conducted on the Property pursuant to the cleanup plan(s) submitted to and approved by the Utah Department of Environmental Quality (UDEQ) through the State's Voluntary Cleanup Program (VCP) (the "Project").
- D. The Lender and the Borrower are entering into this Loan Agreement to establish the terms and conditions of each Party's respective agreements in connection with the Project and the Loan.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County that:

1. The Subgrant Agreement between the County and Granton Square is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. In the judgment of the County Council, its contribution and assistance to Granton Square, LLC, under the Agreement will contribute to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of Salt Lake County residents.
3. The Subgrant Agreement will become effective as stated in the Subgrant Agreement.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 18th day of September, 2018.

By /s/ MAX BURDICK
Vice Chair

ATTEST:

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 DeBry
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Snelgrove

7.10 A Resolution of the County Council of Salt Lake County [18-595](#)
Approving and Authorizing Execution of an Interlocal Agreement
Between the Greater Salt Lake Municipal Services District and
Salt Lake County for General Manager Services

Attachments: [MSD Resol and Interlocal.pdf](#)

RESOLUTION NO. 5426

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APROVING AND AUTHORIZING EXECUTION OF THE AMENDED AND RESTATED INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT FOR GENERAL MANAGER AND FISCAL SERVICES

RECITALS

Salt Lake County (the “County”) and the Greater Salt Lake Municipal Services District (the “District”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. Section 11-13-101 *et seq.* (the “Interlocal Act”), and, as such, are authorized by the Interlocal Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

A. The County and the District now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) wherein the Parties enter into this Amended and Restated Interlocal Agreement to allow the District to obtain necessary fiscal services with the County’s assistance to transition to the District providing its own fiscal services.

- B. The County Council believes that the arrangement under the Interlocal Agreement will contribute to the prosperity, welfare, peace and comfort of residents in the District service area within Salt Lake County.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, BY the Salt Lake County Council:

- 1. That the Interlocal Agreement between Salt Lake County and the Greater Salt Lake Municipal Services District is approved; in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor or his designee is authorized to execute the same.
- 2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 18th day of September, 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 Wilson
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Snelgrove

7.11 Resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement [18-570](#)

between Salt Lake County and Salt Lake City Corporation for a contribution of TRCC funds to cover priority capital renewal and investment project expenses at the Sorenson Multicultural Center, the Steiner West Pool, and the Sorenson Unity Center.

Attachments: [Staff Report](#)
 [Sorenson TRCC Agreement](#)

RESOLUTION NO. 5427

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND SALT LAKE CITY CORPORATION FOR A CONTRIBUTION OF TRCC FUNDS TO COVER PRIORITY CAPITAL RENEWAL AND INVESTMENT PROJECT EXPENSES AT THE SORENSON MULTI-CULTURAL CENTER, THE STEINER WEST POOL, AND THE SORENSON UNITY CENTER

RECITALS

- A. Salt Lake County (the "County") and Salt Lake City (the "City") are "public agencies" as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§11-13-101 et seq. (the "Cooperation Act"), and, as such, are authorized by the Cooperation Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.
- B. The County receives funds ("TRCC Funds") pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the "TRCC Act"). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.
- C. In 2017, the City requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to cover priority capital renewal and investment project expenses at the Sorenson Multi-Cultural Center, the Steiner West Pool, and the Sorenson Unity Center (the "Project"). The County Council appropriated TRCC Funds for this purpose in the 2018 Salt Lake County Budget.

- D. The City and the County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) wherein the County agrees to grant TRCC Funds to the City to help fund the Project and wherein the City agrees to abide by the terms and conditions outlined in the Agreement.

- E. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace and comfort of Salt Lake County residents.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

- 1. That the Interlocal Agreement between Salt Lake County and Salt Lake City Corporation is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

- 2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 18th day of September, 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 Wilson
 Council Member Bradley
 Council Member Bradshaw
 Council Member Jensen
 Council Member Granato
 Council Member DeBry
 Council Member Burdick
 Council Chair Winder Newton

Absent: Council Member Snelgrove

8. TAX LETTERS

8.1 Assessor Tax Letters

[18-592](#)

Attachments: [2018 Personal Property Tax Refund Various \\$37,639.51](#)
[2018 Personal Property Tax Write Off Various \\$4,563.91](#)
[2018 Personal Property Tax Refund DMV Vet \\$1,823.01](#)
[2018 Personal Property Tax Refund DMV \\$6,107.39](#)

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 DeBry
 Council Member Burdick
 Council Chair Winder Newton

Absent: Council Member Snelgrove

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

10.1 Disclosures Forms from Employees at Salt Lake County Health Department: Ashley Hall (Secretary for Utah Clean Cities Coalition); and Royal Delegee (Freelance Writer)

[18-603](#)

Attachments: [Staff Report](#)
[Health Dept. Disclosure Forms - 2](#)

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 DeBry
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Snelgrove

- 10.2** SLCo Disclosure Statement for the Office of Innovation and Development employee Roxanne McSwain (Bookkeeper for Entrepreneur Simplicity) [18-589](#)

Attachments: [Staff Report](#)
[Roxanne McSwain Disclosure Statement](#)

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 DeBry
Council Member Burdick
Council Chair Winder Newton

Absent: Council Member Snelgrove

11. APPROVAL OF MINUTES

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 5:10 PM until Tuesday, September 25, 2018, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____

Deputy Clerk

VICE CHAIR, SALT LAKE COUNTY COUNCIL