

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, November 20, 2018

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

Present: Council Member Jenny Wilson
Council Member Richard Snelgrove
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

Excused: Council Member Jim Bradley

Invocation - Reading - Thought

Pledge of Allegiance

Ms. Nichole Watt, Council Clerk, led the Pledge of 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
- 3.2. Other Elected Officials
- 3.3. Mayor

4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS**4.1 Native American Heritage Month Proclamation**[18-862](#)

Attachments: [Staff Report](#)
[Native American Heritage Month Proclamation.docx](#)

Ms. Karen Hale, Deputy Mayor of Community & External Affairs, read the following Proclamation recognizing Native American Heritage Month:

WHEREAS, nearly 16,000 Native Americans reside within Salt Lake County, making up a unique and diverse population that represents many tribal

nations; and

WHEREAS, Salt Lake County rests on the ceded lands of the Northwestern Shoshone, Paiute, Goshute, and Ute who have called the Salt Lake Valley and the Wasatch range home and have been stewards of the land since time immemorial; and

WHEREAS, Native Americans have contributed to the prosperity of Salt Lake County through treaties, resources, lands, culture, traditions, and commerce; and

WHEREAS, Salt Lake County chooses to honor and celebrate the importance of native Americans and their immeasurable contributions to our county and to our society, distinguishing themselves as scholars, veterans, teachers, athletes, artists, entrepreneurs and leaders; and

WHEREAS, Native American communities face stark realities, including disproportionately high rates of poverty, unemployment, disease, and sexual violence; these disparities are unacceptable, and Salt Lake County acknowledges it must do better in working with Native Americans to address and resolve these abhorrent conditions; and

WHEREAS, Salt Lake County strives to always improve communication and enhance services with all county residents, and, in particular, Native Americans, as we journey together on a quest for justice, equality, respect, and prosperity.

NOW, THEREFORE, I, Ben McAdams, Mayor of Salt Lake County, do hereby proclaim the month of November 2018 as

NATIVE AMERICAN HERITAGE MONTH

and call on the people of Salt Lake County to observe the month with programs, appropriate ceremonies, and activities celebrating and honoring Native American culture, contributions and achievements.

Adopted on this 20th day of November, 2018.

By: /s/ BEN MCADAMS
Mayor

Ms. Yolanda Francisco-Nez, Restoring Ancestral Winds, thanked the Mayor and Council for the proclamation, which cites some of the sexual assault and domestic violence among indigenous women. Almost one in two-and-a-half native women

will be the victims of sexual assault and domestic violence. Restoring Ancestral Winds is a coalition working to address the issue of prevention.

Mr. Moroni Benally, Restoring Ancestral Winds, stated a report by the Urban Indian Health Institute based on data collected from 71 cities across the nation indicated Salt Lake City ranked eighth in the top ten cities for the highest number of murdered indigenous women, and the state of Utah was ninth in the top ten states for the highest number of murdered and missing indigenous women. Per capita, 1 in 56 native women will be murdered or will go missing. It is important to work together to address these startling statistics.

Mr. Carl Moore, Chairman, Peaceful Advocates for Native American Dialogue and Organizing Support (PANDO), stated more effort needs to take place to prevent this from happening. Government should listen to issues affecting Native Americans and represent the people it governs.

Ms. Effie Kao, PANDO's Missing and Murdered Indigenous Women Campaign, read the campaign's mission statement, and stated the hope is to provide awareness.

5. PUBLIC HEARINGS AND NOTICES

- 5.1** Notice and Setting of Public Hearing for December 4, 2018 to Receive Public Comments on the 2019 Redevelopment Agency of Salt Lake County Budget [18-871](#)

Notice and Setting of Public Hearing for December 4, 2018 to Receive Public Comments on the 2019 Salt Lake County Municipal Building Authority Budget

Notice of Public Hearing on December 4, 2018 to Receive Public Comments on the 2019 Salt Lake County Budget and Adjustments to the 2018 County Budget

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

Excused: Council Member Bradley

- 5.2** Notice of Public Hearing on December 4, 2018 at 4:00 p.m. to [18-872](#)
Receive Comments Regarding Surplus Property at the North West
Corner of 200 South and West Temple

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

Excused: Council Member Bradley

- 5.3** A Public Hearing to be set for December 11, 2018 at 4:00 p.m. to [18-868](#)
Receive Comments Regarding Surplus Property Located at the
East Side of Parcel ID No. 27-15-351-002, Which has an Address
of 11059 South and 2200 West, South Jordan, Utah, Comprising
Approximately 67,008 Square Feet (1.54 Acres)

Attachments: [Staff Report](#)

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

Excused: Council Member Bradley

5.4 Cancellation of November 27, 2018 Council Meeting

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

Excused: Council Member Bradley

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

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

- 6.1** Formal Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah Amending Chapter 2.40 of the SL County Code of Ordinances, 2001, entitled "Fleet Management Board," by amending Section 2.40.020, entitled "Board Membership," and Section 2.04.030, entitled "Board Meetings," concerning membership of the Fleet Management Board and alternates, selection of the chair, length of terms, removal, and reducing the quorum requirement, and making related changes. [18-878](#)

ORDINANCE NO. 1843

COUNTY COUNCIL AMENDMENTS

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE COUNTY, UTAH, AMENDING CHAPTER 2.40 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED "FLEET MANAGEMENT BOARD," BY AMENDING SECTION 2.40.020, ENTITLED "BOARD MEMBERSHIP," AND SECTION 2.040.030, ENTITLED "BOARD MEETINGS," CONCERNING MEMBERSHIP OF THE FLEET MANAGEMENT BOARD AND ALTERNATES, SELECTION OF THE CHAIR, LENGTH OF TERMS, REMOVAL, AND REDUCING THE QUORUM REQUIREMENT, AND MAKING RELATED CHANGES

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

SECTION 1. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets and interlineations.

SECTION II: Section 2.40.020 of the Salt Lake County Code of Ordinances, 2001, is amended to read as follows:

2.40.020 Board Membership, Selection of Chair, and Length of Terms.

A. The board shall [~~consist of seven persons, chosen~~] be appointed by the mayor with advice and consent of the county council. The board shall consist of seven representatives, selected as follows:

1. One named representative of the mayor's fiscal staff, and a named alternate representative who may act and vote in the absence of the named representative, selected by the mayor;

2. One named representative from the council staff, and a named alternate representative who may act and vote in the absence of the named representative, selected by the county council;

3. One named representative from the auditor's office, and a named alternate representative who may act and vote in the absence of the named representative, selected by the county auditor;

4. One named representative from the sheriff's office, and a named alternate representative who may act and vote in the absence of the name representative, selected by the county sheriff;

5. Two representatives from vehicle-using divisions or offices of the county, and one named alternate representative for each of the two representative who may act and vote in the absence of the named representative, selected on a [an—annually] rotating basis by the assessor, district attorney, mayor and surveyor once the representative from the prior division's term ends.

6. One representative from the public [~~recommended by the mayor and approved by the council. The public representative will serve a two year term~~].

B. The public representative will serve a two-year term from the date of appointment. The other representatives will serve three-year terms from the date of appointment, or until their successors are appointed, but shall not serve more than two successive terms on the board unless there is good cause.

1. Of the initial board appointments of county members and alternates representing the mayor's office, county council, offices, and elected officials, two shall serve a term of one year; two shall serve a term of two years; two shall serve a term of three years. All initial appointed county members and alternates shall serve until their successors are appointed.

2. All subsequent appointments of county members and alternates representing the mayor's office, county council, offices, and elected officials shall be made, as possible, so two of the terms of those serving on the board expire each year. The terms are staggered to provide depth of experience to the board. Vacancies on the board occurring otherwise than by expiration of the term shall be filled for the unexpired term in the same manner as the original appointments.

3. The mayor, with the advice and consent of the council, may remove a member of the board for cause.

C. A chair of the board shall be selected by majority vote of the board members on an annual basis.

[C]D. The county risk manager shall serve as an ex officio, non-voting member of the board.

[D]E. Support staff, meeting rooms, and other facilities and assistance for the board shall be provided by the fleet division.

SECTION III: Section 2.40.030 of the Salt Lake County Code of

Ordinances, 2001, is amended to read as follows:

2.40.030 Board Meetings.

A. The chair of the board shall provide notice of each board meeting to board members as early as possible, but no less than seventy-two hours before the scheduled meeting time. A notice, with agenda, will be prepared at least twenty-four hours in advance of each meeting, as required by the Open Meetings Act.

B. Board member meetings are governed by the Open Meetings Act and meetings shall be open to the public and to members of the media and minutes shall be taken in accordance with state statute.

C. A quorum of the board consists of [~~five~~] four members.

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 20th day of November, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ SHERRIE SWENSEN
Salt Lake 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 Snelgrove
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

Excused: Council Member Bradley

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- 6.2 Approve changes to Pay Policy 5-100 [18-877](#)

Attachments: [Staff Report](#)
[Sheriff 5-100 HR Policy Ltr.pdf](#)
[5-100 Pay Practices ZLL 19Nov18.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 Snelgrove
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

Excused: Council Member Bradley

- 6.3 Budget Adjustment: Sheriff - Public Safety Bureau is requesting to transfer \$7,000 from operations to capital to replace a copy machine [18-866](#)

Attachments: [Staff Report](#)
[912500YE01 -- Sheriff](#)

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

Excused: Council Member Bradley

- 6.4 Budget Adjustment: Salt Palace Convention Center Technical Adjustment for Capital Projects - Additional \$2,500 for the Salt [18-867](#)

Palace Urinal Project

Attachments: [Staff Report](#)
[355099YE07 - Salt Palace Convention Center 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 Snelgrove
 Council Member Bradshaw
 Council Member Jensen
 Council Member Granato
 Council Member DeBry
 Council Member Burdick
 Council Chair Winder Newton

Excused: Council Member Bradley

- 6.5** Budget Adjustment: Parks and Recreation Mick Riley Golf Course capital renewal and replacement project bids exceed the original estimate. [18-869](#)

Attachments: [Staff Report](#)
[554700YE04 - Parks and Recreation Bond 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 Snelgrove
 Council Member Bradshaw
 Council Member Jensen
 Council Member Granato
 Council Member DeBry
 Council Member Burdick
 Council Chair Winder Newton

Excused: Council Member Bradley

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

7.1 Constable Nominating Recommendation [18-874](#)

Attachments: [Constable nomination.pdf](#)

Council Member DeBry introduced Matthew Jennings who is being appointed as a Constable.

Mr. Matthew Jennings introduced family members in attendance.

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

Excused: Council Member Bradley

7.2 Mayor's Contribution Fund: Contribute \$1,000 to Flourish Bakery, which was created through Unshackled. Unshackled is an organization that provides startup and operational support for new social enterprises and entrepreneurs that wish to create skilled training and employment opportunities for individuals in recovery, post-incarceration. Flourish Bakery has an internship and externship program, and it employs individuals in recovery from substance use disorders, who may also be post-incarceration. [18-850](#)

Attachments: [Staff Report](#)
[Unshackled \(Flourish Bakery\) - application, 501c3,](#)
[Council's approval letter](#)

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

Excused: Council Member Bradley

- 7.3** Mayor's Contribution: Contribute \$700 to Chabad Lubavitch of Utah, which is the local branch of the world's largest Jewish outreach movement. This organization seeks to provide the local community with a love and appreciation of the Jewish faith. This contribution would cover the cost of placing a Menorah in the Abravanel Hall Plaza as part of the Chanukah celebration. [18-863](#)

Attachments: [Staff Report](#)
[Chabad Lubavitch of Utah - application, 501c3, council approval letter](#)

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

Excused: Council Member Bradley

8. TAX LETTERS

- 8.1** Tax Administration's Tax Letters [18-857](#)

Attachments: [7.1 2018 Timely Tax Relief](#)
 [7.1a Other Years Timely Tax Relief](#)
 [7.2 2018 Late Tax Relief](#)
 [7.3 2018 Veteran Exemptions](#)
 [November 20, 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 Snelgrove
 Council Member Bradshaw
 Council Member Jensen
 Council Member Granato
 Council Member DeBry
 Council Member Burdick
 Council Chair Winder Newton

Excused: Council Member Bradley

8.2 Assessor Tax Letters

[18-865](#)

Attachments: [2018 Personal Property Tax Refund DMV \\$3,327.19](#)
 [2018 Personal Property Tax Refund DMV Vet \\$310.00](#)

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

Excused: Council Member Bradley

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES**11.1** Approval of Council Minutes for November 6, 2018.[18-876](#)**Attachments:** [100618 Council Min.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 Snelgrove
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

Excused: Council Member Bradley

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:20 PM until Tuesday, December 4, 2018, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL