

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, December 11, 2018**

**1:13 PM**

**Room N2-800**

### **Committee of the Whole**

**1. CALL TO ORDER**

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

**Call In** Council Member Jenny Wilson  
Council Member Michael Jensen

**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. DISCUSSION ITEMS:**

**3.1** Proposed Hire Report [18-979](#)

**Attachments:** [Proposed Hire Report 12-5-2018](#)

**Mr. Brad Kendrick**, Budget & Policy Analyst, Council Office, reviewed the proposed hires.

**3.2** Budget Adjustment to Recognize Income and Expenses for the [18-1020](#)  
Transportation Choices Fund (4th Quarter) Project

**Attachments:** [Transportation Choices Fund Budget Adjustment](#)

**Mr. Brad Kendrick**, Budget & Policy Analyst, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

**Absent:** Council Member DeBry  
Council Member Jensen

**3.3** Open Meetings Training [18-1004](#)

**Attachments:** [Staff Report](#)  
[Open & Public Meetings Act Training December 2018](#)

Presenter: Jason Rose (Approx. 15 min.)  
Informational

**Mr. Jason Rose**, Legal Counsel, Council Office, delivered a PowerPoint presentation regarding the Open & Public Meetings Act. He reviewed training requirements, new legislation, other considerations, allowed purposes of closed meetings, and the record requirements of closed meetings.

**3.4** Council Donations: [18-1007](#)

\$2,000 to Rape Recovery Center - Council Members Ann Granato and Arlyn Bradshaw  
\$2,000 to Maliheh Clinic - Council Members Jim Bradley and Richard Snelgrove  
\$1,000 to Race Swami - Council Member Jim Bradley  
\$2,000 to Girls on the Run - Council Member Jenny Wilson  
\$1,000 to The Other Side Academy - Council Chair Aimee Winder Newton  
\$1,000 to Utah Refugee Connection - Council Member Max Burdick  
\$ 650 to Sandy Exchange Club for their Sandy Pride Cleanup Day - Council Member Max Burdick

**Attachments:** [Staff Report](#)  
[Rape Recovery Documents](#)  
[GOTR Documents](#)  
[Donation to Utah Refugee](#)  
[Other Side Academy](#)

## Discussion/Direction

**Ms. Mara Haight**, Executive Director, Rape Recovery Center, explained the mission and work of her organization.

A motion was made by Council Member Snelgrove, seconded by Council Member Bradshaw, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

**Absent:** Council Member Wilson  
Council Member DeBry  
Council Member Jensen

A motion was made by Council Member Jensen, seconded by Council Member Bradshaw, that Council Member Jensen submit his request for 2018 donations during the first Council meeting in 2019 and those funds be encumbered from the 2018 budget. The motion carried by the following vote:

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

**Absent:** Council Member Wilson

**3.5** Review of Council Member Board Appointments

[18-1006](#)

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

Presenter: Council Chair Aimee Winder Newton ( Approx. 10 min.)

## Discussion/Direction

A motion was made by Council Member Jensen, seconded by Council Member

DeBry, to reappoint Council Member Richard Snelgrove to the Utah Association of Counties (UAC) Board of Directors, leave the second appointment vacant for the new mayor to fill, and work with UAC on its appointment. The motion carried by the following vote:

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

**Absent:** Council Member Wilson

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to appoint Council Member Burdick to the Municipal Services District (MSD) board. The motion carried by the following vote:

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

**Absent:** Council Member Wilson

**3.6** Taxing Entity Committee Discussion and Direction

[18-1014](#)

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

Presenter: David Delquandro (Approx. 5 min.)  
Discussion/Direction

**Mr. David Delquandro**, Chief Financial Manager, Council Office, stated last week, the Council heard about the PayPal project. It is a 10-year project with 40 percent of the personal property tax increment being passed back to the entities. It has a cap of approximately \$6.82 million. He asked for direction on how to vote on the project in the Taxing Entity Committee (TEC) meeting.

A motion was made by Council Member Jensen, seconded by Council Member DeBry, to instruct the Council's taxing entity representative to vote in favor of this project. The motion carried by the following vote:

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

**Absent:** Council Member Wilson

- 3.7** Proposed amendments to Countywide Policy 1350: Vehicle Policy to correspond with Amendments to Salt Lake County Ordinance 2.40 Fleet Management which was Approved by Council on November 13, 2018 [18-888](#)

**Attachments:** [Staff Report](#)  
[Policy 1350 Vehicle Policy IN EFFECT 2012 Sept 18](#)  
[Policy 1350 Vehicle Policy Revisions REDLINE 2018 Nov 15](#)  
[Policy 1350 Vehicle Policy Revisions CLEAN 2018 Nov 20](#)

Presenters: Phil Lanouette, Deputy Surveyor and Chair of Fleet Management Board; and Greg Nuzman, Division Director of Fleet Management ( Approx 10 min.)

Discussion/Direction

**Mr. Greg Nuzman**, Director, Fleet Management Division, explained the changes to Policy 1350.

A motion was made by Council Member Jensen, seconded by Council Member Burdick, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

**Absent:** Council Member Wilson

- 3.8** Presentation of the Greater Salt Lake Municipal Service District's budget [18-974](#)

**Attachments:** [Staff Report](#)  
[MSD 5-Year Budget Projection 12-5-2018](#)  
[MSD 2019 Adopted Budget 12-5-2018](#)  
[MSD 2019 Budget Presentation \(2\)](#)

Presenter: Bart Barker, General Manager of Greater Salt Lake Municipal Services District (Approx. 10 min.)  
Informational

**Mr. Bart Barker**, General Manager, Municipal Services District (MSD), delivered a PowerPoint presentation explaining the 2019 MSD budget.

**Council Member Snelgrove** asked what role the MSD would play in the Brighton incorporation.

**Mr. Barker** stated Brighton's incorporation will take effect in January 2020, with elections being held in 2019. It is anticipated that Brighton will remain a member of the MSD.

**Council Member Snelgrove** asked how the Town of Alta got its municipal services.

**Mr. Barker** stated he was not familiar with Alta's services.

- 3.9** Storm Water Fee Study for the Greater Salt Lake Municipal Services District (MSD) [18-947](#)

**Attachments:** [Staff Report](#)  
[County Council Storm Water Fee 12-1-2018.pdf](#)

Presenters: Bart Barker, General Manager of Greater Salt Lake Municipal Services District, Crystal Hulbert of Public Works Engineering and Keith Larson of Bowen Collins (Approx. 30 min.)

Informational

**Mr. Bart Barker**, General Manager, Municipal Services District (MSD), stated the purpose of a stormwater fee is to improve storm water services within the County. Many cities determined that it is not always fair to burden property taxpayers with all the costs of storm water services. Churches, schools, and other non-profits produce a significant amount of runoff because of their impermeable surfaces. This fee would be distributed to all entities making it fairer to homeowners.

**Mr. Keith Larson**, Bowen Collins & Associates, delivered a PowerPoint presentation covering the definition of a storm water fee, current approach to storm water, storm water fees in neighboring entities, and benefits of the fee, especially to the County's unincorporated area. He also reviewed fee calculations, billing, adjustments, analysis results, and partial funding options.

- 3.10** A Resolution of the Salt Lake County Council Waiving Salt Lake County Landfill Fees for the Salt Lake County Health Department Related to the Jordan River Cleanup [18-975](#)

**Attachments:** [Staff Report](#)  
[Health Dept Fee Waiver Resolution 120418.pdf](#)

Presenter: Scott Baird, Director of Public Works (Approx. 10 min.)  
Discussion/Direction

**Mr. Scott Baird**, Director, Public Works & Municipal Services Department, stated this resolution is a request by the Salt Lake County Health Department to waive the tipping fees for those agencies involved in the cleanup of homeless camps along the Jordan River. The Landfill Council voted unanimously to approve the fee waiver, but with the condition that the issue of waived fees be included in a future policy discussion.

**Council Member Newton** stated she felt the waived fees should come from the General Fund, not from the Landfill budget.

**Mr. Baird** stated he agreed. Landfill fee waivers should be treated the same as other non-profits are treated.

**Council Member DeBry** asked why it was more advantageous to pay out of the General Fund instead of the Landfill Enterprise Fund.



**Mr. Baird** stated the landfill is supported completely by revenues from fees paid by its customers. The Jordan River cleanup is a multi-agency, multi-municipality problem and it is unfair to ask the customers of the landfill to help pay for that cleanup.

**Mr. Sean Murphy**, Legislative Auditor, Council Office, stated on the Landfill Council there is a disconnect between the ideology of what the Enterprise Fund is versus the General Fund. There should be a broader discussion about who pays for a countywide benefit, whether all Enterprise Funds are treated the same, and what the review process is for authorizing such charitable acts.

**Mr. Baird** stated in 2017 the landfill waived \$6,800 in fees.

**Mr. Darrin Casper**, Deputy Mayor of Finance & Administration, stated this specific waiver is an inconsequential amount of money. However, the programs that Mr. Baird mentions cost quite a bit of money and are being subsidized by the operation of the landfill.

**Mr. Murphy** stated there is a considerable amount of disagreement within the Landfill Council as to what the Waste Management Enterprise Fund should be focused on.

**Council Member Newton** stated there have been discussions about using the County's dividend from the landfill for these charitable purposes.

**Mr. Jason Rose**, Legal Counsel, Council Office, stated he and the District Attorney's Office are looking into that, but do not yet have a final opinion.

**Council Member Jensen** stated this waived fee should come out of the General Fund. The Council needs to have a policy discussion about this matter.

**Mr. Baird** stated the General Fund has a line item with \$200,000 set aside for this purpose. He asked that the Council approve using that money for this request.

A motion was made by Council Member Jensen, seconded by Council Member Bradshaw, that this agenda item be approved, and the landfill be allowed to charge the waived fee back to a \$200,000 line item in the General Fund budget set aside for charitable contributions. The motion carried by the following vote:

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

- 3.11** Proposed Projects to be funded by the Transportation Choices Fund (4th Quarter). [18-984](#)

**Attachments:** [Staff Report](#)  
[Transportation Choice Fund packet](#)  
[Hyperlink](#)

Presenters: Wilf Sommerkorn, Helen Peters and Justin Stewart of Regional Development (Approx. 30 min.)  
Discussion/Direction

**Mr. Wilf Sommerkorn**, Regional Planning & Transportation, Transportation, Housing & Economic Development Department, explained the status of the Transportation Choice Fund, its likely annual income, and the application process for municipalities to apply for funding.

**Ms. Helen Peters**, Program Manager, Transportation, Housing & Economic Development Department, explained the application and prioritization process.

**Council Member DeBry** asked about the road project on 3900 South, which is between Holladay and Millcreek.

**Ms. Peters** stated this was a collaborative effort for reconstruction of the roadway. It will cover both sides of the road.

**Council Member DeBry** stated he was concerned that Salt Lake City's application was earmarked funds, and not for a specific project.

**Mayor Ben McAdams** stated Salt Lake City applied for specific projects on State Street. However, State Street is a state road and there are issues between UDOT and Salt Lake City about what is going to happen on that project. It is a good project, but it is not the County's role to step in between the city and state.

**Ms. Peters** reviewed the list of funding recommendations and asked for Council

approval.

**Mr. Jeff Silvestrini**, Millcreek Mayor, stated it appears that Millcreek does not have any applications. However, it has combined its requests with other jurisdictions, such as for the 3900 South project.

**Ms. Peters** stated several applications are part of multi-jurisdictional proposals.

**Mayor McAdams** explained the naming of this fund “Transportation Choices Fund” and the regional nature of the concept.

**Council Member Snelgrove** asked what would happen to the money if a jurisdiction was granted funds, but then was not able to complete the project.

**Mr. Sommerkorn** stated this is a pay-as-you-go program. Funds are reimbursable; not funded in advance. If a city cannot do the project, the money stays in the fund.

**Mayor McAdams** stated these funds are forecasted. The County does not have \$40 million right now. Some projects are ready now and others will take years to complete.

**Council Member DeBry** asked how it was determined to use 25 percent of the money for trails.

**Mr. Sommerkorn** stated there is not a lot of dedicated money available for trails, and \$40 million is not a lot of money for large road projects. So, it was felt that 25 percent of these funds could make a big difference to a trail project.

A motion was made by Council Member DeBry, seconded by Council Member Bradley, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

**3.12** Presentation of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.06B, Entitled “Deputy

[18-990](#)

Mayors, Offices and Departments”, 2.60, Entitled “Convention Facilities Advisory Board”, 3.07, Entitled, “Local Sales and Use Tax to Fund Recreational and Zoological facilities and Botanical, Cultural and Zoological Organization”, 3.28 entitled “Contract Processing and Payments” and 3.42, entitled “Charges and Fees” of the Salt Lake County Code of Ordinances, 2001, changing the name of “Center for the Arts” to “Arts and Culture” (Formal Adoption Will Take Place on January 8, 2019)

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

Presenters: Holly Yocom, Director of Community Services and Sarah Pearce, Director of Center for the Arts (Approx. 10 min.)  
Discussion/Direction

**Ms. Holly Yocom**, Director, Community Services Department, stated this ordinance changes the name of the Center for the Arts to Salt Lake County Arts and Culture.

**Ms. Sarah Pearce**, Director, Center for the Arts, delivered a PowerPoint presentation. She reviewed the mission statement and the four major parts of the division: performing arts centers, visual arts centers, public arts programs, and ArtTix. The goal was to find a name that represented the division Countywide.

**Council Member Burdick** asked if this will be a division and if it will be included in the name.

**Ms. Yocom** stated it would be the Division of Arts and Culture.

A motion was made by Council Member Snelgrove, seconded by Council Member Bradshaw, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

**Absent:** Council Member Jensen

- 3.13** The Zoo, Arts and Parks Tier I Advisory Board has completed its annual review process and respectfully requests approval from the County Council. [18-977](#)

**Attachments:** [Staff Report](#)  
[ZAP 2018 Recommendation Letter to Council](#)  
[ZAP 2019 projected tier I and zoo funding distribution 112918](#)  
[ZAP 2019 Organizations Recommended for Funding](#)  
[2019 ZAP Tier I Funding One Sheet- 3mg](#)

Presenters: Holly Yocom, Director of Community Services and Kirsten Darrington, Director of ZAP Program; Grace Lin, Chair of ZAP Tier I Advisory Board and Max Chang, Vice Chair of ZAP Tier I Advisory Board (Approx. 5 min.)

Discussion/Direction

**Ms. Grace Lin**, Chair, ZAP Tier I Advisory Board, reviewed the list of Tier I funding recommendations. She told three stories of the impact ZAP funds have on the community and asked for the Council's approval of the recommendations.

**Mr. Max Chang**, Vice Chair, ZAP Tier I Advisory Board, stated the board treats its position as fiduciary in nature. Although the board advises the Mayor and Council, it also reports to the people who help support ZAP, who are the taxpayers of Salt Lake County. Over the years, the board has taken measures to update financial health criteria of applicants and adjust questions and the scoring system.

**Council Member Newton** asked how many hours it took each year to get this job done.

**Mr. Chang** stated about 100 to 150 hours per year.

**Council Member Snelgrove** asked about the policy for organizations that no longer qualify due to financial difficulties.

**Mr. Chang** stated based on the ordinance, the board does not have much discretion.

**Ms. Yocom** stated the board reviews financials for a three-year period and works with the organizations on any problems.

**Ms. Erin Litvack**, Deputy Mayor of County Services & Chief Administrative Officer, stated the organizations are also asked for a plan to improve their financial

health.

A motion was made by Council Member Burdick, seconded by Council Member Snelgrove, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

**3.14 Real Estate Matter Discussion**

[18-983](#)

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

CLOSED SESSION (Approx. 10 min.)

A motion was made by Council Member Snelgrove, seconded by Council Member DeBry, to close the Committee of the Whole meeting to discuss real estate matters. The motion carried by the following vote:

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

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to reopen the Committee of the Whole meeting. The motion carried by the following vote:

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

**Absent:** Council Chair Winder Newton  
Council Member DeBry  
Council Member Jensen

**4. CONSENT ITEMS:**

A motion was made by Council Member Bradshaw, seconded by Council Member Snelgrove, to approve the Consent Agenda. The motion carried by the following vote:

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

- 4.1** SET PUBLIC HEARING ON JANUARY 8, 2019 AT 4:00 PM [18-998](#)  
TO RECEIVE COMMENTS REGARDING SURPLUS  
PARCELS OF REAL PROPERTY OWNED BY SALT LAKE  
COUNTY LOCATED AT APPROX. 4485 SOUTH MAIN  
STREET

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

**Council Member Snelgrove** asked about the size of this parcel.

**Mr. Derrick Sorensen**, Manager, Real Estate Section, stated it is about 2.0 to 2.5 acres. He also noted that the address for this parcel should be 4474 South Main Street instead of 4485 South.

This consent item was approved and forwarded.

- 4.2** SET PUBLIC HEARING ON JANUARY 8, 2019 at 4:00 P.M. [18-999](#)  
TO RECEIVE COMMENTS REGARDING SURPLUS  
PARCELS OF REAL PROPERTY OWNED BY SALT LAKE  
COUNTY LOCATED AT 11196 South Redwood Road, South  
Jordan, Utah (Tax Id Nos: 27-22-126-027; 27-22-176-020 & 021)  
Approx. (5.051 Acres)

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

**Council Member Snelgrove** asked about the size of this parcel.

**Mr. Derrick Sorensen**, Manager, Real Estate Section, stated it is about five acres.

This consent item was approved and forwarded.

- 4.3** SET PUBLIC HEARING ON JANUARY 8, 2019 AT 4:00 PM TO RECEIVE COMMENTS REGARDING SURPLUS PARCELS OF REAL PROPERTY OWNED BY SALT LAKE COUNTY LOCATED AT APPROX. 3383 SOUTH 300 EAST, SALT LAKE CITY, UT [18-994](#)

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

**Council Member Snelgrove** asked about the size of this parcel.

**Mr. Derrick Sorensen**, Manager, Real Estate Section, stated it is about 1.5 acres. It is the old Parks & Recreation Division operations center.

**Council Member Snelgrove** stated this is a great time to sell these three properties because the market is very good.

This consent item was approved and forwarded.

- 4.4** Set Public Hearing on January 8, 2019, at 4:00 PM to receive comments regarding surplus parcels of real property owned by Salt Lake County located at approx. 9786 South Prosperity Rd. West Jordan and 11302 South Granville Ave, South Jordan and 4290 West 5415 South, Kearns [18-1018](#)

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

This consent item was approved and forwarded.

- 4.5** Mayor's Contribution Fund: Contribute \$1,000 to the NAACP Salt Lake Branch to support its efforts to eliminate race-based discrimination and ensure equality of rights for all people. These funds would assist with the costs of general operations. [18-945](#)

**Attachments:** [Staff Report](#)  
[NAACP - application, 501c4, approval letter](#)

This consent item was approved and forwarded.

- 4.6** Mayor's Contribution Fund: Contribute \$1,500 to Comunidades [18-946](#)



Unidas' health access, civic engagement, and immigration programs.

**Attachments:** [Staff Report](#)  
[Comunidades Unidas - application, 501c3, approval letter](#)

This consent item was approved and forwarded.

- 4.7 Mayor's Contribution of 10 ArtTix gift cards (estimated value of \$100 each for a total cost of \$1,000) to contribute to local charitable organizations. [18-950](#)

**Attachments:** [Staff Report](#)  
[ArtTix gift cards - Mayors Approval Letter to Submit to Council for Contribution](#)

This consent item was approved and forwarded.

- 4.8 Mayor's Contribution of 1 Riverbend Golf Course gift card (estimated value of \$100) to contribute to a local charitable organization. [18-952](#)

**Attachments:** [Staff Report](#)  
[Riverbend gift card - Mayors Approval Letter to Submit to Council for Contribution](#)

This consent item was approved and forwarded.

- 4.9 Board Appointment: Appoint Lia Summers to the Cultural Core Budget Advisory Committee. Her first, three-year term would last from 12/11/2018 through 12/10/2021. [18-954](#)

**Attachments:** [Staff Report](#)  
[Lia Summers - application, resume, approval letter](#)

This consent item was approved and forwarded.

- 4.10 Board Reappointment: Reappoint Virginia Gowski as a member of the Cultural Core Budget Advisory Committee. Her second, three-year term would last from 2/2/2019 through 2/1/2022. [18-955](#)

**Attachments:** [Staff Report](#)  
[Virginia Gowski - application, approval letter](#)

This consent item was approved and forwarded.

- 4.11 Board Reappointment: Reappoint Mark Johnston as a member of the Housing Authority of Salt Lake County. His second, four-year term would last from 1/1/2019 through 12/31/2022. [18-956](#)

**Attachments:** [Staff Report](#)  
[Mark Johnston - application, approval letter](#)

This consent item was approved and forwarded.

- 4.12 Board Appointment: Appoint Darrin Casper to the Fleet Management Board as the representative of the Mayor's fiscal staff. His first term under the new ordinance would last for two years; it would begin 1/1/2019 and end 12/31/2020. [18-957](#)

**Attachments:** [Staff Report](#)  
[Darrin Casper - application, approval letter](#)

This consent item was approved and forwarded.

- 4.13 Board Appointment: Appoint Dina Blaes to the Fleet Management Board as the Named Alternate representative of the Mayor's fiscal staff. Her first term under the new ordinance would last for 2 years; it would begin 1/1/2019 and end 12/31/2020. [18-958](#)

**Attachments:** [Staff Report](#)  
[Dina Blaes - application, approval letter](#)

This consent item was approved and forwarded.

- 4.14 Board Appointment: Appoint David Delquadro to the Fleet Management Board as the representative of the County Council staff. His first term under the new ordinance would last for 3 years; it would begin 1/1/2019 and end 12/31/2021. [18-959](#)

**Attachments:** [Staff Report](#)  
[David Delquadro - application, approval letter](#)

This consent item was approved and forwarded.

- 4.15 Board Appointment: Appoint Jason Rose to the Fleet Management Board as the Named Alternate representative of the County Council staff. His first term under the new ordinance would last for 3 years; it would begin 1/1/2019 and end 12/31/2021. [18-960](#)

**Attachments:**    [Staff Report](#)  
                              [Jason Rose - application, approval letter](#)

This consent item was approved and forwarded.

- 4.16 Board Appointment: Appoint Cherylann Johnson to the Fleet Management Board as the representative from the auditor's office. Her first term under the new ordinance would last for 1 year; it would begin 1/1/2019 and end 12/31/2019. [18-961](#)

**Attachments:**    [Staff Report](#)  
                              [Cherylann Johnson - Application, approval letter](#)

This consent item was approved and forwarded.

- 4.17 Board Appointment: Appoint Roswell Rogers to the Fleet Management Board as the Named Alternate representative from the auditor's office. His first term under the new ordinance would last for 1 year; it would begin 1/1/2019 and end 12/31/2019. [18-962](#)

**Attachments:**    [Staff Report](#)  
                              [Roswell Rogers - application, approval letter](#)

This consent item was approved and forwarded.

- 4.18 Board Appointment: Appoint Kari Huth to the Fleet Management Board as the representative from the sheriff's office. Her first term under the new ordinance would last for 3 years; it would begin 1/1/2019 and end 12/31/2021. [18-963](#)

**Attachments:**    [Staff Report](#)  
                              [Kari Huth - application, approval letter \(under new ordinance\)](#)

This consent item was approved and forwarded.

- 4.19 Board Appointment: Appoint Lt. Richard Morse to the Fleet Management Board as the Named Alternate representative from the sheriff's office. His first term under the new ordinance would last for 3 years; it would begin 1/1/2019 and end 12/31/2021. [18-964](#)

**Attachments:**    [Staff Report](#)  
                              [Richard Morse - application, approval letter](#)

This consent item was approved and forwarded.

- 4.20** Board Appointment: Appoint Phil Lanouette to the Fleet Management Board as a representative from a vehicle-using division of the County. His first term under the new ordinance would last for 2 years; it would begin 1/1/2019 and end 12/31/2020. [18-965](#)

**Attachments:** [Staff Report](#)  
[Phil Lanouette - application, approval letter](#)

This consent item was approved and forwarded.

- 4.21** Board Appointment: Appoint Lisa Van Buskirk to the Fleet Management Board as a Named Alternate from a vehicle-using division of the county. Her first term under the new ordinance would last for 2 years; it would begin 1/1/2019 and end 12/31/2020. [18-966](#)

**Attachments:** [Staff Report](#)  
[Lisa Van Buskirk - application, approval letter](#)

This consent item was approved and forwarded.

- 4.22** Board Appointment: Appoint Scott Baird to the Fleet Management Board as a representative from a vehicle-using division of the county. His first term under the new ordinance would last for 1 year; it would begin 1/1/2019 and end 12/31/2019. [18-967](#)

**Attachments:** [Staff Report](#)  
[Scott Baird - application, approval letter](#)

This consent item was approved and forwarded.

- 4.23** Board Appointment: Appoint Rick Graham to the Fleet Management Board as a Named Alternate representative from a vehicle-using division of the county. His first term under the new ordinance would last for 1 year; it would begin 1/1/2019 and end 12/31/2019. [18-968](#)

**Attachments:** [Staff Report](#)  
[Rick Graham - application, approval letter](#)

This consent item was approved and forwarded.

- 4.24** Board Appointment: Appoint Diane Stewart to the Zoo, Arts and Parks (ZAP) Tier 1 Advisory Board. Her first, three-year term [18-1015](#)

would last from 1/1/2019 through 12/31/2021.

**Attachments:**    [Staff Report](#)  
                              [Diane Stewart - application, resume, approval letter](#)

This consent item was approved and forwarded.

- 4.25    Approval of policies reflecting the name change from Center for the Arts to Salt Lake County Arts and Culture: Policy 1003 Visual Art Acquisition, Policy 1004 Art Deaccessioning, Policy 1031 County Option Funding for Zoological, Cultural and Botanical Organizations known as the Zoo, Arts and Parks Program. [18-991](#)

**Attachments:**    [Staff Report](#)  
                              [Policies 1003, 1004, 1031](#)

This consent item was approved and forwarded.

- 4.26    Resolution Approving Adoption of an Interlocal Cooperation Agreement Made with the State of Utah for its Utah Office of Multicultural Affairs for Donation of \$1,500 to the Multicultural Youth Leadership Summit [18-1011](#)

**Attachments:**    [Staff Report](#)  
                              [Leadership Summit Resolution](#)  
                              [Leadership Summit Interlocal](#)

This consent item was approved and forwarded.

- 4.27    Resolution approving Amendment 1 to the interlocal cooperation agreement between the city of Holladay to extend the agreement to December 31, 2019 and to delegate to the mayor the authority to extend the agreement for an additional three one-year terms. [18-980](#)

**Attachments:**    [Staff Report](#)  
                              [DRD-ILA Amendment](#)  
                              [Holladay-Resolution+Amendment\\_AATF\\_WS](#)

This consent item was approved and forwarded.

- 4.28    Resolution approving Amendment 1 to the interlocal cooperation agreement between the City of West Jordan to extend the agreement to December 31, 2019 and to delegate to the mayor the authority to extend the agreement for an additional three one year terms. [18-981](#)

**Attachments:**     [Staff Report](#)  
                               [DRD-ILA Amendment West](#)  
                               [Jordan-Resolution+Amendment AATF WS](#)

This consent item was approved and forwarded.

- 4.29** RESOLUTION APPROVING ADOPTION OF AN [18-943](#)  
INTERLOCAL COOPERATION AGREEMENT MADE WITH  
MILLCREEK FOR DONATION TO AFTER SCHOOL  
PROGRAMS FOR K-6 AT MILLCREEK ELEMENTARY -  
Donation of \$1,000

**Attachments:**    [Staff Report](#)  
                               [Council resolution \(FINAL\) - Millcreek After School](#)  
                               [Program](#)  
                               [Interlocal \(FINAL\) - Millcreek After School Program](#)

This consent item was approved and forwarded.

- 4.30** A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL [18-1000](#)  
APPROVING THE LEASE AGREEMENT BETWEEN SALT  
LAKE COUNTY ON BEHALF OF THE SALT LAKE  
COUNTY HEALTH DEPARTMENT AND SLADE  
LOGISTICS FOR WAREHOUSE STORAGE SPACE

**Attachments:** [CONTRACT Slade Logistics HLT18SLADE 1201318](#)  
[\(slade signed\)](#)  
[Resolution - Slade Logistics lease \(11.30.18\)](#)  
[Staff Report](#)

This consent item was approved and forwarded.

- 4.31** A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL [18-1002](#)  
AUTHORIZING EXECUTION OF AN INTERLOCAL  
COOPERATION AGREEMENT WITH THE CITY OF  
HOLLADAY TO CONVEY TWO PARCELS OF REAL  
PROPERTY TO THE CITY

**Attachments:**     [Resolution Regarding Property to Holladay City](#)  
                               [SU20170369\\_011218\\_Lynn Lane Descriptions \(aatf\)](#)  
                               [Interlocal Agree for Conveyance of Property with Holladay](#)  
                               [\(AATF\)](#)  
                               Staff Report

This consent item was approved and forwarded.

- 4.32** Consideration for Adoption of a Resolution of the County Council of Salt Lake County, Utah Authorizing all Necessary Action to Release Certain Debt Service Reserve Fund Moneys Deposited in Connection with the Issuance by the Municipal Building Authority of Salt Lake County, Utah of its Lease Revenue Bonds, Series 2009B (Federally Taxable-Issuer Subsidy - Build America Bonds), and Replacing Such Moneys with a Reserve Fund Surety Bond or Other Similar Reserve Instrument and Related Matters [18-1003](#)

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

This consent item was approved and forwarded.

- 4.33** Proposed 2019 Precinct Changes [18-1013](#)

**Attachments:** [Staff Report](#)  
[2019 Precinct List for Council Approval](#)  
[2019\\_Precinct\\_CoCouncil\\_Ltr\\_PT\(Dec 11 2018\)](#)

This consent item was approved and forwarded.

## **5. ITEMS FROM COUNCIL MEMBERS**

### **5.1. Internal Business**

**Council Member Newton** stated the Council has been asked to send a letter to the U.S. Olympic Committee supporting Salt Lake City's bid to host a future Winter Olympics.

**Council Member Jensen** stated he was fully supportive of this issue.

**Council Member Newton** stated Nic Dunn, her Senior Policy Advisor, can work on a draft of the letter with Council Member Bradley.

## **6. APPROVAL OF MINUTES**

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

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

**3:45 P.M. ADJOURN FOR BOARD OF EQUALIZATION MEETING**

The meeting was adjourned at 3:53 PM.

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Chair, Committee of the Whole

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Deputy Clerk