

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, January 15, 2019

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

Present: Council Chair Richard Snelgrove
Council Member Arlyn Bradshaw
Council Member Ann Granato
Council Member Max Burdick
Council Member Aimee Winder Newton

Excused: Council Member Jenny Wilson
Council Member Jim Bradley
Council Member Michael Jensen
Council Member Steve DeBry

Invocation - Reading - Thought

Pledge of Allegiance

Mr. Shawn Newell, Martin Luther King Jr. Human Rights Commission, 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**

Council Member Snelgrove reported his senior policy advisor, Sam Klemm, and he had visited the Marv Jensen Recreation Center and learned that Shirley Tucker, a 95-year old employee who had worked for the County for 25 years, had passed away that morning. She was an inspiration and will be missed.

3.2. Other Elected Officials**3.3. Mayor****4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS****4.1 Dr. Martin Luther King Jr. Proclamation**[19-085](#)

Attachments: [PROCLAMATION - MLK Day](#)

Ms. Erin Litvack, Deputy Mayor of County Services, read the following proclamation declaring Monday, January 21, 2019, as Martin Luther King Jr. Day:

WHEREAS, Dr. Martin Luther King Jr. made significant and long-lasting contributions to the social and economic progress within our nation through the movement toward racial equality and civil rights for all people, no matter their race, color, creed or occupation; including the push to desegregate public and private institutions and to provide fair rights and appropriate labor laws for union members; and

WHEREAS, through peaceful protests and nonviolent public demonstrations, Dr. King was a catalyst for change in how African Americans are treated, and stated that “Injustice anywhere is a threat to justice everywhere;” and

WHEREAS, to commemorate the life and legacy of Dr. King, on November 2, 1983, the U.S. House of Representatives passed a bill to declare Martin Luther King Jr. Day as a federal holiday to be observed annually on the third Monday of January, to represent Dr. King’s birthday; and

WHEREAS, Salt Lake County recognizes and honors the contributions made by Dr. King and pledges to promote universal respect for and observance of Martin Luther King, Jr. Day and the civil rights guaranteed to all residents throughout Salt Lake County and our nation; and

WHEREAS, as we honor Dr. King this month, which would have been Dr. King’s 90th birthday, it is appropriate for us to recognize and pay tribute to his inclusive civil rights work for all communities.

NOW, THEREFORE, I, Erin Litvack, Deputy Mayor of Salt Lake County, do hereby join with the Salt Lake County Council, members of the Martin Luther King, Jr. Human Rights Commission, and community members in proclaiming Monday, January 21, 2019 as

MARTIN LUTHER KING JR. DAY

and urge community and faith leaders, civil rights advocates, educators, public officials, and all people of Salt Lake County to recognize and remember Dr. Martin Luther King Jr. and his dream for a greater America.

By /s/ Erin Litvack
Deputy Mayor

Ms. Emma Houston, Director, Diversity and Inclusion, recognized members in attendance from the Martin Luther King Jr. (MLK) Human Rights Commission, Utah Diversity Connection Board, and Council on Diversity Affairs, stating the MLK Human Rights Commission helps foster the teachings of Dr. Martin Luther King and

helps educate and support organizations that desire to incorporate Dr. King's non-violent principles.

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

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

Excused: Council Member Wilson
Council Member Bradley
Council Member Jensen
Council Member DeBry

4.2 Resolution in Support of Voter Approved Medicaid Expansion

[19-108](#)

Attachments: [Staff Report](#)
[Medicaid Expansion Resolution 2019](#)

RESOLUTION NO. 5497

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AFFIRMING SUPPORT OF VOTER APPROVED MEDICAID
EXPANSION

WHEREAS, the people of Salt Lake County voted overwhelmingly in favor of Proposition 3 at 61.45% joining the rest of the state of Utah which also voted in favor of Proposition 3.

WHEREAS, Medicaid programs substantially impact many residents of Salt Lake County.

WHEREAS, access to healthcare is proven to mitigate much more costly impacts in the future.

WHEREAS, Salt Lake County opposes efforts to delay or limit coverage the intent of a full Medicaid expansion in a narrower way than outlined in the public vote.

WHEREAS, funding has been identified to cover costs which the voters approved.

WHEREAS, work requirements go against the intent of the voter and are proven not to incentivize productivity and create costly complications for recipients and program implementation.

WHEREAS, additional barriers, such as work requirements, would require a federal waiver and thus delay implementation of the expansion.

WHEREAS, evidence shows that a full Medicaid expansion will enable Salt Lake County government to more effectively meet its human services mission by expanding health care to an underserved population as well as decreasing jail recidivism due to a continuity of services for many inmates upon release.

NOW, THEREFORE, BE IT RESOLVED that the Salt Lake County Council strongly urges the Governor and Utah's Legislature to honor the will of the Utah voter, not delay the implementation, nor create barriers that reduce enrollment in the Medicaid expansion population.

APPROVED and ADOPTED this 15th day of January 2019.

SALT LAKE COUNTY COUNCIL

By /s/ RICHARD SNELGROVE
Chair

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

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

Excused: Council Member Wilson
Council Member Bradley
Council Member Jensen
Council Member DeBry

5. PUBLIC HEARINGS AND NOTICES

5.1 Notice of Cancellation of January 22, 2019 Council Meeting

- 5.2 Notice of Hearing on January 29, 2019 at 4:00 P.M. to Receive Comments From Public Regarding Declaring Following Properties Surplus:
2150 East Murray Holladay Road
5350 South 4220 West, Kearns

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

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

Excused: Council Member Wilson
Council Member Bradley
Council Member Jensen
Council Member DeBry

- 5.3 Setting of Public Hearing on January 29, 2019 at 4:00 P.M. in Council Chambers to Receive Public Comments Regarding Millcreek Center Community Reinvestment Center

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

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

Excused: Council Member Wilson
Council Member Bradley
Council Member Jensen
Council Member DeBry

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

- 6.1 Cultural Core program updates and 2019 budget approval request [19-078](#)

Attachments: [Staff Report](#)
[Cultural Core Year 2 SLCounty Council handout.pdf](#)
[BLOCKS](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be ratified. The motion carried

by the following vote:

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

Excused: Council Member Wilson
Council Member Bradley
Council Member Jensen
Council Member DeBry

- 6.2** Discussion Regarding Council Representation on Various Boards [19-105](#)

Attachments: [Staff Report](#)

This item was pulled from the agenda.

- 6.3** Budget Adjustment: Planning and Development's Increase to the Municipal Services District's Contract for 2 Code Enforcement Officers and 1 Long Range Planner. (\$356,099 in Revenue and \$217,279 in Expense) [19-098](#)

Attachments: [Planning and Development 405000IA01](#)

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

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

Excused: Council Member Wilson
Council Member Bradley
Council Member Jensen
Council Member DeBry

- 6.4** Budget Adjustment: Public Works Engineering New Capital Project for the Municipal Services District 2550 South 7200 W - 8000 W (\$1,000,000 in Revenue and \$1,000,000 in Expense) [19-099](#)

Attachments: [Public Works Engineering 451000IA01](#)

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

Member Winder Newton, that this agenda item be ratified. The motion carried by the following vote:

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

Excused: Council Member Wilson
Council Member Bradley
Council Member Jensen
Council Member DeBry

- 6.5** Budget Adjustment: Public Works Engineering Request to Add 2 Engineers for the Municipal Services District (\$242,856 in Revenue and \$242,856 in Expense) [19-100](#)

Attachments: [Public Works Engineering 450000IA01](#)

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

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

Excused: Council Member Wilson
Council Member Bradley
Council Member Jensen
Council Member DeBry

- 6.6** Budget Adjustment: Planning and Development Request to Transfer FTE from Community Outreach to Planning and Development Services at the Request of the Municipal Services District (Budget Neutral) [19-101](#)

Attachments: [Budget Adjustment Planning and Development Transfer FTE from Outreach to Planning.pdf](#)

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

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

Excused: Council Member Wilson
Council Member Bradley
Council Member Jensen
Council Member DeBry

- 6.7** Budget Adjustment: Center for the Arts Request to Appropriate [19-102](#)
\$90,747 from the Cultural Core Committed Fund Balance to
Cover the County's Share of the Action Plan Implementation

Attachments: [Center for the Arts 350000IA01](#)

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

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

Excused: Council Member Wilson
Council Member Bradley
Council Member Jensen
Council Member DeBry

- 6.8** Budget Adjustment: Mayor Financial Administration Request to [19-103](#)
Recognize Donation from the Sorenson Family Foundation for On
the River's Edge Ideas Competition Associated with the Jordan
River Master Plan (\$41,000 in Revenue and \$41,000 in Expense)

Attachments: [Mayor Financial 102200IA01](#)

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

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

Excused: Council Member Wilson
Council Member Bradley
Council Member Jensen
Council Member DeBry

- 6.9** Budget Adjustment: Salt Palace Convention Center Request to Re-budget Time Keeping System Capital Project (\$50,000) [19-104](#)

Attachments: [Salt Palace Convention Center 355000IA01](#)

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

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

Excused: Council Member Wilson
Council Member Bradley
Council Member Jensen
Council Member DeBry

- 6.10** Resolution of the Salt Lake County Council approving amendment 1 to the naming rights agreement with Mountain America Federal Credit Union for the Mountain America Expo Center [19-068](#)

Attachments: [Staff Report](#)
[Mountain America Naming Rights Resolution](#)
[Mountain America Expo Center - Amendment 1](#)
[Mountain America Expo Center Staff Report](#)
[Photo of existing screen](#)

RESOLUTION NO. 5498

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
APPROVING AMENDMENT 1 TO THE NAMING RIGHTS

AGREEMENT WITH MOUNTAIN AMERICA FEDERAL CREDIT
UNION FOR THE MOUNTAIN AMERICA EXPO CENTER

RECITALS

A. Salt Lake County (“County”) operates the Mountain America Expo Center (“South Towne”); and

B. County desires the assistance of Mountain America Federal Credit Union (“Mountain America”) to fund the replacement of exterior LED signage at the Mountain America Expo Center; and

C. County and Mountain America have prepared the attached Amendment outlining how they will work together to purchase the LED exterior signage.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Amendment is hereby approved; and the Mayor is hereby authorized to execute the original of said authorized and approved Agreement, a copy of which is attached as Exhibit 1, and by this reference made a part of this Resolution.

APPROVED and ADOPTED this 15th day of January 2019.

SALT LAKE COUNTY COUNCIL

By /s/ RICHARD SNELGROVE
Chair

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

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

Excused: Council Member Wilson
Council Member Bradley
Council Member Jensen
Council Member DeBry

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

- 7.1** Board Appointment: Appoint Daniel Frederick to the Salt Lake County Bicycle Advisory Committee. His first, three-year term would last from 1/1/2019 through 12/31/2021. [19-079](#)

Attachments: [Staff Report](#)
[Daniel Frederick - application, resume, approval form](#)

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

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

Excused: Council Member Wilson
Council Member Bradley
Council Member Jensen
Council Member DeBry

- 7.2** Board Appointment: Appoint Marie Christman to the Community and Support Services Advisory Council. Her first, two-year term would last from 10/1/2018 through 9/30/2020. [19-080](#)

Attachments: [Staff Report](#)
[Marie Christman - application, resume, approval letter](#)

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

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

Excused: Council Member Wilson
Council Member Bradley
Council Member Jensen
Council Member DeBry

- 7.3** Board Appointment: Reappoint Mary Bennett as a member of the [19-081](#)

Behavioral Health Services Advisory Council. She is completing her first, one-year term. This new term would be a three-year term, and it would last from 2/1/2019 through 1/31/2022.

Attachments: [Staff Report](#)

[Mary Bennett - application, resume, approval letter.pdf](#)

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

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

Excused: Council Member Wilson
 Council Member Bradley
 Council Member Jensen
 Council Member DeBry

- 7.4 Board Appointment: Reappoint Matt Dumont as a member of the Behavioral Health Services Advisory Council. He is completing his first, one-year term. This new term would be a three-year term, and it would last from 2/1/2019 - 1/31/2022. [19-084](#)

Attachments: [Staff Report](#)

[Matt Dumont - application, resume, approval letter.pdf](#)

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

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

Excused: Council Member Wilson
 Council Member Bradley
 Council Member Jensen
 Council Member DeBry

- 7.5 A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with the Salt Lake City providing for the transfer of county transportation funds for [19-073](#)

certain transportation projects within Salt Lake County
(SLC 9 Line Center Section Construction - \$4,338,218)

Attachments: [Staff Report](#)
 [SLC 9 Line Center Section Resolution.2](#)

RESOLUTION NO. 5499

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
APPROVING EXECUTION OF AN INTERLOCAL COOPERATION
AGREEMENT WITH THE SALT LAKE CITY PROVIDING FOR THE
TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR
CERTAIN TRANSPORTATION PROJECTS WITHIN SALT LAKE
COUNTY.

W I T N E S S E T H

WHEREAS, 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.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

During the 2018 General Session, the State Legislature passed SB136, which amended Section 59-12-2219 of the Revenue and Taxation Code, Utah Code Ann. §§ 59-12-101 *et seq.*, to provide for implementation of a .25% increase in the County Sales Tax to be used by the County for certain transportation purposes (hereinafter “County Transportation Funds”); and

WHEREAS, the County desires to use the County Transportation Funds by financing all or a portion of the costs of a regionally significant transportation facilities or public transit projects of regional significance throughout the County in accordance with Utah Code Ann. § 59-12-2219(11)(a)(ii) and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with the City, which is attached hereto as ATTACHMENT A (the “Interlocal Agreement”), to provide for reimbursement of expenses;

R E S O L U T I O N

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

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

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 15th day of January, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

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

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

Excused: Council Member Wilson
Council Member Bradley
Council Member Jensen
Council Member DeBry

- 7.6** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Herriman City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Rose Creek Urban Trail System - \$90,000) [19-070](#)

Attachments: [Staff Report](#)
[Herriman Rose Creek Urban Trail Resolution.2](#)

RESOLUTION NO. 5500

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
APPROVING EXECUTION OF AN INTERLOCAL COOPERATION
AGREEMENT WITH HERRIMAN CITY PROVIDING FOR THE

TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR
CERTAIN TRANSPORTATION PROJECTS WITHIN SALT LAKE
COUNTY.

W I T N E S S E T H

WHEREAS, Salt Lake County (the “County”) and Herriman City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

During the 2018 General Session, the State Legislature passed SB136, which amended Section 59-12-2219 of the Revenue and Taxation Code, Utah Code Ann. §§ 59-12-101 *et seq.*, to provide for implementation of a .25% increase in the County Sales Tax to be used by the County for certain transportation purposes (hereinafter “County Transportation Funds”); and

WHEREAS, the County desires to use the County Transportation Funds by financing all or a portion of the costs of a regionally significant transportation facilities or public transit projects of regional significance throughout the County in accordance with Utah Code Ann. § 59-12-2219(11)(a)(ii) and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with City, which is attached hereto as ATTACHMENT A (the “Interlocal Agreement”), to provide for reimbursement of expenses;

R E S O L U T I O N

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

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

APPROVED and ADOPTED this 15th day of January, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

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

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

Excused: Council Member Wilson
Council Member Bradley
Council Member Jensen
Council Member DeBry

- 7.7 A resolution of the Salt Lake County Council authorizing [19-092](#)
execution of the Attached mineral rights purchase contract and
related documents
(Convey mineral rights to Patricia Robichaux for \$500)

Attachments: [Staff Report](#)
[1-7-2019 Mineral Rights signed Agreement](#)
[Resolution for Mineral Rights Purchase Contract with](#)
[Robichaux \(AATF\)](#)
[Mineral Deed - final](#)

RESOLUTION NO. 5501

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AUTHORIZING EXECUTION OF THE ATTACHED MINERAL
RIGHTS PURCHASE CONTRACT AND RELATED DOCUMENTS

W I T N E S S E T H

A. Salt Lake County (the “County”) owns all reserved mineral rights and related interests in, upon, under or that may be produced from two parcels identified as Tax Id. Nos. 32-20-400-018 and 32-20-400-030 held by the Seller pursuant to certain Mineral Deed recorded on June 4, 2008 as Entry No. 10444659 and Entry No. 10444660 in the Salt Lake County Recorder’s Office (the “Mineral Property”).

B. Patricia A. Robichaux, JJ Associates, M.V.I., a trust V.C.I., a trust, and Cliffedge Limited Partnership (collectively, the “Robichaux”) own various undivided interests in the surface estate of the Mineral Property.

C. Robichaux is interested in acquiring the Mineral Property, and the County is willing to convey the Mineral Property to Robichaux.

D. The County will convey the Mineral Property to Robichaux for \$500.00, which has been determined to be fair and adequate consideration by Salt Lake County Real Estate Division.

E. The purchase of the Mineral Property shall be pursuant to the terms and conditions of Mineral Rights Purchase Contract (the “Contract”) attached hereto as Exhibit 1.

F. It has been determined that the best interests of the County and the general public will be served by conveying the Mineral Property to Robichaux as proposed in the attached Contract. The conveyance of the Mineral Property will comply with all applicable state statutes and County ordinances.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the real property interests constituting the Mineral Property are hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that, the Mineral Property shall be conveyed to Robichaux by quitclaim deed in accordance with the terms of the Contract; and the Mayor is hereby authorized to execute said Contract.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized to execute such other documents as may be reasonably necessary to effectuate the closing contemplated by the approved Contract including but not limited to the Mineral Deed attached hereto as Exhibit 2.

APPROVED and ADOPTED this 15th day of January, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

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

Excused: Council Member Wilson
Council Member Bradley
Council Member Jensen
Council Member DeBry

- 7.8 A resolution of the Salt Lake County Council declaring surplus real property and approving the conveyance of the same by Quit Claim Deed to Mark E. Harris and Wendy Harris. [19-093](#)

Attachments: [Resolution - Reconveyance to Mark and Wendy Harris](#)
[Quit Claim Deed to Mark Harris](#)
[Staff Report](#)

RESOLUTION NO. 5502

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
DECLARING SURPLUS REAL PROPERTY AND APPROVING THE
CONVEYANCE OF THE SAME BY QUIT CLAIM DEED TO MARK
E. HARRIS AND WENDY HARRIS

RECITALS

1. Salt Lake County (the “County”) owns a parcel of real property, Parcel No. 14-28-178-003, located at approximately 3001 South 7750 West, Magna, Utah (the “Property”).
2. The County entered into a three-year Land Lease Agreement (the “Lease”) with Mark Harris on December 21, 2017. Mr. Harris and his wife own land immediately adjacent to, and south of, the Property.
3. After entering into this Lease, the Salt Lake County Real Estate Division uncovered information indicating that the County originally obtained the Property from Mr. Harris, his wife and his parents (the “Harrises”) in 1979.

4. At that time, the Harrises had applied to build a home, and the Salt Lake County Planning Commission ("Planning Commission") required the Harrises to convey some land to the County that could be developed into a public road to access a proposed development to the east of the Harris' property.

5. Planning Commission notes from June 12, 1979, indicate that if the public road was not needed the exacted property could revert back to the Harrises.

6. The Harrises conveyed the Property to the County by a quit-claim deed on or about June 18, 1979 without reference to a right of reversion or use for a public right-of-way.

7. The Property is not needed for a public road, and despite the conveyance to the County, the Property has only been used by Mark Harris and his family since 1979.

8. The property east of the Harris property has been completely developed and is accessed from a different location, so the purpose for which the Property was originally intended no longer exists.

9. Given the history of the acquisition of the Property and given that there is no need for a public road, the Property should revert back to Mr. Harris and his wife, the surviving owners from the original deed to the County in 1979, as indicated in the Planning Commission notes.

10. The best interest of the County and the general public will be served by the reconveyance of the Property to Mr. Harris and his wife for no fee. The conveyance 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 property is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the reconveyance of the Property by quit-claim deed to Mark E. Harris and Wendy Harris is hereby approved; and the Mayor and County Clerk are authorized to execute the Quit Claim Deed, attached hereto as Exhibit A and incorporated herein by this reference, and to deliver the fully executed document to the Salt Lake County Real Estate Division for delivery to Mark E. and Wendy Harris.

APPROVED and ADOPTED this 15th day of January, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
ChairBy /s/ SHERRIE SWENSEN
County Clerk

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

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

Excused: Council Member Wilson
Council Member Bradley
Council Member Jensen
Council Member DeBry

- 7.9** A Resolution of the County Council of Salt Lake County [19-097](#)
Approving and Authorizing Execution of Amendment No. 3 to an
Interlocal Cooperation Agreement Between the Unified Police
Department and Salt Lake County Renewing and Updating the
Provision and Cost of Services Pertaining to Fleet Management
Services, Information Services, County Surveyor Services,
Record Management and Archive Services, and Facilities
Management Services

Attachments: [Staff Report](#)
[Salt Lake County Resolution for County Services Provision
to UPD _Amend 3](#)
[Amendment 3 Interlocal Cooperative Agreement Between
UPD and Salt Lake County](#)

RESOLUTION NO. 5503

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE
COUNTY APPROVING AND AUTHORIZING EXECUTION OF
AMENDMENT NO. 3 TO AN INTERLOCAL COOPERATION
AGREEMENT BETWEEN THE UNIFIED POLICE DEPARTMENT
AND SALT LAKE COUNTY RENEWING AND UPDATING THE

PROVISION AND COST OF SERVICES PERTAINING TO FLEET MANAGEMENT SERVICES, INFORMATION SERVICES, COUNTY SURVEYOR SERVICES, RECORD MANAGEMENT AND ARCHIVE SERVICES, AND FACILITIES MANAGEMENT SERVICES.

RECITALS

A. Salt Lake County (the “County”) and the Unified Police Department (“UPD”) are “Public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.* (the “Interlocal Act”) and, as such, are authorized by the Interlocal Act to enter into an agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide services in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. County and UPD entered an interlocal agreement for Fleet Management services, Information Services, County Surveyor services, Records Management and Archive services, and Facilities Management services, on July 1, 2015, (the “Agreement”). The Agreement was amended by both parties on October 10, 2016 and February 1, 2018, to update the costs and extend the term through December 31, 2018.

C. The County and UPD now desire to enter into Amendment No. 3 to the Agreement attached hereto wherein the Parties agree to renew the Agreement for one year and update the provision and cost of services provided by Fleet Management services, Information Services, County Surveyor services, Record Management and Archive services, and Facilities Management services.

D. The County Council believes that the arrangement under the Amendment No. 2 will contribute to the prosperity, welfare, peace and comfort of residents within Salt Lake County.

RESOLUTION

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

1. That the Amended Agreement No. 3 to the Interlocal Cooperation Agreement between Unified Police Department and Salt Lake County for Services is approved, in substantially the form as attached hereto, and that a Salt Lake County Deputy Mayor or his or her designee is authorized to execute the same.

2. That Amended Agreement will become effective as stated in

the Amended Agreement.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 15th day of January, 2019.

ATTEST (SEAL)

SALT LAKE COUNTY COUNCIL

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

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

Excused: Council Member Wilson
Council Member Bradley
Council Member Jensen
Council Member DeBry

8. TAX LETTERS

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

10.1 Joyce Peterson of District Attorney
Linda Duffy of Clerk's Office
Allycen Farnsworth of Surveyor's Office
Philippe Lanouette

[19-089](#)

Attachments: [Disclosures](#)
[Lanouette Disclosure](#)

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

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

Excused: Council Member Wilson
Council Member Bradley
Council Member Jensen
Council Member DeBry

11. APPROVAL OF MINUTES

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:10 PM until Tuesday, January 29, 2019, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL