

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, January 29, 2019**

**11:00 AM**

**Council Chambers, N1-110**

**County Council**

**1** Appointment of Salt Lake County Mayor [19-131](#)

Council Member Bradshaw, seconded by Council Member Newton, moved to accept the appointment of Jennifer Wilson as the new Salt Lake County Mayor. The motion carried by the following vote:

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

**Absent:** Council Member Jensen  
Council Member Granato  
Council Member Burdick

**2** Swearing-In of Salt Lake County Mayor [19-142](#)

**Ms. Sherrie Swensen**, County Clerk, administered the oath of office to Jennifer Wilson.

**Mayor Jennifer Wilson** thanked everyone who helped with her campaign. She stated she is looking forward to implementing her vision of the County, which includes clean air initiatives and full Medicaid expansion.

RECESS AND RECONVENE at 4:00 P.M.

**1. CALL TO ORDER**

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

**Absent:** Council Member Michael Jensen

Invocation - Reading - Thought

**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**

**5. PUBLIC HEARINGS AND NOTICES**

- 5.1** Public Hearing to Receive Comments Regarding the Millcreek Center Community Reinvestment Area and Possible Action [19-136](#)

**Attachments:** [Staff Report](#)  
[2019-01-29 Millcreek Center ILA\\_AATF\\_SWS](#)  
[1304\\_001](#)

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

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

**Absent:** Council Member Jensen

**Mayor Jeff Silvestrini**, Millcreek, urged the Council to vote in favor of the resolution authorizing execution of an interlocal agreement for the Millcreek Center Community Reinvestment Project Area.

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

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

**Absent:** Council Member Jensen

RESOLUTION NO. 5507

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND MILLCREEK COMMUNITY REINVESTMENT AGENCY FOR A CONTRIBUTION OF TAX INCREMENT WITH RESPECT TO THE MILLCREEK CENTER COMMUNITY REINVESTMENT PROJECT AREA

RECITALS

A. The Agency and the County 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 this Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers. Additionally, Section 11-13-215 of the Interlocal Act also authorizes a taxing entity to share its tax and other revenues with other public agencies.

B. The governing body of the Agency adopted a resolution on May 14, 2018, authorizing the Agency to commence the process under the Act to create the Millcreek Center Community Reinvestment Project Area (the “Project Area”). The Agency and the Millcreek Council have prepared a proposed community reinvestment project area plan for the Project Area, pursuant to which the Agency plans to encourage and promote economic development in the Project area and in the surrounding community.

C. The Act authorizes funding of community reinvestment project areas and plans - such as the Project Area and the Project Area Plan - with property tax increment pursuant to interlocal cooperation agreements with various taxing entities that levy property taxes in a project area. Specifically, Section 17C-5-202 of the Act provides that “an agency shall negotiate and enter into an interlocal agreement with a taxing entity in accordance with Section 17C-5-204 to receive all or a portion of the taxing entity’s tax increment. . . in accordance with the interlocal agreement.” Section 17C-5-204 of the Act provides that an agency may use the taxing entity’s tax increment. [f]or the purpose of implementing a community reinvestment project area plan.”

D. The County, as a taxing entity, now desires to consent to the Agency receiving certain tax increment attributable to the County’s Tax Levies (defined below) in accordance with the terms of this Agreement in order to provide funds to the Agency to carry out the Project Area Plan.

E. Salt Lake County (“County”), as a taxing entity, now desires to consent to the Agency receiving certain tax increment attributable to the County’s tax levies in accordance with the terms and

subject to the conditions of the interlocal cooperation agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) for the purpose of providing funds to the Agency to carry out the Project Area Plan for the Project Area.

#### RESOLUTION

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

1. That the Interlocal Agreement between Salt Lake County and Millcreek Community Reinvestment Agency is approved in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same; and
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 29th day of January, 2019.

By /s/ RICHARD SNELGROVE  
Chair

ATTEST:

By /s/ SHERRIE SWENSEN  
County Clerk

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

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

**Absent:** Council Member Jensen

- 5.2** A Public Hearing to receive comments regarding a proposed surplus of certain parcels of real property owned by Salt Lake County. The parcels of real property are located at approximately 2150 East Murray Holladay Road and approximately 5350 South 4220 West, Kearns Utah [19-138](#)

**Attachments:**    [Holladay Library Reference Map](#)  
                              [Kearns Library Reference Map](#)  
                              [Staff Report](#)

A motion was made by Council Member Burdick, seconded by Council Member DeBry, that this agenda item be continued until the February 5, 2019, Council meeting. The motion carried by the following vote:

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

**Absent:**            Council Member Jensen

- 5.3**    Notice to Set a Public hearing to be held in the Council Chambers, [19-141](#)  
County Government Center, 2001 So. State Street, North  
Building, Room N1-110, Salt Lake City, Utah, on March 5, 2019,  
at the 4:00 pm general Council meeting regarding a proposal to  
vacate a right-of-way interest for the use of the public as a  
highway over certain parcels of real property located at  
approximately 14425 South Bitterbrush Lane, 855 West 12300  
South, and 496 West 13490 South, Draper, Utah, also identified  
as Parcel Nos. 33-02-200-0017, 33-02-400-005, and  
33-01-102-003.

**Attachments:**    [Notice of Public Hearing - Vacate Right-of-Way Interest](#)  
                              [Staff Report](#)

A motion was made by Council Member DeBry, seconded by Council Member Burdick, that a public hearing be set for March 5, 2019, at 4:00 p.m. to consider this agenda item. The motion carried by the following vote:

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

**Absent:**            Council Member Jensen

**6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE****6.1 Legislative Update**[19-132](#)**Attachments:** [Staff Report](#)

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

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

**Absent:** Council Member Jensen

**6.2 Presentation of an Ordinance of the Legislative Body of Salt Lake County, Utah, Adding Title 2, Chapter 2.96 of the Salt Lake County Code of Ordinances, to Provide for the Criminal Justice Advisory Council. (Formal Adoption Will Take Place on February 5, 2019)**[19-118](#)

(This Ordinance Establishes the Criminal Justice Advisory Council (CJAC))

**Attachments:** [Staff Report](#)  
[Salt Lake County Ordinance - CJAC.pdf](#)

A motion was made by Council Chair Snelgrove, seconded by Council Member Granato, that this agenda item be forwarded to the February 5, 2019, Council meeting for final consideration. The motion carried by the following vote:

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

**Absent:** Council Member Jensen

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

- 7.1 A Resolution of the Salt Lake County Council approving the recommendation of the Salt Lake County Council of Governments and Authorizing the execution of an interlocal cooperation agreement providing for the transfer of \$13,100.00 of County Corridor Preservation funds to Bluffdale City to be used by the city to acquire certain property for transportation purposes. [19-094](#)

**Attachments:** [Staff Report](#)  
[Resolution and ILA Corridor Preservation - Bluffdale City - 8.18.18](#)

RESOLUTION NO. 5504

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE RECOMMENDATION OF THE SALT LAKE COUNTY COUNCIL OF GOVERNMENTS AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT PROVIDING FOR THE TRANSFER OF \$13,100.00 OF COUNTY CORRIDOR PRESERVATION FUNDS TO BLUFFDALE CITY TO BE USED BY THE CITY TO ACQUIRE CERTAIN PROPERTY FOR TRANSPORTATION PURPOSES.

WITNESSETH

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

WHEREAS, during the 2015 General Session, the State Legislative amended Section 72-2-117.5 of the Utah Transportation Code (Utah Code Ann. §§ 72-1-101 *et seq.*) to provide corridor preservation funds to local counties for disbursement to various cities and governmental entities, as recommended and endorsed by a council of governments (hereinafter “Corridor Preservation Funds”); and

WHEREAS, by letters dated January 29, 2018 and August 28, 2018 and attached hereto as ATTACHMENT A (the “Recommendation Letter”), the Salt Lake County Council of Governments (COG), an association of local governments in Salt Lake County, requested that the Corridor Preservation Fund to enable the City to purchase the parcel for corridor preservation along 1260 West 14600 South, Bluffdale, Utah;



and

WHEREAS, the County and the City now desire to enter into the interlocal cooperation agreement attached hereto as ATTACHMENT B (the “Interlocal Agreement”) providing for transfer of Thirteen Thousand One Hundred Dollars and No Cents (\$13,100.00) of Corridor Preservation Funds to the City to be used by the City as described in the Interlocal Agreement and in accordance with Section 72-2-117.5 of the Utah Transportation Code;

RESOLUTION

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

1. That the recommendation of the Salt Lake County Council of Governments to transfer County Corridor Preservation Funds to Bluffdale City for the project described in its Recommendation Letter is approved.
2. That the Interlocal Agreement between Salt Lake County and Bluffdale City is approved, in substantially the form attached hereto as ATTACHMENT B, and that the Salt Lake County Mayor is authorized to execute the same.
3. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement

APPROVED and ADOPTED this 29th date of January, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ RICHARD SNELGROVE  
Chair

By /s/ SHERRIE SWENSEN  
Salt Lake County Clerk

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

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

**Absent:** Council Member Jensen

- 7.2 Board appointment: Reappoint Julie Larsen to the Council for Aging and Adult Services. Her second, three-year term began 9/1/2017 and will end 8/31/2020. [19-115](#)

**Attachments:** [Staff Report](#)  
[Julie Larsen - application, approval letter](#)

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

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

**Absent:** Council Member Jensen

- 7.3 Board appointment: Appoint Noelle Leiser to the Community and Support Services Advisory Council. Her first, two-year term began 10/1/2018 and will end 9/30/2020. [19-116](#)

**Attachments:** [Staff Report](#)  
[Noelle Leiser - application, resume, approval form](#)

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

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

**Absent:** Council Member Jensen

- 7.4 Resolution of the Salt Lake County Council approving the grant of [19-122](#)  
an easement to Rocky Mountain Power at Wheeler Farm.

**Attachments:** [Staff Report](#)  
[Resolution - RMP easement at Wheeler](#)

RESOLUTION NO. 5505

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE  
GRANT OF AN EASEMENT TO ROCKY MOUNTAIN POWER AT WHEELER  
FARM

RECITALS

A. Salt Lake County (the “County”) has been working to develop an Outdoor Education Center at Wheeler Farm (the “Center”), and Rocky Mountain Power (RMP) provides electrical power services to the Center.

B. An easement is necessary to allow RMP access to services and maintain power to the Center.

C. It has been determined that in exchange for the Easement attached hereto as Exhibit A, RMP will make necessary improvements to provide electrical services to the Center.

D. It has been determined that installation and connection RMP’s power line facilities constitutes fair and adequate consideration for the grant of said easement, and no other fee shall be required for the easement because of the benefit the improvements will provide to the County’s Center.

E. It has been determined that the best interests of the County and the general public will be served by granting the easement under the terms and conditions of the attached Right of Way Easement. The grant of said easement 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 grant and conveyance of the Rights of Way Easement to RMP in furtherance of the County's operations of the Center is hereby approved; and the Mayor or Deputy Mayor and County Clerk are hereby authorized to execute the original of said easement and to deliver the fully executed document to the County Real Estate Section for distribution as necessary to complete the transaction.

APPROVED and ADOPTED this 29th date of January, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ RICHARD SNELGROVE  
Chair

By /s/ SHERRIE SWENSEN  
Salt Lake County Clerk

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

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

**Absent:** Council Member Jensen

- 7.5 A resolution of the Salt Lake County Council authorizing [19-137](#)  
execution of an interlocal cooperative agreement with the City of  
Bluffdale, Utah, and authorizing the grant of a perpetual  
easement.

**Attachments:** [Resolution Granting Easement to Bluffdale](#)  
[Bluffdale Rose Creek Easement Agreement](#)  
[Staff Report](#)

RESOLUTION NO. 5506

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
AUTHORIZING EXECUTION OF AN INTERLOCAL

COOPERATIVE AGREEMENT WITH THE CITY OF BLUFFDALE,  
UTAH, AND AUTHORIZING THE GRANT OF A PERPETUAL  
EASEMENT

RECITALS

A. Salt Lake County (“the County”) owns several parcels of real property located at approximately 14178 South Loumis Parkway, Bluffdale, Utah, also known as Parcel Nos. 33-03-452-007, 33-03-476-010, and 33-03-476-009, which is real property in public use by the County (“the “Property”). Rose Creek flows through the Property.

B. The City of Bluffdale, Utah (“City”) owns an adjacent parcel of real property, identified as Parcel No. 33-03-452-012, where the City has built a park with trails and other recreational facilities (the “Park”),

C. Part of the trail system within the Park is located on the Property along the south side of Rose Creek, and the City would also like to build a bridge over Rose Creek near the west end of the Property to connect to other trails.

D. The City has requested the County grant it an easement over the Property for the purpose of constructing and maintaining the trail and bridge.

E. The County desires to grant and convey to the City the requested easement for the purposes and on the terms and conditions set forth in an Interlocal Cooperative Agreement, attached hereto as Exhibit A.

F. The County has determined that it is in the public interest to execute the Interlocal Cooperative Agreement with the City and grant the easement.

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

IT IS FURTHER RESOLVED by the Salt Lake County Council that the grant of an easement in accordance with the terms of the Interlocal Cooperative Agreement is hereby approved; and the Mayor and County Clerk are hereby authorized to execute any documents, including the Perpetual Easement Agreement attached to the Interlocal Cooperative Agreement, required to complete this transaction and to deliver the fully executed documents to the County Real Estate Section for delivery to the City.

APPROVED and ADOPTED this 29th date of January, 2019.

## SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ RICHARD SNELGROVE  
ChairBy /s/ SHERRIE SWENSEN  
Salt Lake County Clerk

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

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

**Absent:** Council Member Jensen

- 7.6** A resolution of the Salt Lake County Council Declaring Certain [19-139](#)  
Parcels of Real Property Surplus.

**Attachments:** [Staff Report](#)  
[Resolution to Surplus Library Properties - NMTC Transfers](#)

This item was continued until the February 5, 2019, Council meeting.

## **8. TAX LETTERS**

- 8.1** Auditor's Tax Letters [19-112](#)

**Attachments:**    [2017 Property Valuation - Becton, Dickinson & Co - Change from \\$41,756,400 to \\$36,644,800\\_Redacted.pdf](#)  
[2017 Property Valuation - Boyer-Madsen Seventh East, LC - Change from \\$10,743,300 to \\$10,532,000\\_Redacted.pdf](#)  
[2017 Property Valuation - Finlayson Logistics Assets, LLC - Change from \\$15,829,300 to \\$15,698,400\\_Redacted.pdf](#)  
[2017 Property Valuation - FPA West Point, LLC - Change from \\$1,924,900 to \\$3,654,900\\_Redacted.pdf](#)  
[2017 Property Valuation - FPA West Point, LLC - Change from \\$886,400 to \\$1,811,900\\_Redacted.pdf](#)  
[2017 Property Valuation - Haertel Family, LP - Change from \\$1,652,100 to \\$1,424,100\\_Redacted.pdf](#)  
[2017 Property Valuation -FPA West Point, LLC - Change from \\$1,989,300 to \\$2,864,300\\_Redacted.pdf](#)

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

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

**Absent:**            Council Member Jensen

**8.2**      Tax Administration's Tax Letters [19-126](#)

**Attachments:**    [8.1 University of Utah](#)

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

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

**Absent:** Council Member Jensen

**8.3** Tax Administration's Tax Letters

[19-121](#)



**Attachments:**    [4.2 Lisa Sommer AMENDED](#)  
                          [5.0 Waiver and Refund Requests](#)  
                          [7.1 2018 Timely Tax Relief](#)  
                          [7.2 2018 Late Tax Relief](#)  
                          [7.3 2018 Veteran Exemptions](#)  
                          [7.4 2018 Active Duty Exemptions](#)  
                          [7.7 2019 Continuation of Deferral-May 2019 Tax Sale,](#)  
                          [Grindstaff, Elizabeth, Parcel # 16-27-204-024\\_Redacted](#)  
                          [7.7 2019 Continuation of Deferral-May 2019 Tax Sale,](#)  
                          [Lucas, Linda H., Parcel # 21-22-258-015\\_Redacted](#)  
                          [7.7 2019 Continuation of Deferral-May 2019 Tax Sale,](#)  
                          [Tsouras, Patti A., Parcel # 28-15-134-011\\_Redacted](#)  
                          [7.7 2019 Continuation of Deferral-May 2019 Tax Sale,](#)  
                          [Valerio, Patricia B., Parcel # 08-26-376-014\\_Redacted](#)  
                          [7.7 2019 Discontinuation of Deferral-May 2019 Tax Sale,](#)  
                          [Mukhtar, Muhammad, Parcel # 16-31-382-043\\_Redacted](#)  
                          [7.7 2019 Discontinuation of Deferral-May 2019 Tax Sale,](#)  
                          [Ortega, Boyce, Parcel # 21-07-378-014\\_Redacted](#)  
                          [7.7 2019 Discontinuation of Deferral-May 2019 Tax Sale,](#)  
                          [Parrish, Reid M., Parcel # 15-11-153-014\\_Redacted](#)  
                          [7.7 Continuation of Deferral-May 2019 Tax Sale, Rondas,s](#)  
                          [Lauralie, Parcel # 15-32-277-022\\_Redacted](#)  
                          [7.7 Roll 2018 Real Property Tax Delinquencies as of](#)  
                          [1-1-2019 and Continuation of Deferral, Aboelseud,](#)  
                          [Abdelaziz, Parcel # 16-05-302-004-0000\\_Redacted](#)  
                          [7.7 Roll 2018 Real Property Tax Delinquencies as of](#)  
                          [1-1-2019 and Continuation of Deferral, Livezey, Laurel,](#)  
                          [Parcel # 28-16-130-011\\_Redacted](#)  
                          [2017 Tax Relief Reconsideration Vasic, Patricia H, Parcel #](#)  
                          [28-31-377-001](#)  
                          [2018 Tax Relief Stosich, Howard J, Parcel # 27-07-277-046](#)  
                          [2018 Tax Relief Vandam, Joan T, Parcel # 21-36-282-004](#)  
                          [2018 Tax Relief Withers, Mina S, Parcel # 22-09-432-086](#)  
                          [2018 Veteran Exemption Bugby, Richard A, Parcel](#)  
                          [20-13-177-038](#)  
                          [2018 Veteran Exemption Clausen, Bradley K, Parcel](#)  
                          [#16-10-360-007](#)  
                          [2018 Veteran Exemption Hainsworth, John R, Parcel #](#)  
                          [28-18-229-004](#)  
                          [2018 Veteran Exemption Hyde, Jesse D, Parcel](#)  
                          [#21-08-477-014](#)

[2018 Veteran Exemption Irvine, Matthew C, Parcel #  
22-08-252-003](#)  
[2018 Veteran Exemption Long, Jonah J, Parcel #  
20-23-332-008](#)  
[2018 Veteran Exemption Mendez, Joseph C, Parcel #  
32-01-253-005](#)  
[2018 Veteran Exemption Miller-Hadden, Jodi R, Parcel #  
20-02-251-009](#)  
[2018 Veteran Exemption Moore, Trevor J, Parcel #  
20-35-103-003](#)  
[2018 Veteran Exemption Naylor, Sean E, Parcel #  
16-17-382-015](#)  
[2018 Veteran Exemption Nielsen, Joseph H, Parcel #  
28-06-401-018](#)  
[2018 Veteran Exemption Phelps, Jack G, Parcel #  
21-36-251-007](#)  
[2018 Veteran Exemption Redmiles, Robert P, Parcel #  
26-17-104-003](#)  
[2018 Veteran Exemption Sandoval, Christian, Parcel #  
32-03-301-003](#)  
[2018 Veteran Exemption Skinner, Bruce D. Parcel #  
22-18-228-104](#)  
[2018 Veteran Exemption Smith, Nicole G, Parcel #  
20-25-429-031](#)  
[2018 Veteran Exemption Sullivan, Dail W, Parcel  
#08-35-176-002](#)  
[2018 Veteran Exemption Tupea, Itula S, Parcel #  
15-30-329-006](#)  
[2018 Veteran Exemption Walsh, Kane, Parcel #  
16-26-101-008](#)  
[2018 Veteran Exemption Wells, Michael A, Parcel #  
14-34-426-036](#)  
[2018 Veteran Exemption, Niederhauser, Thomas D, Parcel  
# 15-01-130-089](#)  
[2018 Veteran Exemption, Pedersen, Joseph E, Parcel #  
28-10-330-037](#)

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

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

**Absent:** Council Member Jensen

**9. LETTERS FROM OTHER OFFICES**

**10. PRIVATE BUSINESS DISCLOSURES**

**10.1 Business Disclosures as Follows:** [19-128](#)

Brian Mitchell of Surveyor's Office - Adjunct Instructor at SLCC

Anna Gallagher of Treasurer's Office - Asst. Financial Secretary  
for Alta Canyon Baptist Church

Jane Chen-King of Treasurer's Office - Tax Advisor for H&R  
Block

Derek Anthony Martinez of Treasurer's Office - Director of  
Religion Education for St. Patrick Catholic Church

Olivia Spencer of Clerk's Office - Sales Associate at Harmons

**Attachments:** [Staff Report](#)  
[Business Disclosures](#)  
[Ospencer Conflict of Interest](#)

A motion was made by Council Chair Snelgrove, seconded by Council Member Granato, that this agenda item be received and filed. The motion carried by the following vote:

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

**Absent:** Council Member Jensen

**11. APPROVAL OF MINUTES**

**11.1 Approval of Council Minutes for January 8, 2019** [19-129](#)

**Attachments:** [010819 Council Minutes](#)

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

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

**Absent:** Council Member Jensen

**ADJOURN**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:09 PM until Tuesday, February 5, 2019, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
CHAIR, SALT LAKE COUNTY COUNCIL