

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, January 15, 2019**

**1:07 PM**

**Room N2-800**

### **Committee of the Whole**

**1. CALL TO ORDER**

**Present** Council Member Aimee Winder Newton  
Council Member Arlyn Bradshaw  
Council Member Jenny Wilson  
Council Member Steve DeBry  
Council Member Ann Granato  
Council Chair Richard Snelgrove  
Council Member Michael Jensen  
**Excused** Council Member Jim Bradley  
**Call In** Council Member Max Burdick

**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.

**Mr. Paul Gibbs** spoke under “Citizen Public Input” regarding the expansion of Medicaid. Neither he nor his young son would be alive today without Medicaid. Ten years ago, he needed a kidney transplant and did not have insurance. Medicaid made that possible. He asked the Council to vote in favor of the resolution on today’s agenda supporting Medicaid expansion.

**3. DISCUSSION ITEMS:**

**3.1** Proposed Hire Report [19-090](#)

**Attachments:** [Proposed Hire Report 1-9-2019](#)

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

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

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

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

**Excused:** Council Member Bradley

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

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

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

**Excused:** Council Member Bradley

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

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

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

**Excused:** Council Member Bradley

- 3.5** 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 Jensen, 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 Member Winder Newton  
Council Member Bradshaw  
Council Member Wilson  
Council Member DeBry  
Council Member Granato  
Council Chair Snelgrove  
Council Member Jensen  
Council Member Burdick

**Excused:** Council Member Bradley

- 3.6** 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 Jensen, 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 Member Winder Newton  
Council Member Bradshaw  
Council Member Wilson  
Council Member DeBry  
Council Member Granato  
Council Chair Snelgrove  
Council Member Jensen  
Council Member Burdick

**Excused:** Council Member Bradley

- 3.7** Presentation Regarding Donation From the Sorensen Family [19-107](#)  
Foundation for On the River's Edge Competition

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

Presenter: Dina Blaes of Mayor's Finance (Approx. 10 min.)  
Informational

**Ms. Dina Blaes**, Associate Deputy Mayor of Finance & Administration, reviewed "On the River's Edge," a juried ideas competition to re-envision a mid-valley section of the Jordan River Parkway. The competition encourages big ideas for how more families can access and enjoy the Jordan River and surrounding areas. Prizes will consist of a Jury Award, the People's Choice Award, and several Innovation Awards.

- 3.8** 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 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 Member Winder Newton  
Council Member Bradshaw  
Council Member Wilson  
Council Member DeBry  
Council Member Granato  
Council Chair Snelgrove  
Council Member Jensen  
Council Member Burdick

**Excused:** Council Member Bradley

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

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

Presenters: Holly Yocom, Director of Community Services; Sarah Pearce, Division Director of Arts and Culture; Dee Brewer, Executive Director of Downtown Alliance; Tyler Bloomquist, Artistic Director of the Cultural Core/The Blocks; and Virginia Gowski, Chair of the Cultural Core Budget Committee (Approx. 30 min.)

Discussion/Direction

**Ms. Holly Yocom**, Director, Community Services Department, stated she was requesting approval for six months of the budget and will come back to the Council in June for the remainder of the funding.

**Mr. Dee Brewer**, Executive Director, Downtown Alliance, delivered a PowerPoint presentation regarding “The Blocks,” an initiative of Salt Lake City and Salt Lake County to establish downtown Salt Lake City as the premier cultural district of the Intermountain West.

**Ms. Sarah Pearce**, Director, Arts & Culture Division, stated the County’s public arts program has reached out to various cities to talk to them about developing their own public arts programs.

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

**Excused:** Council Member Bradley

- 3.10** 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 Jensen, 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 Member Winder Newton  
                         Council Member Bradshaw  
                         Council Member Wilson  
                         Council Member DeBry  
                         Council Member Granato  
                         Council Chair Snelgrove  
                         Council Member Jensen  
                         Council Member Burdick

**Excused:**        Council Member Bradley

**3.11**    Legislative Update

[19-096](#)

Presenter: Kara Trevino (Approx. 1 hr.)  
Informational

**Ms. Kara Trevino**, Intergovernmental Relations Manager, Council Office, reviewed the significant dates for the upcoming Legislative Session. She also updated the Council on the following legislative proposals:

Lowering the Age for Correctional Officers

A motion was made by Council Member DeBry, seconded by Council Member Jensen, to support this bill. The motion carried by the following vote:

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

**Excused:**        Council Member Bradley

Cultural Facilities Liquor Changes

**Council Member Jensen** asked who would sponsor this bill.

**Mr. Justin Stewart**, Policy Advisor, Mayor's Office, stated if the bill is to move forward it would likely be sponsored by Jerry W. Stephenson in the Senate and Timothy D. Hawkes in the House.

**Ms. Erin Litvack**, Temporary County Manager & Chief Administrative Officer, stated it is a very limited definition of what theaters would be allowed to serve. The idea is to have a choice between beer and wine. There will be no mixed drinks or hard liquor.

A motion was made by Council Member Jensen, seconded by Council Member Wilson, to support this bill. The motion carried by the following vote:

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

**Excused:** Council Member Bradley

#### ISEE Funding Increase

A motion was made by Council Member Jensen, seconded by Council Member Wilson, to support this bill. The motion carried by the following vote:

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

**Excused:** Council Member Bradley

#### Consumer Ticket Protection Modifications

A motion was made by Council Member Wilson, seconded by Council Member Winder Newton, to support the principles outlined and to have the County's lobbying team closely monitor its progress. The motion carried by the following vote:

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

**Excused:** Council Member Bradley

#### E-Bikes on Trails

**Mr. Stewart** stated he has seen some draft language for this bill. The sponsor's goal is to mandate from the state level that any trail can be accessed by e-bikes. The legislative team will continue to work with the sponsor about safety and accessibility.

**Ms. Litvack** stated this bill is about implementation. There are challenges on multi-use trails where bicycles, hikers, and sometimes horses use the same trail. This can create a safety issue. Some regional trails cross federal land where these types of things are not allowed. Scooters will also have to be addressed in the future.

No vote was taken on this issue.

#### Expungement Amendments

**Ms. Noella Sudbury**, Criminal Justice Advisory Council (CJAC) Coordinator, stated she has been working with the sponsor on this effort since May 2018. Expungement is a costly and complicated process that a lot of people have trouble accessing, so it was decided to work on legislation to increase access. This is a process bill that will automatically seal eligible records after seven years. It does not change the requirements for expungement.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to support this bill in concept and to monitor it. The motion carried by the following vote:

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

**Excused:** Council Member Bradley

## Transportation Governance and Funding Revisions

A motion was made by Council Member Bradshaw, seconded by Council Member Wilson, to oppose including the fourth quarter under the Transportation Advisory Committee. The motion carried by the following vote:

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

**Nay:** Council Member DeBry

**Excused:** Council Member Bradley

**Absent:** Council Member Burdick

## HB 11 Property Tax Amendments

A motion was made by Council Member Winder Newton, seconded by Council Member Jensen, to support this bill and continue to work with the sponsor. The motion carried by the following vote:

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

**Excused:** Council Member Bradley

**Absent:** Council Member Burdick

## HB 59 Government Enterprise Amendments

**Council Member Jensen** stated the County does not build facilities to compete with private enterprise.

**Ms. Litvack** stated the reason the County builds recreation facilities is to provide an affordable option to County residents.

A motion was made by Council Member Jensen, seconded by Council Member Wilson, to oppose this bill. The motion carried by the following vote:

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

**Excused:** Council Member Bradley

**Absent:** Council Member Burdick

#### HB 70 Community Reinvestment Agency Modifications

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, to oppose this bill as written and work with the sponsor on revisions. The motion carried by the following vote:

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

**Excused:** Council Member Bradley

**Absent:** Council Member Burdick

#### HB 76 County Auditor Amendments

A motion was made by Council Member Wilson, seconded by Council Member Jensen, to oppose this bill. The motion carried by the following vote:

**Aye:** Council Member Winder Newton  
Council Member Bradshaw  
Council Member Wilson  
Council Member DeBry  
Council Member Granato  
Council Member Jensen

**Excused:** Council Member Bradley

**Absent:** Council Chair Snelgrove  
Council Member Burdick

#### HB 93 County Formation Amendments

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to oppose this bill. The motion carried by the following vote:

**Aye:** Council Member Winder Newton  
Council Member Bradshaw  
Council Member Wilson  
Council Member DeBry  
Council Member Granato  
Council Member Jensen

**Excused:** Council Member Bradley

**Absent:** Council Chair Snelgrove  
Council Member Burdick

#### HB 78 Federal Designation Amendments

A motion was made by Council Member Wilson, seconded by Council Member Bradshaw, to oppose this bill. The motion carried by the following vote:

**Aye:** Council Member Winder Newton  
Council Member Bradshaw  
Council Member Wilson  
Council Member DeBry  
Council Member Granato  
Council Member Jensen

**Nay:** Council Chair Snelgrove

**Excused:** Council Member Bradley

**Absent:** Council Member Burdick

#### HB 79 Interlocal Provision of Law Enforcement Service

**Undersheriff Jake Petersen** stated he was not authorized to speak for Sheriff Rosie Rivera today. Personally, he felt there were advantages to having the Sheriff as the chief law enforcement officer in the County. Having the Sheriff oversee any kind of collective function in the County brings a Countywide perspective that is good for all citizens.

A motion was made by Council Member Jensen, seconded by Council Member Granato, to delay a decision on this bill for two weeks and talk to the Sheriff about it. The motion carried by the following vote:

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

**Excused:** Council Member Bradley

**Absent:** Council Member Burdick

#### HB 123 Jordan River Recreation Area Amendment

A motion was made by Council Member Winder Newton, seconded by Council Member Bradshaw, to support this bill. The motion carried by the following vote:

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

**Excused:** Council Member Bradley

**Absent:** Council Member Burdick

#### Capital Appropriation

**Ms. Yocom** stated Senator Wayne Harper is making a capital request for the Tracy Aviary within the Jordan River Recreation Area. She will bring the matter back to the Council when the dollar amount is finalized.

#### New Requests

**Council Member Snelgrove** stated he is interested in two issues he would like to see the Legislature address. He would like to see fireworks banned for New Year's celebrations on red and yellow burn days. He would also like to legalize hitchhiking in Big Cottonwood Canyon and Little Cottonwood Canyon. That would be the first step to introducing casual carpooling. He asked if he was too late for this session.

**Ms. Trevino** stated those are pretty hefty issues for the Legislature to consider.

**Mr. Stewart** stated about 1000 bills have been requested. It is unlikely new issues will be considered. He should start laying the groundwork now for next year's session.

**3.12** Resolution in Support of Voter Approved Medicaid Expansion [19-108](#)

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

Presenter: Council Member Jenny Wilson (Approx. 10 min.)  
Discussion/Direction

**Ms. Courtney Bullard**, Education and Collaborations Director, Utah Health Policy Project, explained the process involved in crafting this legislation. Funding would be through a sales tax, not an appropriation by the Legislature.

A motion was made by Council Member Wilson, 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 Member Winder Newton  
Council Member Bradshaw  
Council Member Wilson  
Council Member DeBry  
Council Member Granato  
Council Chair Snelgrove  
Council Member Jensen

**Excused:** Council Member Bradley

**Absent:** Council Member Burdick

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

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

Presenter: Council Member Richard Snelgrove (Approx. 10 min.)  
Discussion/Direction

This item was pulled from the agenda.

**3.14** Impact of the Federal Shutdown on the County [19-083](#)

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

Presenter: David Delquadro (Approx. 15 min.)  
Informational

**Mr. David Delquadro**, Chief Fiscal Manager, Council Office, stated from the

County's perspective of the federal government shutdown, things look pretty good. The County has the ability to weather the shutdown through February.

**Council Member Bradshaw** asked if the County was reimbursed from the federal government the last time the government shut down.

**Ms. Karen Crompton**, Director, Human Services Department, stated there was nothing to reimburse. The funding was a reimbursable grant.

**Mr. Michael Gallegos**, Director, Housing and Community Development, Regional Transportation, Housing & Economic Development Department, stated for people who are furloughed, there are resources, such as mortgage counseling on how to work with lenders in this type of situation, so it does not go against one's record. Utah State Extension and the Utah Housing Coalition will have this information.

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

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

Presenters: Kimberly Barnett, Associate Deputy Mayor and Dan Hayes of  
SMG (Approx 10 min.)

Discussion/Direction

**Ms. Kimberly Barnett**, Associate Deputy Mayor, stated Mountain America Credit Union is willing to spend \$250,000 to replace the three LED screens outside the Mountain America Expo Center. In exchange, Mountain America would like 50 percent exposure on the signs. This would involve amending the interlocal agreement.

**Mr. Dan Hayes**, General Manager, Mountain America Expo Center, stated Mountain America has been a tremendous partner to the County. It has lived up to its agreement and ticket sales have gone up as a result. The branding it has done has elevated the presence of Salt Lake County.

A motion was made by Council Member DeBry, 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 Member Winder Newton  
Council Member Bradshaw  
Council Member Wilson  
Council Member DeBry  
Council Member Granato  
Council Chair Snelgrove  
Council Member Jensen

**Excused:** Council Member Bradley

**Absent:** Council Member Burdick

- 3.16** Millcreek Center Community Reinvestment Area (“CRA”) and [19-091](#)  
Setting of Public Hearing for January 29, 2019

**Attachments:** [Staff Report](#)  
[Millcreek Center CRA Interlocal Agreement DRAFT 1.8.19](#)  
[Millcreek Center Plan \(1.4.18\)](#)  
[Millcreek Center Budget Document \(1.4.19\)](#)  
[MX-6070V 20190107 130742](#)  
[SLCo CRA presentation](#)

Presenters: Mike Winder of Millcreek City and Blake Thomas of Regional Development (Approx. 15 min.)  
Informational

**Mr. Blake Thomas**, Director, Economic Development, Regional Transportation, Housing & Economic Development, stated he has been working with Millcreek on the proposed Millcreek Center CRA. He reviewed the tax increment agreement and affordable housing requirements.

**Mr. Mike Winder**, Director, Economic Development, Millcreek, delivered a PowerPoint presentation reviewing the details of the proposed City Center.

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to set a public hearing for Tuesday, January 29, 2019, at 4:00 pm., and to forward this agenda item to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

**Excused:** Council Member Bradley

**Absent:** Council Member Burdick

#### 4. CONSENT ITEMS:

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

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

**Excused:** Council Member Bradley

**Absent:** Council Member Burdick

- 4.1 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](#)

This consent item was approved and forwarded.

- 4.2 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](#)

This consent item was approved and forwarded.

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

**Attachments:** [Staff Report](#)  
[Mary Bennett - application, resume, approval letter.pdf](#)

This consent item was approved and forwarded.

- 4.4 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](#)

This consent item was approved and forwarded.

- 4.5 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 certain transportation projects within Salt Lake County (SLC 9 Line Center Section Construction - \$4,338,218) [19-073](#)

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

This consent item was approved and forwarded.

- 4.6 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](#)

This consent item was approved and forwarded.

- 4.7 A resolution of the Salt Lake County Council authorizing execution of the Attached mineral rights purchase contract and related documents [19-092](#)  
(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](#)

This consent item was approved and forwarded.

- 4.8 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](#)

This consent item was approved and forwarded.

- 4.9 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 [19-097](#)

**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](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, 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 Member Winder Newton  
Council Member Bradshaw  
Council Member Wilson  
Council Member Granato  
Council Chair Snelgrove  
Council Member Jensen

**Excused:** Council Member Bradley

**Absent:** Council Member Burdick

**Abstain:** Council Member DeBry

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

**Mr. David Delquadro**, Chief Financial Manager, Council Office, stated the State Auditor has sent a draft letter regarding internal controls of p-cards. The County needs to respond to the letter by January 25, 2019. It would be useful if the Council Chair could sign a reply letter on behalf of the Council acknowledging the draft and explaining the County's ability and willingness to make the necessary changes.

A motion was made by Council Member Winder Newton, seconded by Council Member Jensen, to have the Council Chair respond to the letter from the State Auditor. The motion carried by the following vote:

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

**Excused:** Council Member Bradley

**Absent:** Council Member DeBry  
Council Member Burdick

### **5.1 NOTICE OF CANCELLATION OF JANUARY 22, 2019 COMMITTEE OF THE WHOLE MEETING**

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

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

**Excused:** Council Member Bradley

**Absent:** Council Member Burdick

**6. APPROVAL OF MINUTES**

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

The meeting was adjourned at 3:50 PM.

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Chair, Committee of the Whole

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Deputy Clerk