THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, NOVEMBER 14, 2017, PURSUANT TO ADJOURNMENT ON TUESDAY, NOVEMBER 7, 2017, AT THE HOUR OF 4:06:35 PM, AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1-110, SALT LAKE CITY, UTAH.

**COUNCIL MEMBERS** 

PRESENT: JENNIFER WILSON

JIM BRADLEY

ARLYN BRADSHAW

AIMEE WINDER NEWTON1

MICHAEL JENSEN, Chair Pro Tempore

**COUNCIL MEMBERS** 

EXCUSED: RICHARD SNELGROVE

SAM GRANATO MAX BURDICK STEVEN DEBRY

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR

By: ERIN LITVACK, DEPUTY MAYOR

SIM GILL, DISTRICT ATTORNEY

JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE

SHERRIE SWENSEN, COUNTY CLERK

By: NICHOLE WATT & LINDA DUFFY, DEPUTY CLERKS

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Council Member Jensen, Pro Tempore, presided.

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**Ms. Michelle Hicks**, Executive Assistant, Mayor's Office, led the Pledge of Allegiance to the Flag of the United States of America.

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Council Member Bradshaw, seconded by Council Member Wilson, moved to approve the minutes of the Salt Lake County Council meeting held on Tuesday, October 31, 2017. The motion passed unanimously, showing that all Council Members present voted "Aye."

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<sup>&</sup>lt;sup>1</sup> Participated electronically

The Council reviewed a request for a \$700 contribution from the Council's contribution fund to Education Opportunities for Utah Children, via a fundraiser sponsored by the Consulate of Mexico.

Council Member Bradley, seconded by Council Member Bradshaw, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Burdick, moved to approve the request, finding the County received fair and adequate consideration for the contribution, and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."

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Ms. Antigone Carlson, Contracts Administrator, Contracts and Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an INTERLOCAL AGREEMENT between Salt Lake County for its Mayor's Office and the **Housing Authority of the County of Salt Lake** – Development of a Beta Housing App. Salt Lake County will pay the Housing Authority of the County of Salt Lake \$75,000 to develop a Beta Housing App to help reduce the length of time of homelessness, as well as to support the need to implement management, oversight, and evaluation in the local coordinated entry planning process. The agreement will be effective upon execution by both parties and shall continue for a term of 15 months from the date of execution.

**RESOLUTION NO. 5287** 

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH HOUSING AUTHORITY OF COUNTY OF SALT LAKE FOR DEVELOPMENT OF A BETA HOUSING APP

DATE: NOVEMBER 14, 2017

## WITNESSETH

WHEREAS, Salt Lake County ("County") and Housing Authority of County of Salt Lake ("Housing Authority") are local governmental units and "public agencies" that are therefore authorized by the Utah Interlocal Cooperation Act, Section 11-13-101, et seq., Utah Code Annotated (the "Interlocal Act"), to enter into agreements with each other for joint and cooperative action to make the most efficient use of their powers on a basis of mutual advantage; and

WHEREAS, County desires Housing Authority to develop a Beta Housing App; and

WHEREAS, Housing Authority is willing to develop a Beta Housing App pursuant to the terms and conditions of the Interlocal Cooperation Agreement attached hereto; and

WHEREAS, it has been determined that the bests interests of the County and the general public will be served by the execution of the attached Interlocal Cooperation Agreement and by participating as required therein.

## RESOLUTION

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

APPROVED and ADOPTED this 14<sup>TH</sup> day of November, 2017.

SALT LAKE COUNTY COUNCIL

DATE: NOVEMBER 14, 2017

ATTEST (SEAL)

By <u>/s/ MICHAEL JENSEN</u> Chair Pro Tempore

By <u>/s/ SHERRIE SWENSEN</u> County Clerk

Council Member Bradshaw, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Bradley, moved to approve the resolution and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Granato was absent for the vote.] The Council motion passed unanimously, authorizing the Chair Pro Tempore to execute the resolution and directing the County Clerk to attest his signature, showing that all Council Members present voted "Aye."



Mr. Derrick Sorensen, Manager, Real Estate Section, submitted a letter recommending approval of the following RESOLUTION declaring property located at 9140 West 3100 South (Parcel No. 14-30-256-027) as surplus, and authorizing its conveyance to the adjacent property owner **Timothy C. Hobbs** for the fair market value of \$1,525.

RESOLUTION NO. <u>5288</u>

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY AND APPROVING THE CONVEYANCE OF THE SURPLUS COUNTY PROPERTY BY QUIT CLAIM DEED TO TIMOTHY C. HOBBS

## **RECITALS**

1. Salt Lake County owns a parcel of real property, Parcel No. 14-30-256-027, located at approximately 9140 West 3100 South, Magna Metro Township, Utah (the "Property"), which was acquired by Tax Deed in 1941 and which is not in public use by the County.

- 2. The Property is a small parcel of land, approximately 762 square feet in size. A portion of the Property adjoins property currently owned by Timothy C. Hobbs.
- 3. Mr. Hobbs has offered in writing to purchase the Property for \$1,525.00. This offer is in the form of a Real Estate Purchase Contract attached hereto as Exhibit A.
- 4. The County has no need for the Property, and the County Real Estate Section has determined that the offer constitutes fair market value for the Property. Proceeds from the sale of the Property will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.
- 5. It has been determined that the best interest of the County and the general public will be served by the sale and conveyance of the Property to Mr. Hobbs for its fair market value. The sale and 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, described in the Real Estate Purchase Contract attached hereto as Exhibit A, is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of the Property by Quit-Claim Deed to Mr. Hobbs for the agreed current fair market value of One Thousand Five Hundred Twenty-Five Dollars (\$1,525.00) is hereby approved; and the Mayor and County Clerk are hereby authorized to execute the Real Estate Purchase Contract and, when appropriate, the Quit-Claim Deed, attached hereto as Exhibit B and by this reference made a part of this Resolution, and to deliver the fully executed documents to the County Real Estate Section for delivery to Mr. Hobbs in accordance with the terms of the Real Estate Purchase Contract.

APPROVED and ADOPTED this  $14^{TH}$  day of November, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MICHAEL JENSEN Chair Pro Tempore

By <u>/s/ SHERRIE SWENSEN</u> County Clerk

Council Member Bradshaw, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Burdick, moved to approve the resolution and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council

DATE TUESDAY NOVEMBER 14, 2017

motion passed unanimously, authorizing the Chair Pro Tempore to execute the resolution and directing the County Clerk to attest his signature, showing that all Council Members present voted "Aye."

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Ms. Pam Roberts, Executive Director, Wasatch Front Waste & Recycling District, submitted a letter recommending approval of the following RESOLUTION authorizing a proposed fee increase for the Wasatch Front Waste and Recycling District, to be effective January 1, 2018.

RESOLUTION NO. 5289

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING A PROPOSED FEE INCREASE FOR THE WASATCH FRONT WASTE AND RECYCLING DISTRICT, TO BE EFFECTIVE JANUARY 1, 2018

DATE: NOVEMBER 14, 2017

WHEREAS, the Salt Lake County Council ("Council") met in regular meeting on November 14, 2017, to consider, among other things, approving a proposed fee increase for the Wasatch Front Waste and Recycling District, to be effective January 1, 2018; and

WHEREAS, the Wasatch Front Waste and Recycling District ("District") is empowered by Utah Code Ann. § 17D-1-101 et seq. and by Salt Lake County Resolution Number 4670, November 20, 2012, to provide garbage collection and recycling services within the boundaries of the District; and

WHEREAS, many Salt Lake County residents are within the boundaries of the District and receive services from the District; and

WHEREAS, County Resolution 4670 provides that an increase in the District's service charges is not effective until a majority of the legislative bodies of those local governments located within the District have adopted a resolution authorizing an increase in charges; and

WHEREAS, Salt Lake County Resolution No. 5100 amended County Resolution 4670 and provides "[a]n increase in a basic service charge will not be effective until it has been authorized by a majority of the governing bodies that have representation on the Board as reflected in letters, minutes, or other written confirmation"; and

WHEREAS, the Council has determined that this resolution constitutes "other written confirmation" as contemplated by County Resolution 5100; and

WHEREAS, the District has recommended an increase to the current service fees charged by the District as follows: (i) an increase to the base fee of \$2.25 per-month, resulting in a service fees of \$17.00 per-month, (ii) an increase of \$2.00 per-each additional garbage can per month resulting in a service fee of \$17.00 per-each additional garbage, permonth, (iii) a new services fee of \$3.00 per-each additional recycling can per-month, and (iv) all

such increases and new services fees shall take effect as of January 1, 2018 (Collectively "New Fees"); and

WHEREAS, the Council finds that the New Fees are reasonable and justified.

NOW, THEREFORE, BE IT RESOLVED, that the Salt Lake County Council hereby approves the New Fees as set forth herein to take effect as of January 1, 2018.

APPROVED and ADOPTED this  $\underline{14}^{TH}$  day of November, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By <u>/s/ MICHAEL JENSEN</u> Chair Pro Tempore

By <u>/s/ SHERRIE SWENSEN</u> County Clerk

Council Member Bradshaw, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Granato, seconded by Council Member Bradshaw, moved to approve the resolution and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, authorizing the Chair Pro Tempore to execute the resolution and directing the County Clerk to attest his signature, showing that all Council Members present voted "Aye."

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Ms. Emma Houston, Director of Diversity & Inclusion, Mayor's Office, submitted a letter advising that WCF Insurance has offered to donate \$1,000 to the Council on Diversity Affairs to be used at the discretion of the executive board members.

Council Member Bradshaw, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Burdick, moved to approve the donation and forward the Declaration of Gift form to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Granato was absent for the vote.] The Council motion passed unanimously, authorizing the Chair to sign the Declaration of Gift Form and directing the County Clerk to attest his signature and forward it to WCF Insurance, showing that all Council Members present voted "Aye."

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Mr. Derrick Sorensen, Manager, Real Estate Section, submitted a letter recommending approval of the following RESOLUTION authorizing the purchase by the County of property located at 4270 and 4290 West 54156 South from **Trinity United Methodist Church** for \$1,910,000.00.

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DATE: NOVEMBER 14, 2017

RESOLUTION NO. <u>5290</u>

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING THE PURCHASE OF TWO PARCELS OF LAND FROM TRINITY UNITED METHODIST CHURCH, INC.

## **RECITALS**

- A. The Trinity United Methodist Church, Inc. (the "Owner"), owns two adjacent parcels of real property located at 4270 West and 4290 West 5415 South, Kearns, Utah, identified as Parcel Nos. 21-07-458-007 and 21-07-458-008 (the "Property").
- B. Salt Lake County ("County") desires to purchase the Property for \$1,910,000.00, which has been determined to be a fair market value by the Salt Lake County Real Estate Section. The Property is proposed to be used by Salt Lake County Library Services.
- C. On July 11, 2017, the Salt Lake County Council authorized the Salt Lake County Mayor to sign a Real Estate Purchase Contract, offering to purchase the Property ("Offer"), and Owner accepted the Offer.
- D. The Property was subject to a right of first refusal, granting ROA General, Inc. a right of first refusal for 90 days after receipt of notice of the Offer accepted by the Owner to give written notice of its intent to purchase the Property on the same terms and conditions of the Offer.
- E. The 90 day period passed and ROA General, Inc. has failed to provide written notice of its intent to purchase the Property; therefore the County would like to renew its offer to purchase the Property from Owner.
- F. The terms and conditions for the acquisition of the Property are contained in the Real Estate Purchase Contract, attached hereto as Exhibit A.
- G. It has been determined that the best interests of the County and the general public will be served by paying the Owner \$1,910,000.00 for the Property under the terms and conditions of the attached Real Estate Purchase Contract. The execution of the Real Estate Purchase Contract 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 attached Real Estate Purchase Contract, attached hereto as Exhibit A and incorporated herein by this reference, is accepted, approved and ratified, and the Mayor is authorized to execute the Real Estate Purchase Contract and sign all other documents necessary to close the purchase on behalf of Salt Lake County.

APPROVED and ADOPTED this 14<sup>TH</sup> day of November, 2017.

DATE <u>TUESDAY</u> <u>NOVEMBER</u> 14, 2017

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By <u>/s/ MICHAEL JENSEN</u> Chair Pro Tempore

By <u>/s/ SHERRIE SWENSEN</u> County Clerk

Council Member Bradshaw, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Newton, seconded by Council Member Burdick, moved to approve the resolution dealing with the Kearns Library as was discussed in the closed meeting and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, authorizing the Chair Pro Tempore to execute the resolution and directing the County Clerk to attest his signature, showing that all Council Members present voted "Aye."



Sheriff Rosie Rivera submitted a letter requesting approval for an interim budget adjustment to transfer \$120,000 from the Capital appropriation unit to the Operations appropriation unit to complete work that does not meet the capital asset threshold of a single project over \$100,000.

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Mr. Kevin Jacobs, County Assessor, submitted a letter requesting approval for an interim budget adjustment of \$31,000 to upgrade 110 VoIP phones to 1 gigabyte in order to run the Harris Tax software efficiently.

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Mr. Kade Moncur, Director, Public Works Engineering, submitted a letter requesting approval for an interim budget adjustment to transfer \$100,000 from the 3500 South Toolsen Detention Pond Removal project to fund a Storm Water Utility Fee Study.

Council Member Bradshaw, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradley, seconded by Council Member Granato, moved to approve the interim budget adjustment requests and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Members Wilson and Bradshaw were absent for the vote.] The Council motion passed unanimously, authorizing the County Chief Financial Officer to effect the same, showing that all Council Members present voted "Aye."

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THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:09:02 PM until Tuesday, November 21, 2017, at 4:00 p.m.

SHERRIE SWENSEN, COUNTY CLERK

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

CHAIR PRO TEMPORE, SALT LAKE COUNTY COUNCIL