

DATE TUESDAY NOVEMBER 14, 2017

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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¹ Participated electronically

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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."



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

DATE: NOVEMBER 14, 2017

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

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

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

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

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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 14TH day of November, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MICHAEL JENSEN
Chair Pro Tempore

By /s/ SHERRIE SWENSEN
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

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SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MICHAEL JENSEN
Chair Pro Tempore

By /s/ SHERRIE SWENSEN
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."

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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.

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.

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.

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SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR PRO TEMPORE, SALT LAKE COUNTY COUNCIL