THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, NOVEMBER 21, 2017, PURSUANT TO ADJOURNMENT ON TUESDAY, NOVEMBER 14, 2017, AT THE HOUR OF 4:11:26 PM AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1-110, SALT LAKE CITY, UTAH.

COUNCIL MEMBERS JENNIFER WILSON

RICHARD SNELGROVE

JIM BRADLEY

ARLYN BRADSHAW MICHAEL JENSEN¹

AIMEE WINDER NEWTON

SAM GRANATO MAX BURDICK

STEVEN DEBRY, Chair

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR

> By: ERIN LITVACK, DEPUTY MAYOR SIM GILL, DISTRICT ATTORNEY

By: RALPH CHAMNESS, DEPUTY DISTRICT ATTORNEY JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE

SHERRIE SWENSEN, COUNTY CLERK

By: KIM STANGER and NICHOLE WATT, DEPUTY CLERKS

Council Member DeBry, Chair, presided.

Ms. Amanda Brown, Assistant Division Director, Recorder's Office, led the Pledge of Allegiance to the Flag of the United States of America.

Mr. Steve Van Maren spoke under "Citizen Public Input" stating the senior center in Sandy City should not have the County name on it because it is not a County facility. The County just operates it. He also asked the Council not to approve the interim budget adjustment request to refund the 2014 Excise Tax Road Revenue Bonds. Last week, the 2016 Comprehensive Annual Financial Report (CAFR), showed a commitment balance of \$34.9

¹ Participated electronically.

million as of the end of the year, and the new debt service on the spreadsheet for gross debt service comparison shows the total expense of \$35.5 million. That amount does not justify a refunding.

The Council reviewed the request of Council Member Granato to contribute \$4,000 from the Council's contribution fund to Girls on the Run Utah.

Council Member Bradshaw, seconded by Council Member Burdick, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Councl Member Newton, 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 formal ratification. The motion passed unanimously.] The Council motion passed unanimously, authorizing the County Chief Financial Officer to effect the same, showing that all Council Members present voted "Aye."

Mr. Richard Jaussi, Senior Policy Advisor, Council Office, submitted letters requesting approval of the appointments of Aaron Selbrede and Gerald Allred as deputy constables under Constable Larry Bringhurst.

Council Member Bradshaw, seconded by Council Member Burdick, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Newton, moved to approve the appointments and forward them to the 4:00 p.m. Council meeting for formal ratification. The motion passed unanimously.] The Council motion passed unanimously, requesting Messrs. Selbrede and Allred take their oaths at the County Clerk's Office, showing that all Council Members present voted "Aye."

Ms. Roxanne George, an employee of the Mayor's Office, submitted a Disclosure of Private Business Interest form advising the Council that she is employed by Henry Day Ford training her replacement in the accounting office.

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Mr. Derrick L. Sorensen, an employee of the Real Estate Section, submitted a Disclosure of Private Business Interest form advising the Council that he is a contractor with the Utah Transit Authority, an associate real estate broker with MSZ & Associates, and the owner of Sorensen & Company, providing real estate and bookkeeping services.

Mr. Joseph V. Borgione, an employee of the Information Services Division, submitted a Disclosure of Private Business Interest form advising the Council that he is the CEO of GIS Consulting Company.

Council Member Bradshaw, seconded by Council Member Burdick, moved to accept the disclosure forms and make them a matter of record. The motion passed unanimously, showing that all Council Members present voted "Aye."



Mr. Scott Tingley, County Auditor, submitted letters recommending reduction of the 2016 taxes on the following properties, pursuant to an order of the Utah State Tax Commission. He also recommended that refunds in the amounts indicated, plus the appropriate interest, be issued to the taxpayers:

Taxpayer	Parcel No.	Reduction	<u>Refund</u>
E. K. Winder Pool	21-06-201-024	\$ 652.53 to \$ 575.51	\$ 77.02
Jonathan Stearns	24-27-230-074	\$ 6,244.33 to \$ 5,931.96	\$ 312.37
Matthew & Andrea Wright	16-34-203-033	\$ 6,299.97 to \$ 5,635.19	\$ 664.78
Kenneth & Francis Riter	16-34-203-036	\$ 8,456.34 to \$ 6,802.70	\$1,653.64
Hoffnung	21-36-377-012	\$ 38,589.44 to \$ 34.628,02	\$3,961.42
TWM Camelback	07-36-104-004	\$183,084.20 to \$175,825.23	\$7,258.97

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Mr. Kevin Jacobs, County Assessor, submitted a letter recommending that refunds be issued for a submitted list of taxpayers who qualify the personal property small business exemptions. The total amount being refunded is \$2,749.12. (List on file in the Council Clerk's Office.)

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Mr. Kevin Jacobs, County Assessor, submitted a letter recommending that refunds in the amounts indicated be issued to the following taxpayers for overpayment of 2017 vehicle taxes:

<u>Taxpayer</u>	<u>Refund</u>
Boys & Girls Club	\$ 83.00
Donald H. Sly Trust	\$113.00
Lorrina D. Helsey	\$153.00
Josef E. Horta	\$153.00

DATE <u>TUESDAY</u>	NOVEMBER	21, 2017
Jeremiah E. Hunter		\$153.00
Mandey Kuyper Kendal B. Openshaw		\$ 45.00 \$ 45.00
Chrylser Dodge Jeep Ram		\$150.00
David H. Torgerson		\$153.00
Richard Wilson		\$153.00

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Mr. K. Wayne Cushing, County Treasurer, submitted a letter advising that \$1,170.62 was erroneously applied to Parcel No. 15-31-453-009 in the name of **Cindy Guanajuato** when it should have been applied to Parcel No. 15-34-153-009 in the name of Chad & Michelle Christensen. He requested permission to create a delinquency on Parcel No. 15-34-153-009 for 2015 property taxes owing with appropriate penalty and interest, allowing the taxpayer 30 days to pay without additional interest.

Council Member Bradshaw, seconded by Council Member Burdick, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Newton, moved to approve the tax matters and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, authorizing the County Treasurer to effect the same, 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 execution of a ROAD DEDICATION PLAT AGREEMENT to formally dedicate roads in an area known as Camp Kearns as public rights-of-way, and to permit a road construction project funded by the County to pave and improve the unimproved roads.

RESOLUTION NO. 5291

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF A ROAD DEDICATION PLAT AGREEMENT FOR THE DEDICATION AND CONSTRUCTION OF ROADS IN AN AREA KNOWN AS CAMP KEARNS

DATE: NOVEMBER 21, 2017

RECITALS

A. Salt Lake County (the "County") owns several parcels of real property within an area of the Kearns Metro Township known as Camp Kearns.

- B. After World War II, Camp Kearns was sold to various commercial interests; however, the roads in Camp Kearns, though heavily used, remained unimproved. Much of the area where the roads are located was eventually struck to the County at tax sale.
- C. The County has been in discussions with all of the property owners adjacent to the roads in Camp Kearns ("Camp Kearns Owners") to discuss improving the roads within Camp Kearns.
- D. The County and the Camp Kearns Owners have agreed to cooperate in the preparation and recording of a road dedication plat ("Plat") to formally dedicate and designate the roads as public rights-of-way and to grant permission for the construction of roads within the right of way funded by the County to pave and improve the unimproved roads within Camp Kearns ("Project").
- E. As part of this Project, the County and some of the Camp Kearns Owners need to dedicate property as part of the right of way, and a Road Dedication Plat Agreement ("Agreement") has been prepared to document this agreement between the County and the Camp Kearns Owners.
- F. In accordance with the negotiated terms of the Agreement, the County will permit those portions of the tax deed parcels that are located within the proposed right of way to be dedicated to the public for use as public roads as part of the Plat in accordance with the Agreement, including portions of Parcel Nos. 20-12-127-014, 20-12-126-019, 20-12-201-005, and 20-12-251-015 ("County Tax Portions").
- G. The outstanding tax obligation owed on the County Tax Portions is \$19,390.58. Salt Lake County will pay this amount to clear the outstanding tax obligation.
- H. These proceeds will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.
- I. Additionally, the County will permit all other property it owns within the area to be dedicated to the public for use as public roads as part of the Plat in accordance with the Agreement, including Parcel Nos. 20-12-102-011 and 20-12-102-013 ("County Dedication Property").
- J. It has been determined that the best interests of the County and the general public will be served by executing the Agreement attached to this Resolution.
- NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Project is hereby approved, including permitting the County Dedication Property and the County Tax Portion to be dedicated to the public for use as public roads as part of Plat as contemplated by the Agreement and payment of the outstanding tax obligation for the County Tax Portion in the amount of Nineteen Thousand Three Hundred Ninety Dollars and Fifty-Eight Cent (\$19,390.58), and the Mayor is authorized and directed to execute the Agreement.

attached hereto as Exhibit A and to sign any other documents necessary to accomplish the purposes of the Agreement, including the final Camp Kearns Road Dedication Plat.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 21st day of November, 2017.

SALT LAKE COUNTY COUNCIL

DATE: NOVEMBER 21, 2017

ATTEST (SEAL)

By <u>/s/ STEVE DEBRY</u> Chair

By /s/ SHERRIE SWENSEN County Clerk

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 **Greater Salt Lake Municipal Services District** – Transfer of First Class Highway Projects Funds for Road Construction and Infrastructure Projects. Salt Lake County will transfer up to \$250,000 from its First Class State Highway Projects Fund to the Greater Salt Lake Municipal Services District for a transportation project in the Kearns Metro Township. The agreement will terminate on the expiration of the Reimbursement Term, which will commence on the effective date of the agreement and end the earlier of the funds being disbursed, the date the agreement is terminated, or June 30, 2020.

RESOLUTION NO. 5292

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND THE GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT PROVIDING FOR A CONTRIBUTION OF COUNTY TRANSPORTATION FUNDS FOR A TRANSPORTATION PROJECT IN THE KEARNS METRO TOWNSHIP

RECITALS

- A. Salt Lake County (the "County") and Greater Salt Lake Municipal Services District (the MSD) 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.
- B. During the 2015 General Session, the State Legislature amended Section 72-2-121 of the Utah Transportation Code, Utah Code Ann. §§ 72-1-101 *et seq.*, to provide for

the transfer of certain funds from the County of the First Class Highway Projects Fund to the legislative body of the County to be used for certain transportation purposes (hereinafter "County Transportation Funds").

- C. The County desires to use the County Transportation Funds to further regional transportation by financing all or a portion of the costs of transportation projects throughout the County in accordance with Section 72-2-121 of the Utah Transportation Code and all other applicable federal, state and local laws, rules and regulations.
- D. The County and the MSD now desire to enter into the interlocal cooperation agreement attached hereto as ATTACHMENT A (the "Interlocal Agreement") providing for the transfer of up to Two Hundred Fifty Thousand Dollars and No Cents (\$250,000) of County Transportation Funds to the MSD on certain terms and conditions to reimburse the MSD for certain costs incurred by the MSD to complete a transportation project in the Kearns Metro Township, as described in Interlocal Agreement.

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 Greater Salt Lake Municipal Service District is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
- 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 21st day of November, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By <u>/s/ STEVE DEBRY</u> Chair

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

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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 **Herriman City** – Transfer of Corridor Preservation Funds for the Acquisition of Property for

Transportation Purposes. Salt Lake County will transfer \$953,795 from its Corridor Preservation Funds to Herriman City to purchase property located at 7280 West Herriman Highway as right-of-way for the 7300 West new roadway construction, and in accordance with Section 72-2-117.5 of the Utah Transportation Code and all other applicable federal, state and local laws, rules, and regulations. The agreement will terminate upon the earlier of the date the parties have performed all of the material obligations described in the interlocal agreement, or three years from the date the agreement is executed by both parties.

RESOLUTION NO. <u>5293</u>

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 \$953,795 OF COUNTY CORRIDOR PRESERVATION FUNDS TO HERRIMAN CITY TO BE USED BY THE CITY TO ACQUIRE CERTAIN PROPERTY FOR TRANSPORTATION PURPOSES.

DATE: NOVEMBER 21, 2017

WITNESSETH

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. (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 Legislature 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 letter dated October 10, 2017 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 County Council approve its recommended distribution to the City from the Salt Lake County Corridor Preservation Fud to enable the City to purchase property located at 7280 West Herriman Hwy as right-of-way for the 7300 West new roadway construction; 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 the transfer of Nine Hundred Fifty-Three Thousand Seven Hundred Ninety-Five Dollars and No Cents (\$953,795) 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 Herriman City for the project described in its Recommendation Letter is approved.
- 2. That the Interlocal Agreement between Salt Lake County and Herriman 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 in Salt Lake City, Salt Lake County, Utah, this <u>21st</u> day of <u>November</u>, 2017.

SALT LAKE COUNTY COUNCIL

DATE: NOVEMBER 21, 2017

ATTEST (SEAL)

By <u>/s/ STEVE DEBRY</u> Chair

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

Council Member Bradshaw, seconded by Council Member Burdick, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Newton, moved to approve the resolutions and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, authorizing the Chair 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 recommending approval of the following RESOLUTION setting forth the maximum operational capacity for the Salt Lake County Jail facility at 1,986.

RESOLUTION NO. <u>5294</u>

A RESOLUTION SETTING FORTH MAXIMUM OPERATIONAL CAPACITY FOR THE SALT LAKE COUNTY JAIL

WHEREAS, Salt Lake County Ordinances, 2001 Chapter 1.08.030 and Utah Code Annotated, Section 17-22-5.5 authorizes the Sheriff to establish a maximum operating capacity of each jail facility with the approval of the County legislative body; and

WHEREAS, the Sheriff currently operates the County's Jail Facility which consists of the Salt Lake County Adult Detention Center and Oxbow Jail; and

WHEREAS, County Ordinance requires the maximum operating capacity to be set, at least annually, as part of the County budget process; and

WHEREAS, Utah Code provides that with the approval of the County Council, the Sheriff shall set a maximum operating capacity for each jail facility based on the facility design and staffing; and

WHEREAS, Utah Code Annotated Section 17-22-5 authorizes the Sheriff to implement written policies for admission of prisoners and classification of incarcerated persons in the jail for the safety and well-being of the prisoners and the community prior to and in conjunction with the maximum operating capacity.

RESOLUTION

NOW, THEREFORE the County Council of Salt Lake County resolves that under the current design and staffing, the maximum operating capacity of the Salt Lake County Jail Facility is one thousand nine hundred eight-six (1,986). The maximum operating capacity may be temporarily reduced by the number of unavailable beds when a unit is closed for repairs, due to staffing or other administrative necessities. Upon reaching the maximum operating capacity, the Sheriff shall take appropriate measures allowed by law.

Further, when the prisoner population reaches 80% of the maximum operating capacity the Sheriff shall apply the uniform written policies for admission of prisoners as allowed by law for the safety and well-being of inmates and the community.

PASSED AND ADOPTED BY THE COUNTY COUNCIL OF SALT LAKE COUNTY, STATE OF UTAH, AND APPROVED AND ADOPTED BY THE SALT LAKE COUNTY MAYOR THIS $\underline{21^{ST}}$ DAY OF NOVEMBER, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By <u>/s/ STEVE DEBRY</u> Chair

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

Council Member Bradshaw, seconded by Council Member Burdick, 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 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 to execute the resolution and directing the County Clerk to attest his signature, 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 INTERLOCAL AGREEMENTS between Salt Lake County for its Mayor's Office and the cities of **Herriman**, **Holladay**, **Midvale**, **Riverton**, and **Taylorsville** – Transfer of County Transportation Funds.

Salt Lake County will transfer funds from its County Transportation Fund to the following cities in the amounts indicated to use for certain transportation projects within Salt Lake County:

Herriman City	\$2,199,895
Holladay City	\$1,000,000
Midvale City	\$1,500,000
Riverton City	\$2,300,000
Taylorsville City	\$3,800,000

The agreements will terminate on the expiration of the Reimbursement Terms, which will commence on the effective date of the agreements and end the earlier of the funds being disbursed, the date the agreements are terminated, or June 30, 2020.

DATE: NOVEMBER 21, 2017

RESOLUTION NO. 5295

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF INTERLOCAL COOPERATION AGREEMENTS WITH HERRIMAN CITY, THE CITY OF HOLLADAY, MIDVALE CITY, RIVERTON CITY, AND THE CITY OF TAYLORSVILLE, EACH PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR CERTAIN TRANSPORTATION PROJECTS WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the "County") and Herriman City, the City of Holladay, Midvale City, Riverton City, and the City of Taylorsville (the "Cities") 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 enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, during the 2017 General Session, the State Legislature enacted Utah Code Ann. § 63B-27-102, as part of Senate Bill 277, and pursuant to such code section

the State of Utah issued General Obligation Bonds and provided \$47,000,000 of bond proceeds to the County for applicable transportation projects prioritized by the County in accordance with Subsection 63B-27-102(2) (hereinafter "County Transportation Funds"); and

WHEREAS, the County desires to use the County Transportation Funds to further regional transportation by financing all or a portion of the costs of transportation projects throughout the County in accordance with Utah Code Ann § 63B-27-102 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 each City, which agreements are attached hereto as ATTACHMENT A (the "Interlocal Agreements"), to provide for the transfer of County Transportation Funds to each City on a reimbursement basis for certain transportation projects, as more fully described in each Interlocal Agreement;

RESOLUTION

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

- 1. That the Interlocal Agreements between Salt Lake County and each 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.
- 2. That each Interlocal Agreement will become effective as stated in each Interlocal Agreement.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 21st day of November, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By <u>/s/ STEVE DEBRY</u> Chair

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

Council Member Bradshaw, seconded by Council Member Burdick, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Newton, 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 to execute the resolution and directing the County Clerk to attest his signature, showing that all Council Members present voted "Aye."

Ms. Erin Litvack, Chair, Steering Committee, submitted a letter recommending approval of the following amended Countywide Policy and Procedure:

#1006 – Donation of Property or Funds to Salt Lake County

Council Member Bradshaw, seconded by Council Member Burdick, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Newton, seconded by Council Member Snelgrove, moved to approve the policy and procedure 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 to sign the policy, directing the County Clerk to attest his signature, and authorizing the Steering Committee to distribute the same, showing that all Council Members present voted "Aye."



Mayor Ben McAdams submitted letters requesting approval of the recommendations of the Contribution Review Committee for the following community contributions to be appropriated from the Mayor's 2017 budget:

Frank Cordova Foundation Turkey Drive	\$500
Chabad Lubavitch of Utah	\$750
Young Women's Leadership Council	\$500

Council Member Bradshaw, seconded by Council Member Burdick, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Newton, moved to approve the requests, finding the County received fair and adequate consideration for the contributions, and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously, authorizing the County Chief Financial Officer to effect the same, showing that all Council Members present voted "Aye."



Sheriff Rosie Rivera submitted a letter advising the Council that **Cassandra Suite-Smith** has offered to donate \$5,900 to be used to purchase pillows for female inmates at the Salt Lake County Jail.

Council Member Bradshaw, seconded by Council Member Burdick, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Newton, moved to accept the donation, and forward the Declaration of Gift form to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] 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 Ms. Suite-Smith, showing that all Council Members present voted "Aye."

Mr. Adam Gardiner, County Recorder, submitted a letter requesting an interim budget adjustment of \$35,000 to cover a settlement for Gary Ott, former County Recorder, upon his retirement. This will entail transferring funds from the Governmental Immunity Fund's fund balance to the Recorder's personnel budget.

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Mr. Gregory Folta, Mayor's Finance, submitted a letter requesting an interim budget adjustment of \$500 in the Employee Services Reserve Fund to pay for increased costs for a Boxmaster Complete Quad machine for the Fitness Center.

Mr. Daniel Hayes, General Manager, Salt Palace Convention Center, submitted a letter requesting an interim budget adjustment of \$66,579 to pay for the Salt Palace Convention Center restroom upgrade.

Mr. Gregory Folta, Mayor's Finance, submitted a letter requesting an interim budget adjustment of \$27,847,148 for refunding 2014 Excise Tax Road Revenue Bonds.

Mr. Rory Payne, Director, Facilities Management Division, submitted a letter requesting an interim budget adjustment to reclassify an Office Specialist 10 to a Construction & Maintenance Specialist I 10.

Mr. Rory Payne, Director, Facilities Management Division, submitted a letter requesting an interim budget adjustment to reclassify a Facilities Services Supervisor 14 to a Facilities Manager II 16.

DATE <u>TUESDAY</u> <u>NOVEMBER</u> 21, 2017

Ms. Rosie Rivera, County Sheriff, submitted a letter requesting an interim budget adjustment of \$5,900 to recognize a donation to provide pillows to prisoners at the Salt Lake County Jail.

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Mr. Michael Gallegos, Director, Community Resources & Development Division, submitted a letter requesting an interim budget adjustment of \$431,892 for the Community Development Block Grant (CDBG) program. That entails \$81,892 for a CDBG Economic Development Loan Loss Reserve distribution due to two loans in default, and \$350,000 to comply with a CDBG public service grant expenditure limit requirement.

Council Member Bradshaw, seconded by Council Member Burdick, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Snelgrove, seconded by Council Member Granato, moved to approve the requests and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Members Bradshaw and Jensen were absent for the vote.] The Council motion passed unanimously, authorizing the Deputy Mayor of Finance and Administration 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 4:16:56 PM until Tuesday, December 5, 2017, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By ______ Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL