

DATE TUESDAY APRIL 18, 2017

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, APRIL 18, 2017, PURSUANT TO ADJOURNMENT ON TUESDAY, APRIL 4, 2017, AT THE HOUR OF 4:04:25 PM, AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1-110, SALT LAKE CITY, UTAH.

## COUNCIL MEMBERS

PRESENT: JENNIFER WILSON  
RICHARD SNELGROVE  
JIM BRADLEY  
ARLYN BRADSHAW  
AIMEE WINDER NEWTON  
SAM GRANATO  
MAX BURDICK  
STEVEN DEBRY, Chair

## COUNCIL MEMBERS

EXCUSED: MICHAEL JENSEN

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR  
SIM GILL, DISTRICT ATTORNEY  
By: RALPH CHAMNESS, DEPUTY 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 DeBry, Chair, presided.

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**Mr. Max Chang** 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 Bradley, moved to approve the minutes of the Salt Lake County Council meetings held on Tuesday, March 28, 2017, and Tuesday, April 4, 2017. The motion passed unanimously, showing that all Council Members present voted "Aye."

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**Ms. Susan Miller** spoke under “Citizen Public Input” asking if it was possible to get a dog park for Magna. She received positive feedback on this issue when it was posted on the Magna Facebook page.

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**Council Member DeBry** stated she should get in touch with her Council representative, Michael Jensen, or any of the three at-large Council Members.

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**Mr. Conrad Lloyd** spoke under “Citizen Public Input” asking that the County and State offer Utah residents the first chance to buy bonds. Citizens would like the opportunity to invest in themselves.

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**Ms. Alexandra Eframo** spoke under “Citizen Public Input” regarding the legalization of all drugs as a way to combat drug addiction, and her concern for the closure of St. Vincent DePaul and The Road Home.

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**Dr. Lloyd Miller** spoke under “Citizen Public Input” regarding his appreciation for the many years of service Vicki Bourns has given to Salt Lake County.

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointments of **Dan Braun** and **Patrick Fleming** as members of the Behavioral Health Services Advisory Council to serve three-year terms. Their terms began in January 2017, and will end December 31, 2019.

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Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Susan Pizit** as a member of the Behavioral Health Services Advisory Council to serve a one-year term. Her term began in January 2017, and will end December 31, 2017.

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Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Lana Dalton** as a member of the Behavioral Health Services Advisory Council to serve a two-year term. Her term began in October 2016, and will end September 30, 2018.

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Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Scott Whittle** as a member of the Behavioral Health Services Advisory Council to serve a one-year term. His term began in October 2016, and will end September 30, 2017.

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the reappointment of **Tamara Burnside** as a member of the Center for the Arts Advisory Board to serve a three-year term. Her term began in January 2017, and will end December 31, 2019.

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Karen Krieger** as a member of the Cultural Facilities Support Program Advisory Board to serve a three-year term. Her term began in March 2017, and will end in March 2020.

**Holly Yocom**  
**Brian Preece**  
**Steve McIntyre**

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Council Member Snelgrove, seconded by Council Member Newton, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Granato, moved to approve the appointments and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Member Jensen was absent for the vote.] The Council motion passed unanimously, showing that all Council Members present voted “Aye.”



Mayor Ben McAdams read the following proclamation recognizing April 17-22, 2017, as “National Community Development Week:”

# PROCLAMATION

WHEREAS, the Community Development Block Grant Program provides annual funding and flexibility to local communities to provide decent, safe and affordable housing, a suitable living environment, and economic opportunities to low and moderate-income people; and

WHEREAS, the HOME Program provides funding to local and national communities to create decent, safe, and affordable housing opportunities for low-income persons; and

WHEREAS, Salt Lake County receives a direct allocation from the US Department of Housing & Urban Development for these two programs annually to provide resources for a wide variety of community development and housing activities that principally benefit low- and moderate-income persons, including the elderly, children and those with special needs; and

WHEREAS, in our community and in communities throughout the nation, 43 years of Community Development Block Grant program funding and 26 years of the HOME Investment Partnership Program funding has developed a strong network of relationships among local governments, residents, businesses, for profit developers and non-profit organizations.

THEREFORE, LET IT BE RESOLVED that I, Ben McAdams, Mayor of Salt Lake County, do hereby proclaim the week of April 17 through April 22, 2017 as National Community Development Week in Salt Lake County, and call upon the people of Salt Lake County to support these valued programs.

Be it Further Declared that Salt Lake County urges Congress and the Administration to recognize the outstanding work being done locally and nationally by both the Community Development Block Grant Program and the HOME Investment Partnership Program by supporting continued funding for both of these valuable programs for Fiscal Year 2017.

ADOPTED on this 18<sup>th</sup> day of April, 2017.



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THEREFORE I, Salt Lake County Mayor Ben McAdams, recognize Victoria Bourns' pivotal role in amplifying, expanding, and fortifying the Zoo, Arts and Parks Program, county governance, and the larger art community of Salt Lake County. Join us in acknowledging and celebrating Vicki's legacy while wishing her well on her journey to her new position as the Director of Utah's Division of Arts and Museums.

ADOPTED on this 18<sup>th</sup> day of April, 2017.

By /s/ BEN MCADAMS  
Salt Lake County Mayor

A decorative horizontal line consisting of five groups of three black diamonds each, arranged in a staggered, repeating pattern.

Ms. Sheril Garn, a member of the Open Space Advisory Board, submitted a Disclosure of Private Business Interests form advising the Council that she is employed by Riverton City as the director of Park and Public Services.

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Ms. Rhetta Mciff, a member of the Open Space Advisory Board, submitted a Disclosure of Private Business Interests form advising the Council that she is employed by Lucky Dog Recreation doing sales.

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Mr. Joel Kamazyn, a member of the Open Space Advisory Board, submitted a Disclosure of Private Business Interests form advising the Council that he is employed by the Utah Department of Environmental Quality.

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Ms. Paula Sargetakis, a member of the Open Space Advisory Board, submitted a Disclosure of Private Business Interests form advising the Council that she is employed by Frog Bench Farms as an urban farm owner.

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Mr. Christopher McCandless, a member of the Open Space Advisory Board, submitted a Disclosure of Private Business Interests form advising the Council that he is employed by CW Management, which also owns or controls portions of the following companies: Canyon Centre Capital, Captiva Capital, CKM Development Corp., CMN Investments, CW Management Corp., CW Real Estate Services, Freedom Eagle Realty, CW Homes, CW Design, CWB Property Management, GMMN Holdings, MCN Capital, Old Mill Capital, Pacific Bay, Salem Capital, Springview Farms Homeowners Assn., Stonefly Development Corp., West Jordan Gateway, McCandless Family Limited Partnership, SSMC, LLC, MSCC, LLC, and MGM Executive Hangars.

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He is also a participant in the Realtor Political Action Committee (RPAC), and is an Honorary Colonel with the Sandy City Police Department. He serves as a board member for the Great Salt Lake Council of Boy Scouts of America, ZAP Advisory Board, and Hale Centre Theater.

As an elected Sandy City Council Member he represents Sandy City on the Jordan River Commission and serves on the Sandy Area Chamber of Commerce. He also serves as a volunteer or Sandy City Council liaison to the Sandy City Public Utilities Advisory Board, Sandy Little Cottonwood Canyon Tourism Committee, Sandy Pride Committee, the Utah League of Cities and Towns Legislative Policy Committee, the Utah Property Rights Coalition, Sandy City Transportation Committee, and the Sandy City Public Safety Committee.

Mr. Darrin Casper, an employee of the Mayor's Office, submitted a Disclosure of Private Business Interests form advising the Council that he is a board member for the Utah Performing Arts Center Agency, and serves as president of the following New Market Tax Credit entities: Salt Palace Solar, Wasatch View Solar, Magna Library, Salt Lake County NMTC, and the Historic Capitol Theatre.

Ms. Patricia Richards, a member of the ZAP Tier 1 Advisory Board, submitted a Disclosure of Private Business Interests form advising the Council that she is a board member of the Utah Symphony/Utah Opera.

Ms. L. Sage Fitch, an employee of the Public Works & Municipal Services Department, submitted a Disclosure of Private Business Interests form advising the Council that she is a board member for the Jordan River Commission.

Council Member Bradshaw, seconded by Council Member Bradley, 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. K. Wayne Cushing, County Treasurer, submitted letters recommending partial release of tax liens on the following properties. These properties were transferred or conveyed to new owners without satisfaction of all outstanding property tax obligations. He also requested authorization to reapply all liens for delinquent taxes, interest, penalties and administrative costs and to bill the co-owners for their respective portion based on the owner's interest compared to the whole:

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| <u>Taxpayer</u>                       | <u>Parcel No.</u>  |
|---------------------------------------|--|
| <b>Ryan S. &amp; Shelly W. Daw</b>    | 28-32-476-054  |
| <b>Steven &amp; Thalene Fairbanks</b> | 28-32-476-056  |
| <b>Ruth Ann Robb</b>                  | 21-12-480-020  |
| <b>Frank R. Maile</b>                 | 28-21-326-071  |
| <b>Max L. &amp; Kelly L. Butcher</b>  | 14-23-278-018  |
| <b>Alliance Construction</b>          | 28-33-126-032<br>28-33-126-011                                   |
| <b>Magna Hamptons</b>                 | 14-28-226-009<br>14-28-226-014<br>14-28-226-016<br>14-28-226-017 |

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

| <u>Taxpayer</u>          | <u>Refund</u> |
|--------------------------|---------------|
| <b>Michael Ericson</b>   | \$ 50.00      |
| <b>Kevin L. Obrien</b>   | \$ 50.00      |
|                          | \$ 10.00      |
| <b>Rasheel Chowdhary</b> | \$153.00      |
|                          | \$ 53.00      |
| <b>Mark R. Mowatt</b>    | \$113.00      |
| <b>Kyle Smith</b>        | \$113.00      |
| <b>Ilse Snoeks</b>       | \$113.00      |
| <b>Cindy J. Snow</b>     | \$113.00      |
| <b>Jason A. Wilson</b>   | \$153.00      |



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Council Member Bradshaw, seconded by Council Member Bradley, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Granato, moved to approve the tax matters and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Member Jensen was absent for the vote.] 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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THIS BEING THE TIME heretofore set for a public hearing to receive public comments regarding renaming a trail that connects a neighborhood trail in Bluffdale to the Jordan River Parkway as the “Lynn Larsen Trail.”

Council Member Bradshaw, seconded by Council Member Bradley, moved to open the public hearing. The motion passed unanimously, showing that all Council Members present voted "Aye."

**Mr. Steve Van Maren** asked for background information on this proposal.

**Council Member Newton** stated a subdivision was developed close to the Jordan River Parkway in Bluffdale. The Homeowners Association in that development put in their own trail to connect them to the Jordan River and named it the “Lynn Larsen Trail.” Mr. Larsen is a retired County employee who worked tirelessly on open space. The suggestion was made to continue the County portion of the Jordan River Parkway with the same name.

Council Member Snelgrove, seconded by Council Member Newton, moved to close the public hearing. The motion passed unanimously, showing that all Council Members present voted "Aye."

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Mr. David Johnson, Deputy District Attorney, submitted the following ordinance adopting the Utah Wildfire-Urban Interface Code.

ORDINANCE NO. 1811

DATE: APRIL 18, 2017

## ADOPTION OF THE UTAH WILDFIRE-URBAN INTERFACE CODE

## AN ORDINANCE ADOPTING THE UTAH WILDLAND-URBAN INTERFACE CODE

The County Legislative Body of Salt Lake County ordains as follows:

SECTION I. The amendments herein are designated by underlining the new words. Words being deleted are designated by brackets and interlineations.



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COUNTY PROPERTY, AND APPROVING CONVEYANCE OF THE SURPLUS  
REAL PROPERTY BY QUITCLAIM DEED TO HERRIMAN CITY

## RECITALS

- A. In 2001, Salt Lake County (the "County") obtained title by tax deed to a small parcel of real property totaling approximately 0.004 acres, located at approximately 7198 West Rose Canyon Road, Herriman, Utah, also known as Parcel No. 32-10-101-005 (the "Property").
- B. Rose Canyon Road is built across a portion of the Property, and at this location, Rose Canyon Road is within the jurisdiction of Herriman City (the "City").
- C. The City has offered in writing to purchase the County's interest in the Property for the County's minimum real estate sale fee of \$150.00, which will be used to pay any applicable back taxes and administrative fees owed on the Property.
- D. Because the Property has no use to the County and will be placed in public use by the City, the Salt Lake County Real Estate Section has determined that payment of the minimum real estate sale fee of \$150.00 is full and adequate consideration for the conveyance of the County's interest in the Property.
- E. Proceeds from the sale of the County's interest in the Property will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.
- F. 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 County's interest in the Property for the sum of \$150.00. 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 real property constituting the Property to be conveyed to the City be and the same is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of said parcel of real property by quitclaim deed to the City for the agreed consideration, as provided in the Interlocal Agreement attached hereto as Exhibit A and by this reference made a part of this Resolution, is hereby approved; and the Mayor is hereby authorized to execute the original of said Interlocal Agreement.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized consistent with the terms of the Interlocal Agreement to execute the Quitclaim deed, attached hereto as Exhibit B and by this reference made a part of this Resolution, and to deliver the fully executed document to the County Real Estate Section for delivery to the City upon payment of the agreed upon purchase amount.

APPROVED and ADOPTED this 18<sup>th</sup> day of April, 2017.

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ATTEST (SEAL)

SALT LAKE COUNTY COUNCIL

By /s/ STEVEN DEBRY  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

Mr. David Clemence, Manager, Real Estate Section, submitted a letter requesting approval of the following RESOLUTION declaring property as surplus, and authorized its conveyance to the adjacent property owners Weldon and Judy Noland for \$27,500.00.

RESOLUTION NO. 5193

DATE: APRIL 18, 2017

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING  
SURPLUS REAL PROPERTY AND APPROVING THE CONVEYANCE OF THE  
SAME BY QUIT-CLAIM DEED TO WELDON AND JUDY NOLAND

## RECITALS

1. Salt Lake County owns a parcel of real property, Parcel No. 27-32-429-032, located at approximately 13210 South 3200 West, Riverton, Utah (the "Property"), which was acquired by Tax Deed in 1927 and which is not in public use by the County.
2. Weldon and Judy Noland (the "Nolands") have offered in writing to purchase the Property for the negotiated price of \$27,500.00. This offer is in the form of a Real Estate Purchase Contract attached hereto as Exhibit A.
3. The County has no need for the Property, and the County Real Estate Section has reviewed and approved the valuation of the Property at \$27,500.00. Proceeds from the sale of the Property will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.
4. 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 the Nolands for the purchase price. 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, be and the same 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 the Nolands as provided in the Real Estate

Purchase Contract for the agreed value of Twenty Seven Thousand Five Hundred Dollars (\$27,500.00) 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 the Nolands in accordance with the terms of the Real Estate Purchase Contract.

By /s/ SHERRIE SWENSEN  
County Clerk

Council Member Bradshaw, seconded by Council Member Bradley, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Granato, moved to approve the resolutions and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Member Jensen was absent for the vote.] The Council motion passed unanimously, showing that all Council Members present voted “Aye.”



Mr. Martin Jensen, Director, Parks and Recreation Division, submitted a letter requesting approval of the following RESOLUTION naming a connector trail to the Jordan River Parkway in Bluffdale City the “Lynn Larsen Trail.”

RESOLUTION NO. 5194

DATE: APRIL 18, 2017

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL ACCEPTING THE  
PROPOSED NAMING OF A PORTION OF THE JORDAN RIVER PARKWAY  
THE “LYNN LARSEN TRAIL”

WHEREAS, on November 15, 2016, Mr. Chris McCandless, President of Stonefly Development Corporation, submitted a request to Councilmembers Max Burdick and Aimee Newton requesting Salt Lake County name a connector trail to the Jordan River Parkway in Bluffdale the “Lynn Larsen Trail;” and

WHEREAS, Mr. McCandless indicated that the proposed portion lies both in private and public property and connects his company's development, Spring View Farms to the Parkway; and

WHEREAS, Pursuant to County Ordinance § 2.48.030, the County Council considered the request and referred it to the Open Space Advisory Board for public meeting and comment: and

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WHEREAS, on February 15, 2017, the Open Space Advisory Board held a public meeting for that purpose and received no comment in opposition and one comment in favor of the proposal; and

WHEREAS, Mr. Martin Jensen, Director of the Division of Parks and Recreation, has prepared an analysis and recommendation on behalf of the Board, attached hereto as Exhibit I and dated March 8, 2017, indicating that the Open Space Advisory Board unanimously supports the request; and

WHEREAS, the Board identified the following reasons warranting the naming: Mr. Larsen's extensive commitment to the creation of the Parkway; the portion of the trail is for a connector, not the main Parkway; no other naming options were considered for the proposed portion; there are no historical features or events that are associated with the area that would preclude the naming; there are no prominent geographic features or physical structures that would preclude the naming; and

WHEREAS, the Open Space Advisory Board requests that the Council accept its recommendation and after the Council holds at least one public hearing on the recommendation, make a final determination to rename a portion of trail in Bluffdale connecting Spring View Farms to the Jordan River Parkway, as depicted in Exhibit 2 to this Resolution the “Lynn Larsen Trail.”

NOW, THEREFORE, be it resolved by the Salt Lake County Council that it accepts the recommendation from the Open Space Advisory Board to name a connector portion of the Jordan River Parkway in Bluffdale, as depicted in Exhibit 2, the “Lynn Larsen Trail” and be it resolved that after holding a public hearing on the recommendation, the Council hereby makes the final determination that the portion of trail be named the “Lynn Larsen Trail.”

DATED this 18<sup>th</sup> day of April, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVEN DEBRY  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

Council Member Bradshaw, seconded by Council Member Newton, moved to approve the resolution. The motion passed unanimously, showing that all Council Members present voted "Aye."

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Mr. David Clemence, Manager, Real Estate Section, submitted a letter requesting approval of the following RESOLUTION authorizing execution of a LEASE AGREEMENT between Salt Lake County for its Youth Services Division and **Boardwalk at Oak**

DATE TUESDAY APRIL 18, 2017

**Park, LLC** – Lease Office Space at 8781 South Redwood Road, West Jordan, Utah. Salt Lake County will lease approximately 4,875 square feet of building space at 8781 South Redwood Road, West Jordan, for general office space and related uses. The County will compensate Boardwalk at Oak Park, LLC, a discounted monthly rent of \$5.50 per square foot for the first six months, and the full service rate of \$18.50 thereafter. The rent will increase annually by 3 percent. Term of the agreement is June 1, 2017, or upon occupancy of the premises, whichever event occurs last, and end at midnight following the expiration of 126 calendar months from the commencement date.

RESOLUTION NO. 5195

DATE: APRIL 18, 2017

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING  
EXECUTION OF A LEASE AGREEMENT WITH BOARDWALK AT OAK PARK,  
LLC

## RECITALS

- A. Boardwalk at Oak Park, LLC (“Oak Park”) owns an office building (“Building”) located at 8781 South Redwood Road, West Jordan, Utah.
- B. Salt Lake County (“County”) on behalf of the Salt Lake Youth Services wishes to lease approximately 4,875 rentable square feet of the Building for general office space and related uses.
- C. In furtherance of the above stated public purpose, the parties wish to enter into the attached Lease Agreement (“Lease”).
- D. It has been determined that the best interests of the County and the general public will be served by entering into the attached Lease under the terms and conditions as set forth in the Lease. The execution of said Lease will comply with all applicable state statutes and County ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that it is in the best interests of the County to enter into the attached Lease and that the Lease is accepted and approved. The Mayor is hereby authorized to execute the Lease Agreement on behalf of Salt Lake County and to deliver the fully executed document to the Salt Lake County Real Estate Section for further action.

APPROVED and ADOPTED this 18<sup>th</sup> day of April, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVEN DEBRY  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

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Council Member Bradshaw, seconded by Council Member Bradley, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Granato, moved to approve the resolution and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Member Jensen was absent for the vote.] The Council motion passed unanimously, showing that all Council Members present voted “Aye.”



Sheriff Jim Winder submitted a letter advising that the Salt Lake Honorary Colonels have offered to donate \$24,000 to the Sheriff's Office to be used for the Sheriff's annual banquet and other events that promote good morale.

Council Member Bradshaw, seconded by Council Member Bradley, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Granato, moved to accept the donation, and forward the Declaration of Gift form to the 4:00 p.m. Council meeting for formal consideration. 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 the Salt Lake Honorary Colonels, showing that all Council Members present voted "Aye."



Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of Christopher Otto as Associate Director of the Human Services Department.

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



Ms. Kimberly Barnett, Associate Deputy Mayor, submitted a letter requesting approval to waive fees at the Larry H. Miller Softball Complex for the annual Swing for Life Tournament.

Council Member Bradshaw, seconded by Council Member Bradley, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Wilson, seconded by Council Member Bradley, moved to approve the request and forward it to the 4:00 p.m. Council meeting for formal consideration, and to work with the Mayor's Office on some future method for deciding on fee waiver requests. The motion passed unanimously. Council





Excise Tax Road Project funding from the Pedestrian Overpass project at 8400 West to the Camp Kearns project (paving roads and installing storm drains, curb and gutter).

Sheriff Jim Winder submitted a letter requesting approval for an interim budget adjustment to reclassify a Radio/Computer Technician Grade 12 to a Protective Service Officer position.

Ms. Talia Butler, Director, Animal Services Division, submitted a letter requesting approval for an interim budget adjustment to reclassify a Special Programs Supervisor position to a Marketing and Communications Coordinator position. The budget impact will be \$3,833.00.

Mr. Rory Payne, Director, Facilities Services Division, submitted a letter requesting approval for an interim budget adjustment to transfer \$20,000 from Capital Project Contingency to cover additional costs for upgrades to the Government Center security counter.

Mr. Rory Payne, Director, Facilities Services Division, submitted a letter requesting approval for an interim budget adjustment to re-budget \$273,683 for the Government Center bathroom remodel capital project.

Mr. Michael Bailey, Director, Information Services Division, submitted a letter requesting approval for an interim budget adjustment to re-budget \$113,724 for an Information Services Personnel Study.

Council Member Bradshaw, seconded by Council Member Bradley, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Burdick, seconded by Council Member Granato, moved to approve the requests and forward them to the 4:00 p.m. Council meeting for formal consideration. 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."

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THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:31 p.m. until Tuesday, April 25, 2017, at 4:00 p.m.

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SHERRIE SWENSEN, COUNTY CLERK

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

CHAIR, SALT LAKE COUNTY COUNCIL