

DATE TUESDAY MAY 2, 2017

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, MAY 2, 2017, PURSUANT TO ADJOURNMENT ON TUESDAY, APRIL 25, 2017, AT THE HOUR OF 4:05:38 PM, AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1-110, SALT LAKE CITY, UTAH.

COUNCIL MEMBERS

PRESENT:

RICHARD SNELGROVE
JIM BRADLEY
ARLYN BRADSHAW
AIMEE WINDER NEWTON
MAX BURDICK
STEVEN DEBRY, Chair

COUNCIL MEMBERS

EXCUSED:

JENNIFER WILSON
MICHAEL JENSEN
SAM GRANATO

OTHERS IN ATTENDANCE:

BEN MCADAMS, MAYOR
By: KIMBERLY BARNETT, ASSOCIATE DEPUTY 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

Council Member DeBry, Chair, presided.

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Mr. Bart Barker, Senior Policy Advisor, Council 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 Snelgrove, moved to approve the minutes of the Salt Lake County Council meeting held on Tuesday, April 18, 2017. The motion passed unanimously, showing that all Council Members present voted "Aye."

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Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Maren Slaugh** as a member of the Zoo, Arts, and Parks (ZAP)

Tier II Advisory Board to replace Erica Doty who resigned. Her partial term will begin immediately and end December 31, 2017.

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the reappointment of **Libby Ellis** as a member of the Mountainous Planning District Planning Commission to serve a three-year term. Her term will end December 15, 2019.

Council Member Bradshaw, seconded by Council Member Snelgrove, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Snelgrove, moved to approve the appointments and forward them 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."

Council Member DeBry spoke under “Report of Council Members” congratulating the Utah Jazz for moving up to the second round of the NBA playoffs. On behalf of the Council he wished the team well in its game tonight.

The Council reviewed a list of names to be submitted to Governor Gary Herbert for his consideration in filling a vacancy on the Central Utah Water Conservancy District Board of Directors to represent the geographical area of Salt Lake County.

Council Member Bradshaw, seconded by Council Member Snelgrove, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Newton, moved to submit the names of Max Burdick, Kristie Overson, and Tricia Webster to be considered as Salt Lake County's representative on the Central Utah Water Conservancy District Board of Directors, and forward this list to the 4:00

Lisa Hayward	\$ 13.00
Russell A. Isabella	\$113.00
Dennis E. Jewell	\$ 13.00
Stacy R. Rawlings	\$113.00
Michael Wittman	\$113.00
Brent Forester	\$150.00
Bryant N. Jacobs	\$110.00

<u>Taxpayer</u>	<u>Tax Roll No.</u>	<u>Year</u>	<u>Refund</u>
Stanley Convergent	172778	2017	\$ 43.71
Americom Technology	29 080435	2016	\$ 833.96
C. Ray Coleman	61 105010	2016	\$1,954.51

Council Member Bradshaw, seconded by Council Member Snelgrove, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Snelgrove, moved to approve the tax matters and forward them 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. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending denial of hardship abatement for 2012-2016 on the **Traci Anne Sevy** property identified as Parcel No. 21-10-251-029. She recommended that the delinquent balance be deferred under the following conditions: 1) monthly payments of \$125.00 applied first to Category 238, then 227, then 202, 2) all subsequent taxes be paid on or before the due date annually, 3) the participant retain ownership interest during the entire deferral period, 4) the property remain occupied during the entire deferral period as the applicant's primary residence, 5) the participant submit an application for 2017 tax abatement on or before the filing deadline, and 6) the deferral be reviewed annually prior to the Tax Sale for compliance with the agreement.

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Council Member Bradshaw, seconded by Council Member Snelgrove, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Snelgrove, moved to approve the tax matters and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, denying the abatement, deferring the delinquent balance, and authorizing the County Treasurer to remove the property from the May 2017 Tax Sale, 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 the 2017 VISIT SALT LAKE CONNECT PASS VENUE AGREEMENT between Salt Lake County for its Community Services Department and **Visit Salt Lake** – Connect Pass and Discounted Admission to the Clark Planetarium. The Clark Planetarium will pay Visit Salt Lake \$300 to participate in the Visit Salt Lake Connect Pass Program, whereby the Planetarium will honor Connect Passes purchased via Visit Salt Lake for one year. For every Connect Pass redeemed at the Planetarium, Visit Salt Lake will reimburse the County 70 percent of the Planetarium's retail rate. The term of the agreement is for one year, commencing with the date of execution.

RESOLUTION NO. 5169

DATE: May 2, 2017

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING
EXECUTION OF 2017 VISIT SALT LAKE CONNECT PASS MARKETING AND
VENUE AGREEMENT AND FEE REDUCTION FOR CLARK PLANETARIUM
SHOWS

RECITALS

- A. Salt Lake County (the "County") on behalf of its Clark Planetarium ("Planetarium") wishes to enter into the attached "2017 Salt Lake Connect Pass Marketing and Venue Agreement" ("Connect Pass Agreement") offered by Visit Salt Lake ("VSL").
- B. The County and VSL desire to jointly market and offer discounted admission into the County's ATK IMAX theater and Hansen Dome ("Theaters") through the 2017 Connect Pass from April 1, 2017 until March 31, 2018.
- C. For every Connect Pass redeemed at the Planetarium, VSL will reimburse the County 70% of the County's regular fee as stated in the Agreement.
- D. The Salt Lake County Council has the sole authority to set fees. Salt Lake County Code of Ordinances, 2001 3.42.040(5)(a).
- E. County has determined that it is in the public interest to enter into the attached Connect Pass Agreement for the consideration agreed upon and under the terms set forth in the attached Agreement.

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F. The Connect Pass Agreement has been prepared for approval and execution by County, which sets forth the purpose of the Agreement, the extent of the participation of the parties, and the rights, duties, and responsibilities of the parties. Said Agreement is attached to this Resolution as Exhibit "A."

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council; the Mayor is hereby authorized to and directed to execute the Connect Pass Agreement attached as Exhibit "A" and by this reference made a part of this Resolution.

APPROVED and ADOPTED this 2nd day of May, 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 Snelgrove, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Snelgrove, moved to approve the resolution and forward it to the 4:00 p.m. Council meeting for formal consideration. 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 James Winder submitted a letter requesting approval for an interim budget adjustment of \$704,860 to contract with other County jails for beds. The County will pay \$52.50 per day for 150 beds (\$475,800) for May and June 2017. The budget adjustment also includes funding for four FTEs totaling \$229,060.

Council Member Bradshaw, seconded by Council Member Snelgrove, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Newton, moved to approve this request and forward it to the 4:00 p.m. Council meeting for formal consideration. Council Member Bradshaw amended the motion to include the following legislative intent: It is the intent of the Council that fiscal staff implement measures to carefully track the allocations for these beds, so the mixture of State and County funds can be segregated in a way that ensures that should there be an under expend going forward, the under expend would only be used to procure additional jail beds, and not moved into any other area. The matter was forwarded to the 4:00 p.m. Council meeting for formal

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SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL