THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, MAY 9, 2017, PURSUANT TO ADJOURNMENT ON TUESDAY, MAY 2, 2017, AT THE HOUR OF 4:00:51 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 MICHAEL JENSEN¹ MAX BURDICK¹

STEVEN DEBRY, Chair

COUNCIL MEMBERS

EXCUSED: RICHARD SNELGROVE

AIMEE WINDER NEWTON

SAM GRANATO

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR

JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE

SHERRIE SWENSEN, COUNTY CLERK

By: KIM STANGER & GAYELENE GUDMUNDSON, DEPUTY

CLERKS

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Council Member DeBry, Chair, presided.

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Ms. Carol Spackman Moss 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, April 25, 2017. The motion passed unanimously, showing that all Council Members present voted "Aye."

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Ms. Alexandra Eframo spoke under "Citizen Public Input" regarding her desire to have the Council chamber set up and ready for the Council meeting at least one hour in

¹ Participated electronically.

advance with lights on and additional agendas available. She expressed disappointment that the Council did not proceed with the ordinance, which would have created a new committee consisting of elected officials only.



Mayor Ben McAdams read the following Proclamation recognizing recipients of the Commission on Youth Volunteer Awards:

PROCLAMATION

WHEREAS, the Salt Lake County Commission on Youth is a partnership of private, public and religious organizations which annually recognizes individuals, teens and groups who excel in service to young people through its COY Awards; and

WHEREAS, Chandra Sapkota has worked with the Bhutanese Community in Utah since 2010 to insure students have the opportunities to succeed in their new home by developing their leadership skills, organizing and teaching ongoing classes in Nepali language, computer classes, organizing meetings with parents and schools, and hosting College, Career and Life Readiness seminars as well as organizing annual award presentations for graduating seniors from various districts and charter schools, providing guidance in their efforts to further their education; and

WHEREAS, Refugee and Immigrant Center- Asian Association of Utah celebrates its 40 years of serving over 10,000 refugee and immigrant youth by pioneering and providing advocacy and services for refugee and immigrant youth in Salt Lake County with evidence-based prevention and treatment which include parenting programs for refugee and immigrant families, after school tutoring, youth leadership training, case management, youth sports teams, and youth volunteers; and

WHEREAS, Sydney Barnes has been a key volunteer at the Children's Justice Center for the past seven years, supporting major public events to promote awareness and fundraising for the Children's Justice Center, creating an awareness media production to highlight our event successes and has demonstrated exceptional skills as a volunteer facing challenges with ease and producing high quality outcomes and promoting harmony and unity within groups; and

WHEREAS, Skyline High School Community of Caring Program is comprised of a group of students dedicated to serving their school, community and underprivileged youth by volunteering at elementary schools, high schools, and head start locations, at the Road Home Playroom, Utah Food Bank, and St. Vincent Dining Hall, supporting the Youth Resource Center and also providing adult guidance and sponsoring semi-annual Red Cross Blood Drives and Teen Forums to discuss suicide, grief, and body image; and

THEREFORE, BE IT RESOLVED that I, Ben McAdams, Mayor of Salt Lake County, do hereby award a certificate of appreciation to Chandra Sapkota, Refugee and Immigrant Center- Asian Association of Utah, Sydney Barnes and Skyline High School

Community of Caring Program and recognize them for their outstanding contributions and thank them for the differences they make in the lives of children and youth in Salt Lake County.

Adopted on this 9th Day of May, 2017

By: Ben McAdams

Salt Lake County Mayor

Mayor McAdams presented each recipient with a gift.

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Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **John Brinkerhoff** as a member of the Equestrian Park Advisory Board to serve a two-year term. His term will begin May 10, 2017, and end May 9, 2019.

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 Newton, 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."

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The Council reviewed a proposal to hire a summer intern for the Council Office at a fixed rate of \$11.00 per hour, not to exceed \$6,300.00.

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 Newton, moved to approve the proposal 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."

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Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending that liens be recorded on the following properties, which were deferred from sale:

 Taxpayer
 Parcel No.

 Patricia B. Valerio
 08-26-376-014-0000

 Traci Anne Sevy
 21-10-251-029-0000

 Wendy Brewster
 28-17-279-011-0000

Mr. K. Wayne Cushing, County Treasurer, submitted a letter recommending partial release of tax liens on **Jalad LLC** property identified as Parcel No. 16-32-276-034-0000. This property was transferred or conveyed to a new owner without satisfaction of all outstanding property tax obligations. He also requested authorization to release and reapply all liens for delinquent taxes, interest, penalties, and administrative costs, and to bill the co-owner for their respective portion based on the owner's interest compared to the whole.

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>Year</u>	Refund
Myron C. Brimhall	2017	\$113.00
ORR Investments	2017	\$113.00
Wallace Roush	2017	\$113.00
Sandy D. Eddington	2016	\$150.00
Bryant N. Jacobs	2016	\$150.00
Scott J. Maddox	2016 2016 2016 2016 2016	\$ 50.00 \$ 80.00 \$ 43.91 \$ 50.00 \$ 50.00
Daniel T. McGrew	2016	\$ 50.00
Angelo Stazzone	2016 2016	\$ 10.00 \$110.00
Scotty Cowan	2017	\$110.00
Austin Stoker	2017	\$ 10.00

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 Newton, 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, authorizing the County Treasurer to effect the same, showing that all Council Members present voted "Aye."

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Ms. Antigone Carlson, Contracts Administrator, Contracts & Procurement Division, submitted a letter recommending approval of the following resolution authorizing execution of an AMENDED INTERLOCAL AGREEMENT between Salt Lake County for its Fleet Management Division and the **Wasatch Front Waste and Recycling District (WFWRD)** – Pass Through of Volumetric Excise Tax Credit Monies. Clean Energy, Inc. built and operates a compressed natural gas (CNG) station on behalf of Salt Lake County and agreed to share 50 percent of its Volumetric Excise Tax Credit (VETC) with the County. The County agrees to pass through what it receives of its 50 percent VETC to the WRWRD, less a reduction for any amounts the District owes to the County for the District's repayment for the CNG station. Term of the agreement is to December 31, 2019.

RESOLUTION NO. 5197

DATE May 9, 2017

A RESOLUTION OF THE SALT LAKE COUNTY COUMCIL AUTHORIZING AMENDMENT NO. 2 TO THE INTERLOCAL AGREEMENT BETWEEN WASATCH FRONT WASTE AND RECYCLING DISTRICT AND SALT LAKE COUNTY FOR ADMINISTRATIVE SERVICES

RECITALS

The Legislative Body of Salt Lake County resolves as follows:

WHEREAS, Salt Lake County entered an Interlocal Agreement with Wasatch Front Waste and Recycling District ("WFWRD") on April 1, 2014, for Administrative Services with a term ending December 31, 2016 ("2014 Interlocal");

WHEREAS, the WFWRD provides waste and recycling collection services to its customers and is an interlocal entity established pursuant to the Interlocal Cooperation Act, Utah Code Ann. §11-13-101;

WHEREAS, Salt Lake County and WFWRD amended the 2014 Interlocal on November 4, 2016, pursuant to the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.*, to extend the agreement through December 31, 2019, modify services, and change pricing; and

WHEREAS, Salt Lake County and WFWRD now desire to enter Amendment No. 2 in order to pass through certain Volumetric Excise Tax Credit monies received from Clean Energy less certain monies WFWRD owes to County; and

WHEREAS, Amendment No. 2 is made pursuant to the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.*;

NOW THEREFORE, BE IT RESOLVED, by the Salt Lake County Council that Amendment No. 2 to the Interlocal Agreement between WFWRD and Salt Lake County for Administrative Services be approved and the Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED this 9th day of May, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST

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

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 Newton, moved to approve the resolution and agreement, 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."

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Mr. Michael Ongkiko, Director, Human Resources Division, submitted a letter recommending approval of the following amended Human Resources Policies and Procedures:

#2-100 - Employment Status #4-300 - Insurance & Retirement Programs #4-500 - Return to Work #1-200 - Definitions

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 Wilson, moved to approve the policies and procedures 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 Chair to sign the policies, directing the County Clerk to attest his signature, and authorizing the Human Resources Division to distribute the same, showing that all Council Members present voted "Aye."

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The Council reviewed the request by Jim Cooper, Director, Library Services Division, for an interim budget adjustment of \$6,500,000 for programming and land purchase for five projects.

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 Wilson, moved to approve the \$6.5 million request and to move forward on the proposed library projects and forward this request 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."



Mr. Daniel Hayes, General Manager, Salt Lake County Equestrian Park and Event Center, submitted a letter requesting approval for an interim budget adjustment to transfer \$150,000 from the Outdoor Footing Project to the Racetrack Footing Upgrade Project at the Equestrian Center to make safety related capital improvements prior to the Utah Quarter Horse Association event to be held May 26-27, 2017.

Mr. Martin Jensen, Director, Parks & Recreation Division, submitted a letter requesting approval for an interim budget adjustment to transfer \$467,000 from the Parley's Trail Project to build a multipurpose sports field.

Mr. Rick Graham, Deputy Mayor of Operations submitted a letter requesting approval for an interim budget adjustment of \$381,958 to be transferred to the Greater Salt Lake Municipal Services District (GSLMSD) budget. This should have been budgeted to the GSLMSD, but instead was budgeted to the Office of Township Services.

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 Jensen, 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."

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:14:17 PM until Tuesday, May 16, 2017, at 4:00 p.m.

SHERRIE SWENSEN, COUNTY CLERK

Ву _ Deputy Clerk CHAIR, SALT LAKE COUNTY COUNCIL

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