

DATE TUESDAY MAY 16, 2017

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, MAY 16, 2017, PURSUANT TO ADJOURNMENT ON TUESDAY, MAY 9, 2017, AT THE HOUR OF 4:00 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
MICHAEL JENSEN
AIMEE WINDER NEWTON
SAM GRANATO
MAX BURDICK
STEVEN DEBRY, Chair

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR
By: KAREN HALE, DEPUTY MAYOR
SIM GILL, DISTRICT ATTORNEY
JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE
SHERRIE SWENSEN, COUNTY CLERK
By: KIM STANGER & NICHOLE WATT, DEPUTY CLERKS

Council Member DeBry, Chair, presided.

Ms. Amber Liechty, Administrative Coordinator, Council Office, led the Pledge of Allegiance to the Flag of the United States of America.

Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the minutes of the Salt Lake County Council meeting held on Tuesday, May 2, 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” suggesting apartment owners be asked to contribute one apartment per building to a homeless family or twosome.

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Ms. Karen Hale, Deputy Mayor of Community & External Affairs, read the following proclamation recognizing Head Start:

PROCLAMATION

WHEREAS, Head Start is a national federally funded early childhood development program that was established in 1965 to serve children and families while assisting them in reaching their full potential; and

WHEREAS, Head Start provides comprehensive health, nutritional, educational and social services, and family and community development through parent involvement; and

WHEREAS, Head Start focuses on children's language expansion, early literacy and social skills, and identifies parents as children's first and best teachers; and

WHEREAS, Head Start is committed to the development of each child and provides preventative and early intervention services to children and families regardless of their economic status.

NOW, THEREFORE, I, Ben McAdams, Mayor of Salt Lake County, Utah, do hereby proclaim May 18, 2017 as

Head Start's Birthday in Utah and Nationwide

and urge the citizens of Salt Lake County and beyond to recognize that the needs of children and families are a top priority. I congratulate Utah Community Action and Head Start for their continued success in building a brighter future for low-income children and families in Salt Lake County and throughout the state of Utah.

ADOPTED on this 16th day of May, 2017.

By /s/ BEN MCADAMS
Salt Lake County Mayor

Ms. Erin Trenbeath-Murray, Chief Executive Officer, Utah Community Action, accepted the proclamation and thanked the County for its support.

Council Member Bradley stated Head Start is one of the best programs in the community. It provides early education advantages to children, which is a basis for them to succeed in later life. He commended Utah Community Action and Head Start.



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Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Nicole Omer** as a member of the Mountainous Planning District Planning Commission to serve a partial term, replacing Roger Kehr. Her term will begin immediately and end December 8, 2017.

Council Member Jensen, seconded by Council Member Bradshaw, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Burdick, 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."

The Council reviewed its appointment of **Jim Bradley** as the Council's representative on the Central Wasatch Commission.

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Wilson, seconded by Council Member Burdick, moved to appoint Jim Bradley to be the Council's representative on the Central Wasatch Commission and forward the matter 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. Brian Maxwell, Senior Policy Advisor, Council Office, submitted a letter requesting the appointments of **Damien Gutierrez** and **Robert Lees** as deputy constables under Constable Larry Bringhurst.

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member Bradshaw, 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 requesting Messrs. Gutierrez and Lees take their oaths at the County Clerk's Office, showing that all Council Members present voted "Aye."

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Ms. Camila Trujillo Medina, an employee of the Center for the Arts, submitted a Disclosure of Private Business Interests form advising the Council that she is employed by Magic Space Entertainment providing assistance with box office sales and customer service.

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

Mr. Scott Tingley, County Auditor, submitted a letter recommending that the following properties be withdrawn from the 2017 May Tax Sale for various reasons:

<u>Taxpayer</u>	<u>Parcel No.</u>
Ron Case	15-04-451-001-0000-101
Gary Cash	14-30-232-009-0000
Keith Milliner	14-30-403-034-0000
Madison Estates Subdivision	15-10-451-081-0000
The Villages on Draper Hills	28-19-360-006-0000
Paricia Valerio	08-26-376-014-0000
Reid Parrish	15-11-153-014-0000
Malia Eriksson	21-05-104-049-0000
Traci Anne Sevy	21-10-251-029-0000
Long Kim Tran	21-17-252-018-0000
Charles & Alma Davis	15-02-334-007-0000
Alan Parsons	22-06-478-021-0000

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member Bradshaw, 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. Erin Litvack, Deputy Mayor of Administration, submitted a letter recommending approval of the following Countywide Policy and Procedure:

#1020 – County Meals

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member Granato, moved to approve the amended policy and procedure and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed 7 to 2 with Council Members Snelgrove and DeBry voting in opposition.] The Council motion passed unanimously, authorizing the Chair to sign the policy and procedure, directing the

County Clerk to attest his signature, and authorizing the Mayor's Office to distribute the same, showing that all Council Members present voted "Aye."

Mr. Rick Graham, Deputy Mayor of Operations, submitted a letter requesting to distribute the previously collected Judgement Levy property tax fund balance to Millcreek City, and the Kearns, Magna, Emigration, White City, and Copperton Metro Townships.

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote made in the closed session of the Committee of the Whole meeting. The Council motion passed unanimously, showing that all Council Members present voted "Aye."

Mr. Gary Edwards, Director, Salt Lake County Health Department, submitted a letter requesting an interim budget adjustment to reclassify a Microsystems Analyst position to a Help Desk Technician position.

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SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL