THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, MAY 23, 2017, PURSUANT TO ADJOURNMENT ON TUESDAY, MAY 16, 2017, AT THE HOUR OF 4:03:19 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

AIMEE WINDER NEWTON

SAM GRANATO MAX BURDICK¹

RICHARD SNELGROVE, Vice-Chair

COUNCIL MEMBERS

EXCUSED: ARLYN BRADSHAW

MICHAEL JENSEN STEVEN DEBRY

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR

SIM GILL, 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 Snelgrove, Vice-Chair, presided.

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Ms. Emily Dutson, Miss Kearns Queen, led the Pledge of Allegiance to the Flag of the United States of America.

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Council Member Bradley, seconded by Council Member Wilson, moved to approve the minutes of the Salt Lake County Council meeting held on Tuesday, May 9, 2017. The motion passed unanimously, showing that all Council Members present voted "Aye."

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Ms. Monica Zoltanski, Chair, Dimple Dell Preservation Committee, spoke under "Citizen Public Input" thanking the Mayor and Council for not paving a trail through Dimple Dell

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¹ Participated electronically.

Park. She presented a hand-made thank you card to the Mayor and Council expressing the committee's gratitude and plans to continue to use Dimple Dell Park in its natural condition.

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Mayor Ben McAdams introduced the 2017 Miss Kearns Royalty: 2nd Attendant Michelle Sorensen, 1st Attendant Angel Valdez, and Miss Kearns Queen Emily Dutson. Each young woman has a college and career goal and will work to give Kearns a bright future.

Mr. Sim Gill, District Attorney, stated he is a graduate of Kearns High School and is very proud of the representation these young women give to the Kearns community.

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Ms. Natalie Cuoio, an employee of the Salt Lake County Health Department, submitted a Disclosure of Private Business Interest form advising the Council that she is employed by Avalon Healthcare as a Clinical Dietician.

Ms. Anya May, an employee of the Aging & Adult Services Division, submitted a Disclosure of Private Business Interest form advising the Council that she is employed by Granite School District as a school counselor.

Ms. Bonnie T. Brown, an employee of the Aging & Adult Services Division, submitted a Disclosure of Private Business Interest form advising the Council that she is self-employed teaching line dancing.

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Mr. Preston Hutchings, an employee of the Aging & Adult Services Division, submitted a Disclosure of Private Business Interest form advising the Council that he is employed by John Paras Furniture and is a part-owner of American Combat Training.

Council Member Bradley, seconded by Council Member Wilson, 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."

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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:

DATE <u>TUESD</u>	A Y M A Y	23, 2017	
<u>Taxpayer</u>	<u>Year</u>	<u>Refund</u>	
Doyle L. Watterson Jennifer Andreason Christopher Laub Julie R. Short	2016 2017 2017 2017	\$150.00 \$ 53.00 \$ 83.00 \$113.00	
Wendolyn C. Valdez	2017	\$153.00	

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted letters recommending approval of the requests of the following taxpayers for property tax relief:

<u>Taxpayer</u>	Parcel No.	<u>Year</u>	Type of Relief
David Berry	20-01-127-006	2017	Hardship
Beverly Skaggs	21-07-104-003	2016	Indigent

Ms. Fehrmann also recommended denial of the requests of the following taxpayers for property tax relief:

<u>Taxpayer</u>	Parcel No.	
Delores Ekstrom	14-25-258-003	
Kathryn Hedden	16-18-156-003	
Carolyn L. Porter	22-08-304-009	
Kristine Wheeler	16-16-153-027	

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending denial of the request of **Darlene Cano** for 2016 late tax relief on property identified as Parcel No. 21-20-152-010.

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Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the requests of the following taxpayers for 2016 Veterans Exemptions:

Taxpayer	Parcel No.
Javier M. Castillo	27-06-483-001 + Vehicles
Jacob Chavarria	22-30-432-021 + Vehicles
Robert N. Crowder	27-18-106-003
Christopher Humphrey	21-36-330-011
Gary L. Morrill	21-16-327-016

Tracy D. Smith 16-27-130-066 **Kenneth Valk** 32-01-255-011

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the requests of the following taxpayers for 2016 Active Duty Exemptions:

<u>Taxpayer</u> <u>Parcel No.</u>

Jeffrey Faulkner 27-19-352-014 **Phillip L. Read** 27-18-108-103

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the request of **Priscilla S. Martinez** for a hardship abatement in the amount of \$235.00 for the 2016 taxes on property identified as Parcel No. 08-34-276-064. This abatement is conditioned upon payment of the remaining taxes owing (\$1,275.07) by June 23, 2017.

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the request of **Bonnie J. Bleak** for a 2016 Veteran Exemption in the amount of \$1,317.55 on property identified as Parcel No. 20-01-179-032.

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending denial of the request of **Darren G. Loosle** for a 2016 Veteran Exemption due to the sale of the property or other change in ownership after the lien date on property identified as Parcel No. 26-01-205-015.

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

<u>Taxpayer</u>	Parcel No.	<u>Year</u>	<u>Refund</u>
Milton/Jacqueline Johns	son 21 201596	2017	\$ 211.09
ASAP Freight	13E 161977	2017	\$4,859.59

DATE	TUESDA	Υ	MAY	23, 2017
Genaro Pere	z Flores	21 202843	2017	\$ 184.69
McDonalds		55 075305	2017	\$8,781.88
Custom Sha	de	13F 168929	2017	\$ 222.00
Helen T. Bav	vden	15A 022740	2014	\$ 52.88
J. Oliviera &	A. Dutton	61 207719	2017	\$ 158.10
Tuesday Mo	rning #705	37 143671	2017	\$1,894.99
Premier Res	taurants	21 105096	2017	\$1,598.00
LRA Partner	ship	29B 203083	2017	\$ 191.34
BDI Insulation	on	14 166543	2017	\$1,704.85
Doris West		21 207198	2017	\$ 382.36
Elma Michof	ff	35 038076	2017	\$ 49.73
Apartment M	/lanagement	AAD 139546	2016	\$ 959.39
McDonalds o	of Draper	55 075305	2017	\$9,790.63
MJ Construc	ction	45 122979	2017	\$ 100.00
Erik H. Mads	sen	AAY 071021	2017	\$ 192.29
Honeyville G	Brain	13E 083276	2017	\$ 535.67
Ray Smith		55 034129	2017	\$ 47.46
Solo Papalii Maryann R		01Q 039984	2017	\$ 51.98
Letha Guire		61 035002	2017	\$ 111.70
Judith Sarge	ent	37 037629	2017	\$ 33.57
Meiers Phar	macy	ABB 164390	2017	\$ 136.37
Cedarwood	at Sandy	36D 081513	2017	\$3,087.99

DATE	TUESDA	Υ	MAY		23, 2017
Hot Topic		01N 15577971 21 157797 36 F 157797	2017 2017 2017	\$ \$ \$	269.64 589.64 368.86
Performance	Matters	35U 144036	2017	\$	248.90
Blue Line Dis	stributing	13 097914	2017	\$1	1,991.06
Delores Mitc	hell	24 203792	2017	\$	161.16
Carol Christe	ensen	16 022971	2017	\$	38.35
Nolte Associ	ates	21 134309	2017	\$1	,470.78

Mr. Kevin Jacobs, County Assessor, submitted a letter recommending that taxes plus accrued interest, penalties and fees be written off for a submitted list of taxpayers, since they have been deemed uncollectible. The total amount represents taxes in the amount of \$28,662.95. (List on file in the Council Clerk's Office.)

Mr. Kevin Jacobs, County Assessor, submitted a letter recommending that the 2012-2016 taxes be reduced to \$0 on the **Andrew P. Boyce** property identified as Parcel No. 16-27-177-020, due to the fact that this property was double assessed with Parcel No. 16-27-177-042. He also recommended abatement of penalties and interest.

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Mr. Kevin Jacobs, County Assessor, submitted a letter recommending that a refund in the amount of \$18,655.85 be issued to **Cisco Systems Capital** for overpayment of 2013-2016 personal property taxes on property identified as Tax Roll #46B700046 various.

Mr. Scott Tingley, County Auditor, submitted letters recommending reduction of 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 appropriate interest, be issued to the taxpayers:

<u>Taxpayer</u>	Parcel No.	<u>Year</u>	Reduction	<u>Refund</u>
David Bowen	24-35-126-015	2015	\$ 6,057.90 to \$ 4,849.50	\$ 1,208.40
Rocky Estates	15-13-126-022	2016	\$47,884.80 to \$35,186.79	\$12,698.01
Peter & Michelle Morgan	09-33-356-020	2016	\$15,959.04 to \$14,644.73	\$ 1,314.31
David & Karina Howell	15-36-477-008	2016	\$ 2,277.06 to \$ 1,561.02	\$ 716.04

DATE	TE <u>TUESDAY</u>		N	MAY	23, 2017	
Douglas Teerl Pavel & Dana Justin & Trace	Dopita	22-01-127-012 22-19-482-035 28-21-426-046	2016	\$ 4,259.79 to \$ 4,1 \$ 1,354.94 to \$ 1,2 \$ 3,324.33 to \$ 3,1	287.19 \$	109.87 67.75 145.67

Mr. Scott Tingley, County Auditor, submitted letters recommending corrections of the Assessment Roll for State Assessed properties (A & B Books) on the following properties, pursuant to an order by the Utah State Tax Commission:

<u>Taxpayer</u>	Parcel No.	Year Reduction	<u>Refund</u>
American Airlines	91050280001300	2016 \$ 869,179.24 to \$	820,902.42 \$48,276.82
Southwest Airlines	91058030001300	2015 \$1,368,883.80 to \$1	,270,344.63 \$98,539.17

Council Member Bradley, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Wilson, 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:"



Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted letters recommending reinstatement of tax deferrals previously granted to the following taxpayers under the conditions that: 1) down payments be made in the amount shown on each deferral, 2) monthly payments be made in the amount shown on the schedule for each deferral, 3) all subsequent taxes be paid on or before the due date annually, 4) the participant retain ownership interest during the entire deferral period, 5) the property remain occupied during the entire deferral period as the applicant's primary residence, 6) submission of an application for 2017 tax abatement on or before the filing deadline, and 7) the deferral be reviewed annually prior to the Tax Sale for compliance with the agreement.

	
Michael W. Connors 27-12-433-01 Beverly L. Skaggs 21-07-104-00 Michael T. Steele 16-21-453-00)3

Council Member Bradley, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Wilson, 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 remove the \$250.00 administrative fee and defer the delinquent balance and authorizing the County Auditor to

withdraw the properties from the 2017 May Tax Sale, showing that all Council Members present voted "Aye."

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Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending denial of the 2012-2016 hardship abatement and acceptance of an application for deferral of the delinquent taxes on the **Timothy Alan Skougard** property, identified as Pacel No. 15-30-176-012 under the following conditions: 1) \$200 down payment be made, 2) monthly payment of \$200 beginning in June, 3) all subsequent taxes be paid on or before the due date annually, 4) the participant retain ownership interest during the entire deferral period, 5) the property remain occupied during the entire deferral period as the applicant's primary residence, 6) submission of an application for 2017 tax abatement on or before the filing deadline, and 7) the deferral be reviewed annually prior to the Tax Sale for compliance with the agreement.

Council Member Bradley, seconded by Council Member Wilson, moved to accept the application and approve the new tax deferral and to ratify the vote taken in the Committee of the Whole meeting. [Council Member Wilson, 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 remove the \$500.00 administrative fee, and authorizing the County Auditor to withdraw the property from the 2017 May Tax Sale, showing that all Council Members present voted "Aye."

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Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending denial of the hardship abatement and acceptance of an application for deferral of the delinquent taxes on the **Muhammad Mukhtar** property, identified as Parcel No. 16-31-382-043 under the following conditions: 1) \$400 down payment be made, 2) monthly payment of \$100 beginning in June, 3) all subsequent taxes be paid on or before the due date annually, 4) the participant retain ownership interest during the entire deferral period, 5) the property remain occupied during the entire deferral period as the applicant's primary residence, 6) submission of an application for 2017 tax abatement on or before the filing deadline, and 7) the deferral be reviewed annually prior to the Tax Sale for compliance with the agreement.

Council Member Bradley, seconded by Council Member Wilson, moved to accept the application and approve the new tax deferral and to ratify the vote taken in the Committee of the Whole meeting. [Council Member Wilson, 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 remove the \$250.00 administrative fee, and authorizing the County Auditor to withdraw the property from the 2017 May Tax Sale, showing that all Council Members present voted "Aye."



Ms. Antigone Carlson, Contracts Administrator, Contracts & Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an INTERLOCAL AGREEMENT between Salt Lake County and **Shelter the Homeless** – Private Security Services. Salt Lake County will provide \$400,000 to Shelter the Homeless for the purpose of hiring private security services for the Salt Lake Community Shelter and Resource Center located at 210 South Rio Grande Street, Salt Lake City. Term of the agreement is from day of execution until June 30, 2018.

RESOLUTION NO. 5198

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL GRANTING \$400,000 TO SHELTER THE HOMELESS, INC. FOR THE PURPOSE OF HIRING PRIVATE SECURITY SERVICES FOR THE SALT LAKE COMMUNITY SHELTER AND RESOURCE CENTER.

DATE: MAY 23, 2017

RECITALS

WHEREAS, Shelter the Homeless, Inc. ("STH") owns the Salt Lake Community Shelter and Resource Center facility located at 210 South Rio Grande Street, Salt Lake City, Utah 84101 (the "Shelter Facility"), which is currently operated by The Road Home, a Utah nonprofit entity; and

WHEREAS, both County and STH have an interest in increasing public safety in the Rio Grande area, reduce the demand for emergency shelter, and to close the Shelter Facility by June 30, 2019; and

WHEREAS, there is a need for increased security and public safety activities in the Rio Grande, are, specifically at the Shelter Facility; and

WHEREAS, the County Council originally appropriated \$400,000 in the 2017 fiscal year budget to be granted to The Road Home to assist with the shelter program; and

WHEREAS, the County now desires to grant the \$400,000 to STH instead of the Road Home to allow STH to hire private security services for the Shelter Facility; and

WHEREAS, pursuant to Utah Code § 17-50-303(3)(a), the County may "appropriate money to or provide nonmonetary assistance to a nonprofit entity...if, in the judgement of the county legislative body, the assistance contributes to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of county residents"; and

WHEREAS, pursuant to Salt Lake County Policy 1200, the County may appropriate money to a charitable organization that requests contributions for a bona fide public purpose that promotes the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of County inhabitants; and

WHEREAS, STH is a non-profit, charitable organization and 501(c)(3) organized in Utah in 1990 for the purpose of obtaining and owning property to be used for the benefit of homeless people in the Salt Lake area, meeting the requirements of both Utah Code §17-50-303(3)(a) and Salt Lake County Policy 1200; and

WHEREAS, the County Council has determined after reviewing STH's Application for Contributions that assisting this nonprofit will contribute to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of county residents by providing increased security to the Shelter Facility, with a goal to increase public safety in the Rio Grande area:

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, that appropriating funds to Shelter the Homeless, Inc. for the purpose of providing and improving security as described in the attached Agreement will contribute to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of county residents; and

BE IT FURTHER RESOLVED that to provide and improve security the Salt Lake County Council hereby apportions \$400,000.00 previously granted to The Road Home to Shelter the Homeless, Inc., to use as specified in the Agreement between Salt Lake County and Shelter the Homeless, Inc.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this <u>23rd</u> day of <u>May</u>, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By <u>/s/ RICHARD SNELGROVE</u> Vice-Chair

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

Council Member Bradley, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Wilson, 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.] The Council motion passed unanimously, authorizing the Vice-Chair to execute the resolution and directing the County Clerk to attest his signature, showing that all Council Members present voted "Aye."

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Mr. Darrin Casper, Deputy Mayor of Finance & Administration, submitted a letter recommending approval of the following RESOLUTION authorizing the contribution of County moneys to the Community Development Finance Alliance, the Salt Lake County NMTC, and SLCO Downtown County NMTC for the purpose of assisting Salt Lake County in securing the

New Market Tax Credit Financing, and authorizing the execution of all required transaction documents for the financing, construction, and leasing of the Salt Lake County Health Center.

DATE: MAY 23, 2017

RESOLUTION NO. 5199

RESOLUTION AUTHORIZING THE CONTRIBUTION OF COUNTY MONEYS TO THE COMMUNITY DEVELOPMENT FINANCE ALLIANCE, A UTAH NONPROFIT CORPORATION, THE SALT LAKE COUNTY NMTC, INC., A UTAH NONPROFIT CORPORATION, AND SLCO DOWNTOWN HEALTH CLINIC, LLC, AN ENTITY WHOLLY OWNED BY SALT LAKE COUNTY NMTC, INC., FOR THE PURPOSE OF ASSISTING SALT LAKE COUNTY IN SECURING THE NEW MARKET TAX CREDIT FINANCING; AND AUTHORIZING THE EXECUTION OF ALL REQUIRED TRANSACTION DOCUMENTS FOR THE FINANCING, CONSTRUCTION, AND LEASING OF THE SALT LAKE COUNTY HEALTH CENTER.

WHEREAS, Salt Lake County is in the process of constructing the Salt lake County Health Center in Salt Lake City ("Project"); and

WHEREAS, the financing and funding of some of the costs of constructing the Project is available to the County through new market tax credits; and

WHEREAS, the County has reviewed the funding structure through New Market Tax Credits and finds that it is a viable and lawful option for assisting with the costs of constructing the Project; and

WHEREAS, pursuant to Utah Code Annotated Section 17-50-303(3), a county may appropriate money to or provide nonmonetary assistance to a nonprofit entity if, in the judgment of the county legislative body, the assistance contributes to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of county residents; and

WHEREAS, pursuant to Salt Lake County Countywide Policy 1200, the County Council may contribute funds, property and personnel to a charitable organization in order to promote the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of County inhabitants; and

WHEREAS, the Community Development Finance Alliance ("CDFA") and the Salt Lake County NMTC, Inc. ("SLCONMTC") are 501(c)(3) charitable organizations; and

WHEREAS, the SLCo Downtown Health Clinic, LLC ("SLCODHC") is wholly owned by SLCONMTC, a 501(c)(3) charitable organization, and is a disregarded entity of SLCONMTC: and

WHEREAS, the County Council desires to contribute County moneys, in the form of loans and other contributions to either the CDFA, the SLCONMTC, and/or the SLCODHC for the purpose of securing and facilitating New Market Tax Credit funding for the construction of the Project; and

WHEREAS, the County Council finds that these contributions and loans will benefit the residents of Salt Lake County in that New Market Tax Credit financing will save Salt Lake County taxpayers in excess of \$1,000,000.00 in constructing the Project, and therefore contribute to the safety, health, prosperity, moral well-being, peace, order, comfort, and/or convenience of county residents;

NOW, THEREFORE, BE IT RESOLVED:

- 1. The Salt Lake County Council hereby authorizes and approves the New Market Tax Credit transaction to finance and fund the construction of the Project;
- 2. The Salt Lake County Council hereby approves up to \$14,000,000 to either the CDFA, the SLCONMTC, or the SLCODHC, or any combination thereof so long as the total amount given does not exceed \$14,100,000, to be used by any of the entities for the purposes of securing and facilitating New Market Tax Credit financing for the construction of the Project, which will contribute to the safety, health, prosperity, moral well-being, peace, order, comfort, and/or convenience of Salt Lake County residents; and
- The Salt Lake County Council hereby authorizes the signature and execution of all documentation required for the New Market Credit Tax financing, construction, and leasing of the Project to be signed and executed by the designated and authorized County official.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this <u>23rd</u> day of <u>May</u>, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By <u>/s/ RICHARD SNELGROVE</u> Vice-Chair

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

Council Member Bradley, 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 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 Burdick was absent for the vote.] The Council motion passed unanimously, authorizing the Vice-Chair to execute the resolution and directing the County Clerk to attest his signature, showing that all Council Members present voted "Aye."



Mr. Tim Bodily, Deputy District Attorney, submitted a letter recommending approval of the following RESOLUTION authorizing the filing of appeals for specific 2017 Centrally Assessed Properties with the Utah State Tax Commission.

SALT LAKE COUNTY COUNCIL RESOLUTION AUTHORIZING THE FILING OF APPEALS FOR SPECIFIC 2017 CENTRALLY ASSESSED PROPERTIES

RESOLUTION NO. 5200

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE FILING OF APPEALS BEFORE THE UTAH STATE TAX COMMISSION

ADOPTED: MAY 23, 2017

IT IS HEREBY RESOLVED BY THE SALT LAKE COUNTY COUNCIL THAT:

WHEREAS, Utah Code § 59-2-1007(2) allows a county to object to an assessment and request a hearing with the Utah State Tax Commission under certain circumstances;

WHEREAS, the Tax Commission's 2017 assessments appear below fair market value for the following airlines: Alaska Air Group, Allegiant Air, Alpine Aviation, American Airlines, Ameriflight, Compass Airlines, Delta Air Lines, Envoy Air, Frontier Airlines, JetBlue Airways Corp, Mesa Air Group, SkyWest, Southwest Airlines, United Continental Holdings, and Xojet;

WHEREAS, PacifiCorp has filed an appeal for its 2017 assessment; and

WHEREAS, it is in the best interest of the County that it file appeals to protect the County's financial interests and the equality of the tax burdens of taxpayers within its jurisdiction.

NOW, THEREFORE, the Salt Lake County Council resolves as follows:

- 1. That appeals should be filed by the District Attorney for the 2017 property tax assessments of the following airlines: Alaska Air Group, Allegiant Air, Alpine Aviation, American Airlines, Ameriflight, Compass Airlines, Delta Air Lines, Envoy Air, Frontier Airlines, JetBlue Airways Corp, Mesa Air Group, SkyWest, Southwest Airlines, United Continental Holdings, and Xojet;
- 2. That cross-appeals be filed by the District Attorney responding to PacifiCorp's appeal, or any other appeal initiated by a taxpayer, and that the County be permitted to join its appeals with appeals of other counties.
- 3. That the County Mayor direct the appeals under the advice of the District Attorney. APPROVED and ADOPTED this 23rd day of May, 2017.

MAY

23, 2017

DATE: MAY 23, 2017

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By <u>/s/ RICHARD SNELGROVE</u> Vice-Chair

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

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



Ms. Alison Weyher, Office of Township Services, submitted a letter recommending approval of the following RESOLUTION approving the contribution of County moneys and use of County personnel to Visit Salt Lake for the purpose of hosting Stage 3 of the Tour of Utah.

RESOLUTION NO. 5201

RESOLUTION APPROVING THE CONTRIBUTION OF COUNTY MONEYS AND USE OF COUNTY PERSONNEL TO SALT LAKE CONVENTION AND VISITORS BUREAU dba VISIT SALT LAKE, FOR THE PURPOSE OF HOSTING STAGE 3 OF THE TOUR OF UTAH BICYCLE RACE TAKING PLACE IN BIG COTTONWOOD CANYON, SALT LAKE COUNTY

WHEREAS, pursuant to Utah Code Annotated Section 17-50-303(3), a county may appropriate money to or provide nonmonetary assistance to a nonprofit entity if, in the judgment of the county legislative body, the assistance contributes to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of county residents; and

WHEREAS, pursuant to Salt Lake County Countywide Policy 1200, the County Council may contribute funds and personnel to a nonprofit organization in order to promote the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of County inhabitants; and

WHEREAS, the Salt Lake Convention and Visitors Bureau dba Visit Salt Lake ("Visit Salt Lake") is a Utah nonprofit entity; and

WHEREAS, the County Council desires to contribute County moneys and the use of County personnel to Visit Salt Lake in conjunction with Stage 3 of the 2017 Tour of Utah bicycle race; and

WHEREAS, the County Council finds that these contributions will benefit the residents of Salt Lake County, in that hosting a free to the public, internationally televised, world-class cycling event is an ideal way to encourage healthy lifestyles, promote bicycle safety, showcase Big Cottonwood Canyon and its recreational activities and commercial operations, encourage more visitors to Salt Lake County in the summer months, and therefore contribute to the safety, health, prosperity, moral well-being, peace, order, comfort, and/or convenience of county residents;

NOW, THEREFORE, BE IT RESOLVED, that the Salt Lake County Council hereby appropriates \$115,000 together with use of the County personnel's time outlined in the attached Exhibit A to Visit Salt Lake for purposes of hosting Stage 3 of the 2017 Tour of Utah bicycle race.

APPROVED and ADOPTED this <u>23rd</u> day of <u>May</u>, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By <u>/s/ RICHARD SNELGROVE</u> Vice-Chair

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

Council Member Bradley, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Wilson, seconded by Council Member Newton, moved to approve the contribution and resolution and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Members Bradley and Burdick were absent for the vote.] The Council motion passed unanimously, authorizing the Vice-Chair to execute the resolution and directing the County Clerk to attest his signature, showing that all Council Members present voted "Aye."



Ms. Karen Hale, Deputy Mayor of Community and External Affairs, submitted a letter requesting approval of a \$5,000 donation to the Project Success Coalition for the 28th Annual Juneteenth Festival. These funds will come from the Office of Diversity & Inclusion budget.

Council Member Bradley, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Wilson, seconded by Council Member Newton, moved to approve the recommendation and forward it to the 4:00 p.m. Council meeting for formal consideration, finding the County received fair and adequate consideration for the contribution. The motion passed unanimously, showing that all Council Members present voted "Aye."



Mayor Ben McAdams submitted a letter requesting approval of the recommendation of the Contribution Review Committee for the following community contributions to be approved from the Mayor's 2017 budget:

Worker Food Pantry \$500.00

Annual Golf Tournament (5) golf gift cards

Council Member Bradley, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Wilson, seconded by Council Member Newton, moved to approve the request, finding that the County received fair and adequate consideration for the contribution, 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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Mr. Tim Whalen, Director, Behavioral Health Services Division, submitted a letter requesting approval for an interim budget adjustment to reclassify a Secretary 10 position to a Clinical Administrative Assistant 13 position.

Council Member Bradley, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member Newton, moved to approve the interim budget adjustment request and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Members Bradley and Burdick were absent for the vote.] 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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The Planning & Development Services Division requested that a hearing be scheduled for the following applications:

<u>Application #30329</u> – **Jeff Armstrong** to rezone property located at 2511 and 2551 North 2200 West from A-2 (Agricultural) to M-1 (Manufacturing) zone.

<u>Application #29717</u> – **Mountain Resort Zone (MRZ)** to amend the Mountain Bike Terrain Parks.

Council Member Bradley, seconded by Council Member Wilson, moved to set the date of Tuesday, June 20, 2017, at 4:00 p.m., to accept public comment and consider the requests. The motion passed unanimously, authorizing the County Clerk to place the Notices of Public Hearing in a newspaper of general circulation, and authorizing the Planning &

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Development Services Division to notify the surrounding property owners, 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 4:12:51 PM until Tuesday, June 6, 2017, at 4:00 p.m.

SHERRIE SWENSEN, COUNTY CLERK

By _		
, –	Deputy Clerk	

VICE-CHAIR, SALT LAKE COUNTY COUNCIL

