

DATE TUESDAY MAY 23, 2017

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

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.

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.

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.

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.

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>	<u>Refund</u>
Doyle L. Watterson	2016	\$150.00
Jennifer Andreason	2017	\$ 53.00
Christopher Laub	2017	\$ 83.00
Julie R. Short	2017	\$113.00
Wendolyn C. Valdez	2017	\$153.00

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

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

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

<u>Taxpayer</u>	<u>Parcel No.</u>
Jeffrey Faulkner	27-19-352-014
Phillip L. Read	27-18-108-103

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

DATE	<u>TUESDAY</u>	<u>MAY</u>	<u>23, 2017</u>
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Genaro Perez Flores	21 202843	2017	\$ 184.69
McDonalds	55 075305	2017	\$8,781.88
Custom Shade	13F 168929	2017	\$ 222.00
Helen T. Bawden	15A 022740	2014	\$ 52.88
J. Oliviera & A. Dutton	61 207719	2017	\$ 158.10
Tuesday Morning #705	37 143671	2017	\$1,894.99
Premier Restaurants	21 105096	2017	\$1,598.00
LRA Partnership	29B 203083	2017	\$ 191.34
BDI Insulation	14 166543	2017	\$1,704.85
Doris West	21 207198	2017	\$ 382.36
Elma Michoff	35 038076	2017	\$ 49.73
Apartment Management	AAD 139546	2016	\$ 959.39
McDonalds of Draper	55 075305	2017	\$9,790.63
MJ Construction	45 122979	2017	\$ 100.00
Erik H. Madsen	AAY 071021	2017	\$ 192.29
Honeyville Grain	13E 083276	2017	\$ 535.67
Ray Smith	55 034129	2017	\$ 47.46
Solo Papalii Maryann Ruttenbur	01Q 039984	2017	\$ 51.98
Letha Guire	61 035002	2017	\$ 111.70
Judith Sargent	37 037629	2017	\$ 33.57
Meiers Pharmacy	ABB 164390	2017	\$ 136.37
Cedarwood at Sandy	36D 081513	2017	\$3,087.99

Douglas Teerlink	22-01-127-012	2016	\$ 4,259.79 to \$ 4,149.92	\$ 109.87
Pavel & Dana Dopita	22-19-482-035	2016	\$ 1,354.94 to \$ 1,287.19	\$ 67.75
Justin & Tracey Bybee	28-21-426-046	2016	\$ 3,324.33 to \$ 3,178.66	\$ 145.67

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



<u>Taxpayer</u>	<u>Parcel No.</u>
Michael W. Connors	27-12-433-010
Beverly L. Skaggs	21-07-104-003
Michael T. Steele	16-21-453-003

324

DATE TUESDAY MAY 23, 2017

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



Ms. Liz Fehrman, 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 Padel 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."

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."

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DATE TUESDAY MAY 23, 2017

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

DATE: MAY 23, 2017

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.

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

DATE TUESDAY MAY 23, 2017

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 23rd day of May, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Vice-Chair

By /s/ SHERRIE SWENSEN
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

DATE TUESDAY MAY 23, 2017

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
3. 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 23rd day of May, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Vice-Chair

By /s/ SHERRIE SWENSEN
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.”

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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.

DATE TUESDAY MAY 23, 2017

ATTEST (SEAL) SALT LAKE COUNTY COUNCIL

By /s/ SHERRIE SWENSEN
County Clerk

By /s/ RICHARD SNELGROVE
Vice-Chair

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

DATE: MAY 23, 2017

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

DATE TUESDAY MAY 23, 2017

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 23rd day of May, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Vice-Chair

By /s/ SHERRIE SWENSEN
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."

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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.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."

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DATE TUESDAY MAY 23, 2017

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."



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:

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

Application #29717 – **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 &

