

seconded by Council Member Jensen, moved to consent to 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."

The Council reviewed a request to prepare a zoning ordinance for the southwest corner of Salt Lake County.

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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 request with legislative intent to ask the Sheriff's Administration to continue to work on a plan on what would happen after January, and to bring the plan back to the Council as soon as possible and forward it to the 4:00

DATE TUESDAY AUGUST 8, 2017

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. Zachary Posner, an employee of the Information Services Division, submitted a Disclosure of Private Business Interests form advising the Council that he has performed consulting work for Osprey Packs and has stock options from his previous employer, Black Diamond.

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. Kevin Jacobs, County Assessor, submitted letters recommending 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>
John Cole	2017	\$ 10.00
Christopher T. Barra	2017	\$153.00
Rodney R. Cotner	2017	\$153.00
Jai D. Lebo	2017	\$113.00
Patrick J. McCauley	2017	\$ 50.00
Colleen J. Sayers	2017	\$ 10.00
Steven L. Slater	2017	\$ 83.00
Bryan B. Walker	2017	\$113.00
Olive H. Watts	2017	\$ 53.00

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Jensen, 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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Mr. Zachary Lancaster, Deputy District Attorney, submitted the following ordinance amendment regarding Personnel Management by providing for job candidate travel costs:

DATE TUESDAY AUGUST 8, 2017

By /s/ STEVEN DEBRY
Chair

By /s/ SHERRIE SWENSEN
County Clerk

Mr. David Clemence, Manager, Real Estate Section, submitted a letter recommending approval of the following RESOLUTION declaring property located at 830 South 800 West (Parcel No. 15-11-252-034) as surplus, and authorizing its sale to **Urban Sense, LLC** for \$30,000.00:

RESOLUTION NO. 5239

DATE: AUGUST 8, 2017

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING
SURPLUS REAL PROPERTY LOCATED AT 830 SOUTH 800 WEST AND
APPROVING THE CONVEYANCE OF THE SAME BY QUIT-CLAIM DEED TO
URBAN SENSE, LLC

RECITALS

1. Salt Lake County owns a small parcel of real property, Parcel No. 15-11-252-034, located at 830 South 800 West, Salt Lake City, Utah (the "Property"), which was acquired by Tax Deed in the 1920s and which is not in public use by the County.
2. Urban Sense, LLC ("Urban Sense"), has offered in writing to purchase the Property from the County for \$30,000. This offer is in the form of a Real Estate Purchase Contract attached hereto as Exhibit A.
3. The County has no need for the Property and the County Real Estate Section has determined that the offer constitutes full and adequate consideration for the Property. Proceeds from the sale of the Property will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.
4. It has been determined that the best interest of the County and the general public will be served by the sale and conveyance of the Property to Urban Sense for the agreed purchase price. The sale and conveyance will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Property described in the Real Estate Purchase Contract attached hereto as Exhibit A, be and the same is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of the Property by quit claim deed to Urban Sense as provided in the Real Estate Purchase Contract for the agreed purchase price of Thirty Thousand Dollars (\$30,000.00) is hereby approved; and the Mayor and County Clerk are hereby authorized to execute the Real

DATE TUESDAY AUGUST 8, 2017

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Property described in the Real Estate Purchase Contract attached hereto as Exhibit A, be and the same is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of the Property by quit claim deed to Urban Sense as provided in the Real Estate Purchase Contract for the agreed purchase price of Twenty-Eight Thousand Dollars (\$28,000.00) is hereby approved; and the Mayor and County Clerk are hereby authorized to execute the Real Estate Purchase Contract and, when appropriate, the Quit-Claim Deed, attached hereto as Exhibit B and by this reference made a part of this Resolution, and to deliver the fully executed documents to the County Real Estate Section for delivery to Urban Sense in accordance with the terms of the Real Estate Purchase Contract.

APPROVED and ADOPTED this 8th day of August, 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 Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the resolutions 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 execute the resolutions and directing the County Clerk to attest his signature, showing that all Council Members present voted "Aye."

A decorative horizontal line consisting of five groups of three black diamonds each, arranged in a staggered, repeating pattern.

Mr. Wayne Cushing, County Treasurer, submitted a letter detailing the report of Deposits and Investments for Salt Lake County as of June 30, 2017, to be filed with the Utah Money Management Council.

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the report 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. David Delquadro, Chief Financial Manager, Council Office, submitted a letter requesting approval for an interim budget adjustment to transfer \$6,800 from operations to capital to purchase a new copier.

Mr. Scott Tingley, County Auditor, submitted a letter requesting approval for an interim budget adjustment to reclassify an Internal Auditor 15 to a Senior Internal Auditor 16.

Mr. Seth Jarvis, Director, Clark Planetarium, submitted a letter requesting approval for an interim budget adjustment to reclassify an Education Program Specialist 14 to an Education Program Supervisor 15.

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DATE TUESDAY AUGUST 8, 2017

Mr. Tom Zumbado, Planning & Development Services Division, reviewed the following ordinance amendment that was heard during the August 1, 2017, Council meeting and forwarded to today for formal consideration:

Application #30169 – **Salt Lake County** to clarify and update the County's Engineering ordinances to require Geographic Information Systems (GIS) data to be submitted for all developments approved through the County.

Council Member Bradshaw, seconded by Council Member Jensen, moved to approve Application #30169 and the following ordinance:

ORDINANCE NO. 1817

DATE: AUGUST 8, 2017

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE COUNTY, UTAH, AMENDING TITLE 17 CHAPTER 20 AND TITLE 18 CHAPTERS 16 AND 24 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, REMOVING THE CHOICE BETWEEN BONDING AND COMPLETING STORMWATER IMPROVEMENTS AND ADDING REQUIREMENTS TO PROVIDE GEOGRAPHIC INFORMATION SYSTEM ("GIS") FILES BEFORE PLAN APPROVAL.

The Legislative Body of Salt Lake County ordains as follows:

SECTION I. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets and interlineations.

SECTION II. Chapter 17.20.030 of Title 17 of the Salt Lake County Code of Ordinances, 2001, is amended to read as follows:

17.20.030 - Applicability.

This chapter shall apply to all development in the unincorporated area of the county and within the incorporated area of any city or metro township that shall by agreement request the county to administer this program within its boundaries. This chapter shall apply to all portions of the county or metro township drainage system constructed or completed from and after the effective date of the ordinance codified in this chapter. The county, with the approval of the developer, where applicable, may include the application of this chapter to facilities, and benefited areas served thereby, which were under construction after January 1, 1979.

(Ord. 817 § 2 (part), 1982: prior code § 7-5-3)

SECTION III. Chapter 17.20.060 of Title 17 of the Salt Lake County Code of Ordinances, 2001, is added as follows:

17.20.060 - Engineering studies – Maximum Volumes of Excess Stormwater.

A. The division shall cause engineering studies to be made of all drainage areas within the county. These studies shall be made to determine the amount or volume, frequency, and course

DATE TUESDAY AUGUST 8, 2017

of excess and stormwaters, and any drainage system now provided or to be provided for the drainage and control of excess or storm waters within said areas, including location of outfall or disposal points. Previous studies made by the county or others shall be considered in whole or in part if applicable.

B. These studies shall from time to time be updated or amended as necessary to reflect changed conditions. Studies in individual drainage areas, developments, proposed subdivisions, existing subdivisions or other property may be completed by professional engineers for private developers under the direction of the county if the county cannot complete the studies as soon as required for development due to staff or budget constraints.

C. In conducting the studies referred to in this section, the analysis of storm drainage flows and facilities shall be performed by professional engineers competent in hydrology and hydraulics and shall be in accordance with sound engineering practices. Location of existing storm drainage facilities will be coordinated with the division.

D. In all cases flows shall be based upon present conditions and potential for future development of the county, taking into consideration the current elements of the land use master plan of the county, current as of the date of the study, relating to the drainage basin and other relevant factors, including changes in zoning or development which are not reflected on the master plan. E. The maximum stormwater release rate exiting the developed property into an approved system shall be based upon the results of the above studies. If unavailable, it shall be the lessor of the predevelopment release rate or 0.2 cfs/acre, unless otherwise approved by the Division for good cause.

(Ord. 1055 § 4, 1988; Ord. 990 § 2, 1986; Ord. 817 § 2 (part), 1982; prior code § 7-5-6)

SECTION IV. Chapter 17.20.070 of Title 17 of the Salt Lake County Code of Ordinances, 2001, is amended to read as follows:

17.20.070 - Control of development excess waters.

The owner or developer of land to be improved or developed shall provide, at his own expense, the unit or subdivision drainage system facilities within each development necessary for the control of excess waters within the development. He shall also provide:

1. The intermediate drainage system facilities required to convey such stormwaters:
 - a. To a major drainage system facility in existence on the effective date of the ordinance codified in this chapter, or
 - b. To a major drainage system constructed after the date of the ordinance codified in this chapter, ~~in which case the provisions of Sections 17.20.160 or 17.20.380 shall apply,~~ or
 - c. To a trunk line, natural tributary or final destination; or

DATE TUESDAY AUGUST 8, 2017

2. The intermediate and major drainage system facilities required to convey such excess waters to a trunk line, natural tributary, or final destination as may be indicated on the drainage area map for the drainage area within which the development is located; or

3. The facilities to retain excess waters on designated portions of the land to be improved or developed or facilities upon other lands to which the stormwaters may be conveyed and upon which the owner or developer has legal right to retain such excess waters in accordance with Sections 17.20.530 through 17.20.590 of this chapter; or

4. A temporary area, not part of the proposed development, to allow runoff waters to absorb naturally until the intermediate or major drainage system is completed, in which case the provisions of Section 17.20.580s ~~17.20.160 or 17.20.380~~ shall apply. Said temporary area shall in no case be less than one-half of all the developed drainage area tributary to it; or

5. Shall meet all provisions set forth in Sections ~~[47.20.170], 17.20.150 and 17.20.220~~ ~~[and one of the following sections: Sections 17.20.180 through 17.20.210]~~. The owner or developer shall also be responsible for safely routing the one-hundred-year frequency flood through the development as provided for in the county flood hazard regulations. The county retains the regulatory and approval function specified in this chapter in connection with unit, intermediate and major facilities constructed by an owner or developer.
(Ord. 817 § 2 (part), 1982: prior code § 7-5-7)

SECTION V. Chapter 17.20.080 of Title 17 of the Salt Lake County Code of Ordinances, 2001, is amended to read as follows:

Article II. - County Drainage System

17.20.080 - Generally.

The provisions of this article apply where the county installs, at its expense, intermediate or major drainage system facilities to which intermediate or unit drainage system facilities of a subdivision or development are connected. The provisions of this article also apply to any developer or private person desiring to connect the intermediate or unit drainage facilities of a subdivision or development to the county or metro township drainage system.
(Ord. 817 § 2 (part), 1982; prior code § 7-5-8)

SECTION VI. Chapter 17.20.150 of Title 17 of the Salt Lake County Code of Ordinances, 2001, is amended to read as follows:

17.20.150 – Stormwater drainage facility plans, [and] specifications, and geographic information system ("GIS") data required.

A. Prior to the final approval of a subdivision or development plan or building permit associated with a subdivision or development plan, or in the case of a single lot development, a single building permit, the owner or developer shall:

DATE TUESDAY AUGUST 8, 2017

1. ~~a~~— At developer or owner's expense, have prepared by a [licensed] professional engineer licensed to practice in the state of Utah, as required by the division, detailed plans and specifications for the construction and installation of all unit or subdivision drainage facilities for the control and drainage of excess water within the development, or the part thereof for which a building permit has been requested, and the carriage of such water to an acceptable intermediate or major drainage system facility or to a trunk line, natural tributary, a final destination as agreed to by the division, all in conformance with the master plan of the drainage area or drainage basin as approved by the county, together with the estimated total costs of these facilities.
2. In addition to the above required plans and specifications, before final approval and the issuance of a building permit, the developer or owner shall provide to County GIS data corresponding to the approved plans. Any changes during construction will require additional GIS data to be submitted with the final approved as-built drawings. All GIS data shall be submitted in the following format:
 - i. All GIS data shall be submitted in conformance with County Policy 1013, "Standards for Geographic Information System" and the "Salt Lake County Public Works Engineering GIS Standards," as approved by the Salt Lake County GIS Steering Committee and on file with Salt Lake County Engineering. The County reserves the right to reject any GIS data that is provided and is not in compliance with the above standards.
 - ii. This shall be done at the developer or owner's expense. If a developer or owner does not provide the required GIS data, the County may complete the work in the developer or owner's behalf and the developer or owner shall pay to the County the cost of completing the work at the hourly rate approved by the County Council for such work. If the developer or owner fails to pay for such work, the County may pursue legal action to recover these costs.
 - iii. Developers with a cost as estimated by the public works department of ten thousand dollars (\$10,000.00) or less may, prior to construction, petition the Division for an exemption from the GIS requirements of this Chapter. The decision of the Public Works Director shall be final.

B. In lieu of completion of the drainage system prior to final approval of the subdivision or development plan by the county, the developer or owner shall provide a performance bond guaranteeing actual construction and installation of the facilities pursuant to a schedule approved by the division director, and must do so before recording the plat. A developer or owner opting to complete drainage system before recording the plat shall be required by Division to post an improvement warranty period assurance of ten percent, or of the maximum allowed by state law. The Division shall not accept said facilities nor recommend the release of the final ten percent of the bond or the improvement warranty period assurance until updated as-built drawing GIS data is received by County and all other requirements are met.

DATE TUESDAY AUGUST 8, 2017

SECTION IX. Chapter 17.20.540 of Title 17 of the Salt Lake County Code of Ordinances, 2001, is amended to read as follows:

17.20.540 - Plans and specifications.

A. Prior to the issuance of any building permit associated with a subdivision or development plan, or in the case of a single lot development, a single building permit, the owner or developer shall:

1. [, a] At owner or developer's expense, have prepared by a [licensed professional engineer licensed in the state of Utah, detailed plans and specifications for the construction and installation of all unit or subdivision system drainage facilities and retention system for the control of drainage of excess water within the development, or the part thereof for which a building permit has been requested, and the carriage of such water to a retention area. The plans and specifications shall include provisions for overflow of stormwaters in excess of a ten-year frequency flood.
2. In addition to the above required plans and specifications, before final approval and the issuance of a building permit, the developer or owner shall provide to County GIS data corresponding to the approved plans. Any changes during construction will require additional GIS data to be submitted with the final approved as-built drawings. All GIS data shall be submitted in the following format:
 - i. All GIS data shall be submitted in conformance with County Policy 1013: "Standards for Geographic Information System" and the "Salt Lake County Public Works Engineering GIS Standards," as approved by the Salt Lake County GIS Steering Committee and on file with Salt Lake County Engineering. The County reserves the right to reject any GIS data that is provided and is not in compliance with the above standards.
 - ii. This shall be done at the developer or owner's expense. If a developer or owner does not provide the required GIS data, the County may complete the work in the developer or owner's behalf and the developer or owner shall pay to the County the cost of completing the work at the hourly rate approved by the County Council for such work. If developer or owner fails to pay for such work, the County may pursue legal action to recover these costs.
 - iii. Developers with a cost as estimated by the public works department of ten thousand dollars (\$10,000.00) or less may, prior to construction, petition the Division for an exemption from the GIS requirements of this Chapter. The decision of the Public Works Director shall be final.

B. In lieu of completion of the drainage system prior to final approval of the subdivision or development plan by the county, the developer or owner shall provide a performance bond guaranteeing actual construction and installation of the facilities pursuant to a schedule approved by the division director, and must do so before recording the plat. A developer or owner opting to complete drainage system before recording the plat shall be required by

DATE TUESDAY AUGUST 8, 2017

Except as provided for in subsection E below, adequate street lighting shall be provided for the safety and welfare of residents and businesses located in Salt Lake County through the installation of a street lighting system as part of subdivision development.

All street lights intended to illuminate the public street shall be installed in accordance with the "Standard Specifications for Street Light Construction" as established and approved by the public works operations director or designee. Street light systems shall be designated on approved plats and installed accordingly.

A. For all residential, multi-family residential, planned unit development, commercial, and industrial subdivision developments approved after the effective date of this ordinance, the subdivider shall install and pay the installation costs for street lights as shown on the approved subdivision plat or site plan and to post a bond, pursuant to section 18.24.170, guaranteeing proper installation. The subdivider must also provide a dedicated public utility easement from each respective underground power source to each streetlight.

B. Items to be approved pursuant to the requirements of the "Standard Specifications for Street Light Construction" include:

1. Appropriate distance or spacing;
2. Alternating sides of street, when applicable;
3. Appropriate illumination at intersections;
4. Location upon the property;
5. Street light type and decorative style based on street classification;
6. Height based on location;
7. Installation methods and requirements; and
8. Illumination intensity, electrical specifications, and code requirements as determined by the "Standard Specifications for Street Light Construction".

C. The subdivider or designee shall submit completed as-built-drawings and the GIS data corresponding to the as-built drawings, as required by Section 18.24. to the public works operations director or designee within thirty days of the completion of the installation of a street light system within a subdivision development.

D. The public works operations director or designee shall have the authority:

1. To enforce this section and to ensure that street light installation is completed in compliance with all of its requirements; and,
2. To vary the standards referenced in this section and to approve alternative street light designs and locations when adverse topography, roadway geometrics and design, the presence of natural vegetation, or any other adverse conditions exist which would justify such variations and alternatives without being detrimental to the public safety or welfare.

E. The planning commission shall have the authority to waive or modify the requirement for street light installation in subdivisions upon finding that:

DATE TUESDAY AUGUST 8, 2017

1. The subdivision is located in an environmentally sensitive area, such as the Foothills and Canyons Overlay Zone; or,
2. The subdivision will result in three or fewer new lots; or,
3. The subdivision will not result in any other public street improvements.

(Ord. No. 1646, § III, 3-17-2009)

SECTION XIII. Chapter 18.24.150 of Title 18 of the Salt Lake County Code of Ordinances, 201, is amended to read as follows:

18.24.150 – Construction of Improvements.

A. Twenty-four hours prior to construction of any required improvements, the county planning and development services division shall be notified so that proper inspection may be provided and so that it may be determined whether or not proper authorization and/or required permits for construction have been obtained.

B. As-built plans, and profile drawings, and corresponding GIS data shall be furnished to the planning and development services division of all street improvements, storm drain, sanitary sewer, and water systems upon completion. The county shall retain the improvement bond until such plans have been submitted.

C. Extreme care should be exercised on the part of the subdivider, the contractor and all other associated agencies for the protection and maintenance of all existing or newly placed improvements or facilities within the roadway sections during development.

(Ord. 1473 (part), 2001; Ord. 879 (part), 1983; prior code § 19-5-1(4)(a)—(c))

SECTION XIV. Chapter 18.24.170 of Title 18 of the Salt Lake County Code of Ordinances, 2001, is amended to read as follows:

18.24.170 - Performance bonds.

A. In lieu of actual completion of the improvements listed in this chapter, subdividers ~~may must~~ file with the county a surety or cash bond, an escrow agreement, or a letter of credit in an amount specified by the mayor or mayor's designee to assure actual construction of such improvements within a two-year period. ~~Twenty-five~~ A percentage, equal to the maximum amount allowed by state law, of the bond amount for public improvements such as curb, gutter, sidewalk, road surfacing, flood control and fire hydrants shall extend for a one-year period beyond the date the improvements are completed to guarantee replacement of defective public improvements. ~~Twenty-five~~ A percentage, equal to the maximum amount allowed by state law, of the bond amount for live plant materials in common areas shall extend for the maximum period allowed by state law ~~a two-year~~ beyond the date of planting to guarantee replacement of diseased or dead plants. The bond or agreement shall also secure all lot improvements on individual lots on the subdivision which are required in this chapter.

DATE TUESDAY AUGUST 8, 2017

B. If the mayor or mayor's designee determines that the required improvements should be completed in a specified sequence and/or in less than this a two-year period in order to protect the health, safety and welfare of the county or its residents from traffic, flood, drainage or other hazards, it may require in approving the final subdivision plat that the improvements, including required landscaping be installed in a specified sequence and period which may be less than this period two years and shall incorporate such requirements in the bond.

C. Inspections shall be made within five days from the date of the request. If inspection shows that county standards and specifications have been met in the completion of such improvements, the bond shall be released by the mayor or mayor's designee within seven days from the time of inspection and filing of the as-built plan, any corresponding GIS data (as required), and profile drawings. If the bonds are not released, refusal to release and the reasons therefor shall be given the subdivider in writing within seven days from the time of the inspection.

D. Such bonds shall be processed and released in accordance with the procedures set forth in Chapter 3.56 of this code.
(Ord. 1609 § 3, 2007; Ord. 1473 (part), 2001; Ord. 879 (part), 1983; Ord. 790, 1981; prior code § 19-5-2)

SECTION XV. This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication of the ordinance or a summary thereof in a newspaper published and having general circulation in Salt Lake County.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 8th day of August, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVEN DEBRY
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The motion passed unanimously, authorizing the Chair to sign the ordinance, and directing the County Clerk to attest his signature and publish it in a newspaper of general circulation, showing that all Council Members present voted "Aye."

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THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:19:24 PM until Tuesday, August 15, 2017, at 4:00 p.m.

DATE TUESDAY AUGUST 8, 2017

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL