

DATE TUESDAY AUGUST 15, 2017

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, AUGUST 15, 2017, PURSUANT TO ADJOURNMENT ON TUESDAY, AUGUST 8, 2017, AT THE HOUR OF 4:07:22 PM AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1-110, SALT LAKE CITY, UTAH.

## COUNCIL MEMBERS

PRESENT: JENNIFER WILSON  
JIM BRADLEY  
ARLYN BRADSHAW  
MICHAEL JENSEN  
AIMEE WINDER NEWTON  
STEVEN DEBRY, Chair

## COUNCIL MEMBERS

EXCUSED: RICHARD SNELGROVE  
SAM GRANATO  
MAX BURDICK

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR  
By: ERIN LITVACK, DEPUTY MAYOR  
SIM GILL, DISTRICT ATTORNEY  
JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE  
SHERRIE SWENSEN, COUNTY CLERK  
By: GAYELENE GUDMUNDSON & KIM STANGER, DEPUTY  
CLERKS

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Council Member DeBry, Chair, presided.

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

**Aden** and **Eva Rivera** 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, August 1, 2017. The motion passed unanimously, showing that all Council Members present voted "Aye."

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Ms. Karen Hale, Deputy Mayor of Community and External Affairs, read the following proclamation recognizing Bob Dunn for 39 years of service to the Greater Salt Lake Boys and Girls Club:

[illegible]

# PROCLAMATION

WHEREAS, Bob Dunn has served for 39 years with the Boys and Girls Club of Greater Salt Lake; and

WHEREAS, Bob has developed programs for the Boys and Girls Club that inspire and empower youth, families, and communities to realize their full potential as productive, responsible, and caring citizens; and

WHEREAS, through his leadership Bob has helped thousands of kids succeed in school, make healthy choices, and become good citizens; and

WHEREAS, Bob has raised awareness of the need to support the programs of the Boys and Girls Club with legislators and elected officials; and

WHEREAS, Bob has served the residents of this valley with all his heart and gave the best of his time, talents, and experience to the people of Salt Lake County.

NOW, THEREFORE, I, Ben McAdams, Mayor of Salt Lake County, Utah do hereby recognize

BOB DUNN

and the pivotal role he has had in changing the futures of at risk children. Join us in acknowledging and celebrating Bob's legacy while wishing him well on his journey alongside his family.

ADOPTED on this 15<sup>th</sup> day of August, 2017.

By /s/ BEN MCADAMS  
Salt Lake County Mayor

**Mr. Bob Dunn** stated right now, the Boys and Girls Club serves 1,500 kids in Salt Lake County every day. It takes kids from all backgrounds, including those who have grown up in poverty and around gangs, and gives them opportunities. The Boys and Girls Club has high expectations and kids meet them. There are many success stories of kids who have made it.

**Ms. Hale** presented Mr. Dunn with the proclamation and a gift.



The Council reviewed the Salt Lake County Democratic Party Central Committee's nomination of Rosie Rivera as the Salt Lake County Sheriff to fill the vacancy of Sheriff Jim Winder, who resigned.

All Council Members in attendance congratulated Ms. Rivera on her new job.

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the Council's decision made during the Committee of the Whole meeting. [Council Member Granato, seconded by Council Member Jensen, moved to approve the appointment and forward it to the 4:00 p.m. Council meeting for formal consideration. Roll was called, showing the vote to be "Council Member Bradley "Aye," Council Member Wilson "Aye," Council Member Bradshaw "Aye," Council Member Granato "Aye," Council Member Newton "Aye," Council Member Jensen "Aye," Council Member Burdick "Aye," and Council Member DeBry "Aye."] Roll was called, showing the vote to be Council Member Bradley "Aye," Council Member Bradshaw "Aye," Council Member Wilson "Aye," Council Member Newton "Aye," Council Member Jensen "Aye," and Council Member DeBry "Aye."

**Ms. Sherrie Swensen**, County Clerk, administered the Oath of Office to Ms. Rivera.

**Sheriff Rosie Rivera** expressed her appreciation for those who supported her. This is the time to bring the community together with law enforcement to solve problems and keep the citizens of Salt Lake County safe. It is tough for law enforcement to solve those problems on its own. Working as a team, they can accomplish anything. Public safety will be the number one thing for the Sheriff's Office.

**Representative Carol Spackman Moss**, Utah State Legislature, expressed her support of Ms. Rivera as the County Sheriff. Her story is inspiring, and will inspire women of all ages. She is a tough lady and has passion. This is a step forward for Salt Lake County.



**District Attorney Sim Gill** spoke under “Report of Elected Officials” reporting on a tragic accident that impacted two County employees – Ron Patrick, Chair, Copperton Metro Township Council, and his wife, Laura Pratt, Legal Secretary, District Attorney’s Office. While on route to a funeral in New Mexico, Ms. Pratt and her two daughters were hit in a head-on collision resulting in the death of her two daughters. Ms. Pratt was flown to a hospital, but is now recovering at home. The District Attorney’s Office and the Copperton Metro Township Council will be collecting donations for the family.



**Council Member Wilson** spoke under “Report of Council Members” reporting that on August 15, 2017, the County dedicated the public works building as the Randy Horiuchi Public Works Building. It was a nice moment to recognize former Council Member Horiuchi for his time serving the County. He brought heart and soul to his job, and she will always think of him as Salt Lake County.

**Council Member DeBry** stated former Council Member Horiuchi deserves his name on the public works building. He thought County government was where rubber met the road and expressed that he would never have run for any other office.

**Council Member Newton** relayed a story of former Council Member Horiuchi.

DATE        TUESDAY                      AUGUST                      15, 2017

**Council Member Jensen** stated the tribute was fitting. Former Council Member Horiuchi served Salt Lake County for two decades, and residents have a better quality of life because of his service.

-----

**Council Member Bradley** spoke under “Report of Council Members” reporting on the 4-H Junior Livestock Program auction at the Salt Lake County Fair, stating the County bought over 5,500 pounds of meat from the participants and donated it to the Utah Food Bank. The participants work hard all year raising their animals. They understand the livestock will be donated to the Utah Food Bank. He read an emotional note from one of the participants thanking the County for buying her lambs, but saddened at the same time.

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

The Council reviewed the directive from the State to secure 300 jail beds for prisoners, whereby the County transferred its Court Alternative Treatment (CAT) inmates to other counties.

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 that the CAT program be returned to Salt Lake County to its full capacity as quickly as possible, and to forward this 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."

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Ms. Amanda Dolan, an employee of the Salt Lake County Health Department, submitted a Disclosure of Private Business Interests form advising the Council that she is employed by Community Nursing Services as a registered nurse.

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. K. Wayne Cushing, County Treasurer, submitted a letter requesting authorization to adjust 2017 tax relief on properties where the ownership or owner's status changed or a County error had been made.

\_\_\_\_\_

Mr. Kevin Jacobs, County Assessor, submitted a letter recommending refunds in the amounts indicated to the following taxpayers for overpaid of personal property and mobile home taxes:

DATE TUESDAY AUGUST 15, 2017

<u>Taxpayer</u>	<u>Account No.</u>	<u>Year</u>	<u>Refund</u>
M&M Motors	14 B140530	2017	\$ 172.34
Utah Mountain Title	36I 147716	2017	\$ 118.66
American Executive Suites	30A 151271	2017	\$1,015.14
Canyon Rim Physical	13 128552	2017	\$ 282.99
Cascata Packaging	24 170700	2017	\$8,491.93
Great Western Landscape	13 127307	2017	\$2,349.76
Access RV	14S 160333	2017	\$ 104.47
Tower Theatre	13 096696	2017	\$ 338.53
Panaderia Alicias #2	37 152452	2017	\$ 122.88
UPS Store	25B 139215	2017	\$ 22.99
Yankee Candle Co #602	01A 163706	2017	\$ 3.15
Guild Mortgage	AAY 159452	2017	\$1,162.56
Acapulco Market	13 142183	2017	\$ 58.46
Everest Collision	35 164521	2017	\$ 335.81
Ageless Beauty	AAM 144649	2017	\$ 7.27
Cherree Nielson	37 202899	2017	\$ 157.38
Anthony Rodriguez	36D 200619	2017	\$ 119.05
J. Crew Retail Store #625	21 137608	2017	\$ 50.02
Dorothy J. Christensen	21 038328	2017	\$ 135.04
Tresor Jewelers	35U 151902	2017	\$ 24.86
Joshua Ivan Bustos	37 200070	2017	\$ 53.36
Jinya Ramen Bar	21 171957	2017	\$3,460.50
South Valley Floors	55 147017	2017	\$ 139.09

- - - - -

Mr. Kevin Jacobs, County Assessor, submitted a letter recommending reduction of 2016 delinquent property taxes to zero on the **East Town Village/Sandy City** property identified as Parcel No. 22-31-302-093. This property was dedicated for public use in a plat recorded on February 19, 2016.

- - - - -

Mr. Kevin Jacobs, County Assessor, submitted a letter recommending approval of the request of **Byline Financial Group** for a refund of 2017 personal property taxes in the amount of \$119.00 on property identified as Tax Roll #13 700979.

- - - - -

Mr. Kevin Jacobs, County Assessor, submitted a letter 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>
Gregory M. Clark	2017	\$ 10.00

		\$ 50.00
Gerry Gunderson	2017	\$150.00
Vanita A. Miller	2017	\$ 80.00
D. Terry Anderton	2017	\$ 10.00
Brandon Barclay	2017	\$ 53.00
Charles A. Berg	2017	\$113.00
Kelly Cunningham	2017	\$ 45.00
Jacques L. D'Astous	2017	\$ 83.00
Kendall L. Latham	2017	\$153.00
Sally Shaum	2017	\$113.00
Erika D. Shaw	2017	\$153.00

Mr. Scott Tingley, County Auditor, submitted a letter recommending correction of the Assessment Roll for State Assessed properties (A & B Books) pursuant to an order of the Utah State Tax Commission, on the **T-Mobile US, Inc.** properties. He also recommended that a refund plus interest be issued. (List of properties on file in the Council Clerk's Office).

Mr. Kevin Jacobs, County Assessor submitted a letter recommending uncollectible accounts be written off. These accounts are no longer in business, have no assets

to seize and sell, and no related real estate to attach. The total amount to be written off is \$940.22. (List on file in the Council Clerk's Office.)

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

DATE: AUGUST 15, 2017

529

**DATE        TUESDAY                      AUGUST                      15, 2017**

WHEREAS, pursuant to Salt Lake County ordinance, County must charge contract cities desiring to enter into interlocal agreements with the County for Animal Services the full cost of services, including each contract city's proportionate share of the fixed asset cost ("2017 Addition") as well as the variable costs; and

WHEREAS, the City's full cost of services for fiscal year 2017-2018, including City's full variable cost and the 2017 Addition, is Two Hundred Seventy-Four Thousand Nine Hundred Ninety-Two Dollars (\$274,992.00); and

WHEREAS, adding the 2017 Addition to the City's former contract price substantially and suddenly increases the full cost for providing these services; and

WHEREAS, Salt Lake County Ordinance 3.42.060 authorizes the County Council to approve a lower charge for services “where the charge or fee would create an economic hardship that precludes the use of a basic services or would diminish use of or participation in a service below the level deemed desirable,” and

WHEREAS, the County finds that for City, this sudden increase in price creates an economic hardship that would diminish City's ability to participate fully in the County's Animal Services programs; and

WHEREAS, Animal Services has proposed a stepped increase approach to bring City up to full cost, dividing the 2017 Addition into three equal parts to be added over three fiscal years; and

WHEREAS, Animal Services desires to enter into an interlocal cooperation agreement with City for less than full cost for City's 2017-2018 fiscal year, with the contract price being the full variable cost and one-third of the 2017 Addition; and

WHEREAS, it has been determined that the best interests of the County and the general public will be served by the Council authorizing this interlocal cooperation agreement and lower charge for the City's 2017-2018 fiscal year.

## RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council:

1. To authorize Animal Services to charge Herriman City a lower cost of Two Hundred Thirty-Two Thousand Three Hundred-Eight Dollars (\$232,308.00), which amount includes the full variable cost of services and one-third of the 2017 Addition, for fiscal year 2017-2018.
2. To approve the attached Interlocal Cooperation Agreement and to authorize the Mayor to execute said agreement, a copy of which is attached as Exhibit 1 and by this reference made a part of this Resolution.

APPROVED and ADOPTED this 15<sup>th</sup> day of August, 2017.





DATE        TUESDAY                      AUGUST                      15, 2017

WHEREAS, the City's full cost of services for fiscal year 2017-2018, including City's full variable cost and the 2017 Addition, is Three Hundred Five Thousand Five Hundred and Eight Dollars (\$305,508.00); and

WHEREAS, adding the 2017 Addition to the City's former contract price substantially and suddenly increases the full cost for providing these services; and

WHEREAS, Salt Lake County Ordinance 3.42.060 authorizes the County Council to approve a lower charge for services “where the charge or fee would create an economic hardship that precludes the use of a basic services or would diminish use of or participation in a service below the level deemed desirable,” and

WHEREAS, the County finds that for City, this sudden increase in price creates an economic hardship that would diminish City's ability to participate fully in the County's Animal Services programs; and

WHEREAS, Animal Services has proposed a stepped increase approach to bring City up to full cost, dividing the 2017 Addition into three equal parts to be added over three fiscal years; and

WHEREAS, Animal Services desires to enter into an interlocal cooperation agreement with City for less than full cost for City's 2017-2018 fiscal year, with the contract price being the full variable cost and one-third of the 2017 Addition; and

WHEREAS, it has been determined that the best interests of the County and the general public will be served by the Council authorizing this interlocal cooperation agreement and lower charge for the City's 2017-2018 fiscal year.

## RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council:

1. To authorize Animal Services to charge Midvale City a lower cost of One Hundred Eighty-Six Thousand One Hundred Thirty-Seven Dollars (\$186,137.00), which amount includes the full variable cost of services and one-third of the 2017 Addition, for fiscal year 2017-2018.
2. To approve the attached Interlocal Cooperation Agreement and to authorize the Mayor to execute said agreement, a copy of which is attached as Exhibit 1 and by this reference made a part of this Resolution.

APPROVED and ADOPTED this 15<sup>th</sup> day of August, 2017.

ATTEST (SEAL)

SALT LAKE COUNTY COUNCIL

By /s/ STEVE DEBRY  
Chair

By /s/ SHERRIE SWENSEN

County Clerk

-----

DATE: AUGUST 15, 2017

533

**DATE**       **TUESDAY**                      **AUGUST**                      **15, 2017**

WHEREAS, adding the 2017 Addition to the City's former contract price substantially and suddenly increases the full cost for providing these services; and

WHEREAS, Salt Lake County Ordinance 3.42.060 authorizes the County Council to approve a lower charge for services “where the charge or fee would create an economic hardship that precludes the use of a basic services or would diminish use of or participation in a service below the level deemed desirable,” and

WHEREAS, the County finds that for City, this sudden increase in price creates an economic hardship that would diminish City's ability to participate fully in the County's Animal Services programs; and

WHEREAS, Animal Services has proposed a stepped increase approach to bring City up to full cost, dividing the 2017 Addition into three equal parts to be added over three fiscal years; and

WHEREAS, Animal Services desires to enter into an interlocal cooperation agreement with City for less than full cost for City's 2017-2018 fiscal year, with the contract price being the full variable cost and one-third of the 2017 Addition; and

WHEREAS, it has been determined that the best interests of the County and the general public will be served by the Council authorizing this interlocal cooperation agreement and lower charge for the City's 2017-2018 fiscal year.

## RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council:

1. To authorize Animal Services to charge Riverton City a lower cost of Two Hundred Eighty-Seven Thousand Four Hundred Dollars (\$287,400.00), which amount includes the full variable cost of services and one-third of the 2017 Addition, for fiscal year 2017-2018.
2. To approve the attached Interlocal Cooperation Agreement and to authorize the Mayor to execute said agreement, a copy of which is attached as Exhibit 1 and by this reference made a part of this Resolution.

APPROVED and ADOPTED this 15<sup>th</sup> day of August, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVE DEBRY  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

\_\_\_\_\_

[illegible]

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 for its Animal Services Division, and **Holladay City** – Animal Control Services. Holladay City will pay Salt Lake County \$172,137.00 to provide animal control services for 2017. This amount is less than the full cost of \$261,252.00. Since the full cost would create an economic hardship for Holladay City, the County is proposing a one-third step increase over the next three years to bring the city up to full cost. Term of the agreement is July 1, 2017, to June 30, 2018.

RESOLUTION NO. 5244

DATE: AUGUST 15, 2017

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING SALT LAKE COUNTY ANIMAL SERVICES TO ENTER INTO AN INTERLOCAL COOPERATION AGREEMENT FOR ANIMAL CONTROL SERVICES WITH HOLLADAY CITY FOR LESS THAN FULL COST FOR FISCAL YEAR 2017-2018.

## RECITALS

WHEREAS, Salt Lake County ("County") and Herriman City ("City") are local governmental units and "public agencies" that are therefore authorized by the Utah Interlocal Cooperation Act, Section 11-13-101, *et seq.*, Utah Code Annotated (the "Interlocal Act"), to enter into agreements with each other for joint and cooperative action to make the most efficient use of their powers on a basis of mutual advantage; and

WHEREAS, County regularly enters into yearly interlocal agreements with cities within the County to provide Animal Services to these contract cities; and

WHEREAS, City desires to enter into an interlocal cooperation agreement with County to obtain these services; and

WHEREAS, Salt Lake County Ordinance 3.42.020(3) provides that “all charges for services performed by the county through interlocal agreement should be charged at full cost”; and

WHEREAS, pursuant to Salt Lake County ordinance, County must charge contract cities desiring to enter into interlocal agreements with the County for Animal Services the full cost of services, including each contract city's proportionate share of the fixed asset cost ("2017 Addition") as well as the variable costs; and

WHEREAS, the City's full cost of services for fiscal year 2017-2018, including City's full variable cost and the 2017 Addition, is Two Hundred Sixty-One Thousand Two Hundred Fifty-Two Dollars (\$261,252.00); and

WHEREAS, adding the 2017 Addition to the City's former contract price substantially and suddenly increases the full cost for providing these services; and

[illegible]

WHEREAS, Salt Lake County Ordinance 3.42.060 authorizes the County Council to approve a lower charge for services “where the charge or fee would create an economic hardship that precludes the use of a basic services or would diminish use of or participation in a service below the level deemed desirable,” and

WHEREAS, the County finds that for City, this sudden increase in price creates an economic hardship that would diminish City's ability to participate fully in the County's Animal Services programs; and

WHEREAS, Animal Services has proposed a stepped increase approach to bring City up to full cost, dividing the 2017 Addition into three equal parts to be added over three fiscal years; and

WHEREAS, Animal Services desires to enter into an interlocal cooperation agreement with City for less than full cost for City's 2017-2018 fiscal year, with the contract price being the full variable cost and one-third of the 2017 Addition; and

WHEREAS, it has been determined that the best interests of the County and the general public will be served by the Council authorizing this interlocal cooperation agreement and lower charge for the City's 2017-2018 fiscal year.

## RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council:

1. To authorize Animal Services to charge Holladay City a lower cost of One Hundred Seventy-Two Thousand Two Hundred Ninety-Three Dollars (\$172,137.00), which amount includes the full variable cost of services and one-third of the 2017 Addition, for fiscal year 2017-2018.
2. To approve the attached Interlocal Cooperation Agreement and to authorize the Mayor to execute said agreement, a copy of which is attached as Exhibit 1 and by this reference made a part of this Resolution.

APPROVED and ADOPTED this 15<sup>th</sup> day of August, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVE 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 Newton, 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."

Ms. Antigone Carlson, Contracts Administrator, Contracts & Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an AGREEMENT between Salt Lake County for its Clark Planetarium and **Orbital ATK** - Naming Rights for the IMAX Theatre and the Space Exploration Gallery. Orbital ATK will pay Salt Lake County \$500,000 over a five-year period to rename the County's Space Exploration Gallery the "Orbital ATK Space Exploration Gallery" and the County's IMAX Theatre the "Orbital ATK IMAX Theatre." Term of the agreement is for five years and may be renewed with the same terms and conditions.

DATE: AUGUST 15, 2017

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE NAMING RIGHTS AGREEMENT WITH ORBITAL ATK, INC. FOR THE CLARK PLANETARIUM'S IMAX THEATRE AND THE SPACE EXPLORATION GALLERY.

A. Salt Lake County ("County") operates the Clark Planetarium (the "Planetarium"); and

C. County desires the assistance of Orbital ATK to fund continuing operations of the Planetarium; and

D. County and Orbital ATK desire that the Planetarium's IMAX Theatre and Space Exploration Gallery be named the "Orbital ATK IMAX Theatre" and "Orbital ATK Space Exploration Gallery", respectively; and

E. County and Orbital ATK have prepared the attached Agreement outlining how they will work together to implement the financing and naming of the theatre and gallery.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Agreement is hereby approved; and the Mayor is hereby authorized to execute the original of said authorized and approved Agreement, a copy of which is attached as Exhibit 1, and by this reference made a part of this Resolution.

APPROVED and ADOPTED this 15<sup>th</sup> day of August, 2017.

SALT LAKE COUNTY COUNCIL

By /s/ STEVE 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 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 Chair to execute the resolution and directing the County Clerk to attest his signature, showing that all Council Members present voted "Aye."

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Mr. Paul Leggett, Director, Aging and Adult Services Division, submitted a letter advising the Council that Carol Mappin has offered to donate \$1,000 to be used by the West Jordan Senior Center for special projects.

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 accept the donation and forward the Declaration of Gift form to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Members Burdick and Wilson were absent for the vote.] The Council motion passed unanimously, authorizing the Chair to sign the Declaration of Gift form, and directing the County Clerk to attest his signature and forward the form to Ms. Mappin, showing that all Council Members present voted "Aye."

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Mr. David Clemence, Manager, Real Estate Section, submitted a letter recommending that a hearing be scheduled to consider declaring properties located at 455 South Main Street, Salt Lake City, as surplus.

-----

Mr. David Clemence, Manager, Real Estate Section, submitted a letter recommending that a hearing be scheduled to consider declaring property located at 10673 South Redwood Road, South Jordan, as surplus, for the purpose of accommodating a land trade with South Jordan City.

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 set the public hearings for September 12, 2016, and to forward the requests to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Members Burdick and Wilson were absent for the vote.] The Council motion passed, unanimously, authorizing the County Clerk to place the Notice of Public Hearings in a newspaper of general circulation, showing that all Council Members present voted "Aye."



[illegible]

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Ms. Erin Litvack, Deputy Mayor, submitted a letter requesting an interim budget adjustment of \$10,000 to purchase a new copy machine.

-----

Mr. Kade Moncur, Director, Public Works Engineering Division, submitted a letter requesting an interim budget adjustment to transfer \$10,000 from Miscellaneous Right of Way and Settlements to a new project within the Flooding Emergency Response budget. The funding will be used for expenses related to the flooding that occurred in July 2017.

-----

Mr. Daniel Hayes, Director, Equestrian Park and Event Center, submitted a letter requesting an interim budget adjustment of \$115,800 to purchase a dump truck.

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 requests and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, authorizing the County Chief Financial Officer to effect the same, showing that all Council Members present voted "Aye."

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:39:24 PM until Tuesday, August 15, 2017, at 6:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL

A 3x5 grid of diamond shapes. Each diamond is composed of four smaller diamonds meeting at a central point. The grid is arranged in three rows and five columns.