

DATE TUESDAY SEPTEMBER 19, 2017

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, SEPTEMBER 19, 2017, PURSUANT TO ADJOURNMENT ON TUESDAY, SEPTEMBER 12, 2017, AT THE HOUR OF 4:08:10 PM, AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1-110, SALT LAKE CITY, UTAH.

COUNCIL MEMBERS

PRESENT: JENNIFER WILSON
RICHARD SNELGROVE
JIM BRADLEY
MICHAEL JENSEN¹
AIMEE WINDER NEWTON
MAX BURDICK
STEVEN DEBRY, Chair

COUNCIL MEMBERS

EXCUSED: ARLYN BRADSHAW
SAM GRANATO

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

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Council Member DeBry, Chair, presided.

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Mr. Phil Conder, Treasurer's Office, led the Pledge of Allegiance to the Flag of the United States of America.

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Ms. Pamela Atkinson spoke under “Citizen Public Input” thanking the Council for supporting Operation Rio Grande. She felt the County was savings lives by participating in this operation.

¹ Participated electronically.

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Mr. Christopher McBeth, Artistic Director, Utah Opera, stated Utah Opera is celebrating its 40th anniversary. He thanked the Council for its contributions to Utah Opera through financing of the Capitol Theater and the Zoo, Arts, & Parks program. He then introduced four resident artists who will be studying under the Utah Opera during the next year. The residents honored the Council by singing “Musetta’s Waltz” and “American Anthem.”



Mayor Ben McAdams read the following proclamation declaring September 15 - 24, 2017, as Welcoming Week in Salt Lake County:

PROCLAMATION

WHEREAS, Salt Lake County's success depends on making sure all residents feel welcome here; and

WHEREAS, new residents are a vital part of our community — bringing fresh perspectives and new ideas, starting businesses, and contributing to the vibrant diversity that we all value; and

WHEREAS, by working together, we can achieve greater prosperity and make our community the kind of place where diverse people from around the world feel valued and want to put down roots; and

WHEREAS, strong communities are places where every resident has the opportunity to contribute; and.

WHEREAS, regardless of where we are born or what we look like, we can be united in our efforts to build a stronger community; and

WHEREAS, by recognizing the contributions we all make to create a vibrant culture and a growing economy, we can make our community more prosperous and more inclusive to all who call it home.

NOW, THEREFORE, I, Ben McAdams, Mayor of Salt Lake County, do hereby proclaim September 15 - 24, 2017, as

WELCOMING WEEK

and call upon all residents to honor the spirit of unity that is bringing neighbors together across community and reaffirm that Salt Lake County stands as a beacon of freedom and opportunity.

By: /s/ BEN MCADAMS
Salt Lake County Mayor

Ms. Cindy Dickson, State Board of Education, stated there are approximately 3,100 refugee students in the Granite and Salt Lake City School District. The State Board of

Education focuses on equitable education for all students and is committed to ensuring that young Americans are prepared for the future.

Council Members Wilson and Bradley spoke under “Report of Council Members” thanking the Utah Opera for its wonderful performance. The County has played a big part in supporting the Arts. Salt Lake County is a welcoming place and has a long history of providing help for those in need.

Council Member DeBry spoke under “Report of Council Member” offering condolences from the Council to the family of former Mayor Lynn Pett, Murray City, who recently passed away.

Ms. Alicia Reyes, an employee of the District Attorney's Office, submitted a Disclosure of Private Business Interests form advising the Council that she is employed by the Original Pancake House as a waitress.

Mr. Shaun Belliston, an employee of the District Attorney's Office, submitted a Disclosure of Private Business Interests form advising the Council that he is employed by the International Center for Law and Religious Study.

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

Mr. Scott Tingley, County Auditor, submitted a letter 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.

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Onetel Corporate	01H 172272	\$ 140.52
Keith Tharp	36D 201099	\$ 192.82
Sharon Chandler	21 200101	\$ 184.87
Bill Wood	13 038288	\$ 154.83
Shannon Hardy	AAQ 022870	\$ 32.38
Rocky Mountain Stove	24T 135153	\$ 24.21
Fashion Place	21 052411	\$6,778.44
Kellogg Company	13F 006187	\$ 49.09
Edward Anderson	61 035025	\$ 76.34
Robinson Customs	38 146156	\$ 26.04
Scott Case	36D 207199	\$ 67.48
IBEW 354 Building	13 163580	\$ 542.28
Cottonwood Endodontics	19 105566	\$ 237.55
Limited Stores	01A 163745	\$ 139.43
IQUE Repair	30A 164900	\$ 60.29
Venetian Nail Spa	AAU 172523	\$ 166.10
Penny Treweek	55 037323	\$ 84.77

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2.05.010 – Legislative Audit Division – Establishment – Functions.

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- A. There may be ~~[is]~~ established within the legislative branch of county government, under the direction of the county council, the division of legislative audit and internal controls ("division"), which shall perform the functions set out in this section if the county council establishes the division as provided herein.
- B. The division shall act under the supervision and control of the county council's legislative audit committee ("committee").
- C. The division shall implement an internal control structure which shall implement the functions, policies and requirements of the Utah Uniform Fiscal Procedures Act.
- D. The division shall, under the direction of the committee, oversee, coordinate and conduct the examination and audit of the accounts of all county officers having the care, management, collection, or distribution of money belonging to the county and do so in accordance with state statute.
- E. The division shall, under the direction of the committee, conduct an investigation directed by the committee, on any matter pertaining to a county officer or the county or its business or affairs as provided by state statute.
- F. The division shall establish policies, procedures, methods and standards of work to govern its functions which policies shall be reviewed for approval and adoption by the county council.
- G. The division shall prepare and submit to the committee such audit reports as performed under the committee's direction and shall do so independently and without bias or interference from any other county office or agency.
- H. On or before October 1 of each year and in preparation of the county budget, the division shall file with the committee an executive summary of all assignments, tasks, reports and operations directed to the division by the committee for the year preceding October 1.

2,05.020 – Legislative Audit Division Director – Duties

- A. There may be [is] established the position of director (“director”) of the legislative audit and internal controls division to oversee and supervise the division and its employees in accordance with the provisions of this section; and in the event that the county council establishes the position as set forth herein.
- B. The director shall be a merit-exempt employee of the county reporting to and serving at the pleasure of the county council and the committee. The director’s salary shall be established by the county council.
- C. The director shall oversee, coordinate and direct the functions, activities and business of the division having the management and supervision of the division’s employees, under the direction of the committee. The director will oversee, coordinate or conduct

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examinations, audits and other functions established in this chapter under the direction of the committee and in accordance with state statute and county ordinance. The director shall be responsible for conducting or supervising the conduct of any audits, investigations, examinations or other reviews approved by the committee, and clarify in writing, where necessary, the exact nature and scope of each legislative audit directive received from the committee. The director shall prepare and file written reports, under the direction of the committee, regarding division activities.

- D. The director shall coordinate with the other county elected officials and agencies, the council's central staff, including its fiscal staff, general counsel, the tax division administrator, and other staff, in division functions and responsibilities including budget preparation and budgetary procedures.

SECTION III. 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 this 19th day of September, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ STEVEN DEBRY
Council Chair

By /s/ SHERRIE SWENSEN
County Clerk

Council Member Wilson, seconded by Council Member Newton, moved to approve the ordinance. The motion passed unanimously, authorizing the Chair to sign the same, directing the County Clerk to attest his signature, and to publish the ordinance summary in a newspaper of general circulation, showing that all Council Members present voted "Aye."

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Mr. Kelly Wright, Deputy District Attorney, introduced an ordinance establishing an Information Technology Advisory Board under the Office of the Mayor. (Final adoption of this ordinance will be considered at the Tuesday, September 26, 2017, Council meeting).

Council Member Wilson, seconded by Council Member Newton, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Newton, seconded by Council Member Burdick, moved to approve the ordinance and forward it to the 4:00 p.m. Council meeting to be introduced. The motion passed unanimously.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."

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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 Justice Court and **Millcreek** – Indigent Defense Reimbursement. Salt Lake County, through its agreement with the Salt Lake Legal Defender Association, will fund legal advice and representation to indigent persons after appointment by a Judge of the Salt Lake County Justice Court. Millcreek will reimburse the County its expenses to provide these services. The term of agreement is July 1, 2017, to June 30, 2018.

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WITNESSETH

WHEREAS, County has entered into an agreement with the Salt Lake Legal Defender Association to fund legal advice and representation to indigent persons after appointment by a Judge of the Salt Lake County Justice Court (“Indigent Defense”); and

WHEREAS, it has been determined that the best interests of the County and the general public will be served by the execution of the attached Interlocal Cooperation Agreement and by participating as required therein.

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

By /s/ STEVEN DEBRY
Chair

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13-200-003 and Parcel No. 33-13-400-001, located at approximately 15300 South Steep Mountain Drive, Draper, Utah (the "Properties"), by virtue of separate Auditor's Tax Deeds in 1936 for each of the parcels.

2. Each parcel consists of 40 acres of land, near the Point of the Mountain.
3. County has been continuously using these parcels as part of the Salt Lake County flight Park.
4. The outstanding tax obligation in the amount of \$9.48 (\$4.89 + \$4.59) has not been paid on the Properties.
5. Salt Lake County Division of Parks and Recreation has agreed to pay \$9.48 to clear the outstanding tax obligation and commit the Properties to public use as part of the Salt Lake County Flight Park.
6. These proceeds will be distributed in accordance with Section 59-2-1351.5 of the Utah Code and the Properties will be conveyed by Quit Claim Deed to the County.
7. It has been determined that the best interest of the County and the general public will be served by the conveyance of the Properties to the County for the amount of the outstanding tax obligation. This transaction 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 conveyance of the Properties by Quit-Claim Deed to the County and the payment of the outstanding tax obligation in the amount of Nine Dollars and Forty-Eight Cents (\$9.48) is hereby approved; and the Mayor and County Clerk are hereby authorized to execute the Quit-Claim Deed, attached as Exhibit A and by this reference made a part of this Resolution, and to deliver the fully executed document to the County Real Estate Section for recording upon payment of the outstanding tax obligation.

APPROVED and ADOPTED this 19th day of September, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ STEVEN DEBRY
Chair

By: /s/ SHERRIE SWENSEN
County Clerk

Mr. Lee Colvin, Manager, Real Estate Section, submitted a letter recommending approval of the following RESOLUTION authorizing execution of a QUIT CLAIM DEED conveying a portion of the property located at 319 West Reed Ave. (Parcel No. 08-25-452-005) to **TAG SLC** for the appraised value of \$250.00.

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RESOLUTION NO. 5269

DATE: September 19, 2017

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING
SURPLUS REAL PROPERTY AND APPROVING THE CONVEYANCE OF A
PORTION OF THE SAME BY QUIT-CLAIM DEED TO TAG SLC, LLC

RECITALS

1. Salt Lake County owns a small parcel of real property, Parcel No. 08-25-452-005, located at approximately 319 West Reed Avenue, Salt Lake City, Utah (the "Property"), which was acquired by Tax Deed in 1930 and which is not in public use by the County.
2. TAG, SLC, LLC ("TAG"), has offered in writing to purchase from the County a portion of the Property that is immediately adjacent to its property for \$250.00 (the "Purchase Property"). 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 Purchase Property and the County Real Estate Section has determined that the offer constitutes fair market value for the Purchase Property. Proceeds from the sale of the Purchase 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 purchase Property to TAG for its fair market value. 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 Purchase Property, described in the Real Estate Purchase Contract attached hereto as Exhibit A, is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of the Purchase Property by quit claim deed to TAG as provided in the Real Estate Purchase Contract for the agreed purchase price of Two Hundred Fifty Dollars (\$250) 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 TAG in accordance with the terms of the Real Estate Purchase Contract.

APPROVED and ADOPTED this 19th day of September, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ STEVEN DEBRY
Chair

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Mr. Darrin Casper, submitted a letter requesting approval for an interim budget adjustment of \$30,162,670 to update the pass through taxes budgets related to mass transit sales taxes, corridor fees, and the State TRT Fund Diversion of transient room tax. This includes transferring revenues and expenses budgeted for Proposition 1, and for corridor pass through as a result of HB332, and adds an additional cushion for increases in 2017.

Sheriff Rosie Rivera submitted a letter requesting an interim budget adjustment of \$27,740 for an additional Drug Court Officer. This is an increase to the Unified Police Department's contract for October-December 2017, and will be annualized in 2018.

Sheriff Rosie Rivera, submitted a letter requesting an interim budget adjustment to reclassify 5 full-time Nurse positions to EMT positions.

Sheriff Rosie Rivera submitted a letter requesting an interim budget adjustment to increase the starting wage for new hires in the Jail Health Services Division in an effort to recruit for vacancies, and to bring up the starting wage for current employees. This salary increase only applies to nurses who work at the jail.

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter requesting an interim budget adjustment of \$5,649 to purchase a copy machine. This will entail transferring funds from Temp Salaries to Capital Assets Office Equipment.

Mr. Kade Moncur, Director, Flood Control Engineering, submitted a letter requesting an interim budget adjustment of \$500,000 for Killyon Canyon bike lanes. This will entail the Office of Regional Transportation, Housing & Economic Development transferring First Class Highway funding.

Mr. Kade Moncur, Director, Flood Control Engineering, submitted a letter requesting an interim budget adjustment of \$40,000 to analyze water samples in the Jordan River watershed for the presence of E.Coli. Expenses will be reimbursed from a Non-Point Source grant.

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Ms. Holly Yocom, Director, Community Services Department, submitted a letter requesting an interim budget adjustment of \$19,100 for a high capacity copy/scanning machine at the Eccles Theater. Funding will come from savings in utility expenses.

Ms. Holly Yocom, Director, Community Services Department, submitted a letter requesting an interim budget adjustment of \$32,551 to purchase a pickup truck for the Eccles Theater. Funding will come from savings in utility expenses. This request must also be reviewed by Fleet Management.

Ms. Holly Yocom, Director, Community Services Department, submitted a letter requesting an interim budget adjustment of \$13,128 for a .75 ArtTix Shift Supervisor at the Eccles Theater. Funding will come from savings in utility expenses.

Ms. Holly Yocom, Director, Community Services Department, submitted a letter requesting an interim budget adjustment of \$29,329 for an ArtTix System Administrator at the Eccles Theater. Funding will come from savings in utility expenses.

Ms. Holly Yocom, Director, Community Services Department, submitted a letter requesting an interim budget adjustment of \$21,794 for an Event Coordinator at the Eccles Theater. Funding will come from savings in utility expenses.

Ms. Holly Yocom, Director, Community Services Department, submitted a letter requesting an interim budget adjustment of \$14,735 for a Facilities Operations Worker at the Eccles Theater. Funding will come from savings in utility expenses.

Ms. Holly Yocom, Director, Community Services Department, submitted a letter requesting an interim budget adjustment of \$21,881 for a Stage Manager at the Eccles Theater. Funding will come from savings in utility expenses.

Council Member Wilson, seconded by Council Member Newton, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Snelgrove, seconded by Council Member Wilson, moved to approve the requests and forward them to the 4:00 p.m.

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Council meeting for ratification. 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."

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THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at [4:35:29 PM](#) until Tuesday, September 19, 2017, at 5:00 p.m.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL

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