

DATE TUESDAY SEPTEMBER 26, 2017

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, SEPTEMBER 26, 2017, PURSUANT TO ADJOURNMENT ON TUESDAY, SEPTEMBER 19, 2017, AT THE HOUR OF 4:18:32 PM AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1-110, SALT LAKE CITY, UTAH.

COUNCIL MEMBERS

RICHARD SNELGROVE
JIM BRADLEY
ARLYN BRADSHAW
AIMEE WINDER NEWTON
MAX BURDICK
STEVEN DEBRY, Chair

COUNCIL MEMBERS
EXCUSED:

JENNIFER WILSON
MICHAEL JENSEN
SAM GRANATO

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

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Council Member DeBry, Chair, presided.

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Ms. Lisa Hartman, Senior Policy Advisor, Council Office, led the Pledge of Allegiance to the Flag of the United States of America.

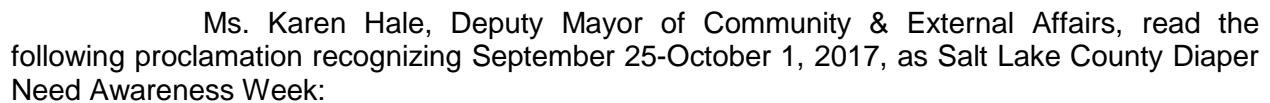
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Council Member Bradshaw, seconded by Council Member Burdick, moved to approve the minutes of the Salt Lake County Council meeting held on Tuesday, September 12, 2017. The motion passed unanimously, showing that all Council Members present voted "Aye."

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Ms. Alexandra Eframo spoke under “Citizen Public Input” suggesting closed meetings be held after the Council meeting so as not to make the Committee of the Whole meeting run late. She also complained that senior policy advisors were talking and texting

during the Committee of the Whole meeting, instead of listening; and that bathroom tile in the women's restroom on the second floor was broken and had been for a year.



WHEREAS, Diaper Need, the condition of not having a sufficient supply of clean diapers to ensure that infants and toddlers are clean, healthy and dry, can adversely affect the health and welfare of infants, toddlers and their families; and

WHEREAS, national surveys report that one in three mothers experiencing diaper need at some time while their children are less than three years of age, and 48 percent of families delay changing a diaper to extend their supply; and

WHEREAS, the average infant or toddler requires an average of 50 diaper changes per week over a span of three years; and

WHEREAS, because diapers cannot be bought with food stamps or WIC vouchers, obtaining a sufficient supply of diapers can cause economic hardship to families; and

WHEREAS, a supply of diapers is generally an eligibility requirement for infant and toddlers to participate in childcare programs and quality early education programs; and

WHEREAS, addressing Diaper Need can positively impact economic opportunity for the state's low-income families and can lead to improved health for families and their communities; and

WHEREAS, Salt Lake County is proud to be home to various community organizations that recognize the importance of diapers in helping provide economic stability for families and distribute diapers to families in need through various channels;

NOW, *THEREFORE*, I, Ben McAdams, Mayor of Salt Lake County, do hereby proclaim September 25 through October 1, 2017 as

and encourage residents of Salt Lake County to donate generously to diaper banks, diaper drives, and those organizations that distribute diapers to families in need.

671

DATE T U E S D A Y S E P T E M B E R 26, 2017

Erica A. Erikson	22-03-331-094	2017	Hardship
Malia Eriksson	21-05-104-049	2017	Hardship
Gary L. Evans	16-30-130-015	2017	Hardship
Donald J. Gibbs	28-17-103-005	2017	Hardship
Mohsen Golafshani	21-22-127-020	2017	Indigent
Dale Greenland	14-33-253-007	2017	Indigent
Kim C. Hall	15-12-476-012	2017	Indigent
Tami L. Hallman	14-25-259-008	2017	Hardship
Rosalinda Harward	15-13-480-005	2017	Hardship
Merrill L. Johnson	20-01-102-014	2017	Hardship
Casey E. Keegan	20-14-328-005	2017	Hardship
Lawrence McCauley	14-27-452-013	2017	Indigent
Nathan J. Memmott	16-05-106-025	2017	Indigent
Noelle O. Nkoy	15-24-483-040	2017	Hardship
Reid M. Parrish	15-11-153-014	2017	Indigent
Shawnee Rivas	15-10-430-002	2017	CB, Indigent
Cecelia A. Widdison	20-01-229-015	2017	Hardship
Lois Tucker	16-17-133-044	2016	CB

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

<u>Taxpayer</u>	<u>Parcel No.</u>
Michael A. Barlow	22-27-278-007
Gian C. Ciacci	22-08-203-037
Alica M.B. Cooke	16-29-330-050
Peggy L. Doyle	28-17-153-020
Patti A. Driggs	16-21-408-005
Patricia A. Erickson	21-13-454-012
Donald J. Gibbs	28-17-103-005
Shirley V. Hibbard	16-21-408-008
Merrill L. Johnson	20-01-102-014
Bernice C. Lee	16-30-204-041
Lawrence McCauley	14-27-452-013
Scott K. Stoddard	09-31-428-004
Michael W. Connors	27-12-432-010

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the requests of the following taxpayers for veteran's tax exemptions:

<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Year</u>
Robert C. Barney	14-36-254-006, vehicles	2017
Christ J. Pappas	vehicles	2017
Robert R. Chamberlain	27-02-155-007	2016
Lloyd M. Christensen	15-30-402-020	2016
Carol A. Dunlap	28-03-455-001	2016
Jeffrey R. Fitzmayer	28-09-407-011	2016
Mark A. Glover	16-29-329-022	2016
Alan R. Hammond	22-01-257-005	2016
John M. Heiskell	28-15-401-015	2016
Russie Hisatake	28-33-326-009	2016
George A. Horning	26-01-81-005	2016
Brent K. Lyon	26-36-305-009	2016
Tanya N. Rogers	vehicles	2016
Derek T. Schumann	21-31-102-010	2016
Nicole G. Smith	20-25-429-031	2016
Michelle M. Thornell	21-20-251-048, vehicles	2016
Raymond O. Yawn	28-07-131-010	2016

Council Member Bradshaw, seconded by Council Member Burdick, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Bradley, moved to approve the tax matters and forward them to the 4:00 p.m. Council meeting for ratification. 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."

674

DATE TUESDAY SEPTEMBER 26, 2017

MAYOR, TO WORK COLLABORATIVELY WITH COUNTY ELECTED OFFICES, DEPARTMENTS AND AGENCIES, AND TO ESTABLISH POLICIES, ORGANIZATIONAL STRUCTURES AND PROCESSES TO ENSURE EFFECTIVE AND EFFICIENT USE OF INFORMATION TECHNOLOGY RESOURCES.

The Legislative Body of Salt Lake County ordains as follows:

SECTION I. Chapter 2.98, titled Information Technology Advisory Board (TAB), shall be created.

Chapter 2.98 – INFORMATION TECHNOLOGY ADVISORY BOARD

2.98.010 – Information Technology Advisory Board created.

Salt Lake County (County) hereby establishes an advisory board under the office of the Mayor consisting of representatives from all elected offices and departments in the County to be known as the Information Technology Advisory Board (TAB).

2.98.020 – Purpose of the TAB.

The purpose of the TAB is to work collaboratively with County elected offices, departments and agencies to establish policies, standards, organizational structures and processes that ensure the effective and efficient use of information technology resources to maximize operational efficiency and enable each elected office, department and agency to achieve its information technology goals in the best interests of all County stakeholders.

2.98.030 – Definitions

A. Chief Information Officer (CIO) is the County executive responsible for the information technology management and computer systems that support County business and enterprise goals. The CIO is a cabinet level position that reports to the Director of Administrative Services.

B. Information Services (IS) is the County division responsible for efficient and effective information technology governance operations and management.

C. Information technology governance is a subset of County governance focused on processes that create value and ensure the effective and efficient use of IT in enabling the County to achieve its goals.

D. Information technology project is an individual business or collaborative enterprise effort to create a new information technology product or service. It implicates information technology resources with research or design that is carefully planned to achieve a particular objective.

E. Information technology resources include staffing, computers, hardware, software, data, storage media, electronic communications (e.g., e-mail, fax, phones, phone systems and voice mail), networks, operational procedures and processes used in the collection, processing, storage, sharing or distribution of information within, or with any access beyond ordinary public access to, the County's shared computing and network infrastructure.

2.98.040 – Membership and chair.

A. The TAB shall be comprised of one voting representative from each of the County departments and each elected executive branch office, together with one non-voting representative from the County Council and the CIO as a non-voting member. Representation from the Council, each County department and elected executive branch office shall be reviewed by the TAB from time to time, but not less than every two years.

B. The chair of the TAB shall be selected by majority vote of attending members and shall rotate annually.

2.98.050 – Meetings.

A. The TAB shall meet regularly. The TAB may also meet upon request of the chair, or upon request by any member when a compelling need is established to conduct TAB business.

B. A quorum shall consist of voting members in attendance. The TAB shall conduct business by majority vote of a quorum.

C. The CIO shall provide administrative assistance to the TAB. The CIO shall enlist IS staff support as required and as determined appropriate by the CIO. The administrative staff shall be responsible for the preparation and dissemination of agendas, notices and meeting minutes under the supervision of the TAB chair.

D. All meetings shall be held in compliance with Utah's Open and Public Meetings Act.

2.98.060 – Powers and duties.

The TAB shall:

1. Make recommendations to the Council regarding information technology governance, including county-wide ordinances, policies and standards, policy and procedure manuals, and processes.

2. Review, assess and forward to the Council recommended IT changes to critical business processes resulting from legislative or technology changes.

3. Establish criteria and assess proposed IT projects based on assessment of individual elected office, department and agency needs and impacts together with County enterprise needs and impacts, assessment of systematic and individual office, department and agency risk, assessment of short and long term direct and indirect costs, assessment of overall value creation consistent with the County's strategic goals and objectives, and such other criteria determined by the TAB consistent with its purposes.

4. Establish a Solutions Review Board and appoint representative membership on the Board to provide technical advice and input to the TAB on matters of IT governance and IT projects.

5. Adopt, by majority vote of attending members, bylaws to govern the means and processes by which committee business is conducted, including but not limited to, the responsibilities of the chair; the preparation and dissemination of committee notices, agendas and minutes; voting procedures, including proxy or absentee voting; and such other procedures as may be necessary for the appropriate conducting of committee business consistent with principles of transparency and to further the purposes of the TAB.

2.98.070 – Advisory Working Groups.

A. The TAB, by a majority vote of attending members, may establish additional working groups to oversee specific areas of county information technology governance and to produce recommendations for policies, standards, and processes within those areas.

B. The TAB may guide and direct the efforts of any working group consistent with County policies and standards and the purposes of the TAB.

C. Recommendations from working groups shall be forwarded to the TAB for consideration, review and application as appropriate and consistent with the overall purposes of the TAB.

D. The TAB may dissolve any working group by majority vote of attending members.

SECTION II. 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 26th day of September, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

DATE TUESDAY SEPTEMBER 26, 2017

By /s/ STEVEN DEBRY
Chair

By /s/ SHERRIE SWENSEN
County Clerk

Council Member Bradshaw, seconded by Council Member Burdick, 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."

Ms. Antigone Carlson, Contracts Administrator, Contracts and Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of a MUTUAL FIRE LINE EASEMENT AGREEMENT between Salt Lake County for its Parks and Recreation Division and **REMA Tip Top/North America** -- Fire Suppression. Salt Lake County wishes to tie into the existing fire line on property located at approximately 5404 South Airport Road, West Jordan, Utah, which serves both the County property and property owned by REMA. The County will give REMA 14 days written notice prior to doing the work.

RESOLUTION NO. 5271

DATE: SEPTEMBER 26, 2017

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING
EXECUTION OF A MUTUAL FIRE LINE EASEMENT AGREEMENT GRANTING
AUTHORITY TO TIE INTO AN EXISTING FIRE LINE TO PROVIDE FOR FIRE
SUPPRESSION ON COUNTY PROPERTY.

RECITALS

A. Salt Lake County (the “County”) owns a parcel of real property located at approximately 5404 South Airport Road, West Jordan, Utah, identified as Parcel No. 21-19-100-025, which is used by the Salt Lake County Public Works Department (the “County Public Works Property”).

B. The County also owns a parcel of real property adjacent to the County Public Works Property, where the County intends to build maintenance and operations facilities for the Salt Lake County Parks and Recreation (the “County Parks Property”).

C. REMA Tip Top/North America, Inc. ("REMA") owns a parcel located adjacent to the County Public Works Property ("REMA Property").

D. The County Public Works Property and the REMA Property constitute the two lots that make up a subdivision named the 84 Industrial Subdivision as found on the 84 Industrial Subdivision Final Plat, recorded on March 29, 2012 as Entry No. 1136000 in Book 2012P at Page 34 (the "Subdivision").

DATE TUESDAY SEPTEMBER 26, 2017

E. An underground water line for fire suppression (the "Fire Line") serves both lots in the Subdivision, and is located within a reciprocal fire line easement established and governed by a Declaration of Reciprocal Easements and Maintenance Agreement, recorded in the Salt Lake County Recorder's office as Entry No. 11363059 in Book 10005 at Page 3015 (the "Declaration").

F. The County would like to tie into the existing Fire Line to provide for fire suppression on the County Parks Property and enter into a mutual easement and maintenance agreement to cover both the Fire Line and the fire line extension on the County Parks Property (the "Extended Fire Line").

G. REMA and County wish to allow County to tie into the Fire Line and provide for a mutual fire line easement that includes both the Fire Line and the Extended Fire Line.

H. It has been determined that the best interests of the County and the general public will be served by executing the Mutual Fire Line Easement Agreement attached to this Resolution, which is in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the grant and conveyance of the easement as provided in the Mutual Fire Line Easement Agreement is hereby approved, and the Mayor and Salt Lake County Clerk are authorized and directed to execute the Mutual Fire Line Easement Agreement, attached hereto as Exhibit A, and any other related document necessary to complete this transaction.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 26th of September, 2017.

ATTEST (SEAL) SALT LAKE COUNTY COUNCIL

By /s/ STEVE DEBRY
Chair

By /s/ SHERRIE SWENSEN
County Clerk

Ms. Antigone Carlson, Contracts Administrator, Contracts and Procurement Division, submitted a letter recommending approval of the following RESOLUTION amending the LOAN AGREEMENT between Salt Lake County and the **Redevelopment Agency of Ogden City** – Wasatch Brownfields Coalition Revolving Loan Fund Program. This amendment extends the loan disbursement period to December 31, 2017, makes changes to the requirements that must be satisfied prior to the final disbursement of loan proceeds, and

extends the time in which the agency must complete the remediation work. All other terms remain in effect.

DATE: SEPTEMBER 26, 2017

RECITALS

D. Pursuant to the Wasatch Brownfields, RLF Program established by the Coalition, the Redevelopment Agency of Ogden City (the “Agency”) applied for low-interest loan from the RLF to cleanup property known as the Ogden Business Exchange and located at 600 West Exchange Road, Ogden, Utah. The Wasatch Brownfields Coalition Board reviewed the Agency’s application and approved a loan to the agency from the RLF in an amount not to exceed \$400,000.00, subject to certain terms and conditions. Following approval by the County Council pursuant to Salt Lake County Resolution No. 5034, the County and the Agency entered into a loan agreement dated November 30, 2015 (the “Loan Agreement”). Under the terms of the Loan Agreement, the County agreed to lend the Agency up to \$400,000.00 as part of the Wasatch Brownfields RLF Program to help finance eligible cleanup costs incurred by the Agency during the remediation of the Ogden Business Exchange property.

E. The County and the Agency now desire to amend the Loan Agreement to: (1) extend the loan disbursement period to December 31, 2017 (from October 1, 2016); (2) make changes to the requirements that must be satisfied prior to the final disbursement of Loan Proceeds to the Agency; and (3) extend the time in which the Agency must complete the Remediation Work. As such, the County and the Agency now desire to enter into the amendment to the Loan Agreement attached hereto as ATTACHMENT A (the "Amendment").

681

seconded by Council Member Bradley, moved to approve the recommendation, finding the County received fair and adequate consideration for the contribution, and forward it to the 4:00 p.m. 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."

Mr. Holly Yocom, Director, Community Services Department, submitted a letter advising the Council that Juan C. Arce-Larreta on behalf of Parley's Rails, Trails and Tunnels has offered to donate \$225,783.85 to be used for the construction of the Sego Lily Plaza portion of The Draw at Sugar House Park.

Council Member Bradshaw, seconded by Council Member Burdick, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Snelgrove, seconded by Council Member Newton, moved to accept the donation, and forward the Declaration of Gift form to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Burdick was 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 it to the Mr. Arce-Larreta, showing that all Council Members present voted "Aye."

Ms. Sarah Pearce, Director, Center for the Arts, submitted a letter requesting an interim budget adjustment of \$53,500 to replace the plaza steam system at Abravanel Hall; and \$17,500 to repair the control system and valves for the snow melt system within the plaza concrete.

Mr. Martin Jensen, Director, Parks and Recreation Division, submitted a letter requesting an interim budget adjustment of \$1,193,000 to complete the Lodestone Regional Park's masterplan. This will entail shifting bond funds from the Jordan River Trail.

Mr. Martin Jensen, Director, Parks and Recreation Division, submitted a letter requesting an interim budget adjustment of \$100,000 to adjust parks and recreation bond projects.

682

Mr. Martin Jensen, Director, Parks and Recreation Division, submitted a letter requesting an interim budget adjustment of \$1,091,500 to complete the Wardle Fields Regional Park's masterplan. This will entail shifting bond funds from the Jordan River Trail.

Mr. Kade Moncur, Director, Flood Control Engineering Division, submitted a letter requesting an interim budget adjustment of up to \$200,000 to repair a sinkhole and culvert at Dry Creek Crossing on Dimple Dell Road

Ms. Karen Crompton, Director, Human Services Department, submitted a letter requesting an interim budget adjustment to transfer \$100,000 from operations to indigent legal services to address potential needs from the conflict of interest counsels.

Council Member Bradshaw, seconded by Council Member Burdick, 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 requests and forward them to the 4:00 p.m. 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."

Mr. Sim Gill, District Attorney, submitted a letter requesting an interim budget adjustment of \$78,385 for 1 Prosecuting Attorney and 2 Paralegal positions to support Operation Rio Grande. Funding will come from the state of Utah.

Council Member Bradshaw, seconded by Council Member Burdick, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member Newton, moved to table the request for one week and forward that decision to the 4:00 p.m. Council meeting for ratification. The motion passed 6 to 1, with Council Member Granato voting in opposition.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."

The Planning & Development Services Division requested that a hearing be scheduled for the following application:

Application #30492 – **Salt Lake County** to create a new zoning designation by which large-scale communities may be approved and developed through a master plan and development plan approval process. Development agreements will be the mechanism by which

