

DATE TUESDAY OCTOBER 17, 2017

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, OCTOBER 17, 2017, PURSUANT TO ADJOURNMENT ON TUESDAY, OCTOBER 10, 2017, AT THE HOUR OF 4:06:39 PM AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1-110, SALT LAKE CITY, UTAH.

COUNCIL MEMBERS

JENNIFER WILSON  
RICHARD SNELGROVE  
ARLYN BRADSHAW<sup>1</sup>  
MAX BURDICK  
STEVEN DEBRY, Chair

COUNCIL MEMBERS  
EXCUSED:

JIM BRADLEY  
MICHAEL JENSEN  
AIMEE WINDER NEWTON  
SAM GRANATO

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR  
By: ERIN LITVACK, DEPUTY MAYOR  
SIM GILL, DISTRICT ATTORNEY  
By: RALPH CHAMNESS, DEPUTY DISTRICT ATTORNEY  
SHERRIE SWENSEN, COUNTY CLERK  
By: KIM STANGER and LINDA DUFFY, DEPUTY CLERKS

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Council Member DeBry, Chair, presided.

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Ms. Antigone Carlson, Contracts Administrator, Contracts and Procurement Division, led the Pledge of Allegiance to the Flag of the United States of America.

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Council Member Snelgrove, seconded by Council Member Burdick, moved to approve the minutes of the Salt Lake County Council meeting held on Tuesday, October 3, 2017. The motion passed unanimously, showing that all Council Members present voted “Aye.”

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<sup>1</sup> Participated electronically.

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**Ms. Alexandra Eframo** spoke under “Citizen Public Input” regarding the need for schools to focus on educating students about gangs. She also stated when the County contributes funds to organizations for their facilities, such as the Hale Center Theatre, the facility needs to include under its name how much money was donated by the County to support it.

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**Mr. Steve Van Maren** spoke under “Citizen Public Input” stating the agreement with Mountain America Credit Union to grant it exclusive license to name the South Towne Exposition Center says there cannot be any subsection namers that competes with Mountain America Credit Union. He would like performing art centers to be excluded from that restriction.

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Mr. Kevin Jacobs, County Assessor, submitted a letter recommending approval of the stipulated taxable value of \$6,402,034 on the 2017 personal property of **Salt Lake Newspaper Printing**. The Assessor's Office entered into a stipulated agreement with the taxpayer, resulting in a refund of \$29,904.37.

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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>
Tanya N. Rogers	2016	\$ 50.00
Michelle Thornell	2016	\$521.02
Robert C. Barney	2017	\$ 10.00
Christ J. Pappas	2017	\$150.00
Miles G. Pierson	2017	\$220.00
C. Jay Butters	2017	\$ 45.00
Arianne S. Kaspar	2017	\$113.00
Lyle Knight	2017	\$ 35.00
Sydney Nielson	2017	\$113.00
Corinne L. Shepherd	2017	\$113.00
Colleen Walsh	2017	\$113.00
Tina L. Whittington	2017	\$113.00

Council Member Snelgrove, 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 Burdick, 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."

Mr. Craig Wangsgard, Deputy District Attorney, introduced an ordinance deleting provisions for the Mayor to appoint to county boards and commissions without the advice and consent of the Council. (Final adoption of the ordinance will be considered at the Tuesday, October 24, 2017, Council Meeting.)

Council Member Snelgrove, 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 Burdick, moved to approve the ordinance and forward it to the 4:00 p.m. Council meeting to be introduced. The motion passed unanimously. Council Member Granato was absent for the vote.] The Council motion passed unanimously, forwarding the ordinance to the October 24, 2017, 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously, showing that all Council Members present vote "Aye."

Mr. Kelly Wright, Deputy District Attorney, introduced an ordinance authorizing the Chief Information Officer to provide technical advice and input on matters of information technology governance and projects as guided and directed by the Information Technology Advisory Board. (Final adoption of the ordinance will be considered at the Tuesday, October 24, 2017, Council Meeting.)

Council Member Snelgrove, 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 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, forwarding the ordinance to the October 24, 2017, 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously, showing that all Council Members present vote “Aye.”

Ms. Antigone Carlson, Contracts Administrator, Contracts and Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an INTERLOCAL AGREEMENT between Salt Lake County for its Parks and Recreation Division and **Sandy City** – Purchase of Property for the Bonneville Shoreline Trail. The Council also approved the accompanying interim budget adjustment for \$275,000. Salt Lake County will contribute an amount not to exceed \$275,000 toward the purchase of real property to continue construction of the Bonneville Shoreline Trail, and Sandy City will transfer a conservation easement over the trail back to the County. Term of the agreement is from date of



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Council Member Snelgrove, 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 Burdick, moved to approve the resolution and forward it to the 4:00 p.m. Council meeting for ratification. 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. Martin Jensen, Director, Parks and Recreation Division, submitted a letter advising the Council that Stuart McLaren has offered to donate a 1946 Ford tractor valued at \$5,800 to the Wheeler Historic Farm.

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Mr. Gary Edwards, Director, Salt Lake County Health Department, submitted a letter advising the Council that Intermountain Health Care has offered to donate \$5,100 to be used to support participants in the National Diabetes Prevention Program.

Council Member Snelgrove, 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 Burdick, moved to accept the donations, and forward the Declaration of Gift forms to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, authorizing the Chair to sign the Declaration of Gift forms, and directing the County Clerk to attest his signature and forward them to the donors, showing that all Council Members present voted “Aye.”

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Mr. Michael Ongkiko, Director, Human Resources Division, submitted recommendations on the 2018 employee health benefits.

Council Member Snelgrove, seconded by Council Member Burdick, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Wilson, seconded by Council Member Granato, moved to approve the recommendation and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed 5 to 1, with Council Member Burdick voting in opposition.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."

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Mr. Martin Jensen, Director, Parks and Recreation Division, submitted a letter requesting an interim budget adjustment to reclassify a Lead Custodian Maintenance Worker position to a Building Operations Manager position.

Mr. Martin Jensen, Director, Parks and Recreation Division, submitted a letter requesting an interim budget adjustment to change the funding source for exterior site improvements at the Kearns Oquirrh Park Recreation Center from the skate park parking lot improvements to parking, sidewalks, and interior road improvements.

Mr. Martin Jensen, Director, Parks and Recreation Division, submitted a letter requesting an interim budget adjustment to reclassify a Farmer position to a Public Relations Coordinator position.

Mr. Kade Moncur, Director, Flood Control Engineering Division, submitted a letter requesting an interim budget adjustment to transfer \$20,000 from the Parks and Recreation Division to the Flood Control Engineering Division for the Wasatch Boulevard Irrigation System. The Flood Control Engineering Division will manage this project instead of the Parks and Recreation Division.

Mr. Kade Moncur, Director, Flood Control Engineering Division, submitted a letter requesting an interim budget adjustment to transfer \$54,000 from the Public Works Engineering Division to the Flood Control Engineering Division to reimburse services provided in 2017. The increase in expense to the Public Works Engineering budget will be covered by revenue from the Greater Salt Lake Municipal Services District.

Mr. Kade Moncur, Director, Flood Control Engineering Division, submitted a letter requesting an interim budget adjustment to transfer \$76,500 from the Maintenance of Streams account to various accounts within the Flood Control Engineering budget in order to purchase transmitters for the gauging program.

Mr. Adam Gardiner, County Recorder, submitted a letter requesting an interim budget adjustment to transfer funds originally designated to move three servers to an IS virtual environment to be used to remodel the Recorder's Office for safety and security purposes.

Mr. Daniel Hayes, General Manager, South Towne Exposition Center, submitted a letter requesting an interim budget adjustment to recognize new revenue of \$600,000, and \$300,000 in additional expenses for utilities, trash removal, building maintenance, supplies, and a facility condition assessment study. The Council also approved a \$22,496 adjustment to be used to change all fluorescent lights in the exhibit hall to LED lighting.

Mr. Daniel Hayes, General Manager, Salt Palace Convention Center, submitted a letter requesting an interim budget adjustment to recognize new revenue in the amount of \$1,750,000 and expenses in the amount of \$1,049,793. The Council also approved an interim budget adjustment of \$203,830 for the LED lighting project and \$495,000 for kitchen expansion at the Salt Palace Convention Center.

Mr. Sim Gill, District Attorney, submitted a letter requesting an interim budget adjustment to reclassify a Legal Secretary position to a Paralegal II position.

Mr. Scott Baird, Director, Public Works and Municipal Services Department, submitted a letter requesting an interim budget adjustment to cancel prior year encumbrances in Organization 5600 and transfer the budget to Organization 4500. Organization 5600 is being closed and the budget for projects is in the Public Works Organization, which is performing the work.

Mr. Kade Moncur, Director, Flood Control Engineering Division, submitted a letter requesting an interim budget adjustment transfer to pay \$12,100 in overruns on the Magna Livable Street project and \$9,864 to record the expense in the correct account. This will entail transferring \$21,964 from account 683005 to account 664005.

Mr. Kade Moncur, Director, Flood Control Engineering Division, submitted a letter requesting an interim budget adjustment to transfer \$1,700,044 from the Excise Tax Road Revenue Bond Projects Fund to the Class B and Collector Road Fund, and to transfer \$4,401,816 to the Unincorporated Municipal Services Fund to close the unincorporated portion of the Excise Tax Road Revenue Bond Projects Fund.

Mr. Martin Jensen, Director, Parks and Recreation Division, submitted a letter requesting an interim budget adjustment of \$60,000 to purchase and install a boiler at the Salt Lake City Sports Complex. This will entail transferring funds from the Capital Improvements Contingency Fund.

Council Member Snelgrove, seconded by Council Member Burdick, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Burdick, seconded by Council Member Granato, 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 Deputy Mayor of Finance and Administration 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 4:13:45 PM until Tuesday, October 24, 2017, at 4:00 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 filled with these diamond shapes, with no gaps between them.