

DATE TUESDAY OCTOBER 24, 2017

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, OCTOBER 24, 2017, PURSUANT TO ADJOURNMENT ON TUESDAY, OCTOBER 17, 2017, AT THE HOUR OF 4:02:33 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
ARLYN BRADSHAW
MICHAEL JENSEN
AIMEE WINDER NEWTON
MAX BURDICK
STEVEN DEBRY, Chair

COUNCIL MEMBERS

EXCUSED: SAM GRANATO

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR
SIM GILL, DISTRICT ATTORNEY
PLANNING & ZONING MEETING
By: ZACH SHAW, DEPUTY DISTRICT ATTORNEY
JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE
SHERRIE SWENSEN, COUNTY CLERK
By: NICHOLE WATT & LINDA DUFFY, DEPUTY CLERKS

Council Member DeBry, Chair, presided.

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Ms. Ashlyn Anderson, Timpview High School, 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 Jensen, moved to approve the minutes of the Salt Lake County Council meeting held on Tuesday, October 10, 2017. The motion passed unanimously, showing that all Council Members present voted "Aye."

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Mayor Ben McAdams read the following proclamation recognizing Salt Lake County's Lights on Afterschool Day:

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PROCLAMATION

WHEREAS, Salt Lake County stands firmly committed to quality afterschool programs and opportunities because they provide safe, challenging and engaging learning experiences that help children develop social, emotional, physical and academic skills; and

WHEREAS, through the leadership of Salt Lake County Youth Services and Utah Afterschool Network, the Salt Lake County Regional Network of Afterschool Providers has provided significant leadership in the area of community involvement in the education and wellbeing of our youth, grounded in the principle that quality afterschool programs are key to helping our children become successful adults; and

WHEREAS, *Lights On Afterschool*, the national celebration of afterschool programs held this year on October 26, 2017, promotes the importance of quality afterschool programs in the lives of children, families and communities; and

WHEREAS, many afterschool programs across the country are facing funding shortfalls so severe that they are being forced to close their doors and turn off their lights; and

WHEREAS, Salt Lake County is committed to investing in the health and safety of all young people by providing expanded learning opportunities that will help close the achievement gap and prepare young people to compete in the global economy.

NOW, THEREFORE, I, Ben McAdams, Mayor of Salt Lake County, do hereby
proclaim Tuesday, October 26, 2017 as

Salt Lake County Lights on Afterschool Day

ADOPTED this 24TH day of October, 2017.

By /s/ BEN MCADAMS
Mayor

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Mr. Adam Gardiner, County Recorder, spoke under “Report of Elected Officials” conveying condolences to the family of former Recorder Gary Ott, who passed away last week. Mr. Ott led the way in upgrading the Recorder systems and he left behind a dedicated staff of professionals.

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The Council reviewed a request to support the proposed 32.9 mile “Morgan Loop Scenic Byway.”

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Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Wilson, seconded by Council Member Newton, moved to approve the request and authorize the Council Chair to write a letter in support of the proposal, and to forward the matter to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."



The Council reviewed a request by Council Member Snelgrove to contribute \$2,000 from its Contribution Fund to “The Other Side Academy.”

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 Burdick, moved to approve the request, found that 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. Council Members Granato and Bradley were absent for the vote.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."



Council Member DeBry read the following proclamation honoring former Salt Lake County Recorder Gary Ott:

PROCLAMATION OF THE SALT LAKE COUNTY COUNCIL RECOGNIZING
THE SERVICE OF FORMER COUNTY RECORDER GARY OTT DELIVERED
TO HIS FAMILY

WHEREAS, on behalf of the citizens of Salt Lake County, we wish to express our deep sorrow over the passing of former County Recorder Gary William Ott on October 19, 2017, and:

WHEREAS, Mr. Gary Ott was elected as County Recorder in 2001 and contributed to the preservation of property rights for county residents for many years, and;

WHEREAS, Mr. Gary Ott was an accomplished individual who graduated from Utah State University and served in the Utah National Guard and the U.S. Army while stationed in Germany, and;

WHEREAS, His life was dedicated to the best interests of the community and his family. He was proud of his time spent in the military serving our country, and;

WHEREAS, Mr. Gary Ott was a kind human with a great sense of humor and enjoyed hearing the laughter of others, and;

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SECTION II. Section 2.08.030 of the Salt Lake County Code of Ordinances, 2001 is hereby amended to read as follows:

2.08.030 - Ordinance requirements.

A. The function of proposing, considering, reviewing, approving and enacting ordinances is a legislative process which lies solely within the power, authority and discretion of the council pursuant to law. The council may, at its discretion, provide for the limited delegation of certain powers and activities to other committees, persons or entities to assist in the preparation of proposed county ordinances. The legislative committee is established to serve as an advisory body to assist the council in the consideration of county ordinances, countywide policies and procedures, and similar regulations or other matters as directed.

B. Proposals for county ordinances shall be submitted to the council for initial consideration, review, and further assignment. A draft of the proposed ordinance should be prepared by the officer or entity making the proposal, by the attorney's office or by council staff, at the direction of the council. Draft ordinances should be in standard legislative form, including a long title and enacting clause and setting out the matter to be deleted by brackets and interlineation and the matter to be added by underlining or by other appropriate designations.

C. Referral to the legislative committee is not mandatory, and is done at the discretion of the council. A proposed ordinance which has been prepared in draft form may be forwarded to the legislative committee for initial review. After review, the proposed draft ordinance shall be promptly forwarded by the legislative committee chair, either with or without a favorable recommendation, to the council.

D. Prior to submission to council, any proposed draft ordinance shall be reviewed as to form and legality by the attorney and the attorney will respond in writing to the chair of the committee or council within fourteen days of receipt of the ordinance.

E. 1. Upon receipt from the legislative committee of a proposed ordinance or an amendment to an existing ordinance, the council may reject or adopt the proposal as approved by the committee, conduct further public hearings on the matter, refer the ordinance proposal to other groups or individuals for comment and input, or it may amend the proposed ordinance prior to final adoption by the council.

2. At any time the council may direct that the council be provided with information concerning a proposed ordinance or direct that action be taken on a proposed ordinance by writing to the legislative committee, attorney's office or other entity involved in drafting, preparing, reviewing or considering the proposed ordinance. Upon receiving such written direction, the entity shall complete its activities regarding the ordinance and within fourteen days shall produce it for action by the council.

3. Upon review, approval and adoption by the council, the proposed ordinance shall become legally effective upon being signed by the chair, attested by the county

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clerk, and fifteen days after its adoption and upon at least one publication in a newspaper published and having general circulation in the county.

4. Any amendments proposed to an existing ordinance after the effective date of the ordinance by the council shall follow the procedures in this section.

5. Amendments proposed to an ordinance after it has been formally adopted by the council, but prior to the ordinance's effective date, may be considered by the council without referral to legislative committee, unless such referral is directed by the council. In the event that an ordinance is amended after its formal adoption and after the publication of a newspaper notice, but prior to the expiration of fifteen days after adoption, the council shall direct that a newspaper notice be published retracting the original ordinance and substituting the amended version. The amended ordinance is effective in accordance with the provisions of subsection (E)(2) of this section.

6. All ordinances approved by the council shall be accompanied by an ordinance summary prepared by the attorney in accordance with state statute.

F. Ordinances which in the opinion of the council are necessary for the immediate preservation of the peace, health or safety of the county and the inhabitants thereof may, if so provided in the ordinance, take effect immediately upon publication in one issue of a newspaper published in and having general circulation in the county.

G. Departments, divisions, and other subdivisions of the executive branch shall be established, abolished, consolidated or realigned as provided in the plan. ~~[Boards, commissions and councils which are advisory to the mayor and are not vested with policy-making authority need not be created by ordinance and appointments thereto are not subject to the advice and consent of the council.]~~

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

APPROVED and ADOPTED this 24TH day of October, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVEN DEBRY
Chair

By /s/ SHERRIE SWENSEN
County Clerk

Mr. Kelly Wright, Deputy District Attorney, submitted the following ordinance authorizing the Chief Information Officer to provide technical advice and input on matters of IT governance and to IT projects as guided and directed by the Technology Advisory Board.

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ORDINANCE NO. 1822

DATE: OCTOBER 24, 2017

AN ORDINANCE AMENDING CHAPTER 2.98, ENTITLED INFORMATION TECHNOLOGY ADVISORY BOARD (TAB) OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2017, BY REPEALING SECTION 2.98.060(4) AND SECTION 2.98.070; AND AMENDING SECTION 2.98.050(c) TO AUTHORIZE THE CHIEF INFORMATION OFFICER TO PROVIDE TECHNICAL ADVICE AND INPUT ON MATTERS OF IT GOVERNANCE AND IT PROJECTS AS GUIDED AND DIRECTED BY THE TAB, AND MAKING OTHER RELATED CHANGES.

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. Section 2.98 of the Salt Lake County Code of Ordinances, 2017, is amended to read as follows:

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 – Purposes 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.

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- 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 a majority vote of a quorum.
- C. The CIO shall provide administrative assistance, and technical advice and input on matters of IT governance and IT projects to the TAB as guided and directed by 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 systemic 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. 4.] 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.~~

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

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 24TH day of October, 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 approve the ordinances. The motion passed unanimously, authorizing the Chair to sign the same, directing the County Clerk to attest his signature, and to publish the ordinance summaries in a newspaper of general circulation, 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 pattern.

Ms. Antigone Carlson, Contracts Administrator, Contracts and Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of a NAMING RIGHTS AGREEMENT between Salt Lake County for its Department of Regional Transportation, Housing & Economic Development and **Mountain America Credit Union** – Naming Rights to the South Towne Exposition Center. Salt Lake County will grant to Mountain America the exclusive license to name the facility currently known as the South Towne Expo Center. This agreement shall terminate ten years from the effective date.

RESOLUTION NO. 5280

DATE: OCTOBER 24, 2017

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE NAMING RIGHTS AGREEMENT WITH MOUNTAIN AMERICA FEDERAL CREDIT UNION FOR THE SOUTH TOWNE EXPOSITION CENTER

RECITALS

- A. Salt Lake County ("County") operates the South Towne Exposition Center ("South Towne"); and
- B. County desires the assistance of Mountain America Federal Credit Union ("Mountain America") to fund continuing operations of South Towne; and

4:00 p.m. Council meeting for ratification. Roll was called, showing the vote to be Council Member Burdick “Aye,” Council Member Newton “Aye,” Council Member Jensen “Aye,” Council Member Snelgrove “Aye,” Council Member Granato “Aye,” Council Member Wilson “Aye,” Council Member Bradshaw “Aye,” and Council Member Bradley “Aye.” Council Member DeBry abstained from the vote.] 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.” Council Member DeBry abstained from the vote.

Mr. Gary Edwards, Director, Salt Lake County Health Department, submitted a letter recommending approval to name the new health department building currently under construction in Salt Lake City, as the “Salt Lake Public Health Center.”

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Snelgrove, seconded by Council Member Bradley, made a substitute motion that Council Members submit suggested names to Council Member Bradshaw to take back to the Salt Lake County Health Department Board of Directors for consideration. The motion passed unanimously. Council Member Granato was absent for the vote.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."

Mr. Seth Jarvis, Director, Clark Planetarium, submitted a letter advising that **Miriam Hermanson** has offered to donate \$5,000.00, which will be used by the Parks & Recreation Division for Adaptive Recreation staff training and related travel.

Council Member Bradshaw, seconded by Council Member Jensen, moved to accept the donation. The 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 Ms. Hermanson, showing that all Council Members present voted "Aye."

Mr. Martin Jensen, Director, Parks and Recreation Division, submitted a letter requesting approval for an interim budget adjustment to use a \$5,000 donation for training and related travel for the Adaptive Recreation staff.

Mr. Kade Moncur, Director, Flood Control Engineering Division, submitted a letter requesting approval for an interim budget adjustment of \$72,415 to be used for the Jordan River 1700 South Channel Realignment project.

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Mr. Rolan Yoshinaga, Director, Planning and Development Services Division, submitted a letter requesting approval for an interim budget adjustment to increase the Personnel Appropriation Unit by \$106,000. The money will come from a one-time refund of \$46,000 from the Fleet Vehicle Replacement Fund and the sale of two vehicles at \$30,000 each.

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Burdick, seconded by Council Member Jensen, 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."

Ms. Holly Yocom, Director, Community Services Department, submitted a letter requesting approval for an interim budget adjustment to install new signage on the exterior of Abravanel Hall. Funding will be from the under-expenditure of the current Abravanel Hall lobby project.

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Snelgrove, seconded by Council Member Bradshaw, 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. Curtis Woodward, Planning and Development Services Division, explained the following ordinance to be heard:

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 the approved densities, land uses, and design standards are regulated.

Mr. Woodward stated this item was on the Council agenda two weeks ago but a number of edits were suggested by Council Member Jensen. Due to the large number of edits, legal counsel recommended the ordinance be brought back to the Council for a first reading. Changes have been made to the development agreement allowing for more give and take between the developer and the County.

Council Member Jensen, seconded by Council Member Newton, moved to open the public hearing. The motion passed unanimously, showing that all Council Members present voted "Aye."

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No one appeared in favor of or opposition to the application.

Council Member Jensen, seconded by Council Member Bradshaw, moved to close the public hearing, approve Application #30492, and forward it to the October 31, 2017, Council meeting for final approval. The motion passed unanimously, showing that all Council Members present voted "Aye."



Mr. Curtis Woodward, Planning and Development Services Division, explained the following ordinance to be heard:

Application # 30521 – Salt Lake County to amend Section 19.04.440, 19.66.030, and 19.68.030 of the Uniform Zoning Ordinance of Salt Lake County, Utah, to restrict “public use” to uses and facilities compatible with residential and agricultural areas and to allow utility production, storage, and treatment facilities in the M-1 and M-2 zones.

Mr. Woodward stated the original draft of this ordinance allowed for some large scale uses, such as water and sewer treatment plants that the County did not necessarily want to confine to industrial areas. This draft proposes adding water and sewerage treatment facilities to the agricultural zones. The Salt Lake City Department of Public Utilities indicated their concern about water treatment plants, such as the one it has in Parley's Canyon in a Forestry & Recreation (FR) zone. To address that concern, he proposed a further change to make water treatment, water storage, and watershed management facilities allowable as conditional uses in the FR Zones.

Council Member Wilson asked why water and sewer treatment plants were not conditional uses everywhere.

Mr. Woodward stated allowing conditional use is not the ultimate answer because state law indicates the Council more or less has to approve them. If the treatment plants had to be rezoned, the Council would have greater input. The proposal also calls for such facilities to be added to A-5, A-10, and A-20 zones.

Council Member Jensen stated he is comfortable with the proposal because it gives the Council a say in where these facilities are located.

Council Member Jensen, seconded by Council Member Newton, moved to open the public hearing. The motion passed unanimously, showing that all Council Members present voted "Aye."

Mr. Steve Van Maren stated he did not have a problem with the proposal on the table. However, in the long term, he suggested any rezoning that does not get developed within a certain time frame, such as two years, should revert back to its original zone.

Council Member Jensen, seconded by Council Member Newton, moved to close the public hearing, approve Application #30521, and forward it to the October 31, 2017, Council meeting for final approval. The motion passed unanimously, 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 4:29:30 PM until Tuesday, October 31, 2017, at 4:00 p.m.

By _____
Deputy Clerk