

Salt Lake County Council

Committee of the Whole

~MINUTES~

Tuesday, June 6, 2017

[10:40:00 AM](#)

Committee Members

Present:

Jennifer Wilson¹
Richard Snelgrove
Jim Bradley
Arlyn Bradshaw
Aimee Winder Newton
Sam Granato
Max Burdick²
Steve DeBry, Chair

Excused:

Michael Jensen

Citizen Public Input ([10:40:00 AM](#))

Mr. George Chapman spoke under “Citizen Public Input” in opposition to allocating funds towards the purchase of Bonanza Flat. He stated the County does not have adequate funds for public safety, so it should not spend money on parks outside of its jurisdiction.

Another item on the agenda is the resolution authorizing an interlocal agreement with UTA to double track the TRAX “S” line, which could cost as much as \$18 million. The County pushed for funding for the double track; however, this would take funds away from additional bus service in neighborhoods.

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Mr. Jake Railton spoke under “Citizen Public Input” stating he works for Kuhl Clothing, which is an apparel company for outdoor activities. Kuhl will be donating \$25,000 towards the purchase of Bonanza Flat. He encouraged the Council to reconsider its previous decision not to donate some funds towards this purchase. The land is used mainly by citizens of Salt Lake County. The outdoor industry is important to the economy of Salt Lake County, and steps need to be taken to preserve outdoor recreation.

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¹ Participated electronically for part of the meeting.

² Participated electronically through part of the budget discussion. Excused for remainder of the meeting.

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Review of New Hires ([10:45:36 AM](#))

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the following proposed hires:

<u>Agency</u>	<u>Position</u>
<i>Information Services Division</i>	Business Technology Partner 21 Division HR Coordinator 13 GIS Analyst 16
<i>Sheriff's Office</i>	Jail Nurse 14/16 Medical Transcriptionist 11
<i>Library Services Division</i>	2 Librarian 14
<i>Salt Lake County Health Department</i>	Public Health Nutritionist 14 Injury Prevention Program Manager 16 Public Health Nutritionist 14 Office Specialist 10
<i>Fleet Management Division</i>	Fleet Manager 15
<i>Recorder's Office</i>	Land Records Specialist 11 GIS/Cadastral Technician 13
<i>Aging and Adult Services Division</i>	Part-time Office Specialist 10
<i>Youth Services Division</i>	Youth Worker 12 Summer Library Youth Intern
<i>District Attorney's Office</i>	Office Specialist 10
<i>Public Works Department</i>	Assistant Striping Supervisor 11

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Budget Adjustments ([10:46:04 AM](#))

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the following budget adjustment requests:

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Office of Township Services

Interim budget adjustment of \$115,000 to host Stage 3 of the 2017 Tour of Utah.

Office of Regional Development

Interim budget adjustment in the amount of \$255,000 to fund the Homelessness Coordinated Entry System.

Parks & Recreation Division

Interim budget adjustment for a 2016 appropriation unit shift of \$120,000 from personnel to operations.

Center for the Arts

Interim budget adjustment to transfer \$20,500 to replace a chiller at the Rose Wagner Performing Arts Center.

Council Member Bradshaw, seconded by Council Member Granato, moved to approve the interim budget adjustments and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.

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June Budget Presentation ([10:48:19 AM](#))

Mr. Doug Macdonald, President and Chief Economist, and **Scott Smith**, Senior Associate, Econowest Associates, delivered a PowerPoint presentation regarding economic conditions globally, nationally, and locally.

Council Member Snelgrove asked if any indicators project a housing or stock market bubble that could disrupt the economy.

Mr. Macdonald stated his models were not sophisticated enough to forecast a bubble. There has been a run up in residential construction, which is probably at a high point right now.

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Mr. Smith stated there could be a correction or downturn in housing in the future. There could be policy mistakes on a national level that could change things abruptly.

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Mr. Rod Kitchens, Director, Planning & Budget Division, Mayor's Office, continued the PowerPoint presentation by reviewing sales tax revenue projections, property tax revenues, motor vehicle fee-in-lieu taxes, and Recorder fee revenues.

Council Member Bradshaw stated it would be useful to see which funds benefited from which revenue streams.

Mr. Kitchens stated he could supply that information.

Council Member Snelgrove asked if there was a mechanism in place to capture revenue from the new economy, such as from Airbnb bookings. This is a state issue and he was not sure if it had been addressed on a state level.

Ms. Erin Litvack, Deputy Mayor of County Services, stated Visit Salt Lake was working with other communities who have been successful in capturing the tax of Airbnb, and the County is engaged in conversations about that issue.

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Mr. Darrin Casper, Deputy Mayor of Finance & Administration, continued the PowerPoint presentation reviewing the Mayor's 2017 June budget direction. He reviewed the following recommendations by the Mayor from the Tourism, Recreation, Cultural, and Convention (TRCC) tax:

Conservation funds for Bonanza Flat	\$1,500,000
Conservation funds for additional land near Bell Canyon	\$1,000,000
Restrooms in Big Cottonwood Canyon	\$ 300,000
Magna Park Turf	\$ 200,000
Beehive Baseball Diamond	\$ 110,000
Marketing for Salt Lake Food Festive	\$ 25,000

The TRCC Advisory Board recommended all of these except for the Magna Park Turf. The board wanted a little more info on that project. In addition, there is a higher ending fund balance in the TRCC Fund than originally projected in the adopted budget. A total of \$3.5 million in additional funds are now available for appropriations. These six projects total \$3,135,000. Along with miscellaneous true ups, the TRCC Fund will have a very healthy balance at the end of the year.

Council Member Newton asked if there were typically mid-year proposals for TRCC funding.

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Mr. Casper stated yes. Some projects are suggested by Council Members and others are exigent. Regarding the contribution to the purchase of Bonanza Flat, the Mayor has heard from a number of constituents about the purchase, and the Mayor is recommending the expenditure. It would be ideal to have the discussion in November, but there are frequently exigent requests for TRCC funding.

Council Member Newton stated she heard from two mayors who were at the TRCC meeting last night and they felt rushed on some issues. She was concerned that other cities were not able to request projects for their municipalities. She asked if there was a process in place whereby the TRCC board could look at all requests instead of just those that have been proposed to weigh priorities against each other.

Ms. Litvack stated she spoke to Cottonwood Heights Mayor, Kelvyn Cullimore, following the meeting regarding his concerns. Since this advisory board has been put into place, the County has worked with it collaboratively to improve the process each year. This year is an anomaly where additional revenue has come up mid-year so there is more opportunity to look at mid-year proposals. A new process has been put into place that would allow for an open process mid-year in the future.

Council Member Newton asked how the Bell Canyon property fit into the TRCC mission for cultural or recreational use.

Council Member Wilson addressed what she felt about each of the TRCC issues:

The TRCC Fund was a better source of funding for the contribution to Bonanza Flat. She became a champion of the Bonanza Flat contribution when additional revenue became available in the TRCC Fund. The project has broad community interest and a high level of commitment from many different entities.

She also favored the land purchase in Bell Canyon. This parcel has been problematic for fire safety and an eyesore for the neighborhood. The trailhead needs some work and community councils have reached out for help.

The restroom project is the low-hanging fruit on a list of projects needed in Big Cottonwood Canyon. There is big demand for more restrooms and the project is shovel ready.

The Food Festival is happening this summer, so any contribution needs to be approved at this time. She did not know much about the Magna Park Turf or Beehive Baseball Diamond projects.

Council Member DeBry stated he had several concerns about the Bonanza Flat project. This parcel was not weighed against other projects. He found it odd that an advisory council would hear an item that the County Council had already voted on and rejected. Park City failed to tell the County Council in March that they had already paid the \$1 million for the extension to buy Bonanza Flat. That is a lie of omission; it should have been disclosed. Mayor

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McAdams has a remarkable way of finding money when he wants it; \$3 million can come out of the blue when it is needed. Wasatch County has only contributed \$25,000 to the cause. Purchasing Bonanza Flat is a good initiative for people who want to pay for it, but the County has too many pressing needs. The Council should hold off until next week to deal with this.

Council Member Snelgrove stated this is a fast and loose process. It is a flawed process and the Council should be ashamed of it. This project should be totally vetted and weighed against other priorities. It is a matter of what is the highest and best use for the taxpayer dollars. This parcel is worth preserving, but it competes against other needs, such as the Bonneville Shoreline Trail and the Jordan River. He is willing to hold off on all projects until the November budget sessions.

Council Member Bradshaw stated it is hyperbole to say this process is flawed. Today the Mayor is recommending his mid-year budget. The Council does not adopt the budget until June 20, 2017, the date of the public hearing. Previously, the County voted down, by a vote of 5 to 4, a recommendation to contribute \$3 million to the purchase of Bonanza Flat. The Mayor has come back with a recommendation that is half that size from a different fund based on available money on the day he is making the mid-year budget recommendation. The Mayor should not be impugned. The Council has known for months that the mid-year budget would be introduced today. There is a different set of priorities between Council Members. For him, preserving this parcel, regardless of the County it lies in, is his number one priority. He appreciated the community members who have kept this in the forefront, business leaders that recognize its value, and the Mayor for creating a compromise proposal. This is an appropriate expenditure from the TRCC Fund. It does not compete with criminal justice or other needs in the General Fund.

Council Member Snelgrove stated the Council needs to get a handle on its priorities. The County recently opened two parks - Wardle Fields Regional Park in Bluffdale and Wheadon Farm Regional Park in Draper. The County does not have the money to finish them.

Council Member Newton stated she has contributed \$250 to Bonanza Flat. However, she heard from four mayors today who felt Salt Lake County funds should be spent in Salt Lake County. Many things in her district could qualify for TRCC funds right now. County projects should be weighed against each other.

Council Member Wilson stated Bonanza Flat rises above other needs and the Council has to fight to preserve every bit of open land it can. The childhood she experienced in the canyons is not the same as her children's experience. If another mega development is put on Bonanza Flat, the County will regret it.

Council Member Bradley stated Council Members have to be careful of the way they champion the use of taxpayer dollars when it is convenient on an issue like this. A large amount of Salt Lake County taxpayers want this land to be purchased and feel it is the highest and best use of their dollars. The County is not sheepish about asking other people to come into Salt Lake County and spend their dollars. The County takes their tax dollars and spends them as it wants. The shameful part of this is not because there are needs in Salt Lake County;

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there will always be needs. There has been a significant amount of fundraising by government and private citizens to purchase this property. The County is not an island; it is a region. Bonanza Flat is an area that Salt Lake County citizens will use. In addition, Wasatch County's cash contribution may be small, but it is donating all the lost tax revenue that would come with development. This purchase is a high benefit to the people of Salt Lake County.

Ms. Litvack stated she would like the opportunity to explain how Bonanza Flat, Bell Canyon, and the Big Cottonwood restrooms all tie together.

Council Member DeBry stated Ms. Litvack could lobby the Council all week and put the issue on the agenda next week.

Ms. Litvack stated she would do that.

Mr. Casper stated the Mayor does not participate in the revenue committee. That is an independent body that projects the revenues and the County had a good year. He also noted the TRCC Advisory Board unanimously recommended the Bell Canyon purchase with the proviso that the contribution be up to \$1 million based on a two-to-one match by Sandy City.

He then continued the PowerPoint presentation reviewing criminal justice, transportation, requests from the Clerk, Library Services, the Assessor, Clark Planetarium, and Solid Waste Management, proposed new FTE's, and fund balances.

Council Member Wilson, seconded by Council Member Bradley, moved to approve the TRCC Fund projects as recommended by the Mayor.

Council Member Newton stated the Council knows a lot about Bonanza Flat, but did not get information on the other projects.

Council Member Snelgrove stated proponents of Bonanza Flat were more informed than the Council Members. That is no way to run a government. He would like to propose a list of alternative projects, such as finishing Wheadon Farm and Wardle Fields and do land acquisition in the southwest quadrant. That is the best way to take pressure off the Wasatch Mountains.

Council Member DeBry asked for a week to consider the matter.

Council Member Wilson stated she was aware there was a dispute on this issue that would not be resolved today. Democrats feel as strongly about this as Republicans do.

Council Member Snelgrove stated he was only asking for a fair process, not a shady process.

Council Member DeBry stated this vote is perfunctory.

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Council Member Wilson asked what the harm was in taking a vote today.

Council Member Newton stated the Council just received information on some of these projects.

Council Member Bradley stated there are not a lot of unknowns with the other projects. There are few questions about the need for restrooms in Big Cottonwood Canyon, and the Magna Park Turf is just grass.

Council Member Snelgrove stated he would vote in favor of the motion in order to bring it back next week.

Council Member Wilson, seconded by Council Member Bradley, moved to approve the TRCC Fund projects as recommended by the Mayor. The motion passed 5 to 2 with Council Members DeBry and Newton voting in opposition. Council Member Burdick was absent for the vote.

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[The Council recessed at [12:26:08 PM](#) and reconvened at [1:45:34 PM](#)]

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Legislative Transportation Funding Allocations – SB 277 ([1:45:34 PM](#))

The Council reviewed a list of transportation funding recommendations for County of the First Class Highway Fund as it relates to S.B. 277.

Mayor David Alvord, South Jordan City, stated S.B. 277 authorizes Salt Lake County to allocate \$47 million for use in highway construction, reconstruction, or maintenance projects. Nowhere in the bill does it specify how much money each entity is to get. He asked who came up with the proposed list indicating how the \$47 million was to be allocated. He has not been able to determine when and where this list was put together. According to this list, South Jordan City is to receive \$1.5 million for a transportation project. He asked the previous mayor and city employees, but no one knows what project this is for. No one was asked.

The Utah Department of Transportation (UDOT) compiled a list of all the projects that have been done using funds from the County of the First Class Highway Funds. The list indicated four cities (Herriman, Holladay, South Salt Lake, and South Jordan) have never received any monies from this fund. He asked the Council to look at the list and determine if the allocation was done equitably.

Council Member DeBry stated there is definitely an equality issue here and the list needs to be revisited. He would be happy to visit with Senator Wayne Harper or Senator

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Wayne Niederhauser to determine what these numbers were based on. It would be helpful if the list was job specific showing which projects the money would be used for.

Mayor Ben McAdams stated he shared the same concerns. Senator Harper asked that the County perform the administrative duties as it relates to this fund. However, the County would want to identify specific projects before funds were released. The projects will be restricted to significant projects and not just filling pot holes or putting slurry seals on roads. Even if the Council were to honor the list, there was a process yet to happen to determine which projects would be funded.

Council Member Newton stated there has to be a more transparent process. Everyone needs to know how the list was arrived at.

Mayor McAdams stated the Conference of Mayors (COM) or the Council of Governments (COG) should look at the list and provide input. He asked the Council to move forward with approving the \$7.2 million for Salt Lake County as well as the \$1.2 million designated for South Salt Lake. Part of the \$7.2 million will be used for the parking structure at the new District Attorney's Office building, which is needed soon. The \$1.2 million designated for South Salt Lake City relates to negotiations for a new library.

Council Member DeBry stated he would like to see a list of prioritized projects collaborating with the Mayor and the Legislature on how the money will be spent.

Council Member Snelgrove, seconded by Council Member Granato, moved to defer action on this request for two weeks and to ask the District Attorney's Office for a legal opinion on its interpretation of State law as to whether or not and to what extent power is invested with Salt Lake County to determine the allocation of these funds.

Mayor McAdams stated he did not think this should be deferred for two weeks, since bonding is moving forward. There is urgency for some of these monies. He asked that this be brought back to the Council after COM or COG has had an opportunity to look at the list. Any project using these funds would need to come before the Council for approval.

Council Member Snelgrove, seconded by Council Member Granato, moved to defer action on this request for one week and to ask the District Attorney's Office for a legal opinion on its interpretation of State law, as to whether or not and to what extent power is invested with Salt Lake County to determine the allocation of these funds. Council Member Bradshaw amended the motion to have the Council of Governments look at the existing list and provide feedback. Council Member Snelgrove accepted the amendment.

Mr. Carlton Christensen, Director, Department of Regional Transportation, Housing, and Economic Development, stated he did not know when the next meeting for COG would be; however, COM is scheduled to meet this month.

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Mayor McAdams stated he felt this fund should be administered similar to the Zoo, Arts, & Parks (ZAP) Fund or the Tourism, Recreation, Cultural and Convention (TRCC) Fund with an advisory board providing recommendations. State statute would need to be changed for this to happen. He suggested this might be something the County could pursue during the next legislative session. It would be a good idea to ask Senator Harper to brief the Council on this list.

Council Member Snelgrove, seconded by Council Member Granato, moved to defer action on this request for one week and to ask the District Attorney's Office for a legal opinion on its interpretation of State law, as to whether or not and to what extent power is invested with Salt Lake County to determine the allocation of these funds. Council Member Bradshaw amended the motion to have the Conference of Mayors look at the existing list and provide feedback. The motion passed unanimously.



Resolutions and Interlocal Agreements ([2:19:35 PM](#))

The Council reviewed the following resolutions and agreements. The resolutions authorizing execution of the agreements have been placed on the Council agenda for final approval and execution:

- 1) *Utah Transit Authority* regarding the transfer of First Class Highway Projects Funds to be used for the construction and limited operation of the Sugar House Streetcar double tracking between 300 East and 500 East in South Salt Lake.
- 2) *Taylorsville City* regarding the transfer of First Class Highway Project Funds for the construction of a frontage road between 4100 South and 4700 South and for connections from the frontage road to 2700 West.
- 3) *West Jordan City* regarding the transfer of First Class Highway Projects Funds for the construction of a flyover bridge across the Mountain View Corridor at 8600 South spanning from 5600 West to 6000 West.

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. Council Member Granato was absent for the vote.



Justice Reinvestment Initiative Grant Application ([2:23:35 PM](#))

Mayor Ben McAdams delivered a PowerPoint presentation on the 2017-2018 Criminal Justice Plan. He reviewed the plan overview, jail beds needed, different treatment options, Operation Diversion, Pay-for-Success, and potential physical changes. He stated the

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State has allocated \$6 million Statewide for treatment. Salt Lake County is seeking a grant for \$4 million of those funds.

Council Member Bradshaw asked if the beds that would be secured through the grant were new beds or if the County would just purchase existing beds.

Mayor McAdams stated they would be existing beds. These are beds currently being used by the County, but the contract for the beds would expire at the end of the year.

Council Member Snelgrove asked to what degree the Mental Health Unit Pilot program would work with the existing Mobile Crisis Outreach Team that was started a couple of years ago.

Mr. Tim Whalen, Director, Behavioral Health Services Division, stated this proposal adds another level to the existing service. The mental health worker would work with the officer to investigate, research arrest records, explore to determine outcome, and conduct follow-up visits.

Council Member DeBry stated two critical components needed to be implemented – job training and affordable house.

Mayor McAdams stated the two Pay-for-Success initiatives help with these two components.



Metro Stat Performance Management Initiative ([3:03:27 PM](#))

Ms. Beth Mitchell, Office of Innovation, Data and Engagement, delivered a PowerPoint presentation detailing her office functions, the Socrata platform, the metrostat dashboard, and how the metrostat impact meetings (MIMS) work. The outcome of this initiative is to help Salt Lake County become more transparent and accountable to the people who pay the bills.

Ms. Brittany Allen, Planning & Development Services Division, continued the PowerPoint presentation, outlining how the dashboard has helped to make the Planning & Development Services Division more efficient and cost effective.

Ms. Mitchell stated one goal of her office is to increase the number of participants from five divisions as of the end of December 2016, to 15 divisions by the end of December 2017.

Council Member Bradley asked what challenges were presented when trying to introduce this initiative into a new division.

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Ms. Mitchell stated one big challenge is time. Employees are busy with job duties and it is hard for them to make time to do this.

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Jordan Valley Conservancy District Proposed Tax Increase ([2:56:45 PM](#))

Mr. Steve Owens, Trustee, Jordan Valley Water Conservancy District, stated the Jordan Valley Water Conservancy District serves over 600,000 people, which is over half the County's population. A new State statute requires the district to come before the nominating entity whenever there is a proposed property tax increase. The proposal is to increase the Certified Tax Rate to the statutory maximum, which will be calculated in June. That will equate to approximately a \$5 annual tax increase on a \$322,350 home. The increase is necessary to develop and construct water supplies and infrastructure to keep pace with the needs of rapidly-growing member cities and districts.

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Ordinance Changing Division Name ([2:51:39 PM](#))

Mr. Carlton Christensen, Director, Regional Transportation, Housing, and Economic Development, stated the proposed ordinance would change the name of the Community Resources and Development Division to the Housing and Community Development Division. This change would better reflect the division's purpose.

Council Member Snelgrove, seconded by Council Member Newton, moved to approve the name change and forward the ordinance to the 4:00 p.m. Council meeting to be introduced.

Mr. Michael Gallegos, Director, Community Resources and Development Division, stated he supports this change. Housing is part of his division and this is an appropriate change.

Council Member Snelgrove, seconded by Council Member Newton, moved to approve the name change and forward the ordinance to the 4:00 p.m. Council meeting to be introduced. The motion passed unanimously. Council Member Granato was absent for the vote.

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Resolution – Wildland Fire Warden ([2:53:49 PM](#))

The Council reviewed the following resolution and agreements. The resolution authorizing execution of two agreements has been placed on the Council agenda for final approval and execution:

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Utah Division of Forestry, Fire, and State Lands regarding protection of nonfederal land from wildland fires.

Mr. Rick Graham, Deputy Mayor of Operations, stated the Council previously approved the expenditure of \$63,000 to help fund the cost of the County's wildland suppression program under the condition that the interlocal agreement be presented to the Council before it is signed. The two agreements are now ready. The agreements obligate the County to fund half the cost of a fire warden. Salt Lake County will share that cost with Davis County. The County's cost will be approximately \$23,000 annually. The County also has the obligation to develop a prevention and mitigation program.

Council Member Newton, seconded by **Council Member Bradley**, moved to approve this request and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.



Wildlife Damage Management Program ([3:29:02 PM](#))

The Council reviewed the following resolution and agreement. The resolution authorizing execution of the agreement has been placed on the Council agenda for final approval and execution:

U.S. Department of Agriculture, Animal and Plant Health Inspection Services, (USDA), regarding a wildlife management program. Salt Lake County, Riverton City, Cottonwood Heights City, and Holladay City will participate in the program by contributing funds to pay for program services in their respective jurisdictions. The U.S. Department of Agriculture will provide a simple low cost, low maintenance system of handling nuisance and damage related issues associated with raccoons and skunks in the participating jurisdictions.

Ms. Talia Butler, Director, Animal Services Division, stated it is a wildlife management program; damage should not be included in the language. This resolution continues the existing agreement with the USDA, which takes care of all the skunks and raccoons in the cities that contract for animal services through Salt Lake County. The cost for the service will be passed through to the cities.

Council Member DeBry asked what the cost was to each city for this service.

Ms. Butler stated the total contract cost is \$82,000. Each entity will pay according to its population.

Council Member DeBry asked why the cost for this program was tied into population.

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Ms. Butler stated a study was done with Zions Bank to determine the cost. The study showed that population, in general, is a good indicator to the call volume for each city.

Council Member Bradshaw, seconded by Council Member Granato, moved to approve the resolution and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.

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CONSENT AGENDA ([3:35:35 PM](#))

Board Appointment

Salt Lake County Board of Health

The Salt Lake County Council reviewed the reappointment of Arlyn Bradshaw as its representative on the Salt Lake County Board of Health to serve an additional three year term. His term will begin July 1, 2017, and end June 30, 2020.

Council Member Bradshaw, seconded by Council Member Granato, moved to approve the reappointment and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.

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Central Wasatch Commission

The Salt Lake County Council reviewed the appointment of Mayor Ben McAdams as a member of the Central Wasatch Commission.

Council Member Bradshaw, seconded by Council Member Granato, moved to approve the appointment and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.

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Tax Matters

The Council reviewed the tax matters, which have been placed on the Council agenda for final approval and execution.

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Council Member Bradshaw, seconded by Council Member Granato, moved to approve the tax matters and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.

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Resolutions

The Council reviewed the following resolutions and agreements. The resolutions authorizing execution of the agreements have been placed on the Council agenda for final approval and execution:

Resolutions and Amendment to Loan Agreement

Salt Lake County relating to the School Facility Revenue Bonds, Series 2010A and B (Waterford School).

Resolution and Interlocal Agreement

University of Utah pertaining to air quality monitoring.

Resolution

Salt Lake County regarding the issuance and sale of up to \$65,000,000 in Tax and Revenue Anticipation Notes.

Council Member Bradshaw, seconded by Council Member Granato, moved to approve the resolutions and agreements and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.

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Gifts to Salt Lake County

The Council reviewed the following gifts to Salt Lake County. The Declaration of Gift forms have been placed on the Council agenda for final approval and execution:

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Aging and Adult Services Division

GK Folks Foundation has offered to donate \$886.13 to be used for the Meals on Wheels program.

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Animal Services Division

Utah FACES has offered to donate \$12,485.69 to be used for animal sterilization and animal injury surgeries.

Council Member Bradshaw, seconded by Council Member Granato, moved to accept the donations, and forward the Declaration of Gift forms to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.

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Other Business ([3:52:22 PM](#))

Approval of Minutes

Council Member Bradshaw, seconded by Council Member Granato, moved to approve the Committee of the Whole minutes for Tuesday, May 16, 2017, and Tuesday, May 23, 2017. The motion passed unanimously.

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The meeting adjourned at [3:36:05 PM](#).

Chair, Committee of the Whole

Deputy Clerk

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