

DATE TUESDAY FEBRUARY 6, 2018

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, FEBRUARY 6, 2018, PURSUANT TO ADJOURNMENT ON TUESDAY, JANUARY 30, 2018, AT THE HOUR OF 4:09:41 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  
ARLYN BRADSHAW  
STEVEN DEBRY  
MAX BURDICK  
AIMEE WINDER NEWTON, Chair

## COUNCIL MEMBERS

EXCUSED:

JIM BRADLEY  
MICHAEL JENSEN  
SAM GRANATO

OTHERS IN ATTENDANCE:

BEN MCADAMS, MAYOR  
By: ERIN LITVACK, DEPUTY MAYOR  
JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE  
SHERRIE SWENSEN, COUNTY CLERK  
By: GAYELENE GUDMUNDSON & NICHOLE WATT,  
DEPUTY CLERKS

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Council Member Newton, Chair, presided.

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

**Mr. Mike Zeiger**, employee, Treasurer's Office, led the Pledge of Allegiance to the Flag of the United States of America.

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Council Member Bradshaw, seconded by Council Member DeBry, moved to approve the minutes of the Salt Lake County Council meeting held on Tuesday, January 23, 2018. The motion passed unanimously, showing that all Council Members present voted "Aye." Council Member Snelgrove was absent for the vote.

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Philip Bernal** as a member of the Housing Authority of Salt Lake

County. He will replace a former member and carry out the rest of her four-year term. His appointment will begin immediately and end October 10, 2021.

Council Member Bradshaw, seconded by Council Member DeBry, 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 appointments and forward them 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." Council Member Snelgrove was absent for the vote.

Council Member Bradshaw, seconded by Council Member DeBry, 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 appointment and forward it 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." Council Member Snelgrove was absent for the vote.

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Burdick, seconded by Council Member Jensen, moved to appoint Nancy Day to the TRCC Advisory Board and forward the appointment 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." Council Member Snelgrove was absent for the vote.



DATE TUESDAY FEBRUARY 6, 2018

[illegible]

DATE TUESDAY FEBRUARY 6, 2018

World Trade Center Utah

Board Member

Mayor McAdams also indicated his wife, **Julie McAdams**, is a member of Sugarmont Holdings and Fairmont Holdings.

**Kimberly Barnett**

Columbus

Board of Directors

**Joseph Mbuga**

North Eastern Services

Residential Manager

**Carly Lansche**

Salt Lake County Sports Complex

Receptionist/Instructor

**Erin Litvack**

Visit Salt Lake  
Heritage & Arts Museum  
Downtown Alliance

Board Member  
Board Member  
Board Member

-----

**Ms. Cynthia Carrington**, an employee of the Human Resources Division, submitted a Disclosure of Private Business Interest form advising the Council that she is employed by Suchiro Restaurant as a server.

-----

The following employees of Mayor's Finance submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
<b>Darrin Casper</b>	Utah Performing Arts Center	Board Member
	Salt Palace Solar NMTC	President
	Wasatch View Solar NMTC	President
	Historical Capitol Theatre NMTC	President
	Salt Lake County NMTC	President
	Magna Library NMTC	President
	Health Clinic NMTC	President
<b>LeAnne Sarver</b>	Sarver Project Controls	Co-Owner
<b>Gregory Folta</b>	Salt Lake County NMTC	Registered Agent
<b>Robby Beesley</b>	R&M Beesley Properties	Owner
	Kearns Beesley Properties	Owner
	West Valley Beesley Properties	Owner
<b>Diane Spainhower</b>	Private Party	Self Employed
<b>Rodney Kitchens</b>	Collum Enterprises	Board of Directors

DATE TUESDAY FEBRUARY 6, 2018

<b>Daniel J. Curtis</b>	C&C Ballet Academy	Part Owner
-------------------------	--------------------	------------

**Vardhan Nadkarni** Right at Home Caregiver

The following employees of the Community Services Department submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
<b>Robin B. Chalhoub</b>	Salt Lake Community College	Adjunct Professor
	Discovery Gateway	Board Member
<b>Phillip Jordan</b>	Soldier Hollow Nordic Center	Instructor/Advisor
	International Assoc. of Venue Manager	Faculty Member
<b>Holly Yocom</b>	Equality Utah	Board Member
	Discovery Gateway	Board Member
	UPACA	Board Member
	Spy Hop	Board Member
	Equestrian Park	Board Member

The following employees of the Zoo, Arts, & Parks Program submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
<b>Kirsten Darrington</b>	Westminster College Alumni	Board Member
<b>Lola Taylor</b>	American Mothers	Bookkeeper

The following employees of the Salt Lake County Center for the Arts submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
<b>Melinda Cavallaro</b>	Lighting Associates	Vice-President
<b>Elizabeth Ferguson</b>	SB Dance	Production Manager
<b>Ernesto Flores</b>	Utah USA Boxing	President

DATE TUESDAY FEBRUARY 6, 2018

<b>Jeffrey Gwilliam</b>	Self Employed	Theatrical Manager
<b>Sarah Pearce</b>	Visit Salt Lake SL Community College/Media Ctr	Board Member Board Member
<b>Clifford Wallgren</b>	Vortex Productions Self Employed	General Manager Independent Freelancer
<b>Andrew Wilson</b>	Utah Symphony/Opera	House manager

-----

The following employees of the Clark Planetarium submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
<b>Durand Johnson</b>	Desert Skies	Owner
<b>Ron Proctor</b>	Physics Foundry	Owner
<b>Jesse Warner</b>	Four Corners School	Instructor
<b>Cody Lavery</b>	Claver Tech	Sole Proprietor
<b>Chris Roberts</b>	Self Employed	Software Development

-----

The following employees of the Library Services Division submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
<b>Tia Wilcox</b>	Murray Library	Aide
<b>Margaret Mills</b>	Vantage Early Head Start ChamberWest	Representative Board Member
<b>Alexander Thompson</b>	Kelsy Thompson Editing	Owner
<b>Elizabeth Sollis</b>	USARA Utah Domestic Violence Utah Safe Haven	Board Member Media Consultant Committee Member

DATE TUESDAY FEBRUARY 6, 2018

<b>James Chipman</b>	Children's Literature Association Collaborative Summer Library Program	Board of Directors Board of Directors
<b>Ronald Patrick</b>	Copperton Metro Township Municipal Services District	Council Member Trustee

-----

The following employees of the Parks and Recreation Division submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
<b>Taylor Abegglen</b>	Granite School District	Junior High Coach
<b>Shyler Andreason</b>	Self Employed	Professional Golfer
<b>Rebecca Barley</b>	Silverado Aspen Park Memory Care	Employee
<b>Christine Buckley</b>	Starfish Aquatics	Faculty
<b>Ashley Bowen</b>	Brigham Young University	Adjunct Faculty
<b>Jerry Brewster</b>	PGA of America	Professional Golfer
<b>Johnathan Davis</b>	Salt Lake City Library	Librarian
<b>Gavin Eckert</b>	PGA of America	Professional Golfer
<b>Tim Fernau</b>	PGA of America	Professional Golfer
<b>Tazshia Gibson</b>	<a href="http://www.theevergreensoul.com">www.the</a> evergreensoul.com	Writer
<b>Christopher Gresh</b>	PGA of America	Professional Golfer
<b>Martin Jensen</b>	Wasatch Soccer Club	Board Member
<b>Diane Jensen-Booth</b>	PGA of America	Apprentice
<b>Adam Johnson</b>	PGA of America	Professional Golfer
<b>Jason Kehr</b>	Sterling Furniture Property Holdings	Apartment Manager
<b>Keith LaCome</b>	PGA of America	Instructor
<b>Benjamin Larsen</b>	Jordan School District	Coach



<b>Jay P. O'Fee</b>	PGA of America	Professional Golfer
<b>Mark Owen</b>	PGA of America	Professional Golfer
<b>Emilie Martinson</b>	Utah State Board of Education	Committee Member
<b>Julianne Peck-Dabling</b>	Independent Contractor	Yoga/Meditation
<b>Dustin Pimm</b>	PGA of America	Professional Golfer
<b>Joshua Reusser</b>	Queer Utah Aquatic Club Rose Park Community Council Starfish Aquatics Institute	Swim Coach Board Member Independent Contractor
<b>Patrick Riley</b>	PGA of America	Professional Golfer
<b>Brian F. Schramm</b>	PGA of America	Professional Golfer
<b>Troy Watkins</b>	PGA of America	Professional Golfer
<b>Steve Young</b>	PGA of America	Professional Golfer
<b>Walt Kocher</b>	Sugar House Community Council	Vice Chair
<b>Arthur Lovato</b>	T.Os Legal Process	Court Server
<b>Amber Milne</b>	Starfish Aquatics Institute	Swim Instructor

**Mr. Derrick Sorensen**, an employee of the Real Estate Office, submitted a Disclosure of Private Business Interest form advising the Council that he is employed by MS2 & Associates as a broker, and is the owner of Sorensen & Company, a bookkeeping business, treasurer for Utah Boys Volleyball Association, and the owner of Mt. O Volleyball Club.

79

DATE TUESDAY FEBRUARY 6, 2018

<u>Name</u>	<u>Business</u>	<u>Position</u>
<b>Maren Slaugh</b>	Holladay City Arts Council Center for the Arts University of Utah Alumni Ambassador Salt Lake County Elections Zoo, Arts & Parks Tier II Sundance Film Festival	Council Member Patron Services Volunteer Volunteer Board Member Volunteer
<b>Hugh Johnson</b>	Urban Utah House of Estates	Sales Agent

-----

The following employees of the Facilities Services Division submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
<b>Johnny Asher</b>	Universal Freemason Research	President/Founder
<b>Syetlana Bryner</b>	Utah Discount Realty	Broker
<b>Steven Bridgewaters</b>	Electrical Earning	Partner
<b>Troy Penrod</b>	TDP Enterprises	Owner
<b>Ken Newbold</b>	Old Mule Electric	Owner

-----

The following employees of the Information Services Division submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
<b>Mark Garrison</b>	ReviewNet	Owner
<b>Jonathan Thelen</b>	Unified Police Department	Board Member
<b>Joseph Borgione</b>	Alpine Geographic	Former CEO
<b>Izabela Miller</b>	ESRI	Personal Relationship
<b>Becky Reid</b>	Verizon Wireless	Personal Relationship
<b>Zachary Posner</b>	LGBTQ Therapists Guild	Personal Relationship
<b>Angela Cortese</b>	Uber/Lyft	Driver

-----

The following employees of the Council Office submitted Disclosure of Private Business Interests forms:

DATE TUESDAY FEBRUARY 6, 2018

<u>Name</u>	<u>Business</u>	<u>Position</u>
<b>David Delquadro</b>	No Conflicts	None
<b>Weston Clark</b>	Clark Planetarium	Board Member
	Salt Lake City Planning Commission	Board Member
	Equality Utah	Board Member
<b>MaryAnn Martindale</b>	Planned Parenthood of Utah	Board Member
	Real Women Run	Board Member
<b>Jenny Wilson</b>	We Aspire Productions	Owner
	Sundance Institute	Board Member

-----

**Ms. Karen Crompton**, an employee of the Human Services Department, submitted Disclosure of Private Business Interest forms advising the Council that she is a board member for Utah Community Action, Envision Utah, and the Children's Justice Center.

-----

The following employees of the Behavioral Health Services Division submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
<b>Brad Hammel</b>	Blomquist Hale	Therapist
<b>Vicky Westmoreland</b>	Family Counseling Center	Therapist
<b>Charles Barren</b>	Life and Behavioral Health	Secretary

-----

The following employees of the Aging and Adult Services Division submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
<b>Afton January</b>	Utahns Against Hunger	Board of Directors
<b>Emily Donaldson</b>	Rape Recovery Center	Volunteer
<b>Janet Frick</b>	Utah Aging Alliance	President/Board
	Art Access	Event Coordinator
<b>Jeremy Hart</b>	AARP of Utah	Council Member

DATE TUESDAY FEBRUARY 6, 2018

<b>Kenneth Donarski</b>	Taylorsville City	Consultant
<b>Paul Leggett</b>	Alzheimer Association Utah Commission on Volunteers	Board Member Commissioner
<b>Rachel Stoddard</b>	Social Work Licensing	Board Member
<b>Stacy Suzuki</b>	Lakeview Hospital	Counselor
<b>Toni Wardle</b>	T.W. Products	Owner
<b>Vada Roberts</b>	Old Time Fiddlers	Volunteer

-----

The following employees of the Criminal Justice Services Division submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
<b>Tara Bennion</b>	Volunteers of America	Volunteer
<b>Victoria Brooks</b>	Occupational & Professional Licensing	Technician
<b>Robert Duncombe</b>	Sport Clips	Stylist
<b>Meredith Franck</b>	Wearable Art	Owner
<b>Xavier Gondra</b>	Utah Department of Health	Supervisor
<b>Mauna Liddiard</b>	Mary Kaye	Consultant
<b>Judy Mahoskey</b>	Law Blog Writers.com	Writer
<b>Cindy Powell</b>	Center for Counseling Excellence	Intern
<b>Erin Price</b>	Odyssey House	MSW Intern
<b>Jessica Rudy</b>	Assessment, Counseling Services	Intern
<b>Olivia Spencer</b>	University of Wyoming The Bar Method Salt Lake City School District	Professor Sales Teacher
<b>Jo Ann Trujillo</b>	Valley Behavioral Health	Case Manager
<b>Jeff Wade</b>	Changes Counseling	Counselor

DATE TUESDAY FEBRUARY 6, 2018

<b>Douglas Williams</b>	Valley Behavioral Health	Group Therapy
<b>Gloria Ruiz</b>	Park City School District Primary Children's Hospital	Substitute Teacher Support Children
<b>Christopher Thomas</b>	Top Dog Data Systems	Owner
<b>Leighann Marsh</b>	First Step House R.E.A.C.H. Program	Internship Internship
<b>Kristina Pulsipher</b>	Humane Society of Utah Street Dawg Crew of Utah	Volunteer Board Member

-----

The following members of the Salt Lake County Board of Health submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
<b>J.C. Hemmersmeier</b>	Jerry Seiner Dealership GOK Properties Vrano Vin Imports	Owner Manager Member
<b>Robert M. Dahle</b>	Holladay City	Mayor
<b>Scott Brown</b>	Salt Lake Community College	Director
<b>Brooke Hashimoto</b>	University of Utah Therapy & Regenerative Medicine	Quality Assurance Quality Control
<b>Judy Cullen</b>	Salt Lake Brewing	Marketing Director
<b>Leticia Medina</b>	Valley Mental Health	Employee
<b>Kelly Christensen</b>	Iceberg Drive Inn	Private Business
<b>Dorothea Vebrugge</b>	Aetna Health Care	Employer

-----

The following employees of the Salt Lake County Health Department submitted Disclosure of Private Business Interests forms:

DATE TUESDAY FEBRUARY 6, 2018

<u>Name</u>	<u>Business</u>	<u>Position</u>
<b>Audrey Stevenson</b>	Columbus Community Center	Nurse Consultant
<b>Gary Edwards</b>	University of Utah Utah Department of Health	Adjunct Faculty Advisory Council
<b>Ilene Risk</b>	South Salt Lake Mosquito Abatement	Trustee
<b>James Jeffries</b>	Jeffries Striping & Lettering	Owner
<b>Melissa Pistorius</b>	The Empowered Mother Doula	Owner
<b>Nicholas Rupp</b>	Heritage Gardens Receptions	Employee
<b>Robert Timmerman</b>	South Salt Lake Police Athletic	Board Member
<b>Royal DeLegge</b>	Westminster College Westminster College	Board Member Adjunct Professor
<b>Terry Begay</b>	House of Hope	Board Member

-----

The following employees of the Youth Services Division submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
<b>Jullian Hill</b>	Utah Pride Center	Therapist
<b>Maribel Hernandez</b>	Utah Demas.	Sales Representative
<b>Brandi Sandoval</b>	Elevation Home	Social Worker
<b>Joshua Cardenas</b>	Granite School District	Tutor
<b>Patricia Guevara</b>	Granite School District	Para Educator
<b>Yessica Maoles</b>	Granite School District	Para Educator
<b>Kristine Siler</b>	Granite School District	Substitute Teacher
<b>Leslie Morley</b>	Granite School District RAE Marketing	Teacher Business Holder
<b>Cindy Rasmussen</b>	Granite School District	Teacher

DATE      T U E S D A Y      F E B R U A R Y      6, 2018

<b>Lisa Smits</b>	Granite School District	Teacher
<b>Amber Lietz</b>	SLCO IUS Prolarion	Case Worker
<b>Whitney Hardman</b>	Magnificence Massage	Owner
<b>John Tisdale</b>	Gateway Academy	Youth Mentor
<b>Lisa Whitehead</b>	LDS Church	Administrative Assistant
<b>LeVaughn Wilkens</b>	Decker Lake Corrections	Service Core
<b>Mark Roberts</b>	Quantum Aviation Services	Ramp Agent
<b>Marcus Paxton</b>	JJS Gemstone Girls Residential	Youth Counselor
<b>Debra Osborne</b>	Sam's Club	Cashier
<b>Lorri Leike</b>	Mind, Body & Spirit Counseling	Owner
<b>Heidi Lund</b>	Serenity Recovery and Wellness	Director
<b>Carol Hendrycks</b>	Holladay Journal	Writer
<b>Maria Flores</b>	KSL Family Share.com	Writer
<b>Kathleen DeView</b>	Dos By DeView	Owner
<b>Laura Ellsworth</b>	Hopeful Beginnings	Care Provider
<b>Jason Davidson</b>	Journey's Adolescent Services	Transport Agent
<b>Angelica Cenates</b>	Juvenile Justice Services	Trainer
<b>Elizabeth Canthers</b>	Old Navy – GAP	Facilities
<b>Juan Balcubi</b>	LDS Humanitarian Center	Job Coach
<b>Corylyn Ybarra</b>	Highland Springs Specialty Clinic	Therapist
<b>Brock Yancey</b>	Blomquist	Therapist
<b>Desiree Steadman-Gallegos</b>	MEHR Therapeutic Counseling	Therapist
<b>Derek Lentz</b>	Deseret Industries	Job Coah Trainer

<b>Kent Larson</b>	Ken Larsen Counseling Service	Owner
<b>Kari Larsen</b>	BuyBuy Baby	Sales Associate
<b>Jeffrey Langworthy</b>	Lifeline Community Church	Biblical Counselor
<b>Keondra Rees</b>	I'M me Project Counseling	Private Business
<b>Miramaria Koplin</b>	SALT Lake Behavioral Health	Crisis Worker
<b>David Christensen</b>	ACES Salt Lake County Parks & Recreation	Therapist Volunteer Coach
<b>Frank Bedolla</b>	Fathers & Families Coalition	Board Chair
<b>Christine Andoccia</b>	Smiths Food & Drug SMG	Sales Associate Security
<b>Andrew Aragon</b>	Deseret News	Visual Editor
<b>Douglas Bunker</b>	Private Practice of Psychology	Owner
<b>JD. Green</b>	Insight Counseling Services	Owner
<b>Erin Dixon</b>	Valley Behavioral Health	PRN
<b>Krysta Thomas</b>	Scentsy Family	Sales
<b>Paula DeBoe</b>	Stepping Stones	Foster Parent

<u>Name</u>	<u>Business</u>	<u>Position</u>
<b>Jacob Young</b>	Citta Designs	Owner
<b>Helen Peters</b>	Friends of the S-Line	President
<b>Karen Wiley</b>	Elkay Consulting	Co-Owner
<b>Matthew Castillo</b>	Salt Lake City Arts Council	Board Member
	Equality Utah	Board Member
<b>Susan Fox</b>	Salt Lake County Fitness Center	Volunteer



DATE TUESDAY FEBRUARY 6, 2018

**John Russell**                      Copper Creek Construction                      Owner

Council Member Bradshaw, seconded by Council Member DeBry, moved to accept the disclosure forms and make them a matter of record. The motion passed unanimously, showing that all Council Members present voted "Aye." Council Member Snelgrove was absent for the vote.

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>
Kevin L. Allgood	2018	\$ 13.00
Ray L. Howe	2018	\$ 10.00
Richard T. Garcia	2017	\$ 80.00
Terry D. Lethco	2017	\$110.00
Lloyd H. Blackburn	2017	\$150.00
Brad A. Enman	2017	\$110.00
Don Halterman	2017	\$150.00
David Pittenger	2017	\$150.00
Scott Seiter	2017	\$110.00
Derek L. Ternus	2017	\$ 80.00
Tiffany A. Trone	2017	\$110.00
Clarence E. White	2017	\$160.00

Council Member Bradshaw, seconded by Council Member DeBry, 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 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." Council Member Snelgrove was absent for the vote.

-----

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending a lien be recorder on property identified as 28-16-130-011-0000, which was deferred from sale.

Council Member Bradshaw, seconded by Council Member DeBry, 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 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 Tax Administration Office to file the appropriate Notice of





DATE TUESDAY FEBRUARY 6, 2018

Mr. Jim Cooper, Director, Library Services Division, submitted a letter requesting an interim budget adjustment to transfer budgeted funds from Capital Projects to a new MBA Bond Fund for library building projects.

Ms. Holly Yocom, Director, Community Services Department, submitted a letter requesting an interim budget adjustment to re-budget \$250,000 of the Kearns Regional Community Campus project and \$7,500 for the UMOCA project into the 2018 TRCC budget. These projects were not able to be paid or obligated in 2017 because the plans and scope for each project are still being coordinated.

Council Member Bradshaw, seconded by Council Member DeBry, 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." Council Member Snelgrove was absent for the vote.

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:12:20 PM until Tuesday, February 13, 2018, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆