

DATE TUESDAY FEBRUARY 13, 2018

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, FEBRUARY 13, 2018, PURSUANT TO ADJOURNMENT ON TUESDAY, FEBRUARY 6, 2018, AT THE HOUR OF 4:00 PM AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1-110, SALT LAKE CITY, UTAH.

COUNCIL MEMBERS

JENNIFER WILSON
RICHARD SNELGROVE¹
ARLYN BRADSHAW
MICHAEL JENSEN
MAX BURDICK
AIMEE WINDER NEWTON, Chair

COUNCIL MEMBERS
EXCUSED:

JIM BRADLEY
SAM GRANATO
STEVEN DEBRY

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR
By: KAREN HALE, DEPUTY MAYOR
JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE
SHERRIE SWENSEN, COUNTY CLERK
By: KIM STANGER and NICHOLE WATT, DEPUTY CLERKS

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Council Member Newton, Chair, presided.

Ms. Wendy Pyper, Assessor's Office, led the Pledge of Allegiance to the Flag of the United States of America.

Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the minutes of the Salt Lake County Council meeting held on Tuesday, January 30, 2018. The motion passed unanimously, showing that all Council Members present voted “Aye.”

¹ Participated electronically

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Ms. Karen Hale, Deputy Mayor of Community & External Affairs, read the following proclamation declaring the month of February 2018, as “National African American History Month.”

PROCLAMATION

WHEREAS, African American (Black) History Month provides an opportunity to recognize the heritage, customs and achievements of African Americans; and

WHEREAS, the contributions African Americans have made and continue to make are an important part of our progress and epitomize the resilience and pioneering spirit that continue to make our community welcoming and inclusive; and

WHEREAS, Americans have long celebrated our Nation as a beacon of liberty and opportunity – home to patriots, refugees and the displaced who fled persecution and hopelessness – yet we must also remember that while many came to our shores to pursue their own measure of freedom, hundreds of thousands arrived in chains, and through centuries of struggle, and through the toil of generations, African Americans are claiming rights long denied; and

WHEREAS, during African American History Month, we honor the youth, men and women at the heart of this journey – from engineers of the Underground Railroad to educators who answered a free people's call for a free mind, from patriots who believed that courage knows no color, to demonstrators who gathered on the battlefields of justice and guided our Nation toward a brighter day; and

WHEREAS, as we acknowledge the champions of African American history, we recall the inner strength that sustained millions who were enslaved; we remember the courage that led activists to defy lynch mobs to register neighbors to vote; we carry forward the solid hope that guided a movement as it bent the arc of the moral compass toward fairness and equality; and we hold fast to the values gained through centuries of trial and sorrow; and

WHEREAS, every American can draw strength from the story of hard-won progress which not only defines the African American experience, but also lies at the heart of our Nation as a whole; and

WHEREAS, the struggle of African Americans inspires a new generation of leaders, and teaches us all that when we unite in common purpose and for the common good, we can right the wrongs of the past and make our world better for all.

NOW, THEREFORE, I, Ben McAdams, Mayor of Salt Lake County, do hereby proclaim February 2018 as

National African American History Month

DATE TUESDAY FEBRUARY 13, 2018

Mr. Adam Gardiner, County Recorder, read the following resolution commending the service of Debra Doherty who is retiring:

**A RESOLUTION OF THE SALT LAKE COUNTY MAYOR AND
THE SALT LAKE COUNTY COUNCIL
COMMENDING THE SERVICE OF
DEBRA DOHERTY**

BE IT KNOWN AND REMEMBERED:

That, the Salt Lake County Mayor and the County Council of Salt Lake County, State of Utah, met in regular session on the 13th day of February 2018

The Mayor and County Council of Salt Lake County Resolves As Follows:

Whereas, Debra (Debbie) Doherty began a career with Salt Lake County in October of 1976; and

Whereas, Debra has served faithfully in the Salt Lake County Recorder's Office for more than 41 years; and

Whereas, Debra was a pioneer leading to the digital age. Her first position was entering recorded document information and building indexes on the mainframe. She has seen the progress from handwritten abstracts and indexes to Mainframe and now DARWIN; and

Whereas, during Debra's tenure, there has been nearly 10 Million (9,786,765) documents recorded; and

Whereas, Debra will be remembered for her quiet dignity, hard work, dedication and genuine friendship; and

Whereas, Debra is officially retiring from Salt Lake County on February 28, 2018.

NOW, THEREFORE, BE IT RESOLVED THAT,

The records of the Salt lake County Council show that the County Mayor and County Council sends its sincere appreciation for the many years of service and dedication shown by Debra Doherty. The Mayor and Council further resolves in wishing Debra a happy and enjoyable retirement.

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT,

County Recorder Adam Gardiner wishes to thank Debra Doherty for serving and representing the Salt Lake County Recorder's Office with 41 years of dedicated service. Debra has made such a positive contribution to the Recorder's Office and she will truly be missed.

Democratic Hispanic Caucus 2nd Vice Chair

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

<u>Name</u>	<u>Business</u>	<u>Position</u>
Nicholas Dunn	Code 4 Defense	Board Member
	Code 4 Defense	Instructor
Aimee Winder Newton	Figco	Owner
	Prevent Child Abuse Utah	Board Member
	Chamber West	Board Member

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

<u>Name</u>	<u>Business</u>	<u>Position</u>
Jordan Gray	No Conflicts	None
Ryan S. Henrie	No Conflicts	None

Ms. Arla Vivona, an employee of the Aging and Adult Services Division, submitted a Disclosure of Private Business Interest form, but declared no conflicts.

The following employees of the Office of Regional Transportation, Housing, and Economic Development submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
Stephnie Gyllenskog	No Conflicts	None
Carlton J. Christensen	Utah Foundation	Board Member
	Salt Lake City Mosquito Abatement	Board Member
	Center for Neighborhood Stabilization	Board Member
	SLVECC	Board Member

Michael Barrett Barnett & Cross, Baldauf Excavating Expert Witness

<u>Name</u>	<u>Business</u>	<u>Position</u>
William E. Cosgrove	No Conflicts	None
Jeffrey Ward	No Conflicts	None
Russell K. Booth	No Conflicts	None

<u>Name</u>	<u>Business</u>	<u>Position</u>
Spencer Hymas	Real Estate	Investor
Brittany Allen	Alinco Costumers/Best Mascots	Assistant
Brent Ursenbach	Sole Proprietor	Expert Witness Serv.

<u>Name</u>	<u>Business</u>	<u>Position</u>
Hannah Murphy	Trader Joe's	Crew Member
Robert Bevan	Equity Real Estate	Realtor
Melvin Davis	Independent Contractor	High School Official

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Mr. Scott Tingley, County Auditor, submitted a letter recommending reduction of taxes on the following properties, pursuant to an order of the Utah State Tax Commission. He also recommended that refunds in the amounts indicated, plus appropriate interest, be issued to the taxpayers.

<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Year</u>	<u>Reduction</u>	<u>Refund</u>
LNL Properties	22-20-376-044	2016	\$ 23,646.52 to \$ 19,759.38	\$ 3,887.14
Canyon Slope Dev.	22-23-202-010	2016	\$133,011.33 to \$127,191.61	\$ 5,819.72
Ashley Real Estate	15-13-402-010	2016	\$140,677.88 to \$131,809.29	\$ 8,868.59
	27-36-429-006	2016	\$ 84,585.55 to \$ 80,768.21	\$ 3,817.34
Tremonton Hospitality	15-01-180-002	2017	\$337,179.15 to \$320,726.18	\$16,452.97
HCPI/UTAH II	22-23-179-006	2016	\$208,260.88 to \$164,234.70	\$44,026.18
Canyon Ridge Dev.	28-04-307-008	2016	\$ 3,226.48 to \$ 2,939.79	\$ 286.69
	28-04-307-009	2016	\$ 2,633.57 to \$ 2,374.25	\$ 259.32
	28-04-308-001	2016	\$ 1,254.98 to \$ 778.11	\$ 476.87
	28-04-308-004	2016	\$ 1,604.94 to \$ 1,416.50	\$ 188.44
	28-04-308-005	2016	\$ 1,604.94 to \$ 1,269.08	\$ 335.86
	28-04-308-006	2016	\$ 2,215.12 to \$ 1,975.41	\$ 239.71
	28-04-308-007	2016	\$ 1,877.98 to \$ 1,674.16	\$ 203.82
	28-04-308-008	2016	\$ 1,729.28 to \$ 1,395.99	\$ 333.29
	28-04-308-009	2016	\$ 1,452.39 to \$ 1,269.08	\$ 183.31
	28-04-308-010	2016	\$ 2,215.12 to \$ 1,975.41	\$ 239.71
	28-04-308-011	2016	\$ 1,877.98 to \$ 1,674.16	\$ 203.82
England Real Property Holdings	15-07-351-004	2016	\$ 86,798.51 to \$ 82,282.77	\$ 4,515.74
	15-07-351-006	2016	\$ 86,730.29 to \$ 81,759.27	\$ 4,971.02
Gerd & Elaine Eysser	16-19-255-013	2016	\$ 1,276.70 to \$ 1,212.87	\$ 63.83

Mr. Tingley also submitted a letter recommending reduction of taxes on the following properties, pursuant to an order of the Utah State Tax Commission. No payment has been made. He recommended adjustment of penalties and interest accordingly.

<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Year</u>	<u>Reduction</u>
Frotus Brothers II	08-23-479-003	2014	\$11,132.70
		2015	\$ 9,786.80
		2016	\$ 7,563.50

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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 Bradshaw, seconded by Council Member Jensen, moved to approve the recommendations and forward them to the 4:00 p.m. Council meeting for ratification.] The Council motion passed unanimously, authorizing the County Treasurer to effect the same, showing that all Council Members present voted "Aye."

Ms. Antigone Carlson, Contracts Administrator, Contracts and Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an INTERLOCAL AGREEMENT between Salt Lake County for its Regional Transportation, Housing and Economic Development Department and **West Jordan City** – Transfer of Corridor Preservation Funds for the Acquisition of Property for Transportation Purposes. Salt Lake County will transfer \$122,838.56 from its Corridor Preservation Fund to West Jordan City to acquire property needed to widen 7000 South. The agreement will terminate upon the earlier of the date the parties have performed all of the material obligations described in the interlocal agreement or three years from the date the agreement is executed by both parties.

RESOLUTION NO. 5321

DATE: FEBRUARY 13, 2018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE RECOMMENDATION OF THE SALT LAKE COUNTY COUNCIL OF GOVERNMENTS AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT PROVIDING FOR THE TRANSFER OF \$122,838.56 OF COUNTY CORRIDOR PRESERVATION FUNDS TO THE CITY OF WEST JORDAN TO BE USED BY THE CITY TO ACQUIRE CERTAIN PROPERTY FOR TRANSPORTATION PURPOSES.

WITNESSETH

WHEREAS, Salt Lake County (the “County”), and the City of West Jordan (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.* (the “Cooperation Act”) and, as such, are authorized by the Cooperation Act to enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, during the 2015 General Session, the State Legislature amended Section 72-2-117.5 of the Utah Transportation Code (Utah Code Ann. §§ 72-1-101 *et seq.*) to provide corridor preservation funds to local counties for disbursement to various cities and governmental entities, as recommended and endorsed by a council of governments (hereinafter “Corridor Preservation Funds”); and

WHEREAS, by letter dated October 10, 2017 and attached hereto as ATTACHMENT A (the "Recommendation Letter"), the Salt Lake County Council of Governments (COG), an association of local governments in Salt Lake County, requested that the County Council approve its recommended distribution to the City from the Salt Lake County Corridor Preservation Fund to enable the City to acquire property needed to widen 7000 South, an important arterial street on the west side of the Salt Lake Valley; and

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 13th day of February, 2018.

ATTEST (SEAL)

By /s/ SHERRIE SWENSEN
County Clerk

SALT LAKE COUNTY COUNCIL

By /s/ AIMEE WINDER NEWTON
Chair

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 Regional

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Planning, Housing and Economic Development Department and **Salt Lake City** – Transfer of Transportation Funds for Highway Construction, Reconstruction, or Maintenance Projects. Salt Lake County will transfer \$500,000 from its Transportation Funds to Salt Lake City for construction of bike infrastructure along 900 South between 950 East and 1300 East. The agreement will terminate upon expiration of the Reimbursement Term.

RESOLUTION NO. 5322

DATE: FEBRUARY 13, 2018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING
EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH CITY
OF SALT LAKE CITY REGARDING \$500,000 OF COUNTY
TRANSPORTATION FUNDS TRANSFERRED TO THE CITY FOR HIGHWAY
CONSTRUCTION, RECONSTRUCTION OR MAINTENANCE PROJECTS.

WITNESSETH

WHEREAS, Salt Lake County (the “County”), and the Salt Lake City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.* (the “Cooperation Act”), and, as such, are authorized by the Cooperation Act to enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, pursuant to Section 41-1a-1222, Utah Code Ann., the County has imposed a local option highway construction and transportation corridor preservation fee on each motor vehicle registration within the County; and

WHEREAS, fifty-percent of the revenue generated by said fee is deposited into the County of the First Class Highway Projects Fund pursuant to Section 72-2-121, Utah Code Ann., along with other moneys deposited therein, including certain sales and use taxes and voluntary contributions; and

WHEREAS, during the 2013 General Session, the State legislature amended Section 72-2-121 of the Utah Transportation Code, Utah Code Ann. §§ 72-1-101 *et seq.*, to provide a portion of the revenue in the County of the First Class Highway Projects Fund be transferred to the legislative body of Salt Lake County to be used for certain transportation purposes (hereinafter “County Transportation Funds”); and

WHEREAS, the County desires to use County Transportation Funds to further regional transportation by financing all or a portion of the costs of highway construction, reconstruction, or maintenance projects throughout the County in accordance with Section 72-2-121 of the Utah Transportation Code and all other applicable federal, state and local laws, rules and regulations; and

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council:

DATE TUESDAY FEBRUARY 13, 2018

1. That the Interlocal Agreement between Salt Lake County and Salt Lake City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 13th day of February, 2018.

ATTEST (SEAL)

By /s/ SHERRIE SWENSEN
County Clerk

SALT LAKE COUNTY COUNCIL

By /s/ AIMEE WINDER NEWTON
Chair

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 Jensen, moved to approve the resolutions and forward them 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 resolutions and directing the County Clerk to attest his signature, showing that all Council Members present voted "Aye."



Mr. Rick Graham, Deputy Mayor of Operations, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an AMENDED INTERLOCAL AGREEMENT between Salt Lake County and **The Greater Salt Lake Municipal Services District** – General Manager Services. The Greater Salt Lake Municipal Services District wishes to amend the original Interlocal Agreement to include a full-time general manager and a time-limited administrative assistant. Term of this agreement is for one year and can be renewed annually upon the same terms and conditions.

RESOLUTION NO. 5323

DATE: FEBRUARY 13, 2018

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY
APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL
COOPERATION AGREEMENT BETWEEN THE GREATER SALT LAKE
MUNICIPAL SERVICES DISTRICT AND SALT LAKE COUNTY FOR GENERAL
MANAGER SERVICES

RECITALS

Salt Lake County (the “County”) and the Greater Salt Lake Municipal Services

DATE TUESDAY FEBRUARY 13, 2018

District (the "District") are "public agencies" as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.* (the "Interlocal Act"), and, as such, are authorized by the Interlocal Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

A. The County and the District now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) wherein the Parties enter into this Interlocal Agreement to provide for General Manager Services for the District and to delineate the scope of their mutual cooperation and commitment.

C. The County Council believes that the arrangement under the Interlocal Agreement will contribute to the prosperity, welfare, peace and comfort of residents in the District service area within Salt Lake County.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and the Greater Salt Lake Municipal Services District is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor or his designee is authorized to execute the same.

2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 13th day of February, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

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ChamberWest in exchange for two tables at its 2018 Gala to be held on February 21, 2018, at the Maverik Center.

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 Jensen, moved to approve the request, finding the County received fair and adequate consideration for the contribution, and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, authorizing the County Chief Financial Officer to effect the same, showing that all Council Members present voted "Aye."



Mr. Stuart Clason, Director, Economic Development Division, submitted a letter requesting a public hearing be set set to receive public comment regarding the proposed Canyon Center Community Development Project Area (CDA).

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member DeBry, seconded by Council Member Burdick, moved to set a hearing for February 27, 2018, to receive public comment regarding the proposed Canyon Center Community Development Project Area. The motion passed unanimously.] The Council motion passed unanimously, showing that all Council Members present voted “Aye.”

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Mr. Reid Demman, County Surveyor, submitted a letter requesting an interim budget adjustment to transfer \$6,255 from the Dedicated Corner Preservation Account to acquire Google Imagery and supporting services.

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member Bradshaw, moved to approve the request and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Members DeBry and Wilson were absent for the vote.] The Council motion passed unanimously, authorizing the County Chief Financial Officer to effect the same, showing that all Council Members present voted "Aye."

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Mr. Scott Baird, Director, Public Works & Municipal Services Department, submitted a letter requesting an interim budget adjustment of \$235,710 to hire a full-time general manager and a time-limited administrative assistant for the Greater Salt Lake Municipal Services District.

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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 Jensen, seconded by Council Member Burdick, moved to approve the request and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, authorizing the County Chief Financial Officer to effect the same, showing that all Council Members present voted "Aye."



THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:30 PM until Tuesday, February 27, 2018,, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL