

DATE TUESDAY MARCH 20, 2018

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, MARCH 20, 2018, PURSUANT TO ADJOURNMENT ON TUESDAY, MARCH 13, 2018, AT THE HOUR OF 4:05 P.M., AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1-110, SALT LAKE CITY, UTAH.

COUNCIL MEMBERS

PRESENT: RICHARD SNELGROVE  
JIM BRADLEY  
ARLYN BRADSHAW  
STEVEN DEBRY  
MAX BURDICK<sup>1</sup>  
AIMEE WINDER NEWTON, Chair

COUNCIL MEMBERS

EXCUSED: JENNIFER WILSON  
MICHAEL JENSEN  
SAM GRANATO

OTHERS IN ATTENDANCE:

BEN MCADAMS, MAYOR  
JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE  
SHERRIE SWENSEN, COUNTY CLERK  
By: NICHOLE WATT & LINDA DUFFY, DEPUTY CLERKS

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Council Member Newton, Chair, presided.

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**Ms. Barbara Rollins**, Recorder's Office, led the Pledge of Allegiance to the Flag of the United States of America.

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Mayor Ben McAdams read the following proclamation recognizing March 18-24, 2018 as National Safe Place Week:

PROCLAMATION

WHEREAS, the youth of Salt Lake County will determine the future strength of our country and be the bearers of our democracy; and

WHEREAS, youth need a safe haven from various negative influences, such as child abuse, substance abuse, depression, and crime, and youth need readily available resources

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<sup>1</sup> Participated electronically

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to assist them when faced with circumstances that compromise their safety; and

WHEREAS, the Safe Place program is committed to protecting the youth of Salt Lake County by offering temporary shelter at neighborhood locations where trained volunteers are available to counsel and advise young people seeking assistance and guidance; and

WHEREAS, designated locations where youth can get information and immediate care, Safe Place is found at businesses and community buildings such as fire stations, libraries and community centers as trained facilities by Salt Lake County Youth Services; and

WHEREAS, the success of Safe Place is based on public/private collaborations between businesses, school systems, fire departments, law enforcement, and a network of volunteers; and

WHEREAS, Salt Lake County needs increased numbers of community volunteers serving as mentors and positive influences on young people in building safe and healthy communities in the future we choose; and

WHEREAS, more than 1,400 communities in 39 states administer the Safe Place program at more than 19,000 locations; and Salt Lake County Youth Services serves as the gatekeeper to 91 sites across the county; and;

WHEREAS, since program inception in 1983, more than 12 million youth have been reached through National Safe Place's Building a Safety Net for Youth campaign, familiarizing them with the Safe Place sign and providing them with information about how to seek help in order to stay safe; and

WHEREAS, increased awareness will encourage more communities to establish Safe Place locations where youth can readily access the help they need.

THEREFORE, LET IT BE RESOLVED, that I, Ben McAdams, Mayor of Salt Lake County, do hereby proclaim the week of March 18 through March 24, 2018, as Safe Place Week in Salt Lake County, and call upon the people of Salt Lake County to promote and volunteer in the Safe Place program.

ADOPTED this 20<sup>th</sup> day of March, 2018.

By /s/ BEN McADAMS  
Salt Lake County Mayor



The Council reviewed proposed changes to the format of the 4:00 p.m. Council meeting agenda.

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

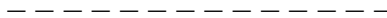
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Council Member Bradshaw, moved to direct Mr. Kendrick to implement the new agenda format and forward the matter to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Members Granato, Jensen, and Newton were absent for the vote.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."



Mr. K. Wayne Cushing, County Treasurer, submitted a letter recommending partial release of tax liens on the following properties. The properties were transferred or conveyed to a new owner without satisfaction of all outstanding property tax obligations. He also requested authorization to release and reapply all liens for delinquent taxes, interest, penalties, and administrative costs, and to bill the co-owners for their respective portion based on the owner's interest compared to the whole.

<u>Taxpayer</u>	<u>Parcel No.</u>
<b>Jeffrey &amp; Amy Smith</b>	28-30-478-029-0000 28-30-478-040-0000
<b>JDAWS Rentals</b>	28-30-478-037-0000



Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted letters recommending approval of the requests of the following taxpayers for tax relief:

<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Year</u>	<u>Type of Relief</u>
<b>Patti A. Tsouras</b>	28-15-134-011	2018	Indigent
<b>Richard C. Neve</b>	28-17-104-017	2017	CB, Indigent
<b>Karen R. Wardle</b>	21-09-131-020	2017	Blind

Ms. Fehrmann also recommended denial of the requests of the following taxpayers for tax relief:

<u>Taxpayer</u>	<u>Parcel No.</u>
<b>Ljubica M. Roth</b>	16-05-277-003
<b>Steven Shenk</b>	27-03-379-034



Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted letters recommending approval of the request of the following taxpayers for veteran exemptions:



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<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Year</u>	<u>Type of Relief</u>	<u>Amount</u>
<b>Kyle J. Day</b>	21-32-176-043	2017	Veteran	\$1,290.94
<b>Richard C. DeLong</b>	21-15-226-064	2017	Veteran	\$1,591.66
<b>Leola D. Fox</b>	21-36-255-005	2017	CB	\$ 952.05
<b>William W. Henline</b>	14-34-427-004	2017	CB	\$ 975.69
<b>Richard D. Hoyt Jr.</b>	26-13-276-033	2017	Veteran	\$1,603.42
<b>Douglas C. McEwan</b>	16-28-405-074	2017	CB	\$1,654.15
<b>Dayna Parkin</b>	16-18-410-004	2017	Veteran	\$ 453.47
<b>Marilyn T. Orr</b>	21-23-357-011	2017	CB	\$1,015.73
<b>Marian A. Smith</b>	22-10-128-005	2017	CB	\$ 870.92
<b>Johnnie B. West</b>	28-05-301-022	2017	Veteran	\$1,139.02

Ms. Fehrmann also recommended denial of the requests of the following taxpayers for prorated tax relief:

<u>Taxpayer</u>	<u>Parcel No.</u>
<b>Leola D. Fox</b>	21-36-255-005
<b>Marian A. Smith</b>	22-10-128-005

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Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending an amendment to the refund amount for **Second Chance for Homeless Pet** on a 2013-2016 property tax exemption as a charitable organization on properties identified as Parcel Nos. 22-06-127-003 and 22-06-127-004. The Council approved this exemption and a refund on February 27, 2018, but the amount should be amended to approximately \$15,785.71 with any necessary adjustment for penalty and interest paid or accrued, the final amount to be determined by the Treasurer's Office.

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Mr. Kevin Jacobs, County Assessor, submitted a letter recommending that a refund in the amount of \$6,410.32 be issued to **Transfuels Transportation** for overpayment of 2015 and 2016 personal property taxes.

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 DeBry, moved to approve the tax matters and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Members Bradley, Granato, and Burdick were absent for the vote.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."



Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the request of **Malia Eriksson** for reinstatement in the tax deferral program for property identified as Parcel No. 21-05-104-049-0000, under the following conditions: 1) Continued monthly payments, reduced to \$100.00, applied to the delinquency; 2) all subsequent taxes be paid on or before the due date annually; 3) the participant retain ownership during the entire deferral period; 4) the property remain occupied during the entire deferral period as the participant’s primary residence; 5) yearly submission of an application for tax abatement on or before the filing deadline; and 6) the deferral be reviewed annually prior to the tax sale for compliance with the conditions of approval.

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 DeBry, moved to approve the tax matters and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Members Bradley, Granato, and Burdick were absent for the vote.] The Council motion passed unanimously, authorizing the County Treasurer to continue the deferral, and remove the tax sale administrative fee, and authorizing the County Auditor to withdraw the property from the 2018 Tax Sale, showing that all Council Members present voted “Aye.”



Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending continuation of an existing tax deferral previously granted to **Reid M. Parrish**, under the following conditions: 1) Continued monthly payments of \$50,00, applied to the delinquency; 2) all subsequent taxes be paid on or before the due date annually; 3) the participant retain ownership during the entire deferral period; 4) the property remain occupied during the entire deferral period as the participant’s primary residence; 5) yearly submission of an application for tax abatement on or before the filing deadline; and 6) the deferral be reviewed annually prior to the tax sale for compliance with the conditions of approval.

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 DeBry, moved to approve the tax matters and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Members Bradley, Granato, and Burdick were absent for the vote.] The Council motion passed unanimously, authorizing the County Treasurer to continue the deferral, showing that all Council Members present voted “Aye.”



Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending acceptance of a new application for deferral of the delinquent taxes on the **Patti A. Tsouras** property, identified as Parcel No. 28-15-134-011-0000, under the following conditions: 1) Monthly payments of \$115.00, beginning April 2018, applied to the delinquency; 2) all subsequent taxes be paid on or before the annual due date; 3) the participant retain ownership

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interest during the entire deferral period; 4) the property remain owner occupied during the entire deferral period as the applicant's primary residence; 5) yearly submission of an application for tax abatement on or before the filing deadline each year; and 6) the deferral be reviewed annually prior to the tax sale for compliance with the conditions of approval.

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 DeBry, moved to approve the tax matters and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Members Bradley, Granato, and Burdick were absent for the vote.] The Council motion passed unanimously, authorizing the County Treasurer to accept the application and new tax deferral, and remove the tax sale administrative fee, and authorizing the County Auditor to withdraw the property from the 2018 Final Tax Sale, 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 COOPERATIVE AGREEMENT between Salt Lake County for its Regional Regional Transportation, Housing & Economic Development Department and **Utah Transit Authority** – Contribution of Funds to a Tiger Grant. Salt Lake County will donate \$379,608 in County Active Transportation Network Improvement Program (CATNIP) funds to the Utah Transit Authority (UTA) to satisfy the local match obligations of stakeholders so that UTA can secure a \$20 million Transportation Investment Generating Economic Recovery (TIGER) Grant. This agreement will become effective immediately and terminate upon UTA's full expenditure of the grant funds.

RESOLUTION NO. 5331

DATE: March 20, 2018

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN COOPERATIVE AGREEMENT BETWEEN SALT LAKE COUNTY AND UTAH TRANSIT AUTHORITY FOR A CONTRIBUTION OF COUNTY ACTIVE TRANSPORTATION NETWORK IMPROVEMENT PROGRAM (CATNIP) FUNDS TO SATISFY THE LOCAL MATCH OBLIGATIONS OF CERTAIN STAKEHOLDERS PURSUANT TO A TIGER GRANT FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION

RECITALS

A. Salt Lake County (the "County") and the Utah Transit Authority ("UTA") 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 in a manner that will enable them to make the most efficient use of their resources and powers. Additionally, Section 11-13-215 of the Interlocal Act also authorizes a taxing entity to share its tax and other revenues with other public agencies.





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ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

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 DeBry, moved to approve the resolution and agreement and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Members Bradley, Granato, and Burdick were absent for the vote.] The Council motion passed unanimously, authorizing the Chair to execute the resolution and directing the County Clerk to attest her signature, showing that all Council Members present voted "Aye."



The Council reviewed a request to adjust fees at the Equestrian Park.

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member DeBry, seconded by Council Member Bradshaw, moved to approve the revised fees and forward the matter to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Members Burdick, Newton, and Granato were absent for the vote.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."



Mr. Michael Ongkiko, Director, Human Resources Division, submitted a letter requesting approval to opt into the Utah Retirement System benefit protection program that will provide service credits to Tier II employees who are approved on long term disability insurance while a County employee.

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member DeBry, 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 Burdick, Granato, and Bradley were absent for the vote.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."



Mr. Derrick Sorensen, Manager, Real Estate Section, submitted a letter recommending that a hearing be scheduled to consider declaring property, located at 4175 West 5345 South (Parcel Nos. 21-07-477-002, 21-07-477-003, 21-07-477-015, and 21-07-477-016), as surplus.

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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 DeBry, moved to schedule the public hearing for Tuesday, April 10, 2018, and forward the matter to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Members Bradley, Granato, and Burdick were absent for the vote.] The Council motion passed unanimously, authorizing the County Clerk to place the Notice of Public Hearings in a newspaper of general circulation, showing that all Council Members present voted "Aye."

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THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:10 p.m. until Tuesday, March 27, 2018, at 4:00 p.m.

SHERRIE SWENSEN, COUNTY CLERK

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

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CHAIR, SALT LAKE COUNTY COUNCIL

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