

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, APRIL 10, 2018, PURSUANT TO ADJOURNMENT ON TUESDAY, MARCH 27, 2018, AT THE HOUR OF 4:03 P.M., AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1-110, SALT LAKE CITY, UTAH.

JENNIFER WILSON  
RICHARD SNELGROVE  
JIM BRADLEY  
ARLYN BRADSHAW  
MICHAEL JENSEN  
STEVEN DEBRY  
MAX BURDICK<sup>1</sup>  
AIMEE WINDER NEWTON, Chair

SAM GRANATO

BEN MCADAMS, MAYOR  
SIM GILL, DISTRICT ATTORNEY  
COUNCIL MEETING  
By: RALPH CHAMNESS, DEPUTY DISTRICT ATTORNEY  
PLANNING & ZONING MEETING  
By: ZACHARY SHAW & CHRIS PRESTON, DEPUTY  
DISTRICT ATTORNEYS  
JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE  
SHERRIE SWENSEN, COUNTY CLERK  
By: NICHOLE WATT & LINDA DUFFY, DEPUTY CLERKS



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and Tuesday, March 27, 2018. The motion passed unanimously, showing that all Council Members present voted “Aye.”

**Mr. Steve Van Maren** spoke under “Citizen Public Input” regarding the contract with the Central Wasatch Commission. He also thanked the Council for their donation to the Sandy Exchange Club.

Mayor Ben McAdams read the following proclamation celebrating Community Health Worker Week in Salt Lake County:

WHEREAS, a Community Health Worker is a frontline public health worker who has an understanding of the community served, and

WHEREAS, as a trusted member of the community, a Community Health Worker serves as a connector between health and social services and the community to facilitate access to services and improve the quality and cultural competence of service delivery; and

WHEREAS, Community Health Workers build individual and community capacity by increasing health knowledge and self-sufficiency through a range of activities such as outreach, community education, informal counseling, social support and advocacy; and

WHEREAS, Community Health Workers are people with a commitment to serve their community because they want to improve the health and welfare of their neighbors; and

WHEREAS, Community Health Workers help reduce the overall cost of healthcare in Utah by emphasizing prevention and teaching proper health behaviors and use of healthcare services; and

WHEREAS, in April 2016, the Community Health Worker Section of the Utah Public Health Association was established to promote awareness and unite Community Health Workers in Utah; and

WHEREAS, the mission of the Section is to empower Community Health Workers in Utah by recognizing, embracing and advocating for the impact and value of their work within our diverse communities; and

WHEREAS, the Community Health Workers Section envisions a Utah where well-trained Community Health Workers are the cornerstone to social justice; and

WHEREAS, the hard work, commitment, and dedication of Community Health Workers deserve to be praised and recognized for their work in Salt Lake County and throughout Utah.

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NOW, THEREFORE, I, Ben McAdams, Mayor of Salt Lake County, to hereby  
proclaim April 9 – 13, 2018, as

## COMMUNITY HEALTH WORKER CELEBRATION WEEK

and urge residents of Salt Lake County to not only acknowledge the value of Community Health Workers to our communities and healthcare system, but also show appreciation to Community Health Workers for their efforts to educate, guide and empower the people they serve to live healthy lives.

Adopted on this 10<sup>th</sup> day of April, 2018.

By /s/ BEN McADAMS  
Mayor

Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the proclamation. The motion passed unanimously, showing that all Council Members present voted "Aye."



THIS BEING THE TIME heretofore set for a public hearing to receive public comments regarding proposed surplusings of the Library Operations Center property located at 4175 West 5345 South in Kearns, Utah.

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

No one appeared in favor of or in opposition to the proposed surplusizing of property.

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

Council Member Jensen, seconded by Council Member Bradley, moved to approve the following resolution:

RESOLUTION NO. 5335

DATE: APRIL 10, 2018

# A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY

WITNESSETH

DATE TUESDAY APRIL 10, 2018

- A. Salt Lake County (the “County”) owns salt title to several parcels of real property at 5361 South 4220 West and 4175 West 5345 South, Kearns, Utah, where the Library Facility Operations Center is located, identified as Parcel Nos. 21-07-477-002, 21-07-477-003, 21-07-477-015, and 21-07-477-016 (the “County Property”).
- B. The County Property is held in the name of the County for the benefit of the Salt Lake County library system.
- C. The County intends to relocate the Library Operations Center and the County Property will no longer be needed for library purposes.
- D. The Library Board has voted to surplus the County Property so that it can be sold.
- E. Having held a public hearing and having provided notice, the County may now declare the County Property surplus.
- F. It has been determined that the best interests of the County and the general public will be served by declaring the County Property surplus. Any future sale of the County Property must comply with all applicable state statutes and County ordinances.

## RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the real property constituting the County Property is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Salt Lake County Real Estate Section may look to sell or otherwise dispose of the County Property.

APPROVED and ADOPTED this 10<sup>TH</sup> day of April, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

The motion passed unanimously, showing that all Council Members present voted “Aye.”

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Ms. Holly Yocom, Director, Community Services Department, submitted a letter requesting an interim budget adjustment of \$50,000 for the County fair. This will entail transferring funds from the fund balance to operations.

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Ms. Sarah Pearce, Director, Center for the Arts, submitted a letter requesting an interim budget adjustment of \$58,251 to increase wages for Patron Services' positions to help with hiring, retention, and improve morale. This will entail using available revenue funds.

Sheriff Rosie Rivera submitted a letter requesting an interim budget adjustment of \$110,962 for a Deputy II position as part of the transition of the Sheriff's Home Electronic Detention (SHED) program from the Unified Police Department (UPD) back to the Salt Lake County Sheriff's Office, and for a vehicle. This will be offset by a reduction in the CW Law Enforcement contract with the UPD.

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. The motion passed unanimously, authorizing the County Chief Financial Officer to effect the same, showing that all Council Members present voted "Aye."

Mr. Gary Edwards, Director, Salt Lake County Health Department, submitted a letter requesting approval to change the current Health Department fee schedule to increase certain wastewater fees.

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. The motion passed unanimously, showing that all Council Members present voted "Aye."

Mr. David V. Pena, Deputy District Attorney, introduced an ordinance establishing an Animal Services Advisory Committee. Final adoption of this ordinance will take place at the April 17, 2018, Council meeting.

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting and to forward this ordinance to the April 17, 2018, Council meeting for formal adoption. The motion passed unanimously, showing that all Council Members present voted "Aye."

Ms. Erin Litvack, Chair, Steering Committee, submitted a letter recommending approval of the following Countywide Policy and Procedure:

## #1400-1 Acceptable Use of Technology

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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. The motion passed unanimously, authorizing the Chair to sign the policy and procedure, directing the County Clerk to attest her signature, and authorizing the Mayor's Office to distribute the same, showing that all Council Members present voted "Aye."

Ms. Holly Yocom, Director, Community Services Department, submitted a letter requesting approval to fund trail projects using the \$600,000 Tourism, Recreation, Cultural and Convention (TRCC) funds set aside for trails.

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. The motion passed unanimously, showing that all Council Members present voted "Aye."

Mr. Michael Ongkiko, Director, Human Resources Division, submitted a letter requesting approval to utilize funds from the Employee Compression Fund to address the County's compression issue.

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. The motion passed unanimously, showing that all Council Members present voted "Aye."

Ms. Dianne Orcutt, Deputy District Attorney, submitted the following ordinance amending the ordinance entitled “Cremation Services – Designated” setting forth the County’s obligation to pay for the cremation and associated costs of deceased indigent persons:

ORDINANCE NO. 1827

DATE: APRIL 10, 2018

## CREMATION SERVICES FOR DECEASED INDIGENT PERSONS

AN ORDINANCE AMENDING SUBSECTION 9.16.020, ENTITLED “CREMATION SERVICES – DESIGNATED,” OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, SETTING FORTH THE COUNTY’S OBLIGATION TO PAY FOR THE CREMATION AND ASSOCIATED COSTS OF DECEASED INDIGENT PERSONS.

The Legislative Body of Salt Lake County ordains as follows:

SECTION I. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets and interlineation.

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SECTION II. This ordinance shall become effective as of \_\_\_\_\_, and upon at least one publication of the ordinance or a summary thereof in a newspaper published and having general circulation in Salt Lake County.

SECTION III. Section 9.16.020 of the Salt Lake County Code of Ordinances, 2001, is amended to read as follows:

**9.16.020 – Cremation services – Designated.**

The remains of indigent persons who die within the county shall be cremated; provided, however, that the remains of indigent homicide victims may, at the county's discretion, be buried in a plot designated by the county. The county's obligation for the cremation of any deceased indigent person's remains shall not include the costs associated with any service or memorial [~~; the costs of interment of the cremains in any burial plot, grave, tomb, or mausoleum, or the costs of transportation of such cremains for such final disposition~~].

APPROVED and ADOPTED this 10<sup>TH</sup> day of April, 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. The 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."

A decorative horizontal line consisting of five groups of three black diamonds each, arranged in a staggered, repeating pattern.

Sheriff Rosie Rivera submitted a letter advising that **Sabrena Suile Mangum** has offered to donate \$2,000 to the Sheriff's Office to be used to purchase pillows for female inmates at the Salt Lake County Jail.

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Sheriff Rosie Rivera submitted a letter advising that the **Salt Lake Honorary Colonels** has offered to donate \$25,000 to the Sheriff's Office to be used for the Sheriff's Banquet and other events or expenses that promote good morale.

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. The motion passed unanimously, authorizing the Chair to sign the Declaration of Gift forms and directing the County Clerk to attest

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her signature and forward them to the donors, showing that all Council Members present voted "Aye."



The Council reviewed a request by its office and the Mayor's Office to each contribute \$325.00 from their respective contribution funds to the **Sandy Exchange Club** in support of the Sandy Pride cleanup day.

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. The motion passed unanimously, showing that all Council Members present voted "Aye."

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Mayor Ben McAdams submitted a letter requesting approval of the recommendation of the Contribution Review Committee for the following community contribution to be approved from the Mayor's 2018 budget:

**The Special Collections Division**  
**(University of Utah's J. Willard Marriott Library)** **\$1,000**

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. The motion passed unanimously, showing that all Council Members present voted "Aye."

Mr. Carlton Christensen, Director, Office of Regional Transportation, Housing & Economic Development, submitted a letter requesting approval of a \$627.69 contribution from his office to Envision Utah in exchange for a table at its Spring Breakfast.

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. The motion passed unanimously, showing that all Council Members present voted "Aye."

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Ms. Holly Yocom, Director, Community Services Department, submitted a letter requesting approval to increase the Fleet Replacement Fund. The Equestrian Park is purchasing a water truck, which will increase the number of vehicles in the Fleet Replacement Fund by one.

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. The motion passed unanimously, showing that all Council Members present voted "Aye."

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Soren Simonsen** as the Council District 4 representative on the Parks and Recreation Advisory Board to serve a three-year term. His term will begin April 10, 2018, and end April 9, 2021.

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Jerry Cordova Ong** as the Council District 5 representative on the Parks and Recreation Advisory Board to serve a three-year term. His term will begin April 10, 2018, and end April 9, 2021.

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Nasir Khan** as the Council District 6 representative on the Parks and Recreation Advisory Board to serve a three-year term. His term will begin April 10, 2018, and end April 9, 2021.

Mayor Ben McAdams submitted letters requesting the Council's advice and consent to the appointments of **Carl Fisher** and **Jorge Chamorro** as the at-large representatives on the Parks and Recreation Advisory Board to serve three-year terms. Their terms will begin April 10, 2018, and end April 9, 2021.

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. The motion passed unanimously, showing that all Council Members present voted "Aye."

Mr. Derrick Sorensen, Manager, Real Estate Section, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an EASEMENT EXCHANGE AGREEMENT, PERPETUAL EASEMENT, and RELEASE OF EASEMENT between Salt Lake County for its Real Estate Section and **Salt Lake City** – Acquisition of a New Easement for the Surplus Canal. Salt Lake City will grant and convey to the County a perpetual easement to access, operate, and maintain the Surplus Canal in its current location, which flows along the boundary of the expanded Salt Lake City International Airport. Simultaneously, the County will release and reconvey its interest in those portions of the original easements that lie

within the current boundaries of the Airport and the Canal Relocation Easement by signing and delivering to the City a Release of Easement.

DATE: APRIL 10, 2018

## RECITALS

- NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Easement Exchange Agreement ("Agreement") is hereby approved and the Mayor is hereby authorized to execute the Agreement, a copy of which is attached as Exhibit A and by this





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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 Parks & Recreation Division and **Salt Lake City** – Operation and Improvement of the Sorenson Multi-Cultural Center, Sorenson Unity Center, and Steiner West Pool. Salt Lake County and Salt Lake City will each fund 50 percent of the costs of capital renewal projects and capital improvement projects at the Sorenson Multi-Cultural Center, Sorenson Unity Center, and Steiner West Pool. Salt Lake County will hire staff and custodial services for the facilities. It will also provide maintenance for the Steiner West Pool. Salt Lake City will ensure programs are staffed sufficiently, pay for utilities, maintain amenities, and provide for certain deferred maintenance needs. The agreement will be effective upon execution and will replace and supersede any and all prior agreements between the parties.

RESOLUTION NO. 5338

DATE: APRIL 10, 2018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING  
ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN  
SALT LAKE COUNTY FOR ITS DIVISION OF PARKS AND RECREATION AND  
SALT LAKE CITY CORPORATION FOR THE OPERATION AND  
IMPROVEMENT OF THE CITY-OWNED SORENSON MULTI-CULTURAL  
CENTER, SORENSON UNITY CENTER & STEINER WEST POOL

WHEREAS, Salt Lake County for its Division of Parks and Recreation (“County”) and Salt Lake City Corporation (“City”) desire to enter into an Interlocal Cooperation Agreement (“the Agreement”) whereby the County and City will cooperate to independently manage various elements of the City-owned Sorenson Multi-Cultural Center, Sorenson Unit Center, & Steiner West Pool (collectively referred to herein as the “Sorenson Campus”); and

WHEREAS, pursuant to the Agreement, City and County desire to equally fund capital improvement projects needed at the Sorenson Campus; and

WHEREAS, pursuant to the Agreement, City shall be required to carry out, at its sole cost, over \$1M in improvements at the Sorenson Campus; and

WHEREAS, the adoption of the Agreement has been determined by the parties to be in their best interest and in furtherance of the public interest; and

WHEREAS, the adoption of the Agreement is made pursuant to the Utah Interlocal Cooperation Act, U.C.A. § 11-13-101 *et seq.*;

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement between the County and the City be accepted and approved, and the Mayor of Salt Lake County is hereby authorized to execute the Interlocal Cooperation Agreement.

DATED this 10<sup>TH</sup> day of April, 2018.

DATE TUESDAY APRIL 10, 2018

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

Ms. Aimee Winder Newton, Chair, Salt Lake County Council, submitted a letter recommending approval of the following RESOLUTION authorizing distribution of Clark Planetarium show tickets to further the Planetarium's mission of science education and marketing, and provide guidelines for processing requests from schools, and Parent Teacher Association and non-profit groups.

RESOLUTION NO. 5339

DATE: APRIL 10, 2018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING DISTRIBUTION OF CLARK PLANETARIUM SHOW TICKETS TO FURTHER THE PLANETARIUM'S MISSION OF SCIENCE EDUCATION AND MARKETING AND PROVIDE GUIDELINES FOR PROCESSING REQUEST FROM SCHOOLS, PTA GROUPS AND NON-PROFITS.

## RECITALS

- A. Clark Planetarium ("Planetarium") receives requests from schools, PTA groups and public non-profits for the donation of show tickets.
- B. Planetarium's mission is to create and present enlightening experiences that inspire wonder in learning about space and science and to promote greater public awareness of the science in our daily lives.
- C. In furtherance of its mission and marketing of its facility, Planetarium wishes to provide free tickets to deserving organizations under limited circumstances.
- D. For 2018 the Planetarium has an approved budget of \$1,500 for this marketing Program.
- E. Pursuant to Utah Code Ann. 17-15-303 and Salt Lake County Policy 1200 the Salt Lake County Council may process requests from nonprofit entities for money, in-kind assistance and fee waiver for the safety, health, prosperity, moral well-being, peace, order, comfort or convenience of County residents.
- F. County has determined that it is in the public interest to provide the Planetarium guidelines to process small requests from Salt Lake County schools, PTA groups and public non-profits for the donation of show tickets.

DATE TUESDAY APRIL 10, 2018

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council; the Mayor is hereby authorized to process requests from schools, PTA groups and public non-profits for the donation of show tickets using the following procedure:

## Procedure

1. The requesting organization is a Salt Lake County based public or 501c3 private non-profit institution.
2. The requesting institution's primary mission is public education within the County, preferably science education.
3. The donated passes will be distributed exclusively within Salt Lake County and to County residents, and
4. The donated passes will be used exclusively to support the requesting organization's direct delivery of educational services.

NOW, IT IS HEREBY FURTHER RESOLVED by the Salt Lake County Council; the Mayor will annually request, as part of the budget process, an annual amount for this program and will not exceed the annual appropriation without further action by this Council.

NOW, IT IS HEREBY FURTHER RESOLVED by the Salt Lake County Council that hereby finds that by authorizing the Planetarium to distribute Tickets in accordance with the procedure outlined above that the program promotes, assists and contributes to the safety, health, prosperity, moral well-being, peace, order, comfort or convenience of Salt Lake County residents.

APPROVED and ADOPTED this 10<sup>TH</sup> day of April, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

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 Community Services Department and **Cottonwood Heights City** – Contribution of Tourism, Recreation, Cultural, and Convention Funds for Mountview Park. Salt Lake County will provide \$105,000 in Tourism, Recreation, Cultural and Convention Facilities (TRCC) funds to Cottonwood Heights City to be used to expand the restrooms at Mountview Park and install shade structures on one end of the splash pad and over the playground north of the splashpad. Cottonwood Heights City

will match the contribution toward this purpose. The agreement will terminate upon Cottonwood Heights City's full expenditure of the TRCC funds and completion of the associated reporting requirements.

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## RECITALS

- ## RESOLUTION

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

1. That the Interlocal Agreement between Salt Lake County and City of Cottonwood Heights 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 this 10<sup>TH</sup> day of April, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

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 Mayor's Office and **Sandy City** – Transfer of County Transportation Funds for Transportation Projects. Salt Lake County will transfer up to \$5,000,000 from its County Transportation Funds to Sandy City to complete transportation projects in accordance with applicable federal, state, and local laws, rules, and regulations. The agreement will terminate on the expiration of the Reimbursement Term, which will end the earlier of the funds being disbursed, the date the agreement is terminated, or June 30, 2020.

RESOLUTION NO. 5341

DATE: APRIL 10, 2018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING  
EXECUTION OF THE AMENDED AND RESTATED INTERLOCAL  
COOPERATION AGREEMENT WITH THE CITY OF SANDY CITY PROVIDING  
FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR CERTAIN  
TRANSPORTATION PROJECTS WITHIN SALT LAKE COUNTY.

WITNESSETH

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

WHEREAS, during the 2017 General Session, the State Legislature enacted Utah Code Ann. §63B-27-102, as part of Senate Bill 277, and pursuant to such code section the State of Utah issued General Obligation Bonds and provided \$47,000,000 of bond proceeds to the County for applicable transportation projects prioritized by the County in accordance with Subsection 63B-27-102(2) (hereinafter “County Transportation Funds”); and

WHEREAS, the County now desires to amend an interlocal cooperation agreement with the City, which is attached hereto as ATTACHMENT A (the "Interlocal Agreement"), to provide for reimbursement of expenses;

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

- APPROVED and ADOPTED this 10<sup>TH</sup> day of April, 2018.

ATTEST (SEAL)

By /s/ SHERRIE SWENSEN  
County Clerk

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affirmation that the streetcar double tracking is operational, and a letter indicating the amount it would like to withdraw. Other conditions that must be met include that there is no objection from the County, no event of default, and warranties and representations are true. The agreement will terminate on the expiration of the Reimbursement Term, which will end the earlier of the date UTA has withdrawn the maximum reimbursable amount, the date the agreement is terminated, or June 30, 2020.

RESOLUTION NO. 5342

DATE: APRIL 10, 2018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING  
EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE  
UTAH TRANSIT AUTHORITY (UTA) PROVIDING FOR THE CONTRIBUTION OF  
UP TO \$4,500,000 OF COUNTY TRANSPORTATION FUNDS TO UTA FOR A  
TRANSPORTATION PROJECT

WITNESSETH

WHEREAS, 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 “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 72-2-121, Utah Code Ann., to provide for the transfer of certain funds from the County of the First Class Highway Projects Fund 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, Utah Code Ann. and other applicable law; and

WHEREAS, the County and UTA now desire to enter into the interlocal cooperation agreement attached hereto as ATTACHMENT A (the "Interlocal Agreement") providing for the contribution of up to Four Million Five Hundred Thousand Dollars and No Cents (\$4,500,000) of County Transportation Funds to UTA for the project described in the Interlocal Agreement;

## 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 Utah Transit Authority 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.





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3. Buyer has offered to purchase from the County the portion of the Property that is immediately adjacent to his property (the "Parcel") for its appraised value, which has been reviewed and approved by the County Real Estate Division, and has paid a fee of \$100, which amount shall be credited towards the purchase prices of the Parcel. This offer is in the form of a Tax Sale Property Purchase Agreement (the "Agreement") attached hereto as Exhibit A.
4. The County has determined that the Parcel is not currently in public use and that the Property has an appraised value of \$12,100.00. Proceeds from the sale of the Parcel will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.
5. The best interest of the County and the general public will be served by the sale and conveyance of the Parcel to Buyer for its fair market value. The sale and conveyance will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Parcel described in Exhibit 1 of the Agreement is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of the Parcel by quit-claim deed to Buyer as provided in the Agreement for the agreed appraised value of Twelve Thousand One Hundred Dollars (\$12,100.00) is hereby approved; and the Mayor is hereby authorized to execute the Agreement and the Mayor and County Clerk are authorized to execute the Quit-Claim Deed, attached to the Agreement as Exhibit 2, and to deliver the fully executed documents to the Salt Lake County Real Estate Division for delivery to Buyer in accordance with the terms of the Agreement.

APPROVED and ADOPTED this 10<sup>TH</sup> day of April, 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 votes taken in the Committee of the Whole meeting. The motion passed unanimously, authorizing the Chair to execute the resolutions and directing the County Clerk to attest her signature, showing that all Council Members present voted "Aye."



Ms. Talia Butler, Director, Animal Services Division, submitted a letter advising that the **Utah Emergency Animal Response Coalition** has offered to donate a Haulmark trailer, generator, crates, and other supplies and equipment to the Salt Lake County animal shelter.

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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. The motion passed unanimously, authorizing the Chair to sign the Declaration of Gift form and directing the County Clerk to attest her signature and forward it to the Utah Emergency Animal Response Coalition, 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 AMENDMENT NO. 1 to the INTERLOCAL AGREEMENT between Salt Lake County for its Public Works Engineering and **Millcreek City** – Engineering Services. This amendment provides for a renewal of the agreement for an additional three months, effective January 1, 2018, and ending March 23, 2018. Millcreek City will pay the County \$173,665.18 (\$63,336.70 per month, with March being prorated to \$46,991.78). All other terms and conditions set forth in the original agreement, remain in full force and effect.

RESOLUTION NO. 5345

DATE: APRIL 10, 2018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING  
EXECUTION OF AN AMENDMENT TO THE INTERLOCAL COOPERATION  
AGREEMENT WITH MILLCREEK FOR ENGINEERING SERVICES.

WITNESSETH

WHEREAS, The Parties are local governmental units and “public agencies” that are therefore authorized by the Utah Interlocal Cooperation Act, Section 11-13-101, *et seq.*, Utah Code Annotated (the “Interlocal Act”), to enter into agreements with each other for joint and cooperative action to make the most efficient use of their powers on a basis of mutual advantage; and

WHEREAS, on or about August 25, 2017, the parties entered into an Agreement for the County to provide Millcreek with various engineering services; and

WHEREAS, the Agreement expired on December 1, 2017, and the parties agreed to continue providing services until a new agreement could be negotiated (“Interim Period”); and

WHEREAS, the County and the City desire to enter into this amendment to provide for compensation during the Interim Period for services rendered; and

WHEREAS, it has been determined that the best interests of the County and the general public will be served by the execution of the attached Interlocal Cooperation Agreement and by participating as required therein.

## RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Council of Salt Lake County that the attached amendment to the Interlocal Cooperation Agreement is approved; and the Mayor is authorized to execute said amendment, a copy of which is attached as Exhibit 1 and by this reference made a part of this Resolution.

Mr. Kevin Jacobs, County Assessor, submitted a letter recommending approval to redirect the 2017 delinquent privilege tax bill from Salt Lake City Corporation to **U of U Real Estate** on property identified as Parcel No. 08-33-201-002-6001.

Mr. Kevin Jacobs, County Assessor, submitted a letter recommending approval of the settlement reached between the Salt Lake County District Attorney's Office and legal counsel for the **Viktron/KRE Corporation** on property identified as Parcel No. 07-36-201-004. The recommendation is to reduce 2001 personal property tax to \$26,312.82 with attached interest of \$410.59 and a penalty of \$410.00, and reduce the 2003 personal property tax to \$6,612.21, with no attached interest or penalty. The recommendation also includes removal of the 2018 tax sale administrative fee of \$250.00.

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.

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<b>Annette Gamero</b>	16-05-235-011	2017	\$	1,781.62 to \$	1,570.87	\$	210.75
<b>Michael &amp; Jennifer Pingree</b>	22-04-228-003	2017	\$	6,441.77 to \$	6,126.24	\$	315.53
<b>Mark &amp; Holly Larson</b>	28-33-153-064	2017	\$	6,477.54 to \$	5,814.35	\$	663.19
<b>Rodmar &amp; Suzanne Pulley</b>	22-03-130-001	2017	\$	2,252.16 to \$	2,167.84	\$	84.32
<b>America First Federal CU</b>	20-35-301-001	2017	\$	9,369.36 to \$	7,495.40	\$	1,873.87
	20-35-305-022	2017	\$	10,591.20 to \$	8,473.20	\$	2,118.30
<b>Jaakob Sundberg</b>	28-10-355-014	2017	\$	2,618.22 to \$	2,459.56	\$	158.66
<b>Richard Huntsman</b>	16-17-454-003	2016	\$	2,423.19 to \$	2,186.40	\$	236.79
<b>Sandy HSS Group</b>	27-12-251-026	2016	\$	166,719.08 to \$	156,763.87	\$	9,955.21
<b>City Creek Reserve</b>	16-06-104-028	2016	\$	56,526.77 to \$	37,802.52	\$	18,724.25
<b>111 Main</b>	16-06-105-062	2016	\$	1,192,216.48 to \$	675,045.00	\$	517,171.48
<b>Legacy Mgmt</b>	21-04-351-015	2016	\$	27,916.91 to \$	24,036.06	\$	3,880.85
	21-04-351-015	2016	\$	2,657.18 to \$	3,666.32	\$	1,009.14

Mr. Scott Tingley, County Auditor, submitted a letter recommending reduction of 2015-2017 taxes on a submitted list of **Cellco Partnership** properties (list on file in the Council Clerk's Office).

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It consists of two parcels bordering Herriman City on the north and east sides. The Southwest Community Plan designates this area for low density residential with 2.5 to 3 units per acre. On February 14, 2018, the Salt Lake County Planning Commission recommended approval of the rezone with a zoning condition to limit the density to two units per acre. County planning staff also recommends approval.

**Mr. Nakamura** stated no. There was also no public response to the application.

**Mr. Steve Van Maren** stated the description of the property on the agenda is off by a decimal point.

SHERRIE SWENSEN, COUNTY CLERK

CHAIR, SALT LAKE COUNTY COUNCIL