

DATE TUESDAY APRIL 17, 2018

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, APRIL 17, 2018, PURSUANT TO ADJOURNMENT ON TUESDAY, APRIL 10, 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
JIM BRADLEY
ARLYN BRADSHAW
MICHAEL JENSEN
STEVEN DEBRY
MAX BURDICK
AIMEE WINDER NEWTON, Chair

COUNCIL MEMBERS
EXCUSED: SAM GRANATO

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

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Council Member Newton, Chair, presided.

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Ms. Gayelene Gudmundson, Council Clerk Manager, Clerk's Office, led the Pledge of Allegiance to the Flag of the United States of America.

Ms. LeeAnn Powell, Executive Director, Utah Recreation and Parks Association (URPA), recognized the following recipients of awards at the URPA Annual Conference:

Darian Abelggen – Outstanding Recreation Professional
Chris Buckley – Outstanding Aquatics Professional
Ricardo Aguayo – Outstanding Young Professional
Kay Cameron – Lifetime Achievement
Lynn Larsen – Lifetime Achievement
Don Korth – Outstanding Citizen Advocate, Volunteer
Kirsten Sproul on behalf of Adaptive Theater – Outstanding Adaptive Program
Walt Gilmore on behalf of Parley's Trail Expansion – Innovation of the Year

¹ Participated electronically

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Mr. Curtis Dickson, President Elect, URPA, gave a brief summary about URPA, stating part of its mission is to provide training and opportunities throughout the year so professionals working in parks and recreation service areas can keep updated on best practices throughout the state. Each year, it selects recipients or projects for awards.

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

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Mayor Ben McAdams read the following proclamation recognizing April 17, 2018, as National Service Recognition Day:

P R O C L A M A T I O N
Recognizing April 17, 2018 as
National Service Recognition Day

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, the nation's mayors and councils are increasingly turning to national services and volunteerism as a cost-effective strategy to meet city needs; and

WHEREAS, Senior Corps, VISTA, and AmeriCorps address the most pressing challenges facing our cities and nation, from educating students, helping older adults continue to live independently or with the help of their caregivers, supporting veterans and military families, building the capacity of nonprofit organizations, serving the needs of our most vulnerable citizens, supporting case management services that help end chronic homelessness, preserving the environment and helping communities recover from national disasters; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, national service participants serve in more than 70,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national service participants increase the impact of the organizations they serve with, both through their direct service and by recruiting and managing millions of additional volunteers; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

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WHEREAS, AmeriCorps and VISTA members and Senior Corps volunteers demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with mayors nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, City of Service, and mayors across the country to recognize the impact of service on the Mayors Day of Recognition for National Service on April 17, 2018.

THEREFORE, BE IT RESOLVED that we, the mayors within Salt Lake County, do hereby proclaim April 17, 2018, as National Service Recognition Day, and encourage residents to recognize the positive impact of national service in Salt Lake County and to thank those who serve.

NOW, THEREFORE, I, Ben McAdams, Mayor of Salt Lake County, do hereby proclaim April 17, 2018 as

National Service Recognition Day

and encourage residents to recognize the positive impact of national service in Salt Lake County and to thank those who serve.

ADOPTED on this 17th day of April, 2018.

By /s/ BEN MCADAMS
Salt Lake County 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."



Council Member Newton read the following proclamation declaring April 2018, as Child Abuse Prevention Month:

PROCLAMATION DECLARING APRIL 2018 AS CHILD ABUSE PREVENTION MONTH

WHEREAS, the children of Salt Lake County are the future of our state's success and investing in their general welfare, safety and livelihood are of utmost priority; and

WHEREAS, all children deserve to grow up in a safe and nurturing environment to assure they reach their full potential as they grow and develop; and

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4. One member of the Salt Lake County Council or its designee.
5. One member of the public with technical expertise in the field of animal control or shelter services. This member shall be appointed by the Mayor with advice and consent of the County Council, and ratified by a majority of the Committee members.

B. Committee members shall serve terms as follows:

1. Members required to be elected officials shall serve until the expirations of the current term of their elected office and may be reappointed for periods to coincide with subsequent terms of their elected office. If the elected official appoints a designee to sit on the Committee, that designee shall serve until the expiration of the current term of the elected official's office.

2. The member of the Committee selected for his or her technical expertise in animal control or shelter services shall serve for two (2) years. This member may be reappointed by the County and ratified by a majority of the Committee members for additional (2) year terms.

C. Committee members will serve on a voluntary basis without compensation. The County, through the Division, shall provide support staff, meeting rooms, and other facilities and assistance for the Committee.

2.99.050 – Committee Responsibilities.

A. The Committee shall be responsible for performing the following functions and duties:

1. Establish bylaws for the conduct of Committee meetings as members shall deem advisable; provided, however, that such rules and regulations shall not conflict with this chapter or other county ordinances or policies, or state or federal law;

2. Recommend to the County Council the adoption or modification of rules, regulations, policies, and ordinances that the Committee deems in the public interest and for the purposes of carrying out the objects of this chapter; provided, however, that such rules, regulations, policies, and ordinances shall not be in conflict with this chapter or other county ordinances or policies, or state or federal law;

3. Recommend rate structures and fees for services or facilities furnished to the public;

4. Serve as a sounding board for citizen opinion and comment;

5. Review and advise on the Division's proposed and final annual budgets;

6. At the request of the Division, Mayor, or County Council, advise and make recommendations to the Division regarding the purchase, sale, exchange, or lease of real estate properties;

By /s/ SHERRIE SWENSEN
County Clerk

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Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Janice Aramaki** as the Japanese Community representative to the Convention Facilities Advisory Board to serve a three-year term. His term will begin April 17, 2018, and end April 16, 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 declaring property located at 311 West Reed Avenue as surplus, and authorizing its conveyance to the adjacent property owner **Real Estate Ventures** for \$385 by QUIT CLAIM DEED.

RESOLUTION NO. 5346

DATE: APRIL 17, 2018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING
SURPLUS REAL PROPERTY AND APPROVING THE CONVEYANCE OF A
PORTION OF THE SAME BY QUIT-CLAIM DEED TO REAL ESTATE
VENTURES

RECITALS

1. Salt Lake County owns a small parcel of real property, Parcel No. 08-25-452-005, located at approximately 319 West Reed Avenue, Salt Lake City, Utah (the "Property"), which was acquired by Tax Deed in 1930 and which is not in public use by the County.
2. Real Estate Ventures ("REV"), has offered in writing to purchase from the County a portion of the Property that is immediately adjacent to its property for \$385.00 (the "Purchase Property"). This offer is in the form of a Real Estate Purchase Contract attached hereto as Exhibit A.
3. The County has no need for the Purchase Property and the County Real Estate Section has determined that the offer constitutes fair market value for the Purchase Property. Proceeds from the sale of the Purchase Property will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.
4. It has been determined that the best interest of the County and the general public will be served by the sale and conveyance of the Purchase Property to REV 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 Purchase Property, described in the Real Estate Purchase Contract attached hereto as Exhibit A, is hereby declared surplus property.

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IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of the Purchase Property by quit claim deed to REV as provided in the Real Estate Purchase Contract for the agreed purchase price of Three Hundred Eighty-Five Dollars (\$385) is hereby approved; and the Mayor and County Clerk are hereby authorized to execute the Real Estate Purchase Contract and, when appropriate, the Quit-Claim Deed, attached hereto as Exhibit B and by this reference made a part of this Resolution, and to deliver the fully executed documents to the County Real Estate Section for delivery to REV in accordance with the terms of the Real Estate Purchase Contract.

APPROVED and ADOPTED this 17th day of April, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ SHERRIE SWENSEN
County Clerk

Mr. Derrick Sorensen, Manager, Real Estate Section, submitted a letter recommending approval of the following RESOLUTION declaring property located at 8471 South 300 East as surplus, and authorizing its conveyance to **Max** and **Susan Somsen** for \$2,500 by QUIT CLAIM DEED.

RESOLUTION NO. 5347

DATE: APRIL 17, 2018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING
SURPLUS REAL PROPERTY AND APPROVING THE CONVEYANCE OF THE
SAME BY QUIT-CLAIM DEED TO MAX L. SOMSEN AND SUSAN N. SOMSEN,
TRUSTEES OF THE MAX & SUSAN SOMSEN TRUST

RECITALS

1. Salt Lake County owns a small parcel of real property, Parcel No. 22-31-451-020, located at approximately 8471 South 300 East, Sandy, Utah (the "Property"), which was acquired by Tax Deed in 2015 and which is not in public use by the County.
2. Max L. Somsen and Susan N. Somsen, Trustees of The Max & Susan Somsen Trust, dated the 9th day of March 2012 (the "Somsens"), own a parcel of land across the street from the Property and use water that is transmitted by an underground irrigation pipe located on the Property.
3. The Property was under contract to sell to an immediately adjacent property owner, but that owner elected not to complete the transaction and the contract lapsed.

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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 the INTERLOCAL AGREEMENT between Salt Lake County for its Public Works Department and **West Jordan City** – Upgrade of Traffic Signals. West Jordan City will pay Salt Lake County the actual cost of approximately \$30,500 to upgrade traffic signals at 9600 South 5200 West, 9350 South 4800 West, and 7800 South 5200 West. The term of the agreement is November 1, 2017, to December 31, 2018.

RESOLUTION NO. 5349

DATE: APRIL 17, 2018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING
EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH WEST
JORDAN FOR THE UPGRADE OF TRAFFIC SIGNALS.

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, the City desires to contract with the County for the upgrade of traffic signals located at 9600 South 5200 West, 9350 South 4800 West, and 7800 South 5200 West; 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 Interlocal Cooperation Agreement is approved; and the Mayor is authorized to execute said agreement, a copy of which is attached as Exhibit 1 and by this reference made a part of this Resolution.

APPROVED and ADOPTED this 17TH day of April, 2018.

SALT LAKE COUNTY COUNCIL

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Ms. Holly Yocom, Director, Community Services Department, submitted a letter advising that Intermountain Kennel Club has offered to donate \$25,000 to the Equestrian Park and Event Center to be used towards the construction of a new bathroom and shower building.

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 Intermountain Kennel Club, showing that all Council Members present voted "Aye."

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The Council reviewed a request to appoint Reid Demman as a member of the Unified Fire Authority Board to fill the unexpired term of Mayor Ben McAdams. His term will begin April 17, 2018, and end upon the end of the unfulfilled term originally served by Mayor Ben McAdams.

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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Mr. Sim Gill, District Attorney, submitted a letter advising that the Friends of Salt Lake County Children's Justice Center has offered to donate \$5,048.25 to the District Attorney's Office to be used to support contracted forensic interviewer services.

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 Friends of Salt Lake County Children's Justice Center, showing that all Council Members present voted "Aye."

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Mr. Kevin Jacobs, County Assessor, submitted a letter recommending that a refund in the amount of \$90.82 be issued to **Hartford Insurance** on property identified as Tax Roll #01A 158463. This payment was intended for Mayor's Finance.

Mr. Kevin Jacobs, County Assessor, submitted a letter recommending that refunds in the amounts indicated be issued to the following taxpayers for overpayment of 2018 personal property taxes:

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<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Refund</u>
Clinical Innovation	21A 105635	\$ 69.30
Glamorous Nails & Spa	30K 173538	\$ 64.99
West Safety Services	13 701121	\$ 14.70
Saw Jockey Technologies	21 125697	\$ 944.73
Gayl Brown	15A 022835	\$ 55.11
Edward Anderson	61 035025	\$ 109.40
Doris West	21 207198	\$ 357.48
James & Fern Olson	13 201512	\$ 195.98
Jose Hernandez	26 208414	\$ 268.80
Transmitter Solutions	24 164593	\$ 310.35
Premier Building Supply	13 174093	\$1,894.54
Mergenthaler Transfer	24 097184	\$ 654.20
Documatix	55C 146703	\$ 5.91
Richard Cox	21 174120	\$ 5.05
Tire Centers	16A 088882	\$2,114.15
Avalon Construction	16B 136163	\$ 97.81
Culver's of South Jordan	38 168620	\$4,459.14
Rite Aid #6137	01Q 07450	\$ 10.81
Sears Roebuck #1118	13 073885	\$4,534.69
Sears Optical #0984	13 073919	\$ 56.74
Lucid Software	39K 173485	\$ 220.56
Springhill Suites	01K 152269	\$ 467.99
KTS Acoustical	35 174056	\$1,228.93
Saxton Horne Advertising	35 158971	\$ 124.99
Master Lube	24E 171282	\$ 13.58
Donut Star	55B 173797	\$ 88.75
Raymond & Marlene Baker	21 201697	\$ 146.94
Ray Smith	55 034129	\$ 43.93
Dorothy J. Christensen	21 038328	\$ 125.72
Ladonna Whitlock	15A 027872	\$ 230.60

Mr. Kevin Jacobs, County Assessor, submitted a letter recommending reduction of the 2017 taxes from \$743.79 to \$0 on the **Utah Housing Corporation** property, identified as Parcel No. 14-30-426-042. Utah Housing Corporation is a tax-exempt agency.

Mr. Kevin Jacobs, County Assessor, submitted a letter recommending reduction of the 2017 taxes from \$5,427.44 to \$737.43 on the **Una Casa/UDOT** property, identified as Parcel No. 27-34-251-023. The parcel was deeded to Utah Department of Transportation on February 15, 2017, and should be 88 percent exempt. He also recommended issuance of a

refund, plus the appropriate penalty and interest, to the taxpayer if the taxes have already been paid.

Mr. Kevin Jacobs, County Assessor, submitted a letter recommending reduction of the 2017 delinquent privilege tax bill from \$209.40 to \$0 on property leased by **Cameron Roe** identified as Parcel No. 08-33-251-003-6108. He also recommended issuance of a refund, plus the appropriate penalty and interest, to the taxpayer if the taxes have already been paid.

<u>Taxpayer</u>	<u>Parcel No.</u>
MKB One Investments	27-20-251-050
Giverny	28-01-351-006 28-02-430-006 28-02-476-001
Orchard Street	28-32-403-025

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SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL