

DATE TUESDAY APRIL 24, 2018

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, APRIL 24, 2018, PURSUANT TO ADJOURNMENT ON TUESDAY, APRIL 17, 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 SNELGROVE
JIM BRADLEY
ARLYN BRADSHAW
MAX BURDICK
AIMEE WINDER NEWTON, Chair

COUNCIL MEMBERS
EXCUSED: MICHAEL JENSEN
SAM GRANATO
STEVE DEBRY

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR
By: ERIN LITVACK, DEPUTY MAYOR
JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE
SHERRIE SWENSEN, COUNTY CLERK
By: GAYELENE GUDMUNDSON AND KIM STANGER,
DEPUTY CLERKS

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Council Member Newton, Chair, presided.

Mr. Steve Van Maren led the Pledge of Allegiance to the Flag of the United States of America.

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Council Member Bradshaw, seconded by Council Member Wilson, moved to approve the minutes of the Salt Lake County Council meeting held on Tuesday, April 10, 2018. The motion passed unanimously, showing that all Council Members present voted "Aye."

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Mr. Steve Van Maren spoke under “Citizen Public Input” stating he agreed that the County should not impose the Optional Sales and Use Tax to fund highways and public transit, but instead pass it onto the cities. That way, the County can save its chances of getting a tax

DATE T U E S D A Y A P R I L 24, 2018

increase passed for public safety. The County needs to put money into public safety staffing and facilities, and more prosecutors.

Council Member Wilson stated the Council has done a lot for public safety this past year. It funded the opening of the Oxbow Jail, created the Opioid Task Force, and worked on mental health and overall criminal justice planning, as well as coordinated with the State on treatment.

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Mr. Brad Johnson, Deputy District Attorney, introduced an ordinance to impose an Optional Sales and Use Tax to fund highways and public transit. (Final adoption of the ordinance will be considered at the Tuesday, May 1, 2018, Council Meeting.)

Council Member Bradshaw, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. The motion passed unanimously, forwarding the ordinance to the May 1, 2018, 4:00 p.m. Council meeting for formal consideration, showing that all Council Members present vote "Aye."

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Mr. Tim Whalen, Director, Behavioral Health Services Division, submitted the Salt Lake County Local Authority Area Plan for Behavioral Health Services for State Fiscal Year 2019.

Council Member Bradshaw, seconded by Council Member Wilson, 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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The Council reviewed its decision to move forward with real estate projects that were discussed during a closed session of the Committee of the Whole meeting, and asked that resolutions pertaining to those projects be brought back next week for consideration.

Council Member Bradshaw, seconded by Council Member Wilson, 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. Talia Butler, Director, Animal Services Division, submitted a letter advising the Council that the following individuals or organizations have offered to donate to the Animal Services Division:

DATE TUESDAY APRIL 24, 2018

- Kelly Lawson donating dog and cat treats, food, beds, leashes, collars, and toys. The estimated value of this gift is \$2,500.
- Lauren McMillin donating 102 new dog coats and 8 bandanas. The estimated value of this gift is \$1,546.
- Associated Foods donating 50 20-pound bags of dog food and 10 bags of cat food. The estimated value of this gift is \$1,070.

Council Member Bradshaw, seconded by Council Member Wilson, 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 his signature and forward the forms to the respective donors, 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 Office of Regional Transportation, Housing and Economic Development and the **Housing Authority of the County of Salt Lake** – Development and Implementation of Affordable Housing Toolkit. Salt Lake County will provide \$10,000 to the Housing Authority of the County of Salt Lake to help pay for training for community based non-profit organizations. The training will involve how to be an affordable housing developer by developing and implementing an Affordable Housing Toolkit for Salt Lake County community groups and provide Outreach Sessions sponsored by American Express. The agreement will be effective upon execution and will terminate when all obligations are finished or by mutual agreement of the parties.

RESOLUTION NO. 5350

DATE: APRIL 24, 2018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING
EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH
HOUSING AUTHORITY FOR THE COUNTY OF SALT LAKE DEVELOPMENT
AND IMPLEMENTATION OF AFFORDABLE HOUSING TOOLKIT FOR SALT
LAKE COUNTY COMMUNITY GROUPS AND PROVIDE OUTREACH
SESSIONS SPONSORED BY AMERICAN EXPRESS

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 Housing Authority for the County of Salt Lake (HACSL) has

contracted with LeBeau Consultants, Inc., to provide training for community based non-profit organizations on how to be an affordable housing developer by developing and implementing an Affordable Housing Toolkit for Salt Lake County community groups and provide Outreach Sessions sponsored by American Express ("Training"); 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.

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.

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 Office of Regional Transportation, Housing and Economic Development and **Bluffdale City** – Corridor Preservation Funds. Salt Lake County will transfer \$389,400 in County Corridor Preservation funds to Bluffdale City to enable the city to purchase a parcel of land for corridor preservation along 14600 South. The agreement shall take effect immediately upon execution of the agreement and will terminate when all obligations have been performed or in three years from date of execution.

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE
RECOMMENDATION OF THE SALT LAKE COUNTY COUNCIL OF
GOVERNMENTS AND AUTHROIZING THE EXECUTION OF AN INTERLOCAL
COOPERATION AGREEMENT PROVIDING FOR THE TRANSFER OF \$389,400

DATE TUESDAY APRIL 24, 2018

OF COUNTY CORRIDOR PRESERVATION FUNDS TO BLUFFDALE CITY TO BE USED BY THE CITY TO ACQUIRE CERTAIN PROPERTY FOR TRANSPORTATION PURPOSES.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Bluffdale 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, 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 January 29, 2018 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 purchase the parcel for corridor preservation along 14600 South; and

WHEREAS, the County and the City now desire to enter into the interlocal cooperation agreement attached hereto as ATTACHMENT B (the “Interlocal Agreement”) providing for the transfer of Three Hundred Eighty-Nine Thousand Four Hundred Dollars and No Cents (\$389,400) of Corridor Preservation Funds to the City to be used by the City as described in the Interlocal Agreement and in accordance with Section 72-2-117.5 of the Utah Transportation Code;

RESOLUTION

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

1. That the recommendation of the Salt Lake County Council of Governments to transfer County Corridor Preservation Funds to Bluffdale City for the project describe in its Recommendation Letter is approved.
2. That the Interlocal Agreement between Salt Lake County and Bluffdale City is approved, in substantially the form attached hereto as ATTACHMENT B, and that the Salt Lake County Mayor is authorized to execute the same.

adopting a temporary fee for small-volume compost sales.

DATE: APRIL 24, 2018

WITNESSETH

CML-UT Riverton	27-29-376-015
Federal National Mortgage	28-17-280-028
The Villages on Draper Hills	28-19-360-006

<u>Taxpayer</u>	<u>Parcel No.</u>
Mark A. Scholes	21-13-228-006
Larry R. Perkins	09-31-204-012
Caroline Dellavalle	27-31-100-015 27-31-100-022
Davis & Janet Ward	27-23-376-019

<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Year</u>	<u>Type of Relief</u>
Jesus M. Estrada	08-36-156-008	2018	Hardship

Laurie Mecham	26-01-156-164	2018	Indigent
Elwin L. Talbot	14-29-126-005	2017	CD/Indigent
Melisa Garcia	14-34-130-024	2017	Hardship
Richard Truswell	21-13-477-003	2017	Hardship

<u>Taxpayer</u>	<u>Parcel No.</u>
Galen S. Bartling	21-07-358-005
Debbie A. Casey	15-31-178-015
Joan S. Legge	09-31-156-002

<u>Taxpayer</u>	<u>Parcel No.</u>
Tanja Covington	33-07-177-099 + Vehicle
Steiner K. Lovestad	16-20-433-012 + Vehicle
Wade Menlove	Vehicle
Lynn W. Oyler	21-14-353-006
Steven C. Pearson	27-08-477-007
Daryl J. Pegram	33-03-201-004
Robert F. Query	27-19-152-027
Karl E. Strubs	21-07-252-023
Ralph S. Sweat	16-33-405-037
David L. Tanner	15-34-302-009
Craig M. Walker	21-29-401-006
Micahel A. Wiggins	21-10-251-020
Anita A., Wilkerson	21-10-251-020
Paul M. Heaton	27-12-104-075

227

Mr. Brad Neff, Chair, Property Tax Committee, submitted letters recommending approval of the requests of the following taxpayers for prorated tax relief due to the sale of the property or other change in ownership after the lien date:

228

Leonard J. Dejong	\$ 45.00
Megan E. Klekas	\$113.00
Dyke Malmstron	\$ 45.00
Yansee, Mata-Rodr	\$153.00
Joel Campbell	\$ 53.00
Daniel Sorenson	\$ 13.00
Dale E. Miller	\$ 83.00
John Pilcher	\$ 13.00

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229

authorizing the County Treasurer to remove the Tax Sale administrative fee of \$250.00 and the County Auditor to withdraw the property from the May 2018 Tax Sale, 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 4:08 P.M. until Tuesday, May 1, 2018, at 4:00 P.M.

By _____
Deputy Clerk