



compassion, and dedication to family and community.

Mayor Ben McAdams read the following proclamation declaring May 2018 as Drug Court Month in Salt Lake County:

WHEREAS, there are now more than 3,000 treatment courts nationwide; and

WHEREAS, treatment courts have served more than 1.4 million individuals and are now recognized as the most successful justice system intervention in our nation's history; and

WHEREAS, treatment courts save up to \$27 for every \$1 invested and up to \$13,000 for every individual they serve, and

WHEREAS, treatment courts improve education, employment, housing and financial stability, promote family reunification, reduce foster care placements, and increase the rate of addicted mothers delivering babies who are fully drug free; and

WHEREAS, treatment courts facilitate community-wide partnerships, bringing together public safety and public health professionals; and

WHEREAS, treatment courts demonstrate that when one person rises out of substance use and crime, we all rise; and

WHEREAS, there are six active drug courts in Salt Lake County, including one that serves veterans, and a new court started just this past year; and

WHEREAS, there are 564 active drug court participants in the drug court program, focusing on their sobriety and on the path to self-reliance; and

WHEREAS, 46 Salt Lake County drug court graduates will be honored at a ceremony this month at the Utah State Capitol;

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

and urge all residents to recognize the benefits of drug court programs and to support individuals who utilize this resource as a path to recovery and person success.



DATE TUESDAY MAY 1, 2018

WHEREAS, in December 2016, the Salt Lake County Council and Mayor affirmed the County's commitment to the tenets of the Utah Civil and Compassionate Communities Initiative which encourages individuals, communities and institutions to become "more civil, welcoming, inclusive, caring and compassionate" and

WHEREAS, Salt Lake County has continued to demonstrate its commitment to compassion by co-hosting the 2018 Utah Citizen Summit along with compassionate community leader and philanthropist, Gail Miller, in which Salt Lake County, partnering with Utah Civil and Compassionate Communities, highlighted the benefits of civic expression through dialog and the arts; and

WHEREAS, the International Campaign for Compassionate Communities Initiative is a global network of 824 communities, including Washington, D.C., that challenges its partners to make the ethic of reciprocity (i.e., Golden Rule) the central moral principle in all sectors of public life including government, education, faith, business, law enforcement, healthcare and nonprofit organizations; and

WHEREAS, joining the Compassionate Communities Initiative deepens the quality and commitment of Salt Lake County in affirming and stimulating compassion in community services, projects, initiatives and policies.

NOW, THEREFORE, BE IT RESOLVED that the Salt Lake County Council and Mayor hereby affirm the Charter for Compassion and authorize Salt Lake County to be registered with the International Campaign for Compassionate Communities Initiative in which residents, government and institutions work together to embrace and apply compassionate solutions and encourage community service to meet the needs of individuals, families and communities throughout the world.

ADOPTED this 1<sup>st</sup> day of May, 2018.

By /s/ BEN McADAMS  
Mayor

By /s/ AIMEE WINDER NEWTON, Chair  
District 3

By /s/ JENNY WILSON  
At Large A

By /s/ RICHARD SNELGROVE  
At Large B

By /s/ JIM BRADLEY  
At Large C

By /s/ ARLYN BRADSHAW  
District 1

By /s/ MICHAEL JENSEN  
District 2

By /s/ STEVEN DeBRY  
District 5

By /s/ MAX BURDICK  
District 6

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

Mr. Martin Jensen, Director, Parks and Recreation Division, submitted a letter requesting an interim budget adjustment of \$1,000,000 to recognize funds from Draper City, which will be used to design and construct a field house by the new Draper Recreation Center.

Mr. Martin Jensen, Director, Parks and Recreation Division, submitted a letter requesting an interim budget adjustment of \$49,000 to replace the bouldering activity landing surfaces at the Taylorsville Recreation Center with industry-standard safe impact surfacing.

Mr. Martin Jensen, Director, Parks and Recreation Division, submitted a letter requesting an interim budget adjustment of \$26,000 to replace wiring and underwater pool lights at the Taylorsville Outdoor Pool.

Mr. Martin Jensen, Director, Parks and Recreation Division, submitted a letter requesting an interim budget adjustment of \$45,000 to replace bouldering activity landing surfaces at the Dimple Dell Recreation Center with industry-standard safe impact surfacing.

Mr. Kade Moncur, Director, Flood Control Engineering Division, submitted a letter requesting an interim budget adjustment of \$252,373 to true-up capital projects and add a new capital project along the South Jordan Canal at Kodiak Creek.

Mr. Kade Moncur, Director, Flood Control Engineering Division, submitted a letter requesting an interim budget adjustment of \$6,492 to complete the 900 East 3900 South to 4500 South project.

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Mr. Scott Baird, Director, Public Works and Municipal Services Department, submitted a letter requesting an interim budget adjustment of \$351,900 in order to make the final payment for the VUE Works project.

Council Member Bradshaw, seconded by Council Member DeBry, 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."

Council Member Bradshaw, seconded by Council Member DeBry, 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."







Program Advisory board to serve a three-year term. His term will begin May 1, 2018, and end April 30, 2021.

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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. The motion passed unanimously, 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 a CONTRIBUTION AGREEMENT between Salt Lake County and **Salt Lake City Bike Share d/b/a Green Bike** – Contribution of County Transportation Funds. Salt Lake County will transfer up to \$2,300,000 of its Transportation Funds to Salt Lake City Bike Share d/b/a Green Bike for reimbursement of certain capital and operating costs incurred to complete and operate the Green Bike transportation project. This agreement shall take effect upon the completion of terms outlined.

RESOLUTION NO. 5356

DATE: MAY 1, 2018

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY  
APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT  
BETWEEN SALT LAKE COUNTY AND SLC BIKE SHARE D/B/A/ GREEN BIKE  
PROVIDING FOR A CONTRIBUTION OF COUNTY TRANSPORTATION FUNDS  
FOR A TRANSPORTATION PROJECT

## RECITALS

- A. Salt Lake County (the “County”) is a county existing pursuant to Article XI, Section 1 of the Utah Constitution. SLC Bike Share d/a/a/ Green Bike (the “Recipient”) is a nonprofit organization meeting the requirements of Section 501(c)(3) of the Internal Revenue Code that operates a bike share program in the Salt Lake City area.
- B. During the 2015 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 for the transfer of certain funds from the County of the First Class Highway Projects Fund to the legislative body of the County to be used for certain transportation purposes (hereinafter “County Transportation Funds”).
- C. The County desires to use the County Transportation Funds to further regional transportation by financing all or a portion of the costs of transportation 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.
- D. The County and the Recipient now desire to enter into the Contribution Agreement attached hereto as ATTACHMENT A (the “Agreement”), which provides for the transfer of up to Two Million Three Hundred Thousand Dollars and No Cents (\$2,300,000) of County Transportation Funds to the Recipient on certain terms and conditions to reimburse the Recipient for certain capital costs and operating costs incurred by the Recipient to complete and operate the transportation project described in the Agreement, so long as

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such costs are consistent with the allowable uses for County Transportation Funds described in Subsection 72-2-121(4)(i) of the Transportation Code.

E. In the judgment of the County Council, its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace and comfort of Salt Lake County residents.

## RESOLUTION

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

1. The Agreement between the County and the Recipient 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. In the judgement of the County Council, its contribution and assistance to the Recipient under the Agreement will contribute to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of Salt Lake County residents as outlined in Utah Code Ann. § 17-50-303(3).
3. The Agreement will become effective as stated in the Contribution Agreement.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 1<sup>st</sup> day of May, 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 DeBry, 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."



Ms. Talia Butler, Director, Animal Services Division, submitted a letter advising that Utah FACES has offered to donate \$11,400 to be used for sterilization and injured animal surgeries.

Council Member Bradshaw, seconded by Council Member DeBry, 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

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her signature and forward it to Utah FACES, 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 Parks and Recreation Division and **Draper City** – Draper Recreation Center Field House. Draper City will waive all building and impact fees and contribute \$1 million to the County for the design and construction of the field house. Salt Lake County will design and construct the field house, grant Draper City the right to have priority for programming and waive rental fees for the first ten years for the use of the field house by Draper City. The agreement should take effect upon execution and shall end ten years thereafter.

RESOLUTION NO. 5355

DATE: MAY 1, 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  
DRAPER CITY FOR A FIELD HOUSE TO BE INCLUDED WITH THE NEW  
DRAPER RECREATION CENTER

WHEREAS, Salt Lake County ("County") and Draper City ("City") anticipate entering into a related Interlocal Cooperation Agreement for the County to construct a recreation facility located in the City of Draper using proceeds of the 2016 voter-approved Recreation Bond (the "Facility"); and

WHEREAS, subsequent to the City's application to the County for the construction of the Facility, the City determined that a need existed to add a field house to the Facility; and

and WHEREAS, the County desires to accommodate the City's need for a field house;

WHEREAS, County and City desire to enter into an Interlocal Cooperation Agreement (“the Agreement”) whereby the County will construct a field house to connect with the Facility and City will contribute \$1M in cash and other consideration to that end; and

WHEREAS, the adoption of the Agreement is in the best interests of the parties and in furtherance of the public interest; and

WHEREAS, the Agreement requires the County to construct an improvement to real property thereby requiring approval of the County's legislative body pursuant to the Utah Interlocal Cooperation Act, U.C.A. § 11-13-202.5; and

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

DATE TUESDAY MAY 1, 2018

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 1<sup>st</sup> day of May, 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 authorizing purchase of property located at 13300 S. Grandville Ave., South Jordan, from **VP Daybreak Investments, LLC** for \$293,367:

RESOLUTION NO. 5357

DATE: MAY 1, 2018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING THE  
PURCHASE OF A 2.563 ACRE PARCEL OF LAND FROM VP DAYBREAK  
INVESTMENTS LLC

## RECITALS

- A. VP Daybreak Investments LLC (the "Owner"), owns real property located at approximately 13300 South Grandville Avenue, South Jordan, Utah, identified as Parcel No. 26-24-176-001 (the "Property").
- B. Salt Lake County ("County") desires to purchase a two and a half acre portion of Property (the "Library Parcel") for \$293,367.00, which has been determined to be fair and adequate compensation by the Salt Lake County Real Estate Section. The Library Parcel is proposed to be used for the benefit and purpose of Salt Lake County Library Services.
- C. The terms and conditions for the acquisition of the Library Parcel are contained in the Purchase and Sale Agreement and Joint Escrow Instruction ("Purchase Agreement"), attached hereto as Exhibit A.
- D. An express condition of the Purchase Agreement is that the Owner record a plat, creating a separate 2.563 acre parcel for the Library Parcel and construct certain improvements.
- E. It has been determined that the best interests of the County and the general public will be served by paying the Owner \$293,367.00 for the Library Parcel under the terms and

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conditions of the attached Purchase Agreement. The execution of the Purchase Agreement 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 attached Purchase Agreement, attached hereto as Exhibit A and incorporated herein by this reference, is approved, and the Council ratifies the Mayor's signature on Purchase Agreement and otherwise authorizes the Mayor to execute the Purchase Agreement and all other documents, including but not limited to the Partial Assignment and Assumption of Master Development Agreement, the Notice of Purchase Rights, and the Access Agreement (forms of which are attached to the Purchase Agreement), necessary to close the purchase on behalf of Salt Lake County.

APPROVED and ADOPTED this 1<sup>st</sup> day of May, 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 authorizing sale of surplus property located at 5361 South 4220 West and 4175 West 5345 South, Kearns, to the **Salt Lake Community Action Program** for \$670,000:

RESOLUTION NO. 5358

DATE: MAY 1, 2018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING  
EXECUTION OF THE ATTACHED PURCHASE AND SALE AGREEMENT WITH  
SALT LAKE COMMUNITY ACTION PROGRAM DBA UTAH COMMUNITY  
ACTION AND RELATED DOCUMENTS

WITNESSETH

- A. Salt Lake County (the “County”) owns fee 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. 21-17-477-002, 21-070477-003, 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.

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- D. The County previously held a public hearing and declared the Property surplus on April 10, 2018.
- E. The Salt Lake Community Action Program dba Utah Community Action, a Utah non-profit corporation ("UCA") has approached the Salt Lake County Library Board ("Library Board") about purchasing the County Property.
- F. The County obtained an appraisal that concludes the value of the County Property is \$670,000.00, which has been reviewed and approved by Salt Lake County Real Estate Division as a fair market value for the County Property.
- G. UCA is offering to purchase the County Property for this fair market value pursuant to the terms and conditions of a Purchase and Sale Agreement attached hereto as Exhibit 1.
- H. The Library Board has voted to surplus the County Property and has approved the sale of the County Property to UCA.
- I. Having held a public hearing and having provided notice, the County may now declare the County Property surplus and now dispose of it.
- J. It has been determined that the best interests of the County and the general public will be served by conveying the County Property to UCA as proposed in the attached Purchase and Sale Agreement. The conveyance of the County Property will comply with all applicable state statutes and County ordinances.

## RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that, the County Property shall be conveyed to UCA by special warranty deed in accordance with the terms of the Purchase and Sale Agreement attached hereto as Exhibit 1 and by this reference made a part of this Resolution; and the Mayor is hereby authorized to execute said Agreement.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized to execute such other documents as may be reasonably necessary to effectuate the closing contemplated by the approved Purchase and Sale Agreement included but not limited to the Special Warranty Deed attached hereto as Exhibit 2 and the Lease Agreement attached as Exhibit B to the Purchase and Sale Agreement.

APPROVED and ADOPTED this 1<sup>st</sup> day of May, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON  
Chair







<u>Parcel No.</u>	<u>Amount</u>
26-10-230-002	\$ 641.78
26-10-230-011	\$ 696.96

Mr. Kevin Jacobs, County Assessor, submitted a letter recommending approval of the personal property tax exemption report indicating the taxpayers whose personal property taxable value is computed at \$10,300.00 or less, filed using "EV Taxable" (a complete declaration listing personal property) or "EZ Taxable" (a signed certification under penalty of perjury of the personal property value). The property tax exemption report is summarized as follows:

Mr. Brad Neff, Chair, Property Tax Committee, submitted a letter recommending approval of the requests of the following taxpayers for waiver/refund of the penalty imposed for late payment of prior year's personal property taxes:

Mr. Neff also recommended denial of the requests of the following taxpayers for waiver/refund of the penalty imposed for late payment of prior year's personal property taxes:

<u>Taxpayer</u>	<u>Parcel No.</u>
<b>Jacob &amp; Cherie Van Ry</b>	27-10-476-033
<b>Segura, Margarito</b>	14-33-204-009

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<b>Chambers, Rick L.</b>	28-22-403-019
<b>Tobermory Ridge HOA</b>	22-08-428-026
<b>Dynasty Intl. Food Service</b>	22-29-476-028
<b>EH Aspen Plaza</b>	28-05-387-176
	28-05-387-177
	28-05-387-178
	28-05-387-179
	28-05-387-180
	28-05-387-181
	28-05-387-182
<b>Wayne R. Shields Family</b>	22-07-478-076
<b>Christensen, Joan</b>	22-05-181-010
<b>Barron, Mary L.</b>	22-03-329-011

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



The following employees of the Center for the Arts submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
<b>Lisa Hoyt</b>	University of Utah Ballet West Academy Eastern Arts	Adjunct Assistant Professor Faculty Member Independent Contractor
<b>Matthew Castillo</b>	Equality Utah Salt Lake Arts Council Foundation	Board Member Board Member

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The following board members of the Cultural Core Budget Committee submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
<b>Victoria Gowski</b>	AA Access	Board Member



W 192.778 FT; S 89°54'24"W 173.688 FT; S 0°05'36" E 42.778 FT; S 89°54'24" W 144.50 FT; N 0°05'36" W 343.38 FT TO BEG. LESS & EXCEPT BEG N 0°05'36" W 1326.702 FT & N 89°57'30" E 663.52 FT FR THE S 1/4 COR OF SEC 4, T4S, R2W, SLM; SW'LY ALG A 28 FT RADIUS CURVE TO THE R 23.065 FT (CHD S 23°50'07" W 22.418 FT); SE'LY ALG A 50 FT RADIUS CURVE TO THE L 239.453 FT (CHD S 89°45'47" E 67.949 FT); NW'LY ALG A 28 FT RADIUS CURVE TO THE R 23.065 FT (CHD N 23°21'41" W 22.418 FT); N 0°14'13" E 0.243 FT; S 89°57'30" W 50 FT TO BEG. 13.12 AC M OR L. 10318-9021

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Council Member Bradshaw, seconded by Council Member DeBry, moved to set the date of Tuesday, May 22, 2018, at 4:00 p.m., to accept public comment and consider the rezoning requests. The motion passed unanimously, authorizing the County Clerk to place the Notice of Public Hearing in a newspaper of general circulation, and authorizing the Planning & Development Services Division to notify the surrounding property owners, 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 4:26 p.m. until Tuesday, May 8, 2018, at 4:00 p.m.

SHERRIE SWENSEN, COUNTY CLERK

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

CHAIR, SALT LAKE COUNTY COUNCIL



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