D A T E T U E S D A Y M A Y 15, 2018

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, MAY 15, 2018, PURSUANT TO ADJOURNMENT ON TUESDAY, MAY 1, 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 STEVEN DEBRY MAX BURDICK[1] AIMEE WINDER NEWTON[1] ARLYN BRADSHAW, Minority Leader
COUNCIL MEMBERS EXCUSED:	MICHAEL JENSEN
OTHERS IN ATTENDANCE:	BEN MCADAMS, MAYOR JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE SHERRIE SWENSEN, COUNTY CLERK By: KIM STANGER and NICHOLE WATT, DEPUTY CLERKS

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Council Member Snelgrove, seconded by Council Member DeBry, moved to have Council Member Bradshaw, Minority Leader, chair the meeting. The motion passed unanimously, showing that all Council Members present voted "Aye."

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Council Member Bradshaw, Minority Leader, presided.

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Mr. Vernon Parent, 4-H Youth Programs Faculty, Utah State University, led the Pledge of Allegiance to the Flag of the United States of America.

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Council Member Bradley, seconded by Council Member DeBry, moved to approve the minutes of the Salt Lake County Council meetings held on Tuesday, April 24, 2018, and

[1] Participated electronically

Tuesday, May 1, 2018. The motion passed unanimously, showing that all Council Members present voted "Aye."

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Council Member DeBry spoke under "Report of Council Members" reporting on Council Member Sam Granato's funeral service, stating it was a what a nice tribute for a great man.

Council Member Wilson spoke under "Report of Council Members" stating she attended the services too and was moved by the comments and those present. It was still hard to be one team member down.

Council Member Bradshaw spoke under "Report of Council Members" stating Council Member Granato loved serving on this Council. His obituary was modeled after his campaign door hanger, and the door hangers will now be souvenirs.

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Council Member Wilson spoke under "Report of Council Members" reporting she attended last night's drug court graduation, which was inspirational. She was moved by the challenge these individuals face and their willingness to step forward. Judges operate from the heart to support these individuals, and if others did the same, these individuals would come out ahead.

Council Member Bradshaw spoke under "Report of Council Members" stating he attended the graduation too, as did Deputy Mayor Erin Litvack, District Attorney Sim Gill, and Sheriff Rosie Rivera. He commended the Criminal Justice Services for its pivotal role in drug court.

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Mayor Ben McAdams recognized Cassandra Ivie, a 4-H Youth in Action Pillar Award for Science, Technology, Engineering, and Math (STEM) who received a $5,000 scholarship and was selected to be the national STEM ambassador for 2018.

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Mayor Ben McAdams read the following proclamation declaring May 16, 2018, as Nathan Chen Day:

PROCLAMATION

WHEREAS, Nathan Chen was born and raised in Salt Lake County; and

WHEREAS, the 2002 Winter Olympic Games in Salt Lake City inspired Nathan Chen to become an Olympian; and

WHEREAS, Nathan Chen, at the age of three, had his first skating lesson at the Salt Lake City Sports Complex, but refused to leave the ice and ultimately left – somewhat involuntarily – in his mother's arms; and

WHEREAS, Nathan Chen continued to skate and train at the Salt Lake City Sports Complex pursuing his dream to be an Olympian; and

WHEREAS, Nathan Chen predicted at age ten that he would be an Olympian in the 2018 Winter Olympics; and

WHEREAS, Nathan Chen is the current 2018 World Champion of men's figure skating; and

WHEREAS, Nathan Chen not only fulfilled his dreams of being an Olympian at the 2018 Winter Olympics, but also won a Bronze Medal in the Team Event and made Olympic history by landing SIX quadruple jumps in ONE competition at the 2018 Winter Olympics;

WHEREAS, we are HUGE Nathan Chen fans.

NOW, THEREFORE, Mayor Ben McAdams and the Salt Lake County Council, do hereby proclaim the 16th day of May 2018 as

Nathan Chen Day

ADOPTED on this 15th day of May 2018.

By /s/ BEN MCADAMS
Mayor

By /s/ MICHAEL H. JENSEN
Council Member, District 2

By /s/ JENNY WILSON
Council Member, At Large A

By /s/ AIMEEE WINDER NEWTON
Chair, District 3

By /s/ MAX BURDICK
Council Member, District 6

By /s/ ARLYN BRADSHAW
Council Member, District 1

By /s/ JIM BRADLEY
Council Member, At Large C

By /s/ STEVE DEBRY
Council Member, District 5

By /s/ RICHARD SNELGROVE
Council Member, At Large B

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Mr. Michael Ongkiko, Director, Human Resources Division, submitted a letter requesting approval of the recommendations of the Total Compensation Advisory Committee and the District Attorney's Office to amend the compression recommendations to not distribute adjustments to employees who did not receive a final performance evaluation score of "3" in calendar year 2017, or employees who are on a Performance Improvement Plan or received a discipline action that would warrant less than a performance evaluation score of "3" in the first quarter of 2018.

Council Member Bradley, 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."

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Ms. Dianne R. Orcutt, Deputy District Attorney, introduced an ordinance setting forth the composition of the Tax Advisory Board consistent with the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act. (Final adoption of the ordinance will be considered at the Tuesday, May 22, 2018, Council Meeting.)

Council Member Bradley, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. The motion passed unanimously, forwarding the ordinance to the May 22, 2018, 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously, showing that all Council Members present vote "Aye."

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Mr. Gary Edwards, Director, Salt Lake County Health Department, submitted a letter advising the Council that Intermountain Healthcare has offered to donate $5,000 to the Salt Lake County Health Department to be used to support participants in classes of the National Diabetes Prevention program, in the amount of $250 per participant up to a class capacity of 20 individuals.

Council Member Bradley, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. The motion passed unanimously, authorizing the Minority Leader to sign the Declaration of Gift form, and directing the County Clerk to attest his signature and forward the form to Intermountain Healthcare, showing that all Council Members present voted "Aye."

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Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointments of **Judith Engracia** and **David Norcutt** as members of the Dimple Dell Park Advisory Board to serve three-year terms. Their terms began May 8, 2018, and will end

May 7, 2021.

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Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Sheila Young** as a member of the Behavioral Health Services Advisory Council to serve a one-year term. Her term began May 1, 2018, and will end April 30, 2019.

Council Member Bradley, 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."

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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** – New Multi-Use Sports Courts. Salt Lake County will transfer $25,000 from its Recreation Bonds to Salt Lake City to build two multi-use sports courts within the Jordan Park Tennis Courts, located at 1060 South 900 West. The agreement will take effect upon execution of the agreement and will end three years thereafter.

RESOLUTION NO. 5360 DATE: MAY 15, 2018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY FOR ITS DIVISION OF PARKS AND RECREATION AND SALT LAKE CITY FOR CONSTRUCTION OF TWO MULTI-USE SPORTS COURTS

WHEREAS, to fund the acquisition, construction, renovation, and equipping of parks and recreation facilities and related improvements, Salt Lake County ("County") sought approval by voters in the November 8, 2016 general election to issue general obligation bonds in an amount not to exceed Ninety-Million Dollars ($90,000,000) (the "Recreation Bonds"); and

WHEREAS, Salt Lake City ("City") submitted a Recreation Bonds Application proposing to build two multi-use sports courts with lights and a storage facility for bikes and equipment ("Facility") and requesting a contribution of County Recreation Bonds funds in the amount of $25,000; and

WHEREAS, County and City desire to enter into an Interlocal Cooperation Agreement ("the Agreement") whereby the County will contribute the Recreation Bonds funds requested by City for City to construct the Facility; and

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

WHEREAS, the Agreement requires the City to construct an improvement to real property thereby requiring approval of the County's legislative body pursuant to the Act; and

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

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 15th day of May, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ ARLYN BRADSHAW
Minority Leader

By /s/ SHERRIE SWENSEN
County Clerk

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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** – Accessory Building at the Oak Hills Tennis Center. Salt Lake County will transfer $1,994,564 from its Recreation Bonds to Salt Lake City to replace an accessory building at the Oak Hills Tennis Center, located at 1216 S. Wasatch Drive. The agreement will take effect upon execution of the agreement and will end three years thereafter

RESOLUTION NO. 5361 DATE: MAY 15, 2018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY FOR ITS DIVISION OF PARKS AND RECREATION AND SALT LAKE CITY FOR IMPROVEMENTS TO THE CITY'S OAK HILLS TENNIS CENTER

WHEREAS, to fund the acquisition, construction, renovation, and equipping of parks and recreation facilities and related improvements, Salt Lake County ("County") sought approval by voters in the November 8, 2016 general election to issue general obligation bonds in an amount not to exceed Ninety-Million Dollars ($90,000,000) (the "Recreation Bonds"); and

WHEREAS, Salt Lake City ("City") submitted a Recreation Bonds Application proposing to replace an accessory building at its recreation facility known as Oak Hills Tennis Center with a new clubhouse ("Facility") and requesting a contribution of County Recreation Bonds funds in the amount of $1,994,564.00; and

WHEREAS, County and City desire to enter into an Interlocal Cooperation Agreement ("the Agreement") whereby the County will contribute the Recreation Bonds funds requested by City for City to complete the desired improvements to its Facility; and

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

WHEREAS, the Agreement requires the City to construct an improvement to real property thereby requiring approval of the County's legislative body pursuant to the Act; and

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

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 15th day of May, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ ARLYN BRADSHAW
Minority Leader

By /s/ SHERRIE SWENSEN
County Clerk

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Mr. Seth Jarvis, Director, Clark Planetarium, submitted a letter recommending approval of the following RESOLUTION amending the Clark Planetarium Productions 2018 Price List, with an effective date of March 21, 2018:

RESOLUTION NO. 5362 DATE: MAY 15, 2018

A RESOLUTION OF THE COUNTY COUNCIL APPROVING AND AMENDING THE CLARK PLANETARIUM PRODUCTIONS 2018 PRICE LIST TO ALLOW FOR MULTIPLE PURCHASE DISCOUNTS

RECITALS

A. Clark Planetarium ("Planetarium") creates and sells film and exhibit content as part of its 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.

B. During the sales process, the Planetarium has received numerous requests for multiple purchase discounts.

C. Planetarium staff has reviewed the practice in the industry and found that multiple purchase discounts are common and a reasonable way to promote multiple sales.

D. Pursuant to Salt Lake County Ordinance 3.42.040 existing fee schedules may be amended at any time by resolution of the Salt Lake County Council.

E. County has determined that it is in the public interest to amend its "Clark Planetarium Productions 2018 Price List."

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Salt Lake County Council the "Clark Planetarium Productions 2018 Price List" attached hereto as Exhibit A is hereby approved and adopted. The attached Price List will become effective on March 21, 2018.

APPROVED and ADOPTED this 15th day of May, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ ARLYN BRADSHAW
Minority Leader

By /s/ SHERRIE SWENSEN
County Clerk

Council Member Bradley, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. The motion passed unanimously, authorizing the Minority Leader to execute the resolutions and directing the County Clerk to attest his signature, 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 $545.26 be issued to **Zions Credit Corporation** for overpayment of the personal property taxes on Tax Roll #14B 053653 1511.

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Mr. Kevin Jacobs, County Assessor, submitted a letter recommending approval to redirect the 2017 delinquent privilege tax bill in the amount of $209.40 from John Widtfelt to **Cameron Roe** on property identified as Parcel No. 08-33-251-003-6108. Mr. Roe took occupancy of this private hanger at Salt Lake International Airport on August 1, 2017, making him exempt for the balance of the year.

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Mr. Kevin Jacobs, County Assessor, submitted a letter recommending approval to bill the 2017 retroactive privilege tax of $209.40 on Parcel No. 21-30-100-002-6032 to **John Widtfelt of Widtflight, Inc.**

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Mr. Kevin Jacobs, County Assessor, submitted a letter recommending reduction of the delinquent property taxes on the following properties. He also recommended issuance of a refund, plus the appropriate penalty and interest, to the taxpayer if the taxes have already been paid.

Taxpayer	Parcel No.	Year	Reduction
Salt Lake County	15-02-180-004	2013	$ 8.34 to $0
		2014	$ 7.98 to $0
		2015	$ 7.91 to $0
		2016	$ 7.50 to $0
		2017	$ 11.40 to $0
	15-31-428-012	2013	$ 12.32 to $0
		2014	$ 11.79 to $0
		2015	$ 11.56 to $0
		2016	$ 10.16 to $0
		2017	$ 10.17 to $0
	28-05-382-019	2013	$ 60.34 to $0
		2014	$ 57.70 to $0
		2015	$ 56.56 to $0
		2016	$ 79.18 to $0
		2017	$ 76.53 to $0
	28-20-102-010	2013	$ 7.44 to $0
		2014	$ 7.13 to $0
		2015	$ 7.01 to $0
		2016	$ 6.49 to $0
		2017	$ 6.28 to $0
	32-04-252-016	2016	$ 80.78 to $0
		2017	$ 77.50 to $0
Utah Transit Authority	15-02-278-004	2016	$448.22 to $0

	15-02-278-006	2017	$448.72 to $0
Utah Department of Transportation	21-18-202-005	2013	$523.21 to $0
		2014	$504.04 to $0
		2015	$493.00 to $0
		2016	$680.46 to $0
Jordan West Village	21-19-426-045	2013	$ 7.26 to $0
		2014	$ 6.83 to $0
		2015	$ 6.72 to $0
		2016	$ 6.56 to $0
		2017	$ 11.09 to $0

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Mr. Kevin Jacobs, County Assessor, submitted a letter recommending reduction of the delinquent property taxes on the following properties. He also recommended abatement or refund if paid as indicated plus penalty and interest.

Taxpayer	Parcel No.	Year	Reduced To
Utah Transit Authority	15-02-278-004	2017	$3,001.81
	15-02-278-006	2016	$ 282.47

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

Taxpayer	Year	Refund
Hugh Paik	2018	$113.00
Richard Noland	2018	$153.00
Burke H. Plummer	2018	$ 53.00
Michael M. Reading	2018	$ 13.00
Kobalt Construction	2018	$ 15.00
Rauen Family Trust	2018	$113.00
South Valley Motor Sports	2018	$ 45.00
Sierra RV	2018	$648.57
Larry H. Miller Super Ford	2018	$153.00
Courtney Jaeger	2018	$153.00
AD Triple S Motorsports	2018	$ 25.00
Wendy Bell	2018	$ 45.00

DT Auto Brokers	2018	$113.00
Steven Dailey	2018	$ 45.00
Extreme Motor Sports	2018	$ 98.00
Davis County Treasurer	2017	$110.00
Robert Campbell	2017	$306.00

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Mr. Wayne Cushing, County Treasurer, submitted a letter recommending partial release of a tax lien on the **Glenmoor Greens Development** property, identified as Parcel No. 27-07-355-001. This property was transferred or conveyed to new owners without satisfaction of all outstanding property tax obligations. He also requested authorization to reapply all liens for delinquent taxes, interest, penalties, and administrative costs and to bill the co-owners for their respective portion based on the owner's interest compared to the whole.

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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.

Taxpayer	Parcel No.	Year	Reduction	Refund
James Olsen	14-36-328-069	2017	$1,035.58 to $ 934.48	$101.10
Sean & Laura Fyfe	22-35-377-004	2017	$3,570.74 to $3,463.35	$107.39
Wayne & Susan Hilbig	15-01-232-133	2017	$9,928.98 to $9,487.88	$441.10

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Mr. Scott Tingley, County Auditor, submitted letters recommending reduction of 2017 taxes on the **Tamara Alder** property, identified as Parcel No. 32-03-351-050 from $2,212.93 to $1,767.97, pursuant to an order of the Utah State Tax Commission. No payment has been made. He recommended adjustment of penalties and interest accordingly.

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Mr. Scott Tingley, County Auditor, submitted a letter recommending corrections of the 2013 Assessment Roll for State Assessed properties (A & B Books) on the **Cellco Partnership** properties (list on file in the Council Clerk's Office), pursuant to an order by the Utah State Tax Commission. He also recommended that refunds plus appropriate interest be issued to the taxpayer. However, pursuant to the agreement, if refunds are issued within 90 days of the order, no interest will be paid.

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

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Mr. David E. Gee, a member of the Cultural Core Budget Committee, submitted a Disclosure of Private Business Interests form advising the Council that his daughter, Shaleane Gee is employed by the Mayor's Office. He is also a member of the Red Butte Garden Advisory Board and the Pioneer Theatre Company Board of Trustees, both of which receive Zoo, Arts and Parks funds.

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The following members of the Tourism, Recreation, Cultural & Convention Advisory Board submitted Disclosure of Private Business Interests forms:

Name	Business	Position
Michael Peterson	Cottonwood Heights City	Mayor
Tawnee McCay	Riverton City	Council Member
Ron Bigelow	West Valley City	Mayor
D. Blair Camp	No conflicts	
Jacqueline M. Biskupski	Salt Lake City Corporation	Mayor
Joseph E. Hatch	Law Practice Utah Labor Commission Appeals Board	Owner Employee

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The following members of the District Attorney's Office submitted Disclosure of Private Business Interests forms:

Name	Business	Position
Annie Keller	We Are Yoga Jewish Community Center	Yoga Teacher Yoga Teacher
Christina Mullins	Court Appointed Special Advocates	Volunteer

Austin Memmott Office of Guardian AD Litem Law Clerk

Council Member Bradley, seconded by Council Member DeBry, moved to accept the disclosure forms and make them a matter of record. The motion passed unanimously, showing that all Council Members present voted "Aye."

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THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:20 P.M. until Tuesday, May 22, 2018, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

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MINORITY LEADER, SALT LAKE COUNTY COUNCIL

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